



AUSTRALIAN INDUSTRIAL REGISTRY

Australian Industrial Registry
Level 35, Nauru House
80 Collins Street
MELBOURNE VIC 3000
Telephone: (03) 8661 7888
Fax: (03) 9654 6672

Ref: AR2003/237-[234V]

Mr I Horne
Secretary
Motor Trade Association of South Australia, The
PO Box 440
PORT ADELAIDE SA 5015

Dear Mr I Horne

**Re: Motor Trade Association of South Australia, The
Annual Return of Information for Year 2003**

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for the year 2003 in respect of the body specified above.

In accordance with subsection 268(3) of the *Workplace Relations Act 1996*, each organisation is required to lodge in the Industrial Registry certain information relating to records required to be kept by the organisation under subsection 268(1) and regulation 102 of the *Workplace Relations Regulations*. Such information must be lodged once in each year at any time during the period of three months commencing 1 January.

A summary of the information required to be lodged annually is set out in the accompanying document. Notifications of changes to the annual information required to be lodged under subsection 268(4) are also summarised in the accompanying document.

Please do not hesitate to contact me on (03) 8661 7988 if you wish to discuss the requirements for the Annual Return of Information or notifications of changes to such information.

Yours sincerely

Lyn Markovski
E-mail: lynette.markovski@air.gov.au

13 February, 2003

Annual Return of Information required under the Workplace Relations Act 1996 and Regulations

<p>Statement concerning number of members [reg 43(1)] <i>(federal offices of employee organisations only)</i></p>	<p>A statement, signed by an officer of the organisation who is authorised to sign it, that shows: -</p> <p>(a) the number of persons who were, on 1 January in that year; both:</p> <p style="padding-left: 40px;">(i) members of the organisation; and</p> <p style="padding-left: 40px;">(ii) employees or independent contractors; and</p> <p>(b) if the organisation has entered into an agreement under ss202(1) of the Act - the number of members of the organisation who were, on 1 January in that year, ineligible State members in relation to the organisation, within the meaning of s202 of the Act</p>	<p>Once in each year, not later than 1 March [reg 43(1)]</p>
<p>Maintenance of Register of Members [s268(3)(a)]</p>	<p>A statutory declaration by the secretary or other prescribed officer [reg 104] certifying that the register of members has, during the immediately preceding calendar year; been kept and maintained as required by s268(1) and (2)</p>	<p>Once in each year, at any time during the period of 3 months commencing on 1 January [reg 103]</p>
<p>List of Offices [s268(3)(b)]</p>	<p>A copy of the list of the offices in the organisation and each branch [s268(1)(b)] certified by statutory declaration by the secretary or other prescribed officer [reg 104] to be a correct statement of the information contained in that record [note definition of "office" in s4(1)]</p>	<p>As above</p>
<p>List of Office-holders [s268(3)(b)]</p>	<p>A copy of the list of the names, postal addresses and occupations of the persons holding offices in the organisation and each branch [s268(1)(c)] certified by statutory declaration by the secretary or other prescribed officer [reg 104] to be a correct statement of the information contained in that record</p>	<p>As above</p>
<p>List of Branches [s268(3)(b)] <i>(federal offices of organisations only)</i></p>	<p>A copy of the record of the name of each branch of the organisation [s268(1)(d) and subreg 102(a)] certified by statutory declaration by the secretary or other prescribed officer [reg 104] to be a correct statement of the information contained in that record</p>	<p>As above</p>

Addresses of Offices of Organisation and Branches [s268(3)(b)]	A copy of the record of the address of the organisation and the office of each branch [s268(1)(d) and sub-reg 102(b)] certified by statutory declaration by the secretary or other prescribed officer [reg 104] to be a correct statement of the information contained in that record	As above
Record of each Election that must be held during year [s268(3)(b)]	A record of each election that must, under the rules of the organisation, be held during each year commencing 1 April for office positions in organisations and its branches [s268(1)(d) & sub-reg 102(c)] certified by statutory declaration by the secretary or other prescribed officer to be a correct statement of the information contained in that record	As above

Notification of Changes made to records - subsection 268(4) of the Act

Changes in List of Offices [s268(4)]	Notification of any change to the list of offices [s268(1)(b)] certified by statutory declaration by the secretary or other prescribed officer [reg 104] to be a correct statement of the changes made [note definition of "office" in s4(1)]	Within 35 days after the change [reg 105]
Changes in List of Office-holders [s268(4)]	Notification of any change to the list of the names, postal addresses and occupations of the persons holding offices [s268(1)(c)] certified by statutory declaration by the secretary or other prescribed officer [reg 104] to be a correct statement of the changes made	As above
Changes in List of Branches [s268(4)] <i>(federal offices of organisations only)</i>	Notification of any change to the record of the name of each branch of the organisation [s268(1)(d) and subreg 102(a)] certified by statutory declaration by the secretary or other prescribed officer [reg 104] to be a correct statement of the changes made	As above
Changes in the Addresses of Offices of Organisation and Branches [s268(4)]	Notification of any change to the record of the address of the office of the organisation and the office of each branch [s268(1)(d) and subreg 102(b)] certified by statutory declaration by the secretary or other prescribed officer [reg 104] to be a correct statement of the changes made	As above



THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

AUTOMOTIVE CENTRE OF EXCELLENCE, 3 FREDERICK ROAD, ROYAL PARK SA 5014

PO BOX 440, PORT ADELAIDE 5015
TELEPHONE: (08) 8241 1066
FACSIMILE: (08) 8241 1055

INTERNET: <http://www.mta-sa.asn.au>
INDUSTRIAL FACSIMILE: (08) 8241 1062

STATUTORY DECLARATION BY

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, IAN PHILIP HORNE of 3 Frederick Road, Royal Park in the State of South Australia, Secretary, DO SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT I am the Secretary of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA).
2. THAT the registered office of the MTA is 3 Frederick Road, Royal Park, South Australia, phone number (08) 8241 1066 and fax number (08) 8241 1055.
3. THAT certain offices in the MTA have changed and pursuant to the Industrial Relations Act 1988 the attached list contains the names, postal addresses and occupations of those persons holding offices in the MTA.

AND I MAKE THIS SOLEMN DECLARATION by virtue of the provisions of the Statutory Declaration Act 1959 and subject to the penalties provided by the Act for making false statements in Statutory Declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Royal Park, South Australia

this 21st day of February 2003

D. Boldock

A Justice of the peace in and
for the state of South Australia

BEFORE ME :

.....No 24328

.....



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CHANGES TO THE MTA BOARD OF MANAGEMENT

Board Member representing AADA (SA) Division

Mr Frank Bamford
Main North Nissan
PO Box 504 Prospect East SA 5082

Board Member representing the Brake Specialists Division

Mr Max Tilbrook
Tilbrook's Brake Service
238-240 Angas Street Adelaide SA 5000



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3. THAT a register of members has during 2002/2003, been kept and maintained as required by s268(1).
4. THAT pursuant to the Workplace Relations Act 1996 the attached List contains the names, postal addresses and occupations of the persons holding offices in the MTA in the year 2002/2003.
5. THAT the postal address of the office of the Association is PO Box 440, Port Adelaide in the State of South Australia, and that the telephone number is (08) 8241 1066 and the fax number is (08) 8241 1055.

AND I MAKE THIS SOLEMN DECLARATION by virtue of the provisions of subsection [s268(3)] of the Workplace Relations Act 1996 and subject to the penalties provided by the Act for making false statements in Statutory Declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

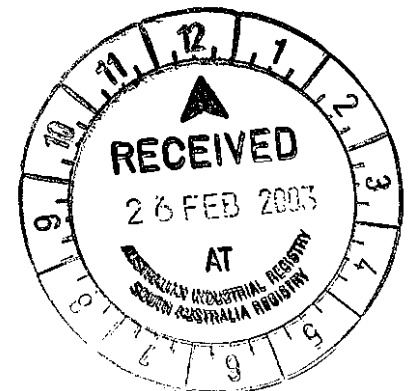
DECLARED AND SUBSCRIBED

at Royal Park, South Australia

this 24th day of Feb. 2003

BEFORE ME :

D. Boldock
A Justice of the peace in and
for the state of South Australia
No 24328





MTA BOARD OF MANAGEMENT 2002/2003

POSITION HELD	NAME/ADDRESS	PHONE/FAX
PRESIDENT	* Peter Roberts (M856) O G Roberts & Co PO Box 546 Mt Gambier SA 5290	Director
VICE PRESIDENT	*Frank Agostino (M1429) Agostino Mitsubishi GPO Box 1406 Adelaide SA 5001	Company Director
PAST PRESIDENT	* Colin Heavyside (M1310) Ampol Norwood 76 The Parade Norwood SA 5067	Company Director
MEMBERS' REPRESENTATIVE	* Arthur Walker (M602) Gilbert Motor Bodies Pty Ltd 30 - 40 Gilbert Street Adelaide SA 5000	Managing Director
TREASURER	* Michael Claridge (M348) Claridge Motors Pty Ltd PO Box 156 Unley SA 5061	Joint Managing Director
TRADE REPRESENTATIVE on the EXECUTIVE COMMITTEE	* Colin Clark (M268) Traction Tyre Service Pty Ltd PO Box 116 Rosewater East SA 5013	Managing Director
COUNTRY REPRESENTATIVE on the EXECUTIVE COMMITTEE	* Alan Biggs (M2241) Biggs Ford Mitsubishi PO Box 2244 Port Lincoln SA 5606	Managing Director
AADA(SA) (as at 18/2/03)	Frank Bamford (M1527) Main North Nissan PO Box 504 Prospect East SA 5082	Dealer Principal
AUTO DISMANTLERS	John Hitchcock (M) Active Auto Action Pty Ltd PO Box 161 Greenacres SA 5086	CEO
AUTO ELECTRICAL	Vacant	
AUTO REPAIR & ENGINEERING	Brian Weeks (M1081) Western Auto Repairs 2 Bray Avenue Torrensville SA 5031	Automotive Engineer
BRAKE SPECIALISTS (as at 18/2/03)	Max Tilbrook (M1036) Tilbrook's Brake Service 238-240 Angas Street Adelaide SA 5000	Managing Director
COLLISION REPAIR SPECIALISTS	John Zulian (3447) Keswick Crash Repairs 441 South Road, Keswick 5035	Managing Director
CVIA (SA)	Clive Polley (M2652) Independent Components 114 Sydney Street Glenunga SA 5064	Director
ENGINE RECONDITIONERS	Peter Cox (M1002) Southcott Engines 285 Gilles Street, Adelaide 5000	General Manager

FARM MACHINERY DEALERS	Colin Butcher (M765) Eastern Eyre Machinery PO Box 83 Arno Bay SA 5603	Farm Machinery Dealer
LICENSED VEHICLE DEALERS	Marc Cheney (M3034) Cheney Dutton Pty Ltd 272 Glen Osmond Road Fullarton SA 5063	Company Director
MIASA (SA)	George Bolton (M594) Geo Bolton & Associates Pty Ltd PO Box 30 Goodwood SA 5034	Director
RADIATOR REPAIRERS	Vacant	
SERVICE STATION	Shawn Noack (M43) Ampol Modbury Service Station 1003 Main North East Road, Modbury SA	Service Station Franchisee
TOWING SERVICES	Harold Shipp (M981) Shipp Bros 1-11 Kent Road Keswick SA 5035	Managing Director
TYRE DEALERS	Colin Clark (M268) Traction Tyre Service Pty Ltd PO Box 116 Rosewater East SA 5013	Managing Director
CENTRAL ZONE	Roger Paech (M2384) Paech Motors PO Box 9 Oakbank SA 5243	Company Director
FAR WEST ZONE	Vacant	
LOWER EYRE PENINSULA	Alan Biggs (M2241) Biggs Ford Mitsubishi PO Box 2244 Port Lincoln SA 5606	Managing Director
LOWER NORTH ZONE	Dale John (M638) John's Kastle Kar Co 4 Fiedler Street Tanunda SA 5253	Manager
MID NORTH ZONE	Mathew East (M463) G & J East PO Box 146 Kadina SA 5554	Farm Machinery Dealer
RIVERLAND ZONE	Eve vander Woude (M1499) River Murray Auto Wreckers PO Box 6 Barmera SA 5345	Secretary
SOUTH EASTERN ZONE	Peter Roberts (M856) O G Roberts & Co PO Box 546 Mt Gambier SA 5290	Ph: 8724 1111 Fax : 8724 1100 Mobile: 0419 810 518
SOUTHERN ZONE	Vacant	
UPPER NORTH ZONE	Neville Gibb (M600) Gibb & Sons Pty Ltd PO Box 29 Jamestown SA 5491	Vehicle Dealer
UPPER SPENCER GULF	Barry Pickert (M2100) Natrad Auto Cooling Service Centre PO Box 559 SA Whyalla 5600	Automotive Repairer

* Denotes member of the Executive Committee



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STATUTORY DECLARATION OF AN ASSOCIATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

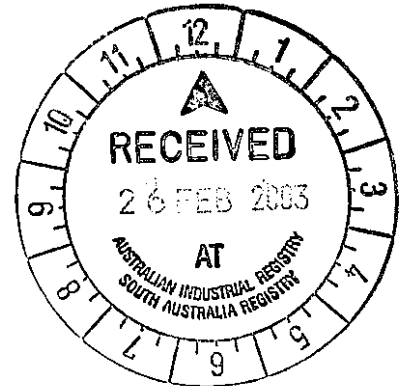
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4. THAT pursuant to the Workplace Relations Act 1996 and Regulations [s268(1)(d) there will be an Annual Election of the MTA (to be conducted by the Australian Electoral Commission). The proposed opening date of the calling for nominations for these positions will be at least four weeks prior to the date of the Annual General Meeting (scheduled for Tuesday 15th July 2003) in accordance with the MTA of SA rule 42(a). The proposed closure date of calling for nominations to fill vacancies for these positions will be as per MTA of SA rule 42(c).
5. THAT the positions, which will be elected by the whole membership at a ballot, are as follows:

President
Vice President
Past President
Representative of Members
Treasurer
Secretary
Assistant Secretary

Board Representatives – MTA Divisions

Australian Automobile Dealers Association (SA) Division
Automotive Dismantlers Division
Automotive Electrical Division
Auto Repair & Engineering Division
Brake Specialists Division
Collision Repair Specialists Division
Commercial Vehicle Industry Association (SA) Division
Engine Reconditioners Association (SA Division)



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Farm Machinery Dealers Association (SA) Division
Licensed Vehicle Dealers Division
Motorcycle Industry Association of SA Division
Radiator Repairers Division
Service Station Division
Towing Services Division
Tyre Dealers Division

Board Representatives – MTA Country Zones

Central
Far West
Lower Eyre Peninsula
Lower North
Mid North
Southern
South Eastern
Upper North
Riverland
Upper Spencer Gulf

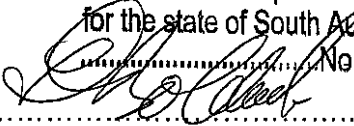
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DECLARED AND SUBSCRIBED

at Royal Park, South Australia

this 24th day of Feb. 2003

} 
}
}

BEFORE ME: **D. Boldock**
A Justice of the peace in and
for the state of South Australia

..... No 24328



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Engine Reconditioners Association (SA Division)

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Licensed Vehicle Dealers Division
Motorcycle Industry Association of SA Division
Radiator Repairers Division
Service Station Division
Towing Services Division
Tyre Dealers Division

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Central
Far West
Lower Eyre Peninsula
Lower North
Mid North
Southern
South Eastern
Upper North
Riverland
Upper Spencer Gulf

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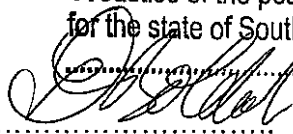
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this *24th* day of *Feb* 2003



BEFORE ME:

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A Justice of the peace in and
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SOUTHERN ZONE	Vacant	
UPPER NORTH ZONE	Neville Gibb (M600) Gibb & Sons Pty Ltd PO Box 29 Jamestown SA 5491	Vehicle Dealer
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at Royal Park, South Australia

this 22nd May 2003

D. Boldock

A Justice of the peace in and
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BEFORE ME :

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CHANGES TO THE MTA BOARD OF MANAGEMENT

Board Member representing the Southern Division

Mr Danny Shane
South Coast Auto Repairs
PO Box 371 Port Elliott SA 5212



THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

AUTOMOTIVE CENTRE OF EXCELLENCE, 3 FREDERICK ROAD, ROYAL PARK SA 5014

PO BOX 440, PORT ADELAIDE 5015
TELEPHONE: (08) 8241 1066
FACSIMILE: (08) 8241 1055

INTERNET: <http://www.mta-sa.asn.au>
INDUSTRIAL FACSIMILE: (08) 8241 1062

'03 MAY 23 AM 9:19

STATUTORY DECLARATION BY
THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, IAN PHILIP HORNE of 3 Frederick Road, Royal Park in the State of South Australia, Secretary, DO SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT I am the Secretary of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA).
2. THAT the registered office of the MTA is 3 Frederick Road, Royal Park, South Australia, phone number (08) 8241 1066 and fax number (08) 8241 1055.
3. THAT certain offices in the MTA have changed and pursuant to the Industrial Relations Act 1988 the attached list contains the names, postal addresses and occupations of those persons holding offices in the MTA.

AND I MAKE THIS SOLEMN DECLARATION by virtue of the provisions of the Statutory Declaration Act 1959 and subject to the penalties provided by the Act for making false statements in Statutory Declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Royal Park, South Australia

this 22nd May 2003

BEFORE ME :

D. Boldock
A Justice of the peace in and
for the state of South Australia
[Signature] No 24328





THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

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CHANGES TO THE MTA BOARD OF MANAGEMENT

Board Member representing the Southern Division

Mr Danny Shane
South Coast Auto Repairs
PO Box 371 Port Elliott SA 5212



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9654 6672

Mr Ian Philip Horne
Secretary
The Motor Trade Association
of South Australia
PO Box 440
PORT ADELAIDE SA 5015

Dear Mr Horne,

**Re: The Motor Trade Association of South Australia
Notification of changes made to records of organisation - (2003/237)**

I have received your statutory declaration declared on 22 May 2003 providing notification of changes made to records in accordance with subsection 268(4) of the *Workplace Relations Act 1996*. The document was lodged in the Industrial Registry on 27 May 2003.

The document lodged cover changes made to the following records kept by the organisation: -

- Changes made to list of MTA Board of Management.

The document has been filed.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

27 May 2003.