

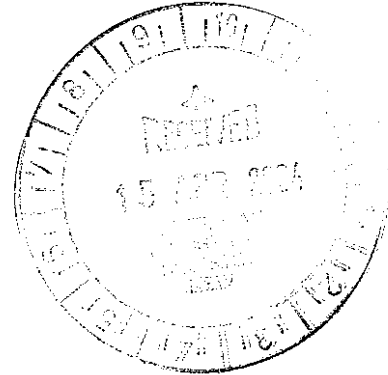


Deal with Someone You Can Trust

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

*The Voice of the
Motor Industry*

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



Dear Sir/Madam,

Please find enclosed the information you require in accordance with Section 233 of Schedule 1B of the Workplace Relations Act, 1996 and Regulation 147 of the Workplace Relations (Registration and Accountability of Organisations) Regulations, for the year 2003 going to the reaffirmation of the Association's office address, notice on maintenance of member register and detail of next scheduled election for offices which will occur in 2004-5.

Yours Faithfully
MOTOR TRADERS' ASSOCIATION OF NSW



Greg Hatton
Director, Industrial Relations

DATED 30th March, 2004

**STATUTORY DECLARATION
OF
JAMES McCALL**

Filed by: Mr Greg 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

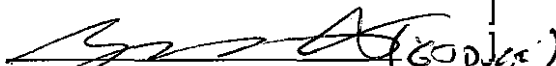
I, James McCall of [REDACTED], in the state of New South Wales, Chief Executive Officer, do solemnly and sincerely declare as follows:

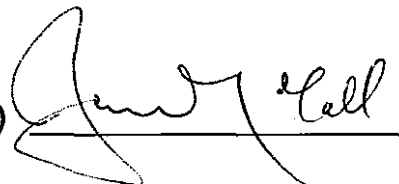
1. I am the Chief Executive Officer of the Motor Traders' Association of New South Wales, an organisation of employers registered under the Workplace Relations Act, 1996 having its registered office at 43-51 Brisbane Street, Darlinghurst in the said state (hereinafter referred to as the organisation) and I am duly authorised to make this declaration.
2. The address of the office of the organisation is 43-51 Brisbane Street, Darlinghurst and was so through the 2003 calendar year.
4. The member register records of the Association have been kept and maintained in accordance with section 230(1)(a) and 230(2) during the 2003 calendar year. As at 31 December 2003 the Association had 4317 members.
5. The election for all offices of the Association is held every two years. The elections to determine the office bearers that will take office for two years after the annual general meeting held in March, 2003 took place and the next scheduled elections for office bearers will commence in November 2004 to determine office bearers to take office from March 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 30th day of March]
2004]

Before me:


A Justice of the Peace
of the State of New South Wales





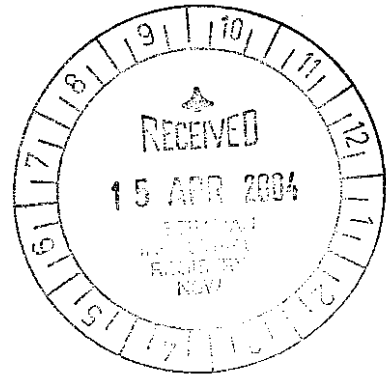
Deal with Someone You Can Trust

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Website: www.mtansw.com.au
ABN: 63 000 008 088

*The Voice of the
Motor Industry*

30th March 2004

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



Dear Sir/Madam,

In accordance with Section 233 (1) (b) of Schedule 1B of the Workplace Relations Act, 1996 and Workplace Relations (Registration and Accountability of Organisations) Regulation 147, I enclose herewith a list of Offices and Office Holders for the year 2004, together with a Statutory Declaration in relation to the document.

Yours Faithfully
MOTOR TRADERS' ASSOCIATION OF NSW

Greg Hatton
Director, Industrial Relations

DATED 30th March, 2004

**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:

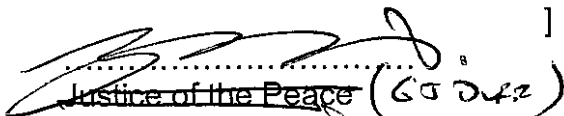
1. I am the Chief Executive Officer of the Motor Traders' Association of New South Wales, an organisation of employers registered under the Workplace Relations Act, 1996 having its registered office at 43-51 Brisbane Street, Darlinghurst in the said state (hereinafter referred to as the organisation) 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.
3. A change in officers occurred with the recent filing of a vacancy (in accordance with the Rules) left with the resignation of Mr G. Sanderson who was replaced by Mr S. Solano.

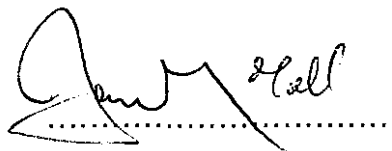
AND I MAKE THIS SOLEMN DECLARATION by the virtue of the Statutory Declaration Act, 1959, and subject to the penalties provided by the Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED]

at Sydney]
this 30th day of]
March 2004]

Before me:]


Justice of the Peace (G.S. 0422)
A Solicitor of the Supreme Court of NSW
and of NSW



ANNEXURE "A"
MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES
OFFICERS FOR 2004

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. S. Solano (Salvatore)
Managing Director
A. Solano & Sons P/L
66-68 Stacey Street
BANKSTOWN NSW 2200
Phone: (02) 9790 6147

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:

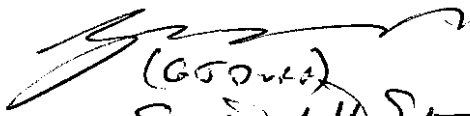
Mr J. Talo (Joe)
Consultant



Phone: (02) 8354 0319

This Annexure "A" referred to in Statutory Declaration of James McCall made this
30th Day of March, 2004.

Before me:


(James McCall)
Solicitor for the Motor
Traders' Association
of New South Wales



AUSTRALIAN INDUSTRIAL REGISTRY

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

Our ref: AR 2004/314

Mr James McCall
Chief Executive Officer
Motor Traders' Association of New South Wales
Locked Bag 5012 DARLINGHURST NSW 2010

Attn: Mr Greg Hatton
Director, Industrial Relations

sent via fax:(02) 9212 6889

Dear Mr McCall,

RE: MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES
- ANNUAL RETURN OF INFORMATION
CONTAINED IN RECORDS KEPT BY ORGANISATION

I have received your declarations dated 30 March 2004 providing information in accordance with section 233 of Schedule 1B of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 15 April 2004.

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

- Number of members as at 31/12/2003.
- Declaration in respect of the register of members of the organisation.
- List of offices of the organisation and of the persons holding those offices.
- The addresses of the offices of the organisation.
- a record of each election that must be held this year.

These documents meet the requirements of Schedule 1B of the *Workplace Relations Act 1996* and have now been filed.

It is understood that you have supplied the work addresses of the office holders. This information will be listed on our Organisations Website. You may wish to view your documents on www.airc.gov.au / Organisations / Electronic Organisation files.

Yours sincerely

Caroline Pryor
Statutory Services Branch

22 April 2004