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

Ref: AR2004/292-[234V]

Mr I Horne Secretary The Motor Trade Association of South Australia 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 2004

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for the year 2004 in respect of the body specified above.

In accordance with subsection 233(1) of the Registration and Accountability of Organisations Schedule (Schedule 1B to the *Workplace Relations Act 1996*), each organisation is required to lodge in the Industrial Registry certain information relating to records required to be kept and maintained by the organisation under section 230 and regulation 147 of the Workplace Relations (Registration and Accountability of Organisations) Regulations. Such information must, in respect of the year 2004 be lodged before 31 March 2004.

Please note that as a result of changes made to the Act on 12 May 2003, an organisation must also keep and lodge:

- a record of the name of each branch that commenced operation in the previous 12 months;
- a record of the name of each branch that ceased operation in the previous 12 months;
- ◆ a record of each election that must, under the rules of the organisation, be held during each year commencing 1 January for an office in the organisation and for an office in a branch of the organisation; and
- a record of the number of members on 31 December in the previous year;
- Note: ► Previously, the requirement to lodge a record of each election that must be held applied to each year commencing 1 April.
- Note: ▶ Previously, the requirement to lodge the number of members only applied to an organisation of employees and was related to the number of persons who were, on 1 January, both members and employees or independent contractors. The new requirement will apply to an organisation of employers as well as an organisation of employees.

The obligation to lodge a "statutory declaration" signed by the secretary or other prescribed officer to accompany documents required to be lodged annually has been replaced with an obligation to lodge a "declaration" [s233(1)].

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 233(2) and regulation 151 are also summarised in the accompanying document.

When lodging in the Registry the annual return or any subsequent notification of a change to records please quote: AR2004/292.

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

L. Warbowski

Lyn Markovski

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

13 January, 2004

Recurring Obligations To Keep And Lodge Information Under Schedule 1B to the Workplace Relations Act 1996 (RAO Schedule) and the RAO Schedule Regulations

Information	Key Contents
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 - see Note 2	A list of the offices in the organisation and each branch (note the definition of "office" and "office" in ss6 and 9) [s230(1)(b)]
List of Office-holders - see Note 2	A list of the names, postal addresses and occupations of the persons holding the offices (note definition of "office" and "officer" in ss6 and 9) [s230(1)(c)]
List of Branches - see Note 2	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 months [s230(1)(d) and reg. 147(c)]
Addresses of Organisation and Branches - see Note 2	A record of the address of the office of the organisation and 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 each year commencing 1 January for an office in the organisation and branch of the organisation [s230(1)(d) and reg. 147(e)]
Statement concerning number of members	A record of the number of members on 31 December in the previous year. If the organisation has entered into an agreement under ss151(1) of the Schedule - 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 Schedule. [s230(1)(d) and reg. 147(f) and (g)]

Please note:

- 1. A copy of the above records must be lodged in the Industrial Registry, once in each year, at any time during the period of 3 months commencing on 1 January, certified by declaration signed by the secretary or other prescribed officer to be a correct statement of the information contained in that record [s233(1)(b) and [reg 149].
- 2. In the event of any change to certain of the abovementioned records, an organisation must, within 35 days of the change, lodge in the Industrial Registry, a notification of such change certified by declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made [s233(2) and reg. 151].
- 3. The above requirements apply to documents required to be lodged from 1 January 2004.



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

PO BOX 440, PORT AOELAIOE 5015 TELEPHONE: (08) 8241 1066 FACSIMILE: (08) 8241 1055 INTERNET: http://www.mta-sa.asn.au EMAIL: mta@mta-sa.asn.au INDUSTRIAL FACSIMILE: (08) 8241 1062

WAMAK 31 AM 3527

DECLARATION

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.
- 3. 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.
- THAT pursuant to s230(1)(d) and reg. 147(d) & (g) of the Registration and Accountability of Organisations Regulations, there were 1066 members as at 31st December 2003.

I MAKE THIS DECLARATION in accordance with subsection 233(1) of the Registration & Accountability of Organisations Schedule (Schedule 1B to the Workplace Relations Act 1996), conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Royal Park, South Australia

this 30H day of March 2004

RECEIVED

- 1 APR 2004

AT

- AT

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MOTOR TRADE ASSOCIATION

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

PO BOX 440, PORT ADELAIDE 5015 TELEPHONE: (0B) 8241 1066 FACSIMILE: (0B) 8241 1055 INTERNET: http://www.mte-sa.asn.au EMAIL: mta@mta-sa.asn.au INDUSTRIAL FACSIMILE: (08) 8241 1062

DECLARATION

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.
- 3. 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.
- 4. THAT pursuant to s230(1)(d) and reg. 147(d) of the Registration and Accountability of Organisations Regulations 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 Friday 20th August 2004) 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

Tyre Dealers Division

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)
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



Board Representatives - MTA Country Zones

Central

Far West

Lower Eyre Peninsula

Lower North

Mid North

Southern

South Eastern

Upper North

Riverland

Upper Spencer Gulf

I MAKE THIS DECLARATION in accordance with subsection 233(1) of the Registration & Accountability of Organisations Schedule (Schedule 1B to the Workplace Relations Act 1996), conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Royal Park, South Australia

this 304 day of Mard 2004

MOTOR TRADE ASSOCIATION

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 EMAIL: mta@mta-sa.asn.au INDUSTRIAL FACSIMILE: (08) 8241 1062

DECLARATION

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.
- 3. THAT a register of members has during 2003/2004, been kept and maintained as required by s230(1)(b).
- 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 2003/2004.
- 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.

I MAKE THIS DECLARATION by virtue of the provisions of subsection [s233(1)] of the Registration & Accountability of Organisations Schedule (Schedule 1B of the Workplace Relations Act 1996), conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Royal Park, South Australia

this & Kday of Mad 2004

RECEIVED

- 1 APR 2004

AT

- STRAIN FEBRUARY

- ET 7



MTA BOARD OF MANAGEMENT 2003/2004

POSITION HELD	NAME/ADDRESS	PHONE/FAX
PRESIDENT	* Peter Roberts (M856) O G Roberts & Co PO Box 440, Port Adelaide 5015	Director
VICE PRESIDENT	*Frank Agostino (M1429) Agostino Mitsubishi PO Box 440, Port Adelaide 5015	Company Director
PAST PRESIDENT	* Colin Heavyside (M1310) Ampol Norwood PO Box 440, Port Adelaide 5015	Company Director
MEMBERS' REPRESENTATIVE	* Arthur Walker (M602) Gilbert Motor Bodies Pty Ltd PO Box 440, Port Adelaide 5015	Managing Director
TREASURER	* Michael Claridge (M348) Claridge Motors Pty Ltd PO Box 440, Port Adelaide 5015	Joint Managing Director
TRADE REPRESENTATIVE on the EXECUTIVE COMMITTEE	* Colin Clark (M268) Traction Tyre Service Pty Ltd PO Box 440, Port Adelaide 5015	Managing Director
COUNTRY REPRESENTATIVE on the EXECUTIVE COMMITTEE	* Alan Biggs (M2241) Alan Biggs Ford Alan Biggs Mitsubishi PO Box 440, Port Adelaide 5015	Managing Director
AADA(SA)	Frank Bamford (M1527) Main North Nissan PO Box 440, Port Adelaide 5015	Dealer Principal
AUTO DISMANTLERS	John Hitchcock (M Active Auto Action Pty Ltd PO Box 440, Port Adelaide 5015	CEO
AUTO ELECTRICAL	Vacant	
AUTO REPAIR & ENGINEERING	Brian Weeks (M1081) Western Auto Repairs PO Box 440, Port Adelaide 5015	Automotive Engineer
BRAKE SPECIALISTS	Max Tilbrook (M1036) Tilbrook's Brake Service PO Box 440, Port Adelaide 5015	Managing Director
COLLISION REPAIR SPECIALISTS	John Zulian (3447) Keswick Crash Repairs PO Box 440, Port Adelaide 5015	Managing Director
CVIA (SA)	Clive Polley (M2652) Independent Components PO Box 440, Port Adelaide 5015	Director
ENGINE RECONDITIONERS	Peter Cox (M1002) Southcott Engines PO Box 440, Port Adelaide 5015	General Manager

FARM MACHINERY DEALERS	Colin Butcher (M765) Eastern Eyre Machinery PO Box 440, Port Adelaide 5015	Farm Machinery Dealer
LICENSED VEHICLE DEALERS	Arch Boonen (M1908) Fitzroy Car Centre PO Box 440, Port Adelaide 5015	Director
MIASA (SA)	George Bolton (M594) Geo Bolton & Associates Pty Ltd PO Box 440, Port Adelaide 5015	Director
RADIATOR REPAIRERS	Vacant	
SERVICE STATION	Shawn Noack (M43) Ampol Modbury Service Station PO Box 440, Port Adelaide 5015	Service Station Franchisee
TOWING SERVICES	Harold Shipp (M981) Shipp Bros PO Box 440, Port Adelaide 5015	Managing Director
TYRE DEALERS	Colin Clark (M268) Traction Tyre Service Pty Ltd PO Box 440, Port Adelaide 5015	Managing Director
CENTRAL ZONE	Roger Paech (M2384) Paech Motors PO Box 440, Port Adelaide 5015	Company Director
FAR WEST ZONE	Vacant	
LOWER EYRE PENINSULA	Alan Biggs (M2241) Alan Biggs Ford Alan Biggs Mitsubishi PO Box 440, Port Adelaide 5015	Managing Director
LOWER NORTH ZONE	Dale John (M638) John's Kastle Kar Co PO Box 440, Port Adelaide 5015	Manager
MID NORTH ZONE	Mathew East (M463) G & J East PO Box 440, Port Adelaide 5015	Farm Machinery Dealer
RIVERLAND ZONE	Eve vander Woude (M1499) River Murray Auto Wreckers PO Box 440, Port Adelaide 5015	Secretary
SOUTH EASTERN ZONE	Peter Roberts (M856) O G Roberts & Co PO Box 440, Port Adelaide 5015	Director
SOUTHERN ZONE	Danny Shane (M2768) South Coast Auto Repairs PO Box 440, Port Adelaide 5015	Motor Mechanic
UPPER NORTH ZONE	Neville Gibb (M600) Gibb & Sons Pty Ltd PO Box 440, Port Adelaide 5015	Vehicle Dealer
UPPER SPENCER GULF	Barry Pickert (M2100) Natrad Auto Cooling Service Centre PO Box 440, Port Adelaide 5015	Automotive Repairer

^{*} Denotes member of the Executive Committee



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 Incorporated

Dear Mr Horne,

Re: The Motor Trade Association of South Australia Incorporated Annual Return of information contained in records kept by organisation (AR 2004/292)

I have received your declaration dated 30 March 2004 providing information in accordance with subsection 233(1) of Schedule 1B of the *Workplace Relations Act 1996*). The documents were lodged in the Industrial Registry on 1 April 2004.

The documents lodged cover the required information for the **2004** Annual Return of the organisation.

The documents have been filed.

Yours sincerely,

Lynette Markovski Statutory Services Branch

L. Warbowski

5 April 2004

ATTA MOTOR TRADE ASSOCIATION

Level 1, 81 Greenhill Road, Wayville SA 5034

G PO BOX 2204, ADELAIDE 5001 TELEPHONE: (08) 8291 2000 FACSIMILE: (08) 8291 2099

INTERNET: http://www.mta-sa.asn.au EMAIL: mta@mta-sa.asn.au

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, IAN PHILIP HORNE of Level 1, 81 Greenhill Road, Wayville 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 has changed to Level 1, 81 Greenhill Road, Wayville South Australia.
- 3. That the postal address of the office of the Association is GPO Box 2204, Adelaide in the State of South Australia, and that the telephone number is (08) 8291 2000 and the fax number is (08) 8291 2099.

I MAKE THIS DECLARATION in accordance with subsection 233(1) of the Registration & Accountability of Organisations Schedule (Schedule 1B to the Workplace Relations Act 1996), conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 2911_day of April

2004



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 GPO Box 2204 ADELAIDE SA 5000

Dear Mr Horne,

Re: The Motor Trade Association of South Australia
Notification of changes made to records of organisation - (AR2004/292)

I have received your declaration dated 29 April 2004 providing notification of changes made to records in accordance with s233 of Schedule 1B of the *Workplace Relations Act 1996*. The document was lodged in the Industrial Registry on 3 May 2004.

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

• Changes made to registered address and postal address.

The document has been filed.

Yours sincerely,

Lynette Markovski Statutory Services Branch

L. Warborski

4 May 2004