

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

Queensland Division

Unit 3
70 Prospect Terrace
Kelvin Grove Qld 4059
Postal Address
PO Box 2012
Kelvin Grove Qld 4059
Telephone 07 3352 4600
Facsimile 07 3352 4755

14 December 2001.

The Registrar,
Australian Industrial Registry,
GPO Box 1994S,
MELBOURNE. VIC. 3001.

Dear Sir,

**Re: Annual Accounts 2000/2001 - National Meat Association of Australia
(Queensland Division)**

Attached please find an original and one copy of the Annual Accounts, Auditors Certificate, Secretary's Certificate and Affidavit covering advice on persons holding office, the location of the office and information regarding elections in 2002.

The Annual General Meeting of the Division was held on 14 December 2001.

Yours faithfully,

R. J. C. Macleod
Executive Director

AUSTRALIAN INDUSTRIAL RELATIONS COMMISSION

Workplace Relations Act 1996

Affidavit

National Meat Association of Australia – Queensland Division

I, Robert John Cunninghame Macleod of [REDACTED], Queensland, Executive Director make oath and say as follows –

- 1. The following persons hold office in the Queensland Division of the National Meat Association of Australia for the period September 2000 to August 2003.

President: Terry Nolan, Abattoir Owner, East Deep Creek Rd, Via Gympie, Qld.

Vice President: Trevor Mickleborough, Manager, [REDACTED], Qld.

Vice President: Kerry Melrose, Meat Retailer, [REDACTED], Qld.

Treasurer: Peter White, Joint Chief Executive, [REDACTED], Qld.

Committeemen:

Greg Carey, Abattoir Owner, [REDACTED], Qld.

Edwin Gerns, Smallgoods Manufacturer, [REDACTED], Qld.

Hector Hancock, Abattoir Owner, [REDACTED], Qld.

Graham Keillor, Smallgoods Manufacturer, [REDACTED], Qld.

Patrick McVeigh, Meat Retailer, [REDACTED], Qld.

Ray O'Dell, Executive Chairman, [REDACTED], Qld.

Daryll Pattemore, Meat Retailer, [REDACTED], Qld.

Michael Salm, Meat Retailer, [REDACTED], Qld.

Neil Salm, Smallgoods Manufacturer, [REDACTED], Qld.

Trevor Saville, Meat Retailer, [REDACTED], Qld.

- 2. The address of the Queensland Division of the National Meat Association of Australia is 70 Prospect Tce, Kelvin Grove, Queensland.

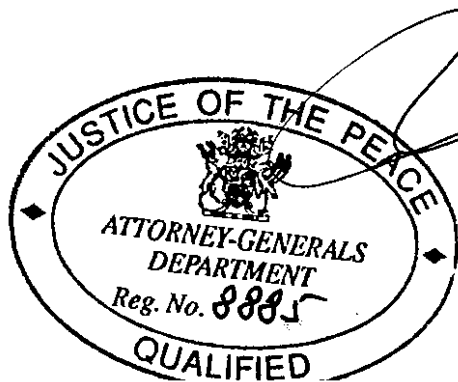
- 3. There are no elections scheduled for these positions in the year 2002.

R Macleod
.....

[DEPONENT]

Signed and sworn by the above named deponent at BRISBANE

This 14TH Day of DECEMBER 2001



[Signature]
.....
[A JUSTICE OF THE PEACE/
~~COMMISSIONER FOR DECLARATIONS~~]

475.



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9654 6672

Mr R. J. C. Macleod
Executive Director
National Meat Association of Australia
Queensland Division
PO Box 2012
KELVIN GROVE QLD 4059

Dear Mr Macleod,

Re: National Meat Association of Australia - Queensland Branch

I refer to your letter and affidavit dated 14 December 2001 providing information in accordance with subsection 268(3) of the Workplace Relations Act 1996. The documents for the 2002 Annual Return are required under the Act to be lodged between 1 January 2002 - 31 March 2002. Could you please lodge the necessary information during that period.

Further, in future could you please lodge the information under a statutory declaration, which must be made under the (Commonwealth) Statutory Declarations Act 1959. I have attached a copy of the statutory declaration for your information.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

21 December 2001

Statutory Declaration

I, Marilyn Anne Cotter of [REDACTED], Queensland, Commercial Services Officer do solemnly and sincerely declare that –

- 1. The following persons hold office in the Queensland Division of the National Meat Association of Australia as at 31 March 2002.

President: Terry Nolan, Abattoir Owner, [REDACTED] Qld.

Vice President: Trevor Mickleborough, Manager, [REDACTED], Qld.

Vice President: Kerry Melrose, Meat Retailer, [REDACTED], Qld

Treasurer: Peter White, Joint Chief Executive [REDACTED], Qld.

Committeemen:

Greg Carey, Abattoir Owner, [REDACTED], Qld.

Edwin Gerns, Smallgoods Manufacturer, [REDACTED], Qld.

Hector Hancock, Abattoir Owner, [REDACTED], Qld

Graham Keillor, Smallgoods Manufacturer, [REDACTED], Qld.

Ray O'Dell, Executive Chairman, [REDACTED], Qld.

Michael Salm, Meat Retailer, [REDACTED], Qld.

Neil Salm, Smallgoods Manufacturer, [REDACTED], Qld.

Trevor Saville, Meat Retailer, [REDACTED], Qld.

Allan Rowan, Manager for Northern Australia Area, [REDACTED], Qld

Walter Andrew Gleeson, Meat Retailer, [REDACTED], Qld

- 2. The address of the Queensland Division of the National Meat Association of Australia is 70 Prospect Tce, Kelvin Grove, Queensland.

- 3. There are no elections scheduled for these positions in the year 2002.

[Handwritten signature of Marilyn Anne Cotter]

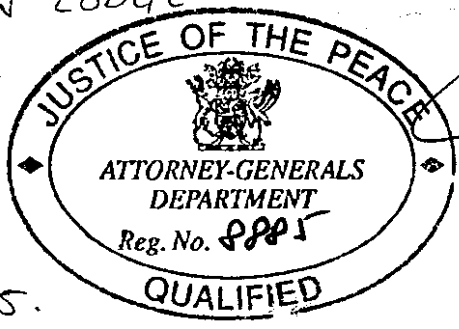
[DEPONENT]

Signed and sworn by the above named deponent at RAISBANE

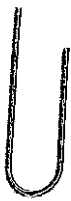
This 5TH Day of APRIL 2001 2002.

68(3)

INFORMATION LOGGED
BY NATIONAL
OFFICE ON
0/5/02.
REFER
R 2002/225.



[Handwritten signature of Allan Rowan]
[A JUSTICE OF THE PEACE/
~~COMMISSIONER FOR DECLARATIONS~~]



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9654 6672

Mr GF Hardwick
National President
National Meat Association of Australia
PO Box 1208
CROWS NEST NSW 1585

Dear Mr Hardwick,

**Re: National Meat Association of Australia
Outstanding 2002 Annual Return of Information**

In accordance with subsection 268(3) of the *Workplace Relations Act 1996*, each organisation is required to lodge in the Industrial Registry certain information relating to records required to be kept by the organisation under subsection 268(1) of the Act and regulation 102 of the Workplace Relations Regulations. Such information must be lodged once in each year at any time during the period of three months commencing 1 January.

From the records held in the Industrial Registry it would seem that the information appearing on Annexure A to this letter is outstanding from the organisation.

As there is a mandatory obligation on organisations to supply this information, you are requested to lodge the outstanding information under cover of a statutory declaration by **24 May 2002**.

Detailed advice as to the information required to be lodged under subsections 268(3) and (4) of the Act is set out in the attachment.

Should you wish to discuss this matter, please do not hesitate to contact me on (03) 8661 7988.

In reply please quote: **AR 2002/225**.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

7 May 2002



NATIONAL MEAT ASSOCIATION OF AUSTRALIA

National Office

2nd Floor
25-27 Albany Street
Crows Nest NSW 2065
Telephone 02 9906 7767
Facsimile 02 9906 8022

Postal Address

PO Box 1208
Crows Nest NSW 1585

15 May 15, 2002

The Industrial Registrar
Australian Industrial Registry
GPO Box 1994S
MELBOURNE VIC 3001

Dear Sir,

LISTS FOR FILING - SECTION 268

To comply with requirements of the Industrial Relations Act 1988 Section 268 covering elected offices, keeping of membership register and names and addresses of the organisation and its divisions, the following documents are enclosed:

- 1) Statutory Declaration certifying that the register of members of each Division and the National register has been kept and maintained as required by S268(1) and (2) during the immediately preceding year 2001.
- 2) Statutory declaration and attachments listing:
 - a) Offices in the National Meat Association of Australia as required by s268 (3) (b) and
Offices in each division of the Association as required by s268 (1) (b) and
 - b) Names, postal addresses and occupations of persons holding offices in the Association as at April 2002 as required by s268 (1) (c) and
Names, postal addresses and occupations of persons holding offices in each division of the Association as at April 2002 as required by s268 (1)
 - c) Name of each division of the Association as required by s268 (3) (b)
 - d) Address of the office of the Association and of each division of the Association as required by s268 (3) (b).

- 3) Statutory Declaration and attachment listing changes to the holders of offices in the National Meat Association of Australia as required by s268(4) and changes to the holders of offices in branches of the Association as follow:

New South Wales Division
Queensland Division
Victorian Division
South Australian Division
Western Australian Division
Tasmanian Division

Yours sincerely



Gary Hardwick
National President

Encl.

AUSTRALIA

STATUTORY DECLARATION

I, GARY HARDWICK OF 25-27 ALBANY STREET, CROWS NEST NSW 2065, NATIONAL PRESIDENT ELECTED BY MEMBERS OF THE NATIONAL MANAGEMENT COMMITTEE OF THE NATIONAL MEAT ASSOCIATION OF AUSTRALIA

do solemnly and sincerely declare

1. That I am an officer authorised by the National Meat Association of Australia pursuant to Regulation 104 of the Industrial Relations Act to file copies of records.
2. That the registers of members of the following Divisions have been kept and maintained as required by s268(1) and (2) during the immediately preceding calendar year of 2001.

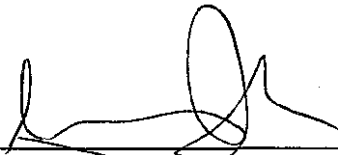
National Meat Association of Australia, New South Wales Division
National Meat Association of Australia, Queensland Division
National Meat Association of Australia, South Australia Division
National Meat Association of Australia, Tasmanian Division
National Meat Association of Australia, Victorian Division
National Meat Association of Australia, Western Australian Division

3. That the register of members of the Divisions of the Association are kept by the National Office of the National Meat Association of Australia.
4. That the National register of members of the National Meat Association of Australia has been kept and maintained by the National Office as required by s268(1) and (2) during the immediately preceding calendar year of 200 .

I make this solemn declaration by virtue of the Statutory Declarations Act 1959 as amended 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.

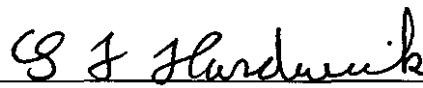
Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

AUSTRALIA

STATUTORY DECLARATION

I, GARY HARDWICK OF 25-27 ALBANY STREET CROWS NEST NSW 2065 NATIONAL PRESIDENT ELECTED BY MEMBERS OF THE NATIONAL MANAGEMENT COMMITTEE OF THE NATIONAL MEAT ASSOCIATION OF AUSTRALIA

do solemnly and sincerely declare

1) That being an elected officer authorised by the National Meat Association of Australia pursuant to Regulation 104 of the Industrial Relations Act to file copies of records hereby lodge with you for filing the following documents relating to the year 2002,

a) Pursuant to s268(3)(b) – a list of offices in the National Meat Association of Australia and

Pursuant to s268(1)(b) – a list of the offices in each division of the Association i.e.

New South Wales Division
Queensland Division
Victorian Division
South Australian Division
West Australian Division
Tasmanian Division

(b) Pursuant to s268(3)(b) – a list of the names, postal addresses and occupations of the persons holding offices in the National Meat Association of Australia during the year 2001 and

Pursuant to s268(1)(b) – a list of the names, postal addresses and occupations of the persons holding office in each division of the association i.e.

New South Wales Division
Queensland Division
Victorian Division
South Australian Division
West Australian Division
Tasmanian Division

(c) Pursuant to s268(1)(d) and sub reg 102(a) a copy of the name of each division of the National Meat Association of Australia.

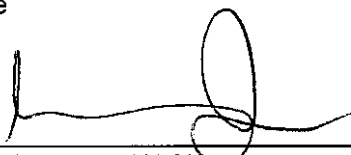
(d) Pursuant to s268(3)(b) a copy of the address of the office of the National Meat Association of Australian and pursuant to s268(1)(d) a copy of the address of the offices of each division of the Association.

(e) A statement pursuant to Regulation 102(c) relating to the election of all of the Office bearers of the Association and all its divisions.

I make this solemn declaration by virtue of the Statutory Declarations Act 1959 as amended 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 on this 30th day of April, 2001

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

OFFICES s268 (1) (b)

1. NATIONAL MANAGEMENT COMMITTEE 16

Name of Office - Member of National Management Committee

2. OFFICE BEARERS - NATIONAL MANAGEMENT COMMITTEE

Name of Offices and Number

National President	1
National Vice President	2
National Secretary/Treasurer	1

3. NATIONAL INDUSTRY COUNCILS (4)

Member of National Retail Meat Council	12
Member of National Export Meatworks Council	12
Member of National Domestic Meatworks/Wholesalers Council	12
Member of National Smallgoods Council	12

4. OFFICE BEARERS NATIONAL INDUSTRY COUNCILS (4)

Name of Office and Numbers

Chairman - National Retail Meat Council	1
Deputy Chairman - National Retail Meat Council	1
Chairman - National Export Meatworks Council	1
Deputy Chairman - National Export Meatworks Council	1
Chairman - National Domestic Meatworks/Wholesalers Council	1
Deputy Chairman - National Domestic Meatworks/Wholesalers Council	1
Chairman - National Smallgoods Council	1
Deputy Chairman - National Smallgoods Council	1

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the National Meat Association of Australia.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NEW SOUTH WALES DIVISION OFFICES

1. NEW SOUTH WALES DIVISION MANAGEMENT COMMITTEE 15

Name of Office - Member of New South Wales Division Management Committee

2. OFFICE BEARERS - NEW SOUTH WALES DIVISION MANAGEMENT COMMITTEE

Name of Offices and Number

President New South Wales Division 1
Vice President New South Wales Division 2
Secretary/Treasurer New South Wales Division 1

3. NEW SOUTH WALES INDUSTRY COUNCILS (4)

Member of New South Wales Division Retail Meat Council 1
Member of New South Wales Division Export Meatworks Council 11
Member of New South Wales Division Domestic Meatworks/Wholesalers Council 11
Member of New South Wales Division Smallgoods Council 7

4. OFFICE BEARERS NEW SOUTH WALES DIVISION INDUSTRY COUNCILS (4)

Name of Office and Numbers

Chairman - New South Wales Division Retail Meat Council 1
Deputy Chairman - New South Wales Division Retail Meat Council 1

Chairman - New South Wales Division Export Meatworks Council 1
Deputy Chairman - New South Wales Division Export Meatworks Council 1

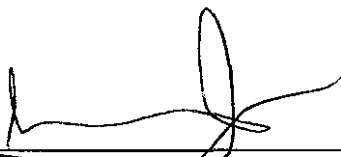
Chairman - New South Wales Division Domestic Meatworks/Wholesalers Council 1
Deputy Chairman - New South Wales Division Domestic Meatworks/Wholesalers Council 1

Chairman - New South Wales Division Smallgoods Council 1
Deputy Chairman - New South Wales Division Smallgoods Council 1

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the New South Wales Division of the National Meat Association of Australia.


Declared at Sydney on this 30th day April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

QUEENSLAND DIVISION OFFICES

1. **QUEENSLAND DIVISION MANAGEMENT COMMITTEE** 14

Name of Office - Member of Queensland Division Management Committee

2. **OFFICE BEARERS - QUEENSLAND DIVISION MANAGEMENT COMMITTEE**

Name of Offices and Number

President Queensland Division	1
Vice President Queensland Division	2
Secretary/Treasurer Queensland Division	1

3. **QUEENSLAND DIVISION INDUSTRY COUNCILS (4)**

Member of Queensland Division Retail Meat Council	11
Member of Queensland Division Export Meatworks Council	9
Member of Queensland Division Domestic Meatworks/Wholesalers Council	9
Member of Queensland Division Smallgoods Council	5

4. **OFFICE BEARERS - QUEENSLAND DIVISION INDUSTRY COUNCILS (4)**

Name of Office and Numbers

Chairman - Queensland Division Retail Meat Council	1
Deputy Chairman - Queensland Division Retail Meat Council	1
Chairman - Queensland Division Export Meatworks Council	1
Deputy Chairman - Queensland Division Export Meatworks Council	1
Chairman - Queensland Division Domestic Meatworks/Wholesalers Council	1
Deputy Chairman - Queensland Division Domestic Meatworks/Wholesalers Council	1
Chairman - Queensland Division Smallgoods Council	1
Deputy Chairman - Queensland Division Smallgoods Council	1

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Queensland Division of the National Meat Association of Australia.

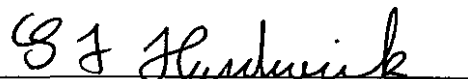
Declared at Sydney on this **6th** day of **April**, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

SOUTH AUSTRALIAN DIVISION OFFICES

1. **SOUTH AUSTRALIAN DIVISION MANAGEMENT COMMITTEE** 9

Name of Office - Member of South Australian Division Management

2. **OFFICE BEARERS - SOUTH AUSTRALIAN DIVISION MANAGEMENT COMMITTEE**

Name of Offices and Number -

President South Australian Division 1
Vice President South Australian Division 1
Secretary/Treasurer South Australian Division 1

3. **SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)**

Member of South Australian Division Retail Meat Council 7
Member of South Australian Division Domestic Meatworks/Wholesalers Council 5
Member of South Australian Division Export Meatworks Council 5
Member of South Australian Division Smallgoods Council 5

4. **OFFICE BEARERS - SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS**

Name of Offices and Numbers -

Chairman - South Australian Division Retail Meat Council 1
Deputy Chairman - South Australian Division Retail Meat Council 1

Chairman - South Australian Division Domestic Meatworks/Wholesalers Council 1
Deputy Chairman - South Aust Division Domestic Meatworks/Wholesalers Council 1


Chairman - South Australian Division Export Meatworks Council 1
Deputy Chairman - South Australian Division Export Meatworks Council 1

Chairman - South Australian Division Smallgoods Council 1
Deputy Chairman - South Australian Division Smallgoods Council 1

I, GARY HARDWICK of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the South Australian Division of the National Meat Association of Australia.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

TASMANIAN DIVISION OFFICES

1. TASMANIAN DIVISION MANAGEMENT COMMITTEE 9

Name of Office - Member of Tasmanian Division Management Committee

2. OFFICE BEARERS - TASMANIAN DIVISION MANAGEMENT COMMITTEE

Name of Offices and Number -

President Tasmanian Division 1
Vice President Tasmanian Division 2
Secretary/Treasurer Tasmanian Division 1

3. DIVISIONAL INDUSTRY COUNCILS (4)

Member of Tasmanian Division Retail Meat Council 7
Member of Tasmanian Division Domestic Meatworks/Wholesalers Council 5
Member of Tasmanian Division Export Meatworks Council 5
Member of Tasmanian Division Smallgoods Council 5

4. OFFICE BEARERS - TASMANIAN DIVISIONAL INDUSTRY COUNCILS (4)

Name of Offices and Numbers -

Chairman - Tasmanian Division Retail Meat Council 1
Deputy Chairman - Tasmanian Division Retail Meat Council 1

Chairman - Tasmanian Division Domestic Meatworks/Wholesalers Council 1
Deputy Chairman - Tasmanian Division Domestic Meatworks/Wholesalers Council 1

Chairman - Tasmanian Division Export Meatworks Council 1
Deputy Chairman - Tasmanian Division Export Meatworks Council 1

Chairman - Tasmanian Division Smallgoods Council 1
Deputy Chairman - Tasmanian Division Smallgoods Council 1

I, GARY HARDWICK of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Tasmanian Division of the National Meat Association of Australia.

Declared at Sydney on this 30th day of April, 2001

before me



JUSTICE OF THE PEACE

S. I. C. T. F.



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

VICTORIAN DIVISION OFFICES

1. **VICTORIAN DIVISION MANAGEMENT COMMITTEE** 11
Name of Office - Member of Victorian Division Management Committee
2. **OFFICE BEARERS - VICTORIAN DIVISION MANAGEMENT COMMITTEE**
Name of Offices and Number
President Victorian Division 1
Vice President Victorian Division 2
Secretary/Treasurer Victorian Division 1
3. **VICTORIAN DIVISION INDUSTRY COUNCILS (4)**
Member of Victorian Division Retail Meat Council 11
Member of Victorian Division Export Meatworks Council 9
Member of Victorian Division Domestic Meatworks/Wholesalers Council 9
Member of Victorian Division Smallgoods Council 5
4. **OFFICE BEARERS VICTORIAN DIVISION INDUSTRY COUNCILS (4)**
Name of Office and Numbers -
Chairman - Victorian Division Retail Meat Council 1
Deputy Chairman - Victorian Division Retail Meat Council 1
Chairman - Victorian Division Export Meatworks Council 1
Deputy Chairman - Victorian Division Export Meatworks Council 1
Chairman - Victorian Division Domestic Meatworks/Wholesalers Council 1
Deputy Chairman - Victorian Division Domestic Meatworks/Wholesalers Council 1
Chairman - Victorian Division Smallgoods Council 1
Deputy Chairman - Victorian Division Smallgoods Council 1

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Victorian Division of the National Meat Association of Australia.

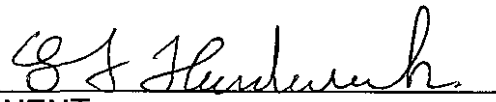
Declared at Sydney on this 30th day of **April**, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

WESTERN AUSTRALIAN DIVISION OFFICES

1. **WESTERN AUSTRALIAN DIVISION MANAGEMENT COMMITTEE** 13

Name of Office - Member of Western Australian Division Management Committee

2. **OFFICE BEARERS - WESTERN AUSTRALIAN DIVISION MANAGEMENT COMMITTEE**

Name of Offices and Number -

President Western Australian Division	1
Vice President Western Australian Division	2
Secretary/Treasurer Western Australian Division	1

3. **WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)**

Member of Western Australian Division Retail Meat Council	7
Member of Western Australian Division Domestic Meatworks/Wholesalers Council	5
Member of Western Australian Division Export Meatworks Council	5
Member of Western Australian Division Smallgoods Council	5

4. **OFFICE BEARERS - WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS**

Name of Offices and Numbers -

Chairman - Western Australian Division Retail Meat Council	1
Deputy Chairman - Western Australian Division Retail Meat Council	1

Chairman - Western Australian Division Domestic Meatworks/Wholesalers Council	1
Deputy Chairman - Western Aust Division Domestic Meatworks/Wholesalers Council	1

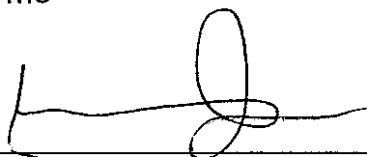
Chairman - Western Australian Division Export Meatworks Council	1
Deputy Chairman - Western Australian Division Export Meatworks Council	1

Chairman - Western Australian Division Smallgoods Council	1
Deputy Chairman - Western Australian Division Smallgoods Council	1

I, GARY HARDWICK of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Western Australian Division of the National Meat Association of Australia.

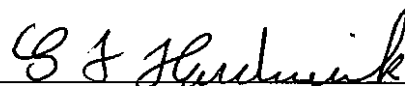
Declared at Sydney on this 30th day of APRIL, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NATIONAL MANAGEMENT COMMITTEE

2000-2003

PRESIDENT

G F Hardwick	G F & V C Hardwick PO Box 21 KYNETON VIC 3444	Domestic Meatworks/ Wholesaler Operator
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OCCUPATION

VICE PRESIDENT

M Beaumont	Ballarat Meat Company PO Box 40 MINERS REST VIC 3352	Retailer
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VICE PRESIDENT

P Greenham	H W Greenham & Sons Pty Ltd PO Box 1118 City Road Post Office SOUTH MELBOURNE VIC 3205	Export Meatworks Operator
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SECRETARY/TREASURER

G Edmonds	Burrangong Meat Processors Level 5 23 Berry Street NORTH SYDNEY NSW 2059	Domestic Meatworks Wholesale Operator
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RETAIL COUNCIL REPRESENTATIVE

Mike Beaumont	Ballarat Meat Company PO Box 40 MINERS REST VIC 3352	Retailer
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EXPORT MEATWORKS COUNCIL REPRESENTATIVE

P Greenham	H W Greenham & Sons Pty Ltd PO Box 1118 City Road Post Office SOUTH MELBOURNE VIC 3205	Export Meatworks Operator
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DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE

T Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570	Domestic Meatworks Wholesale Operator
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SMALLGOODS COUNCIL REPRESENTATIVE

M Redlich	Julius Redlich & Sons Pty Ltd 30 Kilpa Road MOORABBIN VIC 3189	Smallgoods Manufacturer
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COMMITTEEMEN

G Carey	Carey Bros 39 Locke Street WARWICK QLD 4370	Domestic Meatworks Wholesale Operator
G Goodchild	Goodchild Abattoirs PO Box A101 AUSTRALIND WA 6233	Domestic Meatworks Wholesale Operator
J Harris	Castle Bacon Pty Ltd PO Box 184 CASTLEMAINE VIC 3450	Smallgoods Manufacturer
P Hummerston	Hummerstons' Gourmet MeatsP/L 225 Burns Bay Road LANE COVE EST NSW 2066	Retailer
M Jones	Wursthaus 30 Carlton Street LENAH VALLEY TAS 7009	Smallgoods Manufacturer
M Kennedy	Nippon Meat Packers Aust Pty Ltd PO Box 6282 NORTH SYDNEY NSW 2059	Export Meatworks Operator
K Melrose	Woodridge Quality Meats Market Shopping Centre 390 Kingston Road WOODRIDGE QLD 4113	Retailer
N Roberts	Mrs Betson's Shop 23 Jewellstown Plaza JEWELLS NSW 2280	Retailer
R O'Dell	Consolidated Meat Group Pty Ltd Private Mailbag NORTH ROCKHAMPTON QLD 4701	Export Meatworks Operator
B Wedd	Normanville Abattoirs Pty Ltd Hay Flat Road NORMANVILLE SA 5024	Domestic Meatworks Wholesale Operator

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Management Committee of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



(Solicitor)



G J Hardwick

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NATIONAL DOMESTIC MEATWORKS/WHOLESALE COUNCIL

2000-2003

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

CHAIRMAN

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

T Nolan

Nolan Meats Pty Ltd
PO Box 389
GYMPIE QLD 4570

DEPUTY CHAIRMAN

R Radford

R Radford & Son
Po Box 825
WARAGUL VIC 3820

COUNCIL MEMBERS

B Barton

Gundagai Meat Processors
PO Box 100
GUNDAGAI NSW 2722

J Burnett

Kurri Meats
PO Box 120
KURRI KURRI NSW 2327

G Carey

Carey Bros
39 Locke Street
WARWICK QLD 4370

G Edmonds

Burrangong Meat Processors
PO Box 1495
NORTH SYDNEY NSW 2059

F Herd

M C Herd Pty Ltd
PO Box 33
NORTH GEELONG VIC 3215

G Harvey

Lobethal Abattoirs Pty Ltd
PO Box 148
LOBETHAL SA 5241

R Mundy

Mundy & Sons
GPO Box 718G
HOBART TAS 7001

M Panizza

Dadanup Butchering Company
PO Box 277
BUNBURY WA 6230

B Peat

Riverside Meats
10 Goulburn Road
ECHUCA VIC 3564

R Radford

R Radford & Son
PO Box 825
WARRAGUL VIC 3820

B Wedd

Normanville Abattoirs Pty Ltd
Hay Flat Road
NORMANVILLE SA 5204

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of NewSouth Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Domestic Meatworks/Wholesalers Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

Before me



~~JUSTICE OF THE PEACE~~

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NATIONAL EXPORT MEATWORKS COUNCIL

2000-2003

Occupation of all Council Members - Export Meatworks Operators

CHAIRMAN

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

P H Greenham

H W Greenham & Sons P/L
PO Box 1118
City Road Post Office
SOUTH MELBOURNE VIC 3205

DEPUTY CHAIRMAN

R O'Dell

Consolidated Meat Group
Private Mailbag
NORTH ROCKHAMPTON QLD 4701

COUNCIL MEMBERS

K Douglass

Midfield Meat International Pty Ltd
PO Box 412
WARRNAMBOOL VIC 3280

D Griffiths

Wammco
PO Box X2309
PERTH WA 6558

J Harvie

Mudgee Regional Abattoir
PO Box 297
MUDGEES NSW 2850

M Kennedy

Nippon Meat Packers Australia Pty Ltd
PO Box 6282
NORTH SYDNEY NSW 2060

B Le Poidevin

Pace Trading
1250 Old Port Road
ROYAL PARK SA 5014

G Marriot

Overland Meat Exports Pty Ltd
151a Hutt Street
ADELAIDE SA 5000

A McDonald

Bindaree Beef (Yalorno Pty Ltd)
PO Box 405
INVERELL NSW 2360

T Mickleborough

Nippon Meat Packers Aust Pty Ltd
PO Box 6282
NORTH SYDNEY NSW 2060

P White

Australia Meat Holdings
PO Box 139
BOOVAL QLD 4304

ONE VACANCY

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Export Meatworks Council of the National Meat Association of Australia as at 31 March 2002.


Declared at Sydney on this 30th day of April, 2002

Before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NATIONAL RETAIL MEAT AND GENERAL COUNCIL

2000-2003

Occupation of all Council Members - Retailer

CHAIRMAN

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Beaumont

Mike Beaumont Discount Meats P/L
PO Box 40
MINERS REST VIC 3352

DEPUTY CHAIRMAN

N Roberts

Mrs Beetson's
Shop 23
Jewellstown Plaza
Ntaba Road
JEWELLS NSW 2280

COUNCIL MEMBERS

P Bouchier

Peter Bouchier Pty Ltd
551 Malvern Road
TOORAK VIC 3142

Ms K Mundy

Mundy & Sons
GPO Box 718G
HOBART TAS 7001

P Hummerston

Hummerstons Gourmet Meats Pty Ltd
225 Burns Bay Road
LANE COVE WEST NSW 2066

B Illsley

Oak Meat Store
23 Mount Barker Road
STIRLING SA 5152

R J Kelso

Mossman Butchering Company
3 Junction Road
MOSSMAN QLD 4873

P McLoughlin

P J McLoughlin Your Quality Butcher
Shop 14 Woodvale Boulevard
Whitford Avenue
WOODVALE WA 6026

K Melrose

Woodridge Quality Meats
World Shopping Centre
390 Kingston Road
WOODRIDGE QLD 4114

M Salm

Salm & Sons
1282 Old Cleveland Road
CARINDALE QLD 4152

R Stapleton

C H Stapleton & Sons
Shop 7, Engadine Court
101 Caldarra Avenue
ENGADINE NSW 2233

B Watts

Brendon's Quality Meats P/L
56 Jackson Court
DONCASTER EAST VIC 3109

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Retail Meat and General Council of the National Meat Association of Australia as at 31 March 2002.

Dated at Sydney on this 30th day of **April**, 2002

Before me



JUSTICE OF THE PIECE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NATIONAL SMALLGOODS COUNCIL

2000-2003

Occupation of all Council Members - Smallgoods Operators

CHAIRMAN

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Redlich

Julius Redlich & Sons Pty Ltd
30 Kilpa Road
MOORABBIN VIC 3189

DEPUTY CHAIRMAN

Vacant Position

COUNCIL MEMBERS

E H Gerns

Gerns Continental Smallgoods Pty Ltd
Buhot Street
GEEBUNG QLD 4034

J W Harris

Castle Bacon Pty Ltd
PO Box 184
CASTLEMAINE VIC 3450

R Hutton

Illawarra Smallgoods Pty Lt
PO Box 194
FAIRY MEADOW NSW 2519

M Jones

Wursthaus
30 Carlton Street
LENAH VALLEY TAS 7009

N Salm

Salm Wholesale Foods Pty Ltd
596 - 602 Old Cleveland Road
CAMP HILL QLD 4152

C Sek Mun

MQF Pty Ltd
PO Box 164
GREENACRE NSW 2190

B Thomason

D'Orsogna Limited
Palmyra Delivery Centre
PO Box 2005
PALMYRA QA 6961

G Ure

Challenge Meats Pty Ltd
300 Boundary Road
BREAKWATER VIC 3219

J W Wintulich

John Wintulich & Associates
42 First Street
GAWLER SA 5118

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Smallgoods Council of the National Meat Association as at 31 March 2002.

Declared at Sydney on this 30th day of **April**, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NEW SOUTH WALES MANAGEMENT COMMITTEE

2000-2003

PRESIDENT

OCCUPATION

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

N Roberts	Neil Roberts Pty Ltd Mrs Beetson's Jewellstown Shop 23 Jewellstown Shopping Centre Ntaba Road JEWELLS NSW 2280	Retailer
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VICE PRESIDENT

R Stapleton	C H Stapleton & Sons 71 Gynea Bay Road GYMEA NSW 2227	Retailer
-------------	---	----------

VICE PRESIDENT

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

P N Hummerston	Hummerstons' Gourmet Meats P/L 225 Burns Bay Road LANE COVE WEST NSW 2066	Retailer
----------------	---	----------

SECRETARY/TREASURER

P N Hummerston	Hummerstons' Gourmet Meats P/L 225 Burns Bay Road LANE COVE WEST NSW 2066	Retailer
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COUNCIL MEMBERS

B J Ashton	BDA Lindsays Pty Ltd 2 Yerriabah Place CASTLE HILL NSW 2154	Retailer
N Dawson	Alfresco Providores Unit 11, Wentworth Place 1-15 Wentworth Road North HOMEBUSH NSW 2140	Smallgoods Manufacturer

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G R Edmonds	Burrangong Meat Processors Level 5 23 Berry Street NORTH SYDNEY NSW 2059	Domestic Meatworks Wholesale Operator
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J Harvie

Mudgee Regional Abattoir
PO Box 297
MUDGEE NSW 2850

Export Meatworks
Operator

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Kennedy

Nippon Meat Packers Aust Pty Ltd
PO Box 6282
NORTH SYDNEY NSW 2059

Export Meatworks
Operator

G Smith

Wollondilly Abattoirs Pty Ltd
PO Box 44
PICTON NSW 2571

Domestic Meatworks
Wholesale Operator

C T Wright

Clover Valley Meat Company
1111 Botany Road
MASCOT NSW 2020

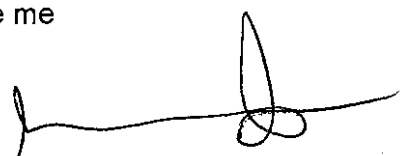
Retailer

FOUR VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Management Committee of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

Before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NEW SOUTH WALES DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

2000-2003

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

CHAIRMAN

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Edmonds
Burrangong Meat Processors
Level 5
23 Berry Street
NORTH SYDNEY NSW 2059

DEPUTY CHAIRMAN

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

J Burnett
Kurri Meats
PO Box 120
KURRI KURRI NSW 2327

COUNCIL MEMBERS

G Afflick
D A Holdings Pty Lt
3260 Princes Highway
MORUYA NSW 2537

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE

W Barton
Gundagai Meat Processors
Gocup Road
GUNDAGAI NSW 2722

S Burnett
Kurri Meat Company
Main Road
KURRI KURRI NSW 2327

S Everson
Tolsat Pty Ltd
PO Box 2
FREDERICKTON NSW 2440

F Nichols
F C Nichols Group of Companies
PO Box 770
WOY WOY NSW 2256

C Smith
Milton District Meats
Slaughterhouse Road
MILTON NSW 2538

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Smith

Wollondilly Abattoirs Pty Ltd
48 Koorana Road
PICTON NSW 2571

TWO VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Domestic Meatworks/Wholesalers Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NEW SOUTH WALES EXPORT MEATWORKS COUNCIL

2000-2003

Occupation of all Council Members - Export Meatworks Operators

CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

J Harvie
Mudgee Regional Abattoir
PO Box 297
MUDGEES NSW 2850

DEPUTY CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Kennedy
Nippon Meat Packers Austr Pty Ltd
PO Box 6282
NORTH SYDNEY NSW 2059

COUNCIL MEMBERS

C Beaumont
Monbeef Pty Ltd
PO Box 672
COOMA NSW 2630

G Burrige
Northern Co-op Meat Co Ltd
PO Box 379
CASINO NSW 2470

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

J Harvie
Mudgee Regional Abattoir
PO Box 297
MUDGEES NSW 2850

J Keating
Cargill Foods Australia
PO Box 166
WAGGA NSW 2650

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE

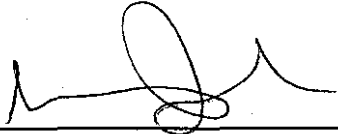
A McDonald
Bindaree Beef
PO Box 297
MUDGEES NSW 2850

FOUR VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Export Meatworks Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NEW SOUTH WALES RETAIL MEAT AND GENERAL COUNCIL

2000-2003

Occupation of all Council Members - Meat Retailers

CHAIRMAN

NATIONAL RETAIL MEAT AND GENERAL COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

N Roberts

Mrs Beetson's Jewellstown
Shop 23
Jewellstown Shopping Centre
Ntaba Road
JEWELLS NSW 2280

DEPUTY CHAIRMAN

NATIONAL RETAIL MEAT AND GENERAL COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

P N Hummerston

Hummerstons' Gourmet Meats Pty Ltd
225 Burns Bay Road
LANE COVE WEST NSW 2066

COUNCIL MEMBERS

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

B J Ashton

B D A Lindsays Pty Ltd
2 Yerriabah Place
CASTLE HILL NSW 2154

T Bush

Bush Butchery Consultants
PO Box 1228
WOLLONGONG NSW 2500

G De Romanis

Five Dock Meat Market
203 Great North Road
FIVE DOCK NSW 2046

D J Perks

Triple A Meats
Shop T22
Orana Mall
DUBBO NSW 2830

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

R Stapleton

C H Stapleton & Sons
71 Gynea Bay Road
GYMEA BAY NSW 2227

J S Wooldridge

Bevadon Pty Ltd
John Wooldridge & Staff
Shop 22, The Centre
FORESTVILLE NSW 2087

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

C T Wright

Clover Valley Meat Company
1111 Botany Road
MASCOT NSW 2020

T J Wright

Cloveale Pty Ltd
32 Clovelly Road
RANDWICK NSW 2031

FOUR VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Retail Meat and General Council of the National Meat Association of Australia as at 31 March, 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Sollicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NEW SOUTH WALES SMALLGOODS COUNCIL

2000-2003

Occupation of all Council Members - Smallgoods Manufacturers

CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

Vacant position

DEPUTY CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE

C Sek Mun

MQF Pty Ltd
PO Box 164
GREENACRE NSW 2190

COUNCIL MEMBERS

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

N Dawson

Alfresco Providers
Unit 11, Wentworth Place
1-15 Wentworth Road North
HOMEBUSH NSW 2140

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE

R Hutton

Illawarra Smallgoods Pty Ltd
PO Box 194
FAIRY MEADOW NSW 2519

P Lederer


P & M Quality Smallgoods
PO Box 549
SYDNEY MARKETS NSW 2129

THREE VACANCIES

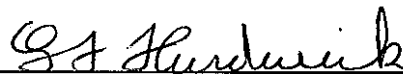
I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Smallgoods Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE
Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

QUEENSLAND MANAGEMENT COMMITTEE

2000-2003

PRESIDENT

OCCUPATION

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

T Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570	Domestic Meatworks Wholesale Operator
---------	--	--

VICE PRESIDENT

T Mickleborough	Nippon Meat Packers Aust Pty Ltd PO Box 165 NORTH SYDNEY NSW 2060	Export Meatworks Operator
-----------------	---	------------------------------

VICE PRESIDENT

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

K Melrose	Calvert Butchers PO Box 165 SUMNER PARK QLD 4064	Retailer
-----------	--	----------

SECRETARY/TREASURER

P White Operator	Australia Meat Holdings PO Box 139 BOOVAL QLD 4304	Export Meatworks
---------------------	--	------------------

COUNCIL MEMBERS

G Carey	Ballyhigh Pty Ltd 39 Locke Street WARWICK QLD 4370	Domestic Meatworks Wholesale Operator
E H Gerns	Gerns Continental Smallgoods P/L Buhot Street GEEBUNG QLD 4034	Smallgoods Manufacturer
W Gleeson	Gleeson Quality Meats PO Box 479 CHINCHILLA QLD 4413	Retailer
H Hancock	Killarney Abattoir Pty Ltd PO Box 79 KILLARNEY QLD 4373	Domestic Meatworks Wholesale Operator

G Keillor	K F K Holdings Pty Ltd PO Box 417 CALOUNDRA QLD 4551	Smallgoods Manufacturer
R O'Dell	Consolidated Meat Group Pty Ltd Private Mail Bag ROCKHAMPTON QLD 4700	Export Meatworks Operator
A Rowan	Lesnie's Pty Ltd PO Box 53 Taylor Street BULIMBA QLD 4171	Retailer
M Salm	Salm & Sons Pty Ltd 1281 Old Cleveland Road CARINDALE QLD 4152	Retailer
N B Salm	Salm Wholesale Foods P/L 596-602 Old Cleveland Rd CAMP HILL QLD 4152	Smallgoods Manufacturer
T Saville	Beverley Park Pastoral Co Pty Ltd 25 Millennium Drive GAVEN QLD 4211	Retailer

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Queensland Management Committee of the National Meat Association of Australia as at 31 March 2002.

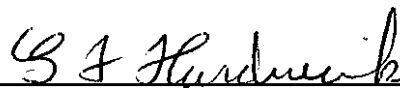
Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

QUEENSLAND DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

2000-2003

Occupation of all Council Members - Domestic Meatworks Operators

CHAIRMAN

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

T W Nolan

Nolan Meats Pty Ltd
PO Box 389
GYMPIE QLD 4570

DEPUTY CHAIRMAN

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Carey

Ballyhigh Pty Ltd
39 Locke Street
WARWICK QLD 4370

COUNCIL MEMBERS

J Allen

Don Allen & Co
Slaughteryard Texas Road
STANTHORPE QLD 4380

V Byrnes

Rocky Creek Abattoir
PO Box 195
TOLGA QLD 4882

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

J Coward

Swickers Kingaroy Bacon Factory Pty Ltd
PO Box 151
KINGAROY QLD 4610

J Flood

Pittsworth Abattoirs Pty Ltd
PO Box 120
PITTSWORTH QLD 4356

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

H Hancock

Killarney Abattoir P/L
Border Road
KILLARNEY QLD 4373

K Lambert

Churchill Abattoir Management P/L
Berry Street
CHURCHILL QLD 4305

D Pugh

IMT (Processing) Pty Ltd
PO Box 163
CANNON HILL QLD 4170

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Queensland Domestic Meatworks/Wholesalers Council of the National Meat Association of Australia as at 31 March 2002.


Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Sol. J. P.



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

QUEENSLAND EXPORT MEATWORKS COUNCIL

2000-2003

Occupation of all Council Members - Export Meatworks Operators

CHAIRMAN

G Tandred

Naturally Australian Food Pty Ltd
PO Box 148
MORNINGSIDE QLD 4170

DEPUTY CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

T Mickleborough

Nippon Meat Packers Aust Pty Ltd
PO Box 6282
NORTH SYDNEY NSW 2060

COUNCIL MEMBERS

P Day

Teys Bros (Holdings) Pty Ltd
PO Box 15
BEENLEIGH QLD 4207

P Fullelove

Australia Food Corporation
PO Box 401
COOMINYA QLD 4311

I Kennedy

Kilcoy Pastoral Company Pty Ltd
PO Box 84
KILCOY QLD 4515

R O'Dell

Consolidated Meat Group Pty Ltd
Private Mail Bag
ROCKHAMPTON QLD 4700

L Pugh

IMT Processing Pty Ltd
PO Box 163
CANNON HILL QLD 4170

R Scholes

Australian Country Choice
PO Box 478
MORNINGSIDE QLD 4170


P White

Australia Meat Holdings
PO Box 139
BOOVAL QLD 4304

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Queensland Export Meatworks Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on the 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

QUEENSLAND RETAIL MEAT AND GENERAL COUNCIL

2000-2003

Occupation of all Council Members – Meat Retailers

CHAIRMAN

NATIONAL RETAIL MEAT AND GENERAL COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

V K Melrose
Calvert Butchers
PO Box 165
SUMNER PARK QLD 4074

DEPUTY CHAIRMAN

NATIONAL RETAIL MEAT AND GENERAL COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Salm
Salm & Sons Pty Ltd
1282 Old Cleveland Road
CARINDALE QLD 4152

COUNCIL MEMBERS

C Brady
Brady's Belmont Butchery
Shop 31, Belmont Road Shopping Village
185 Belmont Road
TINGALPA QLD 4173

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

W A Gleeson
Gleeson Quality Meats Pty Ltd
PO Box 479
CHINCHILLA QLD 4413

NATIONAL RETAIL MEAT AND GENERAL COUNCIL REPRESENTATIVE

R Kelso
Mossman Butchering Company
3 Junction Road
MOSSMAN QLD 4873

B Retallick
Lenard's Pty Ltd
Suite 4, 77 Annerley Road
WOOLLOONGABBA QLD 4102

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

A Rowan
Lesnie's Pty Ltd
53 Taylor Street
BULIMBA QLD 4171

T Saville

Beverley Park Investments Pty Ltd
35a Ern Harley Drive
ANDREWS QLD 4220

3 VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Queensland Retail Meat and General Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

QUEENSLAND SMALLGOODS COUNCIL

2000-2003

Occupation of all Council Members - Smallgoods Manufacturer

CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

E H Gerns

Gerns Continental Smallgoods P/L
Buhot Street
GEEBUNG QLD 4034

DEPUTY CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

N B Salm

Salm Wholesale Foods P/L
596-602 Old Cleveland Rd
CAMP HILL QLD 4152

COUNCIL MEMBERS

G Gill

Gilly's Smallgoods
16 Oasis Court
CLONTARF QLD 4019

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Keillor

K F K Holdings Pty Ltd
PO Box 417
CALOUNDRA QLD 4551

ONE VACANCY

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Queensland Smallgoods Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

SOUTH AUSTRALIAN MANAGEMENT COMMITTEE

2000-2003

PRESIDENT

OCCUPATION

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

B Wedd	Overland Meat Export Company PO Box 294 YANKALILLA SA 5203	Domestic Meatworks Wholesale Operator
--------	--	--

VICE PRESIDENT

J Wintulich	John Wintulich & Associates Pty Ltd 42 First Street GAWLER SA 5118	Smallgoods Manufacturer
-------------	--	----------------------------

SECRETARY/TREASURER

G Marriott	Overland Meat Export Company 151A Hutt Street ADELAIDE SA 5000	Export Meatworks Operator
------------	--	------------------------------

COUNCIL MEMBERS

P Conroy	Conroys Smallgoods Pty Ltd Conroys Port Pirie Abattoirs Seventh Street BOWDEN SA 5007	Smallgoods Manufacturer
G E Harvey	Lobethal Abattoirs Pty Ltd PO Box 148 LOBETHAL SA 5241	Domestic Meatworks/ Wholesaler Operator
B Illsley	Oak Meat Store 23 Mount Barker Road STIRLING SA 5152	Retailer
B Le Poidevin	Pace Trading 1250 Old Port Road ROYAL PARK SA 5014	Export Meatworks Operator
R Robinson	Haven Lamb Wholesale Pty Ltd PO Box 400 MORPHETTVALE SA 5152	Retailer

R Sims

Rodney's Pirie Quality Meats
112 The Terrace
PORT PIRIE SA 5540

Retailer

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Management Committee of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

SOUTH AUSTRALIAN DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

2000-2003

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

CHAIRMAN

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

B Wedd

Normanville Abattoir Pty Ltd
PO Box 294
YANKALILLA SA 5203

DEPUTY CHAIRMAN

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G E Harvey

Lobethal Abattoirs Pty Ltd
PO Box 148
LOBETHAL SA 5241

COUNCIL MEMBERS

D Moyse

Abdilla Meats Pty Ltd
PO Box 145
TWO WELLS SA 5501

B Weckert

Strath Meats Pty Ltd
PO Box 177
STRATHALBYN SA 5255

One VACANCY

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Domestic Meatworks/Wholesalers Council of the National Meat Association of Australia as 31 March 2002

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE
Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

SOUTH AUSTRALIAN EXPORT MEATWORKS COUNCIL

2000-2003

Occupation of all Council Members - Export Meatworks Operators

CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE

G Marriott
Overland Meat Exporters Pty Ltd
151A Hutt Street
ADELAIDE SA 5000

DEPUTY CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

B Le Poidevin
Pace Trading Pty Ltd
1250 Old Port Road
ROYAL PARK SA 5014

COUNCIL MEMBER

R Black
SAMEX Australian Meat Co Pty Ltdf
GPO Box 1425
ADELAIDE SA 5001

D Cameron
Tatiara Meat Company
PO Box 394
BORDERTOWN SA 5268

F Porcaro
T & R Murray Bridge Pty Ltd
PO Box 496
MURRAY BRIDGE SA 5253

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Export Meatworks Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

SOUTH AUSTRALIAN RETAIL MEAT AND GENERAL COUNCIL

2000-2003

Occupation of all Council Members - Meat Retailers

CHAIRMAN

NATIONAL RETAIL COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

B Illsley
Oak Meat Store
23 Mount Barker Road
STIRLING SA 5152

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

R Sims
Rodney's Pirie Quality Meats
112 The Terrace
PORT PIRIE SA 5540

COUNCIL MEMBERS

A Just
Turners Pty Ltd
142 Ashley Street
UNDERDALE 51 5032

J Marino
Marino Meat & Food Store
52 Gouger Street
ADELAIDE SA 5000

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

R Robinson
Haven Lamb Wholesale Pty Ltd
PO Box 400
MORPHETTVALE SA 5162

K Silvester
Sir Loin Butchers
PO Box 733
NARCOORTE SA 5271

ONE VACANCY

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Retail Meat and General Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

Before me



~~JUSTICE OF THE PEACE~~
Solicitor



~~DEPONENT~~

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

SOUTH AUSTRALIAN SMALLGOODS COUNCIL

2000-2003

Occupation of all Council Members - Smallgoods Manufacturers

CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE

J Wintulich

John Wintulich & Associates
42 First Street
GAWLER SA 5118

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

P Conroy

Conroys Smallgoods Pty Ltd
Seventh Street
BOWDEN SA 5007

COUNCIL MEMBERS

F Knoll

Barossa Fine Foods
7 Turin Place
SALISBURY SOUTH SA 5108

M Lesiw

Blue Ribbon Smallgoods Pty Ltd
PO Box 72
KILKENNY SA 5009

ONE VACANCY

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Smallgoods Council of the National Meat Association of Australia as at 31 March 2002.

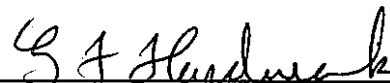
Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

TASMANIAN MANAGEMENT COMMITTEE

2000-2003

PRESIDENT

OCCUPATION

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Jones	Wursthaus 30 Carlton Street LENAH VALLEY TAS 7009	Smallgoods Manufacturer
---------	---	----------------------------

VICE PRESIDENT

Ms K Drake-Mundy	Mundy & Sons 222 Elizabeth Street HOBART TAS 7000	Retailer
------------------	---	----------

VICE PRESIDENT

VACANT

SECRETARY/TREASURER

Ms K Drake-Mundy	Mundy & Sons 222 Elizabeth Street HOBART TAS 7000	Retailer
------------------	---	----------

COUNCIL MEMBERS

R Coates	Coates Quality Smallgoods Main Road FORTH TAS 7310	Smallgoods Manufacturer
----------	--	----------------------------

P Groves	Sausage Shop 69 Main Road PERTH TAS 7300	Retailer
----------	--	----------

R Mundy	Mundy & Sons 22 Elizabeth Street HOBART TAS 7000	Domestic Meatworks Wholesale Operator
---------	--	--


M Vermey	Vermey Quality Meats 180 Sandy Bay Road SANDY BAY TAS 7005	Retailer
----------	--	----------

3 VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Management Committee of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of , 2002

before me



JUSTICE OF THE PIECE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

TASMANIAN DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

2000-2003

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

CHAIRMAN

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

R Mundy

Mundy & Sons
222 Elizabeth Street
HOBART TAS 7000

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

VACANT

COUNCIL MEMBERS

4 VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Domestic Meatworks/Wholesalers Council of the National Meat Association of Australia as at 31 March 2002..


Declared at Sydney on this 30th day April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

TASMANIAN EXPORT MEATWORKS COUNCIL

2000-2003

Occupation of all Council Members - Export Meatworks Operators

CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

VACANT

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

VACANT

COUNCIL MEMBERS

5 VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Export Meatworks Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this *30th* day of *April*, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

TASMANIAN RETAIL MEAT AND GENERAL COUNCIL

2000-2003

Occupation of all Council Members - Meat Retailers

NATIONAL RETAIL MEAT AND GENERAL COUNCIL REPRESENTATIVE

CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

Ms K Drake-Mundy

Mundy & Sons
22 Elizabeth Street
HOBART TAS 7000

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

P Groves

Sausage Shop
69 Main Road
PERTH TAS 7300

COUNCIL MEMBERS

R Breier

Sir Loin Breier
205A Charles Street
LAUNCESTON TAS 7250

J Gough

Gough's Butchery
170 Clarence Street
BELLERIVE TAS 7018

P Johnson

Johnson's Gourmet Meats
12 Smith Street
SMITHTON TAS 7330

D Palmer

Jacobson's Meats
343 Elizabeth Street
NORTH HOBART TAS 7000

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE


M Vermey

Vermey's Quality Meats
180 Sandy Bay Road
SANDY BAY TAS 7005

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Retail Meat and General Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

TASMANIAN SMALLGOODS COUNCIL

2000-2003

Occupation of all Council Members - Smallgoods Manufacturers

CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Jones
Wursthaus Pty Ltd
30 Carlton Street
LENAH VALLEY TAS 7009

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

R Coates
Coates Quality Smallgoods
Main Road
FORTH TAS 7310

COUNCIL MEMBERS

T Beuke
Black Forest Smallgoods
96 Franmaree Road
NEWNHAM TAS 7248

G Lethborg
Lethborg Smallgoods
47 Holebrook Street
INVERMAY TAS 7248

1 VACANCY

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Smallgoods Council of the National Meat Association of Australia as at 31 March 2002.

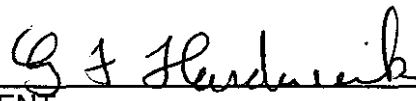
Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

VICTORIAN MANAGEMENT COMMITTEE

2000-2003

PRESIDENT

OCCUPATION

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Beaumont	Mike Beaumont Discount Meats P/L PO Box 40 MINERS REST VIC 3352	Retailer
------------	---	----------

VICE PRESIDENT

R Radford	R Radford & Son 27 Smith Street WARRAGUL VIC 3820	Domestic Meatworks Wholesale Operator
-----------	---	--

VICE PRESIDENT

Vacant position

SECRETARY/TREASURER

J Wyke	Colonial Farm (Aust) Pty Ltd 48-54 south Street GLENROY VIC 3046	Export Meatworks Operator
--------	--	------------------------------

COUNCIL MEMBERS

R Di Salvatore	Coburg Meat Supply PO Box 237 COBURG VIC 3058	Retailer
----------------	---	----------

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G F Hardwick	G F & V C Hardwick P O Box 21 KYNETON VIC 3444	Domestic Meatworks/ Wholesaler Operator
--------------	--	--

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

P Greenham	H W Greenham & Sons PO Box 1118 SOUTH MELBOURNE VIC 3205	Export Meatworks Operator
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J W Harris	Castle Bacon Pty Ltd 66 Richards Road CASTLEMAINE VIC 3450	Smallgoods Manufacturer
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A Ridder	Ridder Fresh PO Box 1096 CLAYTON SOUTH VIC 3169	Smallgoods Manufacturer
----------	---	----------------------------

B Watts

Brendon's Quality Meats P/L
56 Jackson Court
DONCASTER EAST VIC 3109

Retailer

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Management Committee of the National Meat Association of Australia as at 31 March 2002.

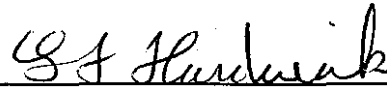
Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

VICTORIA DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

2000-2003

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

CHAIRMAN

NATIONAL DOMESTIC MEATWORKS COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

R Radford

R Radford & Son
PO Box 825
WARRAGUL VIC 3820

VICE CHAIRMAN

NATIONAL DOMESTIC MEATWORKS COUNCIL REPRESENTATIVE

B Peat

Riverside Meats
PO Box 173
ECHUCA VIC 3564

COUNCIL MEMBERS

K Douglass

Midfield Meat Processing Pty Ltd
PO Box 1065
WARNAMBOOL VIC 3280

B Gordon

Gordyn Abattoirs
PO Box 219
SALE VIC 3853

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G F Hardwick

G F & V C Hardwick
PO Box 21
KYNETON VIC 3444

K Johnstone

Midwest Manufacturers Aust Pty Ltd
5 Hurst Court
COLAC VIC 3250
Wagstaff Cranbourne Pty Ltd
PO Box 110
CARNBOURNE VIC 3977

A Ralph

L Suszko

Pacific Meat Packers
PO Box 236
THOMSATOWN VIC 3074

ONE VACANCY

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Domestic Meatworks/Wholesalers of the National Meat Association of Australia as at 31 March, 2002.

Declared in Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solomon



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

VICTORIAN EXPORT MEATWORKS COUNCIL

2000-2003

Occupation of all Council Members - Export Meatworks Operators

CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

P H Greenham

H W Greenham & Sons P/L
PO Box 1118
SOUTH MELBOURNE VIC 3205

VICE CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE

K Douglass

Midfield Meat International Pty Ltd
PO Box 412
WARRNAMBOOL VIC 3280

COUNCIL MEMBERS

T Brorsen

Tabro Meat Pty Ltd
Lance Creek Road
LANCE CREEK VIC 3995

P Cook

P & R Meats
30 Industry Park Drive
BROOKLYN VIC 3025

B Harvey

Austco Enterprises Pty Ltd
5-7 Leslie Road
LAVERTON NORTH VIC 3026

J Ralph

J H Ralph & Sons Pty Ltd
PO Box 214
ALTONA NORTH VIC 3025

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

J Wyke

Colonial Farm (Aust) Pty Ltd
48-54 South Street
GLENROY VIC 3046

TWO VACANCIES

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Export Meatworks Council of the National Meat Association of Australia as at 31 March, 2002..

Declared at Sydney on this 30th day of **April**, 2002

before me



JUSTICE OF THE PEACE

Solomon



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

VICTORIAN RETAIL MEAT AND GENERAL COUNCIL

2000-2003

Occupation of all Council Members - Meat Retailers

CHAIRMAN

NATIONAL RETAIL MEAT COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Beaumont
Mike Beaumont Discount Meats P/L
PO Box 40
MINERS REST VIC 3352

VICE CHAIRMAN

NATIONAL RETAIL MEAT COUNCIL REPRESENTATIVE

P Bouchier
Peter G Bouchier P/L
551 Malvern Road
TOORAK VIC 3142

COUNCIL MEMBERS

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

R Di Salvatore
Di Salvatore Nominees Pty Ltd
Coburg Meat Supply
PO Box 237
COBURG VIC 3058

G Kelly
Greg Kelly Quality Meats
Shop 46, Brandon Park Shopping Centre
MULGRAVE VIC 3170

D Kidd
Les Kidd & Sons
137 Lower Plenty Road
ROSANNA VIC 3084

E Kowalski
Eddie The Butcher
29 Mason Street
NEWPORT VIC 3015

B Morano
Bert's Steakhouse
Shop 1, Greenvale Village
GREENVALE VIC 3059

F Russo
Rainbow Meats Pty Ltd
Shop 112, Chirnside Park Shopping Centre
CHIRNSIDE PARK VIC 3116

A Vourvahakis

Andrew Choice Pty Ltd
24 Anderson Street
YARRAVILLE VIC 3013

NATIONAL RETAIL MEAT COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

B Watts

Brendon's Quality Meats Pty Ltd
56 Jackson Court
DONCASTER EAST VIC 3109

ONE VACANCY

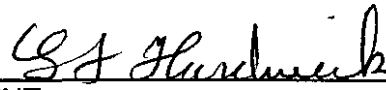
I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Retail Meat and General Council of the National Meat Association of Australia as at 31 March, 2002.

Declared at Sydney on this 30th day of April, 2002

Before me



JUSTICE OF THE PEACE
Sel. z. t. t.



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

VICTORIAN SMALLGOODS COUNCIL

2000-2003

Occupation of all Council Members - Smallgoods Manufacturers

CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

A Ridder

Ridder Fresh
PO Box 1096
CLAYTON SOUTH VIC 3169

VICE CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE DIVISION MANAGEMENT COMMITTEE REPRESENTATIVE

J W Harris

Castle Bacon Pty Ltd
PO Box 184
CASTLEMAINE VIC 3450

COUNCIL MEMBERS

A Davis

Duncan Davis Pty Ltd
6 Palmer Court
MOUNT WAVERLEY VIC 3149

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE

M Redlich

Julius Redlich & Sons Pty Ltd
30 Kilpa Road
MOORABBIN VIC 3189

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE

G Ure

Challenge Meats Pty Ltd
300 Boundary Road
BREAKWATER VIC 3219

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Smallgoods Council of the National Meat Association of Australia as at 31 March, 2002.

Declared at Sydney on the 30th day of April, 2002

before me



JUSTICE OF THE PEACE
Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

WESTERN AUSTRALIA MANAGEMENT COMMITTEE

2000-2003

PRESIDENT

OCCUPATION

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Goodchild	Goodchild Abattoirs PO Box A101 AUSTRALIND WA 6233	Domestic Meatworks Wholesale Operator
-------------	--	--

VICE PRESIDENT

P Trefort	Hillsdale Meats Cuballing Road NARROGIN WA 6312	Domestic Meatworks Wholesale Operator
-----------	---	--

VICE PRESIDENT

VACANT

SECRETARY/TREASURER

M Panizza	Dardanup Butchering Company PO Box 277 BUNBURY WA 6230	Domestic Meatworks Wholesale Operator
-----------	--	--

COUNCIL MEMBERS

G Lott	Globe Meats PO Box 2175 MIDLAND WA 6936	Smallgoods Manufacturer
D Griffiths	Wammco GPO Box X2309 PERTH WA 6001	Export Meatworks Operator
P J McLoughlin	Shop 14, Woodvale Bvd Shopping Centre WOODVALE WA 6026	Retailer
G Minton	E G Green & Sons Seventh Street HARVEY WA 6220	Export Meatworks Operator


R Nottle	Nebru Exports Pty Ltd PO Box 2054 MIDLAND WA 6936	Export Meatworks Operator
J Scarfo	Scarfo's Meating Place 224 Leach Highway Cnr. North Lake Road MELVILLE WA 6156	Retailer
B Thomason	D'Orsogna PO Box 2005 PALMYRA DELIVERY CENTRE WA 6961	Smallgoods Manufacturer

TWO VACANCIES


I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Western Australia Management Committee of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



 JUSTICE OF THE PEACE
 Solicitor



 DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

WESTERN AUSTRALIA DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

2000-2003

Occupation of all Council Members - Domestic Meatworks Operators

CHAIRMAN

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

M Panizza

Dardanup Butchering
PO Box 277
BUNBURY WA 6230

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Goodchild

Goodchild Abattoirs
PO Box A101
AUSTRALIND WA 6233

COUNCIL MEMBERS

J Roediger

Roediger Bros
83 Chidlow Street
NORTHAM WA 6401

P Trefort

Hillside Meats
PO Box 29
NARROGIN WA 6312


G Walsh

V & V Walsh
PO Box 82
BUSSELTON WA 6280

I. GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Western Australia Domestic Meatworks/Wholesalers Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE
Sol. Cit. 04



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

WESTERN AUSTRALIA EXPORT MEATWORKS COUNCIL

2000-2003

Occupation of all Council Members - Export Meatworks Operators

CHAIRMAN

NATIONAL EXPORT MEATWORKS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

D Griffiths

Wammco
823 Wellington Street
WEST PERTH WA 6005

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Minton

E G Green & Sons
Seventh Street
HARVEY WA 6220

COUNCIL MEMBERS

D Clements

Geraldton Meat Exports
PO Box 2094
GERALDTON WA 6532

R Nottle

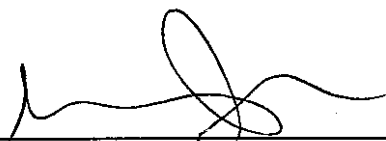
Nebru Exports Pty Ltd
PO Box 2054
MIDLAND WA 6936

ONE VACANCY

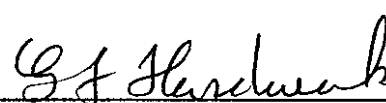
I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Western Australia Export Meatworks Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE
Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

WESTERN AUSTRALIA RETAIL MEAT AND GENERAL COUNCIL

2000-2003

Occupation of all Council Members - Meat Retailers

CHAIRMAN

NATIONAL RETAIL MEAT AND GENERAL COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

P McLoughlin

P J McLoughlin
Shop 14, Woodvale Bvd
WOODVALE WA 6062

DEPUTY CHAIRMAN

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Maconachie

Gregory's Meat & Poultry
11 Ammaroo Place
DUNCRAIG WA 6023

COUNCIL MEMBERS

C Cornford

Dardanup Butchering Company
PO Box 277
BUNBURY WA 6230

D Ebsary

Forrest Lakes Family Meats
Cnr Murdoch & Forrest Lakes Road
THORNLIE WA 6108

V Gareffa

Mondo Di Carne
824 Beaufort Street
INGLEWOOD WA 6052

J Scarfo

Scarfo's Meeting Place
224 Leach Highway
MELVILLE WA 6156

E Weir

Weirs Butchers
Shop 31, 88 Broadway
NEDLANDS WA 6009

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Western Australia Retail Meat and General Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

WESTERN AUSTRALIA SMALLGOODS COUNCIL

2000-2003

Occupation of all Council Members - Smallgoods Manufacturers

CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

B Thomason

D'Orsogna
Cnr Leach H/way & Stock Road
PALMYRA WA 6157

DEPUTY CHAIRMAN

NATIONAL SMALLGOODS COUNCIL REPRESENTATIVE
DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

T Di Giuseppe

Globe Meats
PO Box 2175
MIDLAND WA 6936

COUNCIL MEMBERS

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

G Brown

Watson's Foods
17 Hamilton Road
SPEARWOOD WA 6163

S Del Basso

Del Basso Smallgoods
4 Frobisher Road
OSBORNE PARK WA 6017


M Princi

Princi Smallgoods
7 Irvine Street
MALAGA WA 6062

I, GARY HARDWICK, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Western Australia Smallgoods Council of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE
Sol. C. F. L.



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

NAME OF DIVISIONS OF THE ASSOCIATION

National Meat Association of Australia
New South Wales Division

National Meat Association of Australia
Queensland Division

National Meat Association of Australia
Victorian Division

National Meat Association of Australia
South Australian Division

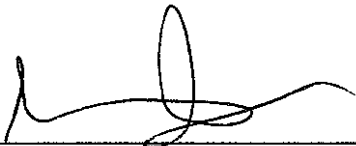
National Meat Association of Australia
Western Australian Division

National Meat Association of Australia
Tasmanian Division

I, GARY HARDWICK of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names of Branches of the National Meat Association of Australia for the year 2002.

Declared at Sydney on this 30th day of April, 2001

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

NATIONAL MEAT ASSOCIATION OF AUSTRALIA

ADDRESSES OF OFFICES AND DIVISIONS OF THE ASSOCIATION

NATIONAL OFFICE

National Meat Association of Aust
2nd Floor
25-27 Albany Street
CROWS NEST NSW 2065
PO Box 1208
CROWS NEST NSW 1585

PH: (02) 9906 7767
FAX: (02) 9906 8022

CHIEF EXECUTIVE OFFICER

Mr Kevin Cottrill

STATE DIVISIONS

N.S.W. DIVISION

National Meat Association of Aust
2nd Floor
25-27 Albany Street
CROWS NEST NSW 2065
PO Box 275
CROWS NEST NSW 1585

PH: (02) 9438 5144
FAX: (02) 9906 3769

EXECUTIVE DIRECTOR

Mr Kevin Cottrill

QUEENSLAND DIVISION

National Meat Association of Aust
Suite 3
70 Prospect Terrace
KELVIN GROVE QLD 4059
PO BOX 2012
KELVIN GROVE QLD 4059

PH: (07) 3236 2733
FAX: (07) 3236 2732

EXECUTIVE DIRECTOR

Mr Kevin Cottrill

S.A. DIVISION

National Meat Association of Australia
1st Floor
100 Greenhill Road
UNLEY SA 5061

PH: (08) 8272 2400
FAX: (08) 8272 2433

EXECUTIVE DIRECTOR

Mr Paul Sandercock

TASMANIAN DIVISION

National Meat Association of Australia
2nd Floor
136 Davey Street
HOBART TAS 7000

PH: (03) 6223 4955
FAX: (03) 6223 7952

EXECUTIVE DIRECTOR

Mr Bob Ashby

VICTORIAN DIVISION

National Meat Association of Australia PH: (03) 9690 7311
Plummer Avenue FAX: (03) 9690 4238
Melbourne Showgrounds
ASCOT VALE VIC 3202
PO Box 285
SOUTH MELBOURNE VIC 3205

EXECUTIVE DIRECTOR

Mr Anthony Rowden

W.A. DIVISION

National Meat Association of Australia PH: (08) 9470 1577
Unit 4 FAX: (08) 9470 2143
170 Burswood Road
VICTORIA PARK WA 6100
PO Box 527
VICTORIA PARK WA 6100

EXECUTIVE DIRECTOR

Mr Merv Darcy

I, GARY HARDWICK of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of the registered offices of the National Meat Association of Australia as at 31 March 2002.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

AUSTRALIA

STATUTORY DECLARATION

I, GARY HARDWICK OF 25-27 ALBANY STREET CROWS NEST NSW 2065
NATIONAL PRESIDENT ELECTED BY MEMBERS OF THE NATIONAL
MANAGEMENT COMMITTEE OF THE NATIONAL MEAT ASSOCIATION OF
AUSTRALIA

do solemnly and sincerely declare

1. That I am an officer authorised by the National Meat Association of Australia pursuant to Regulation 104 of the Industrial Relations Act to file copies of records.
2. I certify that the register of elections has been maintained during the immediately preceding year, that is 2001.

I make this solemn declaration by virtue of the Statutory Declarations Act 1959 as amended 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.

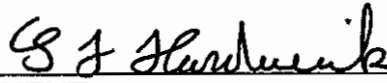
Declared at Sydney on this 30th day of *April*, 2002

before me



JUSTICE OF THE PEACE

Solicitor



DEPONENT

AUSTRALIA

STATUTORY DECLARATION

I, GARY HARDWICK OF 25-27 ALBANY STREET CROWS NEST NSW 2065 NATIONAL PRESIDENT ELECTED BY MEMBERS OF THE NATIONAL MANAGEMENT COMMITTEE OF THE NATIONAL MEAT ASSOCIATION OF AUSTRALIA

Do solemnly and sincerely declare

1. That being an elected officer authorised by the National Meat Association of Australia pursuant to Regulation 104 of the Industrial Relations Act to file copies of records hereby lodge with you for filing the following documents.

(a) Pursuant to s268(4) of the Industrial Relations Act changes made to persons holding office Marked "Annexure A" as follows:

A list of the changes to names, postal addresses and occupations of the persons holding offices in the National Meat Association of Australia.

A list of the changes to names, postal addresses and occupations of the persons holding offices in the New South Wales branch of the Association.

A list of the changes to names, postal addresses and occupations of the persons holding offices in the Queensland branch of the Association.

A list of the changes to names, postal addresses and occupations of the persons holding offices in the South Australian branch of the Association.

A list of the changes to names, postal addresses and occupations of the persons holding offices in the Tasmanian branch of the Association.


A list of the changes to names, postal addresses and occupations of the persons holding offices in the Victoria branch of the Association.

A list of the changes to names, postal addresses and occupations of the persons holding offices in the Western Australia branch of the Association.

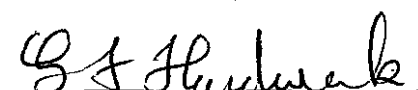
I make this solemn declaration by virtue of the Statutory Declarations Act 1959 as amended and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE
Solicitor



DEPONENT

ANNEXURE "A"

Statement of changes in identities of Holders of Offices in the National Meat Association of Australia

NEW

VICE

NATIONAL INDUSTRY COUNCILS

NATIONAL MANAGEMENT COMMITTEE

DOMESTIC MEATWORKS/WHOLESALERS COUNCIL REPRESENTATIVE

T Nolan
Nolan Meats Pty Ltd
PO Box 389
GYMPIE QLD 4570

J Ralph
D B Ralph & Company
PO Box 214
SOUTH MELBOURNE VIC 3025

NATIONAL DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

CHAIRMAN

NATIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

T Nolan
Nolan Meats Pty Ltd
PO Box 389
GYMPIE QLD 4570

J Ralph
D B Ralph & Company
PO Box 214
SOUTH MELBOURNE VIC 3025

DEPUTY CHAIRMAN

R Radford
R Radford & Son
PO Box 825
WARRAGUL VIC 3820

T Nolan
Nolan Meats Pty Ltd
PO Box 389
GYMPIE QLD 4570

COUNCIL MEMBERS

J Burnett
Kurri Meats
PO Box 120
KURRI KURRI NSW 2327

G Sullivan
G M Scott Pty Ltd
PO Box 63
COOTAMUNDRA NSW 2590

Frank Herd
M C Herd Pty Ltd
PO Box 33
NORTH GEELONG VIC 3215

J Ralph
D B Ralph & Company
PO Box 214
SOUTH MELBOURNE VIC 3025

NATIONAL SMALLGOODS COUNCIL

DEPUTY CHAIRMAN

Vacant position

K Cottrill
Melosi Fine Foods
213-217 Newton Road
WETHERILL PARK NSW 2164

COUNCIL MEMBERS

Vacant position

T Di Giuseppe
Globe Meats
PO Box 2175
MIDLAND WA 6936

NSW INDUSTRY COUNCILS

NEW SOUTH WALES MANAGEMENT COMMITTEE

SECRETARY/TREASURER

P Hummerston
Hummerstons' Gourmet Meats P/L
225 Burns Bay Road
LANE COVE WEST NSW 2066

K Cotrill
Melosi Fine Foods
213-217 Newton Road
WETHERILL PARK NSW 2164

COUNCIL MEMBERS

Vacant position

K Morrows
Cassino RSM Processing Pty Ltd
Booyong
VIA LISMORE NSW 2480

Vacant position

P Sullivan
GM Scott Pty Ltd
PO Box 63
COOTAMUNDRA NSW 2590

NEW SOUTH WALES DOMESTIC MEATWORKS/WHOLESALES COUNCIL

DEPUTY CHAIRMAN

J Burnett
Kurri Meats
PO Box 120
KURRI KURRI NSW 2327

P Sullivan
G M Scott Pty Ltd
PO Box 63
COOTAMUNDRA NSW 2590

NEW SOUTH WALES EXPORT MEATWORKS COUNCIL

COUNCIL MEMBERS

John Keating
Cargill Foods Australia
PO Box 166
WAGGA NSW 2650

K Morrow
Cassino RSM Processing P/L
Booyong
VIA LISMORE NSW 2480

NEW SOUTH WALES RETAIL MEAT & GENERAL COUNCIL

COUNCIL MEMBERS

Vacant position

J Hannan
John Hannan Butchery
694 New South Head Road
ROSE BAY NSW 2029

NEW SOUTH WALS SMALLGOODS COUNCIL

CHAIRMAN

Vacant position

K Cottrill
Melosi Fine Foods
213-217 Newton Road
WETHERILL PARK NSW 2164

QUEENSLAND INDUSTRY COUNCILS

QUEENSLAND MANAGEMENT COMMITTEE

COUNCIL MEMBERS

W Gleeson
Gleeson Quality Meats
PO Box 479
CHINCHILLA QLD 4413

D Pattermore
Pattermors Meats Pty Ltd
100 Ziegenfusz Road
THORNLANDS QLD 4184

A Rowan
Lesnie's Pty Ltd
PO Box 53
Taylor Street
BULIMBA QLD 4171

P McVeight
Village Fresh Pty Ltd
52 Herbert Street
ALLORA QLD 4962

QUEENSLAND DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

COUNCIL MEMBERS

J Allen
D Allen & Company
Slaughteryard Texas Road
STANTHORPE QLD 4380

D Allen
D Allen & Company
Slaughteryard Texas Road
STANTHORPE QLD 4380

QUEENSLAND EXPORT MEATWORKS COUNCILS

COUNCIL MEMBERS

P Day
Teys Bros (Holdings) P/L
PO Box 15
BEENLEIGH QLD 4207

D Archie
Queensland Abattoir Corp
PO Box 20
MORNINGSIDE QLD 4170

QUEENSLAND RETAIL MEAT & GENERAL COUNCIL

COUNCIL MEMBERS

NATIONAL RETAIL MEAT & GENERAL COUNCIL REPRESENTATIVE

R Kelso
Mossman Butchering Company
3 Junction Road
MOSSMAN QLD 4873

C Brady
Brady's Belmont Butchery
185 Belmont Road
TINGALPA QLD 4173

DIVISIONAL MANAGEMENT COMMITTEE REPRESENTATIVE

A Rowan
Lesnie's Pty Ltd
53 Taylor Street
BULIMBA QLD 4171

D Pattemore
Pattemores Meats Pty Ltd
100 Ziegenfusz Road
THORNLANDS QLD 4164

Vacant position

P McVeigh
Village Fresh
52 Herbert Street
ALLORA QLD 4362

Vacant position

M Newley
Hawker Brothers Butchers
54 Maryland Street
STANTHORPE QLD 4380

Vacant position

D Pattemore
Pattemores Meats Pty Ltd
100 Ziegenfusz Road
THORNLANDS QLD 4164

QUEENSLAND SMALLGOODS COUNCIL

COUNCIL MEMBERS

Vacant position

D McComb
MM Smallgoods
1 Clarence Street
SOUTH BRISBANE QLD 4101

SOUTH AUSTRALIAN INDUSTRY COUNCILS

SOUTH AUSTRALIAN DOMESTIC MEATWORKS/WHOLESALERS COUNCIL

COUNCIL MEMBERS

B Wecker
Strath Meats Pty Ltd
PO Box 177
STRATHALBYN SA 5255

Vacant position

SOUTH AUSTRALIAN EXPORT MEATWORKS COUNCIL

COUNCIL MEMBERS

R Black
SAMEX Australian Meat Co Pty Ltd
GPO Box 1425
ADELAIDE SA 5001

Vacant position

F Porcaro
T & R Murray Bridge Pty Ltd
PO Box 496
MURRAY BRIDGE SA 5253

Vacant position

SOUTH AUSTRALIAN RETAIL MEAT & GENERAL COUNCIL

COUNCIL MEMBERS

Vacant position

J Maney
Margaret St Meat Wholesalers
28 Margaret Street
MT GAMBIER SA 5290

SOUTH AUSTRALIAN SMALLGOODS COUNCIL

COUNCIL MEMBERS

Vacant position

N Deciccia
Nino's Smallgoods
657 Lower North East Road
PARADISE SA 5076

TASMANIAN INDUSTRY COUNCILS

TASMANIAN SMALLGOODS COUNCIL

COUNCIL MEMBERS

T Beuke
Blackforest Smallgoods
96 Franmaree Road
NEWNHAM TAS 7248

Vacant position

WESTERN AUSTRALIA INDUSTRY COUNCILS

Vacant position

G Brown
Watson's Foods
17 Hamilton Road
SPEARWOOD WA 6163

G Lott
Globe Meats
PO Box 2175
MIDLAND WA 6936

T Di Giuseppe
Globe Meats
PO Box 2175
MIDLAND WA 6936

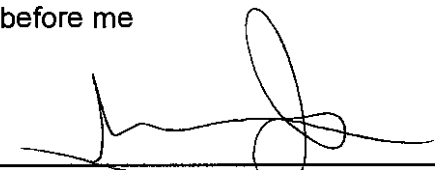
J Scarfo
Scarfo's Meating Place
224 Leach Highway
MELBILLE WA 6156

G Maconachie
Gregory's Meat & Poultry
11 Amaroo Place
DUNCRAIG WA 6023

I, GARY HARDWICK of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of Changes in Identities of Offices in the National Meat Association of Australia, National and Divisional Committees and Industry Councils as at 31 March 2002.

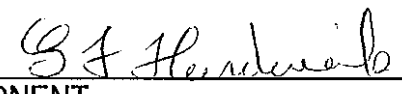
Declared at Sydney on this 30th day of April, 2002

before me



JUSTICE OF THE PEACE

Solicitor


DEPONENT



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9654 6627

Mr G Hardwick
National President
National Meat Association of Australia
PO Box 1208
CROWS NEST NSW 1585

Dear Mr Hardwick,

**Re: National Meat Association of Australia
Annual Return of information contained in records kept by organisation
(AR 2002/225)**

I have received your letter dated 15 May 2002 and statutory declarations declared on 30 April 2002 providing information in accordance with subsection 268(3) of the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 20 May 2002.

The documents lodged cover the following information for the 2002 Annual Return of the National Office; New South Wales, Queensland, South Australian, Tasmanian, Victorian and Western Australian Divisions: -

- certification in respect of the register of members of the organisation.
- address of the registered offices of the national office and of each division of the organisation.
- list of divisions of the organisation.
- list of offices in the national office of the organisation and the names, postal addresses and occupation of the persons holding those offices.
- list of offices in each division of the organisation and the names, postal addresses and occupations of the persons holding those offices.
- information in respect of elections in the national office and of each division of the organisation.

The documents have been filed.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

22 May 2002