£2004/279

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

Level 1, 81 Greenhill Road, Wayville SA 5034



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Our Ref letters 2004/ih: 25th August 2004

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 section s189 of the Registration & Accountability of Organisations Scheduled, 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 16th November 2004 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.

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

Yours faithfully

Executive Director

Workplace Relations Act 1996 s.189 of Schedule 1B - arrangement for conduct of an election

The Motor Trade Association of South Australia (E2004/279)

T NASSIOS DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 7 SEPTEMBER 2004

Arrangement for conduct of election.

DECISION

[1] On 27 August 2004 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)

[2] I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



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