



Australian Government
Australian Industrial Registry

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

Mr Richard Hoare
President
The Australian Maritime Officers' Union
5th Floor, Labor Council Building
377 Sussex Street
SYDNEY NSW 2000

Dear Mr Hoare

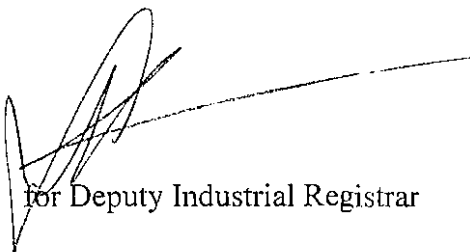
RE: THE AUSTRALIAN MARITIME OFFICERS' UNION

**Re: Arrangements for the conduct of an Election
(E2007/162)**

A copy of the Registrar's decision in relation to the above matter is enclosed.

The Registrar is making arrangements, under subsection 189(5) of Schedule 1 of the *Workplace Relations Act 1996*, with the Electoral Commissioner for the conduct of the subject election by a member of staff of the Australian Electoral Commission, who will contact you in the near future about the election.

Yours Sincerely



for Deputy Industrial Registrar

26 April 2007



Australian Government
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Electoral Commissioner Through
Australian Electoral Officer (industrial.elections@aec.gov.au)

Under subsection 189 of Schedule 1 of the Workplace Relations Act 1996, please arrange for the conduct of the following election by the Australian Electoral Commission:

E2007/162

RE: THE AUSTRALIAN MARITIME OFFICERS' UNION

Positions:

See Decision PR976884 attached.

Relevant Information: creation of new offices, secret postal ballot of financial members,

Contact: Mr Richard Hoare
President

Phone: (02) 9264 2388

A copy of the decision is enclosed.

I further request that you arrange for this office to be notified that arrangements for the conduct of this election have been made, by email transmission at industrial.elections@air.gov.au

A handwritten signature in cursive script, appearing to read 'Bryant', is written in black ink.

Deputy Industrial Registrar

26 April 2007

Workplace Relations Act 1996
s.189 RAO Schedule - arrangement for conduct of an election

The Australian Maritime Officers' Union
(E2007/162)

B. R. JENKINS
DEPUTY INDUSTRIAL REGISTRAR

SYDNEY, 26 APRIL 2007

DECISION

On 24 April 2007 the abovenamed organisation lodged in the Industrial Registry prescribed information in relation to an election for the following offices:

President	
Vice President	
Eastern Area President	
Eastern Area Vice President	
Eastern Area Secretary	
Southern Area President	
Southern Area Vice President	
Southern Area Secretary	
Western Area President	
Western Area Vice President	
Western Area Secretary	
National Delegates	2
Offshore Divisional Delegates	2
Port Services Divisional Delegates	2

I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1 of the *Workplace Relations Act 1996*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



DEPUTY INDUSTRIAL REGISTRAR

To Subject Sent

Date: Today

'industrial.elections@aec.gov.au' E2007/162 - Prescribed information Tue 24/04/2007 4:08 PM

E2007/162



AUSTRALIAN MARITIME OFFICERS UNION

ABN: 56 181 230 800

Incorporating: Merchant Service Guild of Australia and Australian Stevedoring Supervisors Association

5th Floor, Labor Council Building, 377 Sussex Street, Sydney • Postal Address: PO Box 407, Haymarket NSW 1240
Telephone: (02) 9264 2388 • Facsimile: (02) 9267 4766 • E-Mail: amou@amou.com.au

Our Ref: AIR01

Your Ref:

24 April 2007

Mr Barry Jenkins
Deputy Industrial Registrar
Australian Industrial Registry
Level 8
80 William Street
EAST SYDNEY NSW 2011

By Fax: (02) 9380 6990

No: of pages 14 including this page

Dear Mr Jenkins

RE: NOTICE TO REGISTRAR TO ARRANGE FOR CONDUCT OF ELECTIONS

We enclose Notice to the Registrar to Arrange for the Conduct of Elections containing the prescribed information.

We thank you in anticipation of your assistance and look forward to hearing from you.

Yours faithfully

John Wydell
Industrial Officer
Australian Maritime Officers' Union

Section 189(1) of the *Workplace Relations (Schedule 1 - Registration and Accountability of Organisations) Act 1996*

Regulation 138 of the *Workplace Relations (Registration and Accountability of Organisations) Regulations 2003*

Workplace Relations Act 1996

AUSTRALIAN INDUSTRIAL RELATIONS COMMISSION

**REGISTRAR TO ARRANGE FOR CONDUCT
OF ELECTIONS**

The AUSTRALIAN MARITIME OFFICERS' UNION, a registered organisation under the Act requests the Registrar to arrange for the conduct of Elections and lodges the following Prescribed Information in respect of such Election.

PRESCRIBED INFORMATION IN RESPECT OF ELECTION

(a) Name of each office in respect of which an election is required:

President ✕

Vice President ✕

✓ Eastern Area President ✕

Eastern Area Vice President ^

Eastern Area Secretary ✕

✓ Southern Area President ✕

Southern Area Vice President ✕

Southern Area Secretary ^

✓ Western Area President ^

Western Area Vice President ✕

Western Area Secretary ✕

National Delegates x 2 ✕

Offshore Divisional Delegates x 2 ✕

Port Services Divisional Delegates x 2 ✕

- (b) the reason for the election is that a majority of the elected office holders as provided for in Part Two of the Rules of the Australian Maritime Officers' Union have approved Resolutions 3 and 4 of 27 February 2007 set out below and have tendered letters of resignation to the President; and in accordance with Part One of the Transitional Rules of the Australian Maritime Officers' Union certified on Monday 26 March 2007, elections are required to be held.

RESOLUTION 3

Executive Council resolves that following the decision by the Industrial Registrar to certify the alterations to the registered rules of the AMOU Section 4.1 of Part One Transitional Rules of the certified Rules "Resignation of existing Elected Office Holders" shall be put into effect by each Office Holder writing to the President indicating an intention to resign and agreement to abolish their respective office with the resignation and abolition of officer effective on the day the Returning Officer declares the elections conducted in accordance with the certified altered Rules.

RESOLUTION 4

Executive Council resolves that following the President receiving from a majority of AMOU Office Holders a written resignation and consent to abolish their respective office the President is directed to make application to the Industrial Registrar in the appropriate form requesting the Industrial Registrar and the Australian Electoral Commission conduct elections in accordance with the certified altered Rules, including the Transitional Rules, of the Australian Maritime Officers Union.

- (c) in so far as the Divisional Delegates are concerned, the number of Divisional Delegates to be elected is four, two from the Port Division and two from the Offshore Division: see Rule 4.2(a) of Part 1 of the Rules of the Australian Maritime Officers' Union. The Australian Maritime Officers' Union is comprised of 2 Divisions, namely the Offshore Division and the Port Services Division: see Rule 4.7 of Part One of the Transitional Rules of the Australian Maritime Officers' Union.
- (d) the President, Vice President and each of the two National Delegates referred to in (a) above are elected by a secret ballot of all financial members of the Australian Maritime Officers' Union irrespective of Area: see Rule 4.5(b) of Part One of the Transitional Rules of the Australian Maritime Officers' Union.

the Eastern Area President, the Eastern Area Vice President and the Eastern Area Secretary are to be elected by all the financial members of the Eastern Area: see Rule 4.5(d) of Part One of the Transitional Rules of the Australian Maritime Officers' Union. The Eastern Area comprises the States of New South Wales and Queensland: see Rule 4.3(a)(i).

the Southern Area President, the Southern Area Vice President and the Southern Area Secretary are to be elected by all the financial members of the Southern Area: see Rule 4.5(d) of Part One of the transitional Rules of the

Australian Maritime Officers' Union. The Southern Area comprises the States of Victoria, South Australia and Tasmania: see Rule 4.3(a)(ii).

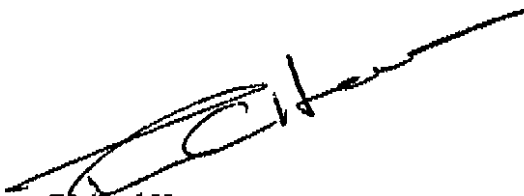
the Western Area President, the Western Area Vice President and the Western Area Secretary are to be elected by all the financial members of the Western Area: see Rule 4.5(d) of Part One of the transitional Rules of the Australian Maritime Officers' Union. The Western Area comprises the State of Western Australia and the Northern Territory: see Rule 4.3(a)(iii).

the Divisional Delegates shall be elected by all financial members of the Division concerned: see Rule 4.5(c) of Part One of the Transitional Rules of the Australian Maritime Officers' Union.

- (e) the date and time of the commencement and expiration of the period during which nominations of candidates may be called for or made, under Part One of the Transitional Rules of the Australian Maritime Officers' Union, is the first Monday in May and close at 1630 on the first Monday in June: see Part One Transitional Rules Rule 4.10(d).
- (f) the roll of Voters is to close on the last Friday (27th) of April 2007.

The Transitional Rules do not provide for an alternative arrangement in the event the elections are not conducted on time.

- (g) the voting system to be employed in the conduct of the election, being (i) a direct voting system for all elected offices in (a) above.



Richard Hoare
President
Australian Maritime Officers Union

Dated: 24 April 2007



AUSTRALIAN MARITIME OFFICERS UNION

ABN: 56 181 230 800

Incorporating: Merchant Service Guild of Australia and Australian Stevedoring Supervisors Association

5th Floor, Labor Council Building, 377 Sussex Street, Sydney • Postal Address: PO Box 407, Haymarket NSW 1240
Telephone:(02) 9264 2388 • Facsimile:(02) 9267 4766 •E-Mail: amou@amou.com.au

Our Ref: AIR-BJ-02

Your Ref:

24 April 2007

Mr Barry Jenkins
Deputy Industrial Registrar
Australian Industrial Registry
Level 8
80 William Street
EAST SYDNEY NSW 2011

PRIVATE & CONFIDENTIAL

Dear Mr Jenkins

RE: RESIGNATIONS OF MEMBERS OF THE EXECUTIVE COUNCIL OF THE AUSTRALIAN MARITIME OFFICERS' UNION

At the time of writing the Executive Council of the Australian Maritime Officers' Union comprised the following persons:

- | | | |
|----|-----------------|-----------------------------------|
| 1. | Richard Hoare | President |
| 2. | Murray Doyle | Vice President |
| 3. | Wayne Moore | Secretary |
| 4. | Michael Fleming | Secretary |
| 5. | Stephen Groves | Southern Area Secretary |
| 6. | Fred Lawrence | Western Area Secretary |
| 7. | Gary Mather | Offshore Divisional Delegate |
| 8. | Gregory Forrest | Port Services Divisional Delegate |
| 9. | Louis Papioukas | Port Services Divisional Delegate |

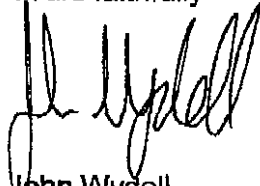
We enclose for your information and confidential records, copies of the resignations of the following members of the Executive Council of the Australian Maritime Officers' Union:

- | | | |
|----|-----------------|------------------------|
| 1. | Richard Hoare | President |
| 2. | Murray Doyle | Vice President |
| 3. | Wayne Moore | Secretary |
| 4. | Michael Fleming | Secretary |
| 5. | Stephen Groves | Eastern Area Secretary |

7. Fred Lawrence Western Area Secretary
8. Gregory Forrest Port Services Delegate
9. Louis Papaloukas Port Services Delegate

As at the time of writing we have not heard from Gary Mather.

Yours faithfully



John Wydell
Industrial Officer
Australian Maritime Officers' Union