

1 March 2019

Mr Ian McAllister Branch Secretary Australian Institute of Marine and Power Engineers – Victoria/Tasmania Branch imcallister@aimpe.asn.au

Copy: Federal President <u>AIMPE@aimpe.asn.au</u>

Dear Mr McAllister,

Officer and related party disclosure statement under 293J [ORP Statement] for 30 June 2018 [ORP2018/1315]

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 4 December 2018 of your branch's ORP Statement which provides information required to be lodged under subsection 293J of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The lodged ORP Statement was unsigned and accordingly, on 28 February 2019 the ROC requested the branch to provide a signed version of the ORP Statement. The signed Statement was provided to the ROC on 1 March 2019.

The ORP Statement has now been filed and no further action in relation to this ORP Statement is required. However, please ensure the signed ORP Statement is also provided to the members as required under section 293J.

Time frames

Section 293J requires that the ORP Statement is provided to members and a copy lodged with the ROC within 6 months of the end of the branch's financial year.

Material Personal Interests

ORP Statements do not include information about disclosures of material personal interests. Members of organisations can access these disclosures on request. Details of these disclosures must be provided within 28 days to any member who requests them in writing.

Assistance

The ROC has provided educational materials regarding ORP Statements. For access to the webinars, fact sheets, templates and other information please see our <u>Disclosure</u> <u>Obligations Page</u> or our <u>Fact Sheets page</u>.

For information on upcoming educational events, including information sessions, webinars and new templates please see our <u>Education Strategy</u>.

GPO Box 2983, Melbourne VIC 3001 Telephone: 1300 341 665 | Email: regorgs@roc.gov.au Website: <u>www.roc.gov.au</u> If you have any queries regarding this correspondence I can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours faithfully

Cynthia Lo-Booth Registered Organisations Commission

OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J Fair Work (Registered Organisations) Act 2009

I, Ian McAllister, being the Branch Secretary of the AIMPE / Victoria – Tasmania BRANCH, declare the following Officer and Related Party Disclosure Statement.

| Organisation Name: | | Branch Name: | Victoria / Tasmania | |
|----------------------------|------------|--------------------------|---------------------|--|
| Financial year start date: | 01/07/2017 | Financial year end date: | 30/06/2018 | |

Top Five Officers – Relevant remuneration and non-cash benefits

When all officers in the Victoria – Tasmania BRANCH are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

| Name | Office | Actual Amount of Relevant Remuneration | Value of Relevant non- cash benefits | Form of relevant non- cash benefits |
|---------------------|----------------------------------|---|---|--|
| 1. Ian McAllister | Secretary / Federal Treasurer | \$104.00 Honorarium | NIL | NIL |
| 2. Russell Rickards | President | \$52.00 Honorarium | NIL | NIL |
| 3. Gary Trotter | Treasurer | \$52.00 Honorarium | NIL | NIL |
| 4. Monty Woolley | Federal Councillor | \$52.00 Honorarium | NIL | NIL |
| 5. Peter Walsh | Federal Councillor | \$52.00 Honorarium | NIL | NIL |

[INSTRUCTIONS FOR DOT POINTS BELOW: delete all that do not apply]

- Only those officers listed above received relevant remuneration from the Victoria Tasmania branch, relevant boards or related parties. No
 other officers in the Victoria Tasmania branch received relevant remuneration from the Victoria Tasmania branch, relevant boards or related
 parties.
- None of the officers listed above received non-cash benefits from the Victoria Tasmania branch.

Relevant Remuneration: Section 293BC defines relevant remuneration to include any remuneration paid, during the financial year, to the officer by the organisation or branch AND any remuneration disclosed by the officer to the organisation or branch. These disclosures are made under s. 293B and must include remuneration paid to the officer • because the officer is a member of a board only because they are an officer of the organisation/branch OR they were nominated for the board by the organisation, branch or peak council, or • by a related party of the organisation/branch in connection with the performance of the officer's duties as an officer. Relevant non-cash benefits: Section 293BC defines relevant non-cash benefits as any non-cash benefits provided to an officer, at any time during the financial year, in connection with the performance of the officer's duties as an officer, he organisation/branch. Non-cash benefits include property and services but not a computer, mobile phone or other electronic device used only or mainly for work purposes.

For further information on definitions and these requirements please see our Disclosure Obligations Page or our Fact Sheets page

Payments to related parties and declared persons or bodies

During the financial year, the Victoria - Tasmania BRANCH made the following payments to related parties or declared persons or bodies. The details of these payments are included below. This list does not include payments that have been exempted from disclosure under section 293G.

| Date | Name | Nature of relationship | Purpose of payment | Amount | Other relevant details |
|------|------|------------------------|--------------------|--------|------------------------|
| | NIL | NIL | NIL | NIL | NIL |
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The Victoria - Tasmania branch did not make any payments to related parties or declared persons or bodies that are required to be disclosed.

Signed by the officer: Dated: 14 November 2018 28 Feb 2019

[PLEASE NOTE: The Officer and Related Party Disclosure Statement must be provided to members and a copy lodged with the Registered Organisations Commission (ROC) within 6 months of the end of the financial year. It can be lodged with the ROC by emailing to regorgs@roc.gov.au. ALL BRANCHES are required to lodge an Officer and Related Party Disclosure Statement.]