



16 January 2014

Mr Neville Gibb
President
The Motor Trade Association of South Australia Incorporated
mta@mta-sa.asn.au

Dear Mr Gibb,

**Fair Work (Registered Organisations) Act 2009 (RO Act)
Notification of changes made to the records (AR2013/177)**

I acknowledge receipt of the notifications of Change in Office Holders for The Motor Trade Association of South Australia Incorporated.

This information was lodged pursuant to s.233(2) RO Act with the Fair Work Commission on 26 September 2013.

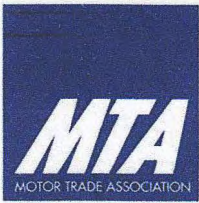
In your declaration, you state that the information is "true in every particular." Please note for future notifications that the RO Act requires that the declaration should certify that it is "a correct statement of the changes made." No further action is required at this time.

The document can be viewed on the Fair Work Commission website through the List of Registered Organisations - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

Yours sincerely

A handwritten signature in black ink, which appears to read 'Liz Mercovich'. The signature is written in a cursive style with a large initial 'L'.

Liz Mercovich
Regulatory Compliance Branch



Motor Trade Association
of South Australia Inc.



Fair Work Australia
GPO Box 1994
Melbourne VIC 3001

Dear Sir or Madam,

Re: Motor Trade Association of SA – changes to the Board of Management notification

Please find enclosed the Motor Trade Association of SA's declaration noting the recent changes to the Board of Management.

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

Yours sincerely

Neville Gibb
President

26 September 2013

Postal address:

GPO BOX 2204
Adelaide SA 5001

Web: www.mta-sa.asn.au

Email: mta@mta-sa.asn.au

MTA House

Level 1, 81 Greenhill Rd
Wayville SA 5034

Ph: 08 8291 2000

Fax: 08 8291 2099

**MTA Training &
Employment Centre**

3 Frederick Rd
Royal Park SA 5014

Ph: 08 8241 0522

Fax: 08 8241 0388

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, NEVILLE GIBB of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, President, DO SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT I am the President 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, that the Board of Management Representatives of the Representative of Members and CVIA Division have resigned. The attached information [Attachment A] contains the names, postal address and occupation of that person holding the Representative of Members and CVIA Division offices in the MTA.
4. THAT certain offices in the MTA have changed and pursuant to s233(2) of the Fair Work (Registered Organisations) Act 2009, that the Board of Management Casual Representative of the Members and the Casual Service Station Representative have been elected by the Board. The attached information [Attachment B] contains the name, postal address and occupation of that person holding the Representative of Members and the Service Station Division offices in the MTA.

I MAKE THIS DECLARATION by virtue of the provisions of subsection [s233(1)(b)] 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 26th day of September 2013

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CHANGES TO THE MTA BOARD OF MANAGEMENT

George Papillo tendered his resignation on the 8th August; the Board of Management accepted his resignation at the Board meeting which took place on the Tuesday, 20th August 2013.

Mr George Papillo (resigned as Representative of Members)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Clive Polley tendered his resignation on the 16th September, the Executive Committee accepted his resignation at the Executive Committee meeting which took place on the Tuesday, 17th September 2013, of which, he was present.

Mr Clive Polley (resigned as CVIA Division Representative)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

GILLES PLAINS

619 North East Road, Gilles Plains SA 5086
T 08 8266 4022 F 08 8266 4033
salesgilles@justcommodorespares.com.au

THEBARTON

71 South Road, Thebarton SA 5031
T 08 8234 2433 F 08 8234 1338
salestheb@justcommodorespares.com.au

SALISBURY

12 Acrylon Road, Salisbury Sth SA 5106
T 08 8283 2811 F 08 8250 8527
salesal@justcommodorespares.com.au

JUST COMMODORE SPARES

www.justcommodorespares.com.au

just for you...

Attention John Chapman
Motor Traders Association
Level 1 81 Greenhill Road
Wayville S.A. 5034
8th August 2013

Dear John,

I wish to formally notify you that I am resigning from my position as Members Representative with the Board. My last day of participation will be the 8th August 2013.

I appreciate the opportunities I have been given at the MTA and the professional guidance and support displayed by all members of the board.

I would also like if you passed on my appreciation to the staff at the MTA for their efforts over the journey.

Yours truly,

George Papillo





Head Office: South Australia
3 Henschke Street, Dry Creek 5094
South Australia

POSTAL ADDRESS:
PO Box 141, Glen Osmond 5064
South Australia

Phone (08) 8349 7446
Fax (08) 8262 8939
International Phone +61 8 8349 7446
International Fax +61 8 8262 8939
Email indcomp@adam.com.au

Mr John Chapman
Motor Trade Association
Level 1, 81 Greenhill Road
WAYVILLE SA 5034

16th September 2013

Dear John,

I wish to inform you that I hereby resign my position as CVIA Representative on the Board of the MTA to take up my newly appointed position of Members Representative on the Board of the MTA and the Executive.

Yours sincerely

Clive R. Polley
Managing Director

CHANGES TO THE MTA BOARD OF MANAGEMENT

The Board of Management at its meeting on Tuesday 20th August 2013, unanimously accepted the nominations of Clive Polley to the new position on the Board as Casual Representative of Members and Brenton Stein as the Casual Service Station Board Representative.

Mr Brenton Stein
Casual Service Station Division Representative
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Mr Clive Polley
Casual Representative of Members
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Please note that under rule 46 of the MTA rules, it states that Board shall have power at any time and from time to time to elect any eligible person to fill a casual vacancy on the Board where the remaining term does not exceed 12 months or three quarters of the term of the office. Therefore, Mr Polley will hold the position of Casual Representative of Members until the next Annual General Meeting.

Extract from the Minutes is attached:

BOARD APPOINTMENTS

The Board reviewed and unanimously accepted Brenton Stein's, Weeroona Holdings, nomination to fill the casual vacancy on the Board representing the Service Station Division.

Moved Clive Polley, seconded Colin Butcher; Board voted all in favour

APPROVE THE APPOINTMENT OF BRENTON STEIN TO FILL THE CASUAL VACANCY ON THE MTA BOARD OF MANAGEMENT REPRESENTING THE SERVICE STATION DIVISION.

MEMBERS REPRESENTATIVE

At this point, the Board formally accepted George Papillo's resignation from the Member's Representative position on the Board. The CEO noted that Section 46 of the MTA Rules states:

THE Board shall have power at any time and from time to time to elect any eligible person to fill a casual vacancy on the Board where the remaining term does not exceed 12 months or three quarters of the term of the office (whichever is greater). Any person so elected by the Board shall hold office only until the next following Annual General Meeting but shall then be eligible for re-election.

At that point, the President called for nominations to the position of Members' Representative on the Board of Management and Executive Committee. John Zulian nominated Clive Polley as Member's Representative; the President then called for further nominations, there were none.

The Board unanimously accepted Clive Polley's nomination to fill the casual vacancy on the Board of Management as the casual Members Representative.

Moved John Zulian, seconded Andy Forrest; Board voted all in favour

APPROVE THE APPOINTMENT OF CLIVE POLLEY TO FILL THE MEMBERS REPRESENTATIVE CASUAL VACANCY ON THE MTA BOARD OF MANAGEMENT.



27 August 2013

Mr Neville Gibb
President
The Motor Trade Association of South Australia Incorporated
mta@mta-sa.asn.au

Dear Mr Gibb,

**Fair Work (Registered Organisations) Act 2009 (RO Act)
Notification of changes made to the records (AR2013/177)**

I acknowledge receipt of the notifications of Change in Office Holders for The Motor Trade Association of South Australia Incorporated.

This information was lodged pursuant to s.233(2) RO Act with the Fair Work Commission on 1 August 2013.

The document can be viewed on the Fair Work Commission website through the List of Registered Organisations - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

Yours sincerely

A handwritten signature in black ink, which appears to read 'Liz Mercovich'. The signature is written in a cursive style with a small flourish at the end.

Liz Mercovich
Regulatory Compliance Branch



Motor Trade Association
of South Australia Inc.

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 Record and Certificate of President.

Yours sincerely

A handwritten signature in black ink, appearing to be 'N. Gibb', written over a horizontal line.

Neville Gibb
President

26 July 2013

Postal address:

GPO BOX 2204
Adelaide SA 5001

Web: www.mta-sa.asn.au

Email: mta@mta-sa.asn.au

MTA House

Level 1, 81 Greenhill Rd
Wayville SA 5034

Ph: 08 8291 2000

Fax: 08 8291 2099

**MTA Training &
Employment Centre**

3 Frederick Rd
Royal Park SA 5014

Ph: 08 8241 0522

Fax: 08 8241 0388

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, NEVILLE GIBB of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, President, DO SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT I am the President 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.

I MAKE THIS DECLARATION by virtue of the provisions of subsection [s233(1)(b)] 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 26th day of July 2013

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AS A RESULT FROM THE 2013 ANNUAL GENERAL MEETING
BELOW ARE THE CHANGES TO THE MTA BOARD OF MANAGEMENT

President Representative as of 16 July 2013

Mr Neville Gibb
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Vice President Representative as of 16 July 2013

Mr John Zulian
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Australian Automobile Dealers Association of SA Representative as of 16 July 2013

Hillar Puvi
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Body Repair Specialists Representative as of 16 July 2013

Mr Jeff Williams
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Licensed Vehicle Dealers Representative as of 16 July 2013

Mr Andrew Forrest
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Towing Services Representative as of 16 July 2013

Mr John Jansse
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Central Zone Representative as of 16 July 2013

No nomination received

Lower Eyre Peninsula Representative as of 16 July 2013

Mr Robert Duns
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Mid North Representative as of 16 July 2014

No nomination received

South Eastern Representative as of 16 July 2013

Mr Peter Roberts

The Motor Trade Association

Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Riverland Representative as of 16 July 2013

Mr Kym Webber

The Motor Trade Association

Level 1, 81 Greenhill Road, WAYVILLE SA 5000



**The Motor Trade Association of South Australia Inc
Board of Management 2013**

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.

E2013/E117

Motor Trade Association of SA

President

Candidate

GIBB, Neville

Vice-President

Candidate

ZULIAN, John

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

Candidate

PUVI, Hillar

Board of Management Representative from Body Repair Specialists

Candidate

WILLIAMS, Jeff

Board of Management Representative from Licensed Vehicle Dealers

Candidate

FORREST, Andrew

Board of Management Representative from Towing Services

Candidate

JANSSE, John

Central

Board of Management Representative

No nomination was received

Lower Eyre Peninsula

Board of Management Representative

Candidate

DUNS, Robert

Mid North

Board of Management Representative

No nomination was received

South Eastern

Board of Management Representative

Candidate

ROBERTS, Peter

Riverland

Board of Management Representative

Candidate

WEBBER, Kym Andrew

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

John Nemcic
Returning Officer

17 June 2013



FAIR WORK
COMMISSION

08 July 2013

Mr Neville Gibb
President
The Motor Trade Association of South Australia Incorporated

Dear Mr Gibb,

**Fair Work (Registered Organisations) Act 2009 (RO Act)
Notification of changes made to the records (AR2013/177)**

I acknowledge receipt of the notifications of Change in Office Holders for The Motor Trade Association of South Australia Incorporated.

This information was lodged pursuant to s.233(2) RO Act with the Fair Work Commission (previously Fair Work Australia) on 11 June 2013.

The document can be viewed on the Fair Work Commission website at
<http://www.e-airc.gov.au/234v/annual>.

Thank you for your notification.

Yours sincerely

Claire Rennie
Regulatory Compliance Branch
Fair Work Commission



Motor Trade Association
of South Australia Inc.



Fair Work Australia
GPO Box 1994
Melbourne VIC 3001

Dear Sir or Madam,

Re: Motor Trade Association of SA – changes to the Board of Management notification

Please find enclosed the Motor Trade Association of SA's declaration noting the recent changes to the Board of Management.

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

Yours sincerely

John Chapman
Chief Executive Officer

5 June 2013

Postal address:

GPO BOX 2204
Adelaide SA 5001

Web: www.mta-sa.asn.au

Email: mta@mta-sa.asn.au

MTA House

Level 1, 81 Greenhill Rd
Wayville SA 5034

Ph: 08 8291 2000

Fax: 08 8291 2099

**MTA Training &
Employment Centre**

3 Frederick Rd
Royal Park SA 5014

Ph: 08 8241 0522

Fax: 08 8241 0388

CHANGES TO THE MTA BOARD OF MANAGEMENT

John Rowley tendered his resignation on the 20th May 2013, the Board accepted his resignation at the Board of Management meeting which took place on the Tuesday, 21st May 2013, of which, he was present.

Mr John Rowley (resigned as Riverland Zone Representative)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Please Note. There is no need to request an election for the Riverland Zone position as this position will be included in the 2013 annual board election process.

From: [John Rowley](#)
To: [John Chapman](#)
Cc: [John Rowley](#)
Subject: Accepting my resignation
Date: Monday, 20 May 2013 11:46:01 AM

It is with sincere regret that I offer my resignation to the board of the MTA. My circumstances have changed and I am no longer in the Service Station Industry and by the rules of the constitution must stand down.

It has been a pleasure to serve the Riverland Zone and be a member of the MTA. Over the past 14 years, the industry is ever changing, so I must also adapt to the changes and move on. The friends I have made through the industry have been genuine and of course will miss them all. As we know there is another life out of the industry I hope that over the years I have been a direct contributor to this very worthwhile organisation. I wish to thank the staff for their help and wonderful cooperation. Also the friends on the Board that I have made will leave me with a very lasting impression on how hard the Board works and what it has achieved in the time that I have been with you.

Thankyou all and especially to John Chapman for the work he is doing for this great organisation. With best wishes for the future.

John Rowley



FAIR WORK
COMMISSION

7 March 2013

Neville Gibb
President
The Motor Trade Association of South Australia Incorporated

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

Dear Mr Gibb,

Fair Work (Registered Organisations) Act 2009
Section 233 - Obligation to lodge information with the Fair Work Commission
Annual Return for the year 2013 - AR2013/177
Change in Records - AR2012/276

I acknowledge receipt of the notification of change in records and the annual return of information made in accordance with sections 233(2) and 233(1) of the *Fair Work (Registered Organisations) Act 2009* for The Motor Trade Association of South Australia Incorporated. The documents were lodged with the Fair Work Commission on 5 February 2013 and 20 February 2013.

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

Yours sincerely

Melissa Garcia
Regulatory Compliance Branch
Fair Work Commission



Motor Trade Association
of South Australia 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 2012.

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 'N. Gibb', written over a light blue horizontal line.

Neville Gibb
President

24 January 2013

Postal address:

GPO BOX 2204
Adelaide SA 5000

Web: www.mta-sa.asn.au

Email: mta@mta-sa.asn.au

MTA House

Level 1, 81 Greenhill Rd
Wayville SA 5000

Ph: 08 8291 2000

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Royal Park SA 5014

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Fax: 08 8241 0388

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, NEVILLE GIBB of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, President, DO SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT I am the President 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 1,108 members as at 31st December 2012.

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 2013

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DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, Neville Gibb of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, President, DO SOLEMNLY AND SINCERELY DECLARE as follows :

1. THAT I am the President 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 2011/2012, been kept and maintained as required by s230(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 2011/2012 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 2013

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MOTOR TRADE ASSOCIATION OF SA

LIST OF OFFICER HOLDERS

POSITION HELD	BUSINESS NAME & ADDRESS	OCCUPATION
PRESIDENT	Neville Gibb The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Vehicle Dealer
VICE PRESIDENT	John Zulian The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
PAST PRESIDENT	Frank Agostino The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
MEMBERS REPRESENTATIVE	George Papillo The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	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
BOARD REPRESENTATIVE	Peter Roberts The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Dealer Principal
AADA (SA) Australia Automobile Dealers Association (SA) Division	VACANT	
AUTO DISMANTLERS	Ron Lewis The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
AUTO ELECTRICAL	Merged into the Auto Repair Division as per Board approval – 21 August '12.	
AUTO REPAIR & ENGINEERING	Brian Weeks The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Automotive Engineer
BODY REPAIR SPECIALISTS	Jeff Williams The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
CVIA (SA) Commercial Vehicle Industry Association (SA) Division	Clive Polley (M2652) The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
ENGINE RECONDITIONERS	Merged into the Auto Repair Division as per Board approval – 21 August '12.	
FARM MACHINERY DEALERS	Colin Butcher The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Farm Machinery Dealer



MOTOR TRADE ASSOCIATION OF SA

LIST OF OFFICER HOLDERS

LICENSED VEHICLE DEALERS	VACANT	
MIASA	VACANT	
RADIATOR REPAIRERS	Merged into the Auto Repair Division as per Board approval – 21 August '12.	
SERVICE STATION	Theo Kruids The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
TOWING SERVICES	John Jansse The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
TYRE DEALERS	VACANT	
CENTRAL ZONE	Roger Paech The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Company Director
FAR WEST ZONE	Merged into the Lower Eyre Peninsula Zone as per Board approval – 21 August '12.	
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	Tracy Butler The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, **Neville Gibb** of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, **President**, DO SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT I am the **President** 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 s189 and reg. 138 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 **16th July 2013** 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 **14th June 2013**.

The reason for this election is that the Board office terms listed below are about to expire and their offices will now be up for re-election.

5. THAT the positions, which will be elected by the whole membership at a ballot, are as follows:

President
Vice President

Board Representatives – MTA Divisions

Australian Automobile Dealers Association (SA) Division
Body Repair Specialists Division
Licensed Vehicle Dealers Division
Towing Services Division

Board Representatives – MTA Country Zones

Central
Lower Eyre Peninsula
Mid North
South Eastern
Riverland

I MAKE THIS DECLARATION in accordance with s189(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 19th day of February 2013

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