

28 March 2008

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

Dear Sir

LISTS FOR FILING – SECTION 233

Under the Constitution, the Australian Meat Industry Council holds elections every fourth year. All State and National elections have now been completed. Therefore to comply with the requirements of the Industrial Relations Act 1988 Section 233 covering elected offices of the organisation and its divisions, the following documents are enclosed:

- 1) Declaration certifying authorised officer pursuant to Regulation 147.
- 2) Declaration certifying that the register of members of each Division and the National register has been kept and maintained as required by ss230(1)(a) and (2) during the immediately preceding year 2007.
- 3) Declaration certifying a record of the number of members as at 31 December 2007.
- 4) Declaration certifying the completion of an election and attachments listing:
 - a) Offices in the Australian Meat Industry Council as required by s230(1)(b) and Offices in each division of Australian Meat Industry Council as required by s230(1)(b) and
 - b) Names, postal addresses and occupations of persons elected to hold offices in the Australian Meat Industry Council during the period 2007-2011 (s230(1)(b)) and Names, postal addresses and occupations of persons elected to hold offices in each division of the Australian Meat Industry Council during the period 2007 – 2011 (s230(1)(b)).
 - c) Name of each division of the Australian Meat Industry Council as required by s230(1)(d) and Address of the office of the Australian Meat Industry Council and of each division of the Australian Meat Industry Council as required by s230(1)(d).

Yours sincerely



Terry Nolan
Chairman

Encl.

DECLARATION

I, TERRY NOLAN OF 460 PACIFIC HIGHWAY, ST LEONARDS NSW 2065, NATIONAL CHAIRMAN ELECTED BY MEMBERS OF THE BOARD OF THE AUSTRALIAN MEAT INDUSTRY COUNCIL

declare

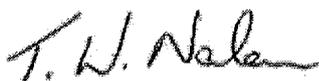
1. That I am an officer authorized by the Australian Meat Industry Council pursuant to Regulation 147(e) of the Industrial Relations Act to file copies of records.
2. That the registers of members of the following Divisions have been kept and maintained as required by ss230(1)(a) and (2) during the immediately preceding calendar year of 2007.

Australian Meat Industry Council, New South Wales Division
Australian Meat Industry Council, Queensland Division
Australian Meat Industry Council, South Australia Division
Australian Meat Industry Council, Tasmanian Division
Australian Meat Industry Council, Victorian Division
Australian Meat Industry Council, Western Australian Division

3. That the register of members of the Divisions of the Council are kept by the National Office of the Australian Meat Industry Council.
4. That the National register of members of the Australian Meat Industry Council has been kept and maintained by the National Office as required by ss230(1)(a) and (2) during the immediately preceding calendar year of 2007.
5. That the National register of members of the Australian Meat Industry Council as maintained by the National Office as required by ss230(1)(a) and (2) had 2272 members listed as at 31 December 2007.

I make this declaration conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Sydney on this 28th day of March , 2008



Deponent

DECLARATION

I, TERRY NOLAN OF 25-27 ALBANY STREET CROWS NEST NSW 2065 CHAIRMAN ELECTED BY MEMBERS OF THE BOARD OF THE AUSTRALIAN MEAT INDUSTRY COUNCIL.

declare

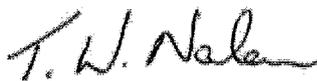
- 1) That in accordance with the constitution of the Australian Meat Industry Council, elections of all National and State Committees and Councils are held every fourth year. The elections for 2007-2011 have been completed.
- 2) That being an elected officer authorised by the Australian Meat Industry Council pursuant to Regulation 147(e) of the Industrial Relations Act to file copies of records hereby lodge with you for filing the following documents.
 - a) Pursuant to s230(1)(b) – a list of offices in the Australian Meat Industry Council and
Pursuant to s230(1)(b) – a list of the offices in each division of the Australian Meat Industry Council i.e.

New South Wales Division
Queensland Division
South Australian Division
Tasmanian Division
Victorian Division
West Australian Division
 - (b) Pursuant to s230(1)(b) – a list of the names, postal addresses and occupations of the persons holding offices in the Australian Meat Industry Council and
Pursuant to s230(1)(b) – a list of the names, postal addresses and occupations of the persons holding office in each division of the Australian Meat Industry Council i.e.

New South Wales Division
Queensland Division
South Australian Division
Tasmanian Division
West Australian Division
Victorian Division
 - (c) Pursuant to s230(1)(d) and sub reg 147(a) a copy of the name of each division of the Australian Meat Industry Council.
 - (d) Pursuant to s230(1)(d) and sub reg 147(a) a copy of the address of the office of the Australian Meat Industry Council and pursuant to s230(1)(d) and sub reg 147(a) a copy of the address of the offices of each division of the Australian Meat Industry Council.

I make declaration conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Sydney on this 28th day of March , 2008



DEPONENT

AUSTRALIAN MEAT INDUSTRY COUNCIL

NEW SOUTH WALES DIVISION OFFICES

1. NEW SOUTH WALES INDUSTRY COUNCILS (4)

Member of New South Wales Division Retail General Industry Council	12
Member of New South Wales Division Export Lamb, Sheep & Goat Processor Council	5
Member of New South Wales Division Export Meatworks (Beef) Processor Council	12
Member of New South Wales Division Meat Processors Council	12

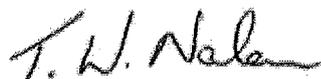
2. OFFICE BEARERS NEW SOUTH WALES DIVISION INDUSTRY COUNCILS (4)

Name of Office and Numbers

Chairman - New South Wales Division Retail General Industry Council	1
Deputy Chairman - New South Wales Division Retail General Industry Council	1
Chairman – New South Wales Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman – New South Wales Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1
Chairman - New South Wales Division Meat Processors Council	1
Deputy Chairman - New South Wales Division Meat Processors Council	1

I, TERRY NOLAN, of 460 Pacific Highway, St Leonards 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 Australian Meat Industry Council.

Declared at Sydney on this *28th* day *March* , 2008



Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

QUEENSLAND DIVISION OFFICES

1. **QUEENSLAND DIVISION INDUSTRY COUNCILS (4)**
2. Member of Queensland Division Retail General Industry Council 12
Member of Queensland Division Export Lamb, Sheep & Goat Processor Council 5
Member of Queensland Division Export Meatworks (Beef) Processor Council 12
Member of Queensland Division Meat Processors Council 12

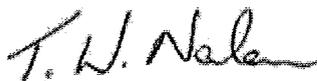
3. **OFFICE BEARERS - QUEENSLAND DIVISION INDUSTRY COUNCILS (4)**

Name of Office and Numbers

- Chairman - Queensland Division Retail General Industry Council 1
Deputy Chairman - Queensland Division Retail General Industry Council 1
- Chairman – Queensland Division Export Lamb, Sheep & Goat Processor Council 1
Deputy Chairman – Queensland Division Export Lamb, Sheep & Goat Processor Council 1
- Chairman - Queensland Division Export Meatworks (Beef) Processor Council 1
Deputy Chairman - Queensland Division Export Meatworks (Beef) Processor Council 1
- Chairman - Queensland Division Meat Processors Council 1
Deputy Chairman - Queensland Division Meat Processors Council 1

I, TERRY NOLAN, of 460 Pacific Highway, St Leonards 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 Australian Meat Industry Council.

Declared at Sydney on this 28th day of March 2008



Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

SOUTH AUSTRALIAN DIVISION OFFICES

1. SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)

Member of South Australian Division Retail General Industry Council	7
Member of South Australian Division Export Lamb, Sheep & Goat Processor Council	5
Member of South Australian Division Export Meatworks (Beef) Processor Council	5
Member of South Australian Division Meat Processors Council	5

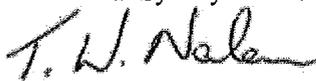
2. OFFICE BEARERS - SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS

Name of Offices and Numbers

Chairman - South Australian Division Retail General Industry Council	1
Deputy Chairman - South Australian Division Retail General Industry Council	1
Chairman - South Australian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - South Australian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - South Australian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - South Australian Division Export Meatworks (Beef) Processor Council	1
Chairman - South Australian Division Meat Processors Council	1
Deputy Chairman - South Australian Division Meat Processors Council	1

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Australian Meat Industry Council.

Declared at Sydney on this 28th day of March , 2008



Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

TASMANIAN DIVISION OFFICES

1. DIVISIONAL INDUSTRY COUNCILS (4)

Member of Tasmanian Division Retail General Industry Council	7
Member of Tasmanian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Tasmanian Division Export Meatworks (Beef) Processor Council	5
Member of Tasmanian Division Meat Processors Council	5

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

Name of Offices and Numbers

Chairman - Tasmanian Division Retail General Industry Council	1
Deputy Chairman - Tasmanian Division Retail General Council	1
Chairman – Tasmanian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman – Tasmanian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Tasmanian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Tasmanian Division Export Meatworks Beef Processor Council	1
Chairman - Tasmanian Division Meat Processor Council	1
Deputy Chairman - Tasmanian Division Meat Processor Council	1

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Australian Meat Industry Council.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

VICTORIAN DIVISION OFFICES

1. **VICTORIAN DIVISION INDUSTRY COUNCILS (4)**

Member of Victorian Division Retail General Industry Council	12
Member of Victorian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Victorian Division Export Meatworks (Beef) Processor Council	12
Member of Victorian Division Meat Processors Council	12

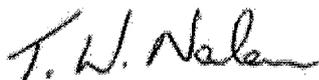
2. **OFFICE BEARERS VICTORIAN DIVISION INDUSTRY COUNCILS (4)**

Name of Office and Numbers

Chairman - Victorian Division Retail General Industry Council	1
Deputy Chairman - Victorian Division Retail General Industry Council	1
Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Victorian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Victorian Division Export Meatworks (Beef) Processor Council	1
Chairman - Victorian Division Meat Processors Council	1
Deputy Chairman - Victorian Division Meat Processors Council	1

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Australian Meat Industry Council.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

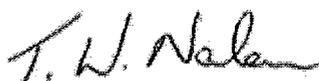
Australian Meat Industry Council

Board 2007-2011

Chairman Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570	Domestic Meatworks/Wholesaler Operator
Deputy Chairman James H Ralph	Wagstaff Cranbourne Pty Ltd 15 Moorakynne Avenue MALVERN VIC 3144	Export Meatworks Operator
Deputy Chairman Vacant position		
Secretary/Treasurer Craig E B Cook	Prime Quality Meats Pty Ltd PO Box 904 NARRABEEN NSW 2010	Retailer
Councillors		
Gary F Burridge	Northern Co-operative Meat Co Ltd PO Box 379 CASINO NSW 2470	
Grant R Edmonds	Burrangong Meat Processors PO Box 63 YOUNG NSW 2594	Domestic Meatworks/Wholesaler Operator
Roger J Fletcher	Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830	Export Meatworks Operator
Kerry Melrose	Tipit Pty Ltd 1 St Ives Court KARANA DOWNS QLD 4305	Retailer
Andrew M J Ridder	Ridders Fresh PO Box 1096 CLAYTON SOUTH VIC 3168	Smallgoods Manufacturer
Ronald J Stapleton	Panteil Pty Ltd T/A Stapleton's Quality Meat (Gymea) 71 Gymea Bay Road GYMEA NSW 2227	Retailer
Bradley T Thomason	D'Orsogna Limited PO Box 2005 PALMYRA DC WA 6961	Smallgoods Manufacturer
Brendon R Watts	Brendon's Quality Meats P/L 56 Jackson Court DONCASTER EAST VIC 3109	Retailer

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Board of the Australian Meat Industry.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

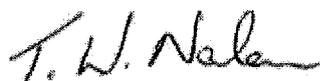
National Retail and General Industry Council
2007-2011

Occupation of all Council Members - Retailer

<u>Chairman</u> Kerry Melrose	Tinpit Pty Ltd 1 St Ives Court KARANA DOWNS QLD 4305
<u>Deputy Chairman</u> Brendon R Watts	Brendon's Quality Meats P/L 56 Jackson Court DONCASTER EAST VIC 3109
<u>Councillors</u>	
Thomas S Beuke	Classics BFS 95 Montana Road DELORAINES TAS 7304
Peter G Bouchier	Peter G Bouchier Pty Ltd 9 Alex Avenue MOORABBIN VIC 3189
Craig E B Cook	Prime Quality Meats Pty Ltd PO Box 904 NARRABEEN NSW 2010
Rocky Di Salvatore	Di Salvatore Nominees Pty Ltd Shop 1 12 Victoria Street COBURG VIC 3058
Vincezo Garreffa	Mondo Di Carne Pty Ltd T/A Mondo Butchers 824 Beaufort Street INGLEWOOD WA 6052
Kevin J Green	Dronode Pty Ltd T/A Albion Park Village Meats Shop 7 Albion Park Village S/C ALBION PARK NSW 2527
Raymond J Kelso	Kelso's Spar Supermarket PO Box 5677 MANLY QLD 4179
Robert Retallick	Retallick Resources 3 Rea Court COLLINGWOOD PARK 4301
Ronald J Stapleton	Panteil Pty Ltd T/A Stapleton's Quality Meat (Gynea) 71 Gynea Bay Road GYNEA NSW 2227
Lynette O Zammit	Windsor Meat Store 61-63 Duthy Street MALVERN SA 5061

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Industry Council of the Australian Meat Industry.

Dated at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

National Smallgoods Council 2007-2011

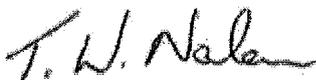
Occupation of all Council Members - Smallgoods Operators

Chairman Andrew M J Ridder	Ridders Fresh PO Box 1096 CLAYTON SOUTH VIC 3168
Deputy Chairman Bradley T Thomason	D'Orsogna Limited PO Box 2005 PALMYRA DC WA 6961
Councillors	
Edwin Gerns	Gerns Continental Smallgoods Pty/Ltd 39 Buhot Street GEEBUNG QLD 4034
Franz P Knoll	Knoll Consultants & Inv P/L T/A Barossa Fine Foods 7 Ridgeway Road ELIZABETH WEST SA 5113

8 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

Australian Processor Council

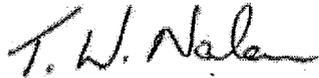
2007-2011

Chairman Gary F Burridge	Northern Co-operative Meat Co Ltd PO Box 379 CASINO NSW 2470	Export Meatworks Operator
Deputy Chairman Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570	Domestic Meatworks/Wholesaler Operator
Councillors		
Greg R Carey	Ballyhigh Pty Ltd T/A Carey Bros 39 Locke Street WARWICK QLD 4370	Domestic Meatworks/Wholesaler Operator
Grant R Edmonds	Burrangong Meat Processors PO Box 63 YOUNG NSW 2594	Domestic Meatworks/Wholesaler Operator
Roger J Fletcher	Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830	Export Meatworks Operator
Gary F Hardwick	G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444	Domestic Meatworks/Wholesaler Operator
Lachlan B Hart	Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012	Export Meatworks Operator
Jon V Hayes	Norvic Food Processing P/L PO Box 637 WODONGA VIC 3690	Export Meatworks Operator
Francis O Herd	M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215	Domestic Meatworks/Wholesaler Operator
Stephen J Kelly	Nippon Meat Packers Aust P/L PO Box 6282 NORTH SYDNEY NSW 2060	Export Meatworks Operator
David A Larkin	Atron Enterprises Pty Ltd 6 Jarman Court HOPPERS CROSSING VIC 3029	Export Meatworks Operator
Thomas Maguire	Teys Bros Holdings Pty Ltd PO Box 15 BEENLEIGH QLD 4207	Export Meatworks Operator
Anthony Munns	Kilcoy Pastoral Company PO Box 84 KILCOY QLD 4515	Export Meatworks Operator
Francis N Newton	Southern Meats Pty Ltd PO Box 244 GOULBURN NSW 2580	Export Meatworks Operator
Matthew J O'Connor	G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810	Export Meatworks Operator
Mark F Panizza	Dardanup Butchering Company PO Box 277 BUNBURY WA 6230	Domestic Meatworks/Wholesaler Operator
James H Ralph	Wagstaff Cranbourne Pty Ltd 15 Moorakyne Avenue MALVERN VIC 3144	Export Meatworks Operator
Bradley T Thomason	D'Orsogna Limited PO Box 2005 PALMYRA DC WA 6961	Smallgoods Manufacturer

Robert B Wedd	Normanville Meatworks P/L PO Box 294 YANKALILLA SA 5203	Domestic Meatworks/Wholesaler Operator
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I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Australian Processor Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

National Export Lamb, Sheep & Goat Processor Council 2007-2011

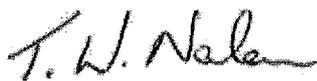
Occupation of all Council Members - Export Meatworks Operators

Chairman Roger J Fletcher	Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830
Deputy Chairman Francis N Newton	Southern Meats Pty Ltd PO Box 244 GOULBURN NSW 2580
Councillors	
James T Barclay	CRF (Colac Otway) PO Box 583 COLAC VIC 3250
Robert Black	Samex Australian Meat Co P/L GPO Box 1425 ADELAIDE SA 5001
Desmond R Griffiths	WAMMCO International PO Box 4059 VICTORIA PARK WA 6979
Jon V Hayes	Norvic Food Processing P/L PO Box 637 WODONGA VIC 3690
Brian James	T & R (Murray Bridge) Pty Ltd PO Box 496 MURRAY BRIDGE SA 5253
William P Luttick	Luttick Australia Pty Ltd 101/602 Whitehorse Road MITCHAM VIC 3132

4 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Lamb, Sheep & Goat Processor Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

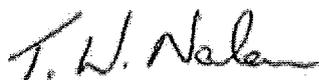
Australian Meat Industry Council
National Export Meatworks (Beef) Processor Council
2007-2011

Occupation of all Council Members - Export Meatworks Operators

Chairman Gary F Burridge	Northern Co-operative Meat Co Ltd PO Box 379 CASINO NSW 2470
Deputy Chairman David Larkin	Atron Enterprises Pty Ltd 6 Jarman Court HOPPERS CROSSING VIC 3029
Councillors	
Gilbert Cabral	Tasman Group Services Pty Ltd PO Box 36 ALTONA NORTH VIC 3025
Dennis M Carl	Riverina (Aust) Pty Ltd 4 Chifley Way PENRITH NSW 2750
David M Foote	Australian Country Choice PO Box 478 MORNINGSIDE QLD 4170
Peter Greenham Jnr.	H W Greenham & Sons P/L PO Box 1118 SOUTH MELBOURNE VIC 3205
Lachlan B Hart	Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012
Stephen J Kelly	Nippon Meat Packers Aust P/L PO Box 6282 NORTH SYDNEY NSW 2060
Andrew MacPherson	Cargill Australia PO Box 166 WAGGA WAGGA NSW 2650
Thomas Maguire	Teys Bros Holdings Pty Ltd PO Box 15 BEENLEIGH QLD 4207
Anthony Munns	Kilcoy Pastoral Company PO Box 84 KILCOY QLD 4515
Matthew J O'Connor	G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810
James H Ralph	Wagstaff Cranbourne Pty Ltd 15 Moorakyne Avenue MALVERN VIC 3144

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 (Beef) Processor Council of the Australian Meat Industry Council.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

National Meat Processors Council

2007-2011

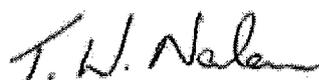
Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570
Deputy Chairman Robert L Radford	R Radford & Son Pty Ltd PO Box 825 WARRAGUL VIC 3820
Councillors	
John R Burnett	Kurri Meats PO Box 120 KURRI KURRI NSW 2327
Greg R Carey	Ballyhigh Pty Ltd T/A Carey Bros 39 Locke Street WARWICK QLD 4370
Grant R Edmonds	Burrangong Meat Processors PO Box 63 YOUNG NSW 2594
Gary F Hardwick	G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444
Francis O Herd	M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215
Mark F Panizza	Dardanup Butchering Company PO Box 277 BUNBURY WA 6230
Robert Robinson	Haven Lamb Wholesale P/L 6 Commercial Street MARLESTON SA 5033
Robert B Wedd	Normanville Meatworks P/L PO Box 294 YANKALILLA SA 5203

2 Vacancies

I, TERRY NOLAN of 460 Pacific Highway St Leonards 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 Meat Processors Council of the Australian Meat Industry.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council
New South Wales Retail and General Industry Council
2007 -2011

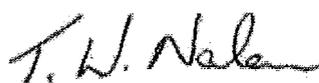
Occupation of all Council Members - Meat Retailers

Chairman Ronald J Stapleton	Panteil Pty Ltd T/A Stapleton's Quality Meat (GyMEA) 71 GyMEA Bay Road GYMEA NSW 2227
Deputy Chairman Kevin J Green	Dronode Pty Ltd T/A Albion Park Village Meats Shop 7 Albion Park Village S/C ALBION PARK NSW 2527
Councillors	
Robert L Constable	Robert's Meats 56 Willcox Avenue SINGLETON NSW 2330
Craig E B Cook	Prime Quality Meats Pty Ltd PO Box 904 NARRABEEN NSW 2010
Jason Funnell	Bayside Meat & Deli Shop G9 Stocklands BATEMANS BAY NSW 2536
Christopher Johnson	Beecroft Selective Meats Shop 1 The Module Centre 16-24 Hannah Street BEECROFT NSW 2119
Paul Kasparian	Makani 2001 Pty Ltd PO Box 6178 BLACKTOWN NSW 2148
Peter McDonald	Homebush Export Meat Co PO Box 467 SYDNEY MARKETS NSW 2129
Neil Roberts	Neil Roberts Pty Ltd Mrs Beetson's Jewellstown Shop 23 Jewellstown Plaza Natba Road JEWELLS NSW 2280
Bill Scott	Auburn Meadow Meats 694 New South Head Road ROSE BAY NSW 2029
Peter Smith	Narrabeen Butchery 1334 Pittwater Road NARRABEEN NSW 2101

1 Vacancy

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 and General Industry Council of the Australian Meat Industry.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

New South Wales Export Lamb, Sheep & Goat Processor Council 2007-2011

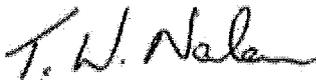
Occupation of all Council Members - Export Meatworks Operators

Chairman Roger J Fletcher	Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830
Deputy Chairman Francis N Newton	Southern Meats Pty Ltd PO Box 244 GOULBURN NSW 2580

3 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

New South Wales Export Meatworks (Beef) Processor Council 2007-2011

Occupation of all Council Members - Export Meatworks Operators

Chairman Gary F Burridge	Northern Co-operative Meat Company Ltd PO Box 379 CASINO NSW 2470
Deputy Chairman Dennis Carl	Riverina (Aust) Pty Ltd 4 Chifley Way PENRITH NSW 2750
Councillors	
Stephen Kelly	Nippon Meat Packers Aust Pty Ltd PO Box 6282 NORTH SYDNEY NSW 2060
John D Kilmartin	<u>Monbeef Pty Ltd</u> PO Box 3169 MANUKA ACT 2603
Brett A McDonald	Homebush Export Meat Co Pty Ltd PO Box 467 SYDNEY MARKETS NSW 2129
Andrew MacPherson	Cargill Australia PO Box 166 WAGGA WAGGA NSW 2650

6 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 (Beef) Processor Council of the Australian Meat Industry.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

New South Wales Meat Processors Council
2007-2011

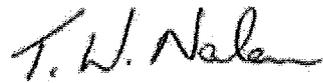
Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Grant Edmonds	Burrangong Meat Processors PO Box 63 YOUNG NSW 2594
Deputy Chairman John Burnett	Kurri Meats PO Box 120 KURRI KURRI NSW 2327

10 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Meat Processors Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

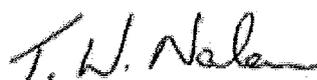
Australian Meat Industry Council
Queensland Retail and General Industry Council
2007-2011

Occupation of all Council Members – Meat Retailers

Chairman Kerry Melrose	Tinpit Pty Ltd 1 St Ives Court KARANA DOWNS QLD 4305
Deputy Chairman Dominick Melrose	Royal Chef Selection PO Box 379 BRISBANE MARKETS QLD 4106
Councillors	
Peter Boodle	Peter Boodles Quality Meats PO Box 3294 NORTH ROCKHAMPTON QLD 4701
Greg Davis	Cryna Valley Meats PO Box 682 BEAUDESERT QLD 4285
Adrian Edwards	Mt Pleasant Meats Mt Pleasant Shopping Centre MACKAY QLD 4740
Scott Glasser	Millmerran Meat Holdings Pty Ltd "Goondimerri" GOONDIWINDI QLD 4390
Raymond J Kelso	Kelso's Spar Supermarket PO Box 5677 MANLY QLD 4179
Robert Retallick	Retallick Resources 3 Rea Court COLLINGWOOD PARK 4301
Allan Rowan	Lesnie's Pty Ltd PO Box 38 BULIMBA QLD 4171
Trevor C Saville	Meat By Savilles Pty Ltd 25 Millennium Circuit GAVEN QLD 4211
Scott Walters	Australian Wholesale Meats PO Box 2342 MANSFIELD QLD 4122
John A Yeo	Nystrom Pty Ltd T/A Westridge Meats Shop 7 Westridge S/Centre 300 West Street TOOWOOMBA QLD 4350

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 General Industry Council of the Australian Meat Industry Council.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

Queensland Export Lamb, Sheep & Goat Processor Council
2007-2011

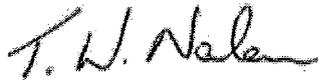
Occupation of all Council Members - Export Meatworks Operators

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5 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on the *28th* day of *March*, 2008



Deponent

Australian Meat Industry Council

Queensland Export Meatworks (Beef) Processor Council 2007-2011

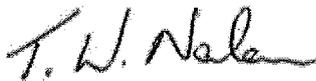
Occupation of all Council Members - Export Meatworks Operators

Chairman Lachlan B Hart	Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012
Deputy Chairman Thomas Maguire	Teys Bros Holdings Pty Ltd PO Box 15 BEENLEIGH QLD 4207
Councillors	
David M Foote	Australian Country Choice PO Box 478 MORNINGSIDE QLD 4170
Anthony Munns	Kilcoy Pastoral Company PO Box 84 KILCOY QLD 4515
Leo F Pugh	IMT Processing Pty Ltd PO Box 163 CANNON HILL QLD 4170

7 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 (Beef) Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *28th* day of *March*, 2008



Deponent

Australian Meat Industry Council

South Australian Retail & General Industry Council
2007-2011

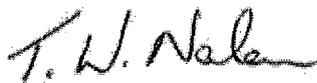
Occupation of all Council Members - Meat Retailers

Chairman Lynette O Zammitt	Windsor Meat Store 61-63 Duthy Street MALVERN SA 5061
Deputy Chairman Gary Cimarosti	Colonel Light Meat & Smallgoods 534 Goodwood Road DAW PARK SA 5041
Councillors	
Luke Hall	Blackwood Butchers 372B Shepherds Hill Road BLACKWOOD SA 5051
Barbara Knoll	Knoll Consultants & Inv P/L T/A Barossa Fine Foods 7 Ridgeway Road ELIZABETH WEST SA 5113
Jackie Robinson	Haven Lamb Wholesale P/L 6 Commercial Street MARLESTON SA 5033

2 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 & General Industry Council of the Australian Meat Industry.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

South Australian Export Lamb, Sheep & Goat Processor Council 2007-2011

Occupation of all Council Members - Export Meatworks Operators

Chairman Robert Black	Samex Australian Meat Co P/L GPO Box 1425 ADELAIDE SA 5001
Deputy Chairman Brian James	T & R (Murray Bridge) Pty Ltd PO Box 496 MURRAY BRIDGE SA 5253
Councillors	
Gary F Marriott	Overland Meat Exports 128 Gilbert Street ADELAIDE SA 5000

3 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Lamb, Sheep & Goat Processor Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

South Australian Export Meatworks (Beef) Processor Council
2007-2011

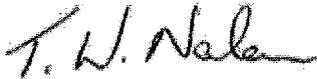
Occupation of all Council Members - Export Meatworks Operators

Chairman Paul G Day	Teys Bros (Naracoorte) Pty Ltd PO Box 15 BEENLEIGH QLD 4207
-------------------------------	---

4 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 (Beef) Processor Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March*, 2008



Deponent

Australian Meat Industry Council

South Australian Meat Processors Council 2007-2011

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Robert B Wedd	Normanville Meatworks P/L PO Box 294 YANKALILLA SA 5203
Deputy Chairman Robert Robinson	Haven Lamb Wholesale P/L 6 Commercial Street MARLESTON SA 5033

3 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Meat Processors Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March*, 2008



Deponent

Australian Meat Industry Council

Tasmanian Retail & General Industry Council
2007-2011

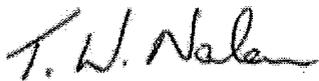
Occupation of all Council Members - Meat Retailers

Chairman Thomas Beuke	Classis BFS 95 Montana Road DELORAINES TAS 7304
Deputy Chairman Phil Groves	The Sausage Shop 69 Main Road PERTH TAS 7300
Councillors	
Lea Coates	Forth Butchery 666 Main Road FORTH TAS 7310
Katrina Mundy	Meat & More GPO Box 718 HOBART TAS 7000

3 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 & General Industry Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

Tasmanian Export Lamb, Sheep & Goat Processor Council
2007-2011

Occupation of all Council Members – Export Meatworks Operators

5 Vacant positions

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Lamb, Sheep & Goat Processor Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

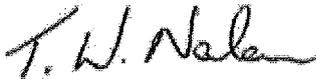
Tasmanian Meat Processors Council
2007-2011

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

5 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Meat Processors Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

Victorian Retail & General Industry Council 2007-2011

Occupation of all Council Members - Meat Retailers

Chairman Brendon R Watts	Brendon's Quality Meats P/L 56 Jackson Court DONCASTER EAST VIC 3109
Deputy Chairman Frank Russo	Sammy Russo Meat Supplies Pty Ltd T/A Rainbow Meats PO Box 142 CHIRMSIDE PARK VIC 3116
Councillors	
Peter G Bouchier	Peter G Bouchier Pty Ltd 551 Malvern Road TOORAK VIC 3142
John Davies	Foster Butchery 39 Main Street FOSTER VIC 3960
Rocky Di Salvatore	Di Salvatore Nominees Pty Ltd Shop 1 12 Victoria Street COBURG VIC 3058
Michael Frederick	Morrison Street Butchery 9 Morrison Street WODONGA VIC 3690
Gregory J Goss	G & J Goss Pty Ltd T/A Greg's Family Gourmet Butchers 17 Bruce Street RYE VIC 3941

5 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 and General Industry Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this 28th day of March, 2008



Deponent

Australian Meat Industry Council

Victorian Export Lamb, Sheep & Goat Processor Council 2007-2011

Occupation of all Council Members – Export Meatworks Operators

Chairman William P Luttick	Luttick Australia Pty Ltd 101/602 Whitehorse Road MITCHAM VIC 3132
Deputy Chairman Jon V Hayes	Norvic Food Processing P/L PO Box 637 WODONGA VIC 3690
Councillors	
James T Barclay	CRF (Colac Otway) 1 Tristania Drive COLAC VIC 3250

2 Vacancies

I, TERRY NOLAN 460 Pacific Highway, St Leonards 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 Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

Victorian Export Meatworks (Beef) Processor Council 2007-2011

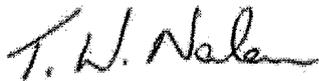
Occupation of all Council Members – Export Meatworks Operators

Chairman David A Larkin	Atron Enterprises Pty Ltd 6 Jarman Court HOPPERS CROSSING VIC 3029
Deputy Chairman James H Ralph	Wagstaff Cranbourne Pty Ltd 15 Moorakyne Avenue MELVERN VIC 3144
Councillors	
Gilbert Cabral	Tasman Group Services Pty Ltd PO Box 36 ALTONA NORTH VIC 3025
Peter Greenham Jnr.	H W Greenham & Sons P/L PO Box 1118 SOUTH MELBOURNE 3205
Dean McKenna	Midfield Meat International Pty Ltd PO Box 412 WARRNAMBOOL VIC 3280
Matthew J O'Connor	G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810

6 Vacancies

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 (Beef) Processor Council of the Australian Meat Industry.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

Victorian Meat Processors Council

2007-2011

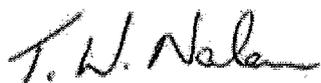
Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

Chairman Robert L Radford	R Radford & Son Pty Ltd PO Box 825 WARRAGUL VIC 3820
Deputy Chairman Gary F Hardwick	G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444
Councillors	
Francis O Herd	M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215
Andrew C Ralph	Wagstaff Cranbourne Pty Ltd PO Box 110 CRANBOURNE VIC 3977
Leonard Suszko	Pacific Meat Packers Pty Ltd PO Box 236 THOMASTOWN VIC 3074

8 Vacancies

I, TERRY NOLAN, of 460 Pacific Highway, St Leonards 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 Meat Processors Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this 28th day of March , 2008



Deponent

Australian Meat Industry Council

West Australian Export Lamb, Sheep & Goat Processor Council
2007-2011

Occupation of all Council Members – Export Meatworks Operators

Chairman Desmond R Griffiths	WAMMCO International PO Box 4059 VICTORIA PARK WA 6979
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4 Vacancies

I, TERRY NOLAN, of 460 Pacific Highway, St Leonards 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 West Australian Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

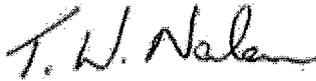
West Australian Export Meatworks (Beef) Processor Council
2007-2011

Occupation of all Council Members – Export Meatworks Operators

5 Vacancies

I, TERRY NOLAN, of 460 Pacific Highway, St Leonards 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 West Australian Export Meatworks (Beef) Processor Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

Australian Meat Industry Council

West Australian Meat Processors Council
207-2011

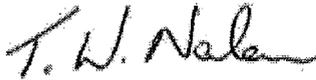
Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

Chairman Mark F Panizza	Dardanup Butchering Company PO Box 277 BUNBURY WA 6231
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4 Vacancies

I, TERRY NOLAN, of 460 Pacific Highway, St Leonards 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 West Australian Meat Processors Council of the Australian Meat Industry.

Declared at Sydney on this *28th* day of *March* , 2008



Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

NAME OF DIVISIONS OF THE COUNCIL

Australian Meat Industry Council
New South Wales Division

Australian Meat Industry Council
Queensland Division

Australian Meat Industry Council
Victorian Division

Australian Meat Industry Council
South Australian Division

Australian Meat Industry Council
Western Australian Division

Australian Meat Industry Council
Tasmanian Division

I, TERRY NOLAN of 460 Pacific Highway, St Leonards in the State of New South Wales, hereby certify that the foregoing is a correct list of names of Branches of the Australian Meat Industry Council for the year 2007.

Declared at Sydney on this 28th day of *March* , 2008



Deponent

VICTORIAN DIVISION

Australian Meat Industry Council
Suite 4, Level 6
14 Queens Road
MELBOURNE VIC 3004

PH: (03) 9867 7294
FAX: (03) 9867 7286

EXECUTIVE DIRECTOR

Mr Kevin Cottrill

W.A. DIVISION

Australian Meat Industry Council
Unit 4
170 Burswood Road
VICTORIA PARK WA 6100
PO Box 527
VICTORIA PARK WA 6100

PH: (08) 9470 1577
FAX: (08) 9470 2143

EXECUTIVE DIRECTOR

Mr Kevin Cottrill

I, TERRY NOLAN of 460 Pacific Highway, St Leonards 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 Australian Meat Industry Council as at 31 March 2006.

Declared at Sydney on this 28th day of *March* , 2008



Deponent



Mr Terry Nolan
Chairman
Australian Meat Industry Council
PO Box 1208
CROWS NEST NSW 1585

Dear Mr Nolan,

**Re: Australian Meat Industry Council
Annual Return of information contained in records kept by organisation
(AR 2008/262)**

I have received your declaration dated 28 March 2008 providing information in accordance with subsection 233(1) of Schedule 1 of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 31 March 2008.

The documents lodged cover the required information for the **2008** Annual Return of the organisation.

The documents have been filed.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

9 April 2008