

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, JOHN CLIFFORD CHAPMAN 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 2006/2007, been kept and maintained as required by s230(1)(c).
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 2006/2007.
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.

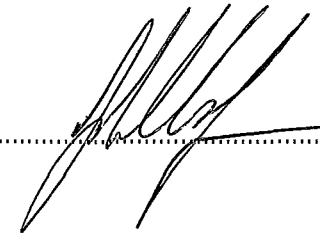
I MAKE THIS DECLARATION by virtue of the provisions of subsection (s233(1)) of the Registration & Accountability of Organisations Schedule (Schedule 1B of the Workplace Relations Act 1996), conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 17th day of February 2008

}
 }
 }.....
 }
 }






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

MTA BOARD OF MANAGEMENT

| POSITION HELD | BUSINESS NAME & ADDRESS | OCCUPATION |
|--------------------------------------|--|-----------------------|
| PRESIDENT | Frank Agostino (M1429) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Managing Director |
| VICE PRESIDENT | Colin Clark (M268) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Managing Director |
| PAST PRESIDENT | Peter Roberts (M856) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Dealer Principal |
| TREASURER | Michael Claridge (M348) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Managing Director |
| MEMBERS REPRESENTATIVE | John Zulian (M3447) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Managing Director |
| BOARD REPRESENTATIVE | Neville Gibb (M600) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Vehicle Dealer |
| BOARD REPRESENTATIVE | Clive Polley (M2652) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Director |
| AADA (SA) | Marc Cheney The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Dealer Principal |
| AUTO DISMANTLERS | Peter Barrows (M3767) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Auto Parts Recycler |
| AUTO ELECTRICAL | VACANT | |
| AUTO REPAIR & ENGINEERING | Brian Weeks (M1081) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Automotive Engineer |
| BRAKE SPECIALISTS | VACANT | |
| COLLISION REPAIR SPECIALISTS | David Cavuoto The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Managing Director |
| CVIA (SA) | Clive Polley (M2652) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Director |
| ENGINE RECONDITIONERS | Vicki Matters The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | General Manager |
| FARM MACHINERY DEALERS | Colin Butcher (M765) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Farm Machinery Dealer |
| LICENSED VEHICLE DEALERS | Arch Boonen (M1908) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Company Director |



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

| | | |
|-----------------------------|---|---------------------------|
| MIASA | George Bolton (M594) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Managing Director |
| RADIATOR REPAIRERS | VACANT | |
| SERVICE STATION | Theo Kruids (M3101) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Company Director |
| TOWING SERVICES | Harold Shipp (M981) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Manager |
| TYRE DEALERS | Colin Clark (M268) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Managing Director |
| CENTRAL ZONE | Roger Paech (M2384) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Company Director |
| FAR WEST ZONE | VACANT | |
| LOWER EYRE PENINSULA | VACANT | |
| LOWER NORTH ZONE | Dale John (M3847) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Manager |
| MID NORTH ZONE | VACANT | |
| RIVERLAND ZONE | Eve vander Woude (M1499) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Secretary |
| SOUTH EASTERN ZONE | Peter Roberts (M8565) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Dealer Principal |
| SOUTHERN ZONE | Danny Shane (M2768) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Garage Proprietor |
| UPPER NORTH ZONE | Neville Gibb (M600) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Vehicle Dealer |
| UPPER SPENCER GULF | VACANT | |
| SECRETARY | John Chapman The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Executive Director |
| ASSISTANT SECRETARY | Dennis Boldock The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000 | Deputy Executive Director |

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, JOHN CLIFFORD CHAPMAN 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(f) and (g) Registration and Accountability of Organisations Regulations, there were 967 members as at 31st December 2007.

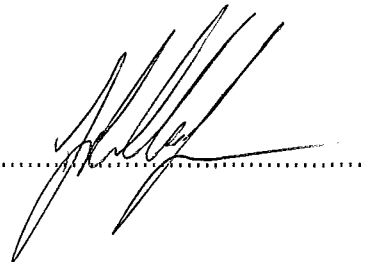
I MAKE THIS DECLARATION in accordance with 233(1) of the Registration & Accountability of Organisations Schedule (Schedule 1B to the Workplace Relations Act 1996), conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 17th day of February 2008

}
}
}.....
}
}



DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, JOHN CLIFFORD CHAPMAN 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(e) 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 18th July 2008) 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 27th June 2008.
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
Collision Repair Specialists Division
Commercial Vehicle Industry Association (SA) Division
Engine Reconditioners Association (SA Division)
Farm & Industrial 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

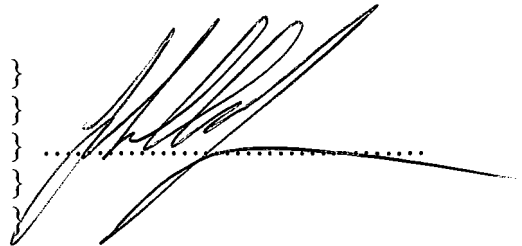
Central
Far West
Lower Eyre Peninsula
Lower North
Mid North
Southern
South Eastern
Upper North
Riverland
Upper Spencer Gulf

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 17th day of February 2008

A handwritten signature in black ink, written over a horizontal dotted line. The signature is stylized and appears to consist of several overlapping loops and strokes. To the left of the signature, there is a vertical curly brace indicating the start of the signature.



Australian Government
Australian Industrial Registry

Level 5, 11 Exhibition St,
Melbourne, Vic 3000
GPO Box 1994, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9655 0410
Email – riateam1@air.gov.au

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

Dear Mr Chapman,

**Re: The Motor Trade Association of South Australia - Incorporated
Annual Return of information contained in records kept by organisation
(AR 2008/288)**

I have received your declarations dated 17 February 2008 providing information in accordance with subsection 233(1) of Schedule 1 of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 21 February 2008.

The documents lodged cover the required information for the **2008** Annual Return of the organisation.

The documents have been filed.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

29 February 2008

AR2008/283



The Industrial Registrar
Federal Industrial Registry
GPO Box 1994S
MELBOURNE VIC 3001

Re: Notification of Changes

Dear Sir or Madam,

Please find enclosed notification of recent changes to the MTA Board of Management and Brake Specialists Division.

If you require further information then please let me know and I will be happy to help.

Kind Regards

Tracy Simpson
Executive Assistant

5th March 2008



DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, JOHN CLIFFORD CHAPMAN of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, Secretary, DO SOLEMNLY AND SINCERELY DECLARE as follows:

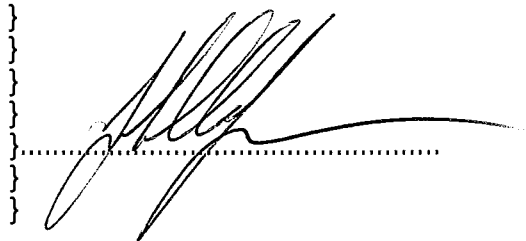
1. THAT I am the Secretary of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA).
2. THAT the registered office of the MTA is Level 1, 81 Greenhill Road, Wayville, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
3. THAT certain offices in the MTA have changed and pursuant to s233(2) of the Registration & Accountability of Organisations Schedule 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 Registration and Accountability of Organisations Schedule and subject to the penalties provided by the Schedule for making false statements in Declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 4th day of March 2008

A handwritten signature in black ink, appearing to read 'John Chapman', is written over a horizontal dotted line. To the left of the signature is a vertical dashed line.

CHANGES TO THE MTA BOARD OF MANAGEMENT

Mr Peter Barrows, Auto Dismantlers Division resigned from the Board of Management on Wednesday 30th January. This resignation was formally accepted by the Board of Management on Tuesday 19th February 2008.

At the same meeting the Board accepted the nomination of Mr George Papillo to represent the Auto Dismantlers Division until the Board elections take place in May '08.

Auto Dismantlers Division Representative

Mr George Papillo

C/- Level 1

81 Greenhill Road

Wayville SA 5034

CHANGES TO MTA DIVISIONS

The Brake Specialists Division has formally been dissolved by the Board of Management on 19th February 2008 and will now become a section of the Auto Repair Division, this action was officially recorded in the Board of Management Meeting Minutes - 19th February 2008.

422008/288

MOTOR TRADE ASSOCIATION
OF SA INC



The Industrial Registrar
Federal Industrial Registry
GPO Box 1994S
MELBOURNE VIC 3001

Re: Notification of Changes

Dear Sir or Madam,

Please find enclosed notification of recent changes to the Assistant Secretary position in the Motor Trade Association of SA.

If you require further information then please let me know and I will be happy to help.

Kind Regards

A handwritten signature in black ink, appearing to be 'Tracy Simpson'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Tracy Simpson
Executive Assistant

13th May 2008





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, JOHN CHAPMAN of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, Secretary, DO SOLEMNLY AND SINCERELY DECLARE as follows:

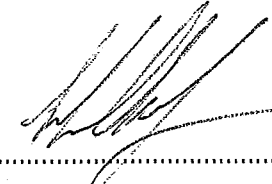
1. THAT I am the Secretary of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA).
2. THAT the registered office of the MTA is Level 1, 81 Greenhill Road, Wayville, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
3. THAT DENNIS BOLDOCK ceased to be the Assistant Secretary of the MTA as of the 31st March 2008.
4. THAT the next MTA Board Meeting on the 27th May 2008 will approve a new Assistant Secretary in accordance with the MTA Constitution.

AND I MAKE THIS SOLEMN DECLARATION by virtue of the provisions of s233(2) of the Registration and Accountability of Organisations Schedule and subject to the penalties provided by the Schedule 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 Wayville, South Australia

this 6th May 2008



} _____
}

Dennis Boldock
11 Verdeilho Circuit
Old Reynella
South Australia 5161

26th March 2008

Mr Chapman
Motor Trade Association of SA
Level 1, 81 Greenhill Road
Wayville SA 5034

Dear Mr Chapman,

Please accept this letter as notice of my resignation as assistant secretary of the Motor Trade Association of SA effective on the 31st March 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D Boldock', written in a cursive style.

Dennis Boldock



Australian Government
Australian Industrial Registry

Level 5, 11 Exhibition St.
Melbourne, Vic 3000
GPO Box 1994, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9655 0410
Email – riateam1@air.gov.au

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

Dear Mr Chapman,

**Re: The Motor Trade Association of South Australia
Notification of changes made to records of organisation - (AR2008/288)**

I have received your declarations dated 4 March and 6 May 2008 providing notification of changes made to records in accordance with s233 of Schedule 1 of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 7 March and 19 May 2008.

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

- Changes made to list of office holders
- Changes made to the Divisions of the organisation

The documents have been filed.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

27 May 2008



The Industrial Registrar
Federal Industrial Registry
GPO BOX 1994
Melbourne VIC 3001

Dear Sir or Madam,

RE: NOTIFICATION OF CHANGES

Please find enclosed notification of recent changes to the MTA Board of Management and Certificate of Secretary.

If you require further information then please let me know and I will be happy to help.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Tracy Simpson'. The signature is stylized and cursive.

Tracy Simpson
Executive Assistant

18th August 2008

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, JOHN CLIFFORD CHAPMAN 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 certain offices in the MTA have changed and pursuant to s233(2) of the Registration & Accountability of Organisations Schedule 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 Registration and Accountability of Organisations Schedule and subject to the penalties provided by the Schedule for making false statements in Declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 31st day of July 2008

}
.....


CHANGES TO THE MTA BOARD OF MANAGEMENT

President

Mr Colin Clark
C/- Level 1
81 Greenhill Road
Wayville SA 5034

Past President

Mr Frank Agostino
C/- Level 1
81 Greenhill Road
Wayville SA 5034

Vice President

Neville Gibb
C/- Level 1
81 Greenhill Road
Wayville SA 5034

Auto Dismantlers

George Papillo
C/- Level 1
81 Greenhill Road
Wayville SA 5034

Collision Repair Specialists

Brenton Abbott
C/- Level 1
81 Greenhill Road
Wayville SA 5034

Riverland Zone

John Rowley
C/- Level 1
81 Greenhill Road
Wayville SA 5034

Southern Eastern Zone

Peter Roberts

C/- Level 1

81 Greenhill Road

Wayville SA 5034

Assistant Secretary

Paul Good

C/- Level 1

81 Greenhill Road

Wayville SA 5034



Australian Government
Australian Industrial Registry

Level 5, 11 Exhibition St.
Melbourne, Vic 3000
GPO Box 1994, Melbourne, VIC 3001
Telephone: (03) 8661 7988
Fax: (03) 9655 0410
Email: lynette.markovski@airc.gov.au

Mr John Chapman
Secretary
Motor Trade Association of South Australia
Level 1, 81 Geenhill Road
WAYVILLE SA 5001

By email: mta@mta-sa.asn.au

Dear Mr Chapman,

**Re: Motor Trade Association of South Australia
Notification of changes made to records of organisation - (AR2008/288)**

I have received your declaration dated 31 July 2008 providing notification of changes made to records in accordance with s233 of Schedule 1 of the *Workplace Relations Act 1996*. The document was lodged in the Industrial Registry on 20 August 2008.

The document lodged covers changes made to the list of office holders kept by the organisation.

The document has been filed.

Yours sincerely,

A handwritten signature in cursive script that reads "L. Markovski".

Statutory Services Branch

26 September 2008