ORIGINAL

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 "2003 Annual Return of Information for Year End 31 December 2002" 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 2001 to 31 March 2002 no elections were conducted.
- 5. As at 31 December 2002 the AMOU had 1907 full members, 255 deferred members, 643 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 second day of)	
October 2004)	
before me:///////////////////////////////////	Richard Hoare
Justice of the Peace/Solicitor	
John Wydel/ Print full name (and number if JP).	

2003 ANNUAL RETURN OF INFORMATION

FOR YEAR END 31 DECEMBER 2002

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

occupation: Union Official

Extraordinary vacancy

occupation: Ships Master

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

occupation:

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:

Extraordinary vacancy

occupation:

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

Extraordinary Vacancy

Port Services Division (2)

Colin O'Donnell occupation: Deck Officer

Ian George Millwood occupation: Ferry Master

Stevedoring

Extraordinary vacancy

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	A declaration by the secretary or other prescribed officer certifying that the
Register of Members	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

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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