

31 March, 2006

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 - 2006/2007

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 2006/2007.

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

Enc

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

(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 2006/07 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 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.

(3) Allewis.

Declared at NORTH SYDNEY the

day of MARCH 2006

Before me

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

(4)

(5)

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

JUSTICE OF THE PEACE

ANNUAL ELECTIONS FOR 2006-2007

DATE OF ANNUAL GENERAL MEETING - WEDNESDAY 22 NOVEMBER 2006

APPOINTMENT OF RETURNING OFFICERS (RULES 93 & 97)

April 2006 Branch Councils appoint Returning Officers and Branch

Scrutineers.

May 2006 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 13 April, 2006, NSW	Branch	Councils	each	appoint	a	Branch
	Tuesday 18 April, 2006, QLD	Returning	Officer	and So	crutineers,	not	exceeding
	Thursday 20 April, 2006 VIC	four, for al	l Branch e	lections	during the y	ear.	

2. Wednesday 10 May, 2006 Register Closing Date for eligible members at

4.00pm.

3. Friday 19 May 2006 Nomination forms to be dispatched (Opening date for

nominations).

4. Thursday 15 June, 2006 Closing date for nominations which are 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.

5. Friday 23 June 2006 If more than the required number of valid nominations

are received, consider whether details of candidates to be despatched to members with an explanatory note from Branch President. Note a nationally consistent

process to apply.

6. Wednesday 28 June 2006 Ballot papers to be despatched with a covering letter

signed by the Branch Returning Officer to those members only entitled to vote as at Register Closing

Date.

7. Friday 14 July 2006 Ballot papers must be returned to Branch Returning

Officer no later than 12 noon.

8. Monday 17 July 2006 Vote counting.

9. Monday 17 July 2006 Branch Returning Officers certify to the President of the

Branch the result of the Ballot and notify the National

President and National Returning Officer.

10. Monday 7 August 2006 Branch Returning Officers declare the General

Councillors elected who thereupon assume office.

ELECTION OF SECTION COUNCILLORS (RULES 93 AND 96)

1.	Thursday 13 April 2006, NSW Tuesday 18 April, 2006, QLD Thursday 20 April 2006, 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.	Wednesday 24 May, 2006	Register Closing Date at 4.00pm for Section members entitled to vote.		
3.	Friday 2 June, 2006	Opening Date - despatch of nomination forms by Branch Returning Officers.		
4.	Thursday 15 June, 2006	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.		
5.	Wednesday 28 June 2006	In respect of any Section where more than the required number of nominations has been received, ballot papers to be dispatched to those Section members entitled to vote as registered on Register Closing Date.		
6.	Friday 14 July 2006	Ballot papers must be returned to Branch Returning Officers no later than 12 noon.		
7.	Friday 14 July 2006	Branch Returning Officers count votes and declare appropriate candidates elected and certify so to the Branch President.		
8.	Monday 7 August, 2006	Section Councillors assume office.		

APPOINTMENT OF ADVISORY COUNCILLORS (RULE 52)

 Thursday 14 September 2006, NSW Tuesday 19 September, 2006, QLD Thursday 21 September 2006, VIC Advisory Councillors for 2005-2006 whom Branch Council desire to be reappointed for 2006-2007 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. Tuesday 8 August 2006 Branch Returning Officers forward nomination forms to General Councillors and Section Councillors of their Branches, who assumed office on 7 August 2006.

2. Friday 18 August 2006 Nominations Closing Date. Nominations to be received by Branch Returning Officers no later than 12 noon.

3. **September Branch Council Meetings:**

Thursday 14 September 2006, NSW Tuesday 19 September, 2006, QLD Thursday 21 September 2006, VIC

If a candidate is unopposed for the position of an Office-Bearer he shall assume office Returning declaration by the Branch 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 Councillors and the names

and addresses of each of them. Such certificates must be received by the National

Returning Officer no later than

Friday 22 September, 2006. 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).

NOTE:

If a ballot is required a program for the election will have to be prepared – refer Rule 95(10)

ELECTION OF NATIONAL OFFICE-BEARERS (RULE 97)

1. Monday 25 September 2006 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)).

Friday 6 October, 2006 2.

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 22 November, 2006

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 22 November, 2006

Queensland Wednesday 22 November, 2006

Victoria Wednesday 22 November, 2006

THE AUSTRALIAN INDUSTRY GROUP

GENERAL COUNCILLORS - NSW BRANCH COUNCIL

D J BROAD

Executive General Manager

EDI Rail PO Box 73

GRANVILLE NSW 2142

T CARROLL

Electrolux Home Products Pty Ltd

Managing Director

175 Bonds Road

RIVERWOOD NSW 2210

N CORNISH

Bluescope Steel

President Australia/NZ

P O Box 1854

Industrial Markets

WOLLONGONG NSW 2500

L Di BARTOLOMEO

Managing Director

ADI Limited Level 2, Building 51

Garden Island

WOOLLOOMOOLOO NSW 2011

J DE IULIIS

Chairman

Custom Fluid Power

11 Nelson Road

CARDIFF NSW 2285

J GASKELL

President and CEO

ABB Australia Pty Ltd

Level 20, Goldfields House

1 Alfred Street

SYDNEY NSW 2000

S HAMER

General Manager

Onesteel Reinforcing

Level 6, 205 Pacific Highway

ST LEONARDS NSW 2065

P R HARVEY

Harveys Parramatta Pty Ltd

Managing Director

P O Box 6886

PARRAMATTA NSW 2124

J W INGRAM Chairman

Wattyl Australia Limited

M JACKMAN

Chief Executive Officer

Coates Hire PO Box 675

SYDNEY MARKETS NSW 2129

R LEUPEN

Managing Director/

CEO

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

G LOCKHART

Regional Managing Director,

Asia Pacific

Weir Warman Ltd Locked Bag 51

ARTARMON NSW 1570

D McGREE

Group Executive General

Manager Australasia

Simsmetal Limited

Level 6, Simsmetal House

41 McLaren Street

NORTH SYDNEY NSW 2060

C MCKAY

Director – Industrial Operations

Adecco Industrial Pty Ltd Level 4, 31 Queen Street MELBOURNE VIC 3000

M MONRO

Managing Director

Grant Constructions Pty Limited

P O Box 6688

BAULKHAM HILLS NSW 2153

C RAINE

Country President and

Managing Director

Alstom Australia Ltd

P O Box 319

NORTH RYDE NSW 1670

R SALTERI

Executive Director

Tenix Pty Limited P O Box 1334

NORTH SYDNEY NSW 2059

G SEDGWICK

Managing Director

Crane Group Limited Level 14, 15 Blue Street

NORTH SYDNEY NSW 2060

A WATKINS

Managing Director Industrial & Special

Products

BOC Australia Limited Riverside Corporate Park

10 Julius Ave

NORTH RYDE NSW 2113

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 Director

Treloar Group Limited

25 – 33 Gardiner Street

RUTHERFORD NSW 2320

M FINLAY

Joy Mining Machinery

Managing Director

Vale Road

MOSS VALE NSW 2577

A GREEN

Interlloy Pty Ltd Director

Stony Batter Road

MINTO NSW 2566

W HUTCHINSON

Thomas Electronics of Australia Pty Limited

Managing Director

P O Box 4364

MILPERRA NSW 1891

THE AUSTRALIAN INDUSTRY GROUP ADVISORY COUNCILLORS - NSW BRANCH COUNCIL

THE AUSTRALIAN INDUSTRY GROUP

OFFICE-BEARERS - NSW BRANCH COUNCIL

T CARROLL

Managing Director

President

Electrolux Home Products Pty Ltd

175 Bonds Road

RIVERWOOD NSW 2210

L DI BARTOLOMEO

Managing Director

Deputy President

ADI Limited

Level 2, Building 51

Garden Island

WOOLLOOMOOLOO NSW 2011

D MCGREE

Group Executive General

Manager Australasia

Vice-President

Simsmetal Limited

41 McLaren Street

NORTH SYDNEY NSW 2060

C RAINE

Country President and

Managing Director

Vice-President

Alstom Australia Ltd

P O Box 319

NORTH RYDE NSW 1670

G LOCKHART

Regional Managing Director

Director Asia Pacific

Secretary-Treasurer

Weir Warman Ltd

1 Marden Street

ARTARMON NSW 2064

THE AUSTRALIAN INDUSTRY GROUP

SECTION COUNCILLORS - VICTORIAN BRANCH COUNCIL

P F DOYLE

Hella Australia Pty Ltd

Chief Executive Officer

PO Box 89

MENTONE VIC 3194

M DWYER

Managing Director

Oz Press Pty Ltd 13 Waringa Drive

WENDOUREE VIC 3555

BMELLIS

Chief Executive Officer

Keech Castings Australia Pty Ltd

PO Box 1

WHITE HILLS VIC 3550

D B SINCLAIR

Human Resources Manager

Basell Australia Pty Ltd

GPO Box 4712TT

MELBOURNE VIC 3001

G H WHEELER

W V Management Ltd

P O Box 49

Managing Director

LAVINGTON NSW 2641

THE AUSTRALIAN INDUSTRY GROUP

ADVISORY COUNCILLORS - VICTORIAN BRANCH COUNCIL

C BATAGOL

Chairperson

Melbourne Water

G P O Box 4342

MELBOURNE VIC 3001

A D McGARRIGLE

Director – Corporate Services

Toyota Motor Corporation Australia Ltd

GPO Box 2006S

MELBOURNE VIC 3001

C OGILVY

Chief Executive Officer

Note Printing Australia

P O Box 21

CRAIGIEBURN VIC 3064

A TERRY

Executive Director –

Corporate Affairs

G M Holden Ltd

GPO Box 1714

MELBOURNE VIC 3001

THE AUSTRALIAN INDUSTRY GROUP

OFFICE-BEARERS - VICTORIAN BRANCH COUNCIL

R LEEMING

President

President

Pilkington (Australia) Ltd

Locked Bag 1350

DANDENONG SOUTH VIC 3175

J A HALE

National General Manager Group Procurement and Employee Services Deputy President

Spotless Group Limited

350 Queen Street

MELBOURNE VIC 3000

I CAMPBELL

Managing Director

Vice-President

GUD Holdings Ltd

P O Box 62

SUNSHINE VIC 3020

P J NICHOLLS

Managing Director

Vice President

Production Parts Pty Ltd

5 King Street

AIRPORT WEST VIC 3042

R J ROLLS

Chairman

Secretary-Treasurer

R G Melgaard & Co Pty Ltd Level 5/250 Collins Street

MELBOURNE VIC 3000



GROUP

17 March, 2006

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

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Munum,

Enc

cc J Leuba

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

- (1) Here insert name, address and occupation of person stating the declaration.
- $\mathbf{I}_{,\;(1)}$ 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
- 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.

(3) Junne

Declared at

(2)

NORTH SYDNEY

the 17th

day of

March, 2006

Before me PETER KENNETH ELPHINSTONE

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

(4)

(5) JUSTICE OF THE PEACE

9800557

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

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

2. 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 District Section - NSW Branch
	1	Newcastle District Section - NSW Branch
	1	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 Products Manufacturers
		Section – VIC Branch
	1	Mining Equipment Services Council of Australia Section – Qld Branch

Advisory Councillor 6 (M 6 (M 6 (M	ſax)	New South Wales Victoria Queensland
Branch President	1 1 1	NSW Branch Council VIC Branch Council QLD Branch Council
Branch Deputy President	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-Treasurer	1 1 1	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 President	1	National Executive Committee
National Vice-President	3	National Executive Committee
National Secretary-Treasurer	1	National Executive Committee

DATED 17 March, 2006

(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

(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 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 17th

day of

March, 2006

Before me PETER KENNETH E-LPHINSTONE

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

(5) JUSTICE OF THE PEACE

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

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):-

- 1. 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.
- 2. <u>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.</u>
- 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.
- 4. <u>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.</u>
- 5. 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.
- 7. 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.
- 9. 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. <u>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.</u>

- 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. The Schedule annexed hereto and marked 'Schedule 14' contains the names, postal addresses and occupations of National Office-Bearers of the Organisation.

DATED this 17th March, 2006

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

THE AUSTRALIAN INDUSTRY GROUP

GENERAL COUNCILLORS - VICTORIAN BRANCH COUNCIL

W AUSTEN

Haycolec Industries Pty Ltd

Director

4 Albert Street

PRESTON VIC 3072

C BICKERSTAFF

Furmanite Australia Pty Ltd

General Manager

4 Gateway Court

PORT MELBOURNE VIC 3207

I CAMPBELL

GUD Holdings Ltd

Managing Director P O Box 62

SUNSHINE VIC 3020

R L CHADWICK

Director

Exide Technologies

11 Tormey Street

NORTH BALWYN VIC 3104

W J COULTER

Flowserve Pump Division

General Manager

PO Box 49

CASTLEMAINE VIC 3450

S FRASER

Managing Director

APDD Pty Ltd

Level 1, 222 Kingsway

SOUTH MELBOURNE VIC 3205

J A HALE

National General Manager-

Group Procurement

and Employee Services

Spotless Group Limited

350 Queen Street

MELBOURNE VIC 3000

G M HARGRAVE

Chief Executive Officer

Skilled Group Ltd

Private Bag 2500

Box Hill Business Centre BOX HILL VIC 3128

I D JAMES

Automotive Components Limited

Chairman and CEO

88-90 Nathan Road

DANDENONG SOUTH VIC 3175

R LEEMING President

Pilkington (Australia) Ltd

Locked Bag 1350

DANDENONG SOUTH VIC 3175

D MATTHEWS

President

SCA Hygiene Australasia

P O Box 117

BOX HILL VIC 3128

PR MRACEK Managing Director

Asia Pacific

Fasco Australia Pty Ltd

P O Box 285

BRAESIDE VIC 3195

P J NICHOLLS

Managing Director

Production Parts Pty Ltd

5 King Street

AIRPORT WEST VIC 3042

W W PURTON Managing Director Dolphin Products Pty Ltd 600 Waterdale Road

HEIDELBERG VIC 3081

S J O'ROURKE Managing Director Murray Goulburn Co-op Co Ltd

G P O Box 4307

MELBOURNE VIC 3001

R J ROLLS Chairman

R G Melgaard & Co Pty Ltd Level 5/250 Collins Street MELBOURNE VIC 3000

GP TRIGGS Managing Director Integrated Maintenance Services Pty Ltd

L1/274 Salmon Street

PORT MELBOURNE VIC 3207

WWJ UHLENBRUCH AO

Director & Deputy

Chairman

Hella Australia Pty Ltd

C/O P O Box 89

MENTONE VIC 3194

G WATERS

President Westernport

Bluescope Steel Ltd Bayview Road

HASTINGS VIC 3915

R J C WILSON Managing Director Wilson Transformer Co Pty Ltd

PO Box 5

GLEN WAVERLEY VIC 3150

THE AUSTRALIAN INDUSTRY GROUP GENERAL COUNCILLORS - QUEENSLAND BRANCH COUNCIL

G R W BATTERSHILL

Sikorvsky Aircraft Australia Limited

Managing Director

777 MacArthur Avenue PINKENBA QLD 4008

D A BLOWER

Century Yuasa Batteries Pty Ltd

General Manager Finance

49-65 Cobalt Street

CAROLE PARK QLD 4300

K BRIDGES

Managing Director

B & R Enclosures Pty Ltd Brisbane South Industrial Park

51 Stradbroke Street

HEATHWOOD QLD 4110

P A COOPER

General Manager Queensland -

Old and NT

Skilled Group Limited

46 Logan Road

WOOLLOONGABBA QLD 4102

A CONTE

General Manager

Structural Mechanical Process

John Holland Pty Limited Level 28, 239 George Street BRISBANE QLD 4000

S D GEORGE

Managing Director

Monarch Industrial Products

7 She-Oak Court

CASHMERE QLD 4500

P J LANCASTER

Chief Executive Officer

Food Spectrum Pty Ltd 53 Fairlawn Street

NATHAN QLD 4111

R NOBLE

Managing Director

Noble Engineering Pty Ltd

1 I Duntroon Street

BRENDALE QLD 4500

G O'BRIEN

Managing Director

Buderim Ginger Limited

P O Box 231

YANDINA QLD 4561

KJG PORTER

Chief Executive Officer

QMI Solutions Limited

Cnr Miles Platting & Logan Roads EIGHT MILE PLAINS QLD 4113

M SYMES

Managing Director

Triasx Pty Ltd

43 Metroplex Avenue

MURRARRIE QLD 4170

J VAUGHAN Managing Director Vorn Australia Pty Ltd Unit 5, 633 Logan Road GREENSLOPES QLD 4120

M VOIGHT General Manager PAC Foundry Group - Maryborough P O Box 1021

MARYBOROUGH QLD 4650

THE AUSTRALIAN INDUSTRY GROUP

SECTION COUNCILLORS - QUEENSLAND BRANCH COUNCIL

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

THE AUSTRALIAN INDUSTRY GROUP

ADVISORY COUNCILLORS - QUEENSLAND BRANCH COUNCIL

G BOURNE

Bournedrill Pty Limited

Managing Director

P O Box 99

BRISBANE MARKET QLD 4108

R VEGT

General Manager

Atlas Heavy Engineering

546-550 Old Gympie Road NARANGBA QLD 4054

THE AUSTRALIAN INDUSTRY GROUP

OFFICE-BEARERS - QUEENSLAND BRANCH COUNCIL

M SYMES
Managing Director

Managing Director

President

Triasx Pty Ltd

43 Metroplex Avenue MURARRIE QLD 4170

K BRIDGES

Deputy President

B & R Enclosures Pty Ltd

Brisbane South Industrial Park

51 Stradbroke Street

HEATHWOOD QLD 4110

A CONTE

General Manager Structural

Mechanical Process

Vice President

John Holland Pty Ltd

Level 28, 239 George Street BRISBANE QLD 4000

P J LANCASTER

Chief Executive Officer

Vice President

Food Spectrum Pty Ltd

53 Fairlawn Street NATHAN QLD 4111

K J G PORTER Chief Executive Secretary-Treasurer

QMI Solutions Limited

P O Box 4012

EIGHT MILE PLAINS 4113

THE AUSTRALIAN INDUSTRY GROUP

NATIONAL EXECUTIVE COMMITTEE

K BRIDGES National B & R Enclosures Ptv Ltd Councillor Manging Director 51 Stradbroke Street HEATHWOOD QLD 4110 A CONTE National John Holland Pty Ltd General Manager Councillor Level 28, 239 George Street Structural Mechanical Process BRISBANE QLD 4000 I CAMPBELL National **GUD Holdings Ltd** Managing Director P O Box 62 Councillor SUNSHINE VIC 3020 T CARROLL National Electrolux Home Products Pty Ltd Managing Director Vice-President 175 Bonds Road RIVERWOOD NSW 2100 R L CHADWICK Deputy National **Exide Technologies** Director President 11 Tormey Street NORTH BALWYN VIC 3104 L DI BARTOLOMEO National ADI Limited Councillor Level 2, Building 51 Managing Director Garden Island WOOLLOOMOOLOO NSW 2011 J GASKELL Alternate National ABB Australia Limited Level 20. Goldfields House President & CEO Councillor 1 Alfred Street SYDNEY NSW 2000 National Spotless Group Limited J A HALE 350 Queen Street National General Manager -Councillor **MELBOURNE VIC 3000** Group Procurement and Employee Services

W HUTCHINSON Alternate N Managing Director Councillor

Alternate National Thomas Electronics of Australia
Councillor Ptv Ltd

3 Sheridan Close

MILPERRA NSW 2214

P J LANCASTER Alternate National Chief Executive Officer Councillor

Food Spectrum Pty Ltd 53 Fairlawn Street NATHAN QLD 4111

J W INGRAM National Wattyl Australia Pty Ltd President Chairman I D JAMES **Immediate** Automotive Components Limited Chairman and CEO Past National 88-90 Nathan Road President DANDENONG SOUTH VIC 3175 R LEEMING National Pilkington (Australia) Ltd President Vice President 95 Greens Road DANDENONG SOUTH VIC 3175 R LEUPEN National United Group Limited Managing Director & Councillor Level 10, 2 Elizabeth Plaza Chief Executive NORTH SYDNEY NSW 2060 G LOCKHART National Weir Warman Ltd Regional Managing Director, Councillor 1 Mardon Street Asia Pacific **ARTARMON NSW 2064** D C MATTHEWS National Councillor SCA Hygiene Australasia President 2 Ailsa Street **BOX HILL VIC 3128** National Simsmetal Limited D McGREE Councillor Group Executive Level 6 General Manager Australasia 41 McLaren Street NORTH SYDNEY NSW 2060 P J NICHOLLS National Production Parts Pty Ltd Councillor 5 King Street Managing Director AIRPORT WEST VIC 3042 **Buderim Ginger Limited** Alternate National G O'BRIEN Councillor 50 Pioneer Road Managing Director YANDINA QLD 4561 National **QMI Solutions Ltd** K J G PORTER P O Box 4012 Chief Executive Officer Councillor **EIGHT MILE PLAINS QLD 4113** Alstom Australia Ltd National **C RAINE** Country President and Councillor 16 Giffnock Avenue Managing Director NORTH RYDE NSW 2113 R J ROLLS Alternate National R G Melgaard & Co Pty Ltd Level 5, 250 Collins Street Councillor Chairman MELBOURNE VIC 3000

G SEDGWICK National Crane Group Limited Councillor Level 14, Blue Street Managing Director NORTH SYDNEY NSW 2060 National M SYMES Triasix Pty Ltd Managing Director Vice-President 43 Metroplex Avenue **MURARRIE QLD 4170** WWJ UHLENBRUCH AO National Hella Australia Pty Ltd POBox 89 Director and Deputy Secretary Treasurer MENTONE VIC 3194 Chairman Wilson Transformer Co Pty Ltd R J C WILSON Alternate P O Box 5 Managing Director National

Councillor

GLEN WAVERLEY VIC 3150

THE AUSTRALIAN INDUSTRY GROUP

NATIONAL OFFICE-BEARERS

J W INGRAM Chairman National President Wattyl Australia Pty Ltd

R L CHADWICK

Director

Deputy National

President

Exide Technologies

T CARROLL

Managing Director

National

Vice-President

Electrolux Home Products Pty Ltd

175 Bonds Road

RIVERWOOD NSW 2100

R LEEMING

President

National Vice

President

Pilkington Australasia Ltd

95 Greens Road

DANDENONG VIC 3175

M SYMES

Managing Director

National

Vice-President

Triasx Pty Ltd

43 Metroplex Avenue

MURARRIE QLD 4170

WWJ UHLENBRUCH AO

Director and Deputy Chairman

National Secretary-

Treasurer

Hella Australia Pty Ltd

P O Box 89

MENTONE VIC 3194

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

- (1) Here insert name, address and occupation of person stating the declaration.
- $\mathbf{I}_{,~(1)}$ 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

(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 C hereto is a correct statement of the information required to be kept pursuant to Section 230(1)(d).
- 3. I also certify that during the year ended 31 December, 2005 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.

NORTH SYDNEY

the 17th

day of

(4)

Declared at

March, 2006

Before me PETER KENNETH ELPHINSTONE

- (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

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 17th day of March, 2006

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Julian

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
- 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.

mmm

(2) Signature of person making the declaration.

(3)

Declared at

(2)

NORTH SYDNEY

the 17th

day of

March, 2006

Before me PETER KENNETH ELAHINSTONE

- (4) Signature of person before whom the declaration is made
- (4)
- (5) JUSTICE OF THE PEACE 9800537
- (5) Here insert title of person before whom the declaration is made.

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

MELBOURNE VIC 3004

QUEENSLAND

202-206 Boundary Street SPRING HILL QLD 4000

DATED this 17th day of March, 2006

MUCCHON (W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER



Level 36 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994, Melbourne, VIC 3001 Telephone: (03) 8661 7822 Fax: (03) 9654 6672

Our ref. AR2006/207

Mr W W J Uhlenbruch National Secretary-Treasurer Australian Industry Group PO Box 289 NORTH SYDNEY NSW 2059

Fax: (02) 9466 5599

Dear Mr Uhlenbruch

Re: Australian Industry Group

Annual Return of information contained in records kept by organisation

(AR 2006/207)

I have received your letters/declarations together with attachments of 31 March 2006, providing information required to be lodged in accordance with s.233(1) of Schedule 1B of the *Workplace Relations Act 1996*. I apologize for the delay in replying to your letter.

The documents lodged cover the required information for the 2006 Annual Return of the Australian Industry Group.

The annual return will be placed on a website maintained by the Industrial Registry at http://www.e-airc.gov.au/163v.

Yours sincerely

Margaret Williams

Statutory Services Branch

21 June 2006