



15 December 2015

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

Dear Mr Agostino,

**Notification of changes made to records [AR2015/77]**

I acknowledge receipt of a Notification of Change to Board of Management of The Motor Trade Association of South Australia Incorporated.

This information was lodged with the Fair Work Commission (the Commission) on 1 December 2015 in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act). The changes are contained in a declaration dated 1 December 2015 and pertain to the National Office of the organisation. Our records have been updated accordingly. The document can be viewed on the Commission Website through the list of Registered Organisations - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

Please note that the Act requires that a notification of change must be lodged within 35 days of the change occurring. The notification indicates that changes occurred more than 35 days prior to its lodgement. Please ensure that future notifications of change are lodged within 35 days of the change occurring.

Section 154D(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires the rules of organisations (and branches of organisations) to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be provided for in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Margaret Williams  
Regulatory Compliance Branch

11 Exhibition Street  
Melbourne VIC 3000  
GPO Box 1994  
Melbourne VIC 3001

Telephone: (03) 8661 7777  
Email: [orgs@fwc.gov.au](mailto:orgs@fwc.gov.au)  
Facsimile: (03) 9655 0410  
Internet: [www.fwc.gov.au](http://www.fwc.gov.au)



## *MOTOR TRADE ASSOCIATION OF SA* *NOTIFICATION OF CHANGES TO RECORDS*

**NOTIFICATION OF CHANGES TO RECORDS** (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*.

I, **FRANK AGOSTINO**, being the **PRESIDENT** of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA) of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, declare the following:

1. I am authorised to make this declaration.
2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s233(2) of the *Fair Work (Registered Organisations) Act 2009*:
  - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

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.

Signed: \_\_\_\_\_  


Dated: 1 December 2015



**MOTOR TRADE ASSOCIATION OF SA**  
**NOTIFICATION OF CHANGES TO RECORDS**

**ANNEXURE 'A'**

- Changes to Offices and Office Holders in the Organisation (the Organisation does not have Branches):

<b>Date of Change</b>	<b>Name of Office that has changed</b>	<b>Name of <u>Outgoing</u> Office Holder</b>	<b>Reason for change</b>	<b>Name of <u>New Casual</u> Office Holder</b>	<b>Postal Address of <u>New Office Holder</u> (for privacy reasons, we recommend NOT a private address)</b>	<b>Occupation of <u>New Office Holder</u></b>
17.11.2015	Auto Repair and Engineering Division Representative	Brian Weeks	Retired	Craig Gough	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director

**\*\* PLEASE NOTE**

That under Rule 46 of the MTA rules, it states that Board shall have power 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 Gough will hold the position of Casual Representative of Members until the next Annual General Meeting.

Extract from the Minutes is attached:



2.1 BOARD RESIGNATION OF BRIAN WEEKS, OR TO APPEAR IN ENGINEERING BOARD REPRESENTATIVE AND APPOINTMENT OF CASUAL BOARD POSITION

The President informed the Board that after 15 years, Brian Weeks had tendered his formal resignation from the Board at the Auto Repair Division AGM on Thursday 22<sup>nd</sup> of October 2015. He noted that Mr Weeks was currently serving a two-year term which expired in July 2016 and therefore, under the MTA rules, the Board could appoint a casual Board Representative for that division. The Board formally accepted Mr Weeks resignation from the Board of Management; they then noted that Craig Gough's, CAR Mechanical & Detailing Services, nomination by the Auto Repair and Engineering Committee to represent the division on the Board, the Board considered this nomination and approved it unanimously.

Moved Tracy Butler, seconded Clive Polley – Board voted all in favour

**THAT THE BOARD FORMALLY ACCEPT THE RESIGNATION OF BRIAN WEEKS FROM THE BOARD OF MANAGEMENT AND APPOINT CRAIG GOUGH, CAR MECHANICAL & DETAILING SERVICES, AS CASUAL BOARD REPRESENTATIVE OF THE AUTO REPAIR AND ENGINEERING DIVISION**



30 November 2015

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

Dear Mr Agostino,

**Notification of changes made to records [AR2015/77]**

Further to correspondence dated 18 August 2015 regarding Notification of Change to the offices of President, Vice President and Board of Management Representatives of The Motor Trade Association of South Australia Incorporated, I write to remind you that Section 154D(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires the rules of organisations (and branches of organisations) to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be provided for in your organisation's rules.

Thank you for the notification.

Yours sincerely,

*Debbie Ball*

Debbie Ball  
Regulatory Compliance Branch



18 August 2015

Mr Frank Agostino  
President  
Motor Trade Association of South Australia Incorporated, The  
[mta@mta-sa.asn.au](mailto:mta@mta-sa.asn.au)

Dear Mr Agostino,

**Notification of changes made to records [AR2015/77]**

I acknowledge receipt of a Notification of Change to the offices of President, Vice President and Board of Management Representatives of The Motor Trade Association of South Australia Incorporated.

This information was lodged with the Fair Work Commission (the Commission) on 28 July 2015 in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act). Our records have been updated accordingly. The document can be viewed on the Commission Website through the list of Registered Organisations - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

Thank you for the notification.

Yours sincerely,

Nick Salzberg  
Regulatory Compliance Branch

**From:** Tracy Simpson <tsimpson@mta-sa.asn.au>  
**Sent:** Monday, 27 July 2015 5:16 PM  
**To:** Orgs  
**Cc:** Tammy Nolan  
**Subject:** Motor Trade Association of South Australia, confirmation of AGM records, Certificate of President, Changes to Board of Management and recent election results.  
**Attachments:** Declaration 2 - AGM & Southern Zone election - Board changes, 24.07.15, with attachments.pdf; Pages from Fairwork Commission Formal notification of AGM results and Board of Management changes 27 07 15.pdf

To Whom it May Concern,

Please find attached the following;

- Formal notification of the MTA-SA election results, AGM records and Certificate of President
- Notification of changes to Board of Management

If you could proceed accordingly with each of these documents, that would be most appreciated.

Kind Regards,

Tracy Simpson  
**Tracy Simpson**  
Executive Assistant



Level 1, 81 Greenhill Road, Wayville SA 5034

**T** 08 8291 2010 **F** 08 8291 2099



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**DECLARATION**

**THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED**

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

1. THAT I am the Acting 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. The attached information "*Schedule C*" contains the AEC's election results;
4. 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 name, postal addresses and occupations of the person holding office in the MTA. "*Schedule D*" contains the name, postal address and occupation of the person who had been recently elected to the Southern Zone office 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 27 day of July 2015

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**AS A RESULT FROM THE 2015 ANNUAL GENERAL MEETING**

**BELOW ARE THE CHANGES TO THE MTA BOARD OF MANAGEMENT**

**Declaration of Results for Uncontested Offices**

**E2015/58**

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

**President Representative as of 21 July 2015**

AGOSTINO, Frank  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Vice President Representative as of 21 July 2015**

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

**Board of Management Representative from Licenced Vehicle Dealers as of 21 July 2015**

VINCENT , David  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Towing Services Representative as of 21 July 2015**

CADDLE, Brenton  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Central Country Zone Representative as of 21 July 2015**

TURNER, Phil  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Lower Eyre Peninsula Country Zone  
Representative as of 21 July 2015**

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

**Board of Management Representative from South Eastern Country Zone  
Representative as of 21 July 2015**

ROBERTS, Peter  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Riverland Country Zone Representative as  
of 21 July 2015**

WEBBER, Kym  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Body Repair Specialists Division as of 21  
July 2015**

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

**Board of Management Representative from Australian Automobile Dealers Association  
(SA) Representative as of 21 July 2015**

No nomination was received

**Board of Management Representative from Mid North Country Zone Representative as  
of 21 July 2015**

No nomination was received



**Reference:** 2015/12

Mr Paul Unerkov  
CEO  
The Motor Trade Association of South Australia Inc  
Level 1, 81 Greenhill Rd  
WAYVILLE SA 5034

Dear Mr Unerkov

**The Motor Trade Association of South Australia Inc  
Scheduled Election E2015/58**

The declaration of the election for uncontested offices is attached.

The election is now complete.

Yours sincerely

A handwritten signature in black ink, appearing to read 'David Georgeson'.

David Georgeson  
Returning Officer

22/06/15

cc all candidates

# The Motor Trade Association of South Australia Inc Scheduled Election E2015/58

## Declaration of Results for Uncontested Offices

### E2015/58

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

#### Motor Trade Association of SA

##### President

###### Candidates

AGOSTINO, Frank

##### Vice-President

###### Candidates

ZULIAN , John

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

###### Candidates

No nomination was received

#### Board of Management Representative from Licensed Vehicle Dealers

###### Candidates

VINCENT , David

#### Board of Management Representative from Towing Services

###### Candidates

CADDLE, Brenton

#### Board of Management Representative from Central Country Zone

###### Candidates

TURNER, Phil

#### Board of Management Representative from Lower Eyre Peninsula Country Zone

###### Candidates

DUNS, Robert

**Board of Management Representative from Mid North Country Zone**

Candidates

No nomination was received

**Board of Management Representative from South Eastern Country Zone**

Candidates

ROBERTS, Peter

**Board of Management Representative from Riverland Country Zone**

Candidates

WEBBER, Kym

**Board of Management Representative from Body Repair Specialists Division**

Candidates

WILLIAMS, Jeff

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

David Georgeson  
Returning Officer

22/06/15

**AS A RESULT FROM THE 2015 SOUTHERN ZONE BOARD REPRESENTATIVE CASUAL  
ELECTION**

**BELOW ARE THE CHANGES TO THE MTA BOARD OF MANAGEMENT**

**Declaration of Results for Uncontested Offices  
E2015/117**

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

**Southern Zone Casual Board Representative as of 23 June 2015**

MCGUIRE, Mark  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**From:** [David Georgeson](#)  
**To:** [Tracy Simpson](#)  
**Subject:** Declaration of Casual Vacancy Election E2015/117 [SEC=UNCLASSIFIED]  
**Date:** Tuesday, 23 June 2015 2:26:30 PM  
**Attachments:** [Declaration of Uncontested Offices.rtf](#)  
[Letter to Client - Uncontested Declaration.rtf](#)

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UNCLASSIFIED

Dear Mr Unerkov,

**Motor Trade Association of SA Inc  
Casual Vacancy Election E2015/117**

I refer to the arrangements for me to conduct an election for a casual vacancy in your Organisation. I can now advise that as the number of nominations accepted did not exceed the number of positions to be filled a ballot was not required and the declaration of results is attached.

Copies of the declaration will be mailed to the candidate.

The election process for this position is now complete.

Regards  
David

**David Georgeson | Project Officer**  
Adelaide Metro Office | SA  
Australian Electoral Commission  
T: (08) 8237 6531 | F: (08) 8237 6584

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UNCLASSIFIED

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# The Motor Trade Association of South Australia Inc Casual Vacancy MTA Southern Zone

## Declaration of Results for Uncontested Offices

E2015/117

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

### Southern

#### Board of Management Representative

##### Candidates

MCGUIRE, Mark

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

David Georgeson  
Returning Officer

22/06/15





Fair Work Commission  
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 President. For clarification, I have also attached for your reference our President, Frank Agostino nominating MTA Vice President, John Zulian as his proxy.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Zulian', is positioned above the typed name.

John Zulian  
**Acting President**

27 July 2015

**Postal address:**

GPO BOX 2204  
Adelaide SA 5001

**Web:** [www.mta-sa.asn.au](http://www.mta-sa.asn.au)

**Email:** [mta@mta-sa.asn.au](mailto: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





# PROXY FORM

Motor Trade Association of South Australia (Incorporate)  
Level 1  
81 Greenhill Road  
Wayville SA 5034

FRANK AGOSTINO Of WARRLOONA HOLDINGS  
(Name) (Business name)

Being a member of the Motor Trade Association of South Australia hereby appoints:

JOHN LULIAN Of KESWICK CRASH  
(Name) (Business name)

as its proxy to vote for it and on its behalf at the Annual General meeting of the Association to be held on Tuesday 21<sup>st</sup> July 2015, and at an adjournment thereof.

[Signature]  
(Signature)



**DECLARATION OF AN ASSOCIATION**

**THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED**

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

1. THAT I am the Acting 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, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
3. THAT the attached documents marked "*Schedule A*" are true and correct copies of the Minutes of the Annual General Meeting held on the 21<sup>st</sup> day of July 2015 and that I was present at this Annual General Meeting.

THAT of the 86 persons who were recorded in the attendance register, 43 recorded as nominated representatives for voting purposes and were members of MTA; there were 12 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 21st day of July 2015.

4. THAT the attached document titled "Consolidated Financial Report" contains "Board of Management Statement", "Statement of Comprehensive Income" (for the year ending 31st March 2015 and "Statement of Financial Position" (as at 31st March 2015) is a true and correct record of what it purports to be.

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

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this 27 day of July 2015

**MINUTES OF MEETING**

**MINUTES OF THE 89<sup>th</sup> ANNUAL GENERAL MEETING OF THE  
MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INC.  
HELD AT HELD AT IAN MCLACHLAN ROOM, ADELAIDE OVAL, WAR MEMORIAL DRIVE,  
NORTH ADELAIDE ON 21<sup>st</sup> JULY 2015 AT 7.00PM**

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**ATTENDANCE**

86 members, life members and associates of the MTA and guests attended the Annual General Meeting, 43 were members, 7 were Life Members of the Association and 12 proxies were noted.

**1. NOTICE OF MEETING AND RECORDING OF APOLOGIES**

The CEO, Mr Paul Unerkov welcomed members and guests to the 89<sup>th</sup> Annual General Meeting of the Association and declared the meeting open at 7.10pm.

He extended a special welcome to Life Members and members present. A special thank you was extended to MTA Group Managers and Business Development Managers for their work and support given to the members over the last year. Thanks were also given to the Board of Management for their participation and hard work for the organisation.

The CEO advised the members that the President was currently overseas and that he had given his proxy to Vice President, John Zulian. The CEO noted that the Vice President would conduct the proceedings in the President's absence and introduced Mr Zulian to the meeting. The Vice President reported that there were 43 apologies in total received; 26 of these were members, 12 proxies were recorded.

**2. TO ADOPT THE MINUTE OF THE 88<sup>th</sup> AGM HELD 15<sup>th</sup> JULY 2014**

The Vice President called for the minutes of the 88<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> July 2014 be adopted.

**Moved** Colin Butcher (Eastern Eyre Machinery), **Seconded** Ron Lewis (Glynde Auto Spares)  
**THAT THE MINUTES OF THE 88<sup>th</sup> ANNUAL GENERAL MEETING BE ADOPTED**

**CARRIED UNANIMOUSLY**

**3. TO RECEIVE THE FINANCIAL STATEMENT OF THE YEAR ENDED 31st MARCH 2015**

Mr Smith, Financial Controller went over the financial report and referred to the consolidation of MTA and MTA GTS. He reported the following key items:

- MTA produced a surplus of \$183,000 for the year on declining revenues of 5.3%.

**MINUTES OF MEETING**

- MTA Group Training Scheme produced a deficit (\$247,000.) on reduced revenues of 3.5%
- The consolidated entity produced a deficit of (\$ 65,000) which is down from the 2013/14 surplus of \$245,600.
- The consolidated entity has a strong Balance sheet with Member's equity at \$20,802,000 at 31 March 2015
- The MTA's asset profile consists of :
  - Cash and Term Deposits 15.0%
  - Investment in MTAA House Canberra 13.0%
  - Other Fixed Assets and receivable 15.0%
  - Our 4 commercial properties total 57.0%

The Financial Controller advised that the properties provide the Association with significantly higher returns than the cash market with capital growth enabling the Association to keep its costs down to members.

The Financial Controller noted that the MTA welcomed a new joint venture partnership agreement with Our Auto, being a joint Venture with VACC and JLT Insurance Brokers. The MTA continued a long time partnership with Capricorn during the year which provides an annual sponsorship fee.

The Financial Controller said that the MTA continued to deliver a number of business partnerships across a range of services. During the year the MTA strengthened existing partnerships with the Commonwealth Bank, Bupa and BDO Australia.

The Financial Controller reported that the Audit Committee met three times during the year as it provided oversight and advice on the governance and management of the Association's finances to the Board of Management. He noted that the MTA also had a Remuneration Committee which reviewed matters relating to the CEO and senior staff.

The members were advised that the full details of the MTA's financial performance could be found in the Financial Statements and Annual reports which were available that night and were also sent to all members recently.

At the conclusion of the report, the Vice President called for the financial report for the year ended 31<sup>st</sup> March 2015 to be received.

**Moved** Neville Gibb (Gibb and Sons Pty Ltd), **Seconded** Marcus Baldachino (Bob Jane T-Mart, Alberton)

**THAT THE FINANCIAL REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2015 BE RECEIVED**

**CARRIED UNANIMOUSLY**



**4. TO RECEIVE THE REPORT OF THE BOARD OF MANAGEMENT ON THE AFFAIRS OF THE ASSOCIATION DURING THE PRECEDING YEAR**

The Vice President delivered a summary of the 2014/15 Annual Report and then moved that the report of the Board of Management for the 2014/15 Year be received.

**Moved** John Zulian (Keswick Crash Repairs), **Seconded** Brian Weeks (Western Auto Repairs)  
**THAT THE REPORT OF THE BOARD OF MANAGEMENT FOR THE 2014/15 YEAR BE RECEIVED**

**CARRIED UNANIMOUSLY**

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

The Vice President gave thanks to KPMG for their work during the year and sought a mover to the following motion:

**That KPMG be appointed as Auditors and their Remuneration to be Determined by the Board of Management**

**Moved** Stanley Dragonoff (Nowa Australia Pty Ltd), **Seconded** David Vincent (Adelaide Vehicle Centre)  
**THAT KPMG BE APPOINTED AS AUDITORS AND THEIR REMUNERATION TO BE DETERMINED BY THE BOARD OF MANAGEMENT**

**CARRIED UNANIMOUSLY**

**6. TO DECLARE THE RESULTS OF THE ELECTION OF OFFICERS**

The Chief Executive Officer thanked all the Board members for their commitment over the previous year and read out the results of the election provided by the Australian Electoral Commission. List attached.

The CEO stated that as the number of nominations accepted did not exceed the number of positions to be filled; he declared that the above candidates had been elected.

The CEO went on to thank the retiring Board Members - Danny Shane, John Jansse, Paul Page, Andy Forrest, for their time on the Board and wished them well for the future,





He also welcomed the newly elected Board members which had resulted from other elections during the 2014-15 Financial year, these were Martin Guppy elected to the Executive Committee; Bill Lane to CVIA Division Board Representative; David Vincent to LVD Division Board Representative; Marcus Baldacchino to Tyre Division Board Representative; Mark Maguire to Southern Zone Board Representative and finally Benton Caddle to Towing Division Board Representative.

The CEO believed that the new members who had joined the Board recently will clearly enhance the capabilities of this Association as like the retiring members. He said that they all brought significant expertise in selected areas which would contribute tremendously to the future business prospects of the Automotive Industry and the Association.

The CEO thanked Russell Smith and the KPMG team for ensuring the Financials were in order.

## 7. TO CONSIDER ANY BUSINESS SUBMITTED BY THE BOARD

### THE CONSIDERATION OF ANY CANDIDATE FOR LIFE MEMBERSHIP RECOMMENDED BY THE BOARD.

The Vice President addressed the members and reported that he had great pleasure in putting forward one nomination for Life membership of the MTA which had been endorsed by the Executive Committee and the full Board of Management of the MTA.

The nomination was Brian Weeks and he gave the following reasons as to why the Board of Management unanimously endorsed this nomination;

Over the years, Brian has been a huge contributor to the MTA. He joined the Board in 1985 as the Auto Repair & Engineering Division Board Representative member.

In addition to this role over the years, Brian has held roles on the Board as the MTA Board Members Representative, Vice Chairman, and Chairman of the Auto Repair & Engineering Division.

Brian is a strong supporter of vehicle inspections, continual learning, training and mentorship of industry apprentices. He was responsible for gaining board support to deliver the Ruf Us Van project in 2013.

The Vice President moved that Brian Weeks be awarded life membership of the Motor Trade Association of South Australia.

**Moved** John Zulian (Keswick Crash Repairs), **Seconded** Dale John (Ucal Pty Ltd)  
**THAT BRIAN WEEKS BE AWARDED LIFE MEMBERSHIP OF THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA.**

**CARRIED UNANIMOUSLY**



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

**8. THE CONSIDERATION OF ANY BUSINESS NOTICE OF WHICH HAS BEEN GIVEN IN ACCORDANCE WITH RULES 32 AND 34.**

The Vice President advised that there was no business submitted for consideration in accordance with Rules 32 and 34.

**9. CLOSURE**

The Vice President invited the CEO, Paul Unerkov to close the Annual General Meeting.

The CEO gave a short presentation on the key focus areas for the organisation in going forward then closed the formal part of the evening by thanking everyone for attending.

**10. CONCLUSION**

The formal part of the evening closed at 7.50pm.

Confirmed this day of ..... 2015.

\_\_\_\_\_  
President



## **The Motor Trade Association of South Australia Inc Scheduled Election E2015/58**

### **Declaration of Results for Uncontested Offices**

**E2015/58**

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

#### **Motor Trade Association of SA**

##### **President**

##### ***Candidates***

AGOSTINO, Frank

##### **Vice-President**

##### ***Candidates***

ZULIAN , John

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

##### ***Candidates***

No nomination was received

#### **Board of Management Representative from Licensed Vehicle Dealers**

##### ***Candidates***

VINCENT , David

#### **Board of Management Representative from Towing Services**

##### ***Candidates***

CADDLE, Brenton

#### **Board of Management Representative from Central Country Zone**

***Candidates***

TURNER, Phil

**Board of Management Representative from Lower Eyre Peninsula Country Zone**

***Candidates***

DUNS, Robert

**Board of Management Representative from Mid North Country Zone**

***Candidates***

No nomination was received

**Board of Management Representative from South Eastern Country Zone**

***Candidates***

ROBERTS, Peter

**Board of Management Representative from Riverland Country Zone**

***Candidates***

WEBBER, Kym

**Board of Management Representative from Body Repair Specialists Division**

***Candidates***

WILLIAMS, Jeff

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

Non member	Member	Name1	Co	Address1	Address2	First Name	Surname	Car park	Attended Yes	Attended No
	1	Desmond Ayres	Australia Wide Assist			Desmond	Ayres	1	1	
	1	Mr C Baker	Conquest Tyrepower			Chris	Baker	1	1	
	1	Mr M Baldacchino	Tyre Dealers Board Representative			Marcus	Baldacchino		1	
	1	Mr C Butcher	Farm Machinery Board Representative			Colin	Butcher	1	1	
	1	Mr E Byles	SA Motorcycles			Evan	Byles	1	1	
	1	Mr B Caddle	Caddle Crash Repairs			Brenton	Caddle	1	1	
	1	Mr M Claridge	MTA Life Member			Michael	Claridge		1	
	1	Mr N Cooper	Motor Search			Norman	Cooper		1	
	1	Mr R Davey	Complete Ute And Van Hire			Rob	Davey	1	1	
	1	Stanley Draganoff	Nowa Australia Pty Ltd			Stanley	Draganaff	1	1	
	1	Daniel D'Silva	Dan's Automobile Services			Daniel	D'Silva	1	1	
	1	Mr P Dunn	Dunns Bus Service			Peter	Dunn	1	1	
	1	Mr M East	East Farm Machinery Group			Matthew	East	1	1	
	1	Mr J Ejlezos	SA Chassis & Suspension Repairs			John	Eglezos		1	
	1	Mr M Flynn	Coast Yamaha			Mark	Flynn	1	1	
	1	Mr N Gibb	Past President			Neville	Gibb	1	1	
	1	John Greco	Central Hills Panel & Paint			John	Greco	1	1	
	1	Mr C Heavyside	MTA Life Member			Colin	Heavyside	1	1	
	1	Mr J Hitchcock	Active Auto Centre			John	Hitchcock	1	1	
	1	Mr J Hurley	Kent Town Auto Tune & Carb.Sls.& Srv.			John	Hurley	1	1	
	1	Mr D John	Lower North Zone Board Representative			Dale	John	1	1	
	1	Mr B Lane	CVIA Board Representative			Bill	Lane		1	
	1	Mr R Lewis	Auto Dismantlers Board Representative			Ron	Lewis	1	1	
	1	Mr T McCade	Adelaide Tyrepower			Troy	McCade		1	
	1	Mr M McGuire	Southern Zone Board Representative			Mark	McGuire	1	1	
	1	Mr J Moens	Adelaide Brake And Mechanical			John	Moens	1	1	
	1	Mr D Murray	Southside Roadlines Pty Ltd			David	Murray	1	1	
	1	Mr C Polley	MTA Members Representative			Clive	Polley	1	1	
	1	Mr R Quinsey	Adelaide Coachlines Pty Ltd			Roger	Quinsey		1	
	1	Connie Renella	New & Used Tyre Mart Pty Ltd			Connie	Renella		1	
	1	Mr J Robat	Farnham Roadlines			John	Robat		1	
	1	John Schievenin	Seaton Crash Repairs Pty Ltd			John	Schievenin	1	1	
	1	Mr D Searle	DW & JM Searle			Don	Searle		1	
	1	Mr K Skothos	Rightway Automotive Services P/L			Kon	Skothos	1	1	
	1	Mr B Stein	Service Station Board Representative			Brenton	Stein	1	1	

	1	Mr P Stewart	Rowell & Searle		Peter	Stewart	1	1	
	1	Mr P Turner	Central Zone Board Representative		Phil	Turner	1	1	
	1	Carlos Varricchio	Welland Crash Repairs Pty Ltd		Carlos	Varricchio		1	
	1	Mr D Vincent	Licensed Vehicle Dealers Board Representative		David	Vincent	1	1	
	1	Mr K Webber	Riverland Zone Representative		Kym	Webber	1	1	
	1	Mr B Weeks	Auto Repair & Engeering Board Representative		Brian	Weeks	1	1	
	1	Mr J Williams	Body Repair Specialists Board Representative		Jeff	Williams	1	1	
	1	Mr J Zulian	Vice President		John	Zulian	1	1	
	1	Mr J Artini	Artini Crash Repairs Pty Ltd		Joe	Artini	1		1
	1	Mr A Bartholomew	Willsmore Motor Body Repairs		Ashley	Bartholomew	1		1
	1	Ms T Butler	Upper Spencer Gulf Board Representative		Tracy	Butler			1
	1	Mr G Gilbert	Gilbert Motors		Grant	Gilbert			1
	1	Mr G Raschella	Metro Holden		Gino	Raschella			1
1		Mr G Bolton	MTA Life Member		George	Bolton	1	1	
1		Mrs H Cooper	Motor Search		Hilary	Cooper		1	
1		Mr R Dudley	MTAA		Richard	Dudley		1	
1		Mr M Eglezos	SA Chassis & Suspension Repairs		Michael	Eglezos	1	1	
1		Ms J Germinario			Julia	Germinario		1	
1		Kerry Greco	Central Hills Panel & Paint		Kerry	Greco		1	
1		Ms N Hing	KPMG		Natalie	Hing	1	1	
1		Angela Lehmann	Nowa Australia Pty Ltd		Angela	Lehmann		1	
1		Mr B McFarlane	MTA Life Member		Bruce	McFarlane	1	1	
1		Mrs B Murray	Southside Roadlines Pty Ltd		Belinda	Murray		1	
1		Mrs M Noack			Marion	Noack		1	
1		Mr R Noack AM	MTA Life Member		Ray	Noack AM		1	
1		Ms Anne O'Connor	Adelaide Tyrepower		Anne	O'Connor		1	
1		Mrs K Quinsey	Adelaide Coachlines Pty Ltd		Kate	Quinsey		1	
1		Mrs D Robot	Farnham Roadlines		Deidre	Robot	1	1	
1		Mr P Robinson	MTA Life Member		Peter	Robinson	1	1	
1		Mr T Skothos	Rightway Automotive Services P/L		Tom	Skothos		1	
1		Ms K Stewart	Rowell & Searle		Kallie	Stewart		1	
1		Mrs V Stewart	Rowell & Searle		Vivki	Stewart		1	
1		Ms Erica Stow	Active Auto Centre		Erica	Stow		1	
1		Marianne Varricchio	Welland Crash Repairs Pty Ltd		Marianne	Varricchio		1	
1		Mrs T Vincent			Tracey	Vincent		1	
1		Mr A Walker	MTA Life Member		Arthur	Walker		1	
1		Mrs D Weeks			Denise	Weeks		1	
1		Franco Albuino	MTA -GTS					1	
1		Paul Back	MTA					1	
1		Tim Buckley	MTA-GTS					1	
1		Paul Eblen	MTA					1	

1		Deborah Hegarty	MTA						1	
1		Liam Hunt	MTA						1	
1		Mario Marrone	MTA -GTS						1	
1		Jenna McLennan	MTA						1	
1		Peter Adams	MTA-GTS						1	
1		Peter McMahon	MTA						1	
1		Anna Moeller	MTA						1	
1		Tammy Nolan	MTA						1	
1		Michael Ping	MTA-GTS						1	
1		Jason Polgreen	MTA - GTS						1	
1		Tania Reval	MTA-GTS						1	
1		Tracy Simpson	MTA						1	
1		Paul Unerkov	MTA						1	
1		Laura Taylor	MTA						1	
1		Joedie Smellin	MTA						1	
1		John Green	MTA						1	
1		Russell Smith	MTA						1	
1		Mr J Antoniadis	Weeroona Holdings Pty Ltd			hn	Antoniadis	1		1
1		Mrs S Baker	Conquest Tyrepower			e	Baker			1
1		Mrs C Byles	SA Motorcycles			ath	Byles			1
1		Mrs D East	East Farm Machinery Group			esra	East			1
1		Mrs M Gilbert	Gilbert Motors			argaret	Gilbert			1
1		Mrs J Moens	Adelaide Brake And Mechanical			lie	Moens			1
1		Mrs R Webber				ose	Webber			1



**DECLARATION**

**THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED**

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

1. THAT I am the Acting 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. The attached information "*Schedule C*" contains the AEC's election results;
4. 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 name, postal addresses and occupations of the person holding office in the MTA. "*Schedule D*" contains the name, postal address and occupation of the person who had been recently elected to the Southern Zone office 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 27 day of July 2015

}  
}  
}  
}  
}  
}  
}  
}  
}

  
.....

**AS A RESULT FROM THE 2015 ANNUAL GENERAL MEETING**

**BELOW ARE THE CHANGES TO THE MTA BOARD OF MANAGEMENT**

**Declaration of Results for Uncontested Offices**

**E2015/58**

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

**President Representative as of 21 July 2015**

AGOSTINO, Frank  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Vice President Representative as of 21 July 2015**

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

**Board of Management Representative from Licenced Vehicle Dealers as of 21 July 2015**

VINCENT , David  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Towing Services Representative as of 21 July 2015**

CADDLE, Brenton  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Central Country Zone Representative as of 21 July 2015**

TURNER, Phil  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Lower Eyre Peninsula Country Zone  
Representative as of 21 July 2015**

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

**Board of Management Representative from South Eastern Country Zone  
Representative as of 21 July 2015**

ROBERTS, Peter  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Riverland Country Zone Representative as  
of 21 July 2015**

WEBBER, Kym  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

**Board of Management Representative from Body Repair Specialists Division as of 21  
July 2015**

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

**Board of Management Representative from Australian Automobile Dealers Association  
(SA) Representative as of 21 July 2015**

No nomination was received

**Board of Management Representative from Mid North Country Zone Representative as  
of 21 July 2015**

No nomination was received





6 March 2015

Mr Frank Agostino  
President  
The Motor Trade Association of South Australia Incorporated  
[mta@mta-sa.asn.au](mailto:mta@mta-sa.asn.au)

Dear Mr Agostino,

**Notification of changes made to records [AR2015/77]**

I acknowledge receipt of a Notification of Change to the Board of Management of The Motor Trade Association of South Australia Incorporated.

This information was lodged with the Fair Work Commission on 5 February in accordance with s.233(2) of the RO Act. Our records have been updated accordingly.

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>

Thank you for the notification.

Yours sincerely



Nick Salzberg  
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: Request to lodge the Southern Zone Representative of the Motor Trade Association of South Australia Incorporated Election**

Please find enclosed the Motor Trade Association of SA's notice and statement requesting FairWork Australia to arrange the election of the Southern Zone Board Representatives by the Australian Electoral Commission.

If you require further information then please do not hesitate to contact Tracy Simpson, Executive Assistant, on 08 8291 2010.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Frank Agostino', is written over a large, light-colored oval shape.

Frank Agostino  
**President**

12 January 2015

**Postal address:**

GPO BOX 2204  
Adelaide SA 5001

**Web:** [www.mta-sa.asn.au](http://www.mta-sa.asn.au)

**Email:** [mta@mta-sa.asn.au](mailto: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

## **Notice and Statement of Prescribed Information for an Election**

I, Frank Agostino being the President of the Motor Trade Association of South Australia Incorporated, make the following statement:

I am the President of the Motor Trade Association of South Australia Incorporated,

I am authorised to lodge the following prescribed information concerning forthcoming election in the Southern Zone Board Representative of the Motor Trade Association of South Australia Incorporated, and

I confirm that the following information is being lodged under subsection 189(1) of the Fair Work (Registered Organisations) Act 2009.

Signed: 

Dated: 12/1/15

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### **Offices/Positions**

Southern Zone Board Representative (DVS)

### **Reasons for election:**

- Election for the office of **Southern Zone** Board Representative is required to fill a vacancy that has recently occurred (documentary information relating to the resignation of the person holding the office of **Southern Zone** is enclosed – Danny Shane's resignation letter.

### **Elected by:**

- The electorate for the direct voting system is the membership for the respective zone/division.

### **Notification of the election to Members:**

- For offices to be elected by direct voting system – As To be determined by Returning officer in accordance with section 193 of the FairWork (Registered Organisations) Act 2009 in consultation the MTA.

### **Nominations Open:**

- For offices to be elected by direct voting system – As To be determined by Returning officer in accordance with section 193 of the FairWork (Registered Organisations) Act 2009 in consultation the MTA.

**Nominations Close:**

- For offices to be elected by direct voting system – As To be determined by Returning officer in accordance with section 193 of the FairWork (Registered Organisations) Act 2009.

**Cut off date for roll:**

- In all cases – 7 days prior to the opening date for nominations – rule 36(g)

Mr Paul Unerkov  
Chief Executive Officer  
Motor Trade Association of SA  
Level 1, 81 Greenhill Road,  
Wayville SA 5034

Dear Paul,

As you aware the business of South Coast Auto Repairs, has been sold to The White Family Trust effective from the commencement of business on the 3<sup>rd</sup> of November 2014.

Therefore, it is with great regret, that I must tender my resignation from the Board of Management of the MTA-SA, as South Zone Board Representative.

Yours sincerely



Danny Shane

5 November 2014



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

A handwritten signature in black ink, appearing to read 'Frank Agostino'. The signature is stylized and somewhat messy, with several loops and overlapping lines.

Frank Agostino  
**President**

12 January 2015

**Postal address:**

GPO BOX 2204  
Adelaide SA 5001

**Web:** [www.mta-sa.asn.au](http://www.mta-sa.asn.au)

**Email:** [mta@mta-sa.asn.au](mailto:mta@mta-sa.asn.au)

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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, **FRANK AGOSTINO** 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 Licensed Vehicle Dealers Division (A) and the Southern Zone (B) Representatives have resigned.


The attached information [*Attachment A*] contains the name, postal address and occupation of the person Licensed Vehicle Dealers Division office in the MTA and notification from the MTA-SA CEO's that Mr Forrest's verbally confirmed his resignation from the Board; [*Attachment B*] contains the name, postal address and occupation of the person in Southern Zone office in the MTA and his resignation letter.

4. THAT certain offices in the MTA have changed and pursuant to s233(2) of the Fair Work (Registered Organisations) Act 2009, that the vacant CVIA and Towing Division Board Representatives have been elected.

The attached information [*Attachment C*] contains the name, postal address and occupation of the persons holding the Towing and Tyre Division offices in the MTA and the AEC's election results;

I MAKE THIS DECLARATION by virtue of the provisions of subsection [s233(1)(b)] of the Fair Work (Registered Organisations) Act 2009, that the the information contained in this declaration to be a correct statement of the changes made.

DECLARED AND SUBSCRIBED }  
}  
at Wayville, South Australia }  
}  
this 12<sup>th</sup> day of January 2015 }.....  
}  
}



## CHANGES TO THE MTA BOARD OF MANAGEMENT

Mr Andy Forrest (resigned as Licensed Vehicles Dealers Division Representative)  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Andy Forrest tendered his resignation on the 11<sup>th</sup> of December 2014 verbally to Mr Paul Unerkov, MTA-SA CEO.

Under MTA Rule 46, the remaining term of this position on the Board does not exceed 12 months, therefore the Board will now initiate the election of this casual position on the Board.

From: [Paul Unerkov](#)  
To: [Tracy Simpson](#)  
Subject: Andrew Forrest  
Date: Wednesday, 7 January 2015 5:05:56 PM

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Tracy

Just confirming that I received a phone call from Andy Forrest on the 11<sup>th</sup> of December advising me that he had agreed to retire from the CMV Group on the 19<sup>th</sup> of December 2014.

This will result in him having to step down from the MTA Board and as Chair of the LVD Division.

Regards  
Paul

Mr William Ross Lane (elected as Commerical Vehicle Industry Association (SA) Division Board Representative on 23<sup>rd</sup> December 2014)  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Mr Marcus Joseph Baldacchino (elected as Tyre Dealers Division Board Representative on 23<sup>rd</sup> December 2014)  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

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**The Motor Trade Association of South Australia Inc**  
**Casual Vacancy (2) Board Representatives**  
Matter No: E2014/229

**Declaration of Results for Uncontested Offices**

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

**Commercial Vehicle Industry Association (SA) Division**

Board of Management Representative

Candidates

LANE, William Ross

**Tyre Dealers Division**

Board of Management Representative

Candidates

BALDACCHINO, Marcus Joseph

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



Anna West  
Returning Officer  
23 December 2014



**DECLARATION**

**THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED**

I, **FRANK AGOSTINO** 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 Licensed Vehicle Dealers Division (A) and the Southern Zone (B) Representatives have resigned.


The attached information [*Attachment A*] contains the name, postal address and occupation of the person Licensed Vehicle Dealers Division office in the MTA and notification from the MTA-SA CEO's that Mr Forrest's verbally confirmed his resignation from the Board; [*Attachment B*] contains the name, postal address and occupation of the person in Southern Zone office in the MTA and his resignation letter.

4. THAT certain offices in the MTA have changed and pursuant to s233(2) of the Fair Work (Registered Organisations) Act 2009, that the vacant CVIA and Towing Division Board Representatives have been elected.

The attached information [*Attachment C*] contains the name, postal address and occupation of the persons holding the Towing and Tyre Division offices in the MTA and the AEC's election results;

I MAKE THIS DECLARATION by virtue of the provisions of subsection [s233(1)(b)] of the Fair Work (Registered Organisations) Act 2009, that the the information contained in this declaration to be a correct statement of the changes made.

DECLARED AND SUBSCRIBED }  
}  
at Wayville, South Australia }  
}  
this 12<sup>th</sup> day of January 2015 }.....  
}  
}



## CHANGES TO THE MTA BOARD OF MANAGEMENT

Mr Andy Forrest (resigned as Licensed Vehicles Dealers Division Representative)  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Andy Forrest tendered his resignation on the 11<sup>th</sup> of December 2014 verbally to Mr Paul Unerkov, MTA-SA CEO.

Under MTA Rule 46, the remaining term of this position on the Board does not exceed 12 months, therefore the Board will now initiate the election of this casual position on the Board.

From: [Paul Unerkov](#)  
To: [Tracy Simpson](#)  
Subject: Andrew Forrest  
Date: Wednesday, 7 January 2015 5:05:56 PM

---

Tracy

Just confirming that I received a phone call from Andy Forrest on the 11<sup>th</sup> of December advising me that he had agreed to retire from the CMV Group on the 19<sup>th</sup> of December 2014.

This will result in him having to step down from the MTA Board and as Chair of the LVD Division.

Regards  
Paul

Mr William Ross Lane (elected as Commerical Vehicle Industry Association (SA) Division Board Representative on 23<sup>rd</sup> December 2014)  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Mr Marcus Joseph Baldacchino (elected as Tyre Dealers Division Board Representative on 23<sup>rd</sup> December 2014)  
The Motor Trade Association  
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

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**The Motor Trade Association of South Australia Inc  
Casual Vacancy (2) Board Representatives  
Matter No: E2014/229**

**Declaration of Results for Uncontested Offices**

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

**Commercial Vehicle Industry Association (SA) Division**

Board of Management Representative

Candidates

LANE, William Ross

**Tyre Dealers Division**

Board of Management Representative

Candidates

BALDACCHINO, Marcus Joseph

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



Anna West  
Returning Officer  
23 December 2014

30 January 2015

Mr Frank Agostino  
President  
The Motor Trade Association of South Australia Incorporated  
[mta@mta-sa.asn.au](mailto:mta@mta-sa.asn.au)



Dear Mr Agostino,

**Annual Return of Information for 2015 [AR2015/77]**

I acknowledge receipt on 16 January 2015 of your Declaration providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009*.

The documents lodged cover the required information for the 2015 Annual Return of Information of The Motor Trade Association of South Australia Incorporated.

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 blue ink, appearing to read 'Nick Salzberg', is written over a light blue horizontal line.

Nick Salzberg  
Regulatory Compliance Branch



Motor Trade Association  
of South Australia Inc.

Fair Work Australia  
GPO Box 1994  
Melbourne VIC 3001

Dear Sir or Madam,

In accordance with sub section 189(1) of the the Fair Work (Registered Organisations) Act 2009 the following information is lodged for the purpose of arranging the conduct of the Annual Election of the Motor Trade Association of South Australia Incorporated, by the Australian Electoral Commission.

The proposed opening date for the calling of nominations for the positions outlined in the attached declaration will be at least 21 days prior to the date of the Annual General Meeting (scheduled for 21<sup>st</sup> July 2015) in accordance with the MTA of SA Rule 42(c). The proposed closure date of calling for nominations to fill vacancies for these positions will be 16<sup>th</sup> June 2015.

We would be very grateful if you could arrange for the election to be conducted by the Australian Electoral Commission.

Yours sincerely



Frank Agostino  
**President**

12 January 2015

**Postal address:**

GPO BOX 2204  
Adelaide SA 5001

**Web:** [www.mta-sa.asn.au](http://www.mta-sa.asn.au)

**Email:** [mta@mta-sa.asn.au](mailto:mta@mta-sa.asn.au)

**MTA House**

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Ph: 08 8291 2000

Fax: 08 8291 2099

**MTA Training &  
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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, **FRANK AGOSTINO** 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 21 days prior to the date of the Annual General Meeting scheduled for 21<sup>st</sup> July 2015 in accordance with the MTA of SA rule 42(c). The proposed closure date of calling for nominations to fill vacancies for these positions will be 16<sup>th</sup> June 2015.

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

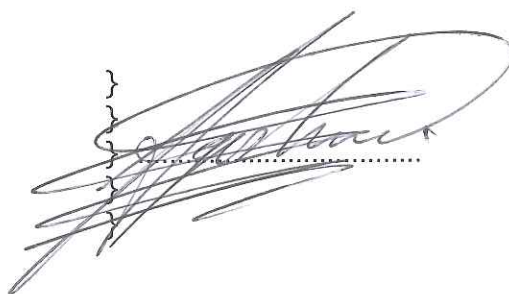
- Central
- Lower Eyre Peninsula
- Mid North
- South Eastern
- Riverland

I MAKE THIS DECLARATION in accordance with s189(1) of the Fair Work (Registered Organisations) Act 2009, conscientiously believing to be a correct statement of the information contained in the records.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

This 12<sup>th</sup> day of January 2015

A handwritten signature in black ink, appearing to be 'S. J. ...', written over a horizontal dotted line. The signature is somewhat stylized and overlaps the line.



## MOTOR TRADE ASSOCIATION OF SA 2014 ANNUAL RETURN OF INFORMATION

### ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 *Fair Work (Registered Organisations) Regulations 2009* and Sections 230 and 233 *Fair Work (Registered Organisations) Act 2009*

I, **FRANK AGOSTINO**, being the **President** of the Motor Trade Association of SA Incorporated, Level 1, 81 Greenhill Road, Wayville in the State of South Australia, declare the following:

1. I am authorised to make this declaration.
2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the *Fair Work (Registered Organisations) Act 2009*.
3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
  - The address of the organisation is Level 1, 81 Greenhill Road, Wayville, South Australia.<sup>1</sup>
  - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.<sup>2</sup>
  - On 31 December in the previous year the number of members was 1,075.<sup>3</sup> (Annexure 2)
  - A list of offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.
  - Under the rules of the organisation, the following elections must be held between 1 January and 31 December of 2015:<sup>4</sup>

#### **BOARD OF MANAGEMENT ELECTION**

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 21 days prior to the date of the Annual General Meeting scheduled for 21<sup>st</sup> July 2015 in accordance with the MTA of

<sup>1</sup> s.230(1)(d); reg.147(d)

<sup>2</sup> s.230(1)(d); reg.147(a), (b), (c) & (d)

<sup>3</sup> s.230(1)(d); reg.147(f)

<sup>4</sup> s.230(1)(d); reg.147(e)



## **MOTOR TRADE ASSOCIATION OF SA 2014 ANNUAL RETURN OF INFORMATION**

SA rule 42(c). The proposed closure date of calling for nominations to fill vacancies for these positions will be 16<sup>th</sup> June 2015.

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.

- President (1)
- Vice President (1)

### Board Representatives – MTA Divisions

- Australian Automobile Dealers Association (SA) Division (1)
- Body Repair Specialists Division (1)
- Licensed Vehicle Dealers Division (1)
- Towing Services Division (1)

### Board Representatives – MTA Country Zones

- Central
- Lower Eyre Peninsula (1)
- Mid North (1)
- South Eastern (1)
- Riverland (1)

### **EXECUTIVE COMMITTEE**

The Executive Committee of the Board of Management Members (3) are nominated and elected by the Board at its first meeting after the Annual General Meeting

- The Organisation:
  - Has not entered into an agreement under s.151(1) with a state union.

I MAKE THIS DECLARATION in accordance with s189(1) of the Fair Work (Registered Organisations) Act 2009, conscientiously believing to be a correct statement of the information contained in the records.

Signed: 

Dated: 12 January 2015

**ANNEXURE A**

- Offices and Office Holders in the Organisation

Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder
<b>PRESIDENT</b>	Frank Agostino	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
<b>VICE PRESIDENT</b>	John Zulian	As above	Managing Director
<b>PAST PRESIDENT</b>	Neville Gibb	As above	Dealer Principal
<b>MEMBERS REPRESENTATIVE</b>	Clive Polley	As above	Director
<b>BOARD REPRESENTATIVE</b>	Danny Shane	As above	Garage Proprietor
<b>BOARD REPRESENTATIVE</b>	Ron Lewis	As above	Director
<b>BOARD REPRESENTATIVE</b>	Peter Roberts	As above	Dealer Principal
<b>AADA (SA)</b> Australia Automobile Dealers Association (SA) Division	Paul Page	As above	Dealer Principal
<b>AUTO DISMANTLERS</b>	Ron Lewis	As above	Director
<b>AUTO ELECTRICAL</b>	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
<b>AUTO REPAIR &amp; ENGINEERING</b>	Brian Weeks	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Automotive Engineer

# MOTOR TRADE ASSOCIATION OF SA 2014 ANNUAL RETURN OF INFORMATION

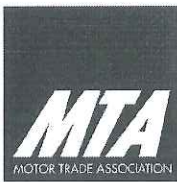
<b>BODY REPAIR SPECIALISTS</b>	Jeff Williams	As above	Director
<b>CVIA (SA)</b> Commercial Vehicle Industry Association (SA) Division	<i>William Ross Lane – elected to vacant position – 23.12.14</i>	As above	Manager
<b>ENGINE RECONDITIONERS</b>	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
<b>FARM MACHINERY DEALERS</b>	Colin Butcher	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Farm Machinery Dealer
<b>LICENSED VEHICLE DEALERS</b>	Andrew Forrest	As above	General Manager
<b>MIASA</b>	Martin Guppy	As above	Director
<b>RADIATOR REPAIRERS</b>	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
<b>SERVICE STATION</b>	Brenton Stein	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Operations Manager
<b>TOWING SERVICES</b>	John Jansse	As above	Director
<b>TYRE DEALERS</b>	<i>Marcus Joseph Baldacchino – elected to vacant position – 23.12.14</i>	As above	Director
<b>CENTRAL ZONE</b>	Phil Turner	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
<b>FAR WEST ZONE</b>	Merged into the Lower Eyre Peninsula Zone as per Board approval – 21 August '12.	For info only.	For info only.





**MOTOR TRADE ASSOCIATION OF SA  
2014 ANNUAL RETURN OF INFORMATION**

<b>LOWER EYRE PENINSULA</b>	Robert Duns	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
<b>LOWER NORTH ZONE</b>	Dale John	As above	Manager
<b>MID NORTH ZONE</b>	<i>Vacant</i>	<i>Vacant</i>	<i>Vacant</i>
<b>RIVERLAND ZONE</b>	Kym Webber	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
<b>SOUTH EASTERN ZONE</b>	Peter Roberts	As above	Dealer Principal
<b>SOUTHERN ZONE</b>	Danny Shane	As above	Garage Proprietor
<b>UPPER NORTH ZONE</b>	<i>Vacant</i>	<i>Vacant</i>	<i>Vacant</i>
<b>UPPER SPENCER GULF</b>	Tracy Butler	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director



# MOTOR TRADE ASSOCIATION OF SA 2014 ANNUAL RETURN OF INFORMATION

## ANNEXURE 2

Membership numbers as of 31 December 2014.

**From:** [Christine Bawden](#)  
**To:** [Tracy Simpson](#)  
**Subject:** Financial Members as at 31st December 2014  
**Date:** Wednesday, 7 January 2015 3:52:03 PM

---

Hi Tracy,

Confirming that the Motor Trade Association has 1,075 financial full members as at 31<sup>st</sup> December 2014.

Regards  
Christine



Fair Work Australia  
GPO Box 1994  
Melbourne VIC 3001

Dear Sir or Madam,

**Re: Election of Three Board Members to the Executive Committee**

In accordance with Rule 50 to 53 of the MTA's Constitution, the Board shall at its first meeting in each year after the Annual General Meeting, proceed with the election of three Board Members to the Executive Committee.

To comply with section s189 of the Fair Work (Registered Organisations) Act 2009, we provide the following information:

- (a) three members of the Board (one of whom shall be a representative of a country zone) shall be elected by the Board to the Executive Committee (MTA Rule 47);
- (b) the reason for the election being held is that the term of the office has expired;
- (c) the election will be for three positions on the Executive Committee;
- (d) Executive Committee;
- (e) the election will be called during the Board meeting to be held on Tuesday 18<sup>th</sup> August 2015 in the MTA Board Room, MTA House, Level 1, 81 Greenhill Road, Wayville.
- (f) the voting system to be employed will be a collegiate voting system.

We would be very grateful if you could arrange for the election to be conducted by the Australian Electoral Commission.

Yours sincerely



Frank Agostino  
**President**

12 January 2015

**Postal address:**

GPO BOX 2204  
Adelaide SA 5001

**Web:** [www.mta-sa.asn.au](http://www.mta-sa.asn.au)

**Email:** [mta@mta-sa.asn.au](mailto: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



Motor Trade Association  
of South Australia Inc.

Fair Work Australia  
GPO Box 1994  
Melbourne VIC 3001

Dear Sir or Madam,

In accordance with sub section 189(1) of the the Fair Work (Registered Organisations) Act 2009 the following information is lodged for the purpose of arranging the conduct of the Annual Election of the Motor Trade Association of South Australia Incorporated, by the Australian Electoral Commission.

The proposed opening date for the calling of nominations for the positions outlined in the attached declaration will be at least 21 days prior to the date of the Annual General Meeting (scheduled for 21<sup>st</sup> July 2015) in accordance with the MTA of SA Rule 42(c). The proposed closure date of calling for nominations to fill vacancies for these positions will be 16<sup>th</sup> June 2015.

We would be very grateful if you could arrange for the election to be conducted by the Australian Electoral Commission.

Yours sincerely



Frank Agostino  
**President**

12 January 2015

**Postal address:**

GPO BOX 2204  
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**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, **FRANK AGOSTINO** 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 21 days prior to the date of the Annual General Meeting scheduled for 21<sup>st</sup> July 2015 in accordance with the MTA of SA rule 42(c). The proposed closure date of calling for nominations to fill vacancies for these positions will be 16<sup>th</sup> June 2015.

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

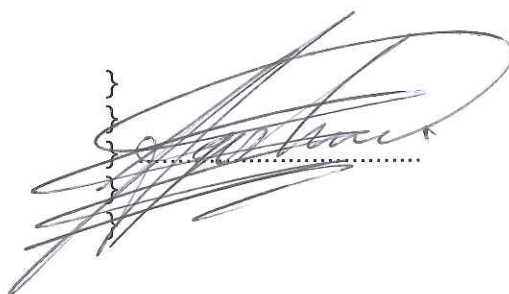


I MAKE THIS DECLARATION in accordance with s189(1) of the Fair Work (Registered Organisations) Act 2009, conscientiously believing to be a correct statement of the information contained in the records.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

This 12<sup>th</sup> day of January 2015

A handwritten signature in black ink, appearing to be 'S. J. ...', written over a horizontal dotted line. The signature is somewhat stylized and overlaps the line.



Motor Trade Association  
of South Australia Inc.

Fair Work Australia  
GPO Box 1994  
Melbourne VIC 3001

Dear Sir or Madam,

In accordance with sub section 189(1) of the the Fair Work (Registered Organisations) Act 2009 the following information is lodged for the purpose of arranging the conduct of the Annual Election of the Motor Trade Association of South Australia Incorporated, by the Australian Electoral Commission.

The proposed opening date for the calling of nominations for the positions outlined in the attached declaration will be at least 21 days prior to the date of the Annual General Meeting (scheduled for 21<sup>st</sup> July 2015) in accordance with the MTA of SA Rule 42(c). The proposed closure date of calling for nominations to fill vacancies for these positions will be 16<sup>th</sup> June 2015.

We would be very grateful if you could arrange for the election to be conducted by the Australian Electoral Commission.

Yours sincerely



Frank Agostino  
**President**

12 January 2015

**Postal address:**

GPO BOX 2204  
Adelaide SA 5001

**Web:** [www.mta-sa.asn.au](http://www.mta-sa.asn.au)

**Email:** [mta@mta-sa.asn.au](mailto:mta@mta-sa.asn.au)

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**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, **FRANK AGOSTINO** 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 21 days prior to the date of the Annual General Meeting scheduled for 21<sup>st</sup> July 2015 in accordance with the MTA of SA rule 42(c). The proposed closure date of calling for nominations to fill vacancies for these positions will be 16<sup>th</sup> June 2015.

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

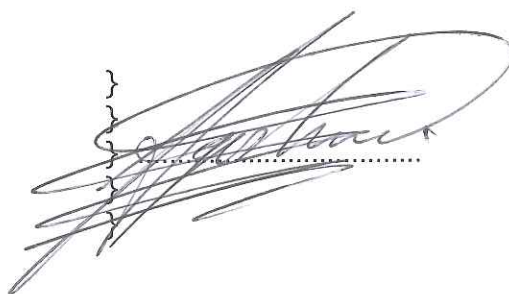
- Central
- Lower Eyre Peninsula
- Mid North
- South Eastern
- Riverland

I MAKE THIS DECLARATION in accordance with s189(1) of the Fair Work (Registered Organisations) Act 2009, conscientiously believing to be a correct statement of the information contained in the records.

DECLARED AND SUBSCRIBED

at Wayville, South Australia

This 12<sup>th</sup> day of January 2015

A handwritten signature in black ink, appearing to be 'S. J. ...', written over a horizontal dotted line. The signature is somewhat stylized and overlaps the line.





## MOTOR TRADE ASSOCIATION OF SA 2014 ANNUAL RETURN OF INFORMATION

### ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 *Fair Work (Registered Organisations) Regulations 2009* and Sections 230 and 233 *Fair Work (Registered Organisations) Act 2009*

I, **FRANK AGOSTINO**, being the **President** of the Motor Trade Association of SA Incorporated, Level 1, 81 Greenhill Road, Wayville in the State of South Australia, declare the following:

1. I am authorised to make this declaration.
2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the *Fair Work (Registered Organisations) Act 2009*.
3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
  - The address of the organisation is Level 1, 81 Greenhill Road, Wayville, South Australia.<sup>1</sup>
  - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.<sup>2</sup>
  - On 31 December in the previous year the number of members was 1,075.<sup>3</sup> (Annexure 2)
  - A list of offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.
  - Under the rules of the organisation, the following elections must be held between 1 January and 31 December of 2015:<sup>4</sup>

#### **BOARD OF MANAGEMENT ELECTION**

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 21 days prior to the date of the Annual General Meeting scheduled for 21<sup>st</sup> July 2015 in accordance with the MTA of

<sup>1</sup> s.230(1)(d); reg.147(d)

<sup>2</sup> s.230(1)(d); reg.147(a), (b), (c) & (d)

<sup>3</sup> s.230(1)(d); reg.147(f)

<sup>4</sup> s.230(1)(d); reg.147(e)

## **MOTOR TRADE ASSOCIATION OF SA 2014 ANNUAL RETURN OF INFORMATION**

SA rule 42(c). The proposed closure date of calling for nominations to fill vacancies for these positions will be 16<sup>th</sup> June 2015.

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.

- President (1)
- Vice President (1)

### Board Representatives – MTA Divisions

- Australian Automobile Dealers Association (SA) Division (1)
- Body Repair Specialists Division (1)
- Licensed Vehicle Dealers Division (1)
- Towing Services Division (1)

### Board Representatives – MTA Country Zones

- Central
- Lower Eyre Peninsula (1)
- Mid North (1)
- South Eastern (1)
- Riverland (1)

### **EXECUTIVE COMMITTEE**

The Executive Committee of the Board of Management Members (3) are nominated and elected by the Board at its first meeting after the Annual General Meeting

- The Organisation:
  - Has not entered into an agreement under s.151(1) with a state union.

I MAKE THIS DECLARATION in accordance with s189(1) of the Fair Work (Registered Organisations) Act 2009, conscientiously believing to be a correct statement of the information contained in the records.

Signed: 

Dated: 12 January 2015

### ANNEXURE A

- Offices and Office Holders in the Organisation

Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder
<b>PRESIDENT</b>	Frank Agostino	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
<b>VICE PRESIDENT</b>	John Zulian	As above	Managing Director
<b>PAST PRESIDENT</b>	Neville Gibb	As above	Dealer Principal
<b>MEMBERS REPRESENTATIVE</b>	Clive Polley	As above	Director
<b>BOARD REPRESENTATIVE</b>	Danny Shane	As above	Garage Proprietor
<b>BOARD REPRESENTATIVE</b>	Ron Lewis	As above	Director
<b>BOARD REPRESENTATIVE</b>	Peter Roberts	As above	Dealer Principal
<b>AADA (SA)</b> Australia Automobile Dealers Association (SA) Division	Paul Page	As above	Dealer Principal
<b>AUTO DISMANTLERS</b>	Ron Lewis	As above	Director
<b>AUTO ELECTRICAL</b>	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
<b>AUTO REPAIR &amp; ENGINEERING</b>	Brian Weeks	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Automotive Engineer



# MOTOR TRADE ASSOCIATION OF SA 2014 ANNUAL RETURN OF INFORMATION

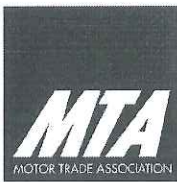
<b>BODY REPAIR SPECIALISTS</b>	Jeff Williams	As above	Director
<b>CVIA (SA)</b> Commercial Vehicle Industry Association (SA) Division	<i>William Ross Lane – elected to vacant position – 23.12.14</i>	As above	Manager
<b>ENGINE RECONDITIONERS</b>	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
<b>FARM MACHINERY DEALERS</b>	Colin Butcher	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Farm Machinery Dealer
<b>LICENSED VEHICLE DEALERS</b>	Andrew Forrest	As above	General Manager
<b>MIASA</b>	Martin Guppy	As above	Director
<b>RADIATOR REPAIRERS</b>	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
<b>SERVICE STATION</b>	Brenton Stein	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Operations Manager
<b>TOWING SERVICES</b>	John Jansse	As above	Director
<b>TYRE DEALERS</b>	<i>Marcus Joseph Baldacchino – elected to vacant position – 23.12.14</i>	As above	Director
<b>CENTRAL ZONE</b>	Phil Turner	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
<b>FAR WEST ZONE</b>	Merged into the Lower Eyre Peninsula Zone as per Board approval – 21 August '12.	For info only.	For info only.





**MOTOR TRADE ASSOCIATION OF SA  
2014 ANNUAL RETURN OF INFORMATION**

<b>LOWER EYRE PENINSULA</b>	Robert Duns	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
<b>LOWER NORTH ZONE</b>	Dale John	As above	Manager
<b>MID NORTH ZONE</b>	<i>Vacant</i>	<i>Vacant</i>	<i>Vacant</i>
<b>RIVERLAND ZONE</b>	Kym Webber	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
<b>SOUTH EASTERN ZONE</b>	Peter Roberts	As above	Dealer Principal
<b>SOUTHERN ZONE</b>	Danny Shane	As above	Garage Proprietor
<b>UPPER NORTH ZONE</b>	<i>Vacant</i>	<i>Vacant</i>	<i>Vacant</i>
<b>UPPER SPENCER GULF</b>	Tracy Butler	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director



# **MOTOR TRADE ASSOCIATION OF SA**

## **2014 ANNUAL RETURN OF INFORMATION**

### **ANNEXURE 2**

Membership numbers as of 31 December 2014.

**From:** [Christine Bawden](#)  
**To:** [Tracy Simpson](#)  
**Subject:** Financial Members as at 31st December 2014  
**Date:** Wednesday, 7 January 2015 3:52:03 PM

---

Hi Tracy,

Confirming that the Motor Trade Association has 1,075 financial full members as at 31<sup>st</sup> December 2014.

Regards  
Christine