

13 February 2017

Mr Lachlan Hart National Chairman Australian Meat Industry Council

By email lmigachov@amic.org.au

Dear Mr Hart,

Notification of Changes to records [s233(2)] - [AR2016/104]

I acknowledge receipt on 6 February 2017 of your Declaration providing information in accordance with subsection 233(2) of the Fair Work (Registered Organisations) Act 2009 (the RO Act). An amended declaration was received today.

Please note, for future reference, that notifications under sub-section 233(2) must be lodged within 35 days after the record has changed. In this case, since the change occurred on 17 December 2016, the notification should have been made by no later than 21 January 2017.

The documents have been filed.

Yours sincerely

Stephen Kellett Senior Adviser

Regulatory Compliance Branch

Telephone: (02) 9308 1800 Email : orgs@fwc.gov.au Internet : www.fwc.gov.au From: KELLETT, Stephen

Sent: Monday, 13 February 2017 4:26 PM

To: 'Leonie Migachov'

Subject: RE: Changes to offices

Dear Leonie,

Please see attached my letter in relation to the above.

Yours faithfully

STEPHEN KELLETT Regulatory Compliance Branch FAIR WORK COMMISSION

80 William Street EAST SYDNEY NSW 2011

(ph) (02) 6746 3283 (mob.) 0429 462 979 (email) <u>stephen.kellett@fwc.gov</u>



From: Leonie Migachov [mailto:lmigachov@amic.org.au]

Sent: Monday, 13 February 2017 11:59 AM

To: KELLETT, Stephen **Subject:** Changes to offices

Regards Leonie Migachov PA to Chief Executive Officer Australian Meat Industry Council PO Box 1208 CROWS NEST NSW 1585 Level 2, 460 Pacific Highway

St Leonards PH: 02 9086 2213

FAX: 02 9086 2201 www.amic.org.au

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NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, LACHLAN B HART, being the NATIONAL CHAIRMAN of the AUSTRALIAN MEAT INDUSTRY declare the following:

I am authorised to make this declaration.

- 1. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - On 17 December 2016 the following offices CLOSED:
 - 1. Australian Meat Industry Council Tasmanian Office
 - 2. Australian Meat Industry Council Western Australian Office

Signed;

Dated:

13 February 2017

From: Leonie Migachov [mailto:lmigachov@amic.org.au]

Sent: Monday, 6 February 2017 2:00 PM

To: Orgs

Subject: SK - AR2016/104 - Change to records

Please find attached a Notification of Change to Records.

Regards

Leonie Migachov PA to Chief Executive Officer Australian Meat Industry Council PO Box 1208 CROWS NEST NSW 1585 Level 2, 460 Pacific Highway St Leonards

PH: 02 9086 2213 FAX: 02 9086 2201 www.amic.org.au

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Declaration changes to branches - Dec 201

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, LACHLAN B HART, being the NATIONAL CHAIRMAN of the AUSTRALIAN MEAT INDUSTRY declare the following:

I am authorised to make this declaration.

- 1. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - On 17 December 2016 the following branches CEASED operation:
 - 1. Australian Meat Industry Council Tasmanian Branch
 - 2. Australian Meat Industry Council Western Australian Branch

| Signed: | Lindad | |
|---------|-------------------|--|
| Dated: | Xuha Mari | |
| | 5th February 2017 | |



2 February 2017

Mr Lachlan Hart National Chairman Australian Meat Industry Council

By email lmigachov@amic.org.au

Dear Mr Hart,

Notification of Changes to records [s233(2)] - [AR2016/104]

I acknowledge receipt on 30 January 2017 of your Declaration providing information in accordance with subsection 233(2) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

The documents have been filed.

Yours sincerely

Stephen Kellett Senior Adviser

Regulatory Compliance Branch

From: KELLETT, Stephen

Sent: Thursday, 2 February 2017 8:08 AM

To: 'lmigachov@amic.org.au'

Subject: Notification of changes to records - s233(2) - filing

Dear Ms Migachov,

Please see attached my letter in relation to the above.

Yours faithfully

STEPHEN KELLETT Regulatory Compliance Branch FAIR WORK COMMISSION

80 William Street EAST SYDNEY NSW 2011

(ph) (02) 6746 3283 (mob.) 0429 462 979 (email) <u>stephen.kellett@fwc.gov</u>



From: Leonie Migachov [mailto:lmigachov@amic.org.au]

Sent: Monday, 30 January 2017 9:36 AM

To: Orgs

Subject: ON CMS AR2016/104 Attached Image

AR2016/104

Please find attached the notification of a change to our NSW Retail & General Industry Council for your records.

Regards

Leonie Migachov
PA to Chief Executive Officer
Australian Meat Industry Council
PO Box 1208
CROWS NEST NSW 1585
Level 2, 460 Pacific Highway
St Leonards

PH: 02 9086 2213 FAX: 02 9086 2201

www.amic.org.au

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NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, LACHLAN B HART, being the NATIONAL CHAIRMAN of the AUSTRALIAN MEAT INDUSTRY declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009.
- 3. A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

| Signed: | |
|---------|--|
| | |

Dated:

27th January 2017

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches

| Branch | Date of Change | Name of Office that has changed | Name of <u>Outgoing</u> Office Holder | Reason for change | Name of <u>New</u> Office Holder | Postal Address of New Office Holder (for privacy reasons, we recommend NOT a private address) | Occupation of <u>New</u> Office Holder |
|--|-------------------|------------------------------------|--|-------------------|-------------------------------------|---|---|
| NSW Retail General Industry Council | 21/12/16 | Council member | Adam Stratton | Resigned | Vacant position | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Declaration changes - Dec 2016 Page 2 of 2



6 July 2016

Mr Lachlan Hart National Chairman Australian Meat Industry Council

By email: lmigachov@amic.org.au

Dear Mr Hart,

Re: Notification of changes to records – Australian Meat Industry Council – Fair Work (Registered Organisations) Act 2009 (AR2016/104)

I acknowledge receipt on 4 July 2016 of your declaration and accompanying information pursuant to sub-section 233(2) of the Fair Work (Registered Organisations) Act 2009.

The documents have been filed.

Yours sincerely

Stephen Kellett Senior Adviser

Regulatory Compliance Branch

Facsimile: (02) 9380 6990

Email: orgs@fwc.gov.au

From: KELLETT, Stephen

Sent: Tuesday, 5 July 2016 10:54 PM

To: 'lmigachov@amic.org.au'

Subject: Attention Mr Lachlan Hart - notification of changes - s233(2)

Dear Leonie,

Please see attached my letter in relation to the above.

Yours sincerely

STEPHEN KELLETT
Regulatory Compliance Branch
FAIR WORK COMMISSION

80 William Street EAST SYDNEY NSW 2011

(ph) (02) 6746 3283 (email) stephen.kellett@fwc.gov.au



From: Leonie Migachov [mailto:lmigachov@amic.org.au]

Sent: Monday, 4 July 2016 12:21 PM

To: Orgs

Subject: Notification of Changes to Records

Please find attached changes within our organization that occurred recently.

Regards

Leonie Migachov PA to Chief Executive Officer Australian Meat Industry Council PO Box 1208 CROWS NEST NSW 1585 Level 2, 460 Pacific Highway St Leonards

PH: 02 9086 2213 FAX: 02 9086 2201



NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

- I, LACHLAN B HART, being the NATIONAL CHAIRMAN of the AUSTRALIAN MEAT INDUSTRY declare the following:
- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009.
- 3. A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

| Signed: | Carlindat | |
|---------|---------------|--|
| Dated: | | |
| | 1st July 2016 | |

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches

| Branch | Date of Change | Name of Office that has changed | Name of <u>Outgoing</u> Office Holder | Reason for change | Name of <u>New</u> Office Holder | Postal Address of New Office Holder (for privacy reasons, we recommend NOT a private address) | Occupation of New Office Holder |
|---|-------------------|------------------------------------|--|-------------------|-------------------------------------|---|---------------------------------|
| Victorian Export Meatworks (Beef) Processor Council | 22/6/16 | Chairman | David Larkin | Resigned | Vacant position | | |
| National Export Meatworks (Beef) Processor Council | 22/6/16 | Deputy Chairman | David Larkin | Resigned | Dean Goode | Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 | Export Meatworks Operator |
| Australian Processor Council | 22/6/16 | Chairman | David Larkin | Resigned | | | |
| Australian Processor Council | 22/6/16 | Director | | | James Campbell | Bindaree Beef Group Lvl 16, 1 York St SYDNEY NSW 2000 | Export Meatworks Operator |
| Australian Processor Council | 28/6/16 | Chairman | | | James Campbell | Bindaree Beef Group Lvl 16, 1 York St SYDNEY NSW 2000 | Export Meatworks Operator |
| Board | 22/6/16 | Director | David Larkin | Resigned | | | |
| Board | 01/07/16 | Director | | - | Dean Goode | Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 | Export Meatworks Operator |

Declaration changes - template Page 2 of 2



6 April 2016

Mr Lachlan Hart National Chairman Australian Meat Industry Council

By email: Imigachov@amic.org.au

Dear Mr Hart,

Re: Lodgement of Annual Return of Information – Australian Meat Industry Council – Fair Work (Registered Organisations) Act 2009 (AR2016/104)

I acknowledge receipt on 22 March 2016 of your declaration and accompanying information pursuant to sub-section 233(1) of the Fair Work (Registered Organisations) Act 2009. A further declaration in accordance with sub-section 233(1)(b) and a declaration notifying a change to the records, pursuant to sub-section 233(2), were received today.

The documents lodged cover the required information for the 2016 Annual return of information for the organisation, and the documents have been filed.

Notifications of Change

Any further changes to these records must be notified to the Commission within 35 days of the change. A template Notification of Change Declaration is available on the fact-sheets page of our website. The organisation is encouraged to use this template if any changes occur.

Yours sincerely

Stephen Kellett Senior Adviser

Regulatory Compliance Branch

Facsimile: (02) 9380 6990

Email: orgs@fwc.gov.au

From: KELLETT, Stephen

Sent: Wednesday, 6 April 2016 10:23 PM

To: Imigachov@amic.org.au

Subject: Attention Mr Lachlan Hart - Annual return - notification of changes - filing

Dear Ms Migachov,

Thank you for your email today. Please see attached my letter in relation to the above.

Yours sincerely

STEPHEN KELLETT
Regulatory Compliance Branch
FAIR WORK COMMISSION

80 William Street EAST SYDNEY NSW 2011

(ph) (02) 6746 3283 (email) stephen.kellett@fwc.gov.au



From: Leonie Migachov [mailto:lmigachov@amic.org.au]

Sent: Wednesday, 6 April 2016 4:26 PM

To: KELLETT, Stephen

Subject: RE: Annual return - AR2016/116 - further statement required

Hi Stephen

Here is the Supplementary Declaration you requested. I have also attached a Declaration on a recent change to one of our Councils.

Regards

Leonie Migachov PA to Chief Executive Officer Australian Meat Industry Council PO Box 1208 CROWS NEST NSW 1585 Level 2, 460 Pacific Highway St Leonards

PH: 02 9086 2213 FAX: 02 9086 2201

Information contained is this e-mail or attachments is privileged and confidential and copying or distribution is prohibited. If you have received this communication in error, please contact the sender.



DECLARATION

I, LACHLAN B HART 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 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 Fair Work (Registered Organisations) Act 2009 to file copies of records.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c) and (d) of the Fair Work (Registered Organisations) Act 2009.
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

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

| Declared at Sydney on this | First | day of | April | , 2016 |
|----------------------------|-------|--------|-------|--------|
| Deponent | | | | |

ANNEXURE A

| Branch | Date of change | Name of the Office that has changed | Name of the <u>Outgoing</u> Office Holder | Reason for change | Name of <u>New</u> Office Holder | Postal Address of <u>New</u> Office Holder | Occupation of <u>New Office</u> <u>Holder</u> |
|--|----------------------|---|---|-------------------|-------------------------------------|--|---|
| West Australian Retail Meat & General Industry Council | 8/3/16 | Councilor | Craig Herbert | Resignation | | | |
| | | | | | | | |
| | | | | | | | |

DECLARATION

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

declare

That the copy of the records lodged on 22 March 2016 are a correct statement of the information contained in the records required to be kept under paragraphs 230(1)(b), (c) and (d).

Declared at Sydney on this

4th

day of

April

, 2016

Deponent

From: KELLETT, Stephen

Sent: Saturday, 2 April 2016 2:37 PM

To: 'Imigachov@amic.org.au'

Subject: Attention Mr Lachlan Hart - annual return - AR2016/116 - further statement required

Dear Ms Migachov,

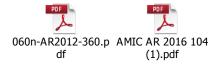
Please see attached my letter to the Chairman, Mr Hart, with attachment, which I would ask to be forwarded on. If you wish to clarify anything, please don't hesitate to telephone me.

Yours sincerely

STEPHEN KELLETT
Regulatory Compliance Branch
FAIR WORK COMMISSION

80 William Street EAST SYDNEY NSW 2011

(ph) (02) 6746 3283 (email) stephen.kellett@fwc.gov.au





2 April 2016

Mr Lachlan B Hart National Chairman Australian Meat Industry Council 460 Pacific Highway ST LEONARDS NSW 2065

Dear Mr Hart.

Re: Lodgement of Annual Return of Information – Australian Meat Industry Council - s233 Fair Work (Registered Organisations) Act 2009 - (AR2016/104)

I acknowledge receipt on 22 March 2016 of your declaration and accompanying information pursuant to sub-section 233(1) of the Fair Work (Registered Organisations) Act 2009.

The documents lodged cover the required information for the 2016 Annual return of information for the organisation, with the exception that the declaration required by sub-section 233(1)(b) was omitted. This declaration is to certify that the copy of the records lodged is a correct statement of the information contained in the records required to be kept under section 230. Your statement that you believe the statements contained in the declaration are true in every particular is a separate and conventional declaratory statement and has a different meaning.

In previous years, up to and including 2014, a declaration certifying that the details on each page ('the foregoing') were correct lists of the relevant records appeared at the conclusion of each part of the prescribed information [see example attached]. It will not be necessary for you to supply the declaration in this manner for this purpose here, but I will ask you to provide a separate, supplementary declaration to the effect that 'the copy of the records lodged on 22 March 2016 are a correct statement of the information contained in the records required to be kept under paragraphs 230(1)(b), (c) and (d).'

Upon receipt of the supplementary declaration, I will file the documents. If you wish to clarify or discuss this or any other statutory requirement, please don't hesitate to contact me.

Yours sincerely

Stephen Kellett Senior Adviser

Regulatory Compliance Branch

iplen Kellet

Facsimile: (02) 9380 6990

Email: orgs@fwc.gov.au

From: Leonie Migachov [mailto:lmigachov@amic.org.au]

Sent: Tuesday, 22 March 2016 3:17 PM

To: Orgs

Subject: ON CMS - AR2016/104 Annual Return of Information

Please find attached our Annual Return of Information. A notice of our Election complete was sent on 11 January and the list of Council Member provided at the time remains unchanged.

Regards

Leonie Migachov PA to Chief Executive Officer Australian Meat Industry Council PO Box 1208 CROWS NEST NSW 1585 Level 2, 460 Pacific Highway St Leonards

PH: 02 9086 2213 FAX: 02 9086 2201

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DECLARATION

I, LACHLAN B HART 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 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009 to file copies of records.
- 2. That the registers of members of the following Divisions has, during the immediately preceding calendar year, been kept and maintained as required as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act).

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, Victorian Division Australian Meat Industry Council, Western Australian Division

The address of the organisation is Level 2, 460 Pacific Highway, St Leonards, NSW. A list of branch addresses is attached at Annexure A and forms part of this declaration.

During the previous 12 months no branches commenced or ceased operation.

- 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 s.230(1)(a) and s.230(2) during the immediately preceding calendar year of 2015.
- 5. That the National register of members of the Australian Meat Industry Council as maintained by the National Office as required by s.230(1)(a) and s.230(2) had 1843 members listed as at 31 December 2015.
- 6. A list of offices and the names, postal addresses and occupations of persons holding those offices as at the date of this declaration is attached at Annexure B and forms part of this declaration.
- 7. During the previous 12 months the organization has not entered into an agreement under s.151(1) of the Act with a state union.

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

Declared at Sydney on this 18th day of March , 2016

1

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL ADDRESSES OF OFFICES OF THE COUNCIL

| N.S.W. DIVISION | Australian Meat Industry Council 2nd Floor 460 Pacific Highway ST LEONARDS NSW 2065 PO Box 275 CROWS NEST NSW 1585 | (02) 9086 2200 (02) 9086 2201 |
|---------------------------|--|----------------------------------|
| QUEENSLAND DIVISION | Australian Meat Industry Council Suite 3 70 Prospect Terrace KELVIN GROVE QLD 4059 PO BOX 45 KELVIN GROVE BC QLD 4059 | (07) 3352 4600 (07) 3352 4755 |
| S.A. DIVISION | Australian Meat Industry Council 1st Floor 100 Greenhill Road UNLEY SA 5061 | (08) 8272 2400 (08) 8272 2433 |
| TASMANIAN DIVISION | Australian Meat Industry Council PO Box 485 NORTH HOBART TAS 7002 | (03) 6231 6333 (03) 6231 1731 |
| <u>VICTORIAN DIVISION</u> | Australian Meat Industry Council Suite 301, Level 3 88 Albert Road SOUTH MELBOURNE VIC 3205 | (03) 9699 2760 (03) 9699 2708 |
| W.A. DIVISION | Australian Meat Industry Council 5 Darlot Road LANSDALE WA 6065 PO Box 1750 MALAGA WA 6944 | (08) 9302 2866 (08) 9302 4966 |

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

| 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 Council Member of National Export Meatworks (Beef) Processor Council Member of National Meat Processors Council Member of National Smallgoods Council | 12 19 12 15 12 |
| 4. | OFFICE BEARERS NATIONAL INDUSTRY COUNCILS (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 Council Deputy Chairman – National Export Lamb, Sheep & Goat Processor Council | 1 1 |
| | Chairman - National Export Meatworks (Beef) Processor Council Deputy Chairman - National Export Meatworks (Beef) Processor Council | 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 |

Board 2015-2019

| Chairman Lachlan B Hart | Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012 | Export Meatworks Operator |
|--|--|---|
| Deputy Chairman Bradley T Thomason | D'Orsogna Limited PO Box 2005 PALMYRA DC WA 6961 | Smallgoods Operator |
| Secretary/Treasurer Robert L Constable | Robert's Meats Shop 1 Singleton Square Gowrie Street SINGLETON NSW 2330 | Meat Retailer |
| Trevor Hill | A1 Meat & Poultry Pty Ltd 20 Fiveash Drive PASADENA SA 5042 | Meat Retailer |
| Brian James | Thomas Foods International P/L PO Box 1074 KENT TOWN SA 5067 | Export Meatworks Operator |
| Raymond J Kelso | Barrow Lane Butchers PO Box 2069 BROOKSIDE CENTRE PO QLD 4053 | Meat Retailer |
| Noel Kelson | Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 | Export Meatworks Operator |
| Franz P Knoll | Knoll Consultants & Inv P/L T/A Barossa Fine Foods 7 Ridgeway Road ELIZABETH WEST SA 5113 | Smallgoods Operator |
| David A Larkin | Atron Enterprises Pty Ltd 109 Greens Road WYNDHAM VIC 3024 | Export Meatworks Operator |
| Terrence W Nolan | Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570 | Domestic Meatworks/Wholesaler Operator |
| Rod Sellers | R & R Sellers Quality Meats 18 Mitchell Street MEREWETHER NSW 2291 | Meat Retailer |

National Retail and General Industry Council 2015-2019 Occupation of all Council Members – Retailer

| Chairman Raymond J Kelso | Barrow Lane Butchers, PO Box 2069, BROOKSIDE CENTRE PO QLD 4053 |
|--|--|
| Deputy Chairman Robert L Constable | Robert's Meats, Shop 1 Singleton Square, Gowrie Street, SINGLETON NSW 2330 |
| Peter G Bouchier | Peter G Bouchier Pty Ltd, 9 Alex Avenue, MOORABBIN VIC 3189 |
| Trevor Hill | A1 Meat & Poultry Pty Ltd, 20 Fiveash Drive, PASADENA SA 5042 |
| Michael James | Carina North Quality Meats, U3, 182 Stanley Road, CARINA QLD 4152 |
| Bede Jarrett | Jarrett's Waratah Butchery, 108 Elder Street, LAMBTON NSW 2299 |
| Dominick Melrose | Melrose Wholesale Meats P/L, PO Box 330, MORNINGSIDE QLD 4170 |
| Frank Russo | Sammy Russo Meat Supplies Pty Ltd T/A Rainbow Meats, PO Box 142, CHIRNSIDE PARK VIC 3116 |
| Rod Sellers | R & R Sellers Quality Meats, 18 Mitchell Street, MEREWETHER NSW 2291 |
| Marcus Vermey | Vermey's Quality Meats, 180 Sandy Bay Road, SANDY BAY TAS 7005 |
| Nathan Walmsley | Dardanup Butchering Co, PO Box 277, BUNBURY WA 6231 |
| David Wiese | Warrnambool Country Meats, Shop 9, 70-82 Hopkins Highway, WARRNAMBOOL VIC 3280 |

National Smallgoods Council 2015-2019 Occupation of all Council Members - Smallgoods Operators

| Chairman | Knoll Consultants & Inv P/L, T/A Barossa Fine Foods, 7 Ridgeway Road, |
|--------------------|---|
| | , , |
| Franz P Knoll | ELIZABETH WEST SA 5113 |
| Deputy Chairman | D/O I' 'I I DO D GOOT DALAWADA DC WA COCA |
| Bradley T Thomason | D'Orsogna Limited, PO Box 2005, PALMYRA DC WA 6961 |
| Heath Lethborg | Lethborg's Smallgoods, PO Box 193, NEWSTEAD TAS 7250 |
| Roland Melosi | Montecatini Specialty Smallgoods Pty Ltd, U1, 6 Robertson Place, JAMISONTOWN NSW 2750 |

<u>Australian Processor Council</u> <u>2015-2019</u>

| | 2015-2019 | |
|-----------------------------------|-------------------------------------|--------------------------------|
| Chairman David A Larkin | Atron Enterprises Pty Ltd | Evport Montworks Operator |
| | 109 Greens Road WYNDHAM VIC 3024 | Export Meatworks Operator |
| | | |
| Deputy Chairman | Stockyard Pty Ltd PO Box 1170 | Evport Montworks Operator |
| Lachlan B Hart | TOOMBUL QLD 4012 | Export Meatworks Operator |
| | | |
| Duian Cana | Prime Valley Pastoral | Domestic Meatworks/Wholesaler |
| Brian Carey | PO Box 20 | Operator |
| | TWO WELLS SA 5501 | <u>'</u> |
| D 7 El . I | Fletcher International Exports P/L | |
| Roger J Fletcher | Locked Bag 10 | Export Meatworks Operator |
| | DUBBO NSW 2830 | |
| D C 1 | Kilcoy Pastoral Co Ltd | |
| Dean Goode | PO Box 84 | Export Meatworks Operator |
| | KILCOY QLD 4515 | |
| D | H W Greenham & Sons P/L | |
| Peter Greenham Jnr. | PO Box 1118 | Export Meatworks Operator |
| | SOUTH MELBOURNE 3205 | |
| | G F & V C Hardwick Pty Ltd | Domestic Meatworks/Wholesaler |
| Gary F Hardwick | P0 Box 237 | Operator Operator |
| | KYNETON VIC 3444 | operator. |
| | Wodonga Rendering | |
| Jon V Hayes | P0 Box 612 | Export Meatworks Operator |
| | WODONGA VIC 3690 | |
| | M C Herd Pty Ltd | Domestic Meatworks/Wholesaler |
| Francis Herd | P0 Box 33 | Operator |
| | NORTH GEELONG VIC 3215 | орелисо. |
| | Thomas Foods International P/L | |
| Brian James | P0 Box 1074 | Export Meatworks Operator |
| | KENT TOWN SA 5067 | |
| | G M Scott Pty Ltd | Domestic Meatworks/Wholesaler |
| Len Jones | P0 Box 63 | Operator |
| | COOTAMUNDRA NSW 2590 | Орегисот |
| | Midfield Meat International P/L | |
| Noel Kelson | P0 Box 412 | Export Meatworks Operator |
| | WARRNAMBOOL VIC 3280 | |
| | Nolan Meats Pty Ltd | Domestic Meatworks/Wholesaler |
| Terrence W Nolan | PO Box 389 | Operator |
| | GYMPIE QLD 4570 | Operator |
| Matthew J O'Connor | G & K O'Connor Pty Ltd | |
| | PO Box 140 | Export Meatworks Operator |
| | PAKENHAM VIC 3810 | |
| Mark F Panizza | Dardanup Butchering Company | Domostic Montworks (Wholesales |
| | P0 Box 277 | Domestic Meatworks/Wholesaler |
| | BUNBURY WA 6231 | Operator |
| | R Radford & Son Pty Ltd | Domostic Mastropula /MI-11- |
| Robert L Radford | PO Box 825 | Domestic Meatworks/Wholesaler |
| | WARRAGUL VIC 3820 | Operator |
| | | |

| James H Ralph | Ralph's Meat Company 15 Moorakyme Avenue | Export Meatworks Operator |
|---------------|---|---------------------------|
| | MALVERN VIC 3144 | |
| | Northern Co-operative Meat Co Ltd | |
| Simon Stahl | PO Box 379 | Export Meatworks Operator |
| | CASINO NSW 2470 | |

1 Vacancy

National Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman Brian James | T & R (Murray Bridge) Pty Ltd, PO Box 496, MURRAY BRIDGE SA 5253 |
|--|--|
| Deputy Chairman Roger J Fletcher | Fletcher International Exports Pty Ltd, Locked Bag 10, DUBBO NSW 2830 |
| Anthony Bessell | Western Australian Meat Marketing Co-op Ltd, PO Box 703, KATANNING WA 6317 |
| Jon V Hayes | Wodonga Rendering, PO Box 612, WODONGA VIC 3690 |
| Simon Linke | Samex Australian Meat Co P/L, GPO Box 1425, ADELAIDE SA 5001 |
| William P Luttick | Luttick Australia Pty Ltd, 101/602 Whitehorse Road, MITCHAM VIC 3132 |
| Campbell J McPhee | Western Meat Exporters Pty Ltd, PO Box 646, CHARLEVILLE QLD 4407 |

$\frac{\text{National Export Meatworks (Beef) Processor Council}}{2015\text{-}2019}$

Occupation of all Council Members - Export Meatworks Operators

| Chairman Lachlan B Hart | Stockyard Pty Ltd, PO Box 1170, TOOMBUL QLD 4012 |
|---------------------------------------|--|
| Deputy Chairman David A Larkin | Atron Enterprises Pty Ltd, 109 Greens Road, WYNDHAM VIC 3024 |
| Ian Ball | John Dee (Export) Pty Ltd, PO Box 1493, FORTITUDE VALLEY QLD 4006 |
| James Campbell | Bindaree Beef Group, Lvl 16, 1 York St, SYDNEY NSW 2000 |
| Andrew Fuda | Western Meat Packers, PO Box 29, INNALOO WA 6918 |
| Nicholas G Fuss | Midfield Commodities Pty Ltd, 247 Cormack Road, WINGFIELD SA 5013 |
| Pat Gleeson | N H Foods Australia T/A, Oakey Beef Exports Pty Ltd, PO Box 56, OAKEY QLD 4401 |
| Dean Goode | Kilcoy Pastoral Co Ltd, PO Box 84, KILCOY QLD 4515 |
| Peter Greenham Jnr. | H W Greenham & Sons P/L, PO Box 1118, SOUTH MELBOURNE 3205 |
| Noel Kelson | Midfield Meat International P/L, PO Box 412, WARRNAMBOOL VIC 3280 |
| Brett A McDonald | Homebush Export Meat Co P/L, PO Box 467, SYDNEY MARKETS NSW 2129 |
| Matthew J O'Connor | G & K O'Connor Pty Ltd, PO Box 140, PAKENHAM VIC 3810 |
| James H Ralph | Ralph's Meat Company, 15 Moorakyme Avenue, MALVERN VIC 3144 |
| Simon Stahl | Northern Co-operative Meat Co Ltd, PO Box 379, CASINO NSW 2470 |

1 Vacancy

National Meat Processors Council 2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman Gary F Hardwick | G F & V C Hardwick Pty Ltd, PO Box 237, KYNETON VIC 3444 |
|-------------------------------------|--|
| Deputy Chairman Len Jones | G M Scott Pty Ltd, PO Box 63, COOTAMUNDRA NSW 2590 |
| Will Barton | Gundagai Meat Processorsm PO Box 100, GUNDAGAI NSW 2722 |
| Brian Carey | Prime Valley Pastoral, PO Box 20, TWO WELLS SA 5501 |
| Greg R Carey | Ballyhich Pty Ltd, T/A Carey Bros, 39 Locke Street, WARWICK QLD 4370 |
| Francis Herd | M C Herd Pty Ltd, PO Box 33, NORTH GEELONG VIC 3215 |
| Terrence W Nolan | Nolan Meats Pty Ltd, PO Box 389, GYMPIE QLD 4570 |
| Mark F Panizza | Dardanup Butchering Company, PO Box 277, BUNBURY WA 6231 |

| Robert L Radford & R Radford & Son Pty Ltd, PO Box 825, WARRAGUL VIC 3820 |
|---|
|---|

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 |

New South Wales Retail and General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman | Robert's Meats, Shop 1 Singleton Square, Gowrie Street, SINGLETON NSW |
|---------------------------------------|---|
| Robert L Constable | 2330 |
| Deputy Chairman Rod Sellers | R & R Sellers Quality Meats, 18 Mitchell Street, MEREWETHER NSW 2291 |
| Eugenio Campisi | Campisi's Continental Butchery, 1/218 Fifteenth Avenue, WEST HOXTON NSW 2171 |
| Martin Iffland | Iffland Food Group Pty Ltdm PO Box 1019, GYMEA NSW 2227 |
| Bede Jarrett | Jarrett's Waratah Butchery, 108 Elder Street, LAMBTON NSW 2299 |
| Neil Roberts | Representative of:, Mrs Beetsons Butchers, 1/41 Martin Street, WARNERS BAY NSW 2228 |
| Jason Smith | Rathmine's Butchery, Shop 1/10 Fishing Point Road, RATHMINES NSW 2283 |
| Adam Stratton | Malachi Pty Ltd, 12 Florence Street, HORNSBY NSW 2077 |

New South Wales Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman Roger J Fletcher | Fletcher International Exports Pty Ltd, Locked Bag 10, DUBBO NSW 2830 |
|-------------------------------------|---|
|-------------------------------------|---|

4 Vacancies

New South Wales Export Meatworks (Beef) Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman | |
|---------------------------------------|--|
| Vacant position | |
| Deputy Chairman Simon Stahl | Northern Co-operative Meat Co Ltd, O Box 379, CASINO NSW 2470 |
| James Campbell | Bindaree Beef Group, Lvl 16, 1 York St, SYDNEY NSW 2000 |
| Dennis Carl | H & I Export Company, 4 Chifley Way, PENRITH NSW 2750 |
| Brett A McDonald | Homebush Export Meat Co P/L, PO Box 467, SYDNEY MARKETS NSW 2129 |

8 Vacancies

New South Wales Meat Processors Council 2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman Len Jones | G M Scott Pty Ltd, PO Box 63, COOTAMUNDRA NSW 2590 |
|------------------------------------|---|
| Deputy Chairman Will Barton | Gundagai Meat Processors, PO Box 100, GUNDAGAI NSW 2722 |

Queensland Retail and General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman Dominick Melrose | Melrose Wholesale Meats P/L, PO Box 330, MORNINGSIDE QLD 4170 |
|--------------------------------------|--|
| Deputy Chairman John A Yeo | Westridge Meats, 12 Vera Drive, TOP CAMP QLD 4350 |
| Daryl Bein | Miles Wholesale Meats & Smallgoods, 7 Lawton Place, MILES QLD 4415 |
| Scott Glasser | Millmerman Meat Holdings Pty Ltd, "Goondimerri", GOONDIWINDI QLD 4390 |
| Michael James | Carina North Quality Meats, U3, 182 Stanley Road, CARINA QLD 4152 |
| Raymond J Kelso | Barrow Lane Butchers, PO Box 2069, BROOKSIDE CENTRE PO QLD 4053 |
| Kerry Melrose | Tinpit Pty Ltd, PO Box 330, MORNINGSIDE QLD 4170 |
| Allan Rowan | Bunzl Food Processor Supplies, PO Box 38, BULIMBA QLD 4171 Nominee of: Pattemores Meats Pty Ltd, 106 Ziegenfusz Road, THORNLANDS QLD 4164 |
| Michael Salm | Salm's Meats, 1282 Old Cleveland Road, CARINDALE QLD 4153 |
| Trevor C Saville | Meat By Savilles Pty Ltd, 25 Millennium Circuit, HELENSVALE QLD 4212 |
| Peter Schulte | Schulte's Meat Tavern Pty Ltd, 4424 Warrego Highway, PLAINLANDS QLD 4341 |

1 Vacancy

Queensland Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| | | 1 | | |
|-------|---------------|---|-------|------|
| Chair | rman | Western Meat Exporters Pty Ltd, PO Box 646, CHARLEVILLE | - 010 | //70 |
| Camp | bell J McPhee | western meat Exporters Fty Ltu, FO Box 040, CHARLEVILLE | _ QLD | 44/0 |

4 Vacancies

Queenlsand Export Meatworks (Beef) Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman Lachlan B Hart | Stockyard Pty Ltd, PO Box 1170, TOOMBUL QLD 4012 |
|------------------------------------|--|
| Deputy Chairman Ian Ball | John Dee (Export) Pty Ltd, PO Box 1493, FORTITUDE VALLEY QLD 4006 |
| Pat Gleeson | N H Foods Australia T/A, Oakey Beef Exports Pty Ltd, PO Box 56, OAKEY QLD 4401 |
| Dean Goode | Kilcoy Pastoral Co Ltd, PO Box 84, KILCOY QLD 4515 |

Queensland Meat Processors Council 2015-2019

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 | Ballyhich Pty Ltd, T/A Carey Bros, 39 Locke Street, WARWICK QLD 4370 |

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 |

South Australian Retail & General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman Trevor Hill | A1 Meat & Poultry Pty Ltd, 20 Fiveash Drive, PASADENA SA 5042 |
|--|--|
| Deputy Chairman Lynne Zammit | Windsor Meat Store, 23 Treetop Terrace, BELAIR SA 5052 |
| Gary Churchill | Churchill's Butchery, Shop 8 Marryatville S/C, Kensington Road, MARRYATVILLE SA 5068 |
| Gary Cimarosti | Cimarosti Bros., 8 Dudley Avenue, DAW PARK SA 5041 |
| Jason Mathie | Mathie's Meat Shoppe, 275 Main North Road, CLARE SA 5463 |
| Barbara Knoll | Barossa Fine Foods, Shop 60, Central Market, Gouger Street, ADELAIDE SA 5000 |
| Giselle West | Shanahan's Quality Butchers, PO Box 3088, UNLEY SA 5061 |

South Australian Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman Brian James | T & R (Murray Bridge) Pty Ltd, PO Box 496, MURRAY BRIDGE SA 5253 |
|---------------------------------------|--|
| Deputy Chairman Simon Linke | Samex Australian Meat Co P/L, GPO Box 1425, ADELAIDE SA 5001 |

3 Vacancies

South Australian Export Meatworks (Beef) Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman | Midfield Commodities Dtu Ltd. 2/7 Cormody Dood, WINCELL D. CA. CO12 | |
|-----------------|---|--|
| Nicholas G Fuss | Midfield Commodities Pty Ltd, 247 Cormack Road, WINGFIELD SA 5013 | |

4 Vacancies

South Australian Meat Processors Council 2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman Brian Carey | Prime Valley Pastoral, PO Box 20, TWO WELLS SA 5501 |
|--------------------------------|---|
| Dilali Caley | |

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 |

Tasmanian Retail & General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman Marcus Vermey | Vermey's Quality Meats, 180 Sandy Bay Road, SANDY BAY TAS 7005 |
|---|--|
| Deputy Chairman Christine Bessell | Wayside Butchery, 349 Westbury Road, PROSPECT VALE TAS 7250 |
| Justin Butler | Robinson's Meats, 39 Chapel Street, GLENORCY TAS 7010 |
| Katrina Mundy | Mundy & Sons Meat Wholesalers, GPO Box 718, HOBART TAS 7000 |

3 Vacancies

Tasmanian Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members – Export Meatworks Operators

5 Vacant positions

<u>Tasmanian Export Meatworks (Beef) Processor Council</u> <u>2015-2019</u>

Occupation of all Council Members – Export Meatworks Operators

| Chairman Peter Greenham Jnr. | Greenham Tasmania Pty Ltd, PO Box 1118, SOUTH MELBOURNE | 3205 |
|--|---|------|
|--|---|------|

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 |

<u>Victorian Retail & General Industry Council</u> <u>2015-2019</u>

Occupation of all Council Members - Meat Retailers

| Chairman | Sammy Russo Meat Supplies Pty Ltd T/A Rainbow Meats, PO Box 142, |
|------------------|---|
| Frank Russo | CHIRNSIDE PARK VIC 3116 |
| Deputy Chairman | Warrnambool Country Meats, Shop 9, 70-82 Hopkins Highway, |
| David Wiese | WARRNAMBOOL VIC 3280 |
| Nicola Baaini | Karve It Up, PO Box 654, GREENSBOROUGH VIC 3088 |
| Stephen Bonney | Norlane Trading Pty Ltd, 63 Mercedes Drive, THOMASTOWN VIC 3074 |
| Peter G Bouchier | Peter G Bouchier Pty Ltd, 9 Alex Avenue, MOORABBIN VIC 3189 |
| Sam Canning | Canning's Free Range Butchery, 16 Woodford Avenue, KEW VIC 3101 |
| Mark Cornehls | Conrehls & Blackburn Butchers, 32 Hamilton Street, MONT ALBERT VIC 3127 |
| Alfredo Di Censo | Di Censo Pty Ltd, 24 Tunstall Square, DONCASTER EAST VIC |
| Rodney Faulkner | Yarra Glen Quality Meats, 20 Taooma Street, PARK ORCHARDS VIC |
| Greg Goss | Greg's Family Gourmet Butcher, 1035 Point Nepean Road, ROSEBUD VIC 3939 |

| Edward Kowalski | Eddie the Butcher Pty Ltd, 29 Mason Street, NEWPORT VIC 3015 |
|-----------------|--|
| Brad Wootton | Luke's Magic Meats, 41 Vaughan Street, SHEPPARTON VIC 3630 |

<u>Victorian Export Lamb, Sheep & Goat Processor Council</u> 2015-2019

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 | Wodonga Rendering, PO Box 612, WODONGA VIC 3690 |

3 Vacancies

<u>Victorian Export Meatworks (Beef) Processor Council</u> 2015-2019

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 Noel Kelson | Midfield Meat International Pty Ltd, PO Box 412, WARRNAMBOOL VIC 3280 |
| Peter Greenham Snr. | H W Greenham & Sons P/L, PO Box 1118, SOUTH MELBOURNE VIC 3205 |
| Matthew J O'Connor | G & K O'Connor Pty Ltd, PO Box 140, PAKENHAM VIC 3810 |
| James H Ralph | Ralph's Meat Company, 15 Moorakyme Avenue, MALVERN VIC 3144 |

7 Vacancies

<u>Victorian Meat Processors Council</u> <u>2015-2019</u>

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman Gary F Hardwick | G F & V C Hardwick Pty Ltd, PO Box 237, KYNETON VIC 3444 |
|--|--|
| Deputy Chairman Robert L Radford | R Radford & Son Pty Ltd, PO Box 825, WARRAGUL VIC 3820 |
| Francis Herd | M C Herd Pty Ltd, PO Box 33, NORTH GEELONG VIC 3215 |

WESTERN AUSTRALIAN DIVISION OFFICES

1. WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)

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

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 | 1 |
| Deputy Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council | 1 |
| Chairman - Western Australian Division Export Meatworks (Beef) Processor Council | 1 |
| Deputy Chairman - Western Australian Division Export Meatworks (Beef) Processor Council | 1 |
| Chairman - Western Australian Division Meat Processors Council | 1 |
| Deputy Chairman - Western Australian Division Meat Processors Council | 1 |

West Australian Retail and General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman Nathan Walmsley | Dardanup Butchering Co, PO Box 277, BUNBURY WA 6231 |
|---|--|
| Deputy Chairman Edward S Weir | Weirs Butchers, Shop 31, 88 Broadway, NEDLANDS WA 6009 |
| Raff Barbaro | Barbaro Bros Quality Butchers P/L, Greenwood Kingsley Plaza, Shop 2, 120 Cockman Road, GREENWOOD WA 6024 |
| Larry Brewer | North West Express Mobile Butcher, 37 Mattingleys App, BURNS BEACH WA 6028 |
| Joe Di Fulvio | Crimea Meats, Cnr Crimea & Morley Drive, MORLEY WA 6062 |
| Craig Herbert | Bindoon Fresh Meats, 11/15 Binda Place, BONDOON WA 6502 |
| Paul McLoughlin | Northside Meats, 58 Westchester Road, MALAGA WA 6090 |

West Australian Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members – Export Meatworks Operators

| Chairman Anthony Bessell | Western Australian Meat Marketing Co-op Ltd, PO Box 703, KATANNING WA 6137 |
|------------------------------------|--|
|------------------------------------|--|

West Australian Export Meatworks (Beef) Processor Council 2015-2019

Occupation of all Council Members – Export Meatworks Operators

| Chairman Andrew Fuda | Western Meat Packers, PO Box 29, INNALOO WA 6918 |
|--------------------------------|--|
|--------------------------------|--|

4 Vacancies

West Australian Meat Processors Council 2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman | Dardanup Butchering Company, PO Box 277, BUNBURY WA 6231 |
|----------------|--|
| Mark F Panizza | Dardanup Butchering Company, FO Box 277, Bondoki WA 0231 |



11 March 2016

Mr Lachlan Hart NAT Chairman; Chair (NAT & QLD Export M/w(Beef) Proc Council; Dep Chair (Nat) Australian Meat Industry Council

By email: admin@amic.org.au

Dear Mr Hart,

Australian Meat Industry Council Annual Return of Information for 2016 [AR2016/104]

I refer to our letter dated 10 February 2016 reminding you of the obligation to lodge an Annual Return of Information for 2016 by **31 March 2016**. While the organisation has until the end of the month in which to lodge the information, we provide the following as a second and final reminder. Please ignore this letter if you have lodged the Annual Return in the last few days.

A signed and dated declaration certifying matters prescribed in the Fair Work (Registered Organisations) Act 2009 (the RO Act) must be lodged with the Fair Work Commission (the Commission) by that date. The matters to be included in the declaration are set out in the attached checklist.

The declaration must be signed by the Secretary, or where applicable, such other elected official who is required under the rules or by resolution of the organisation, to keep the relevant records (other prescribed officer). A declaration signed by a non-elected person does not meet this requirement. Further, you are reminded that the Secretary or other prescribed officer must also notify the Commission within 35 days of any changes to such records that may occur throughout the year.

If you require further information about an Annual Return you can refer to the 'Annual Information Requirements' page on our website and, in particular, our Webinar slides.

Once an Annual Return has been lodged, a copy will be posted on our website at <u>List of Registered Organisations</u>. Therefore, to protect the privacy of the relevant office holders listed in the declarations, it is recommended that officers list their official mailing address rather than personal home address.

We encourage you to lodge all returns electronically (e.g. as a pdf file) at orgs@fwc.gov.au. Please ensure that emailed documents include signatures where required.

Please note: failure to comply with these obligations is subject to a civil penalty provision (up to \$54,000 for a body corporate and \$10,800 for an individual per contravention), under s.305 of the RO Act. Finally, in maintaining the register of members, your attention is drawn to the circumstances where membership ceases to exist (s.230(2)(b) and s.171A of the RO Act).

Telephone: (03) 8661 7777

Email: orgs@fwc.gov.au

Internet: www.fwc.gov.au

Please do not hesitate to contact the Commission by phone on (03) 8661 7777 or by e-mail at orgs@fwc.gov.au if you wish to discuss the requirements outlined in this correspondence.

Yours sincerely,

Annastasia Kyriakidis

Adviser

Regulatory Compliance Branch

Obligation to lodge Annual Return of Information by 31 March

For full details see ss.230-233 of the Fair Work (Registered Organisations) Act 2009 (the RO Act), and rr.147-151 of the Fair Work (Registered Organisations) Regulations 2009 (the RO Regulations).

A copy of each of the following records must be lodged with the Fair Work Commission (the Commission) between 1 January and 31 March each year. They must be certified by a declaration stating that it is a correct statement of the information contained in that record, signed by the Secretary or such other elected official who is required under the rules, or by resolution of the organisation, to keep the relevant records (**other prescribed officer** see r.150 of the RO Regulations).

Failure to comply with these obligations is subject to a civil penalty provision – see s.305 of the RO Act.

| Requirement | Details of requirement |
|--|---|
| Maintenance of Register of Members | A declaration by the Secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss.230(1)(a) and (2) [s.233(1)(a)] Note: In maintaining the register of members, your attention is drawn to s.171A of the RO Act that outlines the circumstances where membership ceases to exist. |
| List of Offices | A list of the offices in the organisation and each branch (note the definition of office and officer in ss.6 and 9) [s.230(1)(b)] |
| List of Office holders | A list of the names, postal addresses and occupations of the persons holding the offices (note the definition of office and officer in ss.6 and 9) [s.230(1)(c)] |
| List of Branches | A record of the name of each branch of the organisation [s.230(1)(d) and r.147(a)] |
| New Branches | A record of the name of each branch that commenced operation in the previous 12 months [s.230(1)(d) and r.147(b)] |
| Old Branches | A record of the name of each branch that ceased operation in the previous 12 months [s.230(1)(d) and r.147(c)] |
| Addresses of Organisation and Branches | A record of the address of the office of the organisation and the address of the office of each branch [s.230(1)(d) and r.147(d)] |
| Elections in Organisation and Branches | A record of each election that must, under the rules of the organisation, be held during the year commencing 1 January of the year in which the return is lodged, for any offices in the organisation and branches of the organisation . [s.230(1)(d) and r.147(e)] Note: this provision does not relieve an organisation or branch from the separate requirement to lodge prescribed information prior to each election, as required by s.189 of the RO Act |
| Statement concerning number of members | A record of the number of members on 31 December in the previous year; and If the organisation has entered into an agreement relating to members of State unions under s.151(1) of the RO Act,- a record of the number of members of the organisation who were (on 31 December in the previous year) ineligible State members in relation to the organisation within the meaning of s.150 of the RO Act. [s.230(1)(d) and rr.147(f) and (g)] |

Obligation to notify of changes within 35 days

If there are any changes during the year to the offices, officeholders, branches (where relevant) or the address of the organisation and/or its branches an organisation must, within 35 days of the change, lodge with the Commission, a notification of such changes certified by declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made [RO Act s.233(2) and RO Regulations r.151 refer].



10 February 2016

Mr Frank Herd Chairman Australian Meat Industry Council

By email: admin@amic.org.au

Dear Mr Herd,

Australian Meat Industry Council Annual Return of Information for 2016 [AR2016/104]

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for 2016 in respect of the Australian Meat Industry Council by **31 March 2016**.

A signed and dated declaration certifying matters prescribed in the Fair Work (Registered Organisations) Act 2009 (the RO Act) must be lodged with the Fair Work Commission (the Commission) by that date. The matters to be included in the declaration are set out in the attached checklist.

The declaration must be signed by the Secretary, or where applicable, such other elected official who is required under the rules or by resolution of the organisation, to keep the relevant records (other prescribed officer). A declaration signed by a non-elected person does not meet this requirement. Further, you are reminded that the Secretary or other prescribed officer must also notify the Commission within 35 days of any changes to such records that may occur throughout the year.

As previously advised, section 233 places the onus of lodgement on the organisation and not on each individual branch. It is therefore the national body that is obliged to collate and lodge all of the required information. Annual Return templates are available on the Commission website at Registered
Organisations fact sheets, one for an organisation with branches and one for an organisation without branches.

Once an Annual Return has been lodged, a copy will be posted on our website at <u>List of Registered</u> <u>Organisations</u>. Therefore, to protect the privacy of the relevant office holders listed in the declarations, it is recommended that officers list their official mailing address rather than personal home address.

We encourage you to lodge all returns electronically (e.g. as a pdf file) at orgs@fwc.gov.au. Please ensure that emailed documents include signatures where required.

Please note: failure to comply with these obligations is subject to a civil penalty provision (up to \$54,000 for a body corporate and \$10,800 for an individual per contravention), under s.305 of the RO Act. Finally, in maintaining the register of members, your attention is drawn to the circumstances where membership ceases to exist (s.230(2)(b) and s.171A of the RO Act).

Please do not hesitate to contact the Commission by phone on (03) 8661 7777 or by e-mail at orgs@fwc.gov.au if you wish to discuss the requirements outlined in this correspondence.

Yours sincerely,

Annastasia Kyriakidis Assistant Adviser

Regulatory Compliance Branch

Telephone: (03) 8661 7777

Email: orgs@fwc.gov.au

Internet: www.fwc.gov.au

Obligation to lodge Annual Return of Information by 31 March

For full details see ss.230-233 of the Fair Work (Registered Organisations) Act 2009 (the RO Act), and rr.147-151 of the Fair Work (Registered Organisations) Regulations 2009 (the RO Regulations).

A copy of each of the following records must be lodged with the Fair Work Commission (the Commission) between 1 January and 31 March each year. They must be certified by a declaration stating that it is a correct statement of the information contained in that record, signed by the Secretary or such other elected official who is required under the rules, or by resolution of the organisation, to keep the relevant records (**other prescribed officer** see r.150 of the RO Regulations).

Failure to comply with these obligations is subject to a civil penalty provision – see s.305 of the RO Act.

| Requirement | Details of requirement |
|--|---|
| Maintenance of Register of Members | A declaration by the Secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss.230(1)(a) and (2) [s.233(1)(a)] Note: In maintaining the register of members, your attention is drawn to s.171A of the RO Act that outlines the circumstances where membership ceases to exist. |
| List of Offices | A list of the offices in the organisation and each branch (note the definition of office and officer in ss.6 and 9) [s.230(1)(b)] |
| List of Office holders | A list of the names, postal addresses and occupations of the persons holding the offices (note the definition of office and officer in ss.6 and 9) [s.230(1)(c)] |
| List of Branches | A record of the name of each branch of the organisation [s.230(1)(d) and r.147(a)] |
| New Branches | A record of the name of each branch that commenced operation in the previous 12 months [s.230(1)(d) and r.147(b)] |
| Old Branches | A record of the name of each branch that ceased operation in the previous 12 months [s.230(1)(d) and r.147(c)] |
| Addresses of Organisation and Branches | A record of the address of the office of the organisation and the address of the office of each branch [s.230(1)(d) and r.147(d)] |
| Elections in Organisation and Branches | A record of each election that must, under the rules of the organisation, be held during the year commencing 1 January of the year in which the return is lodged, for any offices in the organisation and branches of the organisation . [s.230(1)(d) and r.147(e)] Note: this provision does not relieve an organisation or branch from the separate requirement to lodge prescribed information prior to each election, as required by s.189 of the RO Act |
| Statement concerning number of members | A record of the number of members on 31 December in the previous year; and If the organisation has entered into an agreement relating to members of State unions under s.151(1) of the RO Act,- a record of the number of members of the organisation who were (on 31 December in the previous year) ineligible State members in relation to the organisation within the meaning of s.150 of the RO Act. [s.230(1)(d) and rr.147(f) and (g)] |

Obligation to notify of changes within 35 days

If there are any changes during the year to the offices, officeholders, branches (where relevant) or the address of the organisation and/or its branches an organisation must, within 35 days of the change, lodge with the Commission, a notification of such changes certified by declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made [RO Act s.233(2) and RO Regulations r.151 refer].



31 December 2015

Tribunal Services & Organizations Fair Work Australia GPO Box 1994 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 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 2015-2019 (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 2015–2019 (s230(1)(b)).

Yours sincerely

Lachlan B Hart

Chairman

Encl.

ABN 65 990 653 488

DECLARATION

I, LACHLAN B HART OF LEVEL 2, 460 PACIFIC HIGHWAY, ST LEONARDS, 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 2015-2019 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

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

| Declared at Sydney on this | 31 | day of | December | , 2015 |
|----------------------------|----|--------|----------|--------|
| DEPONENT | | _ | | |

New South Wales Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman | Fletcher International Exports Pty Ltd Locked Bag 10 |
|------------------|---|
| Roger J Fletcher | DUBBO NSW 2830 |

4 Vacancies

I, LACHLAN B HART 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 31st day of December , 2015

New South Wales Export Meatworks (Beef) Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman | | | |
|------------------|-----------------------------------|--|--|
| Vacant position | | | |
| Deputy Chairman | Northern Co-operative Meat Co Ltd | | |
| Simon Stahl | PO Box 379 | | |
| Simon Stant | CASINO NSW 2470 | | |
| | Bindaree Beef Group | | |
| James Campbell | Lvl 16, 1 York St | | |
| | SYDNEY NSW 2000 | | |
| | H & I Export Company | | |
| Dennis Carl | 4 Chifley Way | | |
| | PENRITH NSW 2750 | | |
| | Homebush Export Meat Co P/L | | |
| Brett A McDonald | PO Box 467 | | |
| | SYDNEY MARKETS NSW 2129 | | |

8 Vacancies

I, LACHLAN B HART 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.

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| Luhishit | | | | |
| Deponent | | | | |

New South Wales Meat Processors Council 2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman Len Jones | G M Scott Pty Ltd PO Box 63 COOTAMUNDRA NSW 2590 |
|------------------------------------|---|
| Deputy Chairman Will Barton | Gundagai Meat Processors PO Box 100 GUNDAGAI NSW 2722 |

10 Vacancies

I, LACHLAN B HART 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 Council.

Declared at Sydney on this 31st day of December , 2015

New South Wales Retail and General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman Robert L Constable | Robert's Meats Shop 1 Singleton Square Gowrie Street SINGLETON NSW 2330 |
|---------------------------------------|--|
| Deputy Chairman Rod Sellers | R & R Sellers Quality Meats 18 Mitchell Street MEREWETHER NSW 2291 |
| Eugenio Campisi | Campisi's Continental Butchery 1/218 Fifteenth Avenue WEST HOXTON NSW 2171 |
| Martin Iffland | Iffland Food Group Pty Ltd PO Box 1019 GYMEA NSW 2227 |
| Bede Jarrett | Jarrett's Waratah Butchery 108 Elder Street LAMBTON NSW 2299 |
| Neil Roberts | Representative of: Mrs Beetsons Butchers 1/41 Martin Street WARNERS BAY NSW 2228 |
| Jason Smith | Rathmine's Butchery Shop 1/10 Fishing Point Road RATHMINES NSW 2283 |
| Adam Stratton | Malachi Pty Ltd 12 Florence Street HORNSBY NSW 2077 |

4 Vacancies

I, LACHLAN B HART 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 Council.

| Declared at Sydney on this | 31st | December | 2015 |
|----------------------------|------|----------|------|
| Luhishut | | | |
| Deponent | | | |

Queensland Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Campbell J McPhee | Western Meat Exporters Pty Ltd PO Box 646 | | | |
|-------------------|--|--|--|--|
| · | CHARLEVILLE QLD 4470 | | | |

4 Vacancies

I, LACHLAN B HART 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.

Declared at Sydney on the 31st day of December , 2015

Queenlsand Export Meatworks (Beef) Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman Lachlan B Hart | Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012 |
|---------------------------------|---|
| Deputy Chairman Ian Ball | John Dee (Export) Pty Ltd PO Box 1493 FORTITUDE VALLEY QLD 4006 |
| Pat Gleeson | N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 |
| Dean Goode | Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 |

8 Vacancies

I, LACHLAN B HART 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.

| Declared at Sydney | on this | 31st | day of | December | , 2015 |
|--------------------|----------|------|-------------|----------|--------|
| | hislant | | _ | | |
| Deponent | <u> </u> | | | | |

Queensland Meat Processors Council 2015-2019

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 | Ballyhich Pty Ltd T/A Carey Bros 39 Locke Street WARWICK QLD 4370 |

10 Vacancies

I, LACHLAN B HART 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.

Declared at Sydney on this 31st day of December , 2015

Deponent

Queensland Retail and General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman | Melrose Wholesale Meats P/L |
|-------------------|------------------------------------|
| Dominick Melrose | P0 Box 330 |
| Dominier Fieldose | MORNINGSIDE QLD 4170 |
| Deputy Chairman | Westridge Meats |
| John A Yeo | 12 Vera Drive |
| 30iii A 100 | TOP CAMP QLD 4350 |
| | Miles Wholesale Meats & Smallgoods |
| Daryl Bein | 7 Lawton Place |
| | MILES QLD 4415 |
| | Millmerman Meat Holdings Pty Ltd |
| Scott Glasser | "Goondimerri" |
| | GOONDIWINDI QLD 4390 |
| | Carina North Quality Meats |
| Michael James | U3, 182 Stanley Road |
| | CARINA QLD 4152 |
| | Barrow Lane Butchers |
| Raymond J Kelso | PO Box 2069 |
| - | BROOKSIDE CENTRE PO QLD 4053 |
| | Tinpit Pty Ltd |
| Kerry Melrose | PO Box 330 |
| | MORNINGSIDE QLD 4170 |
| | Bunzl Food Processor Supplies |
| | PO Box 38 |
| | BULIMBA QLD 4171 |
| Allan Rowan | Nominee of: |
| | Pattemores Meats Pty Ltd |
| | 106 Ziegenfusz Road |
| | THORNLANDS QLD 4164 |
| | Salm's Meats |
| Michael Salm | 1282 Old Cleveland Road |
| | CARINDALE QLD 4153 |
| | Meat By Savilles Pty Ltd |
| Trevor C Saville | 25 Millennium Circuit |
| | HELENSVALE QLD 4212 |
| | Schulte's Meat Tavern Pty Ltd |
| Peter Schulte | 4424 Warrego Highway |
| | PLAINLANDS QLD 4341 |

1 Vacancy

| I, LA | CHLAN | B HART | of 460 | Pacific | Highway, | , St Le | onards i | n the | State | of New | South | Wales, | hereby |
|--------|---------|----------|----------|-----------|--------------|---------|----------|-------|----------|---------|----------|---------|---------|
| certif | y that | the fore | going is | a corre | ct list of r | names a | ınd addr | esses | of offic | ce bear | ers of t | he Quee | ensland |
| Retai | l Gener | ral Indu | stry Cou | ncil of t | the Austra | alian M | eat Indi | ustry | Council | .• | | | |

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| , | | | | |

South Australian Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman Brian James | T & R (Murray Bridge) Pty Ltd PO Box 496 MURRAY BRIDGE SA 5253 |
|---------------------------------------|--|
| Deputy Chairman Simon Linke | Samex Australian Meat Co P/L GPO Box 1425 ADELAIDE SA 5001 |

3 Vacancies

I, LACHLAN B HART 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 Council.

Declared at Sydney on this 31st day of December , 2015

South Australian Export Meatworks (Beef) Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman Nicholas G Fuss | Midfield Commodities Pty Ltd 247 Cormack Road |
|------------------------------------|--|
| | WINGFIELD SA 5013 |

4 Vacancies

I, LACHLAN B HART 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 Council.

Declared at Sydney on this 31st day of December , 2015

South Australian Meat Processors Council 2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman | Prime Valley Pastoral PO Box 20 |
|-------------|------------------------------------|
| Brian Carey | TWO WELLS SA 5501 |

4 Vacancies

I, LACHLAN B HART 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 Council.

Declared at Sydney on this 31st day of December , 2015

South Australian Retail & General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman Trevor Hill | A1 Meat & Poultry Pty Ltd 20 Fiveash Drive PASADENA SA 5042 | | |
|---------------------------------|--|--|--|
| Deputy Chairman Lynne Zammit | Windsor Meat Store 23 Treetop Terrace BELAIR SA 5052 | | |
| Gary Churchill | Churchill's Butchery Shop 8 Marryatville S/C Kensington Road MARRYATVILLE SA 5068 | | |
| Gary Cimarosti | Cimarosti Bros. 8 Dudley Avenue DAW PARK SA 5041 | | |
| Jason Mathie | Mathie's Meat Shoppe 275 Main North Road CLARE SA 5463 | | |
| Barbara Knoll | Barossa Fine Foods Shop 60, Central Market Gouger Street ADELAIDE SA 5000 | | |
| Giselle West | Shanahan's Quality Butchers PO Box 3088 UNLEY SA 5061 | | |

I, LACHLAN B HART 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 Council.

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| | | | | |

Denonent

<u>Tasmanian Export Lamb, Sheep & Goat Processor Council</u> <u>2015-2019</u>

Occupation of all Council Members - Export Meatworks Operators

5 Vacant positions

| I, LACHLAN B HART 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 Tasmaniar |
| Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council. |

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|--|------|--------|----------|--------|
| Deponent Linia Lin | | | | |

<u>Tasmanian Export Meatworks (Beef) Processor Council</u> 2015-2019

Occupation of all Council Members – Export Meatworks Operators

| Patar (-raanham Inr | Greenham Tasmania Pty Ltd PO Box 1118 SOUTH MELBOURNE 3205 | |
|---------------------|--|--|
|---------------------|--|--|

4 Vacancies

I, LACHLAN B HART 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 31st day of December , 2015

<u>Tasmanian Meat Processors Council</u> <u>2015-2019</u>

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

5 Vacancies

| I, LACHLAN B HART of 460 Pacific Highway, St Leonards in the State of New South Wales, herel | ЭУ |
|---|----|
| certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmania | ın |
| Meat Processors Council of the Australian Meat Industry Council. | |

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| 1.14 | | | | |

<u>Tasmanian Retail & General Industry Council</u> <u>2015-2019</u>

Occupation of all Council Members - Meat Retailers

| Chairman Marcus Vermey | Vermey's Quality Meats 180 Sandy Bay Road SANDY BAY TAS 7005 |
|--|--|
| Deputy Chairman Christine Bessell | Wayside Butchery 349 Westbury Road PROSPECT VALE TAS 7250 |
| Justin Butler | Robinson's Meats 39 Chapel Street GLENORCY TAS 7010 |
| Katrina Mundy | Mundy & Sons Meat Wholesalers GPO Box 718 HOBART TAS 7000 |

3 Vacancies

I, LACHLAN B HART 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 Council.

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| Luhislat | | | | |
| Deponent | | | | |

<u>Victorian Export Lamb, Sheep & Goat Processor Council</u> <u>2015-2019</u>

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 | Wodonga Rendering PO Box 612 WODONGA VIC 3690 |

3 Vacancies

I, LACHLAN B HART 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.

Declared at Sydney on this 31st day of December , 2015

<u>Victorian Export Meatworks (Beef) Processor Council</u> <u>2015-2019</u>

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 Noel Kelson | Midfield Meat International Pty Ltd PO Box 412 WARRNAMBOOL VIC 3280 |
| Peter Greenham Snr. | H W Greenham & Sons P/L PO Box 1118 SOUTH MELBOURNE VIC 3205 |
| Matthew J O'Connor | G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 |
| James H Ralph | Ralph's Meat Company 15 Moorakyme Avenue MALVERN VIC 3144 |

| I, LACHLAN B HART 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 Council. |

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| Linislant | | | | |
| Deponent | | | | |

<u>Victorian Meat Processors Council</u> <u>2015-2019</u>

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman Gary F Hardwick | G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444 |
|--|--|
| Deputy Chairman Robert L Radford | R Radford & Son Pty Ltd PO Box 825 WARRAGUL VIC 3820 |
| Francis Herd | M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215 |

9 Vacancies

Deponent

I, LACHLAN B HART 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.

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| 1.1.4 | | | | |

Victorian Retail & General Industry Council

2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman Frank Russo | Sammy Russo Meat Supplies Pty Ltd T/A Rainbow Meats PO Box 142 CHIRNSIDE PARK VIC 3116 |
|---------------------------------------|---|
| Deputy Chairman David Wiese | Warrnambool Country Meats Shop 9, 70-82 Hopkins Highway WARRNAMBOOL VIC 3280 |
| Nicola Baaini | Karve It Up PO Box 654 GREENSBOROUGH VIC 3088 |
| Stephen Bonney | Norlane Trading Pty Ltd 63 Mercedes Drive THOMASTOWN VIC 3074 |
| Peter G Bouchier | Peter G Bouchier Pty Ltd 9 Alex Avenue MOORABBIN VIC 3189 |
| Sam Canning | Canning's Free Range Butchery 16 Woodford Avenue KEW VIC 3101 |
| Mark Cornehls | Conrehls & Blackburn Butchers 32 Hamilton Street MONT ALBERT VIC 3127 |
| Alfredo Di Censo | Di Censo Pty Ltd 24 Tunstall Square DONCASTER EAST VIC |
| Rodney Faulkner | Yarra Glen Quality Meats 20 Taooma Street PARK ORCHARDS VIC |
| Greg Goss | Greg's Family Gourmet Butcher 1035 Point Nepean Road ROSEBUD VIC 3939 |
| Edward Kowalski | Eddie the Butcher Pty Ltd 29 Mason Street NEWPORT VIC 3015 |
| Brad Wootton | Luke's Magic Meats 41 Vaughan Street SHEPPARTON VIC 3630 |

I, LACHLAN B HART 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.

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
|----------------------------|------|--------|----------|--------|

Deponent Deponent

West Australian Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members – Export Meatworks Operators

| KATANNING WA 6137 |
|-------------------|
|-------------------|

4 Vacancies

I, LACHLAN B HART 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 Council.

Declared at Sydney on this 31st day of December , 2015

West Australian Export Meatworks (Beef) Processor Council

2015-2019

Occupation of all Council Members – Export Meatworks Operators

| Chairman Andrew Fuda | Western Meat Packers PO Box 29 INNALOO WA 6918 |
|--------------------------------|--|
|--------------------------------|--|

4 Vacancies

I, LACHLAN B HART 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 Council.

Declared at Sydney on this 31st day of December , 2015

West Australian Meat Processors Council 2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman | Dardanup Butchering Company |
|-----------------|-----------------------------|
| Mark F Panizza | PO Box 277 |
| Maik F Faiii22a | BUNBURY WA 6231 |

4 Vacancies

I, LACHLAN B HART 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 Council.

Declared at Sydney on this 31st day of December , 2015

West Australian Retail and General Industry Council 2015-2019

Occupation of all Council Members - Meat Retailers

| Chairman Nathan Walmsley | Dardanup Butchering Co PO Box 277 BUNBURY WA 6231 |
|---|--|
| Deputy Chairman Edward S Weir | Weirs Butchers Shop 31, 88 Broadway NEDLANDS WA 6009 |
| Raff Barbaro | Barbaro Bros Quality Butchers P/L Greenwood Kingsley Plaza Shop 2, 120 Cockman Road GREENWOOD WA 6024 |
| Larry Brewer | North West Express Mobile Butcher 37 Mattingleys App BURNS BEACH WA 6028 |
| Joe Di Fulvio | Crimea Meats Cnr Crimea & Morley Drive MORLEY WA 6062 |
| Craig Herbert | Bindoon Fresh Meats 11/15 Binda Place BONDOON WA 6502 |
| Paul McLoughlin | Northside Meats 58 Westchester Road MALAGA WA 6090 |

I, LACHLAN B HART 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.

| Declared at Sydney on this | 31st | day of | December | 2015 |
|----------------------------|------|--------|----------|------|
| | | | | |

National Export Lamb, Sheep & Goat Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Chairman Brian James | T & R (Murray Bridge) Pty Ltd PO Box 496 MURRAY BRIDGE SA 5253 |
|--|--|
| Deputy Chairman Roger J Fletcher | Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830 |
| Anthony Bessell | Western Australian Meat Marketing Co-op Ltd PO Box 703 KATANNING WA 6317 |
| Jon V Hayes | Wodonga Rendering PO Box 612 WODONGA VIC 3690 |
| Simon Linke | Samex Australian Meat Co P/L GPO Box 1425 ADELAIDE SA 5001 |
| William P Luttick | Luttick Australia Pty Ltd 101/602 Whitehorse Road MITCHAM VIC 3132 |
| Campbell J McPhee | Western Meat Exporters Pty Ltd PO Box 646 CHARLEVILLE QLD 4407 |

5 Vacancies

| I, LACHLAN B HART of 460 Pacific Highway, St Leon | lards in the State of New South Wales, hereby |
|---|--|
| certify that the foregoing is a correct list of names a | and addresses of office bearers of the Nationa |
| Export Lamb, Sheep & Goat Processor Council of the | Australian Meat Industry Council. |

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| Deponent Unit with | | | | |

National Export Meatworks (Beef) Processor Council 2015-2019

Occupation of all Council Members - Export Meatworks Operators

| Deputy Chairman David A Larkin Deputy Chairman David A Larkin David A Larkin | Chairman | Stockyard Pty Ltd | |
|--|-------------------------|-----------------------------------|--|
| Atron Enterprises Pty Ltd 109 Greens Road WYNDHAM VIC 3024 John Dee (Export) Pty Ltd PO Box 1493 FORTITUDE VALLEY QLD 4006 Bindaree Beef Group Lv1 16, 1 York St SYDNEY NSW 2000 Western Meat Packers PO Box 29 INNALOO WA 6918 Midfield Commodities Pty Ltd PO Box 26 OAKEY QLD 4401 For Box 6 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L PO Box 118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd Matthew J O'Connor PO Box 140 P | | PO Box 1170 | |
| Deputy Charman David A Larkin David A Larkin 109 Greens Road WYNDHAM VIC 3024 John Dee (Export) Pty Ltd PO Box 1493 FORTITUDE VALLEY QLD 4006 Bindaree Beef Group Lvl 16, 1 york St SYDNEY NSW 2000 Western Meat Packers PO Box 29 INNALOO WA 6918 Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L PO Box 118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd Matthew J O'Connor PO Box 140 PO Box | | | |
| David A Larkin WYNDHAM VIC 3024 John Dee (Export) Pty Ltd PO Box 1493 FORTITUDE VALLEY QLD 4006 Bindaree Beef Group Lvl 16, 1 York St SYDNEY NSW 2000 Western Meat Packers PO Box 29 INNALOO WA 6918 Midfield Commodities Pty Ltd Vincholas G Fuss Andrew Fuda Pat Gleeson Pat Gleeson Peter Greenham Jnr. Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 140 How Box 407 WARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 Matthew J O'Connor PO Box 140 Matthew J O'Connor | Deputy Chairman | • | |
| John Dee (Export) Pty Ltd PO Box 1493 FORTITUDE VALLEY QLD 4006 Bindaree Beef Group Lvl 16, 1 York St SYDNEY NSW 2000 Western Meat Packers PO Box 29 INNALOO WA 6918 Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Dean Goode PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L PO Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 140 PO Box 140 Matthew J O'Connor PO Box 140 PAKENHAM VIC 3810 | David A Larkin | | |
| Ian Ball PO Box 1493 FORTITUDE VALLEY QLD 4006 Bindaree Beef Group Lvl 16, 1 York St SYDNEY NSW 2000 Western Meat Packers PO Box 29 INNAL00 WA 6918 Nicholas G Fuss Nicholas G Fuss N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Wilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham Jnr. Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 129 G & K O'Connor Pty Ltd Matthew J O'Connor PO Box 140 PAKENHAM VIC 3810 | | | |
| FORTITUDE VALLEY QLD 4006 Bindaree Beef Group Lvl 16, 1 York St SYDNEY NSW 2000 Western Meat Packers PO Box 29 INNAL00 WA 6918 Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 Pat Gleeson Pat Gleeson Riccoy Pastoral Co Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L PO Box 118 SOUTH MELBOURNE 3205 Midfield Meat International P/L Noel Kelson PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 140 Matthew J O'Connor PO Box 140 PAKENHAM VIC 3810 | Tan Rall | | |
| Bindaree Beef Group Lvl 16, 1 York St SYDNEY NSW 2000 Western Meat Packers PO Box 29 INNALOO WA 6918 Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 Pat Gleeson Pat Gleeson Pat Gleeson Peter Greenham Jnr. Peter Greenham Jnr. Noel Kelson Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 Matthew J O'Connor PO Box 140 Matthew J O'Connor | Tan butt | | |
| James Campbell Lvl 16, 1 York St SYDNEY NSW 2000 Western Meat Packers P0 Box 29 INNAL00 WA 6918 Midfield Commodities Pty Ltd Nicholas G Fuss Andrew Fuda Nicholas G Fuss N H Foods Australia T/A Oakey Beef Exports Pty Ltd P0 Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd P0 Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L P0 Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L P0 Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd Matthew J O'Connor PO Box 140 PAKENHAM VIC 3810 | | | |
| SYDNEY NSW 2000 Western Meat Packers P0 Box 29 INNAL00 WA 6918 Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd P0 Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd P0 Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Peter Greenham Jnr. Midfield Meat International P/L P0 Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L P0 Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd Matthew J O'Connor PO Box 140 PAKENHAM VIC 3810 | James Camphell | • | |
| Andrew Fuda PO Box 29 INNALOO WA 6918 Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Peter Greenham Jnr. Peter Greenham Jnr. Po Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd Matthew J O'Connor PO Box 140 PAKENHAM VIC 3810 | oumes campbett | • | |
| Andrew Fuda PO Box 29 INNALOO WA 6918 Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | | |
| INNALOO WA 6918 Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | Andrew Fuda | | |
| Midfield Commodities Pty Ltd 247 Cormack Road WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | , march rada | | |
| Nicholas G Fuss 247 Cormack Road WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | | |
| WINGFIELD SA 5013 N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | Nicholas G Fuss | · · | |
| Pat Gleeson N H Foods Australia T/A Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | | |
| Pat Gleeson Oakey Beef Exports Pty Ltd PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | | |
| PO Box 56 OAKEY QLD 4401 Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Peter Greenham Jnr. Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | · · | |
| OAKEY QLD 4401 Kilcoy Pastoral Co Ltd P0 Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L P0 Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L P0 Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L P0 Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd P0 Box 140 PAKENHAM VIC 3810 | Pat Gleeson | , , | |
| Kilcoy Pastoral Co Ltd P0 Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L P0 Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L P0 Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd Matthew J O'Connor Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | | |
| Dean Goode PO Box 84 KILCOY QLD 4515 H W Greenham & Sons P/L Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | · | |
| KILCOY QLD 4515 H W Greenham & Sons P/L Po Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L Po Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L Po Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd Po Box 140 PAKENHAM VIC 3810 | Dean Goode | · · | |
| H W Greenham & Sons P/L P0 Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L P0 Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L P0 Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd P0 Box 140 PAKENHAM VIC 3810 | | | |
| Peter Greenham Jnr. PO Box 1118 SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | | |
| SOUTH MELBOURNE 3205 Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | Potor Groonham Inr | · | |
| Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | Teter diceillaili 3iii. | | |
| Noel Kelson PO Box 412 WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | | |
| WARRNAMBOOL VIC 3280 Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | Noel Kelson | • | |
| Homebush Export Meat Co P/L PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | Noct Netson | | |
| Brett A McDonald PO Box 467 SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | | | |
| SYDNEY MARKETS NSW 2129 G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810 | Brett A McDonald | • | |
| G & K O'Connor Pty Ltd Matthew J O'Connor PO Box 140 PAKENHAM VIC 3810 | | 1 1 - 1 - 1 | |
| Matthew J O'Connor PO Box 140 PAKENHAM VIC 3810 | | | |
| PAKENHAM VIC 3810 | Matthew J O'Connor | · · | |
| | | | |
| ן ולמנטון 5 ויוכמנ כטווטמווע | | Ralph's Meat Company | |
| James H Ralph 15 Moorakyme Avenue | James H Ralph | , , | |
| MALVERN VIC 3144 | ounies it natpii | • | |
| Northern Co-operative Meat Co Ltd | | Northern Co-operative Meat Co Ltd | |
| Simon Stahl PO Box 379 | Simon Stahl | · | |
| CASINO NSW 2470 | | CASINO NSW 2470 | |

1 Vacancy

I, LACHLAN B HART 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 | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| Declared at Sydney on tins | 3131 | uay oi | December | , 2015 |

National Meat Processors Council 2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

| Chairman Gary F Hardwick | G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444 |
|-------------------------------------|--|
| Deputy Chairman Len Jones | G M Scott Pty Ltd PO Box 63 COOTAMUNDRA NSW 2590 |
| Will Barton | Gundagai Meat Processors PO Box 100 GUNDAGAI NSW 2722 |
| Brian Carey | Prime Valley Pastoral PO Box 20 TWO WELLS SA 5501 |
| Greg R Carey | Ballyhich Pty Ltd T/A Carey Bros 39 Locke Street WARWICK QLD 4370 |
| Francis Herd | M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215 |
| Terrence W Nolan | Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570 |
| Mark F Panizza | Dardanup Butchering Company PO Box 277 BUNBURY WA 6231 |
| Robert L Radford | R Radford & Son Pty Ltd PO Box 825 WARRAGUL VIC 3820 |

3 Vacancies

I, LACHLAN B HART 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 Council.

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| | | | | |

<u>Australian Processor Council</u> <u>2015-2019</u>

| Chairman David A Larkin | Atron Enterprises Pty Ltd 109 Greens Road WYNDHAM VIC 3024 | Export Meatworks Operator |
|--|---|--|
| Deputy Chairman Lachlan B Hart | Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012 | Export Meatworks Operator |
| Brian Carey | Prime Valley Pastoral PO Box 20 TWO WELLS SA 5501 | Domestic Meatworks/Wholesaler Operator |
| Roger J Fletcher | Fletcher International Exports P/L Locked Bag 10 DUBBO NSW 2830 | Export Meatworks Operator |
| Dean Goode | Kilcoy Pastoral Co Ltd PO Box 84 KILCOY QLD 4515 | Export Meatworks Operator |
| Peter Greenham Jnr. | H W Greenham & Sons P/L PO Box 1118 SOUTH MELBOURNE 3205 | Export Meatworks Operator |
| Gary F Hardwick | G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444 | Domestic Meatworks/Wholesaler Operator |
| Jon V Hayes | Wodonga Rendering PO Box 612 WODONGA VIC 3690 | Export Meatworks Operator |
| Francis Herd | M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215 | Domestic Meatworks/Wholesaler Operator |
| Brian James | Thomas Foods International P/L PO Box 1074 KENT TOWN SA 5067 Please contact Brian on his mobile for his location before sending any papers. Normal correspondence to Thomas Foods | Export Meatworks Operator |

| Len Jones | G M Scott Pty Ltd PO Box 63 COOTAMUNDRA NSW 2590 | Domestic Meatworks/Wholesaler Operator |
|--------------------|--|--|
| Noel Kelson | Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 | Export Meatworks Operator |
| Terrence W Nolan | Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570 | Domestic Meatworks/Wholesaler 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 6231 | Domestic Meatworks/Wholesaler Operator |
| Robert L Radford | R Radford & Son Pty Ltd PO Box 825 WARRAGUL VIC 3820 | Domestic Meatworks/Wholesaler Operator |
| James H Ralph | Ralph's Meat Company 15 Moorakyme Avenue MALVERN VIC 3144 | Export Meatworks Operator |
| Simon Stahl | Northern Co-operative Meat Co Ltd PO Box 379 CASINO NSW 2470 | Export Meatworks Operator |

1 Vacancy

I, LACHLAN B HART 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 Council.

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| whistat | | | | |
| Deponent | | | | |

National Retail and General Industry Council

2015-2019

Occupation of all Council Members - Retailer

| Chairman | Barrow Lane Butchers | |
|--------------------|---|--|
| Raymond J Kelso | PO Box 2069 | |
| , | BROOKSIDE CENTRE PO QLD 4053 Robert's Meats | |
| Danutu Chairman | | |
| Deputy Chairman | Shop 1 Singleton Square Gowrie Street | |
| Robert L Constable | SINGLETON NSW 2330 | |
| | | |
| Peter G Bouchier | Peter G Bouchier Pty Ltd 9 Alex Avenue | |
| Peter G Bouciller | | |
| | MOORABBIN VIC 3189 | |
| Transa (131) | A1 Meat & Poultry Pty Ltd | |
| Trevor Hill | 20 Fiveash Drive | |
| | PASADENA SA 5042 | |
| Mishael Jense | Carina North Quality Meats | |
| Michael James | U3, 182 Stanley Road | |
| | CARINA QLD 4152 | |
| D 1 7 44 | Jarrett's Waratah Butchery | |
| Bede Jarrett | 108 Elder Street | |
| | LAMBTON NSW 2299 | |
| D | Melrose Wholesale Meats P/L | |
| Dominick Melrose | PO Box 330 | |
| | MORNINGSIDE QLD 4170 | |
| | Sammy Russo Meat Supplies Pty Ltd T/A | |
| Frank Russo | Rainbow Meats | |
| | PO Box 142 | |
| | CHIRNSIDE PARK VIC 3116 | |
| | R & R Sellers Quality Meats | |
| Rod Sellers | 18 Mitchell Street | |
| | MEREWETHER NSW 2291 | |
| | Vermey's Quality Meats | |
| Marcus Vermey | 180 Sandy Bay Road | |
| | SANDY BAY TAS 7005 | |
| | Dardanup Butchering Co | |
| Nathan Walmsley | PO Box 277 | |
| | BUNBURY WA 6231 | |
| | Warrnambool Country Meats | |
| David Wiese | Shop 9, 70-82 Hopkins Highway | |
| | WARRNAMBOOL VIC 3280 | |

I, LACHLAN B HART 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 Council.

| Dated at Sydney on this | 31st | day of | December | , 2015 |
|-------------------------|------|--------|----------|--------|
| | | | | |

National Smallgoods Council 2015-2019

Occupation of all Council Members - Smallgoods Operators

| | Knoll Consultants & Inv P/L | |
|--------------------|--|--|
| Chairman | T/A Barossa Fine Foods | |
| Franz P Knoll | 7 Ridgeway Road | |
| | ELIZABETH WEST SA 5113 | |
| Danuty Chairman | D'Orsogna Limited | |
| Deputy Chairman | PO Box 2005 | |
| Bradley T Thomason | PALMYRA DC WA 6961 | |
| | Lethborg's Smallgoods | |
| Heath Lethborg | PO Box 193 | |
| | NEWSTEAD TAS 7250 | |
| | Montecatini Specialty Smallgoods Pty Ltd | |
| Roland Melosi | U1, 6 Robertson Place | |
| | JAMISONTOWN NSW 2750 | |

8 Vacancies

Deponent

I, LACHLAN B HART 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 Council.

| Declared at Sydney on this | 31st | day of | December | , 2015 |
|----------------------------|------|--------|----------|--------|
| /1 1 . | | | | |

Board

2015-2019

| Chairman Lachlan B Hart | Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012 | Export Meatworks Operator |
|--|--|--|
| Deputy Chairman Bradley T Thomason | D'Orsogna Limited PO Box 2005 PALMYRA DC WA 6961 | Smallgoods Operator |
| Secretary/Treasurer Robert L Constable | Robert's Meats Shop 1 Singleton Square Gowrie Street SINGLETON NSW 2330 | Meat Retailer |
| Trevor Hill | A1 Meat & Poultry Pty Ltd 20 Fiveash Drive PASADENA SA 5042 | Meat Retailer |
| Brian James | Thomas Foods International P/L PO Box 1074 KENT TOWN SA 5067 | Export Meatworks Operator |
| Raymond J Kelso | Barrow Lane Butchers PO Box 2069 BROOKSIDE CENTRE PO QLD 4053 | Meat Retailer |
| Noel Kelson | Midfield Meat International P/L PO Box 412 WARRNAMBOOL VIC 3280 | Export Meatworks Operator |
| Franz P Knoll | Knoll Consultants & Inv P/L T/A Barossa Fine Foods 7 Ridgeway Road ELIZABETH WEST SA 5113 | Smallgoods Operator |
| David A Larkin | Atron Enterprises Pty Ltd 109 Greens Road WYNDHAM VIC 3024 | Export Meatworks Operator |
| Terrence W Nolan | Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570 | Domestic Meatworks/Wholesaler Operator |
| Rod Sellers | R & R Sellers Quality Meats 18 Mitchell Street MEREWETHER NSW 2291 | Meat Retailer |

I, LACHLAN B HART 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 Council.

| Declared at Sydney | ı on this | 31st | dav of | December | , 2015 |
|--------------------|-----------|------|--------|----------|--------|
| | | | | | |

Deponent Deponent