

4 March, 2005

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN: 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996*

Paragraph	Branch/National	Type of Change	Details	Position	Date of Change
230(1)(c)	Victoria	Resignation of Officer	Mr Peter Sutton Managing Director Amcor Australasia 971 – 973 Burke Road Camberwell 3124	General Councillor Branch Executive - National Councillor	23 February, 2005

List of Offices in the Organisation and Each Branch

List of Names, Postal Addresses and Occupations of Persons Holding offices

Other Prescribed Records

^{1.} Paragraph 230 (1) (b) -

^{2.} Paragraph 230 (1) (c) -

^{3.} Paragraph 230(1) (d) -

Dear Mr Uhlenbruch

The Australian Industry Group Notification of changes made to records of an organisation [AR 2004/338]

I have received your letter dated 10th February 2005 and attached declaration providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 16th February 2005.

• The documents lodged covers a change to the Victorian Branch Council.

The documents have been filed.

Yours sincerely,

Peter Nicholson Principal Registry Australian Industrial Registry

18 February 2005



10 February, 2005

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN: 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

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Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996*

Paragraph	Branch/National	Type of	Details	Position	Date of Change
		Change			
230(1)(c)	Victoria	Change of Member Organisation	David Baker Managing Director Deck Guardrail Australia Pty Ltd 4/37 Gatwick Road BAYSWATER VIC 3153	General Councillor Victorian Branch Council	14 January 2005

List of Offices in the Organisation and Each Branch List of Names, Postal Addresses and Occupations of Persons Holding offices Other Prescribed Records

^{* 1.} Paragraph 230 (1) (b) - 2. Paragraph 230 (1) (c) - 3. Paragraph 230(1) (d) -

Ref:

The Australian Industry Group

51 Walker Street North Sydney NSW 2060 GR Willis grw@aigroup.asn.au

DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)

- I, Walter Wilhelm Johannes Uhlenbruch, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:
 - I am the National Secretary-Treasurer of The Australian Industry Group, a 1. registered organization of employers incorporated under the Workplace Relations Act 1996.
 - I certify that the statement of changes to the records of the Organisation 2. required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	08-02-05	
Signed	MMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMM	4



Dear Mr Uhlenbruch

The Australian Industry Group Notification of changes made to records of an organisation [AR 2004/338]

I have received your letter dated 8th December 2004 and attached declaration providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 21st December 2004.

The documents lodged cover changes made to the list of office holders for The Australian Industry Group.

The documents have been filed.

Yours sincerely,

Peter Nicholson Principal Registry

Australian Industrial Registry

9 February 2005



8 December, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Menery.

Ref:

The Australian Industry Group 51 Walker Street North Sydney NSW 2060

GR Willis grw@aigroup.asn.au

> DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)

- I, Walter Wilhelm Johannes Uhlenbruch, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:
 - I am the National Secretary-Treasurer of The Australian Industry Group, a registered organization of employers incorporated under the Workplace Relations Act 1996.
 - 2. I certify that the statement of changes to the records of the Organisation required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	13. Dec. 2004
Signed	Walter Wilhelm Johannes Uhlenbruch

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schednle to the Workplace Relations Act 1996°

Paragraph	Branch/National	Type of	Details	Position	Date of Change
220(1)()	T.7.	Change	1.010		
230(1)(c)	Victoria	Resignation of	Mr S J Seward	General Councillor	Letter of resignation
		Officer	Director	Victorian Branch Council	received dated
			W Granowski Pty Ltd		24 November 2004
			7 Bronte Court		
			CROYDON NORTH 3136		
230(1)(c)	National	Resignation	Mr R Cooper	Alternate National Councillor	25 November, 2004
			Managing Director		
			SITA Envrionmental Solutions		
			9 Hunter Street		
			SYDNEY NSW 2000		
230(1)(c)	National	Resignation	Mr P Salteri	National Councillor	25 November, 2004
			Group Managing Director		
			Tenix Pty Ltd		
			12th Floor, 100 Arthur Street		
			NORTH SYDNEY 2060		
230(1)(b)	National	Appointment	Mr G Lockhart	Alternate National Councillor	25 November, 2004
			Regional Managing Director,		
			Asia Pacific		
			Weir Warman Ltd		
			1 Mardon Street		
			ARTARMON NSW 2064		

* 1. Paragraph 230 (1) (b) -2. Paragraph 230 (1) (c) -3. Paragraph 230(1) (d) -

List of Offices in the Organisation and Each Branch List of Names, Postal Addresses and Occupations of Persons Holding offices

Other Prescribed Records

Paragraph	Branch/National	Type of Change	Details	Position	Date of Change
230(1)(b)	National	Appointment	Mr C Raine Country President & Managing Director Alstom Australia Ltd 16 Giffnock Avenue North Ryde NSW 2113	Alternate National Councillor	25 November, 2004
230(1)(b)	National	Appointment	Mr G Sedgwick Managing Director Crane Group Limited 15 Blue Street North Sydney NSW 2060	National Councillor	25 November, 2004
230(1)(b)	National	Appointment	Mr A Conte General Manager Strucutral Mechanical Process John Holland Pty Ltd 239 George Street Brisbane Qld 4000	Alternate National Councillor	25 November, 2004
230(1)(b)	National	Appointment	Mr L Hockridge President - Industrial Markets Bluescope Steel Limited P O Box 1854 Wollongong NSW 2500	National Vice President	25 November, 2004

Dear Mr Uhlenbruch

The Australian Industry Group AR 2004/338 Notification of changes made to records of an organisation

I have received your letter dated 29th October 2004 and declaration providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 30th November 2004.

The documents lodged cover changes made to the list of office holders in the New South Wales and Victorian Branches of the organisation.

The documents have been filed.

Yours sincerely,

Peter Nicholson Principal Registry

Australian Industrial Registry

6 December 2004



29 October, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

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New horizons for Australian industry

Canberra · Melbourne · Sydney · Brisbane · Adelaide · Perth

Regional offices: Albury/Wodonga · Ballarat · Bendigo · Geelong · Gippsland · Newcastle · Wollongong International office: Osaka

The Australian Industry Group 51 Walker Street North Sydney NSW 2060

GR Willis

Ref:

grw@aigroup.asn.au

DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)

- I, Walter Wilhelm Johannes Uhlenbruch, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:
 - I am the National Secretary-Treasurer of The Australian Industry Group, a registered organization of employers incorporated under the Workplace Relations Act 1996.
 - I certify that the statement of changes to the records of the Organisation 2. required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	
Signed	All Walter Wilhelm Johannes Uhlenbruch

ATTACHMENT A – RESIGNATIONS AND APPOINTMENTS

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996*

$\frac{\textbf{Paragraph}}{1}$	Branch/National	Type of Change ³	Details ⁴	Position ⁵	Date of Change
230(1)(c)	Victoria	Resignation of Officer	Nicholas Harvey Human Resources Manager/Business Development Manager Marand Precision Engineering Pty Ltd 153 Keys Road MOORABBIN VIC 3189	General Councillor	17 September, 2004
230 (1) (b)	New South Wales	Appointment	Chris Raine Country President and Managing Director Alstom Australia Ltd P B Box 39 NORTH RYDE NSW 1670	Branch Secretary Treasurer	14 October, 2004

Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch
Paragraph 230 (1) (c) - List of Names, Postal Addresses and Occupations of Persons Holding offices
Paragraph 230(1) (d) - Other Prescribed Records

Delete the ones not applicable

Resignation, Appointment, Election, Death

Full name, address, employer firm, company, and occupation of person whose details are to be recorded.

General Councillor, Advisory Councillor, Section Councillor, Office-bearer, (and details) - Branch or National Councillor or Office-bearer -- National

80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7777 Fax: (03) 9654 6672

Level 36. Nauru House

Mr Walter Uhlenbruch National Secretary-Treasurer The Australian Industry Group PO Box 289 North Sydney NSW 2059

Dear Mr Uhlenbruch

The Australian Industry Group AR 2004/338 Notification of changes made to records of an organisation

I have received your letter and declaration both dated 30th September 2004 providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 11th October 2004.

The documents lodged cover changes made to the list of persons on the National Executive and on the Victorian and New South Wales Branch Council.

The documents have been filed.

Yours sincerely,

Peter Nicholson Principal Registry

Australian Industrial Registry

13 October 2004



30 September, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000



Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

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The Australian Industry Group

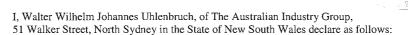
51 Walker Street North Sydney NSW 2060

Ref:

GR Willis

grw@aigroup.asn.au

DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)



- I am the National Secretary-Treasurer of The Australian Industry Group, a registered organization of employers incorporated under the Workplace Relations Act 1996.
- 2. I certify that the statement of changes to the records of the Organisation required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated

304 Lept. 2004

Signed

Water Wilhelm Johannes Uhlenbruch

ATTACHMENT A – RESIGNATIONS AND APPOINTMENTS

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996

Paragraph 1	Branch/ National	Type of Change ³	Details ⁴	Position ⁵	Date of Change
230(1)(b)	Victoria	Appointment of Officer	William Purton Managing Director Dolphin Products Pty Ltd 600 Waterdale Road Heidelberg Vic 3081	General Councillor Victorian Branch Council	6 August 2004
230(1)(b)	Victoria	Appointment of Officer	Wayne Austen Director Haycolec Industries Pty Ltd 4 Albert Street Preston Vic 3072	General Councillor Victorian Branch Council	6 August 2004
230(1)(b)	Victoria	Appointment of Officer	Don Matthews President SCA Hygiene Australasia Level 15, 644 Chapel Street South Yarra Vic 3141	General Councillor Victorian Branch Council	6 August 2004
230(1)(b)	Victoria	Appointment of Officer	Paul Mracek Managing Director, Asia Pacific Fasco Australia Pty Ltd PO Box 285 Braeside Vic 3195	General Councillor Victorian Branch Council	6 August 2004
230(1)(b)	Victoria	Appointment of Officer	Greg Waters President Westernport Bluescope Steel Ltd Bayview Road Hastings Vic 3915	General Councillor Victorian Branch Council	6 August 2004
230(1)(c)	Victoria	Resignation of Officer	Paul Mracek Managing Director, Asia Pacific Fasco Australia Pty Ltd PO Box 285 Braeside Vic 3195	Advisory Councillor Victorian Branch Council	6 August 2004

Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch
 Paragraph 230 (1) (c) - List of Names, Postal Addresses and Occupations of Persons Holding offices
 Paragraph 230(1) (d) - Other Prescribed Records

 Delete the ones not applicable

 Resignation, Appointment, Election, Death

 Full name, address, employer firm, company, and occupation of person whose details are to be recorded.
 General Councillor, Advisory Councillor, Section Councillor, Office-bearer, (and details) - Branch or National Councillor or Office-bearer -- National

Paragraph 1	Branch/ National	Type of Change ³	Details ⁴	Position ⁵	Date of Change
230(1)(c)	Victoria	Resignation of Officer	Greg Waters President Westernport Bluescope Steel Ltd Bayview Road Hastings Vic 3915	Advisory Councillor Victorian Branch Council	6 August 2004
230(1)(c)	Victoria	Resignation of Officer	Tony Whiting Chief Executive Officer The Border Morning Mail Ltd PO Box 491 Wodonga Vic 3689	Section Councillor Victorian Branch Council	6 August 2004
230 (1) (b)	Victoria	Appointment	Mr Mark Finlay Managing Director Joy Mining Machinery Vale Rd MOSS VALE NSW 2577	Section Councillor	9 September, 2004
230(1)(c)	New South Wales	Resignation	Mr Russell Cooper Managing Director SITA Environmental Solutions 9 Hunter Street SYDNEY NSW 2000	General Councillor	9 September, 2004
230(1)(c)	New South Wales	Resignation	Ms Jo-Anne Collier Chief Executive Officer Addeco 31 Queens Street MELBOURNE VIC 3000	General Councillor	9 September, 2004
230(1)(c)	New South Wales	Resignation	Mr Gary Dewhurst General Manager Alminco Pty Ltd 503-505 Princes Highway FAIRY MEADOW 2519	Section Councillor	9 September, 2004
230(1)(b)	Victoria	Election of Vice President	Peter Nicholls Managing Director Production Parts Pty Ltd 5 King Street AIRPORT WEST VIC 3042	Vice President and General Councillor Victorian Branch Council	16 September, 2004
230(1)(c)	National Executive	Resignation	Mr Russell Cooper Managing Director SITA Environmental Solutions 9 Hunter Street SYDNEY NSW 2000	Alternate National Councillor	9 September, 2004

Dear Mr Uhlenbruch

The Australian Industry Group AR 2004/338 Notification of changes made to records of an organisation

I have received your letter dated 30th June 2004 and declaration of 6th July 2004 providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 15th July 2004.

The documents lodged covers the resignation of David Stobart from the Victorian Branch Council.

The documents have been filed.

Yours sincerely,

Peter Nicholson Principal Registry

Australian Industrial Registry

19 July 2004



30 June, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)
NATIONAL SECRETARY-TREASURER



The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Ref:

GR Willis

grw@aigroup.asn.au

DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)

- I, Walter Wilhelm Johannes Uhlenbruch, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:
 - I am the National Secretary-Treasurer of The Australian Industry Group, a registered organization of employers incorporated under the Workplace Relations Act 1996.
 - I certify that the statement of changes to the records of the Organisation required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated

Malter Wilhelm Johannes Uhlenbruch

Signed

ATTACHMENT A – RESIGNATIONS AND APPOINTMENTS

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996*

Paragraph 1	Branch/ National	Type of Change ³	Details ⁴	Position ⁵	Date of Change
230(1)(c)	Victoria	Resignation	David Stobart Non-Executive Director Austrim-Nylex Ltd Level 4, East Tower 608 St Kilda Road Melbourne 3004	Advisory Councillor Victorian Branch Council	17 June, 2004

Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch
 Paragraph 230 (1) (c) - List of Names, Postal Addresses and Occupations of Persons Holding offices
 Paragraph 230(1) (d) - Other Prescribed Records

 Delete the ones not applicable

 Resignation, Appointment, Election, Death

 Full name, address, employer firm, company, and occupation of person whose details are to be recorded.
 General Councillor, Advisory Councillor, Section Councillor, Office-bearer, (and details) - Branch or National Councillor or Office-bearer -- National



Dear Mr Uhlenbruch

The Australian Industry Group AR 2004/338 Notification of changes made to records of an organisation

I have received your letter dated 10th June 2004 and declaration of 7th June 2004 providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 17th June 2004.

The documents lodged cover two appointments of officers to positions in New South Wales.

The documents have been filed.

Yours sincerely,

Peter Nicholson Principal Registry

Australian Industrial Registry

18 June 2004



10 June, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

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The Australian Industry Group

51 Walker Street North Sydney NSW 2060

Ref:

GR Willis

grw@aigroup.asn.au

DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)

- I, Walter Wilhelm Johannes Uhlenbruch, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:
 - I am the National Secretary-Treasurer of The Australian Industry Group, a registered organization of employers incorporated under the Workplace Relations Act 1996.
 - I certify that the statement of changes to the records of the Organisation required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	7 th June 2004
Signed	Multer Wilhelm Johannes Uhlenbruch

ATTACHMENT A - RESIGNATIONS AND APPOINTMENTS

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996°

Paragraph 1	Branch/ National	Type of Change ³	Details ⁴	Position ⁵	Date of Change
230(1)(b)	New South Wales	Appointment	Mr John Gaskell President and CEO ABB Australia Pty Ltd Level 20, 1 Alfred Street SYDNEY NSW 2000	Advisory Councillor	17 May, 2004
230(1)(b)	New South Wales	Appointment	Mr Greg Sedgwick Managing Director Crane Group Limited Level 14 15 Blue Street NORTH SYDNEY 2060	Advisory Councillor	17 May, 2004

¹ Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch
Paragraph 230 (1) (c) - List of Names, Postal Addresses and Occupations of Persons Holding offices
Paragraph 230(1) (d) - Other Prescribed Records

Delete the ones not applicable

Resignation, Appointment, Election, Death

Full name, address, employer firm, company, and occupation of person whose details are to be recorded.

General Councillor, Advisory Councillor, Section Councillor, Office-bearer, (and details) - Branch or National

Councillor or Office-bearer -- National

Dear Mr Uhlenbruch

The Australian Industry Group AR 2004/338 Notification of changes made to records of an organisation

I have received your letter dated 19th May 2004 and declaration declared on 18th May 2004 providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 24th May 2004.

• The documents lodged covers the resignation of Paul Dignam, as an officer of the Queensland Branch of the organisation.

The documents have been filed.

Yours sincerely,

Peter Nicholson Principal Registry

Australian Industrial Registry

31 May 2004



19 May, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Munus

The Australian Industry Group 51 Walker Street North Sydney NSW 2060

Ref:

GR Willis grw@aigroup.asn.au

DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)

- I, Walter Wilhelm Johannes Uhlenbruch, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:
 - I am the National Secretary-Treasurer of The Australian Industry Group, a registered organization of employers incorporated under the Workplace Relations Act 1996.
 - 2. I certify that the statement of changes to the records of the Organisation required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	18 May 2004
Signed	Walter Wilhelm Johannes Uhlenbruch

ATTACHMENT A – RESIGNATIONS AND APPOINTMENTS

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations ${\rm Act}$ 1996*

Paragraph ¹	Branch/ National ²	Type of Change ³	Details ⁴	Position ⁵	Date of Change
230(1)(c)	QLD	Resignation	Paul Dignam General Manager Industrial Division Century Yuasa Batteries	Vice President/Secretary Treasurer	14 May 2004
			Pty Ltd 49 Cobalt Street Carole Park QLD	Alternate National Councillor General Councillor	14 May 2004 14 May 2004

 $^{^{1}}$ Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch
Paragraph 230 (1) (c) - List of Names, Postal Addresses and Occupations of Persons Holding offices
Paragraph 230(1) (d) - Other Prescribed Records

Delete the ones not applicable

Resignation, Appointment, Election, Death
Full name, address, employer firm, company, and occupation of person whose details are to be recorded.

General Councillor, Advisory Councillor, Section Councillor, Office-bearer, (and details) - Branch or

National Councillor or Office beaver. National

National Councillor or Office-bearer -- National

Dear Mr Uhlenbruch

The Australian Industry Group AR 2004/338 Notification of changes made to records of an organisation

I have received your letter and declaration both dated 27th April 2004 providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 5th May 2004.

The documents lodged cover amendments to the list of persons holding offices in the organisation.

The documents have been filed.

Yours sincerely,

Peter Nicholson

Research, Information and Advice Officer

13 May 2004



27 April, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Munny

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

D . C.

GR Willis

grw@aigroup.asn.au

DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)

- I, Walter Wilhelm Johannes Uhlenbruch, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:
 - I am the National Secretary-Treasurer of The Australian Industry Group, a registered organization of employers incorporated under the Workplace Relations Act 1996.
 - 2. I certify that the statement of changes to the records of the Organisation required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated

27 April 2004

Signed

Multiple Wilhelm Johannes Uhlenbruch

ATTACHMENT A - RESIGNATIONS AND APPOINTMENTS

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996

Paragraph 1	Branch/ National	Type of Change ³	Details ⁴	Position ⁵	Date of Change
230 (1) (b)	Victoria	Appointment	Mr Peter Sutton Managing Director Amcor Australia 971 Burke Road CAMBERWELL VIC 3124	General Councillor Victorian Branch Council National Councillor	15 April 2004
230(1)(b)	New South Wales	Appointment	Mr Malcolm Jackman Chief Executive Officer Coates Hire PO Box 675 SYDNEY MARKETS NSW 2129	Advisory Councillor	8 April 2004
230(1)(c)	Victoria	Resignation	Mr John Leckenby Chief Executive Officer Note Printing Australia Ltd Hume Highway CRAIGIEBURN VIC 3064	General Councillor Victorian Branch Council	15 April 2004

 $^{^{\}rm I}$ Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch

Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch
Paragraph 230 (1) (c) - List of Names, Postal Addresses and Occupations of Persons Holding offices
Paragraph 230(1) (d) - Other Prescribed Records

Delete the ones not applicable

Resignation, Appointment, Election, Death

Full name, address, employer firm, company, and occupation of person whose details are to be recorded.

General Councillor, Advisory Councillor, Section Councillor, Office-bearer, (and details) - Branch or National
Councillor or Office-bearer -- National

Level 35, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7769

Fax: (03) 9654 6672

Mr Walter Uhlenbruch National Secretary-Treasurer The Australian Industry Group **PO Box 289** North Sydney NSW 2059

Dear Mr Uhlenbruch

The Australian Industry Group AR 2004/338 Notification of changes made to records of an organisation

I have received your letter and declaration both dated 23rd April 2004 providing notification of changes made to records in accordance with subsection 233(2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996. documents were lodged in the Industrial Registry on 29th April 2004.

The lodged documents cover changes to the list of Victorian office holders.

The documents have been filed.

Yours sincerely,

Peter Nicholson

Research, Information and Advice Officer

13 October 2004



23 April, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

NOTICE of CHANGES to RECORDS

Pursuant to paragraph 233 (2) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act 1996 (the RAO Schedule) and Regulation 151, we enclose a declaration certifying changes relating to certain records required to be maintained and lodged with the Industrial Registry under paragraph 230 (1) (b), (c) or (d), as indicated.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Enc

Lodged by:

Ref.

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060 GR Willis

grw@aigroup.asn.au

DECLARATION PURSUANT to PARAGRAPH 233(2) Registration and Accountability of Organisations Schedule Workplace Relations Act 1996 (as amended)

I, Walter Wilhelm Johannes Uhlenbruch, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:

- I am the National Secretary-Treasurer of The Australian Industry Group, a registered organization of employers incorporated under the Workplace Relations Act 1996.
- 2. I certify that the statement of changes to the records of the Organisation required to be kept under paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

23rd April Dosay Walter Wilhelm Johannes Uhlenbruch Signed

ATTACHMENT A – RESIGNATIONS AND APPOINTMENTS

Statement of Changes to Records Required to be Kept under Paragraphs 230(1) (b), (c) and (d) of the Registration and Accountability of Organisations Schedule to the Workplace Relations

Paragraph 1	Branch/ National	Type of Change ³	Details ⁴	Position ⁵	Date of Change
230 (1) (b)	Victoria	Appointment	Mr Peter Sutton Managing Director Amcor Australia 971 Burke Road CAMBERWELL VIC 3124	Advisory Councillor	18 March, 2004

Paragraph 230 (1) (b) - List of Offices in the Organisation and Each Branch
 Paragraph 230 (1) (c) - List of Names, Postal Addresses and Occupations of Persons Holding offices
 Paragraph 230(1) (d) - Other Prescribed Records

 Delete the ones not applicable

 Resignation, Appointment, Election, Death

 Full name, address, employer firm, company, and occupation of person whose details are to be recorded.
 General Councillor, Advisory Councillor, Section Councillor, Office-bearer, (and details) - Branch or National Councillor or Office-bearer -- National

Level 35, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7769

Fax: (03) 9654 6672

Org Number: 163V

Our Ref: AR 2004/338

Mr Walter Uhlenbruch National Secretary-Treasurer The Australian Industry Group PO Box 289 North Sydney NSW 2059

Dear Mr Uhlenbruch,

The Australian Industry Group Annual Return of information contained in records kept by an organisation.

I have received your letter dated 26th March 2004 and declaration of 24th March 2004 providing information concerning offices which fall due for election in the 2004 calendar year. The documents were lodged in the Industrial Registry on 30th March 2004.

The letter and declarations finalises the obligations of the Australian Industry Group in respect of section 233(1) of Schedule 1B to the Workplace Relations Act 1996. Thank you for finalising this matter so promptly.

The documents have been filed. The documents may be viewed on the internet at http://www.e-airc.gov.au/163V/annual.

Yours sincerely,

Peter Nicholson

Research, Information and Advice Officer

19 April 2004



26 March, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

ANNUAL ELECTIONS - 2004/2005

Pursuant to Section 230(1)(d) of the Workplace Relations Act 1996 (RAO Schedule) we enclose the record of each election to be held in The Australian Industry Group for 2004/2005.

This record relates to the election of positions on the National Executive (National Councillors, Alternate National Councillors and National Office-Bearers) and each Branch thereof (General Councillors, Section Councillors, Advisory Councillors and Branch Office-Bearers).

Yours faithfully,

(W W J UHLENBRUCH)

NATIONAL SECRETARY – TREASURER

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New horizons for Australian industry

 $\label{eq:canberra} Canberra \cdot Melbourne \cdot Sydney \cdot Brisbane \cdot Adelaide \cdot Perth \\ Regional offices: Albury/Wodonga \cdot Ballarat \cdot Bendigo \cdot Geelong \cdot Newcastle \cdot Western Sydney \cdot Wollongong$

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

(1) Here insert name. address and occupation of person stating the declaration.

WALTER WILHELM JOHANNES UHLENBRUCH $\mathbf{I}_{,(1)}$

51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

(2)

- 1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996 (RAO Schedule).
- 2. That I am duly authorised to file this return certifying the record of elections to be held in 2004/05 in accordance with Section 230(1)(d) of the above Act.
- 3. The aforesaid record relates to:
 - a) the national organisation (national councillors, alternate national councillors and national office-bearers), and
 - b) the branches of the Organisation (general councillors, section councillors, advisory councillors and branch office-bearers).

And I make this solemn declaration by virtue of the Statutory Declaration Λ ct 1959, and subject to the penalties provided by that Λ ct for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(2) Signature of person making the declaration.

Declared at NORTH SYDNEY MARICH 2004

the 24^{TH}

Raymons Kemp Jr 24,03.04

Before me

(4) Signature of person before whom declaration is made

(4)

(5)

(5) Here insert title of person before whom the declaration is made. JUSTICE OF THE PEACE

ANNUAL ELECTIONS FOR 2004-2005

DATE OF ANNUAL GENERAL MEETING - WEDNESDAY 24 NOVEMBER 2004

APPOINTMENT OF RETURNING OFFICERS (RULES 93 & 97)

April 2004 Branch Councils appoint Returning Officers and Branch Scrutineers. May 2004 The National Executive shall appoint the National Returning Officer and not exceeding four Scrutineers for the election of National Office Bearers (at least sixty days prior to the Annual General Meeting).

ELECTION OF GENERAL COUNCILLORS (RULES 93 AND 94)				
1.	Thursday 8 April, 2004, NSW Thursday 15 April, 2004, QLD Thursday 15 April, 2004 VIC	Branch Councils each appoint a Branch Returning Officer and Scrutineers, not exceeding four, for all Branch elections during the year.		
2.	Friday 21 May 2004	Nomination forms to be despatched.		
3.	Thursday 17 June, 2004	Nominations to be received by the Branch Returning Officers no later than 4.00 pm. If only the required number of valid nominations is received, the Branch Returning Officer shall certify to the President of the Branch that the said candidates have been elected unopposed.		
4.	Friday 25 June 2004	If more than the required number of valid nominations are received, details of candidates to be despatched in "Industry" with explanatory note from Branch Presidents.		
5.	Wednesday 30 June 2004	Ballot papers to be despatched with a covering letter signed by the Branch Returning Officer.		
6.	Friday 16 July 2004	Ballot papers must be returned to Branch Returning Officer no later than 12 noon.		
7.	Monday 19 July 2004	Vote counting.		
8.	Monday 19 July 2004	Branch Returning Officers certify to the President of the Branch the result of the Ballot and notify the National President and National Returning Officer.		
9.	Friday 6 August 2004	Branch Returning Officers declare the General Councillors elected who thereupon assume office.		

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ELECTION OF SECTION COUNCILLORS (RULES 93 AND 96)

1.	Thursday 8 April 2004, NSW Thursday 15 April 2004, QLD Thursday 15 April 2004, VIC	Each Branch Council resolves which Sections shall be entitled to elect Section Councillors and resolves that Branch Returning Officers shall proceed to call for nominations for Section Councillors.	
2.	Monday 7 June 2004	Despatch of nomination forms by Branch Returning Officers.	
3.	Friday 18 June 2004	Closing date for receipt of nominations at 4.00pm.	
		If only one nomination is received in respect of any Section, the Branch Returning Officer declares any such candidate elected unopposed and certifies so to the Branch President.	
4.	Wednesday 30 June 2004	In respect of any Section where more than the required number of nominations has been received, ballot papers to be despatched.	
5.	Friday 16 July 2004	Ballot papers must be returned to Branch Returning Officers no later than 12 noon.	
6.	Friday 16 July 2004	Branch Returning Officers count votes and declare appropriate candidates elected and certify so to the Branch President.	
7.	Friday 6 August 2004	Section Councillors assume office.	

APPOINTMENT OF ADVISORY COUNCILLORS (RULE 52)

Friday 10 September 2004, QLD Thursday 16 September 2004, VIC

Thursday 9 September 2004, NSW Advisory Councillors for 2003-2004 whom Branch Council desire to be reappointed for 2004-2005 shall be reappointed by Branch Council.

> Additional Advisory Councillors can be appointed by Branch Councils at any time so long as the total number of Advisory Councillors for the Branch does not exceed six.

ELECTION OF BRANCH OFFICE-BEARERS AND NATIONAL COUNCILLORS (RULE 95)

1. Monday 9 August 2004

Branch Returning Officers forward nomination forms to General Councillors and Section Councillors of their Branches, who assumed office on 6 August 2004.

2. Friday 20 August 2004

Nominations to be received by Branch Returning Officers no later than 12 noon.

3. September Branch Council Meetings:

Thursday 9 September 2004, NSW Friday 10 September 2004, QLD Thursday 16 September 2004, VIC

If a candidate is unopposed for the position of an Office-Bearer he shall assume office on declaration by the Branch Returning Officer at the first meeting of the Branch Council after the closing date for nominations. The Branch Returning Officer shall then certify in writing to the National President and National Returning Officer to the election of Branch Office-Bearers, National Councillors, Alternate National

NOTE:

If a ballot is required a program for the election will have to be prepared - refer Rule 95(10) Councillors and the names and addresses of each of them. Such certificates must be received by the National Returning Officer no later than 17 September 2004. Where Candidates for the office of National Councillor are elected unopposed they shall also be declared elected but will not assume office until the day after the Annual General Meeting, although before assuming office they will participate in the election of National Office-Bearers under Rule 97(4).

ELECTION OF NATIONAL OFFICE-BEARERS (RULE 97)

1. Monday 20 September 2004

If all members of the National Executive have been elected unopposed and certificates under Rule 95(17) have been received from Branch Returning Officers by the National Returning Officer, he shall within three days of receipt of all Certificates, call for nominations for the National Office-Bearers (Rule 97(4)).

2. Monday 4 October 2004

Closing date for receipt of nominations at 12 noon. If no more than the number of nominations required to fill an office are received, National Returning Officer declares in writing candidates elected unopposed and certifies results to National President with copies to Branch Presidents.

3. Wednesday 24 November 2004

Annual General Meeting.

Announcement of election of National Office-Bearers who assume office on the day following the Annual General Meeting.

NOTE:

If a ballot is required for the election of any Branch Office-Bearer or any National Councillor, a **new** program for election of National Office-Bearers will have to be prepared.

ANNUAL GENERAL MEETINGS

New South Wales Wednesday 24 November 2004

Queensland Wednesday 24 November 2004

Victoria Wednesday 24 November 2004

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Level 35, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7769

Fax: (03) 9654 6672

Org Number: 163V

Our Ref: AR 2004/338

Mr Walter Uhlenbruch National Secretary-Treasurer The Australian Industry Group PO Box 289 North Sydney NSW 2059

Dear Mr Uhlenbruch,

The Australian Industry Group Annual Return of information contained in records kept by an organisation.

I have received your letter and multiple Statutory Declarations all dated 23rd January 2004 providing information in accordance with subsection 233(1) of Schedule 1B to the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 28th January 2004.

The documents lodged cover required information for the 2004 Annual Return of the organisation.

The lodged documents fail to include a record of each election which must be held under the rules of the organisation during the year commencing 1 January 2004 or a statement that no elections are to be held.

Kindly, lodged this information at your earliest convenience.

The documents have been filed.

Yours sincerely,

Peter Nicholson

Research, Information and Advice Officer

13 October 2004

HK2004/338



23 January, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Level 35, Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

WORKPLACE RELATIONS ACT 1996 (RAO SCHEDULE) RETURN RE LIST OF OFFICES, OFFICE HOLDERS, BRANCHES & ADDRESSES

Pursuant to Section 230(1)(b)(c) and (d) we forward herewith, in duplicate for filing, the return in respect of the records required to be kept viz:

- 1. List of Offices (Annexure A).
- 2. List of Office Holders (Annexure B).
- 3. List of Branches (Annexure C).
- 4. Addresses of Offices of the Organisation and Branches (Annexure D).

Yours sincerely

(WWJUHLENBRUCH)

NATIONAL SECRETARY-TREASURER

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New horizons for Australian industry

Canberra · Melbourne · Sydney · Brisbane · Adelaide · Perth Regional offices: Albury/Wodonga · Ballarat · Bendigo · Geelong · Newcastle · Western Sydney · Wollongong

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

(1) Here insert name, address and occupation of person stating the declaration.

$I_{,(1)}$ WALTER WILHELM JOHANNES UHLENBRUCH

51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

(2)

- 1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996 (RAO Schedule)
- 2. That I am duly authorised to file this return certifying that Annexure A hereto is a correct statement of the information contained in the list of Offices of the Organisation and each Branch thereof required to be kept pursuant to Section 230(1)(b).

And I make this solemn declaration by virtue of the Statutory Declaration Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(2) Signature of person making the declaration.

Declared at NORTH SYDNEY

day of Before me

(4)

(5)

January, 2004

(4) Signature of person whom declaration is made

JUSTICE OF THE PEACE

(5) Here insert title of person before whom the declaration is made.

before

ANNEXURE A

THE AUSTRALIAN INDUSTRY GROUP

LIST OF OFFICES OF THE ORGANISATION AND BRANCHES

1. The names of the offices required to be recorded in accordance with Section 230(1)(b) of the Workplace Relations Act 1996 (RAO Schedule) are:-

General Councillor
Section Councillor
Advisory Councillor
Branch President
Branch Deputy President
Branch Vice-President
Branch Secretary-Treasurer
National Councillor
Alternate National Councillor
National President
Deputy National President
National Vice-President
National Secretary-Treasurer

 The number of those offices normally applying within each branch, section or division of the organisation are:-

	Number	Name of Branch, Section
General Councillor	20	New South Wales Branch
	20	Victorian Branch
	14	Queensland Branch
Section Councillor	1	Parramatta District Section - NSW Branch
	1	Southern District Section - NSW Branch
	1	South Coast and Tablelands District
		Section - NSW Branch
	1	Macarthur/Liverpool District Section -
		NSW Branch
	1	Newcastle Section - NSW Branch
	I	Construction Section - VIC Branch
	1	Geelong and South Western Section - VIC
		Branch
	1	Hume and Riverina Section - VIC Branch
	1	Ballarat and Wimmera Section - VIC
		Branch
	1	North, Central and Goulburn Valley
		Section – VIC Branch
	1	Automotive Components Section - VIC
		Branch
	1	Mining Equipment Services Council of Australia Section – Qld Branch

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Advisory Councillor	6 (Max) 6 (Max) 6 (Max)	New South Wales Victoria Queensland
Branch President	1 1 1	NSW Branch Council VIC Branch Council QLD Branch Council
Branch Deputy Presiden	it 1 1 1	NSW Branch Council VIC Branch Council QLD Branch Council
Branch Vice President	2 2 2	NSW Branch Council VIC Branch Council QLD Branch Council
Branch Secretary-Treasu	irer l l l	NSW Branch Council VIC Branch Council QLD Branch Council
National Councillor	8 8 4	NSW Branch Council VIC Branch Council QLD Branch Council
Alternate National Councillor	2 2 2	NSW Branch Council VIC Branch Council QLD Branch Council
National President	1	National Executive Committee
Deputy National Preside	ent 1	National Executive Committee
National Vice-President	3	National Executive Committee
National Secretary-Treas	surer I	National Executive Committee

DATED 23rd day of January, 2004

(W W J UHLENBRUCH)
NATIONAL SECRETARY-TREASURER

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

(1) Here insert name, address and occupation of person stating the declaration.

I, (1) WALTER WILHELM JOHANNES UHLENBRUCH

51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:" and then set the matter out in numbered paragraphs

(2)

- I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996 (RAO Schedule).
- 2. That I am duly authorised to file this return certifying that Annexure B hereto is a correct statement of the information contained in the list of names, postal addresses and occupations of the Office Holders in the Organisation and each Branch thereof required to be kept pursuant to Section 230(1)(C).

And I make this solemn declaration by virtue of the Statutory Declaration Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(2) Signature of person making the declaration.

Declared at NORTH SYDNEY

the 23rd

Raymons Henry JP. 23.01.04.

day of

Before me

(3)

January, 2004

(4) Signature of person before whom the declaration is made (4)

(5) Here insert title of person before whom the declaration is made.

(5) JUSTICE OF THE PEACE

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ANNEXURE B

THE AUSTRALIAN INDUSTRY GROUP

LIST OF OFFICE-HOLDERS OF THE ORGANISATION AND BRANCHES

Pursuant to Section 230(1)(c) of the Workplace Relations Act 1996 (RAO Schedule):-

- The Schedule annexed hereto and marked 'Schedule 1' contains the names, postal addresses and occupations of General Councillors of the New South Wales Branch of the Organisation.
- The Schedule annexed hereto and marked 'Schedule 2' contains the names, postal
 addresses and occupations of Section Councillors of the New South Wales Branch of
 the Organisation.
- 3. The Schedule annexed hereto and marked 'Schedule 3' contains the names, postal addresses and occupations of Advisory Councillors of the New South Wales Branch of the Organisation.
- The Schedule annexed hereto and marked 'Schedule 4' contains the names, postal addresses and occupations of Office-Bearers of the New South Wales Branch of the Organisation.
- The Schedule annexed hereto and marked 'Schedule 5' contains the names, postal addresses and occupations of General Councillors of the Victorian Branch of the Organisation.
- 6. The Schedule annexed hereto and marked 'Schedule 6' contains the names, postal addresses and occupations of Section Councillors of the Victorian Branch of the Organisation.
- The Schedule annexed hereto and marked 'Schedule 7' contains the names, postal addresses and occupations of Advisory Councillors of the Victorian Branch of the Organisation.
- 8. The Schedule annexed hereto and marked 'Schedule 8' contains the names, postal addresses and occupations of Office-Bearers of the Victorian Branch of the Organisation.
- The Schedule annexed hereto and marked 'Schedule 9' contains the names, postal addresses and occupations of General Councillors of the Queensland Branch of the Organisation.
- 10. The Schedule annexed hereto and marked 'Schedule 10' contains the names, postal addresses and occupations of Section Councillors of the Queensland Branch of the Organisation.

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- 11. The Schedule annexed hereto and marked 'Schedule 11' contains the names, postal addresses and occupations of Advisory Councillors of the Queensland Branch of the Organisation.
- 12. The Schedule annexed hereto and marked 'Schedule 12' contains the names, postal addresses and occupations of Office-Bearers of the Queensland Branch of the Organisation.
- 13. The Schedule annexed hereto and marked 'Schedule 13' contains the names, postal addresses and occupations of National Councillors and Alternate Councillors of the Organisation.
- 14. <u>The Schedule annexed hereto and marked 'Schedule 14' contains the names, postal addresses and occupations of National Office-Bearers of the Organisation.</u>

DATED this 23rd January, 2004.

(W W J UHLENBRUCH)
NATIONAL SECRETARY-TREASURER

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

(1) Here insert name, address and occupation of person stating the declaration.

I, (1) WALTER WILHELM JOHANNES UHLENBRUCH of

51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

- (2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs
- I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996 (RAO Schedule).
- 2. That I am duly authorised to file this return certifying that Annexure C hereto is a correct statement of the information required to be kept pursuant to Section 230(1)(d).
- I also certify that during the year ended 31 December, 2003 no changes occurred in the branch structure of the Organisation.

And I make this solemn declaration by virtue of the Statutory Declaration Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(2) Signature of person making the declaration.

Declared at NORTH SYDNEY

the 23^{rd}

day of January, 2004

Before m

(4)

(4) Signature of person before whom the declaration is made

(5) Here insert title of person before whom the declaration is made.

(5) JUSTICE OF THE PEACE

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ANNEXURE C

THE AUSTRALIAN INDUSTRY GROUP

BRANCHES OF THE ORGANISATION

Pursuant to Section 230(1)(d) of the Workplace Relations Act 1996 (RAO Schedule):-

Branch

Name under which Branch is carried on

NEW SOUTH WALES

THE AUSTRALIAN INDUSTRY GROUP

NEW SOUTH WALES BRANCH

VICTORIA

THE AUSTRALIAN INDUSTRY GROUP

VICTORIAN BRANCH

QUEENSLAND

THE AUSTRALIAN INDUSTRY GROUP

QUEENSLAND BRANCH

DATED this 23rd day of January, 2004

(W W J UHLENBRUCH)
NATIONAL SECRETARY-TREASURER

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

(1) Here insert name, address and occupation of person stating the declaration.

I, (1) WALTER WILHELM JOHANNES UHLENBRUCH

51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

Here insert matter (2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

(2)

- 1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996 (RAO Schdule).
- 2. That I am duly authorised to file this return certifying that Annexure D hereto is a correct statement of the information in the record of the address of the Organisation and each Branch thereof required to be kept pursuant to Section 268(1)(d).

And I make this solemn declaration by virtue of the Statutory Declaration Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(2) Signature of person making the declaration.

NORTH SYDNEY

23rd the

Raymond Kemp JP 23.01.04

day of

Declared at

January, 2004

Before me

(4)

(5)

- (4) Signature of person before whom the declaration is made
- (5) Here insert title of person before whom the declaration is made.

JUSTICE OF THE PEACE

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ANNEXURE D

THE AUSTRALIAN INDUSTRY GROUP

ADDRESSES OF THE ORGANISATION AND BRANCHES

REGISTERED OFFICE

ORGANISATION 51 Walker Street

NORTH SYDNEY NSW 2060

NEW SOUTH WALES 51 Walker Street

NORTH SYDNEY NSW 2060

VICTORIA 20 Queens Road

20 Queens Road MELBOURNE VIC 3004

QUEENSLAND 202-206 Boundary Street

202-206 Boundary Street SPRING HILL QLD 4000

DATED this 23rd day of January, 2004

(W W J UHLENBRUCH) NATIONAL SECRETARY-TREASURER

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THE AUSTRALIAN INDUSTRY GROUP

GENERAL COUNCILLORS - NSW BRANCH COUNCIL

G J ASHTON Leighton Holdings Limited

Director P O Box 3105

DURAL NSW 2158

L Di BARTOLOMEO ADI Limited
Managing Director Level 2, Building 51

Garden Island

WOOLLOOMOOLOO NSW 2011

D J BROAD EDI Rail Group General Manager PO Box 73

GRANVILLE NSW 2142

T CARROLL Electrolux Home Products Pty Ltd

Managing Director 175 Bonds Road

RIVERWOOD NSW 2210

J COLLIER Adecco Chief Executive Officer Level 3

9 Hunter Street

SYDNEY NSW 2000

R COOPER SITA Environmental Solutions Managing Director Level 14, 9 Hunter Street

SYDNEY NSW 2000

J DE IULIIS Custom Fluid Power
Chairman 11 Nelson Road

CARDIFF NSW 2285

R G ELLIOT Alstom Australia Limited

Managing Director P O Box 525

PYMBLE NSW 2073

S HAMER Onesteel Reinforcing

General Manager P O Box 55

FIVE DOCK NSW 2046

P R HARVEY Harveys Parramatta Pty Ltd

Managing Director P O Box 6886

PARRAMATTA NSW 2124

L E HOCKRIDGE President - Industrial Markets BHP Steel P O Box 1854

WOLLONGONG NSW 2500

J W INGRAM Executive Director Crane Group Limited Level 14, 15 Blue Street NORTH SYDNEY NSW 2060

G LOCKHART General Manager Weir Warman Ltd Locked Bag 51

ARTARMON NSW 1570

D MARGINSON Managing Director Yates Limited 21A Richmond Road HOMEBUSH NSW 2140

D McGREE Group Executive General Manager Australia

Simsmetal Limited Level 6, Simsmetal House 41 McLaren Street

NORTH SYDNEY NSW 2060

R PETTY General Manager - NSW Intercast & Forge Pty Ltd 18-24 Abbott Road

SEVEN HILLS NSW 2147

P SALTERI Group Managing Director Tenix Pty Limited

P O Box 1334

NORTH SYDNEY NSW 2059

G SMITH

Managing Director ISP South

Pacific

BOC Australia Ltd P O Box 288

CHATSWOOD NSW 2057

R STALLWORTHY

Director

Mirotone Pty Limited

SIR WILLIAM TYREE OBE

Chairman

Tycan Australia Pty Ltd Level 26, 60 Martin Place SYDNEY NSW 2000

THE AUSTRALIAN INDUSTRY GROUP

SECTION COUNCILLORS - NSW BRANCH COUNCIL

G CHOICE Industrial Galvanizers Corp. Pty Ltd

General Manager P O Box 576

TOONGABBIE NSW 2146

J F COYLE Treloar Group Limited 25 – 33 Gardiner Street RUTHERFORD NSW 2320 Managing Director

G DEWHURST Alminco Pty Ltd General Manager

P O Box 209 FAIRY MEADOW NSW 2519

W HUTCHINSON Thomas Electronics of Australia Pty Limited

Managing Director P O Box 4364

MILPERRA NSW 1891

Wisby and Leonard Pty Ltd P O Box 6036 J WISBY

Managing Director

MINTO NSW 2566

THE AUSTRALIAN INDUSTRY GROUP

ADVISORY COUNCILLORS - NSW BRANCH COUNCIL

S CHIVERS

Shaw Aiton Australia Pty Ltd

General Manager

PO Box 653 SEVEN HILLS NSW 1730

R LEUPEN Managing Director/ Chief Executive

United Group Limited Level 10, 2 Elizabeth Plaza NORTH SYDNEY NSW 2060

THE AUSTRALIAN INDUSTRY GROUP

OFFICE-BEARERS - NSW BRANCH COUNCIL

R G ELLIOT President Alstom Australia Limited

Managing Director P O Box 525

PYMBLE NSW 2073

G SMITH Deputy President BOC Australia Limited

PO Box 288

Managing Director/
ISP South Pacific CHATSWOOD NSW 2057

T CARROLL Vice President Electrolux Home Products Pty Ltd

Managing Director 175 Bonds Road

RIVERWOOD NSW 2210

P SALTERI Vice President Tenix Pty Ltd

Group Managing Director

P O Box 1334 NORTH SYDNEY NSW 2059

L HOCKRIDGE Secretary-Treasurer BHP Steel

President - Industrial Markets PO Box 1854

WOLLONGONG NSW 2500

THE AUSTRALIAN INDUSTRY GROUP

GENERAL COUNCILLORS - VICTORIAN BRANCH COUNCIL

D BAKER

ABB Australia Pty Ltd

Vice President

P O Box 574 LILYDALE VIC 3140

P J BROWN Managing Director

Amcor Australia 971-973 Burke Road

CAMBERWELL VIC 3124

I CAMPBELL Managing Director GUD Holdings Ltd P O Box 62

SUNSHINE VIC 3020

R L CHADWICK Director

Exide Australia Pty Ltd

P O Box 1065G

GREYTHORN VIC 3104

W COULTER Managing Director Thompsons, Kelly & Lewis Ltd

PO Box 49

CASTLEMAINE VIC 3450

J A HALE

Spotless Group Limited

National General Manager-Supply and Employee Services 350 Queen Street MELBOURNE VIC 3000

G HARGRAVE Chief Operating Officer Skilled Engineering Ltd Private Bag 2500 Box Hill Business Centre

BOX HILL VIC 3128

N HARVEY

Marand Precision Engineering Pty Ltd

Human Resources Manager/

153 Keys Road

Business Development Manager MOORABBIN VIC 3189

I D JAMES Chairman and CEO Automotive Components Limited Level 8, 390 St Kilda Road

MELBOURNE VIC 3004

J LECKENBY

Note Printing Australia Ltd

Locked Bag 1350 Chief Executive Officer

DANDENONG SOUTH VIC 3164

R LEEMING Pilkington Australasia Ltd Chief Operating Officer

Locked Bag 1350 DANDENONG SOUTH VIC 3164

D MATTHEWS Carter Holt Harvey Chief Operating Officer Level 9

644 Chapel Street

SOUTH YARRA VIC 3141

P J NICHOLLS Production Parts Pty Ltd Managing Director 5 King Street

AIRPORT WEST VIC 3042

Allegiance Systems R J ROLLS Chairman 680 Blackburn Road

NOTTING HILL VIC 3168

SJSEWARD W Granowski Pty Ltd General Manager/Director 18 Malvern Street

BAYSWATER VIC 3153

W R STOKES Stokes (Australasia) Ltd

P O Box 168 Managing Director

MITCHAM VIC 3132

WWJ UHLENBRUCH AM Hella Australia Pty Ltd C/O P O Box 89 Director & Deputy

MENTONE VIC 3194 Chairman

M WATSON Reefnale Pty Ltd

t/a Total Window Concepts Factory 3 –35 Elmpark Drive General Manager HOPPERS CROSSING 3029

D WAUGH Waverley Industries Pty Ltd Company Secretary 3700 – 372 Ferntree Gully Road

NOTTING HILL VIC 3168

R J C Wilson Wilson Transformer Co Pty Ltd

Managing Director PO Box 5

GLEN WAVERLEY VIC 3150

THE AUSTRALIAN INDUSTRY GROUP

SECTION COUNCILLORS - VICTORIAN BRANCH COUNCIL

PFDOYLE Hella Australia Pty Ltd

Chief Executive Officer PO Box 89

MENTONE VIC 3194

K & K Fasteners Pty Ltd 13 Waringa Drive WENDOUREE VIC 3555 M DWYER Managing Director

Keech Castings Australia Pty Ltd B ELLIS

Chief Executive Officer

PO Box 1 WHITE HILLS VIC 3550

D B SINCLAIR Basell Australia Pty Ltd GPO Box 4712TT Vice President HSE and Operational Excellence MELBOURNE VIC 3001

A C WHITING The Border Morning Mail Ltd

Chief Executive Officer PO Box 491

WODONGA VIC 3689

THE AUSTRALIAN INDUSTRY GROUP

ADVISORY COUNCILLORS - VICTORIAN BRANCH COUNCIL

A McGARRIGLE Toyota Motor Corporation Australia Ltd

Director - Corporate Services GPO Box 2006S

MELBOURNE VIC 3001

P MRACEK Fasco Australia Pty Ltd

P O Box 285

Managing Director, Asia Pacific BRAESIDE VIC 3195

D STOBART Austrim Nylex Limited Non-Executive Director Level 4 East Tower

608 St Kilda Road MELBOURNE VIC 3004

A TERRY Holden Ltd Executive Director -GPO Box 1714

MELBOURNE VIC 3001 Corporate Affairs

G WATERS BHP Steel President Westernport Bayview Road

HASTINGS VIC 3915

THE AUSTRALIAN INDUSTRY GROUP

OFFICE-BEARERS - VICTORIAN BRANCH COUNCIL

R LEEMING President

Chief Operating Officer

Pilkington Australasia Ltd

Locked Bag 1350 DANDENONG SOUTH VIC 3164

Spotless Group Limited 350 Queen Street J A HALE Deputy President

National General Manager

Supply and Employee Services MELBOURNE VIC 3000

P J BROWN Vice President Amcor Australia Managing Director 971-973 Burke Road

CAMBERWELL VIC 3124

GUD Holdings Ltd I CAMPBELL Vice-President

PO Box 62 Managing Director SUNSHINE VIC 3020

Allegiance Systems 680 Blackburn Road R J ROLLS Secretary-Treasurer

Chairman

NOTTING HILL VIC 3168

THE AUSTRALIAN INDUSTRY GROUP GENERAL COUNCILLORS - QUEENSLAND BRANCH COUNCIL

K BRIDGES B & R Enclosures Pty Ltd

Managing Director P O Box 1151

BROWNS PLAINS QLD 4118

A CONTE John Holland Pty Limited Level 28, 239 George Street BRISBANE QLD 4000 General Manager Structural Mechanical Process

P J DIGNAM Century Yuasa Batteries Pty Ltd

General Manager 52 Formation Street WACOL QLD 4076 Industrial Division

R W DUNNING, AC Port of Brisbane Corporation Chairman Level 28, Comalco Place 12 Creek Street

BRISBANE 4000

S D GEORGE George & Courtier Pty Ltd

Joint Managing Director P O Box 1336

HAMILTON CENTRAL QLD 4007

Toowoomba Metal Technologies D M HARLAND 259 Ruthven Street

Executive General Manager TOOWOOMBA QLD 4350

P J LANCASTER

Food Spectrum Pty Ltd 53 Fairlawn Street Chief Executive Officer NATHAN QLD 4111

Neumman Associate Companies Pty Ltd P MORETON

Chief Executive Officer 13 Nuban Road

CURRUMBIN QLD 4223

G O'BRIEN **Buderim Ginger Limited**

Managing Director P O Box 231

YANDINA QLD 4561

KJG PORTER QMI Solutions Limited

Cnr Miles Platting & Logan Roads EIGHT MILE PLAINS QLD 4113 Chief Executive Officer

M SYMES Filtronic Pty Ltd Managing Director 43 Metroplex Avenue MURRARRIE QLD 4170 Walkers Pty Limited M VOIGHT

General Manager P O Box 211

MARYBOROUGH QLD 4650

T ZUPP Zupps Group of Companies

Deputy Managing Director 1310 Logan Road

MT GRAVATT QLD 4122

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THE AUSTRALIAN INDUSTRY GROUP

SECTION COUNCILLORS - QUEENSLAND BRANCH COUNCIL

Kador Engineering (Aust) Pty Ltd 14 Boron Street SUMNER PARK 4074 R TOWNSEND Manging Director

THE AUSTRALIAN INDUSTRY GROUP

ADVISORY COUNCILLORS - QUEENSLAND BRANCH COUNCIL

G BOURNE

Bournedrill Pty Limited P O Box 99

Managing Director

BRISBANE MARKET QLD 4108

L LESTER

Austoft Industries Limited

Plant Manager

P O Box 932

NORTH BUNDABERG QLD 4670

R NOBLE

Noble Engineering Pty Ltd

11 Duntroon Street

BRENDALE QLD 4500

J VAUGHAN Managing Director Vorn Australasia Pty Ltd

Unit 5, 633 Logan Road GREENSLOPES 4120

THE AUSTRALIAN INDUSTRY GROUP

OFFICE-BEARERS - QUEENSLAND BRANCH COUNCIL

R DUNNING, AC Chairman

President

Port of Brisbane Corporation

Level 28, Comalco Place 12 Creek Street

BRISBANE QLD 4000

M SYMES

Managing Director

Deputy President

Filtronic Pty Ltd

43 Metroplex Avenue MURARRIE QLD 4170

P J DIGNAM General Manager

Industrial Division

Vice President

Century Yuasa Batteries Pty Ltd P O Box 27

RICHLANDS QLD 4077

K J G PORTER

Chief Executive

Vice President

QMI Solutions Limited

P O Box 4012

EIGHT MILE PLAINS QLD 4113

P J DIGNAM

General Manager Industrial Division Secretary-Treasurer

Century Yuasa Batteries Pty Ltd P O Box 27

RICHLANDS QLD 4077

THE AUSTRALIAN INDUSTRY GROUP

NATIONAL EXECUTIVE COMMITTEE

G J ASHTON Director	National Councillor	Leighton Holdings Limited P O Box 3105 DURAL NSW 2158
K BRIDGES Manging Director	Alternate National Councillor	B & R Enclosures Pty Ltd 51 Stradbroke Street HEATHWOOD QLD 4110
P J BROWN Managing Director	National Councillor	Amcor Australasia 971-973 Burke Road CAMBERWELL VIC 3124
I CAMPBELL Managing Director	National Councillor	GUD Holdings Ltd P O Box 62 SUNSHINE VIC 3020
T CARROLL Managing Director	National Councillor	Electrolux Home Products Pty Ltd 175 Bonds Road RIVERWOOD NSW 2100
R L CHADWICK Director	Deputy National President	Exide Australia Pty Ltd P O Box 1065G GREYTHORN VIC 3104
L DI BARTOLOMEO Managing Director	Alternate National Councillor	ADI Limited Level 2, Building 51 Garden Island WOOLLOOMOOLOO NSW 2011
P J DIGNAM General Manager Industrial Division	Alternate National Councillor	Century Yuasa Batteries Pty Ltd P O Box 27 RICHLANDS QLD 4077
R W DUNNING, AC Chairman	National Vice President	Port of Brisbane Corporation Locked Bag 1818 WYNNUM QLD 44178
R G ELLIOT Managing Director	National Vice President	Alstom Australia Limited P O Box 525 PYMBLE NSW 2073
J A HALE National General Manager Supply and Employee Services	National Councillor	Spotless Group Limited 350 Queen Street MELBOURNE VIC 3000

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D M HARLAND National Toowoomba Metal Technologies General Manager Councillor P O Box 109 TOOWOOMBA QLD 4350 L E HOCKRIDGE National BHP Steel President - Industrial Markets P O Box 1854 Councillor WOLLONGONG NSW 2500 J W INGRAM National Crane Group Ltd Executive Director President Locked Bag 2125 NORTH SYDNEY NSW 2059 I D JAMES Immediate Automotive Components Limited

Level 8, 390 St Kilda Road Chairman and CEO Past National MELBOURNE VIC 3004 President

R LEEMING National Pilkington Australasia Ltd Chief Operating Officer Vice President Locked Bag 1350 DANDENONG SOUTH VIC 3175

D McGREE National Simsmetal Limited Group Executive Councillor Level 6 41 McLaren Street General Manager NORTH SYDNEY NSW 2060

Production Parts Pty Ltd P J NICHOLLS National Managing Director Councillor 5 King Street

AIRPORT WEST VIC 3042

K J G PORTER National QMI Solutions Ltd Chief Executive Officer Councillor P O Box 4012 EIGHT MILE PLAINS QLD 4113

R J ROLLS Alternate National Allegiance Systems

Councillor 680 Blackburn Road Chairman NOTTING HILL VIC 3168

P SALTERI National Tenix Pty Ltd Group Managing Director Councillor P O Box 1334 NORTH SYDNEY NSW 2059

G SMITH National BOC Australia Ltd

Managing Director ISP South Councillor P O Box 288 Pacific CHATSWOOD NSW 2057

M SYMES National Filtronic Pty Ltd Managing Director Councillor 43 Metroplex Avenue

MURARRIE QLD 4170

SIR WILLIAM TYREE OBE Tycan Australia Pty Ltd Level 26, 60 Martin Place Alternate Chairman National Councillor SYDNEY NSW 2000 Hella Australia Pty Ltd P O Box 89 WWJ UHLENBRUCH AM National Director and Deputy Secretary MENTONE VIC 3194 Chairman Treasurer Wilson Transformer Co Pty Ltd P O Box 5 R J C WILSON Alternate Managing Director National Councillor GLEN WAVERLEY VIC 3150

THE AUSTRALIAN INDUSTRY GROUP

NATIONAL OFFICE-BEARERS

J W INGRAM Executive Director	National President	Crane Group Ltd Locked Bag 2125 NORTH SYDNEY NSW 2059
R L CHADWICK Director	Deputy National President	Exide Australia Pty Ltd P O Box 1065G GREYTHORN VIC 3104
R W DUNNING, AC Chairman	National Vice-President	Port of Brisbane Corporation Locked Bag 1818 WYNNUM QLD 4417
R G ELLIOT Managing Director	National Vice-President	Alstom Australia Limited P O Box 525 PYMBLE NSW 2073
R LEEMING Chief Operating Officer	National Vice President	Pilkington Australasia Ltd 95 Greens Road DANDENONG VIC 3175
WWJ UHLENBRUCH AM Director	National Secretary- Treasurer	Hella Australia Pty Ltd P O Box 89 MENTONE VIC 3194



23 January, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Principal Office Level 35, Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

WORKPLACE RELATIONS ACT 1996 (RAO SCHEDULE) - SECTION 230 - NUMBER OF MEMBERS

Pursuant to the requirements of the Workplace Relations Act 1996 (RAO Schedule) and the Regulations we forward herewith, in duplicate for filing, the return on the number of Members of this Organisation as at 31 December, 2003.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

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COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

(1) Here insert name, address and occupation of person stating the declaration.

 $I_{(1)}$ WALTER WILHELM JOHANNES UHLENBRUCH

> 51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

- (2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs
- 1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996.
- 2. That I am duly authorised to file this return certifying that the number of ordinary members of the Organisation pursuant to Rule 5 - Membership, as at 31 December, 2003, was 7,350.

And I make this solemn declaration by virtue of the Statutory Declaration Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(2) Signature of person making the declaration.

Declared at NORTH SYDNEY

the 23rd

day of Before n

(4)

(5)

(2)

JANUARY 2004

(4) Signature of person before whom declaration is made

(5) Here insert title of person before whom the declaration is made. JUSTICE OF THE PEACE



23 January, 2004

51 Walker Street, North Sydney NSW 2060 PO Box 289 North Sydney NSW 2059 Australia

ABN 76 369 958 788

Tel: 02 9466 5566 Fax: 02 9466 5599 www.aigroup.asn.au

The Industrial Registrar Australian Industrial Registry Principal Office Level 35, Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

WORKPLACE RELATIONS ACT 1996 (RAO SCHEDULE) - SECTION 230 - REGISTER OF MEMBERS

Pursuant to the requirements of the Workplace Relations Act 1996 (RAO Schedule) and the Regulations we forward herewith, in duplicate for filing, the return on the Register of Members of this Organisation during the period 1 January 2003 to 31 December 2003.

Yours faithfully

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Jumm

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COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

- (1) Here insert name, address and occupation of person stating the declaration.
- I, (i) WALTER WILHELM JOHANNES UHLENBRUCH o

51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

(2)

- I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996.
- 2. That I am duly authorised to file this return certifying that a register of members has, during the immediately preceding calendar year, been kept and maintained as required by Section 230(1)(a) and (2).

And I make this solemn declaration by virtue of the Statutory Declaration Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

the 23^{rd}

(2) Signature of person making the declaration. (3) Jetterun

Declared at NORTH SYDNEY

day of JANUARIY 2004

(4)

Before me

(4) Signature of person before whom the declaration is made

(5) Here insert title of person before whom the declaration is made. (5) JUSTICE OF THE PEACE

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