

COMMONWEALTH OF AUSTRALIA
STATUTORY DECLARATION

I Richard Charles Hoare of Suite 1, 5th Floor, 377 Sussex Street, Sydney, NSW, 2000 do solemnly and sincerely declare as follows:-

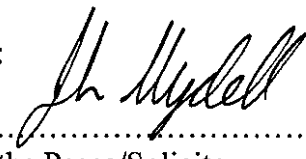
- 1. I am the President of the Australian Maritime Officers' Union ("the AMOU").
- 2. Annexed hereto is a document entitled "2001 Annual Return of Information for Year End 31 December 2000" which contains the following information: the National Office as well as the Eastern, Southern, Central and Western Area offices of the AMOU, including their respective addresses; and the persons who held an elected position as provided for by the Rules of the AMOU, including contact details for those persons.
- 3. The Register of Members of the organisation required to be kept under s.268(3) has been kept and maintained in accordance with the Act.
- 4. During the period 1 April 1999 to 31 March 2000 no elections were conducted.
- 5. As at 31 December 2000 the AMOU had 2045 full members, 258 deferred members, 629 associate members and 10 employees.

And I make this solemn declaration by virtue of the Statutory Declarations Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at... Sydney)
this... twenty secondday of)
October 2004)



Richard Hoare

before me: 

~~Justice of the Peace~~/Solicitor

John Wydell
Print full name (and number if JP).



2001 ANNUAL RETURN OF INFORMATION

FOR YEAR END 31 DECEMBER 2000

NATIONAL OFFICE

Address of Office

Suite 1, 5th Floor, 377 Sussex Street, Sydney NSW 2000

PO Box 407 Haymarket NSW 1240

Office Holders

| | | |
|-----------------|---------------------------------------|---|
| President: | Extraordinary vacancy | occupation: |
| Vice President: | Richard Charles Hoare | occupation: Ships Master |
| Secretaries: | Michael Eric Fleming Peter Curwell | occupation: Union Official occupation: Radio Officer |
| Treasurer | vacant | |

The postal address for all the above Officers is PO Box 407 Haymarket NSW 1240.

AREA OFFICES AND OFFICIALS

Eastern Area

Address of Office

Suite 1, 5th Floor, 377 Sussex Street, Sydney NSW 2000

PO Box 407 Haymarket NSW 1240

Office Holders

| | | |
|----------------|-------------------------|----------------------------|
| President: | Robert Edward Brownrigg | occupation: Ferry Master |
| Vice President | vacant | |
| Secretary | Kevin Lester Pinch | occupation: Union Official |

The postal address for all the above Officers is PO Box 407 Haymarket NSW 1240.

Southern Area

Address of Office:

Lawrence House, 194 Drummond Street, Carlton VIC 3053

Office Holders

| | | |
|-----------------|-----------------------|----------------------------|
| President: | Russell Glenn Parry | |
| Vice President: | Ronald Lance Morgan | occupation: Coxswain |
| Secretary: | Stephen Taylor Groves | occupation: Union Official |

Central Area

Address of Office

Institute Chambers, 22 Divett Street Port Adelaide SA 5015

Office Holders

| | | |
|-----------------|------------------------|------------------------|
| President: | Donald William Sleath | occupation: Tug Master |
| Vice President: | Robert Arthur Williams | occupation: Tug Master |
| Secretary: | Martin Price | occupation: Pilot |

The postal address for all the above Officers is Institute Chambers, 22 Divett Street, Port Adelaide SA 5015

Western Area

Address of Office

28 Mouat Street, Fremantle WA 6160

Office Holders

| | | |
|-----------------|---------------------------|----------------------------|
| President: | Trevor Leslie Johnson | occupation: Union Official |
| Vice President: | Peter Charles John Broome | occupation: Tug Master |
| Secretary: | Ted Boronovski | occupation: Union Official |

The postal address for all the above Officers is 28 Mouat Street, Fremantle WA 6160.

Divisional Delegates

Offshore Division (2)

Henry Shakespeare Ford

occupation: Deck Officer

Kim Scott Lyons

occupation:

Port Services Division (2)

Colin O'Donnell

occupation: Deck Officer

Ian George Millwood

occupation: Ferry Master

Stevedoring

Harold Louis Henry Winter

occupation: Supervisor



Australian Government
Australian Industrial Registry

Level 8, Terrace Towers
80 William Street, East Sydney, NSW 2011
Telephone: (02) 8374 6666
Fax: (02) 9380 6990

Our ref: AR 2004/178, AR2002/46, AR2001/193

Mr Richard Hoare
President
The Australian Maritime Officers' Union
PO Box K407
HAYMARKET NSW 1240

sent via email/fax: amou@amou.com.au;(02) 9267 4766

Dear Mr Hoare

The Australian Maritime Officers' Union,
- Annual Return of information

I refer to the letter of the Deputy Industrial Registrar of 29 September 2004 and earlier correspondence on these matters.

The following documents were lodged in the Registry on 25 October 2004:

Statutory Declarations of Mr Richard Hoare dated 22 October 2004 annexing

- 2001 Annual Return of Information for year ending 31 December 2000 (AR2001/193)
- 2002 Annual Return of Information for year ending 31 December 2001 (AR2002/46)
- 2003 Annual Return of Information for year ending 31 December 2002 (AR2003/178)
- 2004 Annual Return of Information for year ending 31 December 2003 (AR2004/308)

The documents lodged cover the following information for the years **2003, 2002, 2001, 2000**:

- Number of members as at **31 December for 2003, 2002, 2001, 2000**.
- Declaration in respect of the register of members of the organisation for those years.
- List of offices of the organisation and of persons holding those offices for those years.
- The addresses of the offices of the organisation for those years.
- A record of every election that must, under the rules of the organisation, be held during each year commencing 1st January for an office in the organisation; and for an office in a branch of the organisation

These documents meet the requirements of s268(3) and for AR2004/178, Schedule 1B of the *Workplace Relations Act 1996*. They have now been filed.

I note that the Annual Return for the year ending 31 December 2003 (AR2004/308) appears to have been prepared to meet the requirements of, and refers to provisions of the former legislation ("s.268(3)"), and not the RAO Schedule which now applies to annual returns. The organisations next Annual return of information due by 30 March 2005 should reflect the requirements of the RAO Schedule and refer to that particular legislation.

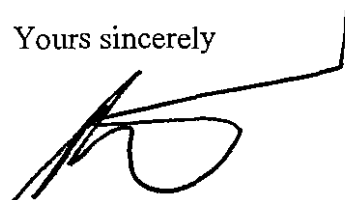
Please note that now an annual return need not be accompanied by a witnessed "statutory" declaration. However your organisation must still lodge a declaration signed by the prescribed officer certifying the information requirements of s233(1)(a) and (b) of the RAO Schedule. Please find the list in the AIRC Fact sheet reproduced below for your convenience.

Recurring Obligations To Keep And Lodge Information Under Schedule 1B to the Workplace Relations Act 1996 (RAO Schedule) and the RAO Schedule Regulations

| Information | Key Contents |
|--|--|
| Maintenance of Register of Members | A declaration by the secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by s230(1)(a) and (2) [s233(1)(a)] |
| List of Offices | A list of the offices in the organisation and each branch (note the definition of "office" and "officer" in s6 and s9) [s230(1)(b)] |
| List of Office-holders | A list of the names, postal addresses and occupations of the persons holding the offices (note definition of "office" and "officer" in s6 and s9) [s230(1)(c)] |
| List of Branches | A record of the name of each branch of the organisation [s230(1)(d) and reg. 147(a)] |
| New Branches | A record of the name of each branch that commenced operation in the previous 12 months [s230(1)(d) and reg. 147(b)] |
| Old Branches | A record of the name of each branch that ceased operation in the previous 12 months [s230(1)(d) and reg. 147(c)] |
| Addresses of Organisation and Branches | A record of the address of the office of the organisation and the office of each branch [s230(1)(d) and reg. 147(d)] |
| Elections in Organisation and Branches | A record of each election that must, under the rules of the organisation, be held during each year commencing 1 January for an office in the organisation and branch of the organisation [s230(1)(d)] and reg. 147(e)] |
| Statement concerning number of members | A record of the number of members on 31 December in the previous year. If the organisation has entered into an agreement under s151(1) of the Schedule - a record of the number of members of the organisation who were, on 1 January in that year, ineligible State members in relation to the organisation, within the meaning of s150 of the Schedule [s230(1)(d)] and reg. 147(f) and (g)] |

Please contact me on (02) 8374 6666 if you have any queries.

Yours sincerely



Peter McKerrow
for Deputy Industrial Registrar

11 November 2004

From: 0292674766
Sent: Thursday, 11 November 2004 3:30 PM
To: PRYOR, Caroline
Subject: Success: Annual return of information (Fax sent to 00292674766)

SENT FAX REPORT

Subject: Success: Annual return of information (Fax sent to 00292674766)
Status: sent
Date/Time: 11/11/2004 3:33:21 PM
Speed: 14400 bps
Connection time: 02:52
Pages: 3
Total pages: 3
Resolution: fine
Remote ID: +61 2 9267 4766
Line number: 6
Retries: 0
Description: Fax sent successfully : Success



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