Civil Contractors Federation Northern Territory Branch

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation.

E2008/199

Branch President (1)

Candidate

COLEMAN, Patrick

Branch Vice President (1)

Candidate

HILLIER, Tony

Branch Honorary Treasurer (1)

Candidate

COLLIS, Damien

Branch Board Member (11)

Candidates

BELLIS, Mic
HALKITIS, Nick
HINCHLIFFE, Ian
MCCUE, Phillip
MCDONALD, Dennis
MYALL, Terry
SAGE, Tony
SKEWES, Danny
TAYLOR, Douglas Charles
WARD, Richie
WILSON, Robert

Board Member (1)

Candidate

WILSON, Robert

Alternate Board Member (1)

Candidate

MCDONALD, Dennis

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Chris Roper Returning Officer 12 August 2008 [2008] AIR 491 PR981917

Workplace Relations Act 1996 s.189 of Schedule 1 - arrangement for conduct of an election

Civil Contractors Federation (E2008/199)

T. NASSIOS DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 20 JUNE 2008

Arrangement for conduct of election.

DECISION

[1] On 17 June 2008, the Northern Territory Branch of the abovementioned organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices:

Branch President
Branch Vice-President
Branch Honorary Treasurer
Branch Board Members (11)
Board Member
Alternate Board Member

[2] I am satisfied that an election for the abovementioned offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1 of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



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CIVIL CONTRACTORS FEDERATION

Northern Territory Branch

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Shop 7 Winnellie Shopping Centre 347 Stuart Highway Winnellie NT 0820

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Facsimile Message

TO:	Kevin Donnallan	FAX:	(03)9655 040
FROM:	Kevin Williams CHIEF EXECUTIVE OFFICER	DATE:	17/6/09
SUBJECT:	CCFNT bodgament of	PAGE 1 OF:	3

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Original in most

Regards

Kevin Williams
Chief Executive Officer

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legal privilege or legal professional privilege.

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Northern Territory Branch

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16 June 2008

The Industrial Registrar Australian Industrial Registry GPO Box 1994 Melbourne VIC 3001

RE: LODGEMENT OF PRESCRIBED INFORMATION IN RELATION TO AN ELECTION FOR OFFICE IN AN ORGANISATION

Pursuant to Section 189 of Schedule 1 of the Workplace Relations Act 1996, I hereby lodge in the Industrial Registry, the "prescribed information" specified in Regulation 138 of the Workplace Relations (Registration and Accountability of Organisations) Regulations in relation to the Civil Contractors Federation Northern Territory Branch election to be conducted by the AEC:

Prescribed information

(a) the name of each office or position for which an election is required;

Branch Board [Rule 43 and 50]

- (i) Branch President (1)
- (ii) Branch Vice President (1)
- (iii) Branch Honorary Treasurer (1)
- (iv) Branch Board Member (11)

Board of the Federation [Rule 25 and Rule 29]

- (v) Board Member (1)
- (vi) Alternate Board Member (1)
- (b) the reason for the election is that:

The terms of office are due to expire in the normal course of events under the rules of the organisation.

- (c) If more than one of the offices or positions for which an election is required has the same name, and the number of offices or positions can, under the rules of the relevant organisation or branch, be determined before the prescribed day the number of those offices or positions;
 - (i) Branch Board Member (11) [see Rule 43]

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To: AIRC/AIR

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CiViL CONTRACTORY FEDERA

Northern Territory Branch

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(d) if the electorate comprises only members of a branch, section or other division of an organisation - the name of the branch, section or division;

Members of the Civil Contractors Federation Northern Territory Branch.

- (e) the date and time of the beginning and end of the period in which nominations of candidates will be called for or may be made under the rules of the organisation or branch in relation to the election;
 - (î) Nominations shall be called for not less than fifty days in advance of the date fixed for the Annual General Meeting [see Rule 29(b) and Rule 50(a)(i)]
 - NB. The date fixed for the Annual General Meeting of the Branch is 18 September 2008 therefore nominations must be called prior to 30 July 2008 and will be called on 21 July 2008.
 - (ii) The closing date for nominations shall be not less than thirty days before the date of the Annual General Meeting. [see Rule 29(c) and Rule 50(a)(i)]

NB. The proposed date for the Branch Annual General Meeting is 18 September 2008, therefore the closing date for nominations is 19 August 2008 and will close on 11 August 2008.

the day provided for in the rules of the organisation as the day on which the roll of voters (f) is to be closed;

The roll of voters for any ballot shall close 7 days before the day on which nominations for the election open [see Rule 28].

NB. As the date fixed for the Annual General Meeting of the Branch is 18 September 2008 and nominations open on 21 July, the roll of voters is to be closed on 14 July 2008.

(g) the kind of voting system to be used in the conduct of the election is:

A direct voting system [see Rule 29(f)(iii) and Rule 50(e)(iii)]

Would you kindly make the necessary arrangements for the conduct of the election by the AEC.

Signed:

Name: Tony Sage

Branch President

16 June 200 Date: