

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 "2004 Annual Return of Information for Year End 31 December 2003" 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. On 20 December 2002, the AMOU made application to amend its Rules. That application was approved on 21 January 2003. On 10 February 2003 the AMOU wrote to the Industrial Registrar requesting the Industrial Registrar arrange for the conduct of elections by the Australian Electoral Commission in accordance with the amended Rules. The results of that ballot were declared in August 2003. There was a tied vote for the position of Western Area President. As the Rules of the AMOU did not provide for the situation of a tied vote, a subsequent election was conducted and the results of that ballot were declared on 8 January 2004.
5. As at 31 December 2003 the AMOU had 1843 full members, 176 deferred members, 655 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: John Wydell
 Justice of the Peace/Solicitor

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

[Signature]
 Richard Hoare



2004 ANNUAL RETURN OF INFORMATION

FOR YEAR END 31 DECEMBER 2003

NATIONAL OFFICE

Address of Office

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

PO Box 407 Haymarket NSW 1240

Office Holders

President: Richard Charles Hoare occupation: Ships Master

Vice President: Murray Doyle occupation: Ships Master

Secretaries: Michael Eric Fleming occupation: Union Official
Wayne Stephen Moore occupation: Ships Master

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 Michael Patrick Kelly occupation: Deck Officer

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:	Ronald Lance Morgan	occupation: Coxswain
Vice President:	Neil Francis Hunter	occupation: Shipwright
Secretary:	Stephen Taylor Groves	occupation: Union Official

Central Area

Address of Office

Institute Chambers, 22 Divett Street Port Adelaide SA 5015

Office Holders

President:	Vacant	
Vice President:	Vacant	
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:	Gary Stewart Mather	occupation: Deck Officer
Vice President:	Robert Bernard Rawlings	occupation: Master
Secretary:	Frederick Lawrence	occupation: Deck Officer

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

Divisional Delegates

Offshore Division (2)

Gary Stewart Mather

occupation: Deck Officer

Robert Ashmore

occupation: Deck Officer

Port Services Division (2)

Gregory Forest

occupation: Ferry Master

Louis Papaloukas

occupation: Tug Master



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.

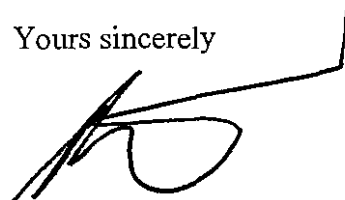
Please note that now an annual return need not be accompanied by a witnessed "statutory" declaration. However your organisation must still lodge a declaration signed by the prescribed officer certifying the information requirements of s233(1)(a) and (b) of the RAO Schedule. Please find the list in the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