

Fair Work (Registered Organisations) Act 2009 POST ELECTION REPORT

Client: The Motor Trade Association of South Australia Inc (MTA)

ELECTIONS COVERED IN THIS REPORT

Election Decision No: E2015/58

RULES

[234V: Incorporates alterations of 18/07/14 Rules used for the election:

(R2013/376)]

(replaces rulebook dated 01/01/2014 (R2013/113)

Rules difficult to

apply/interpret:

Model Rule reference (if any): Nil

ROLL OF VOTERS

Roll provided contained all the information required to be able to apply to rules of the organisation.

IRREGULARITIES

Details of written allegations of None

irregularities, and action taken by AEC: Other irregularities identified, and

None

action taken:

ATTACHMENTS

Declaration of Uncontested Offices 1)

David Georgeson Returning Officer 23 June 2015

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



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

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Board of Management Representative from Towing Services

Candidates

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Candidates

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No nomination was received

Board of Management Representative from South Eastern Country Zone

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David Georgeson Returning Officer

22/06/15





DECISION

Fair Work (Registered Organisations) Act 2009 s.189—Arrangement for conduct of an election

The Motor Trade Association of South Australia Incorporated (E2015/58)

MR ENRIGHT

MELBOURNE, 4 FEBRUARY 2015

Arrangement for conduct of election.

[1] On 16 January 2015 the Motor Trade Association of South Australia Incorporated lodged with the Fair Work Commission the prescribed information in relation to an election for the following offices:

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

[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 the *Fair Work (Registered Organisations) Act 2009*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



DELEGATE OF THE GENERAL MANAGER

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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 21st 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 16th 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 12th day of January 2015



Motor Trade Association of South Australia Inc.

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 18th 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

Fank Agostino President

12 January 2015

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



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 21st 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 16th 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

GPO BOX 2204 Adelaide SA 5001

Web: www.mta-sa.asn.au Email: mta@mta-sa.asn.au



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