30 June 2021

Martin Byrne
Federal President
The Australian Institute of Marine and Power Engineers
via email: mbyrne@aimpe.asn.au

Dear Martin Byrne

The Australian Institute of Marine and Power Engineers's annual return of information (Annual Return) lodged under subsection 233(1) of the RO Act

Thank you for providing your declarations and information (Annual Return) lodged under subsection 233(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

Summary of your Annual Return and Review Outcome

Year 2021

Matter number AR2021/30

Lodgement date 11 March 2021 and

22 March 2021

Review Primary Review

Result FILED

Your primary review

Your Annual Return had a **primary review** which checked whether it was signed by an officer, lodged on time, the required declarations were made, included the list of offices and office holders and whether you met the requirements that the ROC raised with you last year. A primary review does not examine all the requirements of subsection 233(1).



Your Annual Return satisfied the requirements of the primary review and has been uploaded to the ROC website.

The ROC's risk-based approach

This year your Annual Return was assessed against a primary review. A primary review does not check all legislative requirements.

Over a five year period the Annual Return of every organisation will be subject to at least one advanced review. An advanced review is a more comprehensive review.

The ROC's advanced review checklists are published on our website.

Do you have questions?

Information and education materials are available on our <u>website</u>. These materials are regularly updated. We recommend you <u>subscribe to the ROC's subscription service</u>.

If you have any queries we can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours sincerely

Registered Organisations Commission

Registered Organisations Commission GPO Box 2983 Melbourne, VIC 3001

Reference: AR2021/30

22nd March 2021

NN/3/1 (b)

AIMPE: ANNUAL RETURN OF INFORMATION FOR 2020

- I, Martin Byrne being the Federal President of the Australian Institute of Marine and Power Engineers (AIMPE), declare the following:
 - 1. I am authorised to make this declaration.

LIST OF BRANCHES

- 2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act).
- 3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Act:
 - The address of the organisation is 52 Buckingham Street, SURRY HILLS, NSW 2010.

LIST OF OFFICE ADDRESS

• The name and address of each branch of the organisation is:

| LIST OF BRANCHES | LIST OF OFFICE ADDRESS |
|-----------------------------|---|
| SYDNEY BRANCH | 52 Buckingham Street SURRY HILLS NSW 2010 |
| VICTORIA/TASMANIA BRANCH | Office 202, 20 Convention Centre Place SOUTH WHARF VIC 3006 |
| QUEENSLAND BRANCH | Suite 14 "Rockton" 40 Brookes Street BOWEN HILLS QLD 4006 |
| SOUTH AUSTRALIA BRANCH | 22 Divett Street PORT ADELAIDE SA 5015 |
| WEST AUSTRALIA BRANCH | 1 High Street FREMANTLE WA 6160 |
| NEWCASTLE BRANCH | 148 Hannell Street WICKHAM NSW 2293 |
| | |

4. On 31 December 2020 the number of members was 1765.

Retired or Honorary members are not included in this total.

- 5. A list of offices and the names, postal address and occupations of persons holding those offices as at the date of this declaration is attached at Annexure A and forms part of this declaration.
- 6. Under the rules of the organisation, the following elections must be held between 1 January and 31 December of 2021:

6.1 Federal Executive members election

| OFFICE | OFFICE-HOLDER | OCCUPATION | ELECTION DUE |
|-----------------|-------------------------------------|-----------------|-----------------|
| FEDERAL | BYRNE, MARTIN | Union Official | 09/06/2020 |
| PRESIDENT* | 52 Buckingham St, Surry Hills, NSW, | | |
| | 2010 | | |
| SENIOR VICE | Vacant | | ROC decision |
| PRESIDENT* | | | issued |
| | | | (E2021/14), |
| | | | AEC postal |
| | | | ballot for |
| | | | casual |
| | | | vacancy |
| | | | pending |
| VICE PRESIDENT* | JONES, MARK | Marine Engineer | 09/06/2020 |
| | 1 High St, Fremantle WA 6160 | | |
| VICE PRESIDENT* | HARTREE,JOHN | Marine Engineer | 09/06/2020 |
| | 1 High St, Fremantle WA 6160 | | |
| FEDERAL | MCALLISTER,IAN | Marine Engineer | 09/06/2020 |
| TREASURER* | Office 202, 20 Convention Center | | |
| | Place, SOUTH WHARF VIC 3006 | | |

Note: Prescribed information has been lodged for the schedule election for all positions* and a decision from ROC was issued the 2020 Federal Council meeting was deferred by AIMPE and so the officers have carried on in their positions – except for Mr MacLucas.

6.2 Branch elections

SYDNEY BRANCH

| OFFICE | NAME & ADDRESS OF INCUMBENT | OCCUPATION | DATE ELECTED | ELECTION DUE |
|-----------|---|--------------------|--------------|-----------------|
| Secretary | BYRNE, MARTIN 52 Buckingham street, Surry Hills, NSW 2010 | Union Official | 16/10/2017 | 16/10/2021 |
| President | VAN DAM, JOHN 52 Buckingham street, Surry Hills, NSW 2010 | Marine Engineer | 28/08/2019 | 28/08/2021 |

| Treasurer | RUSSELL, ANTHONY 52 Buckingham street, Surry Hills, NSW 2010 | Marine Engineer | 28/08/2019 | 28/08/2021 |
|------------|--|--------------------|------------|------------|
| Councillor | JAMES, EVAN 52 Buckingham street, Surry Hills, NSW 2010 | Marine Engineer | 28/08/2019 | 28/08/2021 |
| Councillor | DE SZOEK , PETER 52 Buckingham street, Surry Hills, NSW 2010 | Marine Engineer | 28/08/2019 | 28/08/2021 |

QUEENSLAND BRANCH

| OFFICE | NAME & ADDRESS OF INCUMBENT | OCCUPATION | DATE ELECTED | ELECTION DUE |
|------------|---|--------------------|--------------|-----------------|
| Treasurer | SEYMOUR, FRANK Suite 14, 40 Brookes St, Bowen Hills QLD 4006 | Marine Engineer | 15/08/2019 | 15/08/2021 |
| Councillor | READY, BRAD Suite 14, 40 Brookes St, Bowen Hills QLD 4006 | Marine Engineer | 16/12/2019 | 16/12/2021 |
| Councillor | ROOTS, PETER Suite 14, 40 Brookes St, Bowen Hills QLD 4006 | Marine Engineer | 16/12/2019 | 16/12/2021 |

SOUTH AUSTRALIA BRANCH

| OFFICE | NAME & ADDRESS OF | OCCUPATION | DATE ELECTED | ELECTION |
|------------|--------------------------------|------------|--------------|--------------|
| | INCUMBENT | | | DUE |
| Councillor | WILLIAMS, ANTHONY | Marine | 17/12/2018 | 17/12/2020 |
| | 22 Divett St, Port Adelaide SA | Engineer | | (Election in |
| | 5015 | | | progress) |

Note: the above official's term of office expired on 17^{th} December 2020 as the AIMPE Rules provide for a term of two (2) years only. The election (E2020/160) is being contested and will conclude on 24^{th} March 2021.

WEST AUSTRALIA BRANCH

| OFFICE | NAME & ADDRESS OF | OCCUPATION | DATE ELECTED | ELECTION |
|------------|------------------------------|------------|--------------|--------------|
| | INCUMBENT | | | DUE |
| Councillor | HARTREE, JOHN | Marine | 09/05/2019 | 09/05/2021 |
| | 1 High Street, Fremantle, WA | Engineer | | (Election in |
| | 6160 | | | progress) |

Note: the election (E2020/200) for the above position will, if contested, conclude on 8^{th} June 2021.

NEWCASTLE BRANCH

| OFFICE | NAME & ADDRESS OF INCUMBENT | OCCUPATION | DATE ELECTED | ELECTION DUE |
|------------|---|--------------------|--------------------------|---|
| President | MOORE, DON PO Box 81, Wickham, NSW, 2293 | Marine Engineer | 07/01/2019 | 07/01/2021 (Election in progress) |
| Treasurer | PO Box 81, Wickham, NSW, 2293 | Marine Engineer | 07/01/2019 | 07/01/2021 (Election in progress) |
| Councillor | ASHTON, ROBERT* PO Box 81, Wickham, NSW, 2293 | Marine Engineer | Appointed on 06/10/2020* | 07/01/2021 (Election in progress) |
| Councillor | FLETCHER, MALCOLM PO Box 81, Wickham, NSW, 2293 | Marine Engineer | 07/01/2019 | 07/01/2021 (Election in progress) |

• Appointment by Newcastle Branch Executive to fill casual vacancy of less than 12 months in accordance with Rule 33c(ii).

Note: the above 4 Newcastle Branch officials' term of office ceased on 7th January 2021 as the AIMPE Rules provide a term of two (2) years only. The election (E2020/119) if contested will conclude on 24th May 2021.

7. During the previous 12 months:

- No branches COMMENCED or CEASED operation; and
- The organisation has not entered into an agreement under s.151(1) of the Fair Work (Registered Organisations) Act with a state union.

MARTIN BYRNE FEDERAL PRESIDENT

*

"Rebuild Australian Shipping"