

FAIR WORK Commission

30 May 2014

Mr Michael Ravbar State Secretary, Queensland Branch Construction, Forestry, Mining and Energy Union 16 Campbell Street BOWEN HILLS QLD 4006

Dear Mr Ravbar

Re: Lodgement of Financial Accounts and Statements – Construction, Forestry, mining and Energy Union, Queensland Branch - for year ending 31 December 2013 (FR2013/496) - s271 Certificate of Exemption

I refer to the application under s271 for an exemption from Part 3 of Chapter 8 of the *Fair Work* (*Registered Organisations*) Act 2009 lodged with the Fair Work Commission today, 30 May 2013.

The Delegate has granted a certificate. The certificate is attached.

Yours sincerely

Nuplen Kellet

Stephen Kellett Senior Adviser, Regulatory Compliance Branch

Terrace Towers 80 William Street East Sydney NSW 2011 Telephone: (02) 8374 6666 International: (612) 8374 6666 Facsimile: (02) 9380 6990 Email: sydney@fwc.gov.au Dear Paula,

Please see attached the Certificate and my letter in relation to the above.

Yours sincerely

STEPHEN KELLETT Regulatory Compliance Branch FAIR WORK COMMISSION

80 William Street EAST SYDNEY NSW 2011

(ph) (02) 6723 7237 (email) stephen.kellett@fwc.gov.au



CERTIFICATE

Fair Work (Registered Organisations) Act 2009 s.271—Certificate of exemption from requirements of Chapter 8, Part 3

Construction, Forestry, Mining and Energy Union (FR2013/496)

MR ENRIGHT

MELBOURNE, 30 MAY 2014

Certificate of exemption from the requirements of Chapter 8, Part 3 of the Fair Work (Registered Organisations) Act 2009

[1] On 30 May 2014 an application was made under s.271(1) of the *Fair Work* (*Registered Organisations*) *Act 2009* (the Act) by the Queensland Branch of the Construction, Forestry, Mining and Energy Union for a certificate of exemption in respect of the financial year ended 31 December 2013.

[2] I am satisfied that the said Branch is a reporting unit that did not have any financial affairs in respect of the financial year ended 31 December 2013.



DELEGATE OF THE GENERAL MANAGER

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From:	KELLETT, Stephen
То:	KELLETT, Stephen
Subject:	FW: Attn Stephen Kellett - S271 Application for Exemption Certificate
Date:	Friday, 30 May 2014 2:53:30 PM
Attachments:	image002.png
	photocopier 20140530 132039.pdf

From: Paula Masters [mailto:PMasters@qld.cfmeu.asn.au]
Sent: Friday, 30 May 2014 2:09 PM
To: Orgs
Subject: Attn Stephen Kellett - S271 Application for Exemption Certificate

Hi Stephen

I sent an Application for Exemption Certificate for the Queensland Branch of the CFMEU for the financial year ended 31 December 2013 (copy attached) by post to the Sydney office of the Fair Work Commission in early March 2014. To date I have not received a certificate or acknowledgement of receipt of the letter.

Could you give me a call ASAP please.

Regards

Paula Masters Administration Manager

CFMEU QLD/NT Branch

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:pm

28 February 2014

Industrial Registrar Fair Work Commission Level 10, 80 William Street EAST SYDNEY NSW 2011

Dear Sir/Madam,

Re: Fair Work (Registered Organisations) Act 2009 s271 – Application for Exemption Certificate

I am the Divisional Secretary of the Construction, Forestry, Mining and Energy Union Queensland Branch ("the Branch") and occupied that position for the financial year ending 31 December 2013 ("the financial year"). I am authorised under the rules to act on behalf of the Branch.

Pursuant to the Fair Work (Registered Organisations) Act 2009 ("the Act") Section 271, I hereby apply for a certificate of exemption for the Branch in respect of the financial year.

In support of this application I submit as follows;

- 1. The CFMEU consists of a number of Divisions.
- 2. There exists a number of Divisional Branches (or in the case of the Mining and Energy Division, District Branches) within these Divisions. Such Divisional (or District) Branches function within a designated geographical area, in most cases being the State of Territory in which they are established.
- 3. The CFMEU and each Division and Divisional (or District) Branch thereof submit annual financial returns in accordance with Chapter 8 Part 3 of the Act.
- 4. The CFMEU State Branches, including the Branch, consist of the members and officers of each Divisional (or District) Branch in each State or Territory.
- 5. The Branch has not traded or carried out financial transactions of any kind during the financial year.
- 6. The Branch has not had an account with the Bank or any other financial institution nor has it had custody of any real property or monies during the financial year.
- 7. The Branch does not expend economic resources or incurs any financial obligations to conduct its activities.
- 8. Other reporting units (Divisional or District Branches within Queensland) expend their own resources or incur financial obligations so that the Branch can conduct its activities.

.../2

- 9. No other person or body corporate or trust expends its own economic resources or incurs financial obligations so that the Branch can conduct its activities.
- 10. Accordingly the Branch had no reason to keep accounting records during the financial year.
- 11. Notwithstanding the above, the Branch has functioned in accordance with the rules of the CFMEU including the rules relating to branches.

Yours faithfully,

Michael Ravbar **DIVISIONAL SECRETARY, CFMEU – Queensland Branch**



3 March 2014

Mr Michael Ravbar Qld State Secretary Construction, Forestry, Mining and Energy Union-Queensland Branch Sent by email: <u>queries@qld.cfmeu.asn.au</u>

Dear Mr Ravbar,

Re: Lodgement of Financial Report - [FR2013/496] Fair Work (Registered Organisations) Act 2009 (the RO Act)

The financial year of the Queensland Branch of the Construction, Forestry, Mining and Energy Union (the reporting unit) ended on 31 December 2013.

This is a courtesy letter to remind you of the obligation to prepare and lodge the financial report for the reporting unit by the due date, namely 15 July 2014 (being the expiry date of 6 months and 14 days from the end of the financial year), under s.268 of the RO Act.

The RO Act sets out a particular chronological order in which financial documents and statements must be prepared, audited, provided to members and presented to a meeting. For your assistance, the attached *Timeline/Planner* summarises these requirements.

Fact sheets and guidance notes in relation to financial reporting under the RO Act are provided on the Fair Work Commission website. Additionally, the General Manager's updated Reporting Guidelines, that apply to all financial reports prepared on or after 30 June 2013, are also available on the website as is our webinar on the financial Reporting Guidelines.

The Fair Work Commission has also developed a model set of financial statements for the 2012-2013 financial year. There is no requirement to use this model but it may be a useful resource to ensure compliance with the RO Act, the Reporting Guidelines and the Australian Accounting Standards. All of the above information can be accessed through our website under <u>Compliance & litigation</u>.

The financial report and any statement of loans, grants or donations made during the financial year [statement must be lodged within 90 days of end of financial year] can be emailed to <u>orgs@fwc.gov.au</u>. A sample statement of loans, grants or donations is available at <u>sample documents no.5</u>

It should be noted that s.268 is a civil penalty provision. Failure to lodge a financial report may result in legal proceedings being issued with the possibility of a pecuniary penalty (up to \$51,000 for a body corporate and \$10,200 for an individual per contravention) being imposed upon an officer whose conduct led to the contravention and/or your organisation.

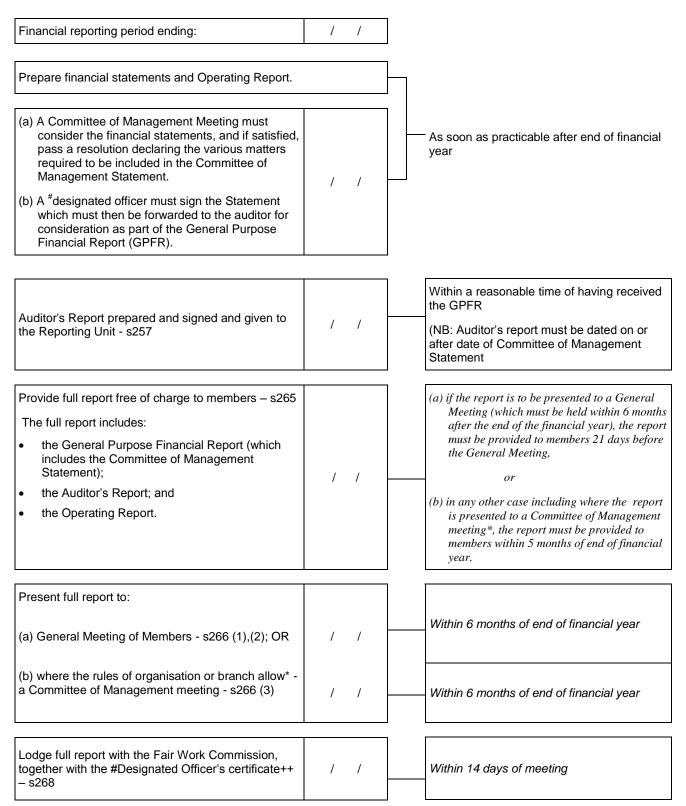
Should you seek any clarification in relation to the above, please contact me on (03) 8661 7936 or via email at <u>robert.pfeiffer@fwc.gov.au</u>.

Yours sincerely,

Robert Pfeiffer Senior Adviser Regulatory Compliance Branch

11 Exhibition Street Melbourne VIC 3000 GPO Box 1994 Melbourne VIC 3001

TIMELINE/ PLANNER



^{*} the full report may only be presented to a committee of management meeting if the rules of the reporting unit provide that a percentage of members (not exceeding 5%) are able to call a general meeting to consider the full report.

[#] The Committee of Management Statement and the Designated Officer's certificate must be signed by the Secretary or another officer who is an elected official and who is authorised under the rules (or by resolution of the organisation) to sign the statement or certificate – s243.

⁺⁺ The Designated Officer's certificate must state that the documents lodged are copies of the documents provided to members and presented to a meeting in accordance with s266 – dates of such events must be included in the certificate. The certificate cannot be signed by a non-elected official.