



FAIR WORK
AUSTRALIA

15 December 2011

Mr John Chapman
Executive Director
The Motor Trade Association of South Australia
Level 1, 81 Greenhill Road
WAYVILLE SA 5034

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

Dear Mr Chapman,

**Notification of changes made to records (AR2011/2581)
The Motor Trade Association of South Australia (MTASA)**

I acknowledge receipt of your declaration dated 23 November 2011, providing notification of changes made to records in accordance with subsection 233(2) of the *Fair Work (Registered Organisations) Act 2009*. The documents were lodged with Fair Work Australia on 13 December 2011.

The documents lodged cover changes made to the holders of office, and also a Division name change.

In relation to the change of name, I note in your declaration you refer to '*Collision Repair Division*', may I refer you to MTASA Rule 88(b) where it refers to '*Collision Repair Specialists Division*', I would presume that these are the same and the new name of the Division will be '*Body Repair Division*'.

Should this not be accurate I would appreciate your advice accordingly.

Thank you for your prompt notification, our records have been updated accordingly.

Yours sincerely,

Christine Walker
Organisations, Research and Advice
Fair Work Australia

The General Manager
Fair Work Australia
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.

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

Yours sincerely



John Chapman
Executive Director

23rd November 2011



CHANGES TO THE MTA BOARD OF MANAGEMENT – 15TH NOVEMBER 2011

Due to the sad passing of Colin Clark in October '11, the Past President position on the MTA Board of Management became vacant.

Casual Past President - nominated by Peter Roberts, South Eastern Zone Representative, and unanimously approved by the Board on the 15th November '11

Mr Frank Agostino (casual Past President)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

CHANGE TO THE COLLISION REPAIR DIVISION NAME – 15TH NOVEMBER 2011

The Board of Management unanimously approved the change of the name of the Collision Repair Division to the Body Repair Division.

Collision Repair Division be renamed to the Body Repair Division



FAIR WORK
AUSTRALIA

17 August 2011

Mr John Chapman
Secretary
Motor Trade Association of South Australia
Level 1, 81 Greenhill Road
WAYVILLE SA 5034

Attention: Ms Tracy Simpson
tsimpson@mta-sa.asn.au

Dear Mr Chapman

**Fair Work (Registered Organisations) Act 2009 (RO Act)
Notification of changes made to the records (AR2011/2581)**

I acknowledge receipt of the notification of change of offices regarding Mr Harold Shipp, Mr John Jansse, Mr George Papillo and Mr Ron Lewis. This information was lodged pursuant to s233(2) RO Act with Fair Work Australia on 15 August 2011 and our records have been updated accordingly.

Thank you for your prompt notification.

Yours sincerely

Cynthia Lo-Booth
Tribunal Services and Organisations

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:

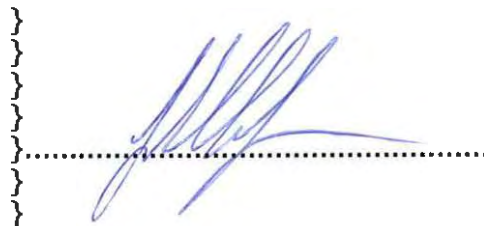
1. THAT I am the Secretary of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA).
2. THAT the registered office of the MTA is Level 1, 81 Greenhill Road, Wayville, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
3. THAT certain offices in the MTA have changed and pursuant to s233(2) of the Fair Work (Registered Organisations) Act 2009, 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 Fair Work (Registered Organisations) Act 2009, 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 12th day of August 2011

A handwritten signature in blue ink is written over a horizontal dotted line. The signature is stylized and appears to be 'J.C. Chapman'. To the left of the signature, there is a vertical wavy line that looks like a decorative flourish or a scanning artifact.

CHANGES TO THE MTA BOARD OF MANAGEMENT – 9TH AUGUST 2011

Harold Shipp tendered his resignation on the 29 June '11 and was accepted by the Board on the 9th August '11

Mr Harrold Shipp (resigned as Towing Division Representative)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Towing Division Casual Representative as of 9th August '11

Mr John Jansse (casual board member)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Mr George Papillo tendered his resignation on the 22nd July '11 and was accepted by the Board on the 9th August '11

Mr George Papillo (resigned as Auto Parts Recycler Division Representative)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Auto Parts Recycler Casual Representative as of 9th August '11

Mr Ron Lewis (casual board member)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000



FAIR WORK
AUSTRALIA

11 August 2011

John Chapman
Executive Director
Motor Trade Association of SA INC
GPO Box 2204,
Adelaide SA 5001

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

Dear Mr Chapman

**Fair Work (Registered Organisations) Act 2009 (RO Act)
Notification of changes made to the records (AR2011/2581)**

I acknowledge receipt of the notification of the change of office due to your recent elections. This information was lodged pursuant to s.233(2) of the RO Act with Fair Work Australia on 4 August 2011 and our records have been updated accordingly.

I draw to your attention to your declaration which refers to s.233(1) of the RO Act. In future declarations regarding notification of changes made to the records, the relevant subsection is s.233(2). Furthermore, in relation to notification of changes, item 3 of the declaration is irrelevant to annual returns but should be included for the financial return.

Thank you for your notification.

Yours sincerely,

Melisa Lopez
Tribunal Services and Organisations
Fair Work Australia



The General Manager
Fair Work Australia
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, AGM Records and Certificate of Secretary.

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

Yours sincerely

John Chapman
Executive Director

1 August 2011



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 OF AN ASSOCIATION

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, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
3. THAT the attached document titled "Annual Report" contains "Board of Management Certificate", "Statement of Income and Expenditure (for the year ending 31st March 2011 and "Balance Sheet (as at 31st March 2011) is a true and correct record of what it purports to be.
4. THAT the attached documents marked "Schedule A" are true and correct copies of the Minutes of the Annual General Meeting held on the 19th day of July 2011 and that I was present at this Annual General Meeting.

THAT of the 115 persons who were recorded in the attendance register, 39 recorded as nominated representatives for voting purposes and were members of MTA and Life Members; there were 26 duly appointed representatives by proxy. THAT all persons were, at that time, financial members of MTA and the attached document marked "Schedule B" is a true and correct copy of the Attendance Register for the Annual General Meeting held on the 19th day of July 2011.

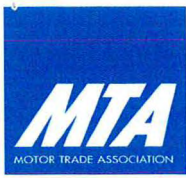
AND I MAKE THIS DECLARATION in accordance with subsection 233(1) of the Registration & Accountability of Organisations Schedule (Schedule 1B of the Fair Work (Registered Organisations) Act 2009), conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

At Wayville , South Australia

this 1st day of August 2011

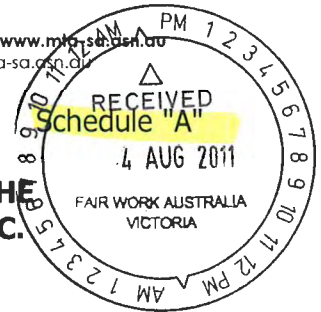
}
}
}.....
}
}



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.com.au>
EMAIL: mta@mta-sa.com.au



**MINUTES OF THE 85th ANNUAL GENERAL MEETING OF THE
MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INC.
HELD AT MEMBERS DINNING ROOM, ADELAIDE OVAL
ON TUESDAY 19th JULY 2011**

ATTENDANCE

115 members, associates, business partners of the MTA and guests attended the Annual General Meeting, 34 were members, 5 were Life Members of the Association and 26 proxies were noted.

1. NOTICE OF MEETING AND RECORDING OF APOLOGIES

The Secretary, Mr John Chapman welcomed members and guests to the 85th Annual General Meeting of the Association and declared the meeting open at 7.04pm.

He extended a special welcome to Life Members and representatives from SGIC Business Insurance. A special thank you was extended to MTA staff from both Greenhill Road and the Group Training Scheme for their assistance in setting up this AGM.

Mr Chapman then introduced the Acting President, Mr Gibb. Mr Gibb acknowledged the absence of President, Mr Colin Clark, due to ill health.

The Acting President said there were 115 apologies in total received; 75 of these were members, 26 proxies were recorded.

2. TO ADOPT THE MINUTES OF THE 84th AGM HELD 20th July 2010

Moved Brian Weeks (Western Auto Repairs), Seconded Dale John (Ucal Pty Ltd)
THAT THE MINUTES OF THE 84th ANNUAL GENERAL MEETING BE ADOPTED

3. TO RECEIVE THE FINANCIAL STATEMENT OF THE YEAR ENDED 31ST MARCH 2011

Mr Chapman advised that the Treasurer was a late apology due to an unexpected business issue. Mr Chapman then read an edited version of the Treasurer's Report. The full report was enclosed in the Annual Reports which had been previously distributed to members and was also on each chair at the meeting. He was pleased to report that the Association continues to operate profitably. Mr Chapman then asked the audience if there were any questions regarding the financials. There were none.

Moved Neville Gibb (Gibb & Sons Pty Ltd), Seconded John Hurley (Kent Town Auto Tune & Carb.Sls.& Srv.)
THAT THE FINANCIAL REPORT FOR THE YEAR ENDED 31ST MARCH 2011 BE RECEIVED

4. BOARD OF MANAGEMENT REPORT

The Acting President delivered the 2010/11 Annual Report and then moved that the report of the Board of Management for the 2010/11 Year be received.

Moved Neville Gibb (Gibb & Sons Pty Ltd), Seconded Len Miller (Life Member)
THAT THE REPORT OF THE BOARD OF MANAGEMENT FOR THE 2010/11 YEAR BE RECEIVED

The Vice President gave thanks to the KPMG Audit Partner, Darren Ball, for their work during the year and sought a mover to the motion:

5. TO APPOINT AN AUDITOR OR AUDITORS, AND TO FIX HIS/HER REMUNERATION

Moved George Bolton (Geo Bolton & Associates Pty Ltd), Seconded Brian Weeks (Western Auto Repairs)
THAT KPMG BE APPOINTED AS AUDITORS AND THEIR REMUNERATION TO BE DETERMINED BY THE BOARD OF MANAGEMENT

Acclamation followed...

6. TO DECLARE THE RESULTS OF THE ELECTION OF OFFICERS

The Executive Director read out the results of the election provided by the Australian Electoral Commission. List attached. *(Refer AR2011/2581)*

7. TO CONSIDER ANY BUSINESS SUBMITTED BY THE BOARD

The Vice President advised that there is no other business submitted by the Board.

8. TO CONSIDER ANY OTHER BUSINESS (under Rule 32)

There was no other business

9. CLOSURE

Mr Chapman then closed the formal part of the evening at 7.30pm.

Confirmed this day of 2011.

President

The Motor Trade Association of South Australia Inc Board of Management 2011

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation.

E2011/E2517

Motor Trade Association of SA

President

Candidate

GIBB, Neville

Vice-President

Candidate

ZULIAN, John

Past-President

Candidate

CLARK, Colin

Representative of Members

Candidate

PAPILLO, George

Treasurer

Candidate

CHENEY, Marc

Secretary

Candidate

CHAPMAN, John

Assistant Secretary

Candidate

GOOD, Paul

Board of Management Representative from Australian Automobile Dealers Association (SA)

No nomination was received

Board of Management Representative from Automotive Dismantlers

Candidate

PAPILLO, George

Board of Management Representative from Automotive Electrical

No nomination was received

Board of Management Representative from Auto Repair & Engineering

Candidate

WEEKS, Brian

Board of Management Representative from Collision Repair Specialists

Candidate

WILLIAMS, Jeff

Board of Management Representative from Commercial Vehicle Industry Association (SA)

Candidate

POLLEY, Clive

Board of Management Representative from Engine Reconditioners Association (SA)

No nomination was received

Board of Management Representative from Farm Machinery Dealers Association (SA)

Candidate

BUTCHER, Colin

Board of Management Representative from Licensed Vehicle Dealers

Candidate

BOONEN, Arch

Board of Management Representative from Motorcycle Industry Association of SA

Candidate

BOLTON, George

Board of Management Representative from Radiator Repairers

No nomination was received

Board of Management Representative from Service Station

Candidate

KRUYS, Theo

Board of Management Representative from Towing Services

No nomination was received

Board of Management Representative from Tyre Dealers

No nomination was received

Board of Management Representative from Central Country Zone

Candidate

PAECH, Roger F.

Board of Management Representative from Far West Country Zone

No nomination was received

Board of Management Representative from Lower Eyre Peninsula Country Zone

Candidate

DUNS, Robert

Board of Management Representative from Lower North Country Zone

Candidate

JOHN, Dale

Board of Management Representative from Mid North Country Zone

No nomination was received

Board of Management Representative from Southern Country Zone

Candidate

SHANE, Danny

Board of Management Representative from South Eastern Country Zone

Candidate

ROBERTS, Peter

Board of Management Representative from Upper North Country Zone

No nomination was received

Board of Management Representative from Riverland Country Zone

Candidate

ROWLEY, John

Board of Management Representative from Upper Spencer Gulf Country Zone

Candidate

BUTLER, Tracy

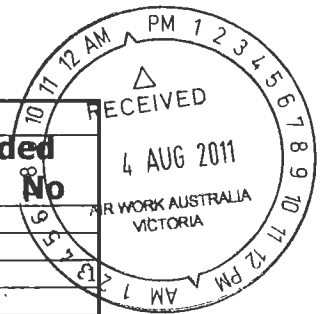
As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.



Karen Burnes
Returning Officer

MTA 85th ANNUAL GENERAL MEETING

19th July 2011



REGISTRATION				
First Name	Surname	Company	Attended	
			Yes	No
Frank	Agostino	Agostino Group		1
Gordon	Alderslade	Barossa Valley Toyota		
Wayne	Arnold	MTA - GTS	1	
Darren	Arthur	Capricorn Society	1	
Pam	Arthur	Capricorn Society	1	
Joe	Artini	Artini Crash Repairs Pty Ltd	1	
Tiffany	Ayres	Australia Wide Assist	1	
Des	Ayres	Australia Wide Assist	1	
Darren	Ball	KPMG	1	
Roger	Ballantine	MTA	1	
Nadia	Baloglou	Holden	1	
Nick	Baloglou	Holden	1	
Christine	Bawden	MTA	1	
Judy	Bell	Steve's Paint & Panel		1
Michael	Black	MTA - GTS	1	
George	Bolton	Geo Bolton & Associates Pty Ltd	1	
Arch	Boonen	Fitzroy Car Centre	1	
Marc	Brien	Fusion	1	
Terry	Brooks	Capricorn Society	1	
Grant	Brooks	SGIC	1	
Steve	Brown	Steve's Body Shop	1	
Ros	Brown	Steve's Body Shop	1	
Trevor	Brown	Steve's Body Shop	1	
Shane	Brown	Steve's Body Shop	1	
Tim	Buckley	MTA-GTS	1	
Danny	Shane	South Coast Auto Repairs	1	
Mrs	Shane	South Coast Auto Repairs	1	
Chanel	Brown	Minter Ellison Lawyers	1	
Natalie	Caddle	Caddle Crash Repairs	1	
Brenton	Caddle	Caddle Crash Repairs	1	
Katherine	Cavanagh	Oriental 4WD & Commercials	1	
Michael	Cavanagh	Oriental 4WD & Commercials	1	
David	Cavuoto	Commercial Crash Repairs Pty Ltd	1	
John	Chapman	MTA	1	
Marc	Cheney	Porsche Centre Adelaide		1
Michael	Claridge	Claridge Motors	1	
Kevin	Cleland	SGIC	1	
Terence	Critchley	Transport Connection		1
Bruce	Cussans	Bruce Cussans Automatics	1	
Marisa	Delina	Dilena Bros Crash Repairs	1	
Vincent	Dilena	Dilena Bros Crash Repairs	1	
Emily	Dorman	KPMG	1	
Richard	Dudley	AMIF	1	
Mark	Duke	MTA - GTS	1	
Ray	Eastwood	B E A Motors Pty Ltd		1
Paul	Eblen	MTA	1	
John	Eglezos	SA Chassis & Suspension Repairs	1	
Dianne	Eglezos	SA Chassis & Suspension Repairs	1	
Richard	Flashman	MTA Life Member	1	
Julia	Germinario	Glynde Auto Spares	1	
Neville	Gibb	Gibb & Sons Pty Ltd	1	
Paul	Good	MTA - GTS	1	
John	Greco	Central Hills Panel & Paint	1	
Kerry	Greco	Central Hills Panel & Paint	1	
Anthony	Harris	Budget Rent A Car		1
Colin	Heavyside	MTA Life Member	1	
Richard	Humphrey	SGIC	1	
Kent	Humphries	Boylon Media	1	
Liam	Hunt	MTA	1	
Louise	Hurley	Kent Town Auto Tune & Carb.Sls.& Srv.		1
John	Hurley	Kent Town Auto Tune & Carb.Sls.& Srv.	1	
Kim	Jacobs	Working Capital Finance	1	
Dale	John	Ucal Pty Ltd	1	
Janice	John	Ucal Pty Ltd	1	
Tony	Johnson	Ultra Car Care SA	1	
Jon	Kieboom	Commonwealth Bank	1	
Danny	Knight	Capricorn Society	1	
Lyn	Knight	Capricorn Society	1	

MTA 85th ANNUAL GENERAL MEETING

19th July 2011

Sean	Leckie	MTA - GTS	1	
Ron	Lewis	Glynde Auto Spares	1	
Mario	Marrone	MTA - GTS		1
Wayne	Marschall	Wayne Marschall Crash Repairs	1	
Asta	McCormack	MTAA Superannuation	1	
Bruce	McFarlane	MTA Life Member		1
Darren	McGeachie	Access OCAR	1	
Peter	McMahon	MTA	1	
Len	Miller	MTA Life Member	1	
Kevin	Mullen	M E Dale Crash Repairs	1	
Kevin	Mullen JNR	M E Dale Crash Repairs	1	
Di	Mulvihill	Fitzroy Car Centre	1	
Denis	Munden	Autocraft Collision Repairs		1
James	Murphy	Boylan Media	1	
Marion	Noack		1	
Ray	Noack	MTA Life Member	1	
Tammy	Nolan	MTA	1	
Anthony	Norris	Grand Auto Wreckers	1	
Jolanta	O'Sullivan	Agostino Group	1	
Joan	Paech	Paech Motors	1	
Roger	Paech	Paech Motors	1	
George	Papillo	Just Commodore Spares	1	
George	Papillo Jnr	Just Commodore Spares	1	
David	Pastro	Artini Crash Repairs Pty Ltd	1	
Michael	Ping	Fusion	1	
Jason	Polgreen	MTA	1	
John	Politis	MTA - GTS	1	
Wendy	Polley	Independent Components	1	
Clive	Polley	Independent Components	1	
Steven	Richardson	MTA - GTS	1	
Sandra	Rippon	B E A Motors Pty Ltd	1	
Brian	Rippon	B E A Motors Pty Ltd	1	
Karyn	Roberts	O G Roberts & Co	1	
Peter	Roberts	O G Roberts & Co	1	
Peter	Robinson	MTA Life Member	1	
John	Rowley	Caltex Yamba Roadhouse	1	
Vince	Saizone	MTA - GTS	1	
Joshua	Schwarz	MTA - GTS	1	
Michael	Sheehan	MTA	1	
Tracy	Simpson	MTA	1	
Joedie	Smellin	MTA	1	
Gary	Smith	MTA - GTS	1	
Richard	Stock	MTA - GTS	1	
John	Strauss	MTA - GTS	1	
Nicholas	Taddeo	THR Developments Pty Ltd		1
Tony	Taddeo	MTA - GTS	1	
Jennifer	Tobin	Minter Ellison Lawyers	1	
Bill	Towler	Towler Mechanical/Towler Performance	1	
Hazel	Towler	Towler Mechanical/Towler Performance	1	
Chris	Tune	Fusion	1	
Darran	van der Woude	River Murray Auto Wreckers		1
Brenton	Waller	SGIC	1	
Bev	Waters	Tundarra Sales & Service Pty	1	
Peter	Webber	State Manager, SGIC	1	
Denise	Weeks	Western Auto Repairs	1	
Brian	Weeks	Western Auto Repairs	1	
Jeff	Williams	Specific Prestige	1	
John	Zulian	Keswick Crash Repairs	1	
Paola	Zulian	Keswick Crash Repairs	1	
			115	12



FAIR WORK
AUSTRALIA

18 February 2011

Mr John Chapman
Secretary
The Motor Trade Association of South Australia
Level 1, 81 Greenhill Road
WAYVILLE SA 5034

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

Dear Mr Chapman,

Re: Notification of Changes made to records in accordance with subsection 233(2) of the *Fair Work (Registered Organisations) Act 2009* (AR2011/2581)

I acknowledge receipt of your declaration dated 16 February 2011, providing notification of changes made to records in accordance with subsection 233(2) of the *Fair Work (Registered Organisations) Act 2009*. The documents were lodged with Fair Work Australia on 17 February 2011.

The documents lodged cover changes made to the holders of office consequent to a resignation, and casual vacancies.

The documents have been filed.

If you wish to discuss any of the matters referred to above I can be contacted on (03) 8661 7775.

Yours sincerely,

Erin Bulluss
Tribunal Services and Organisations
Fair Work Australia
Tel: (03) 8661 7775

Email: erin.bulluss@fwa.gov.au

BULLUSS, Erin

From: Tracy Simpson [REDACTED]
Sent: Thursday, 17 February 2011 11:38 AM
To: BULLUSS, Erin
Subject: Notification of Changes to Board of Management
Attachments: Fairwork Australia, Notification of changes to the Board, 17.02.11.pdf

Hi Erin,

On behalf of John Chapman, Executive Director, Motor Trade Association of SA, I would like to send you notification of the recent changes to our Board of Management.

I hope that it's okay to send this information straight to you, if not, please let me know and I will send it to the appropriate person. Do you require a hard copy sent in the post?

I appreciate your help.

Kindest Regards

Tracy



Tracy Simpson [REDACTED]

Level 1, 81 Greenhill Road, Wayville SA 5034
t 8291 2010 | m | f 08 8291 2099 | www.mta-sa.asn.au

MTA- South Australia's peak Automotive Business Group

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E-mail is not secure and there is a risk messages may be corrupted in transmission. While every care is taken, it is recommended that you scan any attachments for viruses.

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:

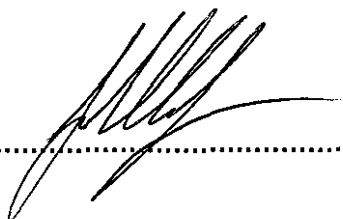
1. THAT I am the Secretary of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA).
2. THAT the registered office of the MTA is Level 1, 81 Greenhill Road, Wayville, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
3. THAT certain offices in the MTA have changed and pursuant to s233(2) of the Fair Work (Registered Organisations) Act 2009, 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 Fair Work (Registered Organisations) Act 2009, 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 16th day of February 2011

} 
.....

CHANGES TO THE MTA BOARD OF MANAGEMENT – 15TH FEBRUARY 2011

Treasurer tendered his resignation on the 14th Feb '11 and was accepted by the Board on the 15th Feb '11

Mr Theo Kruys (resigned as treasurer)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Appointed Treasurer - nominated by Neville Gibb, Vice President, and unanimously approved by the Board on the 15th Feb '11

Mr Marc Cheney (Treasurer)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Service Station Casual Representative as of 15th February '11

Mr Theo Kruys (casual board member)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Upper Spencer Gulf Casual Representative as of 15th February '11

Ms Tracy Butler (casual board member)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000



FAIR WORK
AUSTRALIA

14 January 2011

Mr John Chapman
Secretary
The Motor Trade Association of South Australia
Level 1, 81 Greenhill Road
WAYVILLE SA 5034

email: mta@mta-sa.asn.au

Dear Mr Chapman,

Annual Return of information contained in records kept by The Motor Trade Association of South Australia – AR2011/2581

I have received your declaration dated 24 January 2011 providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009*. The documents were lodged with Fair Work Australia on 3 February 2011.

I acknowledge receipt of a complete list of office bearers on 11 February 2011.

The documents lodged cover the required information for the 2011 Annual Return of The Motor Trade Association of South Australia.

The documents have been filed and can be viewed on the website at <http://www.e-airc.gov.au/234v/annual>.

If you wish to discuss any of the matters referred to above I can be contacted on (03) 8661 7775.

Yours sincerely,

Erin Bulluss
Tribunal Services and Organisations
Fair Work Australia
Tel: (03) 8661 7775

Email: erin.bulluss@fwa.gov.au

BULLUSS, Erin

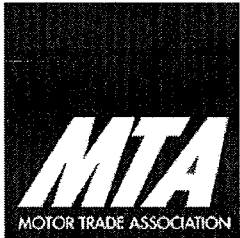
From: Tracy [REDACTED]
Sent: Friday, 11 February 2011 3:47 PM
To: BULLUSS, Erin
Subject: MTA-SA LIST OF OFFICE HOLDERS
Attachments: List of Office Holders.pdf

Hi Erin,

As per our conversation this afternoon, please find attached the list of office holders for the MTA.

Thanks for your help.

Tracy



Tracy [REDACTED]
Level 1, 81 Greenhill Road, Wayville SA 5034

[REDACTED]
MTA- South Australia's peak Automotive Business Group

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MOTOR TRADE ASSOCIATION OF SA

LIST OF OFFICER HOLDERS

POSITION HELD	BUSINESS NAME & ADDRESS	OCCUPATION
PRESIDENT	Colin Clark The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
VICE PRESIDENT	Neville Gibb The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Vehicle Dealer
PAST PRESIDENT	Frank Agostino The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
TREASURER	Theo Kruys The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Company Director
MEMBERS REPRESENTATIVE	John Zulian The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
BOARD REPRESENTATIVE	Danny Shane The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Garage Proprietor
BOARD REPRESENTATIVE	Clive Polley 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	George Papillo The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
AUTO ELECTRICAL	VACANT	
AUTO REPAIR & ENGINEERING	Brian Weeks The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Automotive Engineer
COLLISION REPAIR SPECIALISTS	Jeff Williams The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
CVIA (SA)	Clive Polley (M2652) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
ENGINE RECONDITIONERS	VACANT	
FARM MACHINERY DEALERS	Colin Butcher The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Farm Machinery Dealer
LICENSED VEHICLE DEALERS	Arch Boonen The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Company Director



MOTOR TRADE ASSOCIATION OF SA

LIST OF OFFICER HOLDERS

MIASA	George Bolton The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
RADIATOR REPAIRERS	VACANT	
SERVICE STATION	VACANT	
TOWING SERVICES	Harold Shipp The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Manager
TYRE DEALERS	Colin Clark The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
CENTRAL ZONE	Roger Paech The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Company Director
FAR WEST ZONE	VACANT	
LOWER EYRE PENINSULA	Robert Duns The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
LOWER NORTH ZONE	Dale John The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Manager
MID NORTH ZONE	VACANT	
RIVERLAND ZONE	John Rowley The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
SOUTH EASTERN ZONE	Peter Roberts The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Dealer Principal
SOUTHERN ZONE	Danny Shane The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Garage Proprietor
UPPER NORTH ZONE	Neville Gibb 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	Paul Good The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	General Manager Training and Employment

AR 2011/2581

MOTOR TRADE ASSOCIATION
OF SA INC



Fair Work Australia
GPO Box 1994
Melbourne VIC 3001

Dear Sir or Madam,

RE: ANNUAL RETURN OF INFORMATION

Please find enclosed the Motor Trade Association of SA's Annual Return of Information for 2011.

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 read 'John Chapman'. The signature is fluid and cursive, with a long horizontal line extending to the right.

John Chapman
Executive Director

24th January 2011



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 of the Fair Work (Registered Organisations) Act 2009, there were 1073 members as at 31st December 2010.

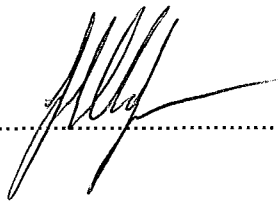
I MAKE THIS DECLARATION in accordance with s233(1) of the Fair Work (Registered Organisations) Act 2009 conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 24th day of January 2011

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}
}



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 :

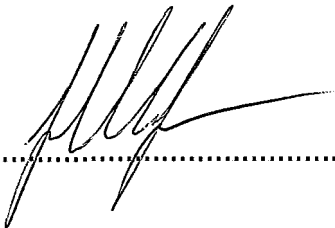
1. THAT I am the Secretary of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA).
2. THAT the registered office of the MTA is Level 1, 81 Greenhill Road, Wayville, South Australia.
3. THAT a register of members has during 2009/2010, been kept and maintained as required by ss230(1)(a) and 2.
4. THAT the attached List contains the names, postal addresses and occupations of the persons holding offices in the MTA in the year 2009/2010 as required by s230(1)(c)
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 as required by s230(1)(d) and reg. 147.

I MAKE THIS DECLARATION by virtue of the provisions of subsection [s233(1)] of the Fair Work (Registered Organisations) Act 2009, conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 24th day of January 2011



A handwritten signature in black ink, appearing to read 'John Clifford Chapman', is written over a horizontal dotted line. To the left of the signature, there is a vertical wavy line that serves as a decorative or functional element, possibly indicating the end of the signature area.



MOTOR TRADE ASSOCIATION OF SA

LIST OF OFFICER HOLDERS

POSITION HELD	BUSINESS NAME & ADDRESS	OCCUPATION
PRESIDENT	Colin Clark The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
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BOARD REPRESENTATIVE	Clive Polley The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
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AUTO DISMANTLERS	George Papillo The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
AUTO ELECTRICAL	VACANT	
AUTO REPAIR & ENGINEERING	Brian Weeks The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Automotive Engineer
COLLISION REPAIR SPECIALISTS	Jeff Williams The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
CVIA (SA)	Clive Polley (M2652) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
ENGINE RECONDITIONERS	VACANT	
FARM MACHINERY DEALERS	Colin Butcher The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Farm Machinery Dealer
LICENSED VEHICLE DEALERS	Arch Boonen The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Company Director

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

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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 of the Fair Work (Registered Organisations) Act 2009, 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 **19th July 2011** 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 **28th June 2011**.
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 s233(1) of the Fair Work (Registered Organisations) Act 2009, conscientiously believing the information contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

this 24th day of January 2011

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}
}

A handwritten signature in black ink, consisting of several overlapping, stylized strokes, positioned above a horizontal dotted line. The signature is written on the right side of the page, next to the closing curly braces of the declaration text.