

Level 5 11 Exhibition Street, Melbourne, VIC 3000 GPO Box 1994, Melbourne, VIC 3001 Telephone: (03) 8661 7822 Fax: (03) 9655 0410

Fax: (03) 9867 0275

Ms Jenifer Leuba General Counsel and Group Risk Executive Australian Industry Group PO Box 7622 MELBOURNE VIC 8004

Dear Ms Leuba

Re: Australian Industry Group Notification of changes made to records of the branch

I have received the letter and declaration from Mr Uhlenbruch of 24 April 2007 providing notification of change in the list of officers.

I have also received your letters of 13 June 2007, 4 July 2007, 10 August 2007, 23 October 2007 and 20 December 2007 together with declarations by Mr John Ingram providing notification of changes made to records required to be lodged in accordance with subsection 233(2) of Schedule 1 to the *Workplace Relations Act 1996*.

I apologize for the delay in acknowledging receipt of the letters.

The documents lodged cover changes made to the following records kept by the branch:

• list of officeholders of the branch.

Delen On an.

The documents will be filed.

Yours sincerely

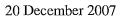
Margaret Williams

Statutory Services Branch

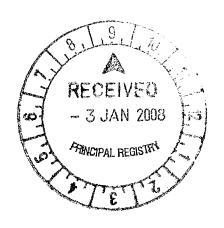
16 January 2008



GROUP



The Industrial Registrar Australian Industrial Registry GPO Box 1994 MELBOURNE VIC 3001



20 Queens Road Melbourne VIC 3004 PO Box 7622 Melbourne VIC 8004 Australia

ABN 76 369 958 788

Tel: 03 9867 0111 Fax: 03 9867 0199 www.aigroup.asn.au

Dear Sir

### The Australian Industry Group: Notice of Changes to Records

Pursuant to paragraph 233 (2) of Schedule 1 to the Workplace Relations Act 1996, I enclose the declaration of our National Secretary-Treasurer 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

Jenifer Leuba

GENERAL COUNSEL AND GROUP RISK EXECUTIVE

Copy Mr John Tsimboulas, Director and CFO, Australian Industry Group

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Ref:

J Leuba

leuba@aigroup.asn.au

### DECLARATION PURSUANT to PARAGRAPH 233(2) Schedule 1

Workplace Relations Act 1996 (as amended)

I, John Weir Ingram, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:

- 1. 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 Schedule 1 to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated

Signed

Iohn Weir Ingram

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change	
Victorian Branch				等。 (1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	230(1)(c) Change in persons holding office	Mr Louis Lachal Managing Director Amcor Australia 971 Bourke Road CAMBERWELL 3124	Change of details	General Councillor	December 2007	
		Now Mr Louis Lachal Executive General Manager Corporate Amcor Australia 679 Victoria Street ABBOTSFORD 3067				
	230(1)(c) Change in persons holding office	Mr Mark Smith Managing Director Cadbury Confectionery Australia and New Zealand PO Box 6134 MELBOURNE 8004 Now	Change of details	General Councillor	December 2007	
		Mr Mark Smith Director Toll Transport Pty Ltd C/- 6 Hawthorn Grove HAWTHORN 3122				

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
Victorian Branch	230(1)(c) Change in persons holding office	Mr Paul Mracek Managing Director, Asia Pacific Fasco Australia Pty Ltd 1 / 14 Monterey Road DANDENONG SOUTH 3175	Resignation from Office	General Councillor	12 December 2007



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23 October 2007

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

Dear Sir

## The Australian Industry Group: Notice of Changes to Records

Pursuant to paragraph 233 (2) of Schedule 1 to the Workplace Relations Act 1996, I enclose the declaration of our National Secretary-Treasurer 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

Jenifer Leuba

GENERAL COUNSEL AND GROUP RISK EXECUTIVE

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Ref:

J Leuba

leuba@aigroup.asn.au

# DECLARATION PURSUANT to PARAGRAPH 233(2) Schedule 1 Workplace Relations Act 1996 (as amended)

I, John Weir Ingram, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:

- 1. 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 Schedule 1 to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	23 /10/07	
Signed	Of In	
6	John Weir Ingram	

## STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) SCHEDULE 1 – WORKPLACE RELATIONS ACT 1996

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
Federal Organisation					
	230(1)(d) Change in persons holding office	Mr S J (Stephen) O'Rourke Managing Director Murray Goulburn Co-op Co Ltd GPO Box 4307 MELBOURNE 3001	Appointment to National Councillor	National Councillor	12 September 2007
	230(1)(c) Change in persons holding office	Ms A (Alison) Terry Executive Director - Corporate Affairs GM Holden Ltd GPO Box 1714 MELBOURNE 3001 (191 Salmon Street, Pt Melbourne 3207)	Appointment to National Councillor	National Counciller	12 September 2007
	230(1)(c) Change in persons holding office	Mr Ken Porter Chairman Vanglobe Pty Ltd 18 Sundown Street KENMORE QLD 4069	Resignation from office	Queensland National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Glen Battershill Managing Director Sikorsky Aircraft Australia Limited 777 MacArthur Avenue PINKENBA QLD 4008	Appointment to office	National Councillor	14 September 2007

Statement of Changes: para. 230(1)(b), (c) and (d) Workplace Relations Acct 1996 I:\(\text{AiGROUP NATIONAL\Council\AIRGregistry\2006\_07\NatChangesSep07.doc}\)

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
	230(1)(c) Change in persons holding office	Mr Ken Bridges Managing Director B&R Enclosures Pty Ltd 51 Stradbroke Street HEATHWOOD QLD 4110	Appointment to office	National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Angelo Conte General Manager, Major Projects Specialist Businesses John Holland The Emporium Level 2, 1000 Ann Street FORTITUDE VALLEY QLD 4006	Appointment to office	National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Michael Symes Chief Executive Officer Triasx Pty Ltd Unit 2 / 205 Queensport Road MURARRIE QLD 4170	Appointment to office	National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Peter J Lancaster Chief Executive Officer Food Spectrum Pty Ltd 53 Fairlawn Street NATHAN QLD 4111	Appointment to office	Alternate National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Gerard O'Brien Managing Director Buderim Ginger Limited 50 Pioneer Road YANDINA QLD 4561	Appointment to office	Alternate National Councillor	14 September 2007

Organization or Branch	Paragraph Reference	'		Office held	Date of Change	
Victorian Branch						
	230(1)(¢) Change in persons holding office	Mr Louis Lachal Managing Director Amcor Australia 971 Bourke Road CAMBERWELL 3124	Appointment Victorian General Councillor	General Councillor	12 September 2007	
	230(1)(¢) Change in persons holding office	Mr David SYKES General Manager Backwell IXL Pty Ltd PO Box 818 GEELONG 3220 (Wood Street, East Geelong)	Appointment Victorian Section Councillor	Geelong and South Western Section Councillor	12 September 2007	

Organization or Branch	Paragraph Reference		Type of Change	Office held	Date of Change
Queensland Branch					
	230(1)(c) Change in persons holding office	Mr Michael Symes Chief Executive Officer Triasx Pty Ltd Unit 2 / 205 Queensport Road MURARRIE QLD 4170	Appointment to office	Queensland Branch President	14 September 2007
	230(1)(c) Change in persons holding office	Mr Glen Battershill Managing Director Sikorsky Aircraft Australia Limited 777 MacArthur Avenue PINKENBA QLD 4008	Appointment to office	Queensland Branch Deputy President	14 September 2007
	230(1)(c) Change in persons holding office	Mr Angelo Conte General Manager, Major Projects Specialist Businesses John Holland The Emporium Level 2, 1000 Ann Street FORTITUDE VALLEY QLD 4006	Appointment to office	Queensland Branch Vice President	14 September 2007
	230(1)(c) Change in persons holding office	Mr Peter J Lancaster Chief Executive Officer Food Spectrum Pty Ltd 53 Fairlawn Street NATHAN QLD 4111	Appointment to office	Queensland Branch Vice President	14 September 2007
	230(1)(c) Change in persons holding office	Mr Ken Bridges Managing Director B&R Enclosures Pty Ltd 51 Stradbroke Street HEATHWOOD QLD 4110	Appointment to office	Queensland Branch Secretary-Treasurer	14 September 2007

### RECORD OF OFFICERS OF AUSTRALIAN INDUSTRY GROUP, REGISTERED ORGANIZATION OF EMPLLOYERS (QUEENSLAND) Section 584(2) Industrial Relations Act 1999 (Queensland)

I, JOHN INGRAM, National Secretary-Treasurer, hereby certify this to be a true copy of the Records of Officers and Changes in Details for the Organization's counterpart federal body (The Australian Industry Group) as filed in accordance with the Commonwealth Workplace Relations Act 1996.

# STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) SCHEDULE 1 – WORKPLACE RELATIONS ACT 1996

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
Federal Organisation					
	230(1)(c) Change in persons holding office	Mr S J (Stephen) O'Rourke Managing Director Murray Goulburn Co-op Co Ltd GPO Box 4307 MELBOURNE 3001	Appointment to National Councillor	National Councillor	12 September 2007
	230(1)(c) Change in persons holding office	Ms A (Alison) Terry Executive Director - Corporate Affairs GM Holden Ltd GPO Box 1714 MELBOURNE 3001 (191 Salmon Street, Pt Melbourne 3207)	Appointment to National Councillor	National Councillor	12 September 2007
	230(1)(c) Change in persons holding office	Mr Ken Porter Chairman Vanglobe Pty Ltd 18 Sundown Street KENMORE QLD 4069	Resignation from office	Queensland National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Glen Battershill Managing Director Sikorsky Aircraft Australia Limited 777 MacArthur Avenue PINKENBA QLD 4008	Appointment to office	National Councillor	14 September 2007

Statement of Changes: para. 230(1)(b), (c) and (d) Workplace Relations Acct 1996 I:\AiGROUP NATIONAL\Council\AIRCregistry\2006\_07\NatChangesSep07.doc

Page I

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
	230(1)(c) Change in persons holding office	Mr Ken Bridges Managing Director B&R Enclosures Pty Ltd 51 Stradbroke Street HEATHWOOD QLD 4110	Appointment to office	National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Angelo Conte General Manager, Major Projects Specialist Businesses John Holland The Emporium Level 2, 1000 Ann Street FORTITUDE VALLEY QLD 4006	Appointment to office	National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Michael Symes Chief Executive Officer Triasx Pty Ltd Unit 2 / 205 Queensport Road MURARRIE QLD 4170	Appointment to office	National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Peter J Lancaster Chief Executive Officer Food Spectrum Pty Ltd 53 Fairlawn Street NATHAN QLD 4111	Appointment to office	Alternate National Councillor	14 September 2007
	230(1)(c) Change in persons holding office	Mr Gerard O'Brien Managing Director Buderim Ginger Limited 50 Pioneer Road YANDINA QLD 4561	Appointment to office	Alternate National Councillor	14 September 2007

Statement of Changes: para.. 230(1)(b), (c) and (d) Workplace Relations Acct 1996 I:\(\text{AiGROUP NATIONAL\(\text{Council\(\text{NIRC}\)}\) in the control of the control

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
Queensland Branch					
	230(1)(c) Change in persons holding office	Mr Michael Symes Chief Executive Officer Triasx Pty Ltd Unit 2 / 205 Queensport Road MURARRIE QLD 4170	Appointment to office	Queensland Branch President	14 September 2007
	230(1)(c) Change in persons holding office	Mr Glen Battershill Managing Director Sikorsky Aircraft Australia Limited 777 MacArthur Avenue PINKENBA QLD 4008	Appointment to office	Queensland Branch Deputy President	14 September 2007
	230(1)(c) Change in persons holding office	Mr Angelo Conte General Manager, Major Projects Specialist Businesses John Holland The Emporium Level 2, 1000 Ann Street FORTITUDE VALLEY QLD 4006	Appointment to office	Queensland Branch Vice President	14 September 2007
	230(1)(c) Change in persons holding office	Mr Peter J Lancaster Chief Executive Officer Food Spectrum Pty Ltd 53 Fairlawn Street NATHAN QLD 4111	Appointment to office	Queensland Branch Vice President	14 September 2007
	230(1)(c) Change in persons holding office	Mr Ken Bridges Managing Director B&R Enclosures Pty Ltd 51 Stradbroke Street HEATHWOOD QLD 4110	Appointment to office	Queensland Branch Secretary-Treasurer	14 September 2007



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10 August 2007

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

Dear Sir

### The Australian Industry Group: Notice of Changes to Records

Pursuant to paragraph 233 (2) of Schedule 1 to the Workplace Relations Act 1996, I enclose the declaration of our National Secretary-Treasurer 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

Jenifer Leuba

GENERAL COUNSEL AND GROUP RISK EXECUTIVE

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Ref:

J Leuba

leuba@aigroup.asn.au

### DECLARATION PURSUANT to PARAGRAPH 233(2) Schedule 1 Workplace Relations Act 1996 (as amended)

I, John Weir Ingram, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:

- 1. 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 Schedule 1 to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	7/3/07
Signed	14 m
_	John Weir Ingram

## STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) SCHEDULE 1 – WORKPLACE RELATIONS ACT 1996

Organization or Branch	Paragi Refere	! •	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
Federal Organisation	230(1)(c) Change in holding offi		Ross Johnston Chief Executive Officer Spotless Services Australia Ltd Level 11 350 Queen Street MELBOURNE VIC 3000	Resignation from Office	National Councillor	19 July 2007

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
Victorian Branch					
	230(1)(c) Change in persons holding office	Ross Johnston Chief Executive Officer Spotless Services Australia Ltd Level 11 350 Queen Street MELBOURNE VIC 3000	Resignation from Office	General Councillor	19 July 2007
	230(1)(c) Change in persons holding office	David Sinclair Human Resources Manager Basell Australia Pty Ltd 2/199 Toorak Road, SOUTH YARRA 3141	Resignation from Office	Section Councillor (Geelong and South Western)	7 August 2007
	230(1)(c) Change in persons holding office	Bernard John O'Connor Director – Corporate Services Toyota Motor Corporation Australia Ltd 155 Bertie Street PORT MELBOURNE 3207	Appointment Victorian General Councillor	General Councillor	7 August 2007
	230(1)(c) Change in persons holding office	Russell William Pettis Managing Director Australian Automotive Air Pty Ltd 453 Dorset Road CROYDON 313	Appointment Victorian General Councillor	General Councillor	7 August 2007

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
New South Wales Branch					
	230(1)(c) Change in persons holding office	Glen WALLACE Managing Director Norfolk Group Holdings Pty Ltd Unit 6, 38-42 South Street RYDALMERE NSW 2116	Appointed NSW General Councillor	NSW General Councillor	7 August 2007
	230(1)(c) Change in persons holding office	Alan WATKINS Managing Director BOC Ltd 10 Julius Avenue NORTH RYDE NSW 2113	Resignation from NSW General Council	NSW General Councillor	7 August 2007
	230(1)(c) Change in persons holding office	Tony GREEN Director Interlloy Pty Ltd Stonny Batter Road MINTO NSW 2566	Resignation from NSW Section Council	Macarthur District Section Councillor	7 August 2007
	230(1)(c) Change in persons holding office	John WISBY Managing Director Wisby & Leonard Pty Ltd 12 Reaghs Farm Road MINTO NSW 2566	Appointed Macarthur District Section Councillor	Macarthur District Section Councillor	7 August 2007

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
Queensland Branch					
	230(1)(c) Change in persons holding office	Max Voigt General Manager PAC Foundry Group – Maryborough PO Box 1021 Maryborough QLD 4650	Resignation from Office	Queensland General Councillor	07 August 2007
	230(1)(c) Change in persons holding office	Paul Hyland CEO Central Queensland Mining Supplies Pty Ltd 36 Enterprise Street, PAGET QLD 4740	New Councillor to Office	Queensland General Councillor	07 August 2007
	230(1)(c) Change in persons holding office	John McCrindle CEO Australasian Lubricants Manufacturing Company Pty Ltd (ALMC) 1 Tanker Street LYTTON QLD 4178	New Councillor to Office	Queensland General Councillor	07 August 2007



GROUP

20 Queens Road Melbourne VIC 3004 PO Box 7622 Melbourne VIC 8004 Australia

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4 July 2007

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

Dear Sir

### The Australian Industry Group: Notice of Changes to Records

Pursuant to paragraph 233 (2) of Schedule 1 to the Workplace Relations Act 1996, I enclose the declaration of our National Secretary-Treasurer 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

Jenifer Leuba

LEGAL COUNSEL AND GROUP RISK EXECUTIVE

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Ref:

J Leuba

leuba@aigroup.asn.au

### DECLARATION PURSUANT to PARAGRAPH 233(2) Schedule 1

Workplace Relations Act 1996 (as amended)

- I, John Weir Ingram, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:
  - 1. 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 Schedule 1 to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	13/7/07
Signed	John Weir Ingram

## STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) SCHEDULE 1 – WORKPLACE RELATIONS ACT 1996

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
230(1)(c) Change in persons holding office	Victorian Branch	David Robinson President Robert Bosch (Australia) Pty Ltd PO Box 66 CLAYTON SOUTH MDC 3169	Appointment to fill Casual Vacancy	Victorian Section Councillor	21 June 2007
		<u> </u>			



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13 June 2007

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

Dear Sir

### The Australian Industry Group: Notice of Changes to Records

Pursuant to paragraph 233 (2) of Schedule 1 to the Workplace Relations Act 1996, I enclose the declaration of our National Secretary-Treasurer 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

Jenifer Leuba

LEGAL COUNSEL AND GROUP RISK EXECUTIVE

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Ref:

J Leuba

leuba@aigroup.asn.au

# DECLARATION PURSUANT to PARAGRAPH 233(2) Schedule 1 Workplace Relations Act 1996 (as amended)

I, John Weir Ingram, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:

- 1. 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 Schedule 1 to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	15.6-07
Signed	If home
bighed	John Weir Ingram

## STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) SCHEDULE 1 – WORKPLACE RELATIONS ACT 1996

Paragraph Reference	Organization Branch	or Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
230(1)(c) Change in persons holding office	Victorian Brancl Council and National Execut	Director and Honorary Chairman	Resignation from Office	Victorian General Councillor National Councillor (Victoria) National Secretary-Treasure	31 May 2007
230(1)(c) Change in persons holding office	National Execut	tive John Weir Ingram Chairman Wattyl Australia Pty Ltd	Appointment to fill Casual Vacancy	National Secretary-Treasurer	31 May 2007



GROUP

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24 April 2007

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

Dear Sir

### The Australian Industry Group: Notice of Changes to Records

Pursuant to paragraph 233 (2) of Schedule 1 to the Workplace Relations Act 1996, I enclose my 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

junning

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Ref:

J Leuba

leuba@aigroup.asn.au

### DECLARATION PURSUANT to PARAGRAPH 233(2) Schedule 1 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:

- 1. 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 Schedule 1 to the Workplace Relations Act as set out in the attachment, is a correct statement of the changes made.

Dated	24 April 2007
Signed	Malter Wilhelm Johannes Uhlenbruch

# STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) SCHEDULE 1 – WORKPLACE RELATIONS ACT 1996

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
230(1)(c) Change in persons holding office	NSW Branch Council- Officers	Norman GRAY  Chief Executive Officer Thales Australia Holdings Pty Ltd Level 2, Bldg 51 GARDEN ISLAND NSW 2011	Appointment to fill Casual Vacancy	NSW General Councillor	12 April 2007
		William HUTCHISON  Managing Director Thomas Electronics of Australia Pty Ltd 3 Sheridan Close MILPERRA NSW 2214	Appointment to fill Casual Vacancy of Office -bearer	NSW Branch Secretary- Treasurer	12 April 2007
230(1) (c ) Change to persons holding office	Queensland Branch Council — Officers	Paul COOPER  General Manager(Qld) Skilled Group Limited 46 Logan Rd WOOLLOONGABBA QLD 4102	Resignation from Office	Queensland General Councillor	17 April 2007

230 (1) (c ) Change to persons holding office	Victorian Branch Council - Officers National Executive - Officers	John HALE  National General Manager - Group Procurement and Employee Services Spotless Group Ltd 350 Queen Street MELBOURNE VIC 3000	Resignation from Office	Victorian General Councillor  National Councillor	19 April 2007
		Ross JOHNSTON  Chief Executive Officer Spotless Group Ltd 350 Queen Street MELBOURNE VIC 3000	Appointment to fill Casual Vacancy	Victorian General Councillor	19 April 2007



GROUP

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ABN 76 369 958 788

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4 May 2007

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

Dear Sir

The Australian Industry Group Workplace Relations Act 1996 (Schedule 1) Copy of Records pursuant to Section 233

Pursuant to Section 230(1)(b)(c) and (d), I enclose my declaration and the accompanying enclosures relating to the lodgement of various records as required under the Act.

Yours sincerely

(W W J UHLENBRUCH)

NATIONAL SECRETARY-TREASURER

Enc

cc J Leuba

### THE AUSTRALIAN INDUSTRY GROUP

### **DECLARATION**

I, WALTER WILHELM JOHANNES UHLENBRUCH, National Secretary-Treasurer of THE AUSTRALIAN INDUSTRY GROUP do HEREBY DECLARE and CERTIFY the following to be a true and correct statement:

- 1. I am the National Secretary-Treasurer of The Australian Industry Group ('the Organization'), a registered organization of employers under Schedule 1 ('the Schedule') of the Workplace Relations Act 1996 ('the Act') and I am the prescribed officer for the purposes of section 233 (2) of the Schedule and authorized to certify the information contained herein as true and accurate and that the copy of any such information or records required by section 233 or the Regulations to the Schedule or the Act (as the case may be) is a true and correct copy.
- 2. I certify that the Register of Members of the organization has, during the immediately preceding calendar year, been kept and maintained as required by paragraph 230(1) (a) and subsection 230 (2) of the Schedule.
- 3. I certify that the copy of the records required to be kept under paragraphs 230(1(1) (b), (c), and (d) of the Schedule as set out in the document marked ATTACHMENT hereto is a true and correct statement of the information contained in those records.
- 4. I certify that the number of Members registered in the Register of Members of the Organization as at 31 December 2006 was 6,465.

<b>DECLARED</b> a	t BRIGHTON
In the State of	NETORIA
Ву:	Meune
	WALTER WILHELM JOHANNES UHLENBRUCH
On the	day of May. 200 4.

Lodged by: The Australian Industry Group Address for service: 20 Queens Rd Melbourne Vic 3004 Tel: 03 98670111

Ref: J Leuba

Email: leuba@aigroup.asn.au

Section 233 (1)
Workplace Relations Act 1996 Schedule 1
Regulation 147 and Regulation 149

## COPY OF RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPHS 230(1) (b) (c) and (d)

### THE AUSTRALIAN INDUSTRY GROUP

Requirement	Name	Registered office address	List of Elections to be held in 12 months from 1 January	List of Offices	List of Office-holders
Federal Organization (230(1)	THE AUSTRALIAN INDUSTRY GROUP	51 Walker Street, North Sydney NSW 2060	Refer to Annexure A	Refer to Annexure B	Refer to Annexure B
List of Branches	NSW Branch	51 Walker Street North Sydney NSW 2060	Refer to Annexure A	Refer to Annexure B	Refer to Annexure B
	Victorian Branch	20 Queens Rd Melbourne VIC 3004	Refer to Annexure A	Refer to Annexure B	Refer to Annexure B
	Queensland Branch	202 Boundary Street Spring Hill QLD 4004	Refer to Annexure A	Refer to Annexure B	Refer to Annexure B
New Branches commencing in prior 12 months	None				
Old Branches ceasing within prior 12 months	None				

Mellina

### LIST OF ELECTIONS TO BE HELD IN THE 12 MONTHS COMMENCING 1 JANUARY 2007

### NSW Branch

#### 20 General Councillors

### **5 Section Councillors**

Parramatta Section
Newcastle Section
South Coast and Tablelands Section
MacArthur Section
Southern Section

Branch President
Branch Deputy President
2 Vice Presidents
Secretary Treasurer

### Victoria Branch

### 20 General Councillors

### **6 Section Councillors**

Automotive
Ballarat and Wimmera
North, Central and Goulburn Murray
Hume / Riverina
Geelong and South western
Construction

Branch President
Branch Deputy President
2 Vice Presidents
Secretary Treasurer

### Queensland Branch

### 14 General Councillors

1 Section Councillors MESCA Section

Branch President
Branch Deputy President
2 Vice Presidents
Secretary Treasurer

### Federal Organisation

- 8 National Councillors from NSW Branch
- 8 National Councillors from Victorian Branch
- 4 National Councillors from Queensland Branch
- 2 Alternate National Councillors NSW
- 2 Alternate National Councillors Victorian Branch
- 2 Alternate National Councillors Queensland Branch

National President
Deputy National President
National Vice President (NSW)
National Vice President (Victoria)
National Vice President (Queensland)
National Secretary Treasurer

## LIST OF OFFICES IN FEDERAL ORGANIZATION As at 31 March 2007

## DETAILS OF OFFICE HOLDERS As at 31 March 2007

National President	T Carroll Managing Director Electrolux Home Products Pty Ltd 175 Bonds Road RIVERWOOD NSW 2210
Deputy National President	D C Matthews President SCA Hygiene Australasia 2 Ailsa street BOX HILL VIC 3128
National Vice President (NSW)	L Di Bartolomeo Director Downer Engineering Power Pty Ltd
National Vice President (Qld)	M Symes Chief Executive officer Triasx Pty Ltd 2 / 205 Queensport Road MURARRIE QLD 4170
National Vice President (Vic)	P J Nicholls Managing Director Production parts Pty Ltd 5 King Street AIRPORT WEST 3042
National Secretary-Treasurer	W W J Uhlenbruch AO Director and Deputy Chairman Hella Austrlaia Pty Limited 54-76 Southern Road MENTONE VIC 3194
National Councillors :	
8 NSW National Councillors	L Di Bartolomeo Director Downer Engineering Power Pty Ltd
	T Carroll Managing Director Electrolux Home Products Pty Ltd 175 Bonds Road RIVERWOOD NSW 2210

	<u> </u>
	J Gaskell President and CEO ABB Australia Pty Ltd Level 20 Goldfields House 1 Alfred Street SYDNEY NSW 2000
	J Ingram Chairman Wattyl Australia Pty Ltd
	R A Leupen Managing Director / CEO United Group Limited Level 4 / 40 Miller Street NORTH SYDNEY NSW 2060
·	D McGree Group Executive General Manager Australasia Simsmetal Limited Level 2 / 32-34 Lord Street BOTANY NSW 2019
	C Raine Country President & Managing Director Alstom Australia Ltd 16 Giffnock Avenue NORTH RYDE NSW 2113
	G Sedgwick Managing Director Crane Group Limited Level 14 / 15 Blue Street NORTH SYDNEY NSW 2060
8 Victorian National Councillors	I Campbell Managing Director GUD Holdings Ltd PO Box 62 SUNSHINE VIC 3020
	R Cooper Chief Executive Goulburn-Murray Water Casey Street TATURA VIC 3616
	J A Hale National General Manager Group Procurement and Employee Services Spotless Group Ltd 350 Queen Street MELBOURNE VIC 3000

	I D James Chairman and CEO Automotive Components Limited 88-90 Nathan Road DANDENONG SOUTH VIC 3175
	D C Matthews President SCA Hygiene Australasia 2 Ailsa Street BOX HILL VIC 3128
	P J Nicholls Managing Director Production Parts Pty Ltd 5 King Street AIRPORT WEST VIC 3042
	Ogilvy Chief Executive Officer Note Printing Australia PO Box 21 CRAIGIEBURN VICTORIA 3064
	W W J Uhlenbruch AO Director and Deputy Chairman Hella Australia Pty Ltd Southern Road MENTONE VIC 3194
4 Queensland National Councillors	K Bridges Managing Director B & R Enclosures Pty Ltd Brisbane South Industrial Park 51 Stradbroke Street HEATHWOOD QLD 4110
	A Conte General Manager, Major Projects Specialist Businesses John Holland The Emporium Level 2 / 1000 Ann Street FORTITUDE VALLEY QLD 4006
	K J G Porter Chairman Vanglobe Pty Ltd 18 Sundown Street KENMORE QLD 4069

Alternate National Councillors	M Symes Chief Executive Officer Triasx Pty Ltd Unit 2 / 205 Queensport Road MURARRIE QLD 4170
2 NSW Alternates	N Cornish President Australia / NZ Industrial Markets Bluescope Steel PO Box 1854 WOLLONGONG NSW 2500
	W A Hutchinson Managing Director Thomas Electronics of Australia Pty Limited 3 Sheridan Close MILPERRA NSW 2214
2 Victorian Alternates	R J Rolls R G Melgaard & Co Pty Ltd 17 MacFarlan Street SOUTH YARRA VIC 3141
	R J C Wilson Managing Director Wilson Transformer Co Pty Ltd 310 Springvale Road GLEN WAVERLEY VIC 3150
2 Queensland Alternates	P J Lancaster Chief executive Officer Food Spectrum Pty Ltd 53 Fairlawn street NATHAN QLD 4111
	G O'Brien Managing Director Buderim Ginger Limited 50 Pioneer Road YANDINA QLD 4561

## DETAILS OF OFFICE HOLDERS As at 31 March 2007

NSW Branch	
President	L Di Bartolomeo Director Downer Engineering Power Pty Ltd
Deputy President	C Raine Country President & Managing Director Alstom Australia Ltd 16 Giffnock Avenue NORTH RYDE NSW 2113
2 Vice Presidents	D McGree Group Executive General Manager Australasia Simsmetal Limited Level 2 / 32-34 Lord Street BOTANY NSW 2019
	G Sedgwick Managing Director Crane Group Limited Level 14 / 15 Blue Street NORTH SYDNEY NSW 2060
Secretary Treasurer	Vacant
20 General Councillors	
	D J Broad Executive General Manager Freight EDI Rail PO Box 73 GRANVILLE NSW 2142
	T Carroll Managing Director Electrolux Home Products Pty Ltd 175 Bonds Road RIVERWOOD NSW 2210
	N Cornish President Australia / NZ Industrial Markets Bluescope Steel PO Box 1854 WOLLONGONG NSW 2500

Mr J (Joss) DE IULIIS Chairman Custom Fluid Power 11 Nelson Rd CARDIFF NSW 2285  L Di Bartolomeo Director Downer Engineering Power Pty Ltd
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 Locked Bag 3050 ATARMON NSW 1570
P R Harvey Managing Director Harveys Parramatta Pty Ltd PO Box 6886 PARRAMATTA NSW 2124
W A Hutchinson Managing Director Thomas Electronics of Australia Pty Limited 3 Sheridan Close MILPERRA NSW 2214
J Ingram Chairman Wattyl Australia Pty Ltd
M Jackman Chief Executive Officer Coates Hire PO Box 675 SYDNEY MARKETS NSW 2129
R A Leupen Managing Director / CEO United Group Limited Level 4 / 40 Miller Street NORTH SYDNEY NSW 2060

	,
	S Lovegrove General Manager K E Brown Electrical Switchboard Unit C, 5 Jubilee Ave WARRIEWOOD NSW 2100
	M Monro Managing Director Watpac NSW Pty Ltd PO Box 6688 Baulkham Hills BC Baulkham Hills NSW 2153
	D McGree Group Executive General Manager Australasia Simsmetal Limited Level 2 / 32-34 Lord Street BOTANY NSW 2019
	C Raine Country President & Managing Director Alstom Australia Ltd 16 Giffnock Avenue NORTH RYDE NSW 2113
	R Salteri Executive Director Tenix Pty Ltd Level 12, 100 Arthur Street NORTH SYDNEY NSW 2060
	G Sedgwick Managing Director Crane Group Limited Level 14 / 15 Blue Street NORTH SYDNEY NSW 2060
	A Watkins Managing Director – ISP South Pacific BOC Australia Limited PO Box 288 Chatswood NSW 2057
	Vacant
5 Section Councillors	
Parramatta Section	G Choice General Manager Industrial Galvanizers Corp Pty Ltd PO Box 576 TOONGABBIE NSW 2146

Newcastle Section	J F Coyle Director Treloar Group Limited 25-33 Gardiner St RUTHERFORD NSW 2320
South Coast and Tablelands Section	M Finlay Managing Director Joy Mining Machinery Vale Rd MOSS VALE NSW 2577
Macarthur Section	A Green Director Interlioy Pty Ltd Stony Batter Rd MINTO NSW 2566
Southern Section	G Pracy Managing Director Bestmould Plastics Pty Ltd 42 Meta Street CARINGBAH NSW 2229

	D.O.M. W.
President	D C Matthews President SCA Hygiene Australasia 2 Ailsa street BOX HILL VIC 3128
Deputy President	I Campbell Managing Director GUD Holdings Ltd PO Box 62 SUNSHINE VIC 3020
2 Vice Presidents	P J Nicholls Managing Director Production parts Pty Ltd 5 King Street AIRPORT WEST 3042
	C Ogilvy Chief Executive Officer Note Printing Australia PO Box 21 CRAIGIEBURN VICTORIA 3064
Secretary Treasurer	R J Rolls R G Melgaard & Co Pty Ltd 17 MacFarlane Street SOUTH YARRA VIC 3141
20 General Councillors	
	W Austen Director Haycolec Industries Pty Ltd 4 Albert Street PRESTON 3072
	C Batabol Chairman Melbourne Water GPO Box 4342 MELBOURNE 3001
	I Campbell Managing Director GUD Holdings Ltd PO Box 62 SUNSHINE VIC 3020

·	R Chadwick Director Exide Technologies C/- 11 Tormey Street NORTH BALWYN 3104
	R Cooper Chief Executive Goulburn-Murray Water Casey Street TATURA VIC 3616
	J Dixon Executive Director Skilled Group Ltd Private Bag 2500 Box Hill Business Centre BOX HILL 3128
	S Fraser Managing Director APDD Pty Ltd Level 1 222 Kingsway SOUTH MELBOURNE 3205
	J A Hale National General Manager Group Procurement and Employee Services Spotless Group Ltd 350 Queen Street MELBOURNE VIC 3000
	I D James Chairman and CEO Automotive Components Limited 88-90 Nathan Road DANDENONG SOUTH VIC 3175
	D C Matthews President SCA Hygiene Australasia 2 Ailsa street BOX HILL VIC 3128
	P R Mracek Managing Director, Asia Pacific Fasco Australia Pty Ltd 1 / 14 Monterey Road DANDENONG SOUTH 3175

P J Nicholls Managing Director Production parts Pty Ltd 5 King Street AIRPORT WEST 3042
C Ogilvy Chief Executive Officer Note Printing Australia PO Box 21 CRAIGIEBURN VICTORIA 3064
S J O'Rourke Managing Director Murray Goulburn Co-op Co Ltd GPO Box 4307 MELBOURNE 3001
R J Rolls R G Melgaard & Co Pty Ltd 17 MacFarlane Street SOUTH YARRA VIC 3141
M Smith Managing Director Cadbury Confectionery Australia and New Zealand PO Box 6134 MELBOURNE 8004
A Terry Executive Director - Corporate Affairs GM Holden Ltd GPO Box 1714 MELBOURNE 3001 (191 Salmon Street, Pt Melbourne 3207)
W W J Uhlenbruch AO Director and Deputy Chairman Hella Austrlaia Pty Limited 54-76 Southern Road MENTONE VIC 3194
G Waters President Westernport Bluescope Steel Ltd Bayview Road HASTINGS 3915
R J C Wilson Managing Director Wilson Transformer Co Pty Ltd 310 Springvale Road GLEN WAVERLEY VIC 3150

6 Section Councillors	
Automotive	Vacant
Ballarat and Wimmera	M Dwyer Managing Director OzPress Pty Ltd 13 Waringa Drive WENDOUREE
North, Central & Goulburn Murray	B M Ellis Chief Executive Officer Keech Castings Australia Pty Ltd PO Box 1 WHITE HILLS 3550
Hume / Riverina	P Moran Manufacturing Manager Parker Hannifin (Australia Pty Ltd Lot 9 Chapple Street WODONGA 3690
Geelong and South Western	D B Sinclair Human Resources Manager Basell Australia Pty Ltd GPO Box 4712TT MELBOURNE 3001 (2/199 Toorak Road, South Yarra 3141)
Construction	Vacant

Queensland Branch	
President	M Symes Chief Executive officer Triasx Pty Ltd 2 / 205 Queensport Road MURARRIE QLD 4170
Deputy President	K Bridges Managing Director B & R Enclosures Pty Ltd Brisbane South Industrial Park 51 Stradbroke Street HEATHWOOD QLD 4110
2 Vice Presidents	A Conte General Manager, Major Projects Specialist Businesses John Holland The Emporium, Level 2 / 1000 Ann Street FORTITUDE VALLEY QLD 4006
	P J Lancaster Chief executive Officer Food Spectrum Pty Ltd 53 Fairlawn street NATHAN QLD 4111
Secretary Treasurer	K J G Porter Chairman Vanglobe Pty Ltd 18 Sundown Street KENMORE QLD 4069
14 General Councillors	
	G R W Battershill Managing Director Sikorsky Aircraft Australia Limited 777 MacArthur Avenue PINKENBA QLD 4008
	D A Blower General Manager Finance Century Yuasa Batteries Pty Ltd 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

	A Conte General Manager, Major Projects Specialist Businesses John Holland The Emporium Level 2 / 1000 Ann Street FORTITUDE VALLEY QLD 4006
	P Cooper General Manager Queensland Skilled Group Limited 46 Logan Road WOOLLONGABBA QLD 4102
	S D George Managing Director Monarch Industrial Products 7 She-Oak Court CASHMERE QLD 4500
	G Jones State Manager – Queensland ABB Australia Pty Ltd 36 Archerfield Road DARRA QLD 4076
-	P J Lancaster Chief executive Officer Food Spectrum Pty Ltd 53 Fairlawn street NATHAN QLD 4111
	G O'Brien Managing Director Buderim Ginger Limited 50 Pioneer Road YANDINA QLD 4561
	K J G Porter Chairman Vanglobe Pty Ltd 18 Sundown Street KENMORE QLD 4069
	M Symes Chief Executive officer Triasx Pty Ltd 2 / 205 Queensport Road MURARRIE QLD 4170
	J Vaughan Managing Director Vorn Australasia Pty Ltd 26-40 Delancey Street CLEVELAND QLD 4163

	R Vegt General Manager Atlas Heavy Engineering 546-550 Old Gympie Road NARANGBA QLD 4054
	M Voigt General Manager Pac Foundry Group - Maryborough Zante Street MARYBOROUGH QLD 4650
1 Section Councillors	
MESCA Section	R Townsend Managing Director Kador Engineering (Aust) Pty Ltd 14 Boron Street SUMNER PARK QLD 4074



11 Exhibition Street, Melbourne, VIC 3000 GPO Box 1994, Melbourne, VIC 3001 Telephone: (03) 8661 7822

Fax: (03) 9655 0410

Our ref. AR2007/331

Mr W W J Uhlenbruch National Secretary-Treasurer The Australian Industry Group PO Box 7622 MELBOURNE VIC 8004

Fax: 9867 0199

Dear Mr Uhlenbruch

Re: **The Australian Industry Group** 

Annual Return of information contained in records kept by organisation

(AR 2007/331)

I have received your declaration dated 4 May 2007 providing information in accordance with subsection 233(1) of Schedule 1 of the Workplace Relations Act 1996. I apologize for the delay in replying.

The documents lodged cover the required information for the 2007 Annual Return of the organisation.

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

Please do not hesitate to contact me by email at margaret.williams@air.gov.au or on (03) 8661 7822 if you wish to discuss this letter.

Yours sincerely

Margaret Williams

Statutory Services Branch

20 Herlen an.

6 September 2007