



Deal with Someone You Can Trust

43-51 Brisbane Street (Locked Bag 5012) Darlinghurst NSW 2010
Phone: 02 9213 4222 Facsimile: 02 9212 6889
Website: www.mtansw.com.au
ABN: 63 000 008 088

*The Voice of the
Motor Industry*

3rd April, 2003

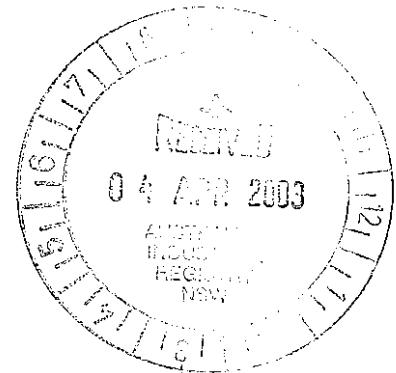
Deputy Industrial Registrar
Australian Industrial Registry
Level 8, Terrace Towers
80 William Street
East Sydney NSW 2001

Dear Sir/Madam,

In accordance with the Workplace Relations Act, 1996, I enclose herewith a list of Offices and Office Holders for the year 2003, together with a Statutory Declaration in relation to the document.

Yours Faithfully
MOTOR TRADERS' ASSOCIATION OF NSW

Greg Hatton
Director, Industrial Relations



DATED 4th April, 2003

**STATUTORY DECLARATION
OF
JAMES McCALL**

Filed by: Mr. G. J. Hatton
Director, Industrial Relations
Motor Traders' Association
of New South Wales
43-51 Brisbane Street
Darlinghurst NSW 2010
Phone: (02) 9213 4222
Facsimile: (02) 9212 6889

COMMONWEALTH OF AUSTRALIA
Workplace Relations Act, 1996
STATUTORY DECLARATION

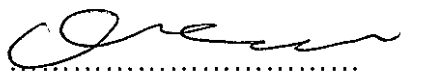
I, James McCall of [REDACTED], in the state of New South Wales, Chief Executive Officer, do solemnly and sincerely declare as follows:

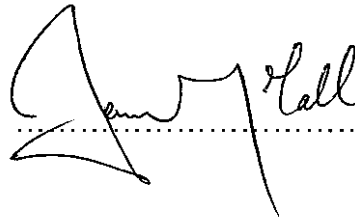
1. I am the Chief Executive Officer of the Motor Traders' Association of New South Wales, an organisation of employers registered under the Workplace Relations Act, 1996 having its registered office at 43-51 Brisbane Street, Darlinghurst in the said state (hereinafter referred to as the organisation) and I am duly authorised to make this declaration.
2. The annexure marked "A" is a list of offices and office holders of the organisation following the annual general meeting of the organisation held on 28th March, 2003 who will continue in office until the conclusion of the annual general meeting to be held in 2005.

AND I MAKE THIS SOLEMN DECLARATION by the virtue of the Statutory Declaration Act, 1959, and subject to the penalties provided by the Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED]
at Sydney]
this *fourth* day of]
April 2003]

Before me:


.....
Justice of the Peace
J. W. McCall N/A


.....

ANNEXURE "A"
MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES
OFFICERS FOR 2003

President:

Mr. M. Tynan (Michael)
Managing Director
Tynan Motors P/L
5-9 Flora Street
KIRRAWEE NSW 2232
Phone: (02) 9545 8888

Mr. G. King (Geoff)
Managing Director
Cnr Pacific Highway & Thompson Grove
COFFS HARBOUR NSW 2450
Phone: (02) 6652 2288

Vice Presidents:

Mr. R. Beekman (Ray)
Managing Director
Beekman Automotive
3/206 Box Road
MIRANDA NSW 2228
Phone: (02) 9522 6455

Mr. D. Clark (Doug)
Director
Doug Clark Motors Pty Ltd
106 Prince Street
GRAFTON NSW 2460
Phone: (02) 6642 2644

Mr. D. Rowland (Don)
Operations Director
Motorone Group P/L
Unit 50 Slough Avenue
SILVERWATER NSW 2128

Mr. J. Wilcox (John)
Partner
A & J Transmissions
207 Edward Street
WAGGA WAGGA NSW 2650
Phone: (02) 6921 4664

Mr. G. Sanderson (Greg)
Managing Director
Sanderson Motors P/L
752 New South Head Road
Rose Bay NSW 2029
Phone: (02) 9371 5222

Mr. J. Cruickshank (John)
Director
Briefcase Holdings P/L
37 Denison Street
TAMWORTH NSW 2340
Phone: (02) 6762 0282

Mr. J. Young (John)
Director
Young Automotive Professionals
3/10 Hudson Avenue
CASTLE HILL NSW 2154
Phone: (02) 9680 2385

Treasurer:

Mr. W. Caley (Bill)
Director
Motorrco P/L
14-25 Kable Avenue
TAMWORTH NSW 2340
Phone: (02) 6766 1822

Secretary:

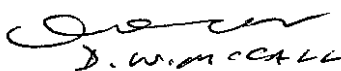
Mr J. Talo (Joe)
Consultant



Phone: (02) 8354 0319

This Annexure "A" referred to in Statutory Declaration of James McCall made this
4th Day of April, 2003.

Before me:


J. W. McCall J.P.



AUSTRALIAN INDUSTRIAL REGISTRY

Level 8, Terrace Towers
80 William Street, East Sydney, NSW 2011
Telephone: (02) 8374 6666
Fax: (02) 9380 6990

Mr Greg Hatton
Director, Industrial Relations
Motor Traders' Association of NSW
Locked Bag 5012
DARLINGHURST NSW 2010

Dear Mr Hatton,

**RE: MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES - ANNUAL
RETURN OF INFORMATION CONTAINED IN RECORDS KEPT BY
ORGANISATION (AR2003/184)**

Receipt is acknowledged of a statutory declaration signed by Mr James McCall on 4 April 2003 in relation to the above return in accordance with subsection 268(3) and reg 43(1) of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 27 March 2003.

The documents lodged cover the following information for the year 2003.

- Declaration in respect of the register of members of the New South Wales organisation;
- List of offices of the organisation and of the persons holding those offices;
- The address of the office of the organisation;
- A statement in accordance with Regulation 102(c) of the Workplace Relations Regulations that no election is due to be held in the year 2003.

These documents meet the requirements of the *Workplace Relations Act 1996* and have now been filed.

Yours sincerely

Wendy Burgess
Statutory Services Branch

4 April 2003