



14 May 2014

Ms Barbara Kelly
President
Clubs Victoria Inc.
via email: admin@clubsvic.org

Dear Ms Kelly,

Annual Return of Information [AR2013/183 and AR2014/113]

I acknowledge receipt on 1 February 2013 of your Declaration in matter AR2013/183 providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the Act). Further information was received on 27 September and 28 October 2013. The documents lodged cover the required information for the 2013 Annual Return of Information of Clubs Victoria Inc.

I also acknowledge receipt on 31 January 2014 of your Declaration in matter AR2014/113 in accordance with the Act. The documents lodged cover the required information for the 2014 Annual Return of Information of Clubs Victoria Inc.

I have filed the Annual Returns of Information for 2013 and 2014 but am providing additional information to clarify the repeated problem with these returns and to emphasise the need to remedy the problem in future returns.

Section 230(1)(b) of the Act requires a list of all Offices of the organisation and s.230(1)(c) requires a list of the names, postal addresses and occupations of the holders of those Offices.

Rule 14.2 of your rulebook states “The Council shall comprise fifteen (15) Councillors...”. This is a definite number - not a range of “between x and y” or “up to”. In addition, the Councillors are elected by region of business.

Rule 15.1 then lists the Executive who are elected from the Councillors - President, Metropolitan Vice President, Country Vice President and Treasurer. [Note: the Executive Director is not an Office holder under the Act.]

The 15 Councillors including the Executive offices make up the complete list of Offices of the organisation. The attachment ‘List of Officers’ that you have supplied only has 11 names and therefore only cites 11 of the 15 Councillor Offices.

The list of holders of Office should then have either a name or ‘Vacant’ associated with each of the 15 directly elected Offices. Your attachment ‘List of Officers’ does indicate the Metro and Regional Vice Presidents but should also define which Councillors are Metro and which are Regional. I note that you refer to ‘Regional’ but the Rules refer to ‘Country’ and the Annual Return should reflect the Rules.

In closing, I draw to your attention: The list of Office holders lodged last year stated that Mark Griffith's term was to expire in 2013; the list this year states that his term expires 2014. These two statements disagree.

No action is required in respect of these Annual Returns of Information but please ensure that the return lodged in 2015 is complete.

The document can be viewed on the Fair Work Commission website through the List of Registered Organisations - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

Yours sincerely

Liz Mercovich
Regulatory Compliance Branch

22 January 2014

Fair Work Commission
GPO Box 1994
MELBOURNE Vic 3001

Attn : Ms Cynthia Lo-Booth
Senior Adviser
Regulatory Compliance Branch

Email: Cynthia.lobooth@fwc.gov.au

Dear Ms Lo-Booth,

CLUBS VICTORIA INC list of the Officers and Office-holders 2012

I, Barbara Kelly, President of Clubs Victoria Inc. declare that members agreed to maintain the current Council as listed below as an interim measure while members consider a new constitution. Once the constitution is has been agreed it will then be submitted to FWC for approval.

The reason for the establishment of a new constitution is the probable unification of the licensed clubs sector in Victoria thus a restructured Registered Organisation will be established and its bonafides will be sought from FWC once Clubs Victoria members have agreed.

The agreement for the current governance structure to remain was agreed at a meeting of members at the AGM in 16th December 2013.

The following list of elected office bearers and councillors is current; there are vacancies on Council and as these positions are filled within the rules of casual vacancy we will advise FWA:

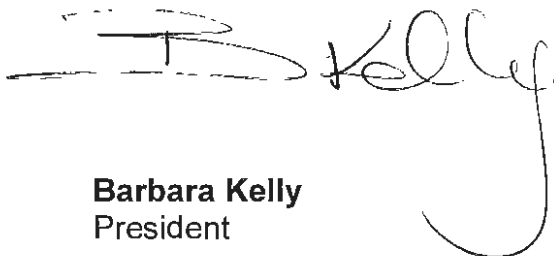
Councillor	Address	Elected Position	Term Expires
Barbara Kelly	Chirnside Park CC 68 Kingswood Drive Chirnside Park	President	2015
Peter Craig	Amstel Golf Club 1000 Cranbourne- Frankston Road Cranbourne	Metro Vice President	2014
Mark Griffiths	Tooradin & District Sports Club South Gippsland Highway Tooradin	Regional Vice President	2014
Byron Smith	Keysborough GC 55 Hutton Road Keysborough	Treasurer	2014
Fr Joe Giacobbi	DOXA Social Club 321-325 Elizabeth Street Melbourne	Councillor	2014

Stephen Hodge	Italian Australian Sporting and Social Club 499-501 Princes Drive Morwell	Councillor	2014
Michael Sweeney	Kyabram Club 82 Allan Street Kyabram	Councillor Casual Vacancy	2014
Jason Wallace	Bendigo Stadium Cnr Marong Road & Inglis Street Bendigo	Councillor Casual Vacancy	2014
Rick Scott	City Memorial Bowling Club 50-58 Cramer Street Warrnambool	Councillor Casual Vacancy	2014
Brendan Bell	Red Cliffs Club 11 Heytesbury Avenue Red Cliffs	Retired	
Travis Wallis	Fitzroy Victoria Bowls Club 578 Brunswick Street FITZROY NORTH	Retired	

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 Richard Evans the Executive Director by telephone on 1300 787 852 or email revans@clubsvic.org

Yours faithfully,



Barbara Kelly
President