

14 June 2019

Stavros Yallouridis CEO

Motor Traders' Association of New South Wales Sent via email: stavros.yallouridis@mtansw.com.au

Dear Stavros Yallouridis

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2018/27)

I acknowledge receipt of a Notification of Change to the office holders of the Motor Traders' Association of New South Wales.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act* 2009 (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the <u>list of Registered</u> Organisations.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No).
			If No, how many days late
7 March 2019	New South Wales	Country Vice President and Automotive Mechanical Repairers' Division Councillor	Yes

Time frames

Regulation 151 of the *Fair Work (Registered Organisations) Regulations 2009* prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

GPO Box 2983, Melbourne VIC 3001
Telephone: 1300 341 665 | Email: regorgs@roc.gov.au

Website: www.roc.gov.au

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's <u>fact sheets</u>, <u>templates and webinars page</u>, under Officers.

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's Disclosures Fact Sheet.

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe. Further information about training is provided in our officer financial training fact sheet.

Thank you for your correspondence.

Yours faithfully,

Roslyn Wozniak Registered Organisations Commission NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, David Keats being the President of the Motor Traders' Association of New South Wales declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
NSW	04.02.2019 (Resignation)	Country Vice- President and Automotive Mechanical Repairers' Division Councillor	Mark Beard	Vacant		

14 March 2019

Mr David Keats

President, Motor Traders' Association of New South Wales

E: david.keats@mtansw.com.au

CC: albert.baumgartner@mtansw.com.au

Dear Mr Keats,

Notification of changes made to records [AR2018/27]

I acknowledge receipt of a Notification of Changes to the office holders of the Motor Traders' Association of New South Wales.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act* 2009 (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the <u>list of Registered</u> Organisations.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No).
			If No, how many
			days late
6/12/2018	MTA NSW	Metropolitan Vice President	Yes
6/12/2018	MTA NSW	Councillor	Yes
7/02/2019	MTA NSW	Honorary Treasurer and	Yes
		Metropolitan District Division	
		Councillor	
11/03/2019	MTA NSW	Australian Automobile Dealers	Yes
		Association (South, South	
		West) District Councillor	

Time frames

Regulation 151 of the Fair Work (Registered Organisations) Regulations 2009 prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's <u>fact sheets</u>, <u>templates and webinars page</u>, under Officers.

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's <u>Disclosures Fact Sheet</u>.

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe.

Thank you for the notifications.

Yours Sincerely,

Ros Wozniak Investigator Registered Organisations Commission NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, David Keats being the President of the Motor Traders' Association of New South Wales declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
NSW	14.02.2019 (Change of Nominated Representative)	Australian Automobile Dealers' Association (South, South West) District Councillor	Sandy Massina	Vacant		

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, David Keats being the President of the Motor Traders' Association of New South Wales declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

Dated: 7 February 2019

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of <u>New</u> Office Holder
NSW	31.1.2019 (Resignation)	Honorary Treasurer and Metropolitan District Division Councillor	Adrian Carlson	Vacant		

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, David Keats being the President of the Motor Traders' Association of New South Wales declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:	

Dated: 6 December 2018

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of New Office Holder
NSW	16.11.2018 (Resignation)	Metropolitan Vice President	Graham Moore	Vacant		
NSW	06.12.2018 (Informed in writing of acceptance of verbal resignation – Rule 18(1)(h))	Councillor	Robert Moore	Vacant		



14 November 2018

Mr David Keats President Motor Traders' Association of New South Wales mail@mtansw.com.au

Dear Mr Keats,

Notification of changes made to records [AR2018/27]

I acknowledge receipt of a Notification of Change to the office holders of the Motor Traders' Association of New South Wales.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the list of Registered Organisations.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
02/11/2018	NSW	Councillor (1)	Yes

Time frames

Regulation 151 of the Fair Work (Registered Organisations) Regulations 2009 prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's fact sheets, templates and webinars page, under Officers.

Mandatory disclosures

Website: www.roc.gov.au

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's Disclosures Fact Sheet.

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe.

Thank you for your correspondence.

Yours faithfully,

Kylie Ngo Registered Organisations Commission NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, David Keats being the President of the Motor Traders' Association of New South Wales declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed: 2 November 2018

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of <u>New</u> Office Holder
NSW	1.11.2018 (Resignation)	Councillor	Graham Smith	Vacant		



18 September 2018

Mr David Keats
President
Motor Traders' Association of New South Wales
Email: mail@mtansw.com.au

Dear Mr Keats,

Notification of changes made to records [AR2018/27]

I acknowledge receipt of a Notification of Change to the office holders of the Motor Traders' Association of New South Wales.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act* 2009 (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the <u>list of Registered</u> Organisations.

Date of lodgement	odgement Branch Change		Within prescribed period (Yes/No).
			If No, how many days late
7 August 2018	NSW	Councillor (1)	Yes

Time frames

Regulation 151 of the Fair Work (Registered Organisations) Regulations 2009 prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's <u>fact sheets</u>, <u>templates and webinars page</u>, under Officers.

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's Disclosures Fact Sheet.

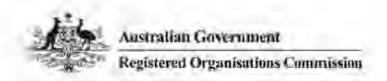
Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe.

Thank you for your correspondence.

Yours faithfully,

Michael Moutevelis
Registered Organisations Commission



13 August 2018

Mr Stavros Yallouridis Chief Executive Officer Motor Traders' Association of New South Wales

Dear Mr Yallouridis,

Thank you for your correspondence regarding the acknowledgement of Notification of Change for AR2018/27.

Your response has been noted and will be added to our records for the Motor Traders' Association of New South Wales.

Yours faithfully,

Christine Hibberd Registered Organisations Commission



10 August 2018

Ms Christine Hibberd
Registered Organisations Commission
GPO Box 2983
MELBOURNE VIC 3001

Via Email: regorgs@roc.gov.au

Dear Christine

Thank you for your letter dated 25 July 2018 with respect to Notification of changes made to records [AR2018/27] - Notification of Change to the office holders of the Motor Traders' Association of New South Wales.

Let me start off by saying that your assistance with this matter has been greatly appreciated and please accept my apology for the delay in the notification being forwarded to your Office, for processing.

The matter is being addressed and internal processes are being developed to ensure that any new staff member coming on board will be fully versed in the reporting procedures, as required by the ROC.

Thank you for your understanding and patience as we move the Association forward.

Yours, sincerely

Stavros Yallouridis
Chief Executive Officer

Motor Traders' Association of NSW

Cc David Keats, MTA NSW President

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, David Keats being the President of the Motor Traders' Association of New South Wales declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:	25%	
Dated:	07/08/2018	

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
NSW	26.7.2018 (Resignation)	Councillor	Sarjit Singh Saini	Vacant		



25 July 2018

Mr David Keats President Motor Traders' Association of New South Wales mail@mtansw.com.au

Dear Mr Keats,

Notification of changes made to records [AR2018/27]

I acknowledge receipt of a Notification of Change to the office holders of the Motor Traders' Association of New South Wales.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act* 2009 (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the <u>list of Registered</u> Organisations.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
2/07/2018	NSW	Councillors (2) vacancies	No - 24 days

Time frames

Regulation 151 of the *Fair Work (Registered Organisations) Regulations 2009* prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

Late notification

The notification from your organisation indicates that changes occurred more than 35 days prior to its lodgement. Please ensure that future notifications of change are lodged within 35 days of the change occurring.

Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's <u>fact sheets</u>, <u>templates and webinars page</u>, under Officers.

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's Disclosures Fact Sheet.

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe.

Thank you for your correspondence.

Yours faithfully,

Christine Hibberd Registered Organisations Commission

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, David Keats being the President of the Motor Traders' Association of New South Wales declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:		
Dated:	02/07/2018	

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of <u>New</u> Office Holder
NSW	4.5.2018 (Nomination as representative removed)	Councillor	David Tan	Vacant		
NSW	4.5.18 (Nomination as representative removed)	Councillor	Ken Cassar	Vacant		
				+		



23 February 2018

Mr David Keats President Motor Traders' Association of New South Wales Email: mail@mtansw.com.au

Dear Mr Keats.

Declaration and information lodged under subsection 233(1) [Annual Return] for 2018 [AR2018/27]

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 20 February 2018 of your organisation's Annual Return which provides information under subsection 233(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

Following a request from the ROC, further information was provided by the organisation on 23 February 2018 to include the occupations of persons holding office in the annual return as per s. 230(1)(c) of the RO Act.

The requirement to lodge this information is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

The ROC will confirm that these omissions are not repeated in next year's Annual Return prior to filing. A failure to remedy these omissions may result in the Annual Return not being filed and in the ROC reviewing the Motor Traders' Association of New South Wales's compliance with section 233(1).

In order to assist organisations to fully comply with the requirements of subsection 233(1) of the RO Act a template Annual Return is available on the <u>fact-sheets</u> page of our website. Motor Traders' Association of New South Wales is encouraged to use this template.

The Annual Return has now been filed. Annual returns are publicly available on the website through the List of Registered Organisations.

Notifications of Change

Any changes to these records must be notified to the ROC within 35 days of the change. A template Notification of Change Declaration is available on the <u>fact-sheets</u> page of our website. Motor Traders' Association of New South Wales is encouraged to use this template if any changes occur.

Yours faithfully

Michael Moutevelis
Registered Organisations Commission

MOTOR TRADERS' ASSOCIATION OF NSW



GOVERNING COUNCIL 2017-2019

EXECUTIVE BOARD

President

D. (David) KEATS

Metropolitan Vice-Presidents

R. (Ray) BEEKMAN B. (Brian) COWAN G. (Graham) MOORE J (John) YOUNG

Country Vice-Presidents

M. (Mark) BEARD R. (Robert) GARLAND G. (Geoff) LOWE L. (Lindsay) VIDLER

Honorary Treasurer

A. (Adrian) CARLSON

AUSTRALIAN AUTOMOBILE DEALER'S ASSOCIATION (1)

(METROPOLITAN DIVISION)

Councillor: Nil Alternate: Nil

AUSTRALIAN AUTOMOBILE DEALERS' ASSOCIATION (1)

(NORTH, NORTH WEST DIVISION)

Councillor:

M. (MARK) VAN RYSWYK Director Coffs Harbour Toyota C/O MTA NSW

Alternate: Nil

AUSTRALIAN AUTOMOBILE DEALERS' ASSOCIATION (1)

(SOUTH, SOUTH WEST DIVISION)

Councillor:

S. (SANDY) MASSINA Manager Deniliquin Toyota & Rural Ford C/O MTA NSW

Alternate: Nil

AUSTRALIAN HEAVY VEHICLE REPAIRERS ASSOCIATION DIVISION (1) SPECIALIST (1)

Councillor:

R. (RICHARD) NATHAN **Business Development Manager** Nathans Truck and Trailer Smash Repairs C/O MTA NSW

Alternate:

AUTO DISMANTLERS' (1)

Councillor: Alternate: Nil

AUTO ELECTRICAL SPECIALISTS' (2)

Councillor: Alternate: Nil

AUTO & MARINE TRIMMERS' (1)

Councillor: Nil Alternate: Nil

AUTOMOTIVE MECHANICAL REPAIRERS' (7)

Councillor:

D. (DONNA) AXIAK Director Elite Automotive Repairs

C/O MTA NSW M. (MARK) BEARD

Director

Woolgoolga Service Centre

C/O MTA NSW

R. (ROBERT) GARLAND Director

Advanced Automotive Taree

C/O MTA NSW

AUTOMOTIVE MECHANICAL REPAIRERS' (cont)

D. (DAVID) MARSTON Director SSHT Pty Ltd C/O MTÁ NSW

L. (LINDSAY) VIDLER

Director

Vidler Automotive Industries Pty Ltd C/O MTA NSW

Alternate: Nil

AUTOMOTIVE TRANSMISSION & REBUILDERS' (1)

Councillor: Nil Alternate: Nil

BODY REPAIR (2)

Councillor:

B. (BRIAN) COWAN Director Cronulla Smash Repairs C/O MTA NSW

Alternate:

BRAKE & CLUTCH REPAIR

Councillor: Alternate: Nil

CARAVAN INDUSTRY DEALERS (1)

Councillor: Nil Alternate: Nil

COMMERCIAL VEHICLE INDUSTRY ASSOCIATION OF NSW (1)

Councillor:

D. (DAVID) TAN Manager Tanks On Site Australia Pty Ltd C/O MTA NSW

Alternate:

ENGINE RECONDITIONERS' ASSOCIATION OF NSW (1)

Councillor: Nil Alternate: Nil

EXHAUST SYSTEM SPECIALISTS' (1)

Councillor:

R. (ROBERT) MOORE Director

Merrylands Budget Exhaust Centre

C/O MTA NSW

Alternate: Nil

214 Parramatta Road, Burwood NSW 2134 | P: 02 9016 9000 | F: 02 9016 9099

PO Box 715, Burwood NSW 1805 ABN 63 000 008 088

As at 23 February 2018

mtansw.com.au

FARM MACHINERY DEALERS ASSOCIATION (2)

Councillor: Nil Alternate: Nil

GENERAL TRADES (1)

Councillor:

R. (ROBT) TALBOTT

Director

Talbott Auctions Australia

C/O MTA NSW

Alternate: Nil

HIRE CAR & CHAUFFEURED LIMOUSINE OPERATORS' (1)

Councillor: Nil Alternate:

M. (MICHAEL) HORSLEY

Director

Leisure Coast Limousines

C/O MTA NSW

LICENSED USED CAR DEALERS' (1)

Councillor:

D. (DARRIN) TOWELLS

Director

New England Autos

C/O MTA NSW

Alternate: Nil

MOTOR BUS (1)

Councillor: Nil

Alternate: Nil

MOTOR VEHICLE ASSESSOR & INSPECTOR DIVISION (1)

Councillor:

K (KEN) CASSAR

Director

Checkpoint Vehicle Inspections

C/O MTA NSW

Alternate: Nil

MOTOR CYCLE INDUSTRY ASSOCIATION (1)

Councillor:

C. (COLIN) THOMAS

Director

Thomas Lee Motorcycles Pty Ltd

C/O MTA NSW

Alternate: Nil

PARTS AND ACCESSORIES (1)

Councillor: Nil Alternate: Nil

RADIATOR REPAIR SPECIALISTS (1)

Councillor: Nil Alternate: Nil

RENTAL VEHICLE (1)

Councillor: Alternate: Nil

As at 23 February 2018

RUSTPROOFING SPECIALISTS (1)

Councillor: Nil Alternate: Nil

SERVICE STATION ASSOCIATION (2)

S. (SARJIT) SAINI

Director

Caltex Wetherill Park

C/O MTA NSW

Alternate:

A. (ARTHUR) PETALOTIS

Budget Randwick

C/O MTA NSW

STEERING & SUSPENSION SPECIALISTS' (1)

Councillor:

G. (GEOFFREY) LOWE

Director

Proven Products Pty Ltd

C/O MTA NSW Alternate: Nil

TOW TRUCK OPERATORS' (1)

Councillor:

R. (RODNEY) HESELTINE

Director

Miranda Caringbah Towing

C/O MTA NSW

Alternate: Nil

TYRE DEALERS & RETREADERS ASSOCIATION OF NSW (2)

Councillor:

Alternate: Nil

DISTRICT DIVISIONS

AUSTRALIAN CAPITAL TERRITORY (2)

Councillor:

G. (GORDON) BUTT

Director

Mechanical Care C/O MTA NSW

Alternate: Nil

CENTRAL COAST (2)

Councillor: Nil

Alternate: Nil

CENTRAL WEST (2)

Councillor: Nil

Alternate: Nil

CLARENCE/COFFS HARBOUR (1)

Councillor:

J. (JAMES) FOLLETT

Director

Coffs Harbour Motorworld

C/O MTA NSW

Alternate: Nil

GWYDIR/NORTH WEST (2)

Councillor: Nil Alternate: Nil

ILLAWARRA (2)

Councillor: Nil Alternate: Nil

KEMPSEY/MANNING/PORT MACQUARIE (2)

Councillor:

Alternate: Nil

METROPOLITAN (7)

Councillor:

R. (RAY) BEEKMAN

Director

RH & JA Beekman

Auto Consultants & Inspection Service

C/O MTA NSW

METROPOLITAN (cont)

A. (ADRIAN) CARLSON

Director

Autopersonnel

C/O MTA NSW

M. (MAURO (Mick)) Consalvi

Director

Hume Smash Repairs

C/O MTA NSW

D. (DAVID) KEATS

Director

Sindaco Air Brake Co Pty Ltd

C/O MTA NSW

G. (GRAHAM) MOORE

Director

Mosman Smash Repairs P/L

C/O MTA NSW

G. (GRAHAM) SMITH

Director

Blacktown City Smash Repairs

C/O MTA NSW

J. (JOHN) YOUNG

Director

Automotive Professionals Pty Ltd

C/O MTA NSW

Alternate:

S. (STEVE) POPOVIC

Director

Mt Druitt Auto Body Repairs Pty Ltd

C/O MTA NSW

NEWCASTLE & HUNTER (2)

Councillor: Nil

Alternate: Nil

NORTH & NEW ENGLAND (2)

Councillor:

Alternate: Nil

RICHMOND TWEED (2)

Councillor:

K (KENNETH) WEBB General Manager

Brenlee Motors C/O MTA NSW

Alternate: Nil

SHOALHAVEN (1)

Councillor: Nil

Alternate: Nil



Page 2

SOUTH (2)

Councillor: Nil Alternate: Nil

SOUTH COAST (1)

Councillor: Nil Alternate: Nil

SOUTH WEST (2)

Councillor: Nil Alternate: Nil

WEST (2)

Councillor: Nil
Alternate: Nil

MOTOR TRADERS' ASSOCIATION OF NSW

As at 23 February 2018

Page 3



Office Holders of The Motor Traders' Association of New South Wales 2017 to 2019

PRESIDENT

Mr D. (DAVID) KEATS Director Sindaco Air Brake Co. Pty Ltd C/O MTA NSW

VICE PRESIDENT METROPOLITAN

Mr R. (RAY) BEEKMAN Director RH & JA Beekman Auto Consultants & Inspection Service C/O MTA NSW

Mr B. (BRIAN) COWAN Director Cronulla Smash Repairs C/O MTA NSW

Mr J. (JOHN) YOUNG Director Automotive Professionals Pty Ltd C/O MTA NSW

Mr G. (GRAHAM) MOORE Director Mosman Smash Repairs Pty Ltd C/O MTA NSW

VICE PRESIDENT COUNTRY

Mr M. (MARK) BEARD Director Woolgoolga Service Centre C/O MTA NSW

Mr G. (GEOFFREY) LOWE Director Proven Products Pty Ltd C/O MTA NSW

Mr R. (ROBERT) GARLAND Director Advanced Automotive Taree C/O MTA NSW

Mr L. (LINDSAY) VIDLER
Director
Vidler Automotive Industries Pty Ltd
C/O MTA NSW

HONORARY TREASURER

Mr A. (ADRIAN) CARLSON Director Autopersonnel C/O MTA NSW

SECRETARY

VACANT

As at 23 February 2018

214 Parramatta Road, Burwood NSW 2134 | **P:** 02 9016 9000 | **F:** 02 9016 9099 PO Box 715, Burwood NSW 1805 ABN 63 000 008 088

mtansw.com.au

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009

I, David Keats, being the President of the Motor Traders' Association New South Wales, declare the following:

- 1. I am authorised to make this declaration.
- 2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act).
- 3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Act:
 - The address of the organisation is 214 Parramatta Road, Burwood, NSW 2134 and the postal address is PO Box 715 Burwood, NSW 1805.¹
 - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.²
 - On 31 December in the previous year the number of members was 3,363.3
 - A list of offices and the names, postal addresses and occupations of persons
 holding those offices as at the date of this declaration is attached at Annexure A and
 forms part of this declaration.

¹ s.230(1)(d); reg.147(d)

² s.230(1)(d); reg.147(a), (b), (c) & (d)

³ s.230(1)(d); reg.147(f)

• Under the rules of the organisation, the following elections must be held between 1 January and 31 December THIS YEAR:4

(i) There are no elections scheduled THIS YEAR (this does not include casual vacancy elections - Rule 29;

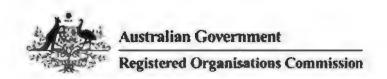
Has not entered into an agreement under s 151(1) of the Act with a state union.

Signed: _	

Dated:	20/02/2018	

⁴ s.230(1)(d); reg.147(e)

• Offices and Office Holders in the Organisation



31 January 2018

Mr Colin O'Neill
Chief Financial Officer
Motor Traders' Association of New South Wales

Sent via email: mail@mtansw.com.au

Dear Mr O'Neill,

Motor Traders' Association of New South Wales Annual Return of Information for 2018 [AR2018/27]

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for 2018 in respect of the Motor Traders' Association of New South Wales by **31 March 2018**.

What must be lodged?

A signed and dated declaration certifying matters prescribed in the Fair Work (Registered Organisations) Act 2009 (the RO Act) must be lodged with the Registered Organisations Commission (the Commission). The matters to be included in the declaration are set out in the attached checklist.

In maintaining the register of members, your attention is drawn to the circumstances where membership ceases to exist (s.230(2)(b) and s.171A of the RO Act).

Once an Annual Return has been lodged, a copy will be posted on our website at<u>List of Registered</u>
Organisations. Therefore, to protect the privacy of the relevant office holders listed in the declarations, it is recommended that officers list their official mailing address rather than personal home address.

Who must sign the declaration?

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 (other prescribed officer). A declaration signed by a non-elected person does not meet this requirement.

Who lodges the Annual Return of information?

Section 233 places the onus of lodgement on the organisation and not on each individual branch. It is therefore the national body that is obliged to collate and lodge all of the required information. Annual Return templates are available on the Commission website at Registered Organisations fact sheets, one for an organisation with branches and one for an organisation without branches.

What happens if the information changes?

The Secretary, or other prescribed officer, must notify the Commission within 35 days of any changes to such records that may occur throughout the year.

Failure to comply with these obligations is subject to a civil penalty provision (up to \$63,000 for a body corporate and \$12,600 for an individual per contravention), under s.305 of the RO Act.

Please do not hesitate to contact the Commission by phone on 1300 341 665 or by e-mail at regorgs@roc gov au if you wish to discuss the requirements outlined in this correspondence.

Yours faithfully,

Sam Gallichio

Adviser

Registered Organisations Commission

Obligation to lodge Annual Return of Information by 31 March

For full details see ss.230-233 of the Fair Work (Registered Organisations) Act 2009 (the RO Act), and rr.147-151 of the Fair Work (Registered Organisations) Regulations 2009 (the RO Regulations).

A copy of each of the following records must be lodged with the Fair Work Commission (the Commission) 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 (**other prescribed officer** see r.150 of the RO Regulations).

Failure to comply with these obligations is subject to a civil penalty provision - see s.305 of the RO Act.

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 ss.230(1)(a) and (2) [s.233(1)(a)] Note: In maintaining the register of members, your attention is drawn to s.171A of the RO Act that outlines the circumstances where membership ceases to exist.
List of Offices	A list of the offices in the organisation and each branch (note the definition of office and officer in ss.6 and 9) [s.230(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 ss.6 and 9) [s.230(1)(c)]
List of Branches	A record of the name of each branch of the organisation [s.230(1)(d) and r.147(a)]
New Branches	A record of the name of each branch that commenced operation in the previous 12 months [s.230(1)(d) and r.147(b)]
Old Branches	A record of the name of each branch that ceased operation in the previous 12 months [s.230(1)(d) and r.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 [s.230(1)(d) and r.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 . [s.230(1)(d) and r.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 s.189 of the RO Act
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 s.151(1) of the RO Act,- 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 s.150 of the RO Act. [s.230(1)(d) and rr.147(f) and (g)]

Obligation to notify of changes within 35 days

If there are any changes during the year to the offices, officeholders, branches (where relevant) or the address of the organisation and/or its branches an organisation must, within 35 days of the change, lodge with the Commission, 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 [RO Act s.233(2) and RO Regulations r.151 refer].