



Australian Government
Australian Industrial Registry

10 November 2009

Attention: Mr Michael Leask
Secretary
Australian Retailers Association
Level 10
136 Exhibition Street
Melbourne Vic 3000

Dear Mr Leask

RE: Australian Retailers Association
Annual Return of information contained in records
AR2009/298

I acknowledge receipt of your declaration signed by Richard Evans and dated 24 February 2009 providing information in accordance with s233(1) of the *Fair Work (Registered Organisations) Act 2009* (RO Act). The document was lodged on 26 February 2009.

I apologise for the delay in responding to your lodged document. The document lodged covers the required information for the 2009 Annual return of the organisation.

The document has been filed.

I also acknowledge receipt of information of changes to your records dated 24 June 2009, 7 July 2009 and 4 November 2009. These changes indicate that Mr Bailey has ceased to be an office holder. They also indicate that both Peter Ferne and Graeme Holman have taken up casual vacancies as National Councilors.

Yours faithfully,

A handwritten signature in black ink that reads 'Samantha Korman'.

Samantha Korman
Tribunal Services and Organisations



AUSTRALIAN RETAILERS ASSOCIATION

**CHANGE OF INFORMATION
DECLARATION**

I, Russell Zimmerman being the Executive Director of the Australian Retailers Association declare that:

The Association was advised on 29 October, 2009 that Mr Graeme Holman would be taking up a casual vacancy as a National Councilor of the Australian Retailers Association.

Russell Zimmerman

Date: *14th November 2009*

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders or proprietary company members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name *
VICTORIAN RETAIL NOMINEES PTY LTD

AGN/ABN *
107 001 650

Corporate key *
93710482

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation
AUSTRALIAN RETAILERS ASSOCIATION

Contact name/position description
RICHARD EVANS, EXECUTIVE DIRECTOR

ASIC registered agent number (if applicable)

Telephone number
1300 368 041

Postal or DX address
LEVEL 10, 136 EXHIBITION STREET
MELBOURNE VIC 3000

Total number of pages including this cover sheet
3

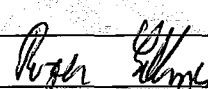
Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name *
ROGER GILLESPIE

Capacity *
 Director
 Company secretary

Signature


Date signed
7 July 2009 (dd/mm/yyyy)

This form must be **SIGNED** and **DATED** by a current officeholder after it is **PRINTED**

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information
Telephone 1300 300 630
Email [Click here to send ASIC an email.](#)
Web www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 Change of address
- A2 Change a name for officeholder or proprietary company members
- A3 Change of ultimate holding company details
- B1 Cease an officeholder
- B2 Appoint an officeholder
- B3 Change to special purpose company status



To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

- C Issue of shares
- C Cancellation of shares
- C Transfer of shares
- C Changes to amounts paid
- C Changes to beneficial ownership

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement*.

Role of ceased officeholder
Select one or more boxes

- Director
 Secretary
 Alternate director

Date officeholder ceased

Date of change *
30/06/2009 (dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name *

BAILEY

Given names *

JOHN EDWARD

Date of birth *

31/08/1942 (dd/mm/yyyy)

Place of birth (town/city)

NEWCASTLE

(state/country)


NEW SOUTH WALES AUSTRALIA

AUSTRALIAN RETAILERS ASSOCIATION

**CHANGE OF INFORMATION
DECLARATION**

I, Richard Evans being the Executive Director of the Australian Retailers Association declare that:

The Association was advised on 23 June, 2009 that Mr Peter Ferne would be taking up a casual vacancy as a National Councilor of the Australian Retailers Association.



Richard Evans
Date: 24/6/2009

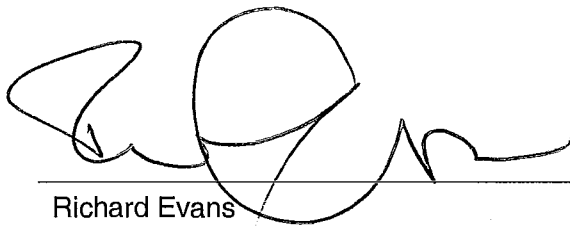


AUSTRALIAN RETAILERS ASSOCIATION

**CHANGE OF INFORMATION
DECLARATION**

I, Richard Evans being the Executive Director of the Australian Retailers Association declare that:

The Association was advised on 29 April, 2009 that Mr Dustin van Roest would be resigning from his casual vacancy position as a National Councilor of the Australian Retailers Association.



Richard Evans

Date: 1 May 2009



AUSTRALIAN RETAILERS ASSOCIATION

**CHANGE OF INFORMATION
DECLARATION**



I, Richard Evans being the Executive Director of the Australian Retailers Association declare that:

The Association was advised on 2 March, 2009 that Mr Ray Halliwell would be resigning from his casual vacancy position as a National Councilor of the Australian Retailers Association.

A handwritten signature in black ink, appearing to be "Richard Evans", written over a horizontal line.

Richard Evans

Date: 2 March 2009

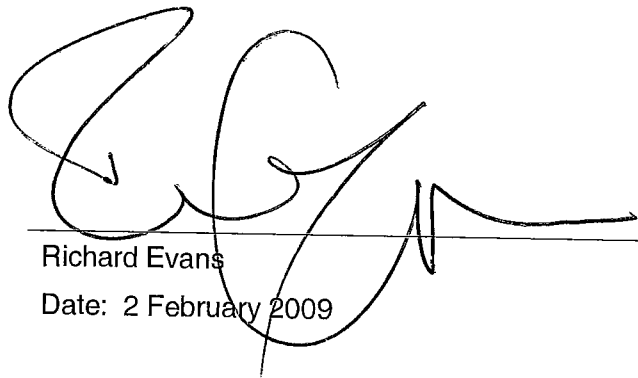
AUSTRALIAN RETAILERS ASSOCIATION

CHANGE OF INFORMATION
DECLARATION



I, Richard Evans being the Executive Director of the Australian Retailers Association declare that:

The Association was advised on 22 January, 2009 that Ms Marion Adler Bishop would be resigning from her casual vacancy position as a National Councilor of the Australian Retailers Association.



Richard Evans
Date: 2 February 2009

AUSTRALIAN RETAILERS ASSOCIATION

**ANNUAL RETURN OF INFORMATION – 2008
DECLARATION**

I, Richard Evans being the Executive Director of the Australian Retailers Association declare that:

- 1) The Association has throughout the calendar year immediately preceding this statement, kept and maintained it's register of members in accordance with s233(2) of the Registration and Accountability of Organisations Schedule (the RAO Schedule).
- 2) The attached statement is a true and correct copy of the information contained in the records of the Association showing:

List of Offices;
List of Office-holders;
List of Branches;
New Branches;
Old Branches;
Addresses of Organisation and Branches;
Elections in Organisation and Branches; and
Number of members on 31 December, 2008.


Richard Evans

Date: 24/02/2009

Entered as lodged - scanned in original

Organisation Name:
National Office Address:

Australian Retailers Association
 Level 10, 136 Exhibition Street

List of Offices	Total Officers	Current Vacancies	Elections required in year commencing 1 January 2008.
President	1	0	1
Vice President	2	1	2
Secretary	1	0	1
Treasurer	1	0	1
National Councilor	12	3	7

Includes office bearers listed below.

Number of Members	
Full Members	3408
Associations/Other	218

Officers			
Office	Name	Company	Address
President	Mr Roger Gillespie	Bakers Delight	
Secretary	Mr Michael Leask	Capicorn Furniture	
Treasurer	Ms Venessa Francis	Daskin Pty Ltd	
Vice President	Mr John Bailey	Best & Less	
National Councilor	Mr Robert Parker	Habitat Housewares	
National Councilor	Mr Dustin van Roest	Homeart	
National Councilor Causal Vacancy	Mr Ray Halliwell	Frontline Stores	
National Councilor Casual Vacancy	Mr Russell Zimmerman	Spark's Shoes	
National Councilor Casual Vacancy	Ms Marion Adler-Bishop	The Chocolate Box	