FAIR WORK AUSTRALIA

In the matter of:
The Australian Industry Group
and
Fair Work (Registered Organisations) Act 2009

22/12/15

Declaration pursuant to Section 233(2) Fair Work (Registered Organisations) Act 2009

I, NOEL CORNISH National President of The Australian Industry Group and being a designated Officer pursuant to the Act and the Rules, certify in accordance with section 233 of the Act that the statement of changes to the records of the Organization required to be kept under the Fair Work (Registered Organisations) Act 2009, as set out in the attachment, is a true and correct statement of the changes to those records.

Noel Cornish

National President

Date

Lodged by:

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Reference:

Jenifer Leuba General Counsel

Jenifer.Leuba@aigroup.com.au

03 98670174

ATTACHMENT

STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 20091

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ²	Office held ³	Date of Change
230(1) (c)					
Change to persons holding office	Queensland Branch Council	Sven Gade Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Office	General Councillor	26 November 2015

¹ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer. ² Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held. ³ If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor **to** National Councillor.

ATTACHMENT

STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 20094

Paragraph	Organization or	Name, occupation and postal address	Type of Change⁵	Office held ⁶	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	New South Wales	Mark Chilcote	Appointment to Office	General Councillor	10 December 2015
holding office	Branch Council	EGM Engineering & Construction			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Martin Spencer	Retirement from Office	General Councillor	10 December 2015
holding office	Branch Council	General Manager			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

⁴ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

6 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ⁸	Office held ⁹	Date of Change
230(1) (c)					
Change to persons holding office	National Executive	David McNeil Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Alexander Kachellek Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Vice-President (SA) National Councillor	26 November 2015
Change to persons holding office	National Executive	David Heaslip Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Andrew Downs Group Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Michael Tamasi Managing Director s 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	Alternate National Councillor	26 November 2015

⁷ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

9 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	National Executive	Stephen Richter Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	Alternate National Councillor	26 November 2015
Change to persons holding office	National Executive	Martin Monro Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Vice-President (QLD) National Councillor	26 November 2015
Change to persons holding office	National Executive	Kenneth Bridges Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Jon Stretch Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	Alternate National Councillor	26 November 2015
Change to persons holding office	National Executive	Edwin (Peter) Voorhoeve Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015

This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.
 Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.
 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	National Executive	Rex Vegt General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Michael Slobe General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	Alternate National Councillor	26 November 2015
Change to persons holding office	National Executive	Phillip Binns Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	John Dixon Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Vice-President (VIC) National Councillor	26 November 2015
Change to persons holding office	National Executive	Hakan Eriksson Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Ross Pilling Chairman and Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	Deputy National President National Councillor	26 November 2015
Change to persons holding office	National Executive	Noel Cornish Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National President National Councillor	26 November 2015

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	National Executive	Chris Jenkins Chief Executive 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Vice President (NSW) National Councillor	26 November 2015
Change to persons holding office	National Executive	John Ingram AM Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Secretary- Treasurer National Councillor	26 November 2015
Change to persons holding office	National Executive	Jeff Connolly Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Gabrielle Coyne Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Gary Helou Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	William Hutchinson Executive Chairman 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015
Change to persons holding office	National Executive	Colin Isaac Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	National Councillor	26 November 2015

Paragraph	Organization or	Name, occupation and postal address	Type of Change ¹¹	Office held ¹²	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	National	Ashley Mason	Election to Office	National Councillor	26 November 2015
holding office	Executive	Executive Director Services			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	National	Jeff Phillips	Election to Office	National Councillor	26 November 2015
holding office	Executive	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	National	Mary Thompson	Election to Office	National Councillor	26 November 2015
holding office	Executive	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	National	Tony Warren	Election to Office	National Councillor	26 November 2015
holding office	Executive	General Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	National	Peter Harvey	Election to Office	Alternate National	26 November 2015
holding office	Executive	Managing Director		Councillor	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	National	Axel Kuhr	Election to Office	Alternate National	26 November 2015
holding office	Executive	President and CEO		Councillor	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	National	Russell Rolls	Election to Office	Alternate National	26 November 2015
holding office	Executive	Chairman		Councillor	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)	J. G. I.G. I.				
Change to persons holding office	National Executive	Robert Wilson Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Office	Alternate National Councillor	26 November 2015



30 November 2015

Mr Noel Cornish National President Australian Industry Group, The leuba@aigroup.asn.au

Dear Mr Cornish,

Notification of changes made to records [AR2015/66]

Further to correspondence dated 10 September 2015 regarding Notification of Change to Office Holders of the Australian Industry Group, I write to remind you that Section 154D(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires the rules of organisations (and branches of organisations) to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe. Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be provided for in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Debbie Ball

Debbie Ball

Regulatory Compliance Branch



10 September 2015

Mr Noel Cornish **National President** Australian Industry Group, The leuba@aigroup.asn.au

Dear Mr Cornish,

Notification of changes made to records [AR2015/66]

I acknowledge receipt of a Notification of Change to Council offices of the Australian Industry Group, The.

This information was lodged with the Fair Work Commission (the Commission) on 4 September 2015 in accordance with s.233(2) of the Fair Work (Registered Organisations) Act 2009 (the Act). Our records have been updated accordingly. The document can be viewed on the Commission Website through the list of Registered Organisations http://www.fwc.gov.au/index.cfm?pagename=regorgslist

Thank you for the notification.

Yours sincerely,

Debbie Ball

Debbie Ball

Regulatory Compliance Branch

Telephone: (03) 8661 7777 11 Exhibition Street Email: orgs@fwc.gov.au Internet: www.fwc.gov.au

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ²	Office held ³	Date of Change
230(1) (c)					
Change to persons holding office	New South Wales Branch Council	Chris Evans Executive GM - Infrastructure 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015
Change to persons holding office	New South Wales Branch Council	Noel Cornish Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015
Change to persons holding office	New South Wales Branch Council	Peter Harvey Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015
Change to persons holding office	New South Wales Branch Council	William Hutchinson Executive Chairman 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015
Change to persons holding office	New South Wales Branch Council	Colin Isaac Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015

¹ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

² Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

³ If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor **to** National Councillor.

Paragraph	Organization or	Name, occupation and postal address	Type of Change ²	Office held ³	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	New South Wales	Chris Jenkins	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Chief Executive			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Domenic Rotili	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Country President and Head of Grid			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Axel Kuhr	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	President and CEO			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Jeff Phillips	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Peter Roberts	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	John Ingram	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Robert Salteri	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph	Organization or	Name, occupation and postal address	Type of Change ²	Office held ³	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	New South Wales	Tony Warren	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	General Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	David Head	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Agata Blana	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Keith Monaghan	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	General Manager			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Martin Spencer	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	General Manager			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Rod Bonnette	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	General Manager NSW & ACT			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Susan Just	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Joint Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph	Organization or	Name, occupation and postal address	Type of Change ²	Office held ³	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	New South Wales	Ashley Mason	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Executive Director Services			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	John Brown	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director			
_		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Robert Brown	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Regional MD - Asia Pacific			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Joss De Iuliis	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Chairman			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Lucio Di Bartolomeo	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Chairman and Non-Executive Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Darron McGree	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director ANZ		Branch Vice President	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Sean Taylor	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change⁵	Office held ⁶	Date of Change
230(1) (c)					
Change to persons holding office	Queensland Branch Council	Sven Gade Extrusion Business Manager 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Ken Bridges Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Neil Burton Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Kim Gillis Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Brett Mathieson General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015

⁴ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

6 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor **to** National Councillor.

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change⁵	Office held ⁶	Date of Change
230(1) (c)					
Change to persons holding office	Queensland Branch Council	Marc Meili Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Martin Monro Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Michael Slobe General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Michael Tristram Chief Operating Officer 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Rex Vegt General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Jon Stretch Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Marshall Vann General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015

Paragraph	Organization or	Name, occupation and postal address	Type of Change ⁵	Office held ⁶	Date of Change
Reference 230(1) (c)	Branch	of person holding office			
230(1) (0)					
Change to persons	Queensland	Edwin (Peter) Voorheoeve	Election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Graham Bourne	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Matthew Forrest	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Executive General Manager		Branch Vice President	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Patrick O'Donnell	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Vice President Maintenance		Branch Vice President	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Sharon O'Phee	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Tim Haight	Retirement from Council	Section Councillor –	06 August 2015
holding office	Branch Council	Managing Director		Mining and Energy	
		51 Walker Street		Services	
		NORTH SYDNEY NSW 2060			

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ⁸	Office held ⁹	Date of Change
230(1) (c)					
Change to persons holding office	South Australia Branch Council	Leon Andrewartha Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Paul Bradley Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Andrew Downs Group Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	David Heaslip Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Alexander Kachellek Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015

⁷ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

9 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph	Organization or	Name, occupation and postal address	Type of Change ⁸	Office held ⁹	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	South Australia	Anthony Kittel	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director and Chief Executive			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Alister Haigh	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Chief Executive			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	David McNeil	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Chief Executive Officer			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Brett Lawrence	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	General Manager			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Stephen Richter	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Mark Nykiel	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Michael Tamasi	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ⁸	Office held ⁹	Date of Change
230(1) (c)					
Change to persons holding office	South Australia Branch Council	Jon Westover Senior VP Global Operations 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Chris Stathy Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Leon Andrewartha Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	Andrew Dallison Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Phillip Binns Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	David Buttner President 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Gabrielle Coyne Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	John Dixon Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015

This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.
 Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.
 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph	Organization or	Name, occupation and postal address	Type of Change ¹¹	Office held ¹²	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	Victorian Branch	Hakan Eriksson	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Chief Executive Officer			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Mark Gentle	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Gary Helou	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Russell Jopson	Re-election to Council	General Councillor	07 August 2015
holding office	Council	President and CEO			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Michael Read	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Ross Pilling	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Chairman and Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Russell Rolls	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Chairman			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	Robert Wilson Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	David Bayliss Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Jeff Connolly Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	James Graham Manager Western Port 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Neil Jones Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Peter Orton Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Mary Thompson Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	Gavin Smith Regional President 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Phillip Johns EGM – Transport/Technology Systems 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015
Change to persons holding office	Victorian Branch Council	Chris Ogilvy Director Advisory Board 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015
Change to persons holding office	Victorian Branch Council	Bob Pullein General Manager - Westernport 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015
Change to persons holding office	Victorian Branch Council	Mark Smith Executive Director 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015
Change to persons holding office	Victorian Branch Council	Susan Honeyman GM Human Resources 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – Ballarat and Wimmera	06 August 2015
Change to persons holding office	Victorian Branch Council	Rod Heale General Manager - VIC/SA/TAS/NZ 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – Construction	06 August 2015

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	John Osborne Director - Asset Planning/Management 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – Geelong and South Western	06 August 2015
Change to persons holding office	Victorian Branch Council	Sylvia Burbery General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – Hume / Riverina	06 August 2015
Change to persons holding office	Victorian Branch Council	Rod Thompson Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – North Central & Goulburn Valley	06 August 2015

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹⁴	Office held ¹⁵	Date of Change
230(1) (c)					
Change to persons holding office	National Executive	Joss De Iuliis Chairman 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (NSW)	06 August 2015
Change to persons holding office	National Executive	Lucio Di Bartolomeo Chairman and Non-Executive Director 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (NSW)	06 August 2015
Change to persons holding office	National Executive	Robert Brown Regional MD - Asia Pacific 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (NSW)	06 August 2015
Change to persons holding office	National Executive	Darron McGree Managing Director ANZ 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (NSW)	06 August 2015
Change to persons holding office	National Executive	Matthew Forrest Executive General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (QLD)	06 August 2015

This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.
 Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.
 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph	Organization or	Name, occupation and postal address	Type of Change ¹⁴	Office held ¹⁵	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	National	Patrick O'Donnell	Resignation from Council	Alternate National	06 August 2015
holding office	Executive	Vice President Maintenance		Councillor (QLD)	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	National	Phillip Johns	Resignation from Council	National Councillor (VIC)	06 August 2015
holding office	Executive	EGM – Transport/Technology Systems			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

FAIR WORK AUSTRALIA

In the matter of:
The Australian Industry Group
and
Fair Work (Registered Organisations) Act 2009

Declaration pursuant to Section 233(2) Fair Work (Registered Organisations) Act 2009

I, JOHN INGRAM National Secretary-Treasurer of The Australian Industry Group and being a designated and a prescribed Officer pursuant to the Act and the Rules, certify in accordance with section 233 of the Act that the statement of changes to the records of the Organization required to be kept under the Fair Work (Registered Organisations) Act 2009, as set out in the attachment, is a true and correct statement of the changes to those records.

John Ingram, ADAM

National Secretary-Treasurer

3-9-15

Date

Lodged by:

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Reference:

Jenifer Leuba

General Counsel

Jenifer.Leuba@aigroup.asn.au

03 98670174

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ²	Office held ³	Date of Change
230(1) (c)					
Change to persons holding office	New South Wales Branch Council	Chris Evans Executive GM - Infrastructure 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015
Change to persons holding office	New South Wales Branch Council	Noel Cornish Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015
Change to persons holding office	New South Wales Branch Council	Peter Harvey Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015
Change to persons holding office	New South Wales Branch Council	William Hutchinson Executive Chairman 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015
Change to persons holding office	New South Wales Branch Council	Colin Isaac Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-elected to Council	General Councillor	07 August 2015

¹ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer. ² Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held. ³ If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor **to** National Councillor.

Paragraph	Organization or	Name, occupation and postal address	Type of Change ²	Office held ³	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	New South Wales	Chris Jenkins	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Chief Executive			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Domenic Rotili	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Country President and Head of Grid			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Axel Kuhr	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	President and CEO			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Jeff Phillips	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Peter Roberts	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	John Ingram	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Robert Salteri	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph	Organization or	Name, occupation and postal address	Type of Change ²	Office held ³	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	New South Wales	Tony Warren	Re-elected to Council	General Councillor	07 August 2015
holding office	Branch Council	General Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	David Head	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Agata Blana	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Keith Monaghan	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	General Manager			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Martin Spencer	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	General Manager			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Rod Bonnette	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	General Manager NSW & ACT			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Susan Just	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Joint Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph	Organization or	Name, occupation and postal address	Type of Change ²	Office held ³	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	New South Wales	Ashley Mason	Elected to Council	General Councillor	07 August 2015
holding office	Branch Council	Executive Director Services			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	John Brown	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Robert Brown	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Regional MD - Asia Pacific			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Joss De Iuliis	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Chairman			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Lucio Di Bartolomeo	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Chairman and Non-Executive Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Darron McGree	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director ANZ		Branch Vice President	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	New South Wales	Sean Taylor	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change⁵	Office held ⁶	Date of Change
230(1) (c)					
Change to persons holding office	Queensland Branch Council	Sven Gade Extrusion Business Manager 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Ken Bridges Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Neil Burton Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Kim Gillis Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Brett Mathieson General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015

⁴ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

6 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change⁵	Office held ⁶	Date of Change
230(1) (c)					
Change to persons holding office	Queensland Branch Council	Marc Meili Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Martin Monro Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Michael Slobe General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Michael Tristram Chief Operating Officer 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Rex Vegt General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Jon Stretch Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Queensland Branch Council	Marshall Vann General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015

Paragraph	Organization or	Name, occupation and postal address	Type of Change ⁵	Office held ⁶	Date of Change
Reference 230(1) (c)	Branch	of person holding office			
230(1) (0)					
Change to persons	Queensland	Edwin (Peter) Voorheoeve	Election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Graham Bourne	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Matthew Forrest	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Executive General Manager		Branch Vice President	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Patrick O'Donnell	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Vice President Maintenance		Branch Vice President	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Sharon O'Phee	Retirement from Council	General Councillor	06 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Queensland	Tim Haight	Retirement from Council	Section Councillor –	06 August 2015
holding office	Branch Council	Managing Director		Mining and Energy	
		51 Walker Street		Services	
		NORTH SYDNEY NSW 2060			

ATTACHMENT STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 20097

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ⁸	Office held ⁹	Date of Change
230(1) (c)					
Change to persons holding office	South Australia Branch Council	Leon Andrewartha Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Paul Bradley Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Andrew Downs Group Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	David Heaslip Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Alexander Kachellek Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015

⁷ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

9 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph	Organization or	Name, occupation and postal address	Type of Change ⁸	Office held ⁹	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	South Australia	Anthony Kittel	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director and Chief Executive			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Alister Haigh	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Chief Executive			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	David McNeil	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Chief Executive Officer			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Brett Lawrence	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	General Manager			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Stephen Richter	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Mark Nykiel	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	South Australia	Michael Tamasi	Re-election to Council	General Councillor	07 August 2015
holding office	Branch Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ⁸	Office held ⁹	Date of Change
230(1) (c)					
Change to persons holding office	South Australia Branch Council	Jon Westover Senior VP Global Operations 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Chris Stathy Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	South Australia Branch Council	Leon Andrewartha Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015

ATTACHMENT STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 2009¹⁰

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	Andrew Dallison Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Phillip Binns Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	David Buttner President 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Gabrielle Coyne Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	John Dixon Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015

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 Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.
 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph	Organization or	Name, occupation and postal address	Type of Change ¹¹	Office held ¹²	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	Victorian Branch	Hakan Eriksson	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Chief Executive Officer			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Mark Gentle	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Gary Helou	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Russell Jopson	Re-election to Council	General Councillor	07 August 2015
holding office	Council	President and CEO			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Michael Read	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Ross Pilling	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Chairman and Managing Director			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	Victorian Branch	Russell Rolls	Re-election to Council	General Councillor	07 August 2015
holding office	Council	Chairman			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	Robert Wilson Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Re-election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	David Bayliss Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Jeff Connolly Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	James Graham Manager Western Port 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Neil Jones Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Peter Orton Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Mary Thompson Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	Gavin Smith Regional President 51 Walker Street NORTH SYDNEY NSW 2060	Election to Council	General Councillor	07 August 2015
Change to persons holding office	Victorian Branch Council	Phillip Johns EGM – Transport/Technology Systems 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015
Change to persons holding office	Victorian Branch Council	Chris Ogilvy Director Advisory Board 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015
Change to persons holding office	Victorian Branch Council	Bob Pullein General Manager - Westernport 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015
Change to persons holding office	Victorian Branch Council	Mark Smith Executive Director 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	General Councillor	06 August 2015
Change to persons holding office	Victorian Branch Council	Susan Honeyman GM Human Resources 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – Ballarat and Wimmera	06 August 2015
Change to persons holding office	Victorian Branch Council	Rod Heale General Manager - VIC/SA/TAS/NZ 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – Construction	06 August 2015

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹¹	Office held ¹²	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	John Osborne Director - Asset Planning/Management 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – Geelong and South Western	06 August 2015
Change to persons holding office	Victorian Branch Council	Sylvia Burbery General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – Hume / Riverina	06 August 2015
Change to persons holding office	Victorian Branch Council	Rod Thompson Managing Director 51 Walker Street NORTH SYDNEY NSW 2060	Retirement from Council	Section Councillor – North Central & Goulburn Valley	06 August 2015

ATTACHMENT STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 2009¹³

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ¹⁴	Office held ¹⁵	Date of Change
230(1) (c)					
Change to persons holding office	National Executive	Joss De Iuliis Chairman 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (NSW)	06 August 2015
Change to persons holding office	National Executive	Lucio Di Bartolomeo Chairman and Non-Executive Director 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (NSW)	06 August 2015
Change to persons holding office	National Executive	Robert Brown Regional MD - Asia Pacific 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (NSW)	06 August 2015
Change to persons holding office	National Executive	Darron McGree Managing Director ANZ 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (NSW)	06 August 2015
Change to persons holding office	National Executive	Matthew Forrest Executive General Manager 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	National Councillor (QLD)	06 August 2015

This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.
 Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.
 If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

Paragraph	Organization or	Name, occupation and postal address	Type of Change ¹⁴	Office held ¹⁵	Date of Change
Reference	Branch	of person holding office			
230(1) (c)					
Change to persons	National	Patrick O'Donnell	Resignation from Council	Alternate National	06 August 2015
holding office	Executive	Vice President Maintenance		Councillor (QLD)	
		51 Walker Street			
		NORTH SYDNEY NSW 2060			
Change to persons	National	Phillip Johns	Resignation from Council	National Councillor (VIC)	06 August 2015
holding office	Executive	EGM – Transport/Technology Systems			
		51 Walker Street			
		NORTH SYDNEY NSW 2060			

In the matter of:
The Australian Industry Group
and
Fair Work (Registered Organisations) Act 2009

Declaration pursuant to Section 233(2) Fair Work (Registered Organisations) Act 2009

I, JOHN INGRAM, the National Secretary-Treasurer of The Australian Industry Group and prescribed Officer pursuant to the Act, certify in accordance with section 233(2) of the Act that the statement of changes to the records of the Organization required to be kept under section 230 (1) (b), (c) and (d) of the Fair Work (Registered Organisations) Act 2009, as set out in the attachment, is a true and correct statement of the changes to those records.

JOHN WGRAM

National Secretary-Treasurer

Date

11.6.15

Lodged by:

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Reference:

Jenifer Leuba General Counsel

Jenifer.Leuba@aigroup.com.au

STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 20091

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ²	Office held ³	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	Bob Pullein Manager, Western Port 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Council	General Councillor	18 May 2015

¹ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

² Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

³ If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

In the matter of:
The Australian Industry Group
and
Fair Work (Registered Organisations) Act 2009

Declaration pursuant to Section 233(2) Fair Work (Registered Organisations) Act 2009

I, JOHN INGRAM, the National Secretary-Treasurer of The Australian Industry Group and prescribed Officer pursuant to the Act, certify in accordance with section 233(2) of the Act that the statement of changes to the records of the Organization required to be kept under section 230 (1) (b), (c) and (d) of the Fair Work (Registered Organisations) Act 2009, as set out in the attachment, is a true and correct statement of the changes to those records.

JOHN INGRAM

National Secretary-Treasurer

15.5.15

Date

Lodged by: The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Reference:

Jenifer Leuba

General Counsel

Jenifer.Leuba@aigroup.com.au

ATTACHMENT STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 20091

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ²	Office held ³	Date of Change
230(1) (c)					
Change to persons holding office	New South Wales Branch Council	Damian Mackey Vice President & Managing Director, Water Solutions 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	General Councillor	28 April 2015
	New South Wales Branch Council	Robert Spiers General Manager Group Division 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	Section Councillor – Illawarra Section	01 May 2015



¹ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

² Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

³ If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 20094

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ⁵	Office held ⁶	Date of Change
230(1) (c)				-	
Change to persons holding office	Victorian Branch Council	Jeff Connolly CEO & Managing Director, Water 51 Walker Street NORTH SYDNEY NSW 2060	Filled Casual Vacancy	General Councillor	16 April 2015
	Victorian Branch Council	Rod Heale General Manager VIC/SA/TAS/NZ 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	Section Councillor – Construction Section	16 April 2015

⁴ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

⁵ Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

⁶ If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

In the matter of:
The Australian Industry Group
and
Fair Work (Registered Organisations) Act 2009

Declaration pursuant to Section 233(2) Fair Work (Registered Organisations) Act 2009

I, JOHN INGRAM, the National Secretary-Treasurer of The Australian Industry Group and prescribed Officer pursuant to the Act, certify in accordance with section 233(2) of the Act that the statement of changes to the records of the Organization required to be kept under section 230 (1) (b), (c) and (d) of the Fair Work (Registered Organisations) Act 2009, as set out in the attachment, is a true and correct statement of the changes to those records.

JOHN INGRAM

National Secretary-Treasurer

Date

17/4/15

Lodged by:

The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Reference:

Jenifer Leuba General Counsel

Jenifer.Leuba@aigroup.com.au

ATTACHMENT STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 20091

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ²	Office held ³	Date of Change
230(1) (c)					
Change to persons holding office	Victorian Branch Council	John Osborne General Manager Victoria 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	General Councillor	17 March 2015
	Victorian Branch Council	Matthew Forwood General Manager Group Division 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	General Councillor	26 March 2015
	Victorian Branch Council	Rod Heale General Manager – VIC/SA/TAS/NZ 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	Section Councillor – Construction Section	23 March 2015

¹ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

² Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.
³ If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

In the matter of:
The Australian Industry Group
and
Fair Work (Registered Organisations) Act 2009

25 February 2015

Declaration pursuant to Section 233(2) Fair Work (Registered Organisations) Act 2009

I, NOEL CORNISH, the National President of The Australian Industry Group and being an authorized Officer pursuant to the Rules, certify in accordance with section 268 of the Act that the statement of changes to the records of the Organization required to be kept under the Fair Work (Registered Organisations) Act 2009, as set out in the attachment, is a true and correct statement of the changes to those records.

Noel Cornish

Date

National President

Lodged by: The Australian Industry Group

51 Walker Street

North Sydney NSW 2060

Reference: Jenifer Leuba

General Counsel

Jenifer Leuba a aigroup asn au

STATEMENT OF CHANGES TO RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPH 230 (1) SUB PARAGRAPHS (b), (c), AND (d) FAIR WORK (REGISTERED ORGANISATIONS) ACT 2009¹

Paragraph Reference	Organization or Branch	Name, occupation and postal address of person holding office	Type of Change ²	Office held ³	Date of Change
230(1) (c)					
	Victorian Branch Council	Michael McMahon Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	Branch Vice President General Councillor	05 January 2015
	Victorian Branch Council	Lloyd Thomas Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	General Councillor	09 February 2015

² Type of change could be: change of postal address; resignation; retirement; election; appointment to fill casual vacancy; change of office held.

¹ This form for changes to officers and offices held must be filed within 35 days of a change, accompanied by signed declaration of National Secretary-Treasurer.

³ If there is a change to the office held then note the office originally held and the new office held. E.g. Branch General Councillor to National Councillor.

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)	Organization:				
Change to persons holding office	National Executive	Michael McMahon Chief Executive Officer 51 Walker Street NORTH SYDNEY NSW 2060	Resignation from Office	National Councillor	05 January 2015
		James Ingram Company Director 51 Walker Street NORTH SYDNEY NSW 2060	Appointment to fill casual vacancy	National Secretary- Treasurer	25 February 2015

THE AUSTRALIAN INDUSTRY GROUP

DECLARATION

I, NOEL CORNISH, National President of THE AUSTRALIAN INDUSTRY GROUP do HEREBY DECLARE and CERTIFY the following to be a true and correct statement:

- 1. I am the National President of The Australian Industry Group ('the Organization'), a registered organization of employers under Fair Work (Registered Organisations) Act 2009 ('the Act') and I am the prescribed officer for the purposes of section 233 (2) of the Act 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 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 (2014), been kept and maintained as required by paragraph 230(1) (a) and subsection 230 (2) of the Act (and its predecessor legislation).
- 3. I certify that the copy of the records required to be kept under paragraphs 230(1(1) (b), (c), and (d) of the Act 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 2014 was 5,000.

DECLARED at COLEDAZE

NSW

In the State of

By NATIONAL PRESIDENT NOEL CORNISH

On the day of 2015

Lodged by: The Australian Industry Group Address for service: Level 2, 441 St Kilda Rd Melbourne Vic 3004

Tel: 03 98670111

Ref: J Leuba

Email: Jenifer.Leuba@aigroup.com.au

Section 233 (1)
Fair Work (Registered Organisations)Act 2009
Regulation 147 and Regulation 149

THE AUSTRALIAN INDUSTRY GROUP

COPY OF RECORDS REQUIRED TO BE KEPT UNDER PARAGRAPHS 230(1) (b) (c) and (d) For 2014

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	Level 2, 441 St Kilda 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
	South Australia Branch	45 Greenhill Rd Wayville SA 5061	Refer to Annexure A	Refer to Annexure B	Refer to Annexure B
Branches commenced or ceased in prior 12 months	None				

Federal Organization (total 32):

- 8 National Councillors from NSW Branch
- 8 National Councillors for Vic Branch
- 4 National Councilors from Qld Branch
- 4 National Councillors from SA Branch
- 2 Alternate National Councillors from each Branch

National Office-bearers:

National President

Deputy National President

National Vice President (NSW)

National Vice President(VIC)

National Vice President (Qld)

National Vice President (SA)

National Secretary Treasurer

Branches:

NSW -

20 General Councillors
5 Section Councillors

Branch Office-Bearers: -

Branch President
Deputy President
2 Vice Presidents
Secretary-Treasurer

Victorian -

20 General Councillors 6 Section Councillors

Branch Office-Bearers: -

Branch President
Deputy President
2 Vice Presidents
Secretary-Treasurer

Queensland -

14 General Councillors

1 Section Councillor

Branch Office-Bearers: -

Branch President
Deputy President
2 Vice Presidents
Secretary-Treasurer

South Australia -

Between 14 General Councillors

Branch Office-Bearers: -

Branch President
Deputy President
2 Vice Presidents
Secretary-Treasurer

ANNEXURE B to ATTACHMENT THE AUSTRALIAN INDUSTRY GROUP

LIST OF OFFICES IN FEDERAL ORGANIZATION AS AT 31 DECEMBER 2014

Office	Name	Postal Address	Occupation
		PO Box 289 North Sydney NSW 2059	
National President	Cornish, Noel	(applicable for all National Officers)	Company Director
Denote National Description	DW - D		
Deputy National President	Pilling, Ross		
National Vice President (NSW)	Isaac, Colin		
National Vice President (Qld)	Monro, Martin		-
National Vice President (Vic)	Dixon, John		
National Vice President (SA)	Heaslip, David		•
National Secretary-Treasurer	Vacant		
National Councillors :			
8 NSW National Councillors	Cornish, Noel		Company Director
	De Iuliis, Joss		
	Di Bartolomeo, Lucio		
	Brown, Robert		
	Isaac, Colin		
	Jenkins, Chris		•
	McGree, Darron		•
	Warren, Tony		•
8 Victorian National Councillors	Binns, Philip		-
	Coyne, Gabrielle		-
	Dixon, John		-
	Johns, Phillip		Executive General Manager
	Helou, Gary		Company Director

 $\label{lem:hammal} \begin{tabular}{ll} H:\CORPORATE RECORDS\Annual Records\2014 records\Annual Return 233 attachment (2014). doc \\ \begin{tabular}{ll} \textbf{Code: "means the same as foregoing)} \end{tabular}$

McMal	ahon, Mick	
Eriksso	son, Hakan	
Pilling,	g, Ross	

Office	Name	Postal Address	Occupation
4 Qld National Councillors	Bridges, Ken		"
	Monro, Martin		
	Forrest, Matthew		•
	Vegt, Rex		
4 SA National Councillors	Downs, Andrew		
	Heaslip, David		
	McNeil, David		
	Richter, Stephen		
Alternate National Councillors			
2 NSW Alternates	Hutchinson, William		Company Director
	Ingram, John		
2 Victorian Alternates	Rolls, Russell		
	Wilson, Robert		
2 Queensland Alternates	Gillis, Kim		
	O'Donnell, Patrick		
2 South Australia Alternates	Kachellek, Alexander		
·	Tamasi, Michael		•

LIST OF OFFICES IN BRANCHES AS AT 31 DECEMBER 2014

NSW Branch Office	Name	Postal Address	Occupation
		PO Box 289 North Sydney NSW 2089 (applicable to all NSW Officers listed)	
President	Isaac, Colin		Company Director
Deputy President	Jenkins, Chris		•
2 Vice Presidents	McGree, Darron		
	De Iuliis, Joss		
Secretary Treasurer	Hutchinson, William		
General Councillors	Evans, Chris		
	Brown, John		-
	Brown, Robert		
	Cornish, Noel		
	De Iuliis, Joss		
	Di Bartolomeo, Lucio		
	Harvey, Peter		
	Hutchinson, William		
	Mackey, Damian		
	Isaac, Colin		
	Jenkins, Chris		
	Rotili, Domenic		
	Kuhr, Axel		
	Phillips, Jeff		
	McGree, Darron		
	Roberts, Peter		
	Ingram, John		
	Taylor, Sean		
	Salteri, Robert		
	Warren, Tony		"

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Section Councillors (5)		
MacArthur District	Head, David	
Newcastle District	Spencer, Martin	
Parramatta District	Blana, Agata	
South Coast & Tablelands		
District	Spiers, Robert	
Southern District	Monaghan, Keith	General Manager

VICTORIAN Branch Office	Name	Postal Address	Occupation
		PO Box 7622 Melbourne VIC 3004 (applicable to all Victorian Officers listed)	
President	Pilling, Ross		Chairman and Managing Director
Deputy President	Dixon, John		-
2 Vice Presidents	Binns, Philip		
	McMahon, Mick		-
Secretary Treasurer	Rolls, Russell		-
General Councillors (20)	Dallison, Andrew		
	Forwood, Matthew		
	Binns, Philip		
	Buttner, David		
	Coyne, Gabrielle		
	Dixon, John		
	Eriksson, Hakan		"
	Gentle, Mark		
	Helou, Gary		
	Johns, Phillip		EGM - Transport and Technology Systems
	Jopson, Russell		Company Director
	Read, Michael		
	McMahon, Mick		
	Ogilvy, Chris		Company Board consultant
	Pilling, Ross		Company Director
	Pullein, Bob		General Manager
	Rolls, Russell		Company Director
	Smith, Mark		•
	Thomas, Lloyd		
	Wilson, Robert		
Section Councillors (6)			

 $\label{lem:hammal} \begin{tabular}{ll} H:\CORPORATE RECORDS\Annual Records\2014 records\Annual Return 233 attachment (2014). doc \\ \begin{tabular}{ll} \textbf{Code: "means the same as foregoing)} \end{tabular}$

Automotive Components		
Suppliers	Smith, Gavin	
Ballarat & Wimmera	Honeyman, Susan	General Manager
Construction	Heale, Rod	•
Geelong & South Western	Osborne, John	
Hume	Burbery, Sylvia	•
North Central & Goulburn Valley	Thomson, Rodney	Company Director

Queensland Branch Office	Name	Postal Address	Occupation
		PO Box 128 Spring Hill QLD 4004 (applicable to all Qld Officers listed)	
President	Monro, Martin		Company Director
Deputy President	Bridges, Ken		
2 Vice Presidents	Forrest, Matthew		Executive General Manager
	O'Donnell, Patrick		Vice President Maintenance
Secretary Treasurer	Vegt, Rex		General Manager
General Councillors (14)	Gade, Sven		Extrusion Business Manager
	Bourne, Graham		Managing Director
	Bridges, Ken		Managing Director
	Burton, Neil		Managing Director
	Gillis, Kim		Managing Director
	Forrest, Matthew		Executive General Manager
	Mathieson, Brett		General Manager
	Meili, Marc		Managing Director
	Monro, Martin		Chief Executive Officer
	O'Donnell, Patrick		Vice President Maintenance
	O'Phee, Sharon		Managing Director
	Slobe, Michael		General Manager
	Tristram, Michael		Chief Operating Officer
	Vegt, Rex		General Manager
Section Councillors (1)			
Mining & Energy Services	Haight, Tim		Managing Director

South Australia Branch Office	Name	Postal Address	Occupation
		Level 1, 45 Greenhill Road, Wayville, SA, 5034 (applicable to all SA Officers listed)	
President	Heaslip, David		Managing Director
Deputy President	Kachellek, Alexander		Managing Director
2 Vice Presidents	Kittel, Anthony		Managing Director and Chief Executive
	Tamasi, Michael		Managing Director
Secretary Treasurer	McNeil, David		Chief Executive Officer
General Councillors (14)	Andrewartha, Leon		Managing Director
	Bradley, Paul		Managing Director
	Downs, Andrew		Group Managing Director
	Vacant		
	Heaslip, David		Managing Director
	Kachellek, Alexander		Managing Director
	Kittel, Anthony		Managing Director and Chief Executive
	Haigh, Alister		Chief Executive
	McNeil, David		Chief Executive Officer
	Lawrence, Brett		General Manager
	Richter, Stephen		Managing Director
	Nykiel, Mark		Managing Director
	Tamasi, Michael		Managing Director
	Westover, Jon		Senior Vice President Global Operations