Mr Dick Guit President

CC:

Mr Jeff Colver
General Manager Operations
Master Builders Association of the Northern Territory trading as Master
Builders Northern Territory
gmo@mbant.com.au



Dear Mr Guit

# Master Builders Association of the Northern Territory trading as Master Builders Northern Territory

Annual Return of Information for 2007 [AR2007/368]

I acknowledge receipt of your Declaration providing information in accordance with section 233(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act) (the annual return).

However the annual return was not lodged with the Fair Work Commission until 2 April 2015. As previously advised, section 233 of the RO Act requires an organisation to lodge an annual return of information by 31 March in each year upon the conclusion of the prior calendar year.

The documents lodged on 2 April 2015 otherwise cover the required information for the 2007 annual return of the Master Builders Association of the Northern Territory trading as Master Builders Northern Territory and can be viewed on the Fair Work Commission website through the List of Registered Organisations - <a href="http://www.fwc.gov.au/index.cfm?pagename=regorgslist">http://www.fwc.gov.au/index.cfm?pagename=regorgslist</a>

Yours sincerely

Nick Salzberg

Regulatory Compliance Branch

Fair Work Commission

Telephone: (03) 8661 7777

Email: orgs@fwc.gov.au

Internet: www.fwc.gov.au

#### Obligation to lodge Annual Return of Information by 31 March

For full details see ss.230-233 of the Fair Work (Registered Organisations) Act 2009 (the RO Act), and rr.147-151 of the Fair Work (Registered Organisations) Regulations 2009 (the RO Regulations).

A copy of each of the following records must be lodged with the Fair Work Commission (the Commission) between 1 January and 31 March each year. They must be certified by a declaration stating that it is a correct statement of the information contained in that record, signed by the Secretary or such other elected official who is required under the rules, or by resolution of the organisation, to keep the relevant records (**other prescribed officer** see r.150 of the RO Regulations).

Failure to comply with these obligations is subject to a civil penalty provision - see s.305 of the RO Act.

Requirement	Details of requirement	
Maintenance of Register of Members	A declaration by the Secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss.230(1)(a) and (2) [s.233(1)(a)]  Note: In maintaining the register of members, your attention is drawn to s.171A of the RO Act that outlines the circumstances where membership ceases to exist.	
List of Offices	A list of the offices in the organisation and each branch (note the definition of <b>office</b> and <b>officer</b> in ss.6 and 9) [s.230(1)(b)]	
List of Office holders	A list of the names, postal addresses and occupations of the persons holding the offices (note the definition of <b>office</b> and <b>officer</b> in ss.6 and 9) [s.230(1)(c)]	
List of Branches	A record of the name of each branch of the organisation [s.230(1)(d) and r.147(a)]	
New Branches	A record of the name of each branch that commenced operation in the previous 12 months [s.230(1)(d) and r.147(b)]	
Old Branches	A record of the name of each branch that ceased operation in the previous 12 months [s.230(1)(d) and r.147(c)]	
Addresses of Organisation and Branches	A record of the address of the office of the organisation and the address of the office of each branch [s.230(1)(d) and r.147(d)]	
Elections in Organisation and Branches	A record of each election that must, under the rules of the organisation, be held during the year commencing 1 January of the year in which the return is lodged, for any offices in the organisation and branches of the organisation . [s.230(1)(d) and r.147(e)]  Note: this provision does not relieve an organisation or branch from the separate requirement to lodge prescribed information prior to each election, as required by s.189 of the RO Act	
Statement concerning number of members	A record of the number of members on 31 December in the previous year; and If the organisation has entered into an agreement relating to members of State unions under s.151(1) of the RO Act,- a record of the number of members of the organisation who were (on 31 December in the previous year) ineligible State members in relation to the organisation within the meaning of s.150 of the RO Act. [s.230(1)(d) and rr.147(f) and (g)]	

#### Obligation to notify changes to the records within 35 days

If there are any changes during the year to the list of offices, list of officeholders, list of branches (where relevant) and the address of the organisation and/or its branches an organisation must, within 35 days of the change, lodge with the Commission, a notification of such changes certified by declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made [RO Act s.233(2) and RO Regulations r.151 refer].

Telephone: (03) 8661 7777

Email: orgs@fwc.gov.au

Internet: www.fwc.gov.au



Facsimile: 08 8922 9600 Website: www.mbant.com.au

1 April 2015

Fair Work Commission Annual Return of Information for 2007 GPO Box 1994 Melbourne Vic 3001

Email to: - orgs

orgs@fwc.gov.au

Dear Sir/Madam

I have pleasure in presenting a copy of various records maintained by the Master Builders Association of the Northern Territory Incorporated for the 2007 reporting period.

This range of detail is provided pursuant to ss230-233 of the Fair Work (Registered Organisations) Act 2009.

The Act requires that certain declaration(s) are required to be made by the Secretary or other prescribed officer of the Association and under those circumstances I have attached a sworn statement drawn up pursuant to the Northern Territory of Australia *Oaths Act* by the President of the Association Mr. Dick Guit of PO Box 39062, Winnellie NT 0821.

It would be appreciated if you could examine these documents in due course and advise on any residual action/information required under the Act.

Yours faithfully

Jeff Colver

**General Manager Operations** 



Website: www.mbant.com.au

# **ANNEXURE 1**

# THE NORTHERN TERRITORY OF AUSTRALIA OATHS ACT STATUTORY DECLARATION

I, Dick Guit, in my capacity as President of the Master Builders Association of the Northern Territory Incorporated Trading as Master Builders Northern Territory do solemnly and sincerely declare:-

That the information as deposited in this annexure in relation to Information requirements one (1) through to nine (9) inclusive for the 2006-2007 Year (referred to as the Annual Return of Information for 2007):-

 have been extracted from the records of the Association for which I am responsible;

and;

ii) are to the best of my knowledge correct accounts of the facts contained in the Association records

**And** I make this solemn declaration by virtue of the *Oaths Act* and conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Winnellie NT the 1st day of April 2015

Person making the declaration	Dick Guit
Signature of witness.	
Witness' contact address and phone	



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# Requirement

## **Detail of Requirement**

# 1. Maintenance of Register of Members

A declaration by the secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss230(1)(a) and (2) {s233(1)(a)}

I certify that the register of members has, during the 0calendar year of 2006, been kept and maintained as required by ss 230(1) (a) and 230(2).

#### Requirement

**Detail of Requirement** 

2. List of Offices in the organisation

A list of the offices in the organisation and each branch

I advise that the Constitution of the Master Builders Association of the Northern Territory Incorporated Trading as Master Builders Northern Territory provides for three (3) honorary office bearers namely President, Vice President and Treasurer. They are elected annually, hold office for one (1) year and are eligible for re-election.

The management of the Association is vested in an eighteen member Council. The Council consists of two members each from the following sectors:-

- General Contracting Sector
- Housing Sector
- Civil/Engineering Sector
- Supply/Manufacturing Sector
- Specialist Contracting Sector;

who are elected by members of each of the above sectors from members of that sector and nominated from within that sector

In addition eight general councilors are elected by members of the Association from nominations received from all members.

The "office bearers" of President, Vice President and Treasurer are selected from these two groups of Councilors.



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#### Requirement

3. List of Office Holders **Detail of Requirement** 

A list of the names, postal addresses and occupations of the persons holding the offices

The following details are provided:-

President

Mr. Greg McLaughlin

Director - Mobile Electrics (NT) Pty Ltd

GPO Box 1913, Darwin NT 0801

Vice President

Mr. Paul Nowland

Director-Nowland Builders Pty Ltd PO Box 36130 Winnellie NT 0821

Vice President

Mr. Dick Guit

Regional Manager-Laing O'Rourke

PO Box 39799

WINNELLIE NT 0821

Requirement

**Detail of Requirement** 

List of Branches 4.

A record of the name of each branch of the organisation

I advise that the Association conducts a single-branch operation in the Northern Territory which is located in Winnellie.

Requirement

**Detail of Requirement** 

5. **New Branches**  A record of the name of each branch that commenced operation in the previous 12

months



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I advise that the Association has not opened any new branches during the calendar year to 31 December 2006 and that the Winnellie Branch is the sole branch.

Requirement Detail of Requirement

6. Old Branches A record of the name of each branch that ceased operation in

the previous 12 months.

I advise that no branches ceased operation during the calendar year to 31 December 2006 and that the Winnellie Branch remains the sole branch.

Requirement Detail of Requirement

7. Address of Organisation A record of the address of the and Branches office of the organization and the address of the office of each

branch

I advise that the address of the only office of the Master Builders Association of the Northern Territory Incorporated Trading as Master Builders Northern Territory is Lot 1450 Winnellie Road Winnellie NT 0820.

Requirement Detail of Requirement

8. Elections in Organisation A record of each election that And Branches must, under the rules of the

must, under the rules of the organization, be held during the year commencing I January in the year in which the return is lodged, for any offices in the organization and branches of the organization.

I advise that the following elections must be held and by the following respective date:-

**Election to Office of President:-**



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The President shall be elected annually. Prior to 1 July each year the Returning Officer shall invite from Councilors written nominations of Councilors for the office of President. Such nominations shall be in the hands of the Returning Officer by 4.00 p.m. on the 10th day prior to the August meeting of the Council in that year. If any election is necessary Council members elect the President-elect at the August meeting.

The President, whenever elected becomes a member of Council without further contest.

In 2006, the President Greg McLaughlin was elected unopposed.

## Election to Office of 2 Vice Presidents and Three (3) Executive Members

These five (5) positions are elected from the members of Council in the October meeting; the meeting immediately following the Annual Meeting in September.

In 2006 the following Executive Members were elected:-

Vice President	Mr. Paul Nowland	Director of Nowland Builders P/L PO Box 36130 Winnellie NT 0821
Vice President	Mr. Dick Guit	Regional Manager-Laing O'Rourke PO Box 39799 Winnellie NT 0821
Exec. Member	Mr. Phil Storey	Manager-Holcim Australia T/A Humes PO Box 37245 Winnellie NT 0821
Exec. Member	Mr. Charles Wright	Principal QS Services GPO Box 4009 Darwin NT 0801
Exec. Member	Mr. Graeme Wigg	Director GJ Wigg Plumbing Specialists Pty Ltd PO Box 14 Nightcliff NT 0814

# Election to Office of Eight (10) General Councilors:-

Nominations shall be called not later than 1<sup>st</sup> August each year for the eight (8) general Council positions.



ABN:54 527 741 841
Terminal One Building
11/396 Stuart Highway
Winnellie NT 0820
PO Box 37121
Winnellie NT 0820
Telephone: 08 8922 9666
Facsimile: 08 8922 9600
Website: www.mbant.com.au

Nominations close not later than 28 days prior to the Annual Meeting which is required to be held no later than 30 September each year.

If more than the required number of eight (10) nominations is received the Returning Officer shall conduct a secret postal ballot prior to the Annual Meeting and declare the successful candidates at the Annual Meeting.

The following persons were elected to the position of General Councilor at the AGM:-

Roger Pearson Arafura Catering
Richard Riedel Roofmaster
Dave Malady Brolga Homes
Danny Jansen Nilsen Electrical
John Brears Mirage Enterprises

James Taylor Aerosail

Sandy Kirsopp Darwin Galvanising

David Irvine Hays Specialist Recruiting
Tony Roach Northern Cement

Ben Bowden John Holland

#### **Election to Office of Ten (10) Sector Councilors**

There are five (5) sectors established by the Constitution for which 2 Sector Councilors are elected directly be each sector. They are:-

- General Contracting Sector
- Housing Sector
- Civil/Engineering Sector
- Supply/Manufacturing Sector
- Specialist Contracting Sector

Sector elections are held separately at any time prior to the Annual Meeting in September and the 2 Sector Councilors from each of the five sectors thus elected take up their positions on the Council at the Annual Meeting.

The following persons were elected to the position of Sector Councilor and took up their positions at the AGM:-

Matt Sharp

Henrietta Grose

**Duncan Tomlinson** 



Gordon Harvey Mark Brustolin Kevin Page Jeff Owler Neil Sunners ABN:54 527 741 841 Terminal One Building 11/396 Stuart Highway Winnellie NT 0820 PO Box 37121 Winnellie NT 0820 Telephone: 08 8922 9666

Facsimile: 08 8922 9666 Facsimile: 08 8922 9600 Website: www.mbant.com.au

Mark Reynolds Carl Jenson

# Requirement

Statement Concerning Number of Members **Detail of Requirement** 

A record of the number of members on 31 December on the previous year

I advise that the number of members as at 31 December 2006 was 222.

Requirement

**Detail of Requirement** 

Number of ineligible members who were ineligible State members within the meaning of s150 of the Act

I advise that the Master Builders Association of the Northern Territory Trading as Master Builders Northern Territory have not entered into any agreements relating to State unions under s151(1) of the RO Act therefore the number of such members is nil.