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

T. W. Nalen

Terry Nolan **Chairman**

Encl.

Rec 3//3/08 Via email

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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
T. W. Nolan				
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
T. W. Nolan				
DEPONENT				

OFFICES <u>s230(1)(b)</u>

1.	BOARD		11
	Name of Office - Member of Board		
2.	OFFICE BEARERS – BOARD		
	Name of Offices and Number		
	National Chairman National Deputy Chairman National Secretary/Treasurer		1 2 1
3.	NATIONAL INDUSTRY COUNCILS (6)		·
	Member of National Retail & General Industry Council Member of Australian Processor Council Member of National Export Lamb, Sheep & Goat Processor C Member of National Export Meatworks (Beef) Processor Coun Member of National Meat Processors Council Member of National Smallgoods Council		12 19 12 15 12
4.	OFFICE BEARERS NATIONAL INDUSTRY COUNCIL	S (4)	
	Name of Office and Numbers		
	Chairman - National Retail General Industry Council Deputy Chairman - National Retail General Industry Council		1 1
	Chairman - Australian Processor Council Deputy Chairman – Australian Processor Council		1 1
	Chairman – National Export Lamb, Sheep & Goat Processor C Deputy Chairman – National Export Lamb, Sheep & Goat Pro		1 1
	Chairman - National Export Meatworks (Beef) Processor Cour Deputy Chairman - National Export Meatworks (Beef) Proces		1 1
	Chairman - National Meat Processors Council Deputy Chairman - National Meat Processors Council		1 1
	Chairman - National Smallgoods Council Deputy Chairman - National Smallgoods Council		1 1
	TERRY NOLAN, of 460 Pacific Highway, St Leonards in the st t the foregoing is a correct list of the offices in the Australian Mea		Vales, hereby certify
Dec	clared at Sydney on this 28th day of	March	2008
1.	. W. Nalan		

NEW SOUTH WALES DIVISION OFFICES

1.	NEW SOUTH WALES INDUSTRY COUNCILS (4)	
	Member of New South Wales Division Retail General Industry Council Member of New South Wales Division Export Lamb, Sheep & Goat Processor Council Member of New South Wales Division Export Meatworks (Beef) Processor Council Member of New South Wales Division Meat Processors Council	12 5 12 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 Deputy Chairman - New South Wales Division Retail General Industry Council	1 1
	Chairman – New South Wales Division Export Lamb, Sheep & Goat Processor Council Deputy Chairman – New South Wales Division Export Lamb, Sheep & Goat Processor Council	
	Chairman - New South Wales Division Export Meatworks (Beef) Processor Council Deputy Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1 1
	Chairman - New South Wales Division Meat Processors Council Deputy Chairman - New South Wales Division Meat Processors Council	1 1
certif	CRRY NOLAN, of 460 Pacific Highway, St Leonards in the state of New South Wales, he fy that the foregoing is a correct list of the offices in the New South Wales Division of the ralian Meat Industry Council.	
Decla	ared at Sydney on this 28th day March , 2	008
1.	W. Nale	

QUEENSLAND DIVISION OFFICES

1.	QUEENSLAND DIVISION INDUSTRY COUNCILS (4)	
2.	Member of Queensland Division Retail General Industry Council Member of Queensland Division Export Lamb, Sheep & Goat Processor Council Member of Queensland Division Export Meatworks (Beef) Processor Council Member of Queensland Division Meat Processors Council	12 5 12 12
3.	OFFICE BEARERS - QUEENSLAND DIVISION INDUSTRY COUNCILS (4)	
	Name of Office and Numbers	
	Chairman - Queensland Division Retail General Industry Council Deputy Chairman - Queensland Division Retail General Industry Council	1
	Chairman – Queensland Division Export Lamb, Sheep & Goat Processor Council Deputy Chairman – Queensland Division Export Lamb, Sheep & Goat Processor Council	1 cil 1
	Chairman - Queensland Division Export Meatworks (Beef) Processor Council Deputy Chairman - Queensland Division Export Meatworks (Beef) Processor Council	1
	Chairman - Queensland Division Meat Processors Council Deputy Chairman - Queensland Division Meat Processors Council	1 1
	ERRY NOLAN, of 460 Pacific Highway, St Leonards in the state of New South Wales, hereby the foregoing is a correct list of the offices in the Queensland Division of the Australian Meat and I.	
Decl	ared at Sydney on this 28th day of March	2008
1.	W. Nala	

SOUTH AUSTRALIAN DIVISION OFFICES

1.	SOUTH AUSTRALIAN D	IVISION INI	DUSTRY COUN	CILS (4)		
	Member of South Australian Member of South Australian Member of South Australian Member of South Australian	ı Division Exp ı Division Exp	oort Lamb, Sheep oort Meatworks (B	& Goat Processor Co eef) Processor Counc		7 5 5 5
2.	OFFICE BEARERS - SOU	JTH AUSTRA	ALIAN DIVISIO	N INDUSTRY COU	UNCILS	
	Name of Offices and Numb	oers				
	Chairman - South Australian Deputy Chairman - South A			•		1
	Chairman - South Australian Deputy Chairman - South A					1
	Chairman - South Australian Deputy Chairman - South A					1
	Chairman - South Australian Deputy Chairman - South A					1
that 1	RRY NOLAN of 460 Pacifiche foregoing is a correct listry Council.					
Decl	ared at Sydney on this	28th	day of	March		, 2008
Depo	onent					

TASMANIAN DIVISION OFFICES

1. DIVISIONAL INDUSTR	RY COUNCILS	S (4)		
Member of Tasmanian Div Member of Tasmanian Div Member of Tasmanian Div Member of Tasmanian Div	vision Export La vision Export M	amb, Sheep & Go leatworks (Beef) I	at Processor Council	7 5 5 5
2. OFFICE BEARERS - TA	ASMANIAN D	IVISIONAL INI	OUSTRY COUNCILS	(4)
Name of Offices and Nu	nbers			
Chairman - Tasmanian Di Deputy Chairman - Tasma				1 1
Chairman – Tasmanian Di Deputy Chairman – Tasma				uncil 1
Chairman - Tasmanian Di Deputy Chairman - Tasma				1 1 1
Chairman - Tasmanian Di Deputy Chairman - Tasma			ouncil	1 1
I, TERRY NOLAN of 460 Pacif that the foregoing is a correct lis Council.				
Declared at Sydney on this	28th	day of	March	, 2008
T. W. Nole				
Deponent				

VICTORIAN DIVISION OFFICES

1. VICTORIAN DIVISION INDUSTRY COUNCILS (4)

Chairman - Victorian Division Meat Processors Council

Deputy Chairman - Victorian Division Meat Processors Council

Member of Victorian Division Retail General Industry Council Member of Victorian Division Export Lamb, Sheep & Goat Processor Council Member of Victorian Division Export Meatworks (Beef) Processor Council Member of Victorian Division Meat Processors Council	12 5 12 12
OFFICE BEARERS VICTORIAN DIVISION INDUSTRY COUNCILS (4)	
Name of Office and Numbers	
Chairman - Victorian Division Retail General Industry Council Deputy Chairman - Victorian Division Retail General Industry Council	1 1
Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council Deputy Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1 1
Chairman - Victorian Division Export Meatworks (Beef) Processor Council Deputy Chairman - Victorian Division Export Meatworks (Beef) 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 Victorian Division of the Australian Meat Industry Council.

Declared at Sydney on this	28th	day of	March	, 2008
1. W. Nalen				

Deponent

2.

1

1

WESTERN AUSTRALIAN DIVISION OFFICES

1. WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS (4) Member of Western Australian Division Retail General Industry Council 7 5 Member of Western Australian Division Export Lamb, Sheep & Goat Processor Council 5 Member of Western Australian Division Export Meatworks (Beef) Processor Council Member of Western Australian Division Meat Processors Council 2. OFFICE BEARERS - WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS Name of Offices and Numbers Chairman - Western Australian Division Retail General Industry Council 1 Deputy Chairman - Western Australian Division Retail General Industry Council 1 Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council Deputy Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council 1 Chairman - Western Australian Division Export Meatworks (Beef) Processor Council Deputy Chairman - Western Australian Division Export Meatworks (Beef) Processor Council Chairman - Western Australian Division Meat Processors Council 1 Deputy Chairman - Western 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 Western Australian Division of the Australian Meat Industry Council. Declared at Sydney on this 28th day of March , 2008 J. W. Nalan

<u>Board</u> 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 Moorakyne 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	Tinpit 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
1. W. Nalan				
Deponent	· · · · · · · · · · · · · · · · · · ·			

National Retail and General Industry Council 2007-2011

Occupation of all Council Members - Retailer

Chairman Kerry Melrose	Tinpit Pty Ltd 1 St Ives Court KARANA DOWNS QLD 4305
Deputy Chairman Brendon R Watts	Brendon's Quality Meats P/L 56 Jackson Court DONCASTER EAST VIC 3109
Councillors	
Thomas S Beuke	Classics BFS 95 Montana Road DELORAINE 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 (Gymea) 71 Gymea Bay Road GYMEA 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	28tht	day of	March	, 2008
T. W. Nalan				
Deponent				

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, TERR	Y NOLAN	of	460 Pac	ific	Highway,	St L	eonards	in 1	the	State	of New	South	Wales,	hereby	certify
that the	foregoing i	is a	correct	list	of names	and	address	es o	of o	office	bearers	of the	Nation	al Sma	llgoods
Council	of the Aust	ralia	n Meat	Indu	ıstry.										

Declared at Sydney on this	28th	day of	March	, 2008
T. W. Nalen				
Deponent				

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	Domestic Meatworks/Wholesaler Operator
	YANKALILLA SA 5203	

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.

1. W. Nalan

28th

day of

March

, 2008

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

Occupation of all Council Members - Export Meatworks Operators

Chairman	Fletcher International Exports Pty Ltd Locked Bag 10
Roger J Fletcher	DUBBO NSW 2830
Deputy Chairman	Southern Meats Pty Ltd
Francis N Newton	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
1. W. Nale				
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
T. W. Nola				
Deponent				

National Meat Processors Council 2007-2011

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman	Nolan Meats Pty Ltd
Terrence W Nolan	PO Box 389
Torronco W Molari	GYMPIE QLD 4570
Deputy Chairman	R Radford & Son Pty Ltd
Robert L Radford	PO Box 825
1.00011 15 Ittationa	WARRAGUL VIC 3820
Councillors	
	Kurri Meats
John R Burnett	PO Box 120
	KURRI KURRI NSW 2327
	Ballyhigh Pty Ltd
Greg R Carey	T/A Carey Bros
	39 Locke Street
	WARWICK QLD 4370
	Burrangong Meat Processors
Grant R Edmonds	PO Box 63
	YOUNG NSW 2594
Carra P. Handard ala	G F & V C Hardwick Pty Ltd
Gary F Hardwick	PO Box 237
	KYNETON VIC 3444
Francis O Herd	M C Herd Pty Ltd
Francis O Herd	PO Box 33
	NORTH GEELONG VIC 3215
Mark F Panizza	Dardanup Butchering Company
Mark F Panizza	PO Box 277
	BUNBURY WA 6230
Robert Robinson	Haven Lamb Wholesale P/L
KOUCH KODINSON	6 Commercial Street
	MARLESTON SA 5033
Robert B Wedd	Normanville Meatworks P/L
Robert B wedd	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
T. W. Nolan				
Deponent				

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 c	ertify
that the foregoing is a correct list of names and addresses of office bearers of the New South Wales I	Retail
and General Industry Council of the Australian Meat Industry.	

and General mudsity council of	the Australian	Micat maasiry.		
Declared at Sydney on this	28th	day of	March	, 2008
1. W. Nolan				
Deponent				

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
T. W. Nala				
Deponent				

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	Monbeef Pty Ltd 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

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

I, TERRY NOLAN of 460 Pacific Highway, St Leonards in the State of New South Wales, hereby certify

Declared at Sydney on this	28th	day of	March	, 200
T. W. Nalen				
Deponent				

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
T. W. Nale				
Deponent				

Queensland Retail and General Industry Council 2007-2011

Occupation of all Council Members – Meat Retailers

Chairman	Tinpit Pty Ltd 1 St Ives Court
Kerry Melrose	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
1. W. Nalen				
Deponent				

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

Occupation of all Council Members - Export Meatworks Operators

5 Vacancies				
I, TERRY NOLAN of 460 Pact that the foregoing is a correct list Sheep & Goat Processor Council	st of names and	addresses of office	bearers of the Queensl	land Export Lamb
Declared at Sydney on the	28th	day of	March	, 2008
1. W. Nole				
Deponent				

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
T. W. Nolan				
Deponent				

Queensland Meat Processors Council 2007-2011

Occupation of all Council Members - Domestic Meatworks Operators

Chairman Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570
Deputy Chairman Greg R Carey	Ballyhigh Pty Ltd T/A Carey Bros 39 Locke Street WARWICK QLD 4370

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 Queensland Meat Processors Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this	28th	day of	March	, 2008
T. W. Nolan				
Deponent				

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
1. W. Nalen				
Deponent				

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
T. W. Nale				
Deponent				

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

Occupation of all Council Members - Export Meatworks Operators

Poul G Day	s (Naracoorte) Pty Ltd 5 IGH QLD 4207
------------	---

4 Vacancies

I, T	ERRY	NOLAN	of 4	60 Pacif	c Highway	, St	Leonards	in the	Stat	e of Nev	v South	ı Wales,	hereby	certify
that	t the fo	regoing	is a c	orrect lis	t of names	and	addresses	s of o	ffice	bearers	of the	South A	ustralia	Export
Me	atwork	s (Beef) I	Proces	ssor Cou	icil of the A	ustr	alian Mea	t Indu	stry.					

Meatworks (Beef) Processor Cou	incil of the Au	istralian Meat Ind	ustry.	
Declared at Sydney on this	28tj	day of	March	, 2008
T. W. Nale				
Deponent				

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
T. W. Nalan				
Deponent				

<u>Tasmanian Retail & General Industry Council</u> 2007-2011

Occupation of all Council Members - Meat Retailers

Chairman Thomas Beuke	Classis BFS 95 Montana Road DELORAINE 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
T. W. Nalan				
Deponent				

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

Occupation of all Council Members – Export Meatworks Operators

5 Vacant position	ions
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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 Tasmanian Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry.

Declared at Sydney on this	28th	day of	March	, 2008
1. W. Nale				
Deponent				

<u>Tasmanian Export Meatworks (Beef) Processor Council</u> 2007-2011

Occupation of all Council Members – Export Meatworks Operators

Chairman Peter Greenham Jnr.	Greenham Tasmania Pty Ltd PO Box 1118 SOUTH MELBOURNE 3205
Deputy Chairman Gilbert Cabral	Tasman Group Services Pty Ltd PO Box 36 ALTONA NORTH VIC 3025

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 Export Meatworks (Beef) Processor Council of the Australian Meat Industry Council.

Declared at Sydney on this	28th	day of	March	, 2008
T. W. Nalan				
Deponent		-		

Tasmanian Meat Processors Council 2007-2011

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

I, TERRY NOLAN of 460 Paci	fic Highway, St	t Leonards in the	State of New South V	Vales, hereby certify
that the foregoing is a correct list	t of names and a	ddresses of office	e bearers of the Tasmar	nian Meat Processors
Council of the Australian Meat I	ndustry.	•		
Declared at Sydney on this	28th	day of	March	, 2008

1. W. Nalen Deponent

5 Vacancies

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
T. W. Nolan				
Deponent				

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
1. W. Nale				
Deponent				

<u>Victorian Export Meatworks (Beef) Processor Council</u> 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 Meatwork
(Beef) Processor Council of the Australian Meat Industry.

Declared at Sydney on this	28th	day of	March	, 2008
T. W. Nola				
Deponent				

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
T. W. Nolan				
Deponent				

West Australian Retail and General Industry Council 2007-2011

Occupation of all Council Members - Meat Retailers

Chairman Vince Gareffa	Mondo Di Carne Pty Ltd T/A Mondo Butchers 824 Beaufort Street INGLEWOOD WA 6052
Deputy Chairman Colin Cornford	Dardanup Butchering Co PO Box 277 BUNBURY WA 6231
Councillors	
Jo Scarfo	Scarfo's Meating Place 224 Leach Highway MELVILLE WA 6156
Edward S Weir	Weirs Butchers Shop 31, 88 Broadway NEDLANDS WA 6009

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 West Australian 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
T. W. Nalan				
Deponent				

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

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.

2, 5	0.0000000000000000000000000000000000000		,	
Declared at Sydney on this	28th	day of	March	, 2008
1. W. Nalen				
Deponent				

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

Occupation of all Council Members – Export Meatworks Operators

_	T 7				
•	Vя	cя	n	CI	2.9

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
1. W. Nolan				
Deponent				

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.

day of

March

Declared at Sydney on this

28th

Deponent

, 2008

NAME OF DIVISIONS OF THE COUNCIL

Deponent	_ 			
T. W. Nala				
Declared at Sydney on this	28th	day of	March	, 2008
I, TERRY NOLAN of 460 Paci that the foregoing is a correct lis 2007.				
Australian Meat Industry Counci Tasmanian Division	1			
Australian Meat Industry Counci Western Australian Division	1			
Australian Meat Industry Counci South Australian Division	1			
Australian Meat Industry Counci Victorian Division	1			
Australian Meat Industry Counci Queensland Division	1			
Australian Meat Industry Counci New South Wales Division	1			

ADDRESSES OF OFFICES AND DIVISIONS OF THE COUNCIL

NATIONAL OFFICE	Australian Meat Industry Council 2 nd Floor 460 Pacific Highway ST LEONARDS NSW 2065 PO Box 1208 CROWS NEST NSW 1585	PH: (02) 9086 2200 FAX: (02) 9086 2201		
CHIEF EXECUTIVE OFFICER	Mr Kevin Cottrill			
STATE DIVISIONS				
N.S.W. DIVISION	Australian Meat Industry Council 2nd Floor 460 Pacific Highway ST LEONARDS NSW 2065 PO Box 275 CROWS NEST NSW 1585	PH: (02) 9086 2200 FAX: (02) 9086 2201		
EXECUTIVE DIRECTOR	Mr Kevin Cottrill			
QUEENSLAND DIVISION	Australian Meat Industry Council Suite 3 70 Prospect Terrace KELVIN GROVE QLD 4059 PO BOX 45 KELVIN GROVE BC QLD 4059	PH: (07) 3352 4600 FAX: (07) 3352 4755		
EXECUTIVE DIRECTOR	Mr Kevin Cottrill			
S.A. DIVISION	Australian Meat Industry Council 1st Floor 100 Greenhill Road UNLEY SA 5061	PH: (08) 8272 2400 FAX: (08) 8272 2433		
EXECUTIVE DIRECTOR	Mr Paul Sandercock			
TASMANIAN DIVISION	Australian Meat Industry Council 343 Elizabeth Street NORTH HOBART TAS 7002 PO Box 485 NORTH HOBART TAS 7002	PH: (03) 6231 6333 FAX: (03) 6231 1731		
EXECUTIVE DIRECTOR	Mr Kevin Cottrill			

<u>VICTORIAN DIVISION</u>

Australian Meat Industry Council

Suite 4, Level 6

14 Queens Road

MELBOURNE VIC 3004

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

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

J. W. Nolan

28th

day of

March

, 2008

PH: (03) 9867 7294

FAX: (03) 9867 7286

PH: (08) 9470 1577

FAX: (08) 9470 2143



Level 5, 11 Exhibition St, Melbourne, Vic 3000 GPO Box 1994, Melbourne, VIC 3001 Telephone: (03) 8661 7777 Fax: (03) 9655 0410 Email – riateam1@air.gov.au

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