



Australian Government
Australian Industrial Registry

1 April 2009

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

Dear Mr McCall

Re: Annual Return of Information Contained In Records Kept By Organisation – Motor Traders' Association of NSW – (AR2009/384)

The Registry has received your declaration dated 31 March 2009 providing information in accordance with subsection 233 of Schedule 1 of the *Workplace Relations Act 1996*. The document was lodged in the Industrial Registry on 31 March 2009.

The document lodged covers the following information:

- Number of members as at 31 December 2008.
- Declaration that the register of members was maintained as required by s230.
- List of offices of the organisation and of the persons holding those offices.
- The address of the office of the organisation.
- A statement regarding elections which must be held under the organisation's rules.

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

Yours sincerely

A handwritten signature in black ink that reads 'David Vale'.

David Vale
for Deputy Industrial Registrar



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*

31st March 2009

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



Dear Sir,

In accordance with the reporting requirements for organisations under the Workplace Relations Act 1996 and guidelines issued through your office please find the following attached.

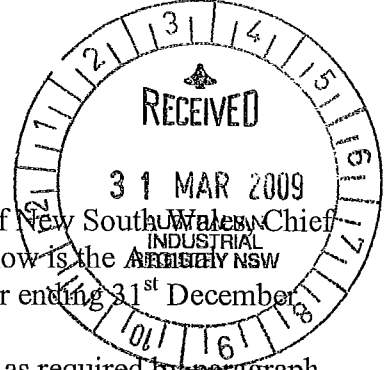
- A declaration from the Chief Executive Officer of the Association confirming the offices of the Association, the registered address of the Association, details in relation to the register of members of the Association and advice confirming that there will be a requirement for an election for offices during 2010.
- A Certificate from the Chief Executive Officer of the Association confirming details in relation to financial reports of the Association.
- A Statement from the Committee of Management of the Association confirming details in relation to a resolution associated with the financial statements.

Within the financial statements are required documents relevant to Auditor and Committee of Management and Accounting Officers statements.

Should you require any further detail please contact me.

Yours faithfully
Motor Traders' Association of NSW


Greg Hatton
Deputy CEO,
Policy & Employment Relations



I, James McCall, [REDACTED] in the State of New South Wales, Chief Executive Officer, do sincerely declare that the information below is the Statutory Return of Information of the Organisation for the year ending 31st December 2008:

1. That the register of members has been kept and maintained as required by paragraph 230(1)(a) and sub-section 230(2) during 2007. As at 31 December 2008 the organisation had 4,558 members.
2. The registered address of the office of the Association throughout 2008 was 43-51 Brisbane Street Darlinghurst 2010 whilst the postal address was Locked Bag 5012 Darlinghurst 2010.
3. In accordance with the rules of the organisation which require elections for office every two years the organisation is required to hold elections for offices commencing November 2010 to determine office bearers to take office following the annual general meeting in March 2011.
4. The following is a list of offices and office holders of the organisation following the annual general meeting of March 2009 and who will continue in office until the conclusion of the annual general meeting of the organisation in March 2011.

President:

Mr M. Pinfold (Maurie)
Proprietor
Claremont Tyrepower
1 Claremont Avenue
GREENACRE NSW 2190

Secretary:

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

Treasurer:

Mr B. Doyle (Brian)
Managing Director
Doyles Auto marine Trimmers
P.O. Box 2092
TAREN POINT NSW 2229

Vice Presidents:

Mr M. Mills-Thom (Mike)
Director
Mills-Thom Mechanical Repairs Pty Ltd
Unit 1, 6 June Street
Coffs Harbour NSW 2450

Mr S. Leonard (Steve)
Managing Director
Just Transmissions P/L
9B/30 Argyle Street
Camden NSW 2570

Mr K. Webb (Kenneth)
Director
Dribson Pty Ltd
1/12 Greenway Drive
Tweed Heads Sth NSW 2486

Mr G. Judge (Graham)
Managing Director
TR Flanagan Smash Repairs
496 Forest Road
PENSHURST NSW 2222

Mr N. Oven (Neil)
Managing Director
E L N Ford Pty Ltd
P.O. Box 626
WYONG NSW 2259

Mr D. Sargent (Denis)
Partner
Hall Bros Enterprises
9 Wollongong Street
FYSHWICK ACT 2609

Mr M. Tynan (Madeline)
Dealer Principal
Tynan Motors P/L
117 Princes Highway
SYLVANIA NSW 2224

Mr S. Borg (Steve)
General Manager
MTA Vehicle Inspections P/L
43-51 Brisbane Street
DARLINGHURST NSW 2010

And I make this declaration conscientiously believing the statements contained in this declaration are those contained in the Association's records and the statements to be true and correct.

.....
Declared at Sydney the 31st day of March 2009.



Australian Government
Australian Industrial Registry

18 March 2009

Mr Greg Hatton
Deputy CEO
Motor Traders' Association of New South Wales
Locked Bag 5012
DARLINGHURST NSW 2010

Dear Mr Hatton

**Motor Traders' Association of New South Wales
Annual Return of Information for 2009 [AR2009/384]**

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for 2009 in respect of the above by **31 March 2009**.

A signed and dated declaration certifying matters prescribed in Schedule 1 of the *Workplace Relations Act 1996* [the "**RAO Schedule**"] must be lodged in the Registry by that date. The matters to be included in the declaration are set out in the attached Checklist.

The declaration must be signed by the secretary, or where applicable, such other elected official who is required under the rules or by resolution of the organisation, to keep the relevant records (the "other prescribed officer"). A declaration signed by a non-elected person does not meet this requirement.

The secretary or other prescribed officer must also notify the Registry within 35 days of any changes to such records.

Failure to comply with these obligations is subject to a civil penalty provision – see s305 of the RAO Schedule.

Once an Annual Return or change of records has been lodged, a copy will be posted on the Commission's website at www.airc.gov.au – under *Registered organisations - Files of registered organisations*. To protect the privacy of the relevant office holders listed in declarations, you may wish to list their postal, rather than home addresses.

The Registry encourages you to lodge all returns electronically (e.g. as pdf files) at RIASydney@airc.gov.au. Alternatively, you can forward the documents by fax to (02) 9380 6990.

Please ensure that emailed documents include signatures where required e.g. by scanning the signed documents into a PDF or TIF format.

Please do not hesitate to contact me on (02) 8374 6507 or by e-mail at stephen.teece@airc.gov.au if you wish to discuss the requirements outlined in this correspondence.

Yours sincerely

Steve Teece
Statutory Services Branch

Obligation to lodge Annual Return of Information by 31 March

A copy of each of the following records must be lodged in the Industrial Registry between 1 January and 31 March each year. They must be certified by a declaration stating that it is a correct statement of the information contained in that record, signed by the secretary or such other elected official who is required under the rules, or by resolution of the organisation, to keep the relevant records (the "other prescribed officer" see RAO Regulation 150).

For full details see ss230-233 of the RAO Schedule (the *Registration and Accountability of Organisations Schedule*) which forms Schedule 1 to the *Workplace Relations Act 1996*, and Regulations 149-151 of the RAO Regulations (the *Workplace Relations (Registration and Accountability of Organisations) Regulations 2003*).

Failure to comply with these obligations is subject to a civil penalty provision – see s305 of the RAO Schedule.

Requirement	Details of requirement
Maintenance of Register of Members	A declaration by the secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss230(1)(a) and (2) [s233(1)(a)]
List of Offices	A list of the offices in the organisation and each branch (note the definition of "office" and "officer" in ss6 and 9) [s230(1)(b)]
List of Office holders	A list of the names, postal addresses and occupations of the persons holding the offices (note the definition of "office" and "officer" in ss6 and 9) [s230(1)(c)]
List of Branches	A record of the name of each branch of the organisation [s230(1)(d) and reg. 147(a)]
New Branches	A record of the name of each branch that commenced operation in the previous 12 months [s230(1)(d) and reg. 147(b)]
Old Branches	A record of the name of each branch that ceased operation in the previous 12 months [s230(1)(d) and reg. 147(c)]
Addresses of Organisation and Branches	A record of the address of the office of the organisation and the address of the office of each branch [s230(1)(d) and reg. 147(d)]
Elections in Organisation and Branches	A record of each election that must, under the rules of the organisation, be held during the year commencing 1 January of the year in which the return is lodged, for any offices in the organisation and branches of the organisation . [s230(1)(d) and reg. 147(e)] Note: this provision does not relieve an organisation or branch from the separate requirement to lodge prescribed information prior to each election, as required by s189 of the RAO Schedule
Statement concerning number of members	A record of the number of members on 31 December in the previous year, and: if the organisation has entered into an agreement relating to members of State unions under s151(1) of the RAO Schedule - a record of the number of members of the organisation who were (on 31 December in the previous year) ineligible State members in relation to the organisation within the meaning of s150 of the RAO Schedule. [s230(1)(d) and reg. 147(f) and (g)]

Obligation to notify of changes within 35 days

If there are any changes during the year to the list of offices, list of officeholders, list of branches (where relevant) and the address of the organisation and/or its branches an organisation must, within 35 days of the change, lodge in the Industrial Registry, a notification of such changes certified by declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made [RAO s233(2) and reg. 151 refer].



Australian Government

Australian Industrial Registry

28 January 2009

Mr Greg Hatton
Motor Traders' Association of New South Wales
Locked Bag 5012
DARLINGHURST NSW 2010

Dear Mr Hatton

**Motor Traders' Association of New South Wales
Annual Return of Information for 2009 [AR2009/384]**

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for 2009 in respect of the above by **31 March 2009**.

A signed and dated declaration certifying matters prescribed in Schedule 1 of the *Workplace Relations Act 1996* [the "**RAO Schedule**"] must be lodged in the Registry by that date. The matters to be included in the declaration are set out in the attached Checklist.

The declaration must be signed by the secretary, or where applicable, such other elected official who is required under the rules or by resolution of the organisation, to keep the relevant records (the "other prescribed officer"). A declaration signed by a non-elected person does not meet this requirement.

The secretary or other prescribed officer must also notify the Registry within 35 days of any changes to such records.

Failure to comply with these obligations is subject to a civil penalty provision – see s305 of the RAO Schedule.

Once an Annual Return or change of records has been lodged, a copy will be posted on the Commission's website at www.airc.gov.au – under *Registered organisations - Files of registered organisations*. To protect the privacy of the relevant office holders listed in declarations, you may wish to list their postal, rather than home addresses.

The Registry encourages you to lodge all returns electronically (e.g. as pdf files) at RIASydney@airc.gov.au. Alternatively, you can forward the documents by fax to (02) 9380 6990.

Please ensure that emailed documents include signatures where required e.g. by scanning the signed documents into a PDF or TIF format.

Please do not hesitate to contact me on (02) 8374 6507 or by e-mail at steve.teece@airc.gov.au if you wish to discuss the requirements outlined in this correspondence.

Yours sincerely

Steve Teece
Statutory Services Branch

Obligation to lodge Annual Return of Information by 31 March

A copy of each of the following records must be lodged in the Industrial Registry between 1 January and 31 March each year. They must be certified by a declaration stating that it is a correct statement of the information contained in that record, signed by the secretary or such other elected official who is required under the rules, or by resolution of the organisation, to keep the relevant records (the "other prescribed officer" see RAO Regulation 150).

For full details see ss230-233 of the RAO Schedule (the *Registration and Accountability of Organisations Schedule*) which forms Schedule 1 to the *Workplace Relations Act 1996*, and Regulations 149-151 of the RAO Regulations (the *Workplace Relations (Registration and Accountability of Organisations) Regulations 2003*).

Failure to comply with these obligations is subject to a civil penalty provision – see s305 of the RAO Schedule.

Requirement	Details of requirement
Maintenance of Register of Members	A declaration by the secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss230(1)(a) and (2) [s233(1)(a)]
List of Offices	A list of the offices in the organisation and each branch (note the definition of "office" and "officer" in ss6 and 9) [s230(1)(b)]
List of Office holders	A list of the names, postal addresses and occupations of the persons holding the offices (note the definition of "office" and "officer" in ss6 and 9) [s230(1)(c)]
List of Branches	A record of the name of each branch of the organisation [s230(1)(d) and reg. 147(a)]
New Branches	A record of the name of each branch that commenced operation in the previous 12 months [s230(1)(d) and reg. 147(b)]
Old Branches	A record of the name of each branch that ceased operation in the previous 12 months [s230(1)(d) and reg. 147(c)]
Addresses of Organisation and Branches	A record of the address of the office of the organisation and the address of the office of each branch [s230(1)(d) and reg. 147(d)]
Elections in Organisation and Branches	A record of each election that must, under the rules of the organisation, be held during the year commencing 1 January of the year in which the return is lodged, for any offices in the organisation and branches of the organisation . [s230(1)(d) and reg. 147(e)] Note: this provision does not relieve an organisation or branch from the separate requirement to lodge prescribed information prior to each election, as required by s189 of the RAO Schedule
Statement concerning number of members	A record of the number of members on 31 December in the previous year, and: if the organisation has entered into an agreement relating to members of State unions under s151(1) of the RAO Schedule - a record of the number of members of the organisation who were (on 31 December in the previous year) ineligible State members in relation to the organisation within the meaning of s150 of the RAO Schedule. [s230(1)(d) and reg. 147(f) and (g)]

Obligation to notify of changes within 35 days

If there are any changes during the year to the list of offices, list of officeholders, list of branches (where relevant) and the address of the organisation and/or its branches an organisation must, within 35 days of the change, lodge in the Industrial Registry, a notification of such changes certified by declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made [RAO s233(2) and reg. 151 refer].