

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: AR2005/225-[234V]

Mr I Horne Secretary The Motor Trade Association of South Australia PO Box 2204 ADELAIDE SA 5000

Dear Mr I Horne

Re: The Motor Trade Association of South Australia Annual Return of Information for Year 2005

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for the year 2005 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 2003. Such information must, in respect of the year 2005, be lodged (preferably by email via the AIRC eFiling site at <u>www.airc.gov.au</u> or by facsimile on (03) 9654 6672) in the Industrial Registry before **31 March 2005**.

Summary of Requirements - see attached table

The table attached to this letter summarises the requirements and refers to relevant legislation. You may wish to use the table as a checklist in preparing your return. You can find the legislation on our website <u>www.airc.gov.au</u> under the heading "Procedures and Legislation".

Format of Declarations Accompanying Return

You no longer need to lodge witnessed "statutory" declarations. However you must still lodge:

• a declaration certifying the matters referred to in s233(1) (a) and (b) of the RAO Schedule.

A declaration must be signed by the secretary or other prescribed officer. It need not be witnessed.

Ongoing Reporting Obligations

You must also notify this office of any changes made to such records within 35 days of the changes made, which include changes to:

- List of Offices
- List of Office-holders
- List of Branches
- Addresses of Organisation and Branches

The secretary or other prescribed officer must sign a declaration certifying the notification is a correct statement of the changes made refer [s233(2) and reg. 151].

Private Addresses of Office-holders

Annual Returns lodged in the Industrial Registry will be available on the AIRC website for viewing by your members and the public. You may wish to ensure the privacy of your office-holders by providing their work postal addresses only in your return.

Information about Registered Organisations on AIRC website

Information about registered organisations is available on our website at: www.airc.gov.au, under the heading Organisations, click on the link 'Electronic Organisations Files'.

Your organisation, its members and the public will now be able to view on-line copies of documents filed in the Industrial Registry, including annual returns. Copies of any documents on line can be downloaded and printed.

Electronic lodgment of Registered Organisation information

It is possible for all registered organisations to electronically lodge any documents which are required or permitted by the AIRC Rules to be lodged with the Australian Industrial Registry (refer rule 70A).

I strongly encourage your organisation to take advantage of the electronic lodgment service. It offers greater convenience to you and will help us quickly finalise your matter.

If you decide to lodge electronically you have these choices:

- register as a user and then lodge your documents via the eFiling page on the AIRC website.
- send an email with the documents you wish to lodge attached to: melbourne@air.gov.au
- send your documents by fax to: 03 9654 6672.

Please note that any of your email attachments which include documents requiring signatures should include those signatures. You may find that scanning the documents into a TIF or PDF format and attaching them to the email is the easiest option.

When lodging in the Registry the annual return or any subsequent notification of a change to records please quote: **AR2005/225.**

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. Warbonshi

Lyn Markovski E-mail: lynette.markovski@air.gov.au 24 January, 2005

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 "officer" 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	A record of the number of members on 31 December in the previous year.	
of members	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, <u>at any time during the period of 3 months commencing on 1 January</u>, 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.

AR 2005/225.



THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

Level 1, 81 Greenhill Road, Wayville SA 5034

GPO 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

1, 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 is Level 1, 81 Greenhill Road, Wayville, South Australia.
- 3. THAT a register of members has during 2004/2005, 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 2004/2005.
- 5. 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 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 Wayville, South Australia

Hday of Ebron 2005 this





THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

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

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MTA BOARD OF MANAGEMENT - 2004/2005

POSITION HELD	BUSINESS NAME & ADDRESS	OCCUPATION
PRESIDENT	Peter Roberts (M856) OG Roberts & Co GPO Box 2204 ADELAIDE SA 5001	Dealer Principal
VICE PRESIDENT	Frank Agostino (M1429) Agostino Group GPO Box 2204 ADELAIDE SA 5001	Managing Director
PAST PRESIDENT	Colin Heavyside (M 1310) Ampoi Norwood GPO Box 2204 ADELAIDE SA 5001	Director
TREASURER	Michael Claridge (M348) Claridge Motors GPO Box 2204 ADELAIDE SA 5001	Director
MEMBERS REPRESENTATIVE	Arthur Walker (M602) Gilbert Motor Bodies GPO Box 2204 ADELAIDE SA 5001	Director
TRADE REPRESENTATIVE on the EXECUTIVE COMMITTEE	* Colin Clark (M268) Traction Tyre Service Pty Ltd GPO Box 2204 ADELAIDE SA 5001	Managing Director
COUNTRY REPRESENTATIVE on the EXECUTIVE COMMITTEE	* Alan Biggs (M2241) Alan Biggs Ford Alan Biggs Mitsubishi GPO Box 2204 ADELAIDE SA 5001	Managing Director
AADA (SA)	LeRoy Uren (M1191) North East Nissan GPO Box 2204 ADELAIDE SA 5001	Managing Director
AUTO DISMANTLERS	John Hitchcock (M2995) Active Auto Action Pty Ltd GPO Box 2204 ADELAIDE SA 5001	Manager
AUTO ELECTRICAL	VACANT	
AUTO REPAIR & ENGINEERING	Brian Weeks (M1081) Western Auto Repairs GPO Box 2204 ADELAIDE SA 5001	Automotive Engineer
BRAKE SPECIALISTS	Max Tilbrook (M1036) Tilbrook's Brake Service GPO Box 2204 ADELAIDE SA 5001	Managing Director
COLLISION REPAIR SPECIALISTS	John Zulian (M3447) Keswick Crash Repairs GPO Box 2204 ADELAIDE SA 5001	Managing Director
CVIA (SA)	Clive Polley (M2652) Independent Components GPO Box 2204 ADELAIDE SA 5001	Director
ENGINE RECONDITIONERS	Peter Cox (M1002) Southcott Engines GPO Box 2204 ADELAIDE SA 5001	General Manager
FARM MACHINERY DEALERS	Colin Butcher (M765) Eastern Eyre Machinery GPO Box 2204 ADELAIDE SA 5001	Farm Machinery Dealer

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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 is 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.
- 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 Tuesday 19th July 2005) 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 Engine Reconditioners Association (SA) Division Engine Reconditioners Division Farm Machinery Dealers 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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1 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 M day of Horow 2005





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 Horne Secretary The Motor Trade Association of South Australia Incorporated GPO Box 2204 ADELAIDE 5001

Dear Mr Horne,

Re: The Motor Trade Association of South Australia Annual Return of information contained in records kept by organisation (AR 2005/225)

I have received your declaration dated 9 February 2005 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 10 February 2005.

The documents lodged cover the required information for the **2005** Annual Return of the organisation.

The documents have been filed.

You are also required to keep and lodge the number of members as at 31 December 2004. Please refer to s230(1)(d) and reg. 147(f) and (g). Could you please lodge this information as soon as possible.

Yours sincerely,

L. Warkowski

Lynette Markovski Statutory Services Branch

22 February 2005

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

Level 1,81 Greenhill Road, Wayville SA 5034



GPO 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 is 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.
- 4. THAT pursuant to s230(1)(d) and reg. 147(d) & (g) of the Registration and Accountability of Organisations Regulations, there were 1144 members as at 31st December 2004.
- 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 Ben day of Tebrews 2005



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 Horne The Motor Trade Association of South Australia Incorporated GPO Box 2204 ADELAIDE SA 5001

Dear Mr Horne,

Re: The Motor Trade Association of South Australia Incorporated Annual Return of information contained in records kept by organisation (AR 2005/225)

I have received your declaration dated 23 February 2005 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 29 February 2005.

The documents lodged cover the required information for the **2005** Annual Return of the organisation.

The documents have been filed.

Yours sincerely,

L. Warkowski

Lynette Markovski Statutory Services Branch

15 March 2005

HK2005/225



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THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

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:

- 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 Level 1, 81 Greenhill Road, Wayville, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
- 3. THAT effective from 5pm 16th September 2005 I will cease to be the Secretary of the MTA.
- THAT until such time as another Secretary is appointed; Dennis Boldock will act 4. as Secretary of 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 faise statements in Statutory Declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

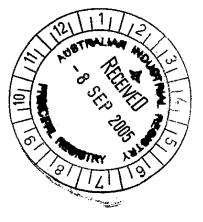
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DECLARED AND SUBSCRIBED

at Wayville, South Australia

6th day of September 2005 this

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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 GPO Box 2204 ADELAIDE SA 5001

Dear Mr Horne,

Re: The Motor Trade Association of South Australia Notification of changes made to records of organisation - (AR2005/225)

I have received your declaration dated 6 September 2005 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 8 September 2005.

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

• Changes made to list of office holders.

The document has been filed.

Yours sincerely,

Lynette Markovski Statutory Services Branch

8 September 2005

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED Level 1, 81 Greenhill Rood, Wayville SA 5034



G PO BOX 2204, ADELAIDE 5001 TELEPHONE: (C8) 8291 2000 FACSIMILE: (C8) 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, DENNIS BOLDOCK 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 is Level 1, 81 Greenhill Road, Wayville, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
- 3. THAT effective from 5pm 12th November 2005 I will cease to be the Secretary of the MTA.
- 4. THAT effective from 14th NOVEMBER 2005, JOHN CLIFFORD CHAPMAN will be the Secretary of the MTA.

<u>AND I MAKE THIS SOLEMN DECLARATION</u> 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.

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DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 14th day of November 2005

} } }





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 John Clifford Chapman Secretary The Motor Trade Association of South Australia GPO Box 2204 ADELAIDE SA 5001

Dear Mr Chapman,

Re: The Motor Trade Association of South Australia Notification of changes made to records of organisation - (AR2005/225)

I have received the declaration made by Mr Denis Boldock dated 14 November 2005 providing notification of changes made to records of the organisation. The document was lodged in the Industrial Registry on 16 November 2005.

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

• Changes made to list of office holders.

The document has been filed.

Please note notification of changes made to records are required to be lodged under a **declaration signed by an elected prescribed officer of the branch, in accordance with s233(2) of the Registration and Accountability of Organisations Schedule (the RAO Schedule)**. Could please ensure future notification of changes lodged are in accordance with s233(2) of the Registration and Accountability of Organisations Schedule (the RAO Schedule).

Yours sincerely,

Lynette Markovski Statutory Services Branch

10 March 2006