



List of Council Members - Effective 26 June 2007

President	Leon Wiegard Company Director C/- Sportgard Pty Ltd PO Box 363 CARLTON Vic 3053
Metropolitan Vice President	Ian Carlile Retired Royal Victorian Motor Yacht Club PO Box 25 WILLIAMSTOWN Vic 3016
Country Vice President	Neville Whitley Company Director Plant Image 15-17 Racecourse Road NORTH MELBOURNE Vic 3051
Treasurer	David Hassett Manager Yarra Valley Country Club 9-15 Templestowe Road BULLEEN Vic 3105
Executive Director	Margaret Kearney Executive Director Clubs Victoria Inc. PO Box 363 CARLTON SOUTH Vic 3053
Council Member	Brendan Bell Retired Red Cliffs Club 11 Heytesbury Avenue RED CLIFFS Vic 3496
Council Member	Stan Bracchi Manager



List of Council Members - Effective 26 June 2007

Council Member ***

Bryan Hiscock
Executive General Manager
RACV Club
501 Bourke Street
MELBOURNE Vic 3000

Council Member

Vince Juliano
Solicitor
C/- Juliano, Furletti & Scott
PO Box 585
CARLTON SOUTH Vic 3053

Council Member

Barbara Kelly
Manager
Chirnside Park Country Club
68 Kingswood Drive
CHIRNSIDE PARK Vic 3116

Council Member

Jim McGrath
Manager
Hastings Cricket & Football S.C.
PO Box 33
HASTINGS Vic 3915

Council Member

Johan Reeder
CEO
Doxa Social Club
PO Box 14549
MELBOURNE Vic 8001

Council Member

Rick Scott
Manager
Maryborough Golf Club Inc.
PO Box 215
MARYBOROUGH Vic 3465

Council Member

Michael Sweeney
Manager
Kyabram Club Inc.
PO Box 15
KYABRAM Vic 3620

Council Member

Johnnie Walker
Chairman
Elsternwick Club
19 Sandham Street
ELSTERNWICK Vic 3185



Australian Government

Australian Industrial Registry

Level 4, 11 Exhibition Street
Melbourne, VIC 3000
GPO Box 1994, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9655 0410

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

Dear Mr Wiegard,

**Re: Clubs Victoria Inc
Annual Return of information contained in records kept by organisation
AR 2007/369**

I have received your statutory declarations dated 15 March 2007 providing information in accordance with subsection 233(1) of Schedule 1 of the Workplace Relations Act 1996. The documents were lodged in the Industrial Registry on 14 March 2007.

The documents lodged cover the required information for the **2007** Annual Return of the organisation.

Please note since the introduction of Work Choices Legislation on the 27 March 2006, the RAO Schedule is now Schedule 1 not Schedule 1B of the Workplace Relations Act 1996.

According to 230(1)(a) and 230(2) of the RAO Schedule and a register of members is required to be maintained - can you please lodge this information as soon as possible?

Please do not hesitate to contact Margaret Williams by email at margaret.williams@air.gov.au or on (03) 8661 7822 if you wish to discuss this letter.

Yours sincerely,

A handwritten signature in black ink that reads 'Sarscha Wardlaw'.

Sarscha Wardlaw
Statutory Services Branch

03 April 2007

15 March 2007

Australian Industrial Registry
Level 35, Nauru House
80 Collins Street
MELBOURNE Vic 3000

Attn : Ms Margaret Williams
Statutory Services Branch

Dear Margaret

RE: CLUBS VICTORIA INC
Annual Return of Information for the Year 2007
Your Ref: AR2007/369

I, Leon Wiegard, President of Clubs Victoria Inc. certify that the register of members of Clubs Victoria Incorporated has, during the immediately preceding calendar year, been kept and maintained as required by ss230(1)(a) and s233(1)(a) of Schedule 1B of the Workplace Relations Act 1996 and the RAO Schedule Regulations.

A list of the Offices and Office-holders in the organisation is attached.

The address of the Office of the Organisation is:
Level 2, 19 Argyle Place South, Carlton South Victoria 3053.

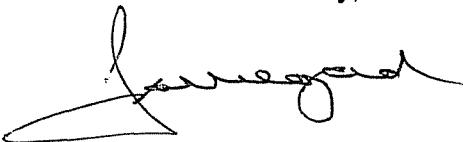
A record of the election to be held during the year commencing 1 January 2007 for an office in the organisation is attached.

The number of members on 31 December 2006 was 337.

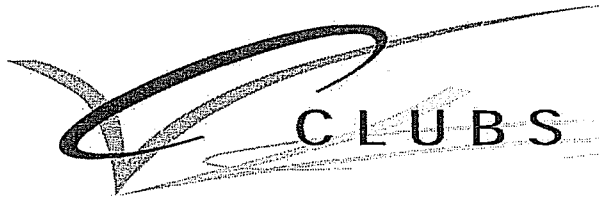
The information is true and correct to the best of the knowledge and belief of the undersigned.

If there are any questions regarding the above, please do not hesitate to contact the undersigned or Annie Cummings by telephone on 9349 2909 or email 'acummings@clubsvic.org'

Yours faithfully,



LEON WIEGARD
President



CLUBS VICTORIA INC.

List of Council Members - Effective 21 November 2006

President

Leon Wiegard
Company Director
C/- Sportgard Pty Ltd
PO Box 363
CARLTON Vic 3053

Metropolitan Vice President

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

Country Vice President

Neville Whitley
Company Director
Plant Image
15-17 Racecourse Road
NORTH MELBOURNE Vic 3051

Treasurer

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

Executive Director

Margaret Kearney
Executive Director
Clubs Victoria Inc.
PO Box 363
CARLTON SOUTH Vic 3053

Council Member

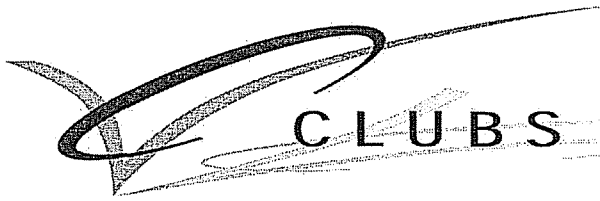
Brendan Bell
Retired
Red Cliffs Club
11 Heytesbury Avenue
RED CLIFFS Vic 3496

Council Member

Stan Bracchi
Manager
Melbourne Club
36 Collins Street
MELBOURNE Vic 3000

Council Member

Jess Feather
Manager
Morwell Bowling Club Recreation Centre
52 Hazelwood Road
MORWELL Vic 3840



CLUBS VICTORIA INC.

List of Council Members - Effective 21 November 2006

Council Member

David Haggett
Manager
Southern Golf Club
Lower Dandenong Road
KEYSBOROUGH Vic 3173

Council Member

Vince Juliano
Solicitor
C/- Juliano, Furletti & Scott
PO Box 585
CARLTON SOUTH Vic 3053

Council Member

Barbara Kelly
Manager
Chirnside Park Country Club
68 Kingswood Drive
CHIRNSIDE PARK Vic 3116

Council Member

Jim McGrath
Manager
Hastings Cricket & Football S.C.
PO Box 33
HASTINGS Vic 3915

Council Member

Ian Robertson
Manager
Green Acres Golf Club
51 Elm Grove
EAST KEW Vic 3102

Council Member

Rick Scott
Manager
Maryborough Golf Club Inc.
PO Box 215
MARYBOROUGH Vic 3465

Council Member

Michael Sweeney
Manager
Kyabram Club Inc.
PO Box 15
KYABRAM Vic 3620

Council Member

Garry Theobald
Manager
Waverley Golf Club
Bergins Road
ROWVILLE Vic 3178

EXECUTIVE OFFICE HOLDERS

<u>Position</u>	<u>Position Holder</u>	<u>Elected to Position</u>
President	Leon Wiegard	19 September 2006
Vice President Metropolitan	Ian Carlile	19 September 2006
Vice President Country	Neville Whitley	19 September 2006
Treasurer	David Hassett	19 September 2006

PUBLIC OFFICER

Executive Director	Margaret Kearney
--------------------	------------------

CLUBS VICTORIA INC.

Time Frame for Conduct of Elections

Constitution

- 17.1 The election date shall be nominated by the Council and shall be not more than 3 months nor less than one month prior to the AGM.
- 17.3 The Returning Officer shall give notice of a forthcoming election and call for nominations for candidates at least 28 days before the date fixed by him for the closing of nominations. Such closing date shall be not less than one month prior to the Election date.
- 17.4 The Returning Officer shall call for nominations for the balance of positions available, the closing date for nominations shall be not less than 21 days prior to the Election date.
- 17.8 If the Returning Officer finds any nomination to be defective, he shall give the person concerned the opportunity of remedying the defect within a period of not less than 7 days of receipt of his notice.
- 17.9 Notice that an Election will be held shall be given at least 14 days before the closing date for voting. The closing time and date for voting shall be not later than 24 hours before the Election date.
- 17.10 The Returning Officer shall issue the necessary ballot papers to each member eligible to vote not less than 7 days before the closing date of voting.
- 17.15 The Returning Officer will declare the result of the Election on the Election date. Candidates elected shall assume office 3 days following the Election date.
- 17.20 Within 14 days of declaration of the ballot, the Returning Officer shall submit to the Council a written report on such elections.
- 21.1 The AGM shall be held within 15 months of the last AGM (19 September 2006) on a date to be fixed annually by the Council.
- 21.2 Notice of the AGM shall be given at least 14 days previously to all members.
- 22.2 Members shall give the Executive Director notice of the names of representatives and delegates, not less than 48 hours before the AGM.
Quorum = 25 voting members

Action	Time Frame
Call for nomination of candidates for Council positions	At least 28 days before close of nominations
Closing date of nominations	Not less than 1 month prior to Election date
Call for nominations for balance of positions	
Closing date for balance of positions	Not less than 21 days prior to Election Date
Defective nominations returned for remedy	Within 7 days of receipt by Returning Officer
Notice that Election will be held	At least 14 days before closing date for voting
Issue ballot papers	Not less than 7 days before closing date for voting
Closing date for voting	No later than 24 hours before the Election date

Election date	Not more than 3 months and not less than 1 month prior to AGM
----------------------	---

Returning Officer submits written report to Council	Within 14 days of declaration of Election result
Assumption of new Councillors and call for Executive Nominations	3 days after election date
Closing of Executive Nominations	10 days after issue and not less than 14 days prior to AGM
Notice of AGM to members	At least 14 days before the AGM
Call for nominations for balance of positions	
Closing date for balance of positions	Not less than 7 days prior to AGM
Defective nominations returned for remedy	Within 7 days of receipt by Returning Officer
Issue ballot papers	Not less than 7 days before closing date for voting
Closing date for voting	No later than 24 hours before the AGM
Members notify Executive Director of representatives and delegates for AGM	Not less than 48 hours before the AGM

AGM	Within 15 months of the last AGM Returning Officer will declare election results.
------------	--

DATES FOR CLUBS VICTORIA ELECTION 2007

KEY DATES (Each date relates to 10.00am on that day)

Appoint Returning Officer	19 Sept 2006
Mail Nomination Letter to Members	28 Mar 2007

Opening Date - Council Nominations	28 Mar 2007
Closing Date - Council Nominations	27 Apr 2007
If further Nominations called, then close on	10 May 2007

Notice of Election to be held	17 May 2007
Ballot Papers Mailed out	18 May 2007
Closing Date - Secret Ballot	12 June 2007
Election Date	13 June 2007
Election Results declared	13 June 2007
Notice to elected candidates (and non-elected)	13 June 2007

Advice to all members of Election Results	18 June 2007
Assumption of Office of new Councillors	18 June 2007
Written Report to Council from Returning Officer	20 June 2007 (Council Meeting)

Call for Executive Nominations	20 June 2007
Nominations for Executive close	4 July 2007
If further Nominations called, then close on:	18 July 2007
Advice of Election (if necessary)	19 July 2007
Send Election Papers	19 July 2007
Closing Date - Secret Ballot	2 Aug 2007
Ballot Results announced at AGM	12 Sep 2007

CLUBS VICTORIA ELECTION 2007

KEY DATES (Each date relates to 10.00am on that day)

1. Annual General Meeting 19 Sep 2006
2. Council Election Date 13 Jun 2007
3. Closing Date - Council nominations 27 Apr 2007
4. Opening Date - Council nominations 28 Mar 2007

STEPS FOR COUNCIL NOMINATIONS:

1. Appoint returning Officer 19 Sep 2006
2. Prepare "Request for Nominations" 28 Mar 2007
3. Mail Nomination Letter to members 28 Mar 2007
4. Receive Nominations until closing date of: 27 Apr 2007
5. If further Nominations called, then close on: 10 May 2007

STEPS FOR NOTICE IF COUNCIL ELECTIONS NECESSARY

1. Notice of Election to be held 17 May 2007
2. Ballot Papers mailed out 18 May 2007
3. Closing Date - Secret Ballot 12 Jun 2007
4. Election Results declared 13 Jun 2007

STEPS FOR NOTIFICATION OF COUNCIL ELECTION RESULTS

1. Notice to elected candidates (and non-elected) 13 June 2007
2. Advice to all Members of Election Results 18 June 2007
3. Assumption of Office of New Councillors 18 June 2007
4. Written Report to Council 20 June 2007

STEPS FOR ELECTION OF EXECUTIVE

1. Call for Executive Nominations 20 June 2007
2. Nominations for Executive close 4 July 2007
3. If further Nominations called, then close on: 18 July 2007
4. Advice of Election (if necessary) 19 July 2007
5. Send Election Papers 19 July 2007
6. Closing date - Secret Ballot 2 Aug 2007
7. Ballot Results announced at AGM 12 Sept 2007