



E2002/125

MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INC.

Automotive Centre of Excellence
3 Frederick Rd, Royal Park SA 5014
PO Box 440, Port Adelaide SA 5015
Telephone (08) 8241 1066
Facsimile (08) 8241 1055
Internet www.mta-sa.asn.au
Email mta@mta-sa.asn.au

Our Ref letters2002_lh: 95
22nd July 2002

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

Re: Election of two Board Members to the Executive Committee

Dear Sir

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 two Board Members to the Executive Committee.

To comply with sub-section 214(1) of the Workplace Relations Act, we provide the following information:

- (a) two 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 two positions on the Executive Committee;
- (d) Executive Committee;
- (e) the election will be called during the Board meeting to be held on Tuesday 20th August 2002 in the MTA Board Room, MTA House, 3 Frederick Road, Royal Park.
- (f) the voting system to be employed will be a collegiate voting system.

Would you please arrange for an election to be conducted by the Australian Electoral Commission.

Yours faithfully

Ian Horne
Executive Director (Secretary)



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9654 6672

FACSIMILE

TO	State Director, Industrial Elections		
Organisation	AEC South Australia		
Fax Number	(08) 8237 6553	Phone Number	(08) 8237 6549
FROM	Ruth Hansen		
Location	Statutory Services Branch, Australian Industrial Registry		
Fax Number	(03) 9654 6672	Phone Number	(03) 8661 7775
No of Pages (including cover)	2	Date	25/07/02
Please notify sender if not all pages were received.		Time	

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MESSAGE:

**s214 notification: The Motor Trade Association of South Australia
 E2002/125**

Prescribed information is attached.



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RIAB

	DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	CMD#	STATUS
16	07/25	12:02	+618 82376553	UF--S	00'25"	002	146	OK



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MESSAGE:

s214 notification: **The Motor Trade Association of South Australia**
E2002/125

Prescribed information is attached.

WORKPLACE RELATIONS ACT 1996
s.214 arrangement for conduct of an election

The Motor Trade Association of South Australia
(E2002/125)

T NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

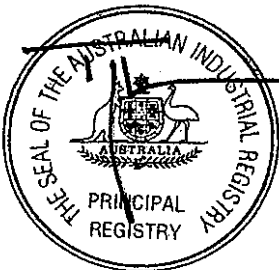
MELBOURNE, 25 JULY 2002

DECISION

On 25 July 2002 the abovenamed organisation lodged in the Industrial Registry prescribed information in relation to an election for the following offices:

Executive Committee Members (2) (one at least of whom shall be a representative
of a country zone)

I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 214(2) of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



WORKPLACE RELATIONS ACT 1996
s.214 arrangement for conduct of an election

The Motor Trade Association of South Australia
(E2002/125)

T NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

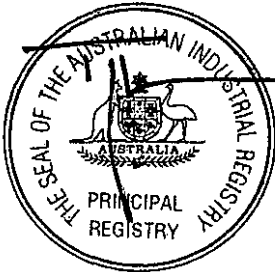
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MESSAGE:

Decision re: **The Motor Trade Association of South Australia [MTASA]
E2002/125 (copy attached)**

A copy of the current rules of MTASA will be forwarded by electronic transmission as soon as possible.

WORKPLACE RELATIONS ACT 1996
s.214 arrangement for conduct of an election

The Motor Trade Association of South Australia
(E2002/125)

T NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

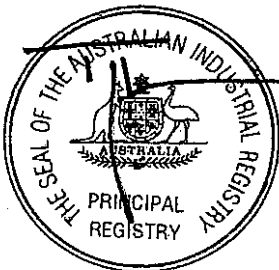
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17	07/25	12:45	+618 82376553	UF--S	00'20"	002	148	OK



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MESSAGE:

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 E2002/125 (copy attached)

A copy of the current rules of MTASA will be forwarded by electronic transmission as soon as possible.

HANSEN, Ruth

From: HANSEN, Ruth
Sent: Thursday, 25 July 2002 12:57 PM
To: 'phil.roberts@aec.gov.au'
Subject: MTASA rule book - re:E2002/125

I confirm my facsimile message of today and attach an electronic version of the current rules of The Motor Trade Association of South Australia. The rule book was last altered on 17 April 1998.



MTASA -
ED (17-4-98)1.I

Should there be any discrepancies with the rule book please contact me by email at ruth.hansen@air.gov.au or by telephone on (03) 8661 7775.

4

HANSEN, Ruth

From: phil.roberts@aec.gov.au
Sent: Thursday, 25 July 2002 1:39 PM
Subject: MTASA rule book - re:E2002/125

Return Receipt

Your MTASA rule book - re:E2002/125
document

was Phil Roberts/SA/AEC received
by:
at: 25/07/2002 12:09:06 PM ZE9B



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Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
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Telephone: (03) 8661 7777
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Mr Ian Horne
Executive Director
The Motor Trade Association of South Australia
PO Box 440
PORT ADELAIDE SA 5015


Dear Mr Horne,

**Re: Arrangement for the conduct of an election in accordance with
section 214 of the Workplace Relations Act 1996 - E2002/125**

A copy of the Registrar's decision in relation to the above matter is enclosed.

Any queries concerning the conduct of the subject election should be directed in the first instance to the Australian Electoral Commission, South Australia on (08) 8237 6549.

Yours sincerely,

Ruth Hansen 
Statutory Services Branch

25 July 2002

Carol Seely
Election Services Branch
Adelaide

**APPOINTMENT OF AN OFFICER TO CONDUCT AN ELECTION
REFERRED UNDER THE PROVISIONS OF THE WORKPLACE
RELATIONS ACT 1996**

The Deputy Industrial Registrar has asked me to make arrangements for the conduct of an election for positions in the:

The Motor Trade Association of South Australia

Decision E No. 125 of 2002

I have nominated you to conduct the election. Would you please take the necessary steps.


Dr Christopher Drury
Australian Electoral Officer
for South Australia

3/8/02

For Information:

Central Office ESP
Deputy Industrial Registrar

17

DECLARATION OF RESULTS OF UNCONTESTED OFFICES

Election: E No 125 of 2002

The Motor Trade Association of South Australia

Office: Executive Committee Member

Candidate/s: **Number of Vacancies: 2**

BIGGS Alan

CLARK Colin

As the number of nominations accepted did not exceed the number of vacancies, a ballot was not necessary. Accordingly, I declare the abovenamed candidate/s elected unopposed.



Carol Seely
Returning Officer
20 August 2002