



10 November 2016

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 [AR2016/72]

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

This information was lodged with the Fair Work Commission (the Commission) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly.

The document can be viewed on the Commission Website through the list of Registered Organisations - <https://www.fwc.gov.au/registered-organisations/find-registered-organisations>

Date of lodgement	Change
21 July 2016 & 9 November 2016	Officeholders declared elected in E2016/81 and E2016/82.

Changes to records must be clear from notification

Section 233(2) of the RO Act provides that a notification of change must be “certified by declaration...to be a correct statement of the changes made” to the organisation’ records. Your declaration of 8 November states that “the following is a correct statement of the information contained in the records required to be kept by the organisation...” It is not clear from the wording of the declaration whether the list attached at Annexure A is a complete list of offices in the organisation or a list of only those offices that have changed. Following an examination of the organisation’s past elections, I note that the list includes only those offices that were subject to elections in E2016/81 and E2016/82.

Please note that a notification of change should clearly set out which records have changed. The [notification of change template](#) available on our website may assist you when you next lodge a notification of change.

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

Telephone: (03) 8661 7777
Email: orgs@fwc.gov.au
Facsimile: (03) 9655 0410
Internet: www.fwc.gov.au

Advice for new officeholders

Section 154D(1) of 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 in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Rebecca Lee
Regulatory Compliance Branch

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

Telephone: (03) 8661 7777
Email: orgs@fwc.gov.au
Facsimile: (03) 9655 0410
Internet: www.fwc.gov.au



**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 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 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*:
 - 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.

Signed:  _____

Dated: 8 November 2016

ANNEXURE A

- Changes to Offices and Office Holders currently 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
PRESIDENT	Frank Agostino	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
VICE PRESIDENT	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
PAST PRESIDENT	Neville Gibb	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Dealer Principal
MEMBERS REPRESENTATIVE	Clive Polley	<i>As above</i>	Director
AADA (SA) Australia Automobile Dealers Association (SA) Division	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
AUTO DISMANTLERS	Ron Lewis	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
AUTO REPAIR & ENGINEERING	Craig Gough	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
CVIA (SA) Commercial Vehicle Industry Association (SA) Division	William Ross Lane	<i>As above</i>	Manager



ENGINE RECONDITIONERS	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
FARM MACHINERY DEALERS	Colin Butcher	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Farm Machinery Dealer
MIASA Motorcycle Industry Association of SA Division	Mark Flynn	<i>As above</i>	Director
RADIATOR REPAIRERS	Merged into the Auto Repair Division as per Board approval – 21 August '12.	<i>For info only.</i>	For info only.
SERVICE STATION	Brenton Stein	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Operations Manager
TYRE DEALERS	Marcus Joseph Baldacchino	<i>As above</i>	Director
LOWER NORTH ZONE	Dale John	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Manager
SOUTHERN ZONE	Mark McGuire	<i>As above</i>	Director
UPPER NORTH ZONE	<i>Vacant</i>	<i>Vacant</i>	<i>Vacant</i>
UPPER SPENCER GULF	Tracy Butler	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director

- The Motor Trade Association of South Australia Inc. Scheduled Election E2016/82

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.

Motor Trade Association of SA

President

Candidates

AGOSTINO, Frank

Past-President

Candidates

GIBB, Neville

Representative of Members

Candidates

POLLEY, Clive

Automotive Dismantlers Division

Board of Management Representative

Candidates

LEWIS, Ron

Auto Repair & Engineering Division

Board of Management Representative

Candidates

GOUGH, Craig

Commercial Vehicle Industry Association (SA) Division

Board of Management Representative

Candidates

LANE, Bill

Farm & Industrial Machinery Dealers Association (SA) Division

Board of Management Representative

Candidates

BUTCHER, Colin

Motorcycle Industry Association of SA Division

Board of Management Representative

Candidates

FLYNN, Mark

Service Station Division

Board of Management Representative

Candidates

STEIN, Brenton

Tyre Dealers Division

Board of Management Representative

Candidates

BALDACCHINO, Marcus

Lower North

Board of Management Representative

Candidates

JOHN, Dale

Southern

Board of Management Representative

Candidates

MCGUIRE, Mark

Upper North

Board of Management Representative

Candidates

No nomination was received

Upper Spencer Gulf

Board of Management Representative

Candidates

BUTLER, Tracy

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



Phil Roberts
Returning Officer

27 June 2016

- The Motor Trade Association of South Australia Inc Vacancy Election E2016/81

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.

Motor Trade Association of SA

Vice-President

Candidates

No nomination was received



Phil Roberts
Returning Officer
15 June 16

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, 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 document formally records that there were no nominations for the casual Vice President position on the Board. "*Schedule D*" contains the election report from AEC.

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 21 day of July 2016

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}
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AS A RESULT FROM THE 2016 ANNUAL GENERAL MEETING

BELOW ARE THE CHANGES TO THE MTA BOARD OF MANAGEMENT

Declaration of Results for Uncontested Offices

E2016/82

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 19 July 2016

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

Past President Representative as of 19 July 2016

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

Representative of Members as of 19 July 2016

POLLEY, Clive
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Board of Management Representative from Automotive Dismantlers Division as of 19 July 2016

LEWIS Ron
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Board of Management Representative from Auto Repair & Engineering Division as of 19 July 2016

GOUGH, Craig
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Board of Management Representative from Commercial Vehicle Industry Association (SA) Division as of 19 July 2016

LANE, Bill
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Board of Management Representative from Farm & Industrial Machinery Dealers Association (SA) Division Representative as of 19 July 2016

BUTCHER, Colin
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Board of Management Representative from Motorcycle Industry Association of SA Division Representative as of 19 July 2016

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

Board of Management Representative from Service Station Division Representative as of 19 July 2016

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

Board of Management Representative from Tyre Dealers Division as of 19 July 2016

BALDACCHINO, Marcus
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Board of Management Representative from Lower North Zone Representative as of 19 July 2016

JOHN, Dale
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Board of Management Representative from Southern Zone Representative as of 19 July 2016

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

Board of Management Representative from Upper North Zone Representative as of 19 July 2016

- No nomination was received

Board of Management Representative from Upper Spencer Gulf Zone Representative as of 19 July 2016

BUTLER, Tracy
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

From: [Phil Roberts](#)
To: frankagostino@agistinogroup.com.au
Cc: [Tracy Simpson](#)
Subject: Declaration Stage 1 [DLM=For-Official-Use-Only]
Date: Monday, 27 June 2016 1:59:55 PM
Attachments: [Declaration Ucontested.docx](#)

For-Official-Use-Only

The President
MTA of SA Inc.
Election E2016/82

Attached is the Declaration Of Results for Uncontested Offices for Stage one of the election named above.

Stage 2 will be held at the meeting in your office on Tuesday 16 August 2016, I will send a notice to all eligible Board Members on Tuesday 2nd of August 2016.

Phil Roberts
Returning Officer, SA State Office
Australian Electoral Commission
T: (08) 82376542 M: 0439 547 964

For-Official-Use-Only

DISCLAIMER:

If you have received this transmission in error please notify us immediately by return email and delete all copies. If this email or any attachments have been sent to you in error, that error does not constitute waiver of any confidentiality, privilege or copyright in respect of information in the email or attachments.

- The Motor Trade Association of South Australia Inc. Scheduled Election E2016/82

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.

Motor Trade Association of SA

President

Candidates

AGOSTINO, Frank

Past-President

Candidates

GIBB, Neville

Representative of Members

Candidates

POLLEY, Clive

Automotive Dismantlers Division

Board of Management Representative

Candidates

LEWIS, Ron

Auto Repair & Engineering Division

Board of Management Representative

Candidates

GOUGH, Craig

Commercial Vehicle Industry Association (SA) Division

Board of Management Representative

Candidates

LANE, Bill

Farm & Industrial Machinery Dealers Association (SA) Division

Board of Management Representative

Candidates

BUTCHER, Colin

Motorcycle Industry Association of SA Division

Board of Management Representative

Candidates

FLYNN, Mark

Service Station Division

Board of Management Representative

Candidates

STEIN, Brenton

Tyre Dealers Division

Board of Management Representative

Candidates

BALDACCHINO, Marcus

Lower North

Board of Management Representative

Candidates

JOHN, Dale

Southern

Board of Management Representative

Candidates

MCGUIRE, Mark

Upper North

Board of Management Representative

Candidates

No nomination was received

Upper Spencer Gulf

Board of Management Representative

Candidates

BUTLER, Tracy

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



Phil Roberts
Returning Officer

27 June 2016

**AS A RESULT FROM THE 2016 VICE PRESIDENT BOARD REPRESENTATIVE CASUAL
ELECTION**

**Post-Election Report
E2016/81**

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

Vice President Casual Board Representative as of 15 June 2016

Position vacant – no nominations received

From: [Phil Roberts](#)
To: [MTAInfo](#)
Cc: [Tracy Simpson](#)
Subject: Declaration Vacancy Election E2016/81 [DLM=For-Official-Use-Only]
Date: Wednesday, 15 June 2016 12:16:13 PM
Attachments: [Post Election Report.rtf](#)
[Uncontested Declaration.rtf](#)

For-Official-Use-Only

Att:

The President
MTA SA Inc

Attached is the Declaration and Post-Election Report for Election E2016/81 Vice- President (Casual vacancy).

No nominations were received.

Phil Roberts
Returning Officer, SA State Office
Australian Electoral Commission
T: (08) 82376542M: 0439 547 964

For-Official-Use-Only

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- The Motor Trade Association of South Australia Inc Vacancy Election E2016/81

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.

Motor Trade Association of SA

Vice-President

Candidates

No nomination was received



Phil Roberts
Returning Officer

15 June 16



17 June 2016

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

Dear Mr Agostino,

Notification of changes made to records [AR2016/72]

I acknowledge receipt of a Notification of Change to the office holders of the Motor Trade Association of South Australia Incorporated, The.

This information was lodged with the Fair Work Commission (the Commission) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly.

The document can be viewed on the Commission Website through the list of Registered Organisations - <https://www.fwc.gov.au/registered-organisations/find-registered-organisations>

Date of lodgement	Branch	Change
17 June 2016	National	Board of Management Member MTASA and Chairman of MIASA

Section 154D(1) of 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 in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Debbie Ball
Regulatory Compliance Branch

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

Telephone: (03) 8661 7777
Email: orgs@fwc.gov.au
Facsimile: (03) 9655 0410
Internet: www.fwc.gov.au

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 Vice President Representative has resigned.

The attached information [*Attachment A*] contains the name, postal address and occupation of the person MIAASA Board office in the MTA and his resignation letter.

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 10th day of June 2016 }.....

}

}

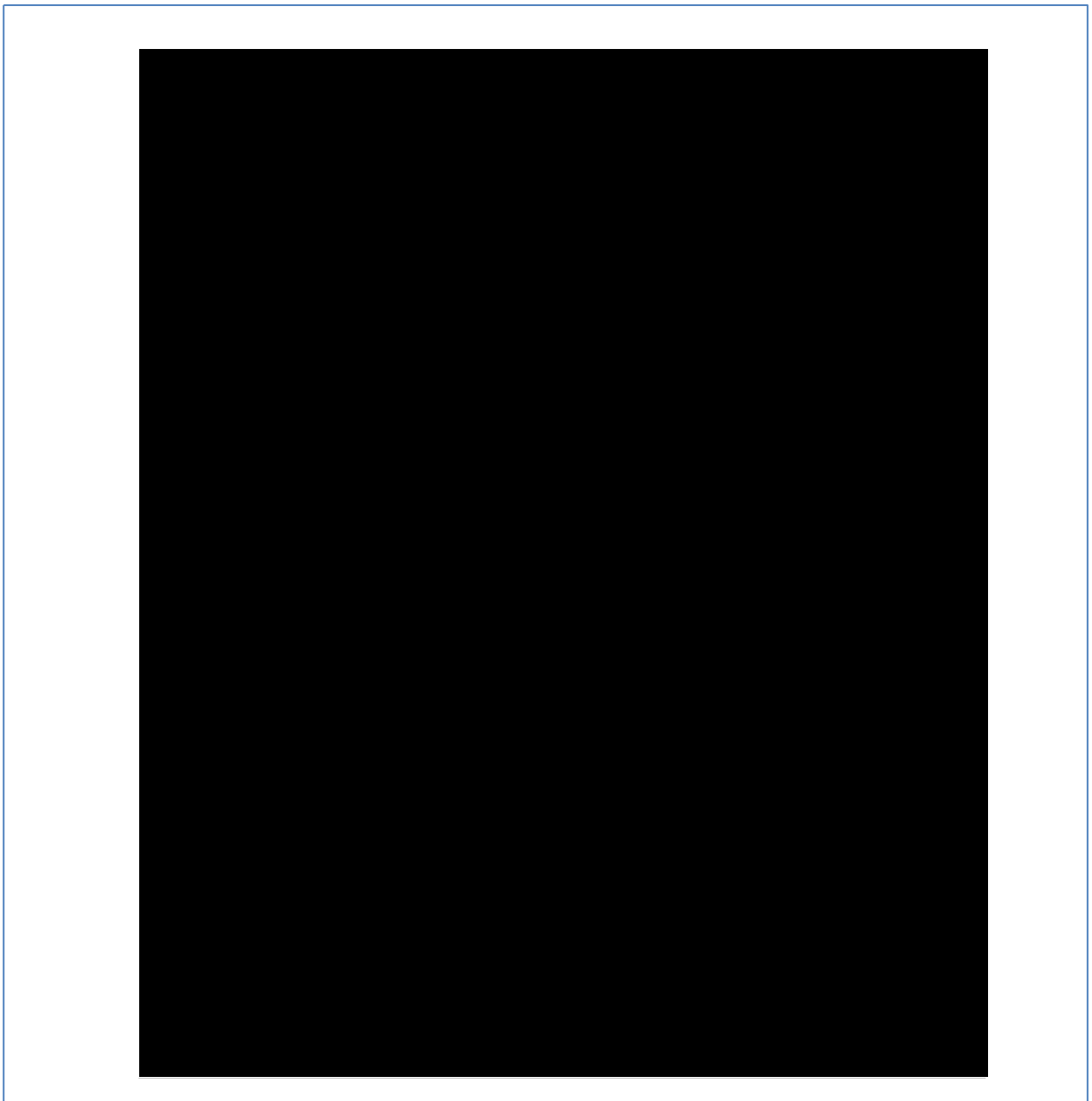


CHANGES TO THE MTA BOARD OF MANAGEMENT

Mr Martin Guppy (resigned as MIASA Representative)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

Martin Guppy tendered his resignation on the 2nd of June 2016 to the CEO.

The MIASA position is currently up for election as part of our annual Board election process so there will be no need to arrange for an election to be initiated.





6 April 2016

Mr Frank Agostino
President
The Motor Trade Association of South Australia Incorporated

Email: mta@mta-sa.asn.au

Dear Mr Agostino,

Annual Return of Information for 2016 [AR2016/72]

I acknowledge receipt on 10 February 2016 of your Declaration providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The documents lodged cover the required information for the 2016 Annual Return of Information of The Motor Trade Association of South Australia Incorporated.

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

Please note that mergers from 2012 are not required to be notified to us.

Notification of Change

I also acknowledge receipt of a Notification of Change to the office holders of The Motor Trade Association of South Australia Incorporated.

This information was lodged with the Fair Work Commission (the Commission) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the change notified and when it was lodged. Our records have been updated accordingly.

The document can be viewed on the Commission Website through the list of Registered Organisations - <https://www.fwc.gov.au/registered-organisations/find-registered-organisations>

Date of lodgement	Change
10 February 2016	Vice-President (resignation)

A template Notification of Change Declaration is available on the [fact-sheets](#) page of our website. The MTA-SA is encouraged to use this template if any changes occur.

Yours sincerely

Margaret Williams
Regulatory Compliance Branch



MOTOR TRADE ASSOCIATION OF SA 2015 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.¹
 - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.²
 - On 31 December in the previous year the number of members was 1,052.³ (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 2016:⁴

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 19th July 2016 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 14th June 2016.

¹ s.230(1)(d); reg.147(d)

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

³ s.230(1)(d); reg.147(f)

⁴ s.230(1)(d); reg.147(e)



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

Frank Agostino
President

2 February 2016

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, **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 Vice President Representative has resigned.

The attached information [*Attachment A*] contains the name, postal address and occupation of the person Vice President office in the MTA and his resignation letter.

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 2nd day of February 2016 }.....

}
}



CHANGES TO THE MTA BOARD OF MANAGEMENT

Mr John Zulian (resigned as Vice President Representative)
The Motor Trade Association
Level 1, 81 Greenhill Road, WAYVILLE SA 5000

John Zulian tendered his resignation on the 1st of February 2016 to the President.

Under MTA Rule 46, the remaining term of this position on the Board exceeds 12months and therefore the MTA-SA is required to send a formal request to FairWork Australia requesting that an election of the whole membership be initiated.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Kindest Regards

[REDACTED]



MOTOR TRADE ASSOCIATION OF SA
2015 ANNUAL RETURN OF INFORMATION

ANNEXURE A

- Offices and Office Holders currently 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
PRESIDENT	Frank Agostino	<i>c/- t</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
VICE PRESIDENT	John Zulian	<i>As above</i>	Managing Director
PAST PRESIDENT	Neville Gibb	<i>As above</i>	Dealer Principal
MEMBERS REPRESENTATIVE	Clive Polley	<i>As above</i>	Director
BOARD REPRESENTATIVE	Martin Guppy	<i>As above</i>	Director
BOARD REPRESENTATIVE	Ron Lewis	<i>As above</i>	Director
BOARD REPRESENTATIVE	Peter Roberts	<i>As above</i>	Dealer Principal
AADA (SA) Australia Automobile Dealers Association (SA) Division	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
AUTO DISMANTLERS	Ron Lewis	<i>c/- t</i> 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.	For info only.	For info only.



**MOTOR TRADE ASSOCIATION OF SA
2015 ANNUAL RETURN OF INFORMATION**

AUTO REPAIR & ENGINEERING	Craig Gough – <i>Board election to casual position – 17.11.15</i>	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
BODY REPAIR SPECIALISTS	Jeff Williams	<i>As above</i>	Director
CVIA (SA) Commercial Vehicle Industry Association (SA) Division	William Ross Lane	<i>As above</i>	Manager
ENGINE RECONDITIONERS	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
FARM MACHINERY DEALERS	Colin Butcher	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Farm Machinery Dealer
LICENSED VEHICLE DEALERS	David Vincent	<i>As above</i>	Director
MIASA	Martin Guppy	<i>As above</i>	Director
RADIATOR REPAIRERS	Merged into the Auto Repair Division as per Board approval – 21 August '12.	<i>For info only.</i>	For info only.
SERVICE STATION	Brenton Stein	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Operations Manager
TOWING SERVICES	Brenton Caddle	<i>As above</i>	Director
TYRE DEALERS	Marcus Joseph Baldacchino	<i>As above</i>	Director
CENTRAL ZONE	Phil Turner	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
FAR WEST ZONE	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
2015 ANNUAL RETURN OF INFORMATION

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



MOTOR TRADE ASSOCIATION OF SA

2015 ANNUAL RETURN OF INFORMATION

ANNEXURE 2

Membership numbers as of 31 December 2015.

Tracy Simpson

From: Christine Bawden
Sent: Tuesday, 12 January 2016 3:58 PM
To: Tracy Simpson
Subject: Financial Members as at 31st December 2015

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Tracy,

Confirming that the Motor Trade Association has 1,052 financial full members as at 31st December 2015.

Regards
Christine

This is an internally generated email from MTA Servers
