

16 March 2004

Mr Peter McKerrow
Assistant Manager - NSW Statutory Services Branch
Australian Industrial Registry
Level 8 Terrace Towers
80 William Street
EAST SYDNEY NSW 2011



Dear Sir

Re:

AR2004/320

Please find enclosed signed declaration together with accompanying documents.

Yours faithfully

Allan Peter ACC Federal Secretary.

Mail Correspondence: PO Box 845, Auburn NSW 1835

67-73 St. Hilliers Road, Auburn NSW 2144 • Phone: (02) 9643 2300 • Fax (02) 9643 2400

Email: cmaa@cmaa.asn.au • Web Site: www.cmaa.asn.au • ABN: 99 607 400 758



DECLARATION

I, ALLAN JAMES PETER of that:

Secretary Manager hereby certify

- 1. I am the Federal Secretary of the Club Managers' Association Australia which has lodged herewith copies of a list of offices of the said organisation and a list of the names, postal addresses and occupations of the persons holding those offices (Please refer Annexure 'A') together with a record of election for an office in the organisation and for an office in a branch of the organisation. (Please refer Annexure 'B').
- 2. The Register of Members of the organisation required to be kept pursuant to Subsection 268 (3)(a) has during the calendar year immediately preceding this notification, been kept and maintained in accordance with the said subsection. The number of Members of the Club Managers' Association Australia on 31 December 2003 was 2579.
- 3. The particulars contained in the documents lodged herewith are a correct statement of the information contained in the records of the organisation, and the documents lodged herewith purporting to be copies of documents are true copies of the document.

Allan James Peter

18.3.04

Date

ANNEXURE 'A'

LIST & ADDRESS OF OFFICERS OF THE SAID ORGANISATION:

Club Managers' Association Australia 67-73 St. Hilliers Road AUBURN NSW 2144

Phone: (02) 9643 2300 Fax: (02) 9643 2400 Email: cmaa@cmaa.asn.au

OFFICE HOLDERS

PRESIDENT
Jim Henry ACCM
Chief Executive Officer

VICE PRESIDENT
Craig Fantom ACCM
General Manager
PO Box 42
ROOTY HILL NSW 2766

FEDERAL SECRETARY Allan James Peter ACCM Secretary Manager PO Box 845 AUBURN NSW 1835

EXECUTIVE MEMBERS
William Clegg ACCM
General Manager

Daniel Munk ACCM Chief Executive Officer PO Box 1777 ROZELLE NSW 2039

Alle 18/3/04

FEDERAL COUNCILLORS

DIVISION A - CITY EASTERN SUBURBS ZONE

Leslie Clarke - Secretary Manager PO Box 621 SUTHERLAND NSW 1499

DIVISION B - ST. GEORGE/CRONULLA/SUTHERLAND ZONE

Ian Todd - Chief Executive Officer PO Box 57 KINGSGROVE NSW 2208

DIVISION C - MANLY/NORTHERN SUBURBS ZONE

Mario Machado - Assistant Chief Executive Officer

DIVISION D - INNER WESTERN SUBURBS ZONE

Daniel Munk - Chief Executive Officer PO Box 1777

ROZELLE NSW 2039

Please note Daniel Munk has also been elected to the office of Executive Member. As he is not eligible to hold two offices a further election is to be conducted for this position.

DIVISION E - NEPEAN ZONE

Michael Wiezel - Secretary Manager PO Box 206 ST MARYS NSW 1790

DIVISION F - HUNTER ZONE & CENTRAL COAST ZONE

Stephen Byfield - Secretary Manager PO Box 124 THE ENTRANCE NSW 2261

DIVISION G - GREAT LAKES ZONE & MID NORTH COAST ZONE

Roy Anderson - Chief Executive Officer PO Box 83 FORSTER NSW 2428

DIVISION H - FAR NORTH COAST ZONE & NORTH WEST STATE ZONE

Brad Whittaker - Catering Manager PO Box 145 BANORA POINT NSW 2486

DIVISION I - BRISBANE ZONE

Pamela Shelton - Secretary Manager PO Box 198 LOGAN CENTRAL QLD 4020

DIVISION J - ILLAWARRA/SHOALHAVEN & FAR SOUTH COAST ZONE

Garry Wilbraham - Secretary Manager PO Box 54 BOMADERRY NSW 2541

ARD 18.3.04

DIVISION K - ACT ZONE

Julie Evans - Secretary Manager PO Box 109 WODEN ACT 2606

DIVISION L - RIVERINA MURRAY & MID STATE ZONE

Dominic Connaughton - Secretary Manager PO Box 90 ORANGE NSW 2800

DIVISION M - SUNSHINE COAST ZONE & CENTRAL & NORTHERN QUEENSLAND ZONE

Christopher Keen - General Manager PO Box 115 NAMBOUR QLD 4560

DIVISION N - GOLD COAST & IPSWICH DARLING DOWNS ZONE

Peter Constance - Secretary Manager PO Box 13 PALM BEACH QLD 4221

DIVISION O - VICTORIA ZONE

Grant Duffy - Secretary Manager PO Box 190 NUMURKAH VIC 3636

Alb 18/8/04



Australian, Electoral Commission 🔼 🖃 🤇

Industrial Election Section FO Box 529 HAYMARKET NSW Level 3, Roden Culler House 24-28 Campbell Street HAYMARKET NSW 2000

Heterenca: NSW 2003/294

Contact: Floy Hill

Phone: (02) 9375 8362 Faceimile: (02) 9212 7336 E-mail: roy.hill@aec.gov.au

Mr Alian Peter Federal Secretary Club Managers Association, Australia PO Box 845 AUBURN NSW 1835

Dear Mr Peter,

Club Managers Association, Australia E No. 256 of 2003

I refer to my letter of 18 December 2003 concerning the arrangements for me to conduct an election for various positions in your Organisation.

My declaration of the contested and uncontested offices is attached.

The election is now complete.

Yours sincerely,

Roy Hill

Returning Officer

11 March 2004

cc all candidates

Club Managers Association, Australia

DECLARATION OF RESULTS FOR CONTESTED OFFICES

Results of the election for the following offices conducted in accordance with Sub- Section 189(3) of Schedule 1B of the Workplace Relations Act 1996 and the rules of the organisation.

E No. 256 of 2003

Ballot papers issued	1952	
Duplicate ballot papers issued	0	•
TOTAL BALLOT PAPERS ISSUED	1952	
Bailot papers / envelopes returned for scrutiny	44 5	
Less ballot papers / envelopes rejected at preliminary scrutiny	17	
TOTAL BALLOT PAPERS ADMITTED TO SCRUTINY	428	
Percentage of ballot papers returned to number leaved	22	
Ballot papers returned as unclaimed mall		
Ballot papers not returned	1502	

Vice President

Cendidates	<u>Votes</u>
FANTOM, Craig Stephen	188
MUNK, Daniel	145
GRAHAM, David John	91
Formal ballot papers	422
informal ballot papers	2

I declare Craig Stephen Fantom elected.

Federal Executive Members (2)

Candidates	<u>Votes</u>
CLEGG, William Steele	170
GRAHAM, David John	160
FANTOM, Craig Stephen	0
MUNK, Daniel	239
Formal votes Informal ballot papers	569 1

Craig Stephen Fantom was elected to the office of President. In accordance with the rules of the Association, he was no longer considered a candidate for the office of Federal Executive Member and was deleted when counting the ballot.

I declare William Steele Clegg and Daniel Munk elected.

Federal Council Member Division F - Hunter Zone and the Central Coast Zone

<u>Candidates</u>	Votes
BYFIELD, Stephen WALKER, Andrew Hamilton	 24 14
JONES, Richard John BROWN, Stephen James	 8 3
Formal ballot papers	49
Informal ballot papers	 0

I declare Stephen Byfield elected.

Roy Hill

Returning Officer

Australian Electoral Commission

11 March 2004

TO A THE THE REAL PROPERTY AND ADDRESS OF THE PARTY AND ADDRESS OF THE

Club Managers Association, Australia

OFFICES
Results of the election for the following offices conducted in accordance with Sub-Section 189(3) of Schedule 1B of the Workplace Relations Act 1995 and the rules of the organization.
E No. 256 of 2003
President
Candidate
HENRY, Jim
Federal Secretary
Candidate
PETER, Allan
Federal Council Member Division A - City/Eastern Suburbe Zone
Candidate
CLARKE, Leslie Barry
Federal Council Member Division B - St.George/Cronulla Sutherland Zone
Candidate
TODD, Ian Robert
Federal Council Member Division C - Manly/Northern Suburbs Zone
Candidate
MACHADO, Mario
Federal Council Member-Division D - Inner Western Suburbs Zons
Candidate
MUNK, Daniel
Federal Council Member Division E - Napean Zone
Candidate
WIEZEL, Michael
Federal Council Member Division G - Great Lakes Zone and the Mid North Coast Zone

Candidate

ANDERSON, Roy

Zone

Candidate

CONSTANCE, Peter

Federal Council Member Division O - Victoria Zone

Candidate

DUFFY, Grant

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

Roy Hill

Returning Officer

Logitlill

11 March 2004



Level 8, Terrace Towers 80 William Street, East Sydney, NSW 2011 Telephone: (02) 8374 6666 Fax: (02) 9380 6990

Our ref: AR 2004/320

Mr Allan J Peter Federal Secretary Club Managers' Association, Australia 67 - 73 St Hilliers Road AUBURN NSW 2144

sent via email/fax: cmaa@cmaa.asn.au

Dear Mr Peter,

RE: CLUB MANAGERS' ASSOCIATION, AUSTRALIA - ANNUAL RETURN OF INFORMATION CONTAINED IN RECORDS KEPT BY ORGANISATION

I have received your declaration dated **18 March 2004** providing information in accordance with section 233 of Schedule 1B of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on **23 March 2004**.

The documents lodged cover the following information for the year 2003:

- Number of members as at 31/12/2003.
- Declaration in respect of the register of members of the organisation.
- List of offices of the organisation and of the persons holding those offices.
- The addresses of the offices of the organisation.
- a record that an election has been held during this year commencing 1st January 2004 for an office in the organisation.

These documents meet the requirements of Schedule 1B of the Workplace Relations Act 1996 and have now been filed.

It is understood that you have supplied the work addresses of the office holders. This information will be listed on our Organisations Website. You may wish to view your documents on www.airc.gov.au / Organisations / Electronic Organisation files.

I strongly encourage your organisation to take advantage of the electronic lodgment service provided by the Registry. It offers greater convenience to you and will help us to quickly finalise your matter. If you decide to lodge electronically you may register as a user and then lodge your documents via the AIR eLodgment page of the AIRC website at www.airc.gov.au. Alternatively, you may send an email with the documents you wish to lodge attached to: @air.gov.au.

I am sending this letter via email. Do you prefer electronic communication in this way rather than via the postal service?

Yours sincerely

Caroline Pryor

Statutory Services Branch

Carolin Pro

24 March 2004