

AR 2002/207

8 April, 2002

Mr Robert Pfeiffer Statutory Services Branch Australian Industrial Registry GPO Box 1994S MELBOURNE VIC 3001

Dear Mr Pfeiffer,

Re: Year ended 30 June 2001 Annual Return of Information Your Ref: FR2001/221

Please find enclosed Statutory Declaration and associated documents required to comply with subsection 268(3) of the Workplace Relations Act 1996.

Yours faithfully

Leon Wiegard

President



(Incorporated in Victoria) Reg.No:A0024297K ABN: 51 979 013 143

# STATUTORY DECLARATION

- Here insert name, address and occupation of person making the declaration.
- (2) Here insert matter declared to. Where the matter is long, add the words 'as follows;' and then set the matter out in numbered paragraphs.

# Leon A Wiegard do solemnly and sincerely declare(2)

- 1. I am the duly elected President of Clubs Victoria Incorporated (previously the Licensed Clubs' Association of Victoria Incorporated).
- 2. The register of members of Clubs Victoria Incorporated has, during the immediately preceding calendar year, been kept and maintained as required by \$268(1) and (2).
- 3. In accordance with s268(4) of the Act, notification of changes to the records required to be kept under paragraphs (1)(b)(c) and (d) of s268 of the Act are contained in annexure 2 to this statutory declaration.
- 4. All the records required by s268 to be kept by the organisation are kept at the office of the organisation at Level 1, 17 Argyle Place South, Carlton South, Victoria 3053.
- 5. The accounts, statements and audit report were prepared and provided to members prior to the General Meeting of members of the Association held on 12 November 2001 and are contained in annexure 1 to this statutory declaration, being the Clubs Victoria Inc. Annual Report.
- 6. The attached list is a correct statement of information of persons holding office in Clubs Victoria Incorporated as required by s268(1)(c). An election was held on 12 October 2001 and the persons holding office correctly reflects the outcome of that election, with the exception of Leon Wiegard who was appointed to a vacancy in accordance with the rules.
- 7. An election will be held not more than three months nor less than one month prior to the Annual General Meeting to be held during the period August to November 2002. A record of such election will be duly made as required by s268(1)(d) of the Act and regulation 102(c).

I make this solemn declaration by virtue of the Statutory Declarations Act 1959 as amended and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

(3) Signature of person making the declaration.

(4) Signature of person before whom the declaration is made. Declared at Can Hon on 9th April

, 2002.

before me,

"M. Kearners

(5) Here insert printed name, qualification and address of person before whom the declaration is made. "Mangaret Kearney Banister + Solicitor of Sup. Ct

NOTE 1.—A person who wilfully makes a false statement in a statutory declaration under the Statutory Declarations Act 1959 as amended is guilty of an offence against that Act, the punishment for which is a fine not exceeding \$200 or imprisonment for a term not exceeding six months or both if the offence is prosecuted summarily, or imprisonment for a term not exceeding four years if the offence is prosecuted upon indictment.



#### **ANNEXURE 2**

### **OFFICE HOLDERS (COUNCIL MEMBERS)**

#### Representative

Remarks

David Baldi Club Manager C/o Yarraville Club 135 Stephen Street YARRAVILLE VIC 3013

Brendan Bell
Farmer
C/o Red Cliffs Club
3 Melia Street
RED CLIFFS VIC 3496

Mr Ian Carlile Retired Royal Victorian Motor Yacht Club PO Box 25 WILLIAMSTOWN VIC 3016

Elected 12 October 2001

John Dellar Club Manager C/o Rosebud Country Club 207 Boneo Road ROSEBUD VIC 3939

Yve Green Club Manager C/o. RACV Club Level 3, 123 Queen Street MELBOURNE VIC 3000

David Hassett
Club Manager
Yarra Valley Country Club
9-15 Templestowe Road
BULLEEN VIC 3105

Aris Imbardelli Club Manager C/o RACV Club Level 3, 123 Queen Street MELBOURNE VIC 3000 James Jackson Club Manager

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David MacFie
Secretary Manager
C/o Midlands Golf Club
PO Box 141N
NORTH BALLARAT VIC 3350

Resigned 28/09/2001

Rodney Morris

Farmer



Brian Oates
Retired
PO Box 293
GEELONG VIC 3220

Elected 12/10/2001

John C. Ryan Retired PO Box 172 MOOROOPNA VIC 3629

Geoff Walker
Manager
C/o Frankston RSL
PO Box 242
FRANKSTON VIC 3199

Resigned 10/10/2001

Peter John Walker Manager C/o Geelong Combined Leagues Club 54 Fellmongers Road BREAKWATER VIC 3219

Elected 12/10/2001 Resigned 19/02/2002

Gerard White
University Lecturer
PO Box 8
BALWYN NORTH VIC 3104

Elected 12/I0/2001

Leon Wiegard
Company Director
C/o Commonwealth Golf Club
Glennie Road
OAKLEIGH SOUTH VIC 3167

Appointed 19/10/2001

## **EXECUTIVE OFFICE HOLDERS**

Position	Position Holder	Elected to Position
President	Leon Wiegard	12 November 2001
Vice President Metropolitan	Dr Gerard White	12 November 2001
Vice President Country	John Ryan	12 November 2001
Treasurer	David Hassett	12 November 2001

# **PUBLIC OFFICER**

Executive Director

Margaret Kearney



Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7822 Fax: (03) 9654 6672

Our ref: 253V (AR 2002/207)

Mr Leon Wiegard President Clubs Victoria PO Box 363 CARLTON SOUTH VIC 3053

Dear Mr Wiegard

RE: Clubs Victoria

Annual Return of information contained in records kept by organisation

I have received your letter dated 8 April 2002 together with statutory declaration declared on 9 April 2002 providing information in accordance with subsection 268(3) of the *Workplace Relations Act* 1996 (the Act). The documents were lodged in the Industrial Registry on 22 April 2002.

The documents lodged cover the following information for the 2002 Annual Return:

- certification in respect of the register of members of the organisation
- certification in respect of the offices of the organisation and of the persons holding those offices
- · address of the office of the organisation
- information regarding elections.

The documents have been filed.

Yours sincerely

Margaret Williams

Statutory Services Branch

22 April 2002