

10 April 2012

Ms Andrea Bogtstra CA Ibbotson & Moscatelli 1330 Malvern Road MALVERN VIC 3144

Email: andy@iandm.com.au

Dear Ms Bogtstra

Annual Return of Information for the year 2012 Our ref: AR2012/428

I acknowledge receipt of your email of 28 March 2012 together with declaration by Mr Rodney Frederick Allen dated 3 January 2012 providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009*.

The documents lodged cover the required information for the **2012** annual return of the Master Grocers Australia Limited.

The annual return will be placed on a website maintained by Fair Work Australia at <a href="http://www.e-airc.gov.au/298V">http://www.e-airc.gov.au/298V</a>.

Please do not hesitate to contact me by email at <a href="margaret.williams@fwa.gov.au">margaret.williams@fwa.gov.au</a> or on (03) 8661 7822 if you wish to discuss this letter.

Yours sincerely

Margaret Williams

Tribunal Services and Organisations

Telephone: (03) 8661 7822

Facsimile: (03) 9655 0410

International: (613) 8661 7822

Email: melbourne@fwa.gov.au

# MASTER GROCERS AUSTRALIA LIMITED

# Annual Return of Information - 2012

Fair Work (Registered Organisations) Act 2009 s 233(1)

## **DECLARATION**

I, Rodney Frederick Allen,

being President of Master Grocers Australia Limited declare that:

- The Company has throughout the calendar year immediately preceding this statement, kept and maintained its register of members in accordance with ss 230(1)(a) and (2) of the Fair Work (Registered Organisations) Act 2009; and
- 2) The attached statement is a true and correct copy of the information contained in the records of the Company kept under paragraphs 230(1)(b), (c) and (d) of the Fair Work (Registered Organisations) Act 2009, as at January 1, 2012, showing:
  - a) the offices in the Company and in each branch of the Company;
  - b) the name, address and occupation of persons holding those offices;
  - c) the address of the office of the Company;
  - d) the name of each branch of the Company;
  - e) the address of the office of each branch of the Company;
  - f) details of each election that must be held during the year commencing 1 January 2012; and
  - g) the number of members on 31 December 2011

Rodney Frederick Allen

23 March 2012

# Annual Return of Information - 2012

## Year ended 31 December 2011

#### **Organisation Name**

Master Grocers Australia Limited

#### **List of Offices**

	Total	Current	Elections Required in year commencing 1 January 2012		
Office	Offices	Vacancies			
President	1	0	1		
Vice President	1	0	1		
Secretary	1	0	0		
Director	7	0	3		
			No Branch Elections - N/A		

#### **List of Office Holders**

Office	First Names	Last Name	Occupation (Job Title)	Postal Address	Suburb	State	Postcode
President	Rodney Frederick	Allen	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Vice President	Stephen Andrew	Miller	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Secretary	Philip Anthony	Ibbotson	Secretary	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Director	Michael Andrew	Daly	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Director	Deborah May	Smith	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Director	Andrew John Wentworth	Bray	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Director	Jillian Patricia	Dixon	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Director	Grant John	Hinchcliffe	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Director	Gino Sergio	Divitini	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144
Director	Joseph	Romeo	Director	Suite 5, 1 Milton Parade	MALVERN	VIC	3144

#### List of Branches

Not applicable - No Branches

#### **New Branches**

Not applicable - No Branches

#### **Old Branches**

Not applicable - No Branches

## **Address of Organisation and Branches**

Organisation
Suite 5
I Milton Parade

MALVERN VIC 3144

#### Branches

Not applicable - No Branches

#### Number of Members

Members as at 31 December 2011

2,005