

31 October 2012

Mr Jeff Colver
General Manager Operations
Master Builders Association of the Northern Territory
trading as Master Builders Northern Territory
PO Box 343
NORTH MELBOURNE VIC 3051

Via fax: (08) 8922 9600

Dear Mr Colver

Fair Work (Registered Organisations) Act 2009 (RO Act) Notification of changes made to the records (AR2012/201)

I acknowledge receipt of the notifications of Change in Office Holders for your organisation.

This information was lodged pursuant to s.233(2) RO Act with Fair Work Australia on 26 October 2012 and our records have been updated accordingly.

The document can be viewed on the Fair Work Australia website at <a href="http://www.e-airc.gov.au/251v/annual">http://www.e-airc.gov.au/251v/annual</a>

Thank you for your prompt notification.

Yours sincerely

Liz Mercovich

Regulatory Compliance Branch

E. Mercoviclo

Telephone: (03) 8661 7777 International: (613) 8661 7777 Facsimile: (03) 9655 0401

Melbourne VIC 3001 Email: melbourne@fwa.gov.au



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

#### 22 October 2012

Fair Work Australia Annual Return of Information for 2012 GPO Box 1994 Melbourne Vic 3001

email to: - orgs@fwa.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 30 June 2012 reporting period.

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

The Regulations require that certain declaration(s) are required to be made by an elected official 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:-

 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 22<sup>nd</sup> day of October 2012

Person making	the c	leclaration	h L	
•			Dick Gu	uit
Signature of w	itness		<u></u>	
Witness' conta	ct add	lress and ph	none3 copparation cry. Anutay.	
Oppuin	NT	0812	0431-623 017	



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

# 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 immediately preceding calendar year, 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 and two (2) Vice Presidents. They are elected annually, hold office for one (1) year and are eligible for reelection.

Further there are additional positions held which are not classified as office bearers by the strict interpretation of the Constitution that I believe need to be reported on in the spirit of the information provision process.

The position of Treasurer is a non-elected position which is allocated constitutionally to the organisation's CEO who is known under the title of Executive Director within our Organisation.

The management of the Association is vested in a twenty 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 ten general councilors are elected by members of the Association from nominations received from all members.

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

Requirement Detail of Requirement

3. List of Office Holders A list of the names, postal

addresses and occupations of the

persons holding the offices

The following details are provided:-

President Mr. Dick Guit

General Manager – Sitzlers Pty Ltd PO Box 39062, Winnellie NT 0821

Equal Vice President Mr. Paul Nowland

Managing Director-Nowland Builders Pty Ltd

PO Box 36130 Winnellie NT 0821

Equal Vice President Note: A second equal Vice President will be elected at

the October Council Meeting

Requirement Detail of Requirement

4. List of Branches 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



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operation in the previous 12 months

I advise that the Association has not opened any new branches during the calendar year to 31 December 2011 and that the Winnellie Branch is the sole branch.

Requirement

Detail of Requirement

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 2011 and that the Winnellie Branch remains the sole branch.

Requ	uirement	Detail of Requirement		
7.	Address of Organisation and Branches	A record of the address of the 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 Terminal One Building, 11/396 Stuart Highway, Winnellie NT 0820.

Requirement		Detail of Requirement
8.	Elections in Organisation And Branches	A record of each election that 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:-**



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 open on 1 July and close 10 days before the August Council meeting.

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.

# Election to Office of (two) Vice Presidents:-

These two positions are elected from the members of Council in the October meeting; the meeting immediately following the Annual Meeting in September. They too are automatic members of Council.

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

Nominations shall be called not later than 1<sup>st</sup> August each year for the ten (10) general Council positions.

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 ten (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.

## **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



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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.

# Election to Office of the Seven (7) Executive Committee Members

The three office bearers (President and two (2) Vice Presidents) are automatically members of the Executive. The four (4) other members of the Executive Committee are elected at the first meeting (October) following the Annual Meeting in September.

Requi	rement	Detail of Requirement		
9.	Statement Concerning Number of Members	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 2011 was 207.

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.



7 February 2012

Mr Jeff Colver General Manager Operations Master Builders Northern Territory PO Box 37121 Winnellie NT 0820

Dear Mr Colver,

Re Section 233(1) of the Fair Work (Registered Organisations) Act 2009 Master Builders Association of the Northern Territory trading as Master Builders Northern Territory - 2012 Annual Return AR2012/396

Thank you for your declaration dated 13 January 2012 providing information in accordance with section 233(1) of the Fair Work (Registered Organisations) Act 2009. The documents were lodged with Fair Work Australia on 13 January 2012.

The Annual Return has been filed.

The document lodged was of a high standard and complies with the required information for the 2012 Annual Return of the organisation.

We note, however, that the Annual Return for 2011 (AR2011/2711) has not been filed. We request that you provide the required information to Fair Work Australia as soon as practicable.

If you have any further gueries on either of the above matters, I may be contacted on (03) 8661 7775 or by email at sarah.wilkin@fwa.gov.au.

Yours sincerely,

Sarah Wilkin

Organisations, Research and Advice

Telephone: (03) 8661 7777 Melbourne VIC 3000 International: (613) 8661 7777 Facsimile: (03) 9655 0401

Melbourne VIC 3001 Email: melbourne@fwa.gov.au

AR 2012/396





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Website: www.mbant.com.au

12 January 2012

Fair Work Australia
Annual Return of Information for 2012
GPO Box 1994
Melbourne Vic 3001

email to: - orgs@fwa.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 31 March 2012 reporting period.

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

The Regulations require that certain declaration(s) are required to be made by an elected official 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 Philip Robert Storey of PO Box 37245 Winnellie NT 0821 and witnessed by the writer in his capacity as a Justice of the Peace under Section 7(2) of the *Justices of the Peace Act (NT)*.

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



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

# **ANNEXURE 1**

# THE NORTHERN TERRITORY OF AUSTRALIA OATHS ACT STATUTORY DECLARATION

I, Philip Robert Storey 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:-

 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

day of January 2012

Person making the declaration..

Philip Robert Storey

Signature of witness.

Jefferey Frank Colver (JP)

Witness' contact address and phone

Section 962 Hundred of Goyder PO Box 4BatchelorNT 0845

0427 096 879

Mobile

08 8922 9666

Work



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

# 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 immediately preceding calendar year, been kept and maintained as required by ss 230(1)(a) and 230(2).

Requirement

Detail of Requirement

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 and two (2) Vice Presidents. They are elected annually, hold office for one (1) year and are eligible for reelection.

Further there are additional positions held which are not classified as office bearers by the strict interpretation of the Constitution that I believe need to be reported on in the spirit of the information provision process.

The position of Treasurer is a non-elected position which is allocated constitutionally to the organisation's CEO.

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

- General Contracting Sector
- Housing Sector
- Civil/Engineering Sector
- Supply/Manufacturing Sector
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who are elected by members of each of the above sectors from members of that sector and nominated from within that sector

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

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

Requirement

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. Phillip Robert Storey

NT Manager - Humes Holcim (Australia) Pty Ltd

PO Box 37245, Winnellie NT 0821

Vice President Mr. Paul Nowland

Managing Director-Nowland Builders Pty Ltd

PO Box 36130 Winnellie NT 0821

Vice President Mr. Richard Martin Guit

Area Manager NT-Laing O'Rourke PO Box 39799 Winnellie NT 0821

Requirement Detail of Requirement

4. List of Branches 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.

Requirement Detail of Requirement

5. New Branches A record of the name of each

branch that commenced



operation in the previous 12 months

I advise that the Association has not opened any new branches during the calendar year to 31 December 2011.

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 2011.

Requirement Detail of Requirement

7. Address of Organisation A record of the address of the 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 Terminal One Building, 11/396 Stuart Highway, Winnellie NT 0820.

Requirement

Detail of Requirement

A record of each election that 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:-**

Nominations open on 1 July and close 10 days before the August Council meeting.

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.

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# **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:-

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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.

# Election to Office of the Seven (7) Executive Committee Members

The three office bearers (President and two (2) Vice Presidents) are automatically members of the Executive. The four (4) other members of the Executive Committee are elected at the first meeting (October) following the Annual Meeting in September.

Req	uirement	Detail of Requirement	
9.	Statement Concerning Number of Members	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 2011 was 207.

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.



10 January 2012

Mr Phillip Storey
President
Master Builders Association of the Northern Territory trading as Master
Builders Northern Territory
By email: ed@mbant.com.au

Dear Mr Storey,

# Master Builders Association of the Northern Territory trading as Master Builders Northern Territory Annual Return of Information for 2012 [AR2012/396]

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for 2012 in respect of the above by 31 March 2012.

A signed and dated declaration certifying matters prescribed in the Fair Work (Registered Organisations) Act 2009 [the "RO Act"] must be lodged with Fair Work Australia [FWA] by that date. The matters to be included in the declaration are set out in the attached Checklist.

The declaration must be signed by the secretary, or where applicable, such other elected official who is required under the rules or by resolution of the organisation, to keep the relevant records (the "other prescribed officer"). A declaration signed by a non-elected person does not meet this requirement.

The secretary or other prescribed officer must also notify FWA within 35 days of any changes to such records.

Failure to comply with these obligations is subject to a civil penalty provision – see s305 of the RO Act.

Once an Annual Return or change of records has been lodged, a copy will be posted on the FWA website at www.fwa.gov.au – under Registered organisations - List of registered organisations. To protect the privacy of the relevant office holders listed in declarations, you may wish to list their postal, rather than home addresses.

FWA encourages you to lodge all returns electronically (e.g. as pdf files) at <a href="mailto:orgs@fwa.gov.au">orgs@fwa.gov.au</a>. Alternatively, you can forward the documents by fax to (03) 9655 0410.

Please ensure that emailed documents include signatures where required e.g. by scanning the signed documents into a PDF or TIF format.

Please do not hesitate to contact me on (03) 8661 7817 or by e-mail at <u>robert.pfeiffer@fwa.gov.au</u> if you wish to discuss the requirements outlined in this correspondence.

Yours sincerely,

Robert Pfeiffer

Organisations, Research & Advice

Fair Work Australia

Telephone: (03) 8661 7777 Email: orgs@fwa.gov.au Internet: www.fwa.gov.au

# Obligation to lodge Annual Return of Information by 31 March

A copy of each of the following records must be lodged with Fair Work Australia [FWA] 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 (the "other prescribed officer" see RO Regulation 150).

For full details see ss230-233 of the Fair Work (Registered Organisations) Act 2009 [the "RO Act"], and Regulations 147-151 of the Fair Work (Registered Organisations) Regulations 2009 [the "RO Regulations"].

Failure to comply with these obligations is subject to a civil penalty provision - see s305 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 ss230(1)(a) and (2) [s233(1)(a)]		
List of Offices	A list of the offices in the organisation and each branch (note the definition of "office" and "officer" in ss6 and 9) [s230(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 "office" and "officer" in ss6 and 9) [s230(1)(c)]		
List of Branches	A record of the name of each branch of the organisation [s230(1)(d) and reg. 147(a)]		
New Branches	A record of the name of each branch that commenced operation in the previous 12 months [s230(1)(d) and reg. 147(b)]		
Old Branches	A record of the name of each branch that ceased operation in the previous 12 month [s230(1)(d) and reg. 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 [s230(1)(d) and reg. 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.  [s230(1)(d) and reg. 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 s189 of the RO Act		
Statement concerning	A record of the number of members on 31 December in the previous year, and:		
number of members	• if the organisation has entered into an agreement relating to members of State unions under s151(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 s150 of the RO Act.  [s230(1)(d) and reg. 147(f) and (g)]		

# Obligation to notify of changes 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 FWA, 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 s233(2)] and RO reg. 151 refer].