

AR2008/369

Section 233 (2)
Schedule 1
Workplace Relations Act 1996

THE AUSTRALIAN INDUSTRY GROUP

DECLARATION

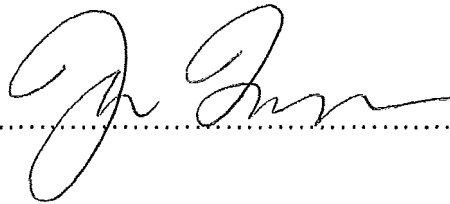
I, JOHN WEIR INGRAM, National Secretary-Treasurer of THE AUSTRALIAN INDUSTRY GROUP do HEREBY DECLARE and CERTIFY the following to be a true and correct statement :

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 2007 was 6, 148.

DECLARED at

In the State of

By:



On the 27th day of March 2008

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

ATTACHMENT

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				

LIST OF ELECTIONS TO BE HELD IN THE 12 MONTHS COMMENCING 1 JANUARY 2008

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 Councillor
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 18 March 2008

DETAILS OF OFFICE HOLDERS
As at 18 March 2008

National President	T Carroll Managing Director Electrolux Home Products Pty Ltd 175 Bonds Road RIVERWOOD NSW 2210
Deputy National President	D C Matthews 2 Jean Street McKINNON 3204
National Vice President (NSW)	L Di Bartolomeo Director Downer Engineering Power Pty Ltd [REDACTED]
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	J Ingram Chairman Wattyl Australia Pty Ltd [REDACTED]
National Councillors :	
8 NSW National Councillors	L Di Bartolomeo Director Downer Engineering Power Pty Ltd [REDACTED]
	T Carroll Managing Director Electrolux Home Products Pty Ltd 175 Bonds Road RIVERWOOD NSW 2210

	<p>J Gaskell President and CEO ABB Australia Pty Ltd Level 20 Goldfields House 1 Alfred Street SYDNEY NSW 2000</p>
	<p>J Ingram Chairman Wattyl Australia Pty Ltd [REDACTED]</p>
	<p>R A Leupen Managing Director / CEO United Group Limited Level 4 / 40 Miller Street NORTH SYDNEY NSW 2060</p>
	<p>D McGree Group Executive General Manager Australasia Simsmetal Limited Level 2 / 32-34 Lord Street BOTANY NSW 2019</p>
	<p>C Raine Country President & Managing Director Alstom Australia Ltd 16 Giffnock Avenue NORTH RYDE NSW 2113</p>
	<p>G Sedgwick Managing Director Crane Group Limited Level 14 / 15 Blue Street NORTH SYDNEY NSW 2060</p>
8 Victorian National Councillors	<p>I Campbell Managing Director GUD Holdings Ltd PO Box 62 SUNSHINE VIC 3020</p>
	<p>I D James Chairman and CEO Automotive Components Limited 88-90 Nathan Road DANDENONG SOUTH VIC 3175</p>
	<p>D C Matthews 2 Jean Street McKINNON 3204</p>

	<p>P J Nicholls Managing Director Production Parts Pty Ltd 5 King Street AIRPORT WEST VIC 3042</p>
	<p>C Ogilvy Chief Executive Officer Note Printing Australia PO Box 21 CRAIGIEBURN VICTORIA 3064</p>
	<p>S J O'Rourke Managing Director Murray Goulburn Co-op Co Ltd GPO Box 4307 MELBOURNE 3001</p>
	<p>A Terry Executive Director - Corporate Affairs GM Holden Ltd GPO Box 1714 MELBOURNE 3001 (191 Salmon Street, Pt Melbourne 3207)</p>
	Vacancy
4 Queensland National Councillors	<p>G R W Battershill Managing Director Sikorsky Aircraft Australia Limited 777 MacArthur Avenue PINKENBA QLD 4008</p>
	<p>A Conte General Manager, Major Projects Specialist Businesses John Holland The Emporium Level 2 / 1000 Ann Street FORTITUDE VALLEY QLD 4006</p>
	<p>M Symes Chief Executive Officer Triax Pty Ltd Unit 2 / 205 Queensport Road MURARRIE QLD 4170</p>
	Vacancy

Alternate National Councillors	
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

LIST OF OFFICES IN BRANCHES
As at 18 March 2008

DETAILS OF OFFICE HOLDERS
As at 18 March 2008

NSW Branch	
President	L Di Bartolomeo Director Downer Engineering Power Pty Ltd [REDACTED]
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	W A Hutchinson Managing Director Thomas Electronics of Australia Pty Limited 3 Sheridan Close MILPERRA NSW 2214
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

	<p>Mr J (Joss) DE IULIIS Chairman Custom Fluid Power 11 Nelson Rd CARDIFF NSW 2285</p>
	<p>L Di Bartolomeo Director Downer Engineering Power Pty Ltd [REDACTED]</p>
	<p>J Gaskell President and CEO ABB Australia Pty Ltd Level 20 Goldfields House 1 Alfred Street SYDNEY NSW 2000</p>
	<p>S H Hamer Executive General Manager Steel in Concrete OneSteel Limited Level 2, 205 Pacific Highway, St. Leonards NSW 2065</p>
	<p>P R Harvey Managing Director Harveys Parramatta Pty Ltd PO Box 6886 PARRAMATTA NSW 2124</p>
	<p>W A Hutchinson Managing Director Thomas Electronics of Australia Pty Limited 3 Sheridan Close MILPERRA NSW 2214</p>
	<p>J Ingram Chairman Wattyl Australia Pty Ltd [REDACTED]</p>
	<p>C Isaac Managing Director BOC Australia Limited PO Box 288 Chatswood NSW 2057</p>
	<p>M Jackman Chief Executive Officer Coates Hire PO Box 675 SYDNEY MARKETS NSW 2129</p>

	<p>R A Leupen Managing Director / CEO United Group Limited Level 4 / 40 Miller Street NORTH SYDNEY NSW 2060</p>
	<p>S Lovegrove General Manager K E Brown Electrical Switchboard Unit C, 5 Jubilee Ave WARRIEWOOD NSW 2100</p>
	<p>M Monro Managing Director Watpac NSW Pty Ltd PO Box 6688 Baulkham Hills BC Baulkham Hills NSW 2153</p>
	<p>D McGree Group Executive General Manager Australasia Simsmetal Limited Level 2 / 32-34 Lord Street BOTANY NSW 2019</p>
	<p>C Raine Country President & Managing Director Alstom Australia Ltd 16 Giffnock Avenue NORTH RYDE NSW 2113</p>
	<p>R Salteri Executive Director Tenix Pty Ltd Level 12, 100 Arthur Street NORTH SYDNEY NSW 2060</p>
	<p>G Sedgwick Managing Director Crane Group Limited Level 14 / 15 Blue Street NORTH SYDNEY NSW 2060</p>
	<p>G Wallace Managing Director Norfolk Group Holdings Pty Ltd AAMI Building Suite 4 Level 20 99 Walker Street NORTH SYDNEY NSW 2060</p>

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	J Wisby Managing Director Wisby & Leonard P/L 12 Reaghs Farm Rd (PO Box 6036) MINTO NSW 2566
Southern Section	G Pracy Managing Director Bestmould Plastics Pty Ltd 42 Meta Street CARINGBAH NSW 2229

Victoria Branch	
President	D C Matthews 2 Jean Street McKINNON 3204
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 Batagol Chair Melbourne Water GPO Box 4342 MELBOURNE 3001
	I Campbell Managing Director GUD Holdings Ltd PO Box 62 SUNSHINE VIC 3020
	J Dixon Executive Director Skilled Group Ltd Private Bag 2500 Box Hill Business Centre BOX HILL 3128

	<p>S Fraser Managing Director APDD Pty Ltd Level 1 222 Kingsway SOUTH MELBOURNE 3205</p>
	<p>I D James Chairman and CEO Automotive Components Limited 88-90 Nathan Road DANDENONG SOUTH VIC 3175</p>
	<p>D C Matthews 2 Jean Street McKINNON 3204</p>
	<p>P J Nicholls Managing Director Production parts Pty Ltd 5 King Street AIRPORT WEST 3042</p>
	<p>B O'Connor Director – Corporate Services Toyota Motor Corporation Australia Ltd 155 Bertie Street PORT MELBOURNE 3207</p>
	<p>C Ogilvy Chief Executive Officer Note Printing Australia PO Box 21 CRAIGIEBURN VICTORIA 3064</p>
	<p>S J O'Rourke Managing Director Murray Goulburn Co-op Co Ltd GPO Box 4307 MELBOURNE 3001</p>
	<p>R W Pettis Managing Director Australian Automotive Air Pty Ltd PO Box 1096 CROYDON 3136</p>
	<p>R J Rolls Chairman R G Melgaard & Co Pty Ltd 17 MacFarlane Street SOUTH YARRA VIC 3141</p>
	<p>M Smith Director Toll Transport Pty Ltd C/- 6 Hawthorn Grove HAWTHORN 3122</p>

	<p>A Terry Executive Director - Corporate Affairs GM Holden Ltd GPO Box 1714 MELBOURNE 3001 (191 Salmon Street, Pt Melbourne 3207)</p>
	<p>G Waters Executive Vice President Innovation Bluescope Steel Ltd 120 Collins Street MELBOURNE 3000</p>
	<p>R J C Wilson Managing Director Wilson Transformer Co Pty Ltd 310 Springvale Road GLEN WAVERLEY VIC 3150</p>
	Vacant
	Vacant
6 Section Councillors	
Automotive	<p>Mr David Robinson President Robert Bosch (Australia) Pty Ltd PO Box 66 CLAYTON SOUTH MDC 3169</p>
Ballarat and Wimmera	<p>M Dwyer Managing Director OzPress Pty Ltd 13 Waringa Drive WENDOUREE</p>
North, Central & Goulburn Murray	<p>B M Ellis Chief Executive Officer Keech Castings Australia Pty Ltd PO Box 1 WHITE HILLS 3550</p>
Hume / Riverina	<p>P Moran Manufacturing Manager Parker Hannifin (Australia) Pty Ltd Lot 9 Chapple Street WODONGA 3690</p>

Geelong and South Western	Mr David Sykes General Manager Backwell IXL Pty Ltd PO Box 818 GEELONG 3220
Construction	Vacant

Queensland Branch

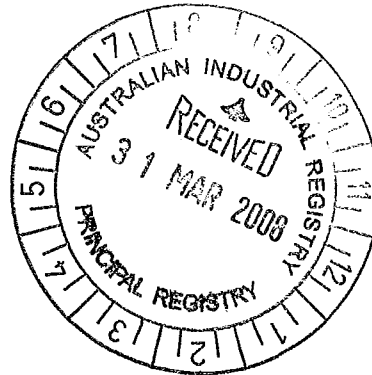
President	M Symes Chief Executive officer Triasx Pty Ltd 2 / 205 Queensport Road MURARRIE QLD 4170
Deputy President	K Bridges Managing Director B & R Enclosures Pty Ltd Brisbane South Industrial Park 51 Stradbroke Street HEATHWOOD QLD 4110
2 Vice Presidents	A Conte General Manager, Major Projects Specialist 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

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

	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



AUSTRALIAN INDUSTRY
GROUP



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

26 March 2008

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

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

A handwritten signature in black ink, appearing to read 'Jenifer Leuba'.

Jenifer Leuba
GENERAL COUNSEL AND GROUP RISK EXECUTIVE

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

Enc

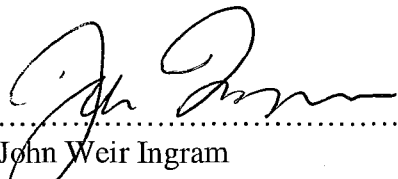
Lodged by: The Australian Industry Group
51 Walker Street
North Sydney NSW 2060
Ref: J Leuba
leuba@aigroup.asn.au

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 20.3.2008

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**

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 Russell Cooper Chief Executive Goulburn-Murray Water Casey Street TATURA 3616	Resignation from Office	National Councillor	12 March 2008
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				

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 Russell Cooper Chief Executive Goulburn-Murray Water Casey Street TATURA 3616	Resignation from Office	General Councillor	12 March 2008
	230(1)(c) Change in persons holding office	Mr Steve Fraser Managing Director APDD Pty Ltd Was Level 1, 222 Kingsway SOUTH MELBOURNE 3205 Now 123 Bank Street SOUTH MELBOURNE 3205	Change of details	General Councillor	March 2007
	230(1)(c) Change in persons holding office	Mr Lou Lachal Executive General Manager Corporate Ampcor Australia 679 Victoria Street ABBOTSFORD 3067	Resignation from Office	General Councillor	12 March 2008

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
NSW Branch					
	230(1)(c) Change in persons holding office	Norm Gray Managing Director Thales Australia Pty Ltd	Resignation from Office	General Councillor	13 March 2008
	230(1)(c) Change in persons holding office	Colin Isaac Managing Director BOC Australia Limited PO Box 288 Chatswood NSW 2057	Appointment to office	General Councillor	13 March 2008
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				

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 D (David) Blower General Manager, Automotive Century Yuasa Batteries Pty Ltd 49 – 65 Cobalt Street CAROLE PARK QLD 4300	Resignation from office	General Councillor	18 March 2008
	230(1)(c) Change in persons holding office	Mr A (Alan) Slee Managing Director Hi-Tech Tooling 9 Dulacca Street ACACIA RIDGE QLD 4110	Appointment Queensland General Councillor	General Councillor	18 March 2008
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				



AUSTRALIAN INDUSTRY
GROUP

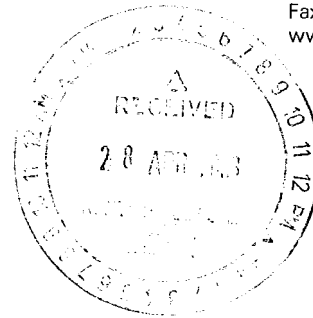
20 Queens Road
Melbourne VIC 3004
PO Box 7622
Melbourne VIC 8004
Australia

ABN 76 369 958 788

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

24 April 2008

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



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

A handwritten signature in black ink, appearing to read 'Jenifer Leuba'.

Jenifer Leuba
GENERAL COUNSEL AND GROUP RISK EXECUTIVE

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

Enc

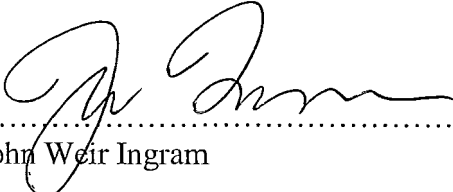
Lodged by: The Australian Industry Group
51 Walker Street
North Sydney NSW 2060
Ref: J Leuba
leuba@aigroup.asn.au

**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 22 April 2008

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**

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 David Robinson President Robert Bosch (Australia) Pty Ltd Locked Bag 66 CLAYTON SOUTH 3169	Appointment to Office	National Councillor	17 April 2008
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				

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 John Dixon Chief Operating Officer Skilled Group Ltd Was Private Bag 2500 Box Hill Business Centre BOX HILL 3128 Now Level 15 380 St Kilda Road MELBOURNE 3004	Change of Address	General Councillor	April 2008
	230(1)(c) Change in persons holding office	Mr Greg Waters Executive Vice President Innovation Bluescope Steel Ltd Was Bayview Road HASTINGS 3915 Now 120 Collins Street MELBOURNE 3000	Change of Details	General Councillor	April 2008

Victorian Branch					
	230(1)(c) Change in persons holding office	Mr Don Matthews Was President SCA Hygiene Australasia PO Box 117 BOX HILL 3128 Now Chief Operating Officer Amcor Australasia 971 Burke Road CAMBERWELL 3124	Change of details	General Councillor	April 2008
		Mr Paul Thompson President SCA Hygiene Australasia PO Box 117 BOX HILL 3128	Appointment to office	General Councillor	17 April 2008

Organization or Branch	Paragraph Reference	Name, occupation and postal address of person holding office	Type of Change	Office held	Date of Change
NSW Branch					
	230(1)(c) Change in persons holding office	Mr Chris Jenkins Managing Director Thales Australia Level 2 Building 51 GARDEN ISLAND NSW 2011	Appointment to office	General Councillor	10 April 2008
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				

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	The Hon D P (David) Beddall Chairman Industrea Ltd 22 Redgum Place CALAMVALE QLD 4116	Appointment Queensland General Councillor	General Councillor	15 April, 2008
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				
	230(1)(c) Change in persons holding office				



Mr John Weir Ingram
National Secretary/Treasurer
The Australian Industry Group
51 Walker Street
NORTH SYDNEY NSW 2060

Dear Mr Ingram,

**Re: The Australian Industry Group
Annual Return of information contained in records kept by organisation
(AR2008/369)**

Thank you for your declarations dated 20 and 27 March 2008 and 22 April 2008 providing information in accordance with subsection 233(1) and (2) of Schedule 1 of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 27 and 31 March 2008 and 28 April 2008.

The documents lodged cover the required information for the **2008** Annual Return of the organisation.

The documents lodged also cover changes made to the following records kept by the organisation:-

- Changes made to list of office holders

The documents have been filed.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

3 June 2008



AR2008/369.

AUSTRALIAN INDUSTRY
GROUP

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

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Tel: 03 9867 0111
Fax: 03 9867 0199
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25 June 2008

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

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

A handwritten signature in black ink, appearing to read 'Jenifer Leuba'.

Jenifer Leuba
GENERAL COUNSEL AND GROUP RISK EXECUTIVE

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

Enc

Lodged by: 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)**

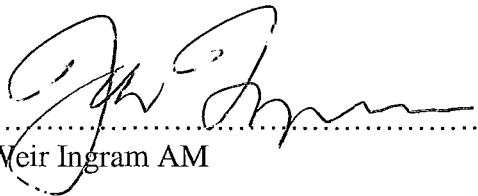
I, John Weir Ingram, of The Australian Industry Group, 51 Walker Street, North Sydney in the State of New South Wales declare as follows:

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

23/06/08

Signed


John Weir Ingram AM

THE AUSTRALIAN INDUSTRY GROUP
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	<p>Mr Chris Ogilvy</p> <p>Was Chief Executive Officer Note Printing Australia PO Box 21 CRAIGIEBURN 3064</p> <p>Now Chief Executive Officer Fantech Pty Ltd 13-19 Dunlop Road MULGRAVE 3170</p>	Change of details	National Councillor	31 May 2008
	230(1)(c) Change in persons holding office	<p>Ms Alison Terry Executive Director - Corporate Affairs GM Holden Ltd GPO Box 1714 MELBOURNE 3001</p>	Resignation from Office	National Councillor	31 May 2008

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 John Dixon Chief Operating Officer Skilled Group Ltd Level 15 380 St Kilda Road MELBOURNE 3004	Appointment to Office and fill casual vacancy	National Councillor	19 June 2008

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	Ms Alison Terry Executive Director - Corporate Affairs GM Holden Ltd GPO Box 1714 MELBOURNE 3001	Resignation from Office	General Councillor	31 May 2008
	230(1)(c) Change in persons holding office	Mr Ross Pilling Managing Director BASF GPO Box 4705 MELBOURNE 3001	Appointment to office And fill casual vacancy	General Councillor	19 June 2008
	230(1)(c) Change in persons holding office	Mr Lloyd Thomas Managing Director NHP Electrical Engineering Products Pty Ltd 43-67 River Street RICHMOND 3121	Appointment to office And fill casual vacancy	General Councillor	19 June 2008



Mr John Weir Ingram
National Secretary/Treasurer
Australian Industry Group
51 Walker Street
NORTH SYDNEY NSW 2060

Dear Mr Ingram,

**Re: Australian Industry Group
Notification of changes made to records of organisation - (AR2008/369)**

I have received your declaration dated 23 June 2008 providing notification of changes made to records in accordance with s233 of Schedule 1 of the *Workplace Relations Act 1996*. The document was lodged in the Industrial Registry on 26 June 2008.

The document lodged cover changes made to the following records kept by the organisation: -

- Changes made to list of office holders.

The document has been filed.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

27 June 2008