

I, Peter Gill, being the Acting Federal Secretary of the Australian Licenced Aircraft Engineers Association declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to 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 Fair Work (Registered Organisations) Act 2009:
  - A list of changes to offices and the names, postal addresses and occupations
    of persons holding those offices is attached to this declaration at Annexure A
    and forms part of this declaration.

Signed:

Dated:

Feb 17, 2021



25 Stoney Creek Rd Bexley 2207 NSW Ph: (02) 9554 9399 Fax: (02) 9554 9644 Email: alaea@alaea.asn.au

Web: www.alaea.asn.au ABN: 84 234 747 620

# **ANNEXURE A**

• Changes to Offices and Office Holders in the Organisation:

Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
19.01.2021	Qantas Councillor	Brett McClenahan	Michael Ward	c/o 25 Stoney Creek Rd Bexley NSW 2207	Licenced Aircraft Maintenance Engineer
1.02.2021	Qantas Councillor	Brad Cox	Kevin Baldacchino	c/o 25 Stoney Creek Rd Bexley NSW 2207	Licenced Aircraft Maintenance Engineer
2.02.2021	Qantas Councillor	Chris Burleigh	Patrick Hildebrandt	c/o 25 Stoney Creek Rd Bexley NSW 2207	Licenced Aircraft Maintenance Engineer

"Guardians of Air Safety"



11 January 2021

Stephen Purvinas
Federal Secretary
The Australian Licenced Aircraft Engineers Association
Sent via email: fedsec@alaea.asn.au

#### Notification of changes - Action required

Dear Stephen Purvinas,

We acknowledge receipt of a Notification of Change to the office holders of the Australian Licenced Aircraft Engineers Association (AR2020/68).

A list of those changes has been summarised in Appendix A at the end of this letter.

### What you need to do right now

- Any person who has been elected or appointed to a new office that has financial management duties (which usually includes all the committee of management)
   MUST do financial training or obtain an exemption
- Inform all officers of their disclosure obligations
- Consider giving your new officers the link to the ROC's Officer Induction Kit

These next steps are explained below in more detail.

#### Financial training must be done within 6 months

Any officer who has been elected or appointed to a new office that has financial management duties must complete <u>financial training</u> (or obtain an exemption) **within 6 months** of taking office (s.293K of the Fair Work (Registered Organisations) Act 2009 (RO Act)).

The organisation is responsible for this requirement. You should arrange for the relevant officers to have training as soon as possible.

Good governance processes around financial training are highly recommended. These include:

- keeping a list of all offices that have financial management duties
- having a single person or officer responsible for overseeing the process

- collecting records of who has done training or obtained an exemption, including any certificates and exemption letters
- doing refresher courses for officers who have been re-elected to the same office (and are not required to do training under the RO Act)
- extending training to non-officers who are essential to your financial processes

### Officer financial training audit



An audit by the ROC into officer training found that organisations frequently misunderstood **which** officers are required to do training.

To help with this we have an <u>officer training online panel</u> with examples explaining what triggers the need to do training and how to identify the offices that require it.

Further information about training is provided in our <u>officer financial training</u> <u>fact sheet</u>.

#### Help for new officers: Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit has resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates, disclosures and other reporting obligations.

Please direct your officers to the kit which is on the ROC's officers and disclosures page.

### Disclosure obligations: what officers must do

All officers are required to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's Disclosures Fact Sheet.

The organisation and officers are both responsible for meeting this obligation.

#### Time frames for notifications of change

Notifications of change must be lodged within 35 days of the change occurring (r 151 Fair Work (Registered Organisations) Regulations 2009).

#### Resources to help you make your notifications of change

Notifications of change are vitally important to maintain the transparency of an organisation to its members. They empower members to hold the organisation properly to account for its decisions.

But we understand they can be a difficult requirement to get right. We have created resources to help you understand the notification of change requirement and complete it quickly.

#### These resources include:

- notification of change template
- a podcast that answers the question who is an officer?

• and a <u>fact sheet on notifications of change</u> that explains the requirement

# eLearning module - notifications of change



The ROC has launched an eLearning module to assist organisations in understanding when a notification of change is required.

The <u>eLearning module</u> is available on our website.

It will take approximately 20 minutes and has a short quiz at the end to help you test your knowledge.

Please contact 1300 341 665 or <a href="mailto:regorgs@roc.gov.au">regorgs@roc.gov.au</a> if you have any questions or would like to discuss this matter further.

Yours sincerely

**Registered Organisations Commission** 

# Appendix A

The table below outlines the changes notified and when they were lodged.

Our records have been updated.

The notification of change and this filing letter can be viewed on the ROC Website through the <u>list of Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
30/9/2020	N/A	Assistant Federal Secretary vacancy, TSS Councillor vacancy	Yes
22/12/2020	N/A	Qantas Councillor vacancy	Yes



I, Peter Gill, being the Federal Secretary (Acting) of the Australian Licenced Aircraft Engineers Association declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to 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 Fair Work (Registered Organisations) Act 2009:
- A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

Dated:

Dec 22, 2020

#### ANNEXURE A

• Changes to Offices and Office Holders in the Organisation;

Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of New Office Holder
17.12.2020	Qantas Councillor	Craig Hyde	Vacant – Resigned		





I, Stephen Purvinas, being the Federal Secretary of the Australian Licenced Aircraft Engineers Association declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to 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 Fair Work (Registered Organisations) Act 2009:
  - A list of changes to offices and the names, postal addresses and occupations
    of persons holding those offices is attached to this declaration at Annexure A
    and forms part of this declaration.

Signed: Steve Purvinas

Dated: 30 September 2020



ABN: 84 234 747 620

#### **ANNEXURE A**

• Changes to Offices and Office Holders in the Organisation:

	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of <u>New</u> Office Holder
28.8.2020	Assistant Federal Secretary	Luke Murray	Vacant – Resigned		
30.9.2020	TSS Councillor	Brian Taber	Vacant – Resigned		



17 September 2020

Stephen Purvinas Federal Secretary

The Australian Licenced Aircraft Engineers Association

Sent via email: fedsec@alaea.asn.au

Dear Stephen Purvinas

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2020/68)

I acknowledge receipt of a Notification of Change to the office holders of the Australian Licenced Aircraft Engineers Association.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act* 2009 (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the <u>list of Registered</u> Organisations.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No).  If No, how many days late
8/09/2020 - amendment received 16/09/2020	N/A	Qantas Aligned Regional Airlines Councillor vacancy	Yes

#### Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's <u>fact sheets</u>, <u>templates and webinars page</u>, under Officers.

Thank you for your correspondence.

Yours sincerely

#### **Registered Organisations Commission**

GPO Box 2983, Melbourne VIC 3001
Telephone: 1300 341 665 | Email: regorgs@roc.gov.au

Website: www.roc.gov.au



I, Stephen Purvinas, being the Federal Secretary of the Australian Licenced Aircraft Engineers Association declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to 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 Fair Work (Registered Organisations) Act 2009:
  - A list of changes to offices and the names, postal addresses and occupations
    of persons holding those offices is attached to this declaration at Annexure A
    and forms part of this declaration.

Signed:

Steve Purvinas (Sep 15, 2020 16:57 GMT+10)

Dated: Sep 15, 2020



25 Stoney Creek Rd Bexley 2207 NSW Ph: (02) 9554 9399 Fax: (02) 9554 9644

> Email: alaea@alaea.asn.au Web: www.alaea.asn.au ABN: 84 234 747 620

# **ANNEXURE A**

• Changes to Offices and Office Holders in the Organisation:

Date of	Name of Office that has changed	Name of <u>Outgoing</u> Office	Name of <u>New</u> Office	Postal Address of <u>New</u> Office	Occupation of <u>New</u>
Change		Holder	Holder	Holder	Office Holder
18.8.2020	Qantas Aligned Regional Airlines Councillor	Robert Toovey	Vacant – Resigned		

27 May 2020

Stephen Purvinas
Federal Secretary
The Australian Licenced Aircraft Engineers Association
Sent via email: fedsec@alaea.asn.au

Dear Stephen Purvinas

The Australian Licenced Aircraft Engineers Association'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 2020

Matter number AR2020/68

Lodgement date 16 March 2020

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** 

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009

I, Stephen Purvinas, being the Federal Secretary of the Australian Licenced Aircraft Engineers Association, declare the following:

- 1. I am authorised to make this declaration.
- 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 25 Stoney Creek Rd Bexley NSW 2207.<sup>1</sup>
  - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.<sup>2</sup>
  - On 31 December in the previous year the number of members of the organisation was 3022. This number consisted of 600 members that have chosen not to resign from the Association but have taken associate status, meaning they pay no dues and have relinquished voting rights but are entitled to ongoing representation and association benefits if required.<sup>3</sup>
    - A list of offices and the names, postal addresses 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.

<sup>1</sup> s.230(1)(d); reg.147(d)

<sup>&</sup>lt;sup>2</sup> s.230(1)(d); reg.147(a), (b), (c) & (d)

<sup>&</sup>lt;sup>3</sup> s.230(1)(d); reg.147(f)

Under the rules of the organisation, the following elections must be held between 1
 January and 31 December of 2020:<sup>4</sup>

No elections are scheduled in 2020.

• The organisation:

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 Has not entered into an agreement under s.151(1) of the Act with a state union.

Signed:

Dated: 16 March 2020

<sup>&</sup>lt;sup>4</sup> s.230(1)(d); reg.147(e)

# ANNEXURE A THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

# Offices and Office Holders in the Organisation:

Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder
Federal Secretary	Stephen Purvinas	c/- the Registered Organisation, [postal address of Registered Organisation]	Paid official
Federal President	Rodney Wyse	As above	Licenced Aircraft Maintenance Engineer - Qantas
Assistant Federal Secretary	Luke Murray	As above	Licenced Aircraft Maintenance Engineer - Qantas
Senior Vice President	Michael Weitenberg	As above	Licenced Aircraft Maintenance Engineer - Qantas
Vice President	Peter Gill	As above	Licenced Aircraft Maintenance Engineer - Qantas
Trustee	Stephen Re	As above	Technical Manager - ALAEA
Trustee	Mark Gant	As above	Duty Maintenance Manager- Qantas
Qantas Councillor	Mathew Rea	As above	Licenced Aircraft Maintenance Engineer - Qantas
Qantas Councillor	Bradley Cox	As above	Licenced Aircraft Maintenance Engineer - Qantas
Qantas Councillor	Wayne Derndorfer	As above	Licenced Aircraft Maintenance Engineer - Qantas

Qantas Councillor	Chris Burleigh	As above	Licenced Aircraft Maintenance Engineer - Qantas
Qantas Councillor	Brett McClenahan	As above	Licenced Aircraft Maintenance Engineer - Qantas
Qantas Councillor	Craig Hyde	As above	Licenced Aircraft Maintenance Engineer - Qantas
Qantas Controlled or aligned Regional Airline Councillor	Robert Toovey	As above	Licenced Aircraft Maintenance Engineer - Jetstar
Regional Airline Councillor	Currently Vacant		
Councillor Virgin Blue or its Maintenance and Repair Organisation provider.	Mike Davies	As above	Licenced Aircraft Maintenance Engineer – Virgin Tech
Councillor Virgin Blue or its Maintenance and Repair Organisation provider.	Christian Tamblyn	As above	Licenced Aircraft Maintenance Engineer – Virgin Tech
Councillor Helicopter Sector	Currently Vacant		
Councillor General Aviation Operators, and/or any airline other than Qantas and Virgin Blue	Currently Vacant		Licenced Aircraft Maintenance Engineer – Retired – AAAS consulting
Councillor Staff Classification	Brian Taber	As above	Emergency Procedures Instructor - Qantas