

24 January 2020

Stavros Yallouridis

CEO

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

cc: David Keats david.keats@mtansw.com.au

Dear Stavros Yallouridis

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2019/25)

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> <u>Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
17/1/2020	N/a	Country Vice President	yes
17/1/2020	N/a	Honorary Treasurer	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

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Website: www.roc.gov.au

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 sincerely

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:	17 January 2020	

[PLEASE NOTE: This declaration must be submitted to the Registered Organisations Commission within **35 days** of the change. It can be submitted to <u>regorgs à roc gov.on.</u>]

ANNEXURE A

Changes to Offices and Office Holders in the Organisation.

Date of Change	Name of Office that has changed	Name of Outgoing Office Holder	Name of New Office Holder (Surname, First Name, Middle Name)	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
18/12//2019 (appointed via Election to fill vacancies)	Country Vice President	Vacant	BEARD Mark Victor	C/of MTA NSW PO Box 715 BURWOOD NSW 1805	Working Director
18/12/2019 (appointed via Election to fill vacancies)	Honorary Treasurer	Vacant	AXIAK Donna	C/of MTA NSW PO Box 715 BURWOOD NSW 1805	Working Director

MOTOR TRADERS'
ASSOCIATION OF NSW



GOVERNING COUNCIL 2019 - 2021

EXECUTIVE BOARD

President

D. (David) KEATS

Metropolitan Vice-Presidents (4)

R. (Raymond) BEEKMAN B. (Brian) COWAN

J. (John) YOUNG

R. (Rodney) HESELTINE

Country

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G. (Geoffrey) LOWE L. (Lindsay) VIDLER

M. (Mark) BEARD

Honorary Treasurer

D. (Donna) AXIAK

Secretary

S. (Sandy) MASSINA

AUSTRALIAN AUTOMOBILE DEALERS'
ASSOCIATION (2)

(NORTH, NORTH WEST DIVISION)

Councillor:

M. (MARK) VAN RYSWYK Coffs Harbour Toyota 192-196 Orlando Street, Coffs Harbour 2450 Ph: 02 6652 1933 - Fax: 02 6651 4596

Alternate: Nil

AUSTRALIAN HEAVY VEHICLE REPAIRERS ASSOCIATION DIVISION (1)

Councillor:

R. (RICHARD) NATHAN Nathans Truck and Trailer Smash Repairs 17 Groves Avenue Mulgrave 2756 Ph: 02 4577-7277 – Fax: 02 4577-2868

Alternate: Nil

AUTOMOTIVE MECHANICAL REPAIRERS' (7)

Councillor:

D. (DAVID) MARSTON SSHT Pty Ltd Unit 7,555 Princes Hwy Kirrawee 2232 Ph: 02 9545 6809 – Fax: 02 9542 2217

J. (JOHN) YOUNG Automotive Professionals Pty Ltd 3/10 Hudson Ave Castle Hill 2154 Ph: 02 9680 2244 - Fax: 02 9680 9400

D. (DONNA) AXIAK Elite Automotive Repairs Unit 3/49-51 Prime Drive Seven Hills 2147 Ph: 02 9620 6133 - Fax: 02 9620 6144

Alternate: Nil

BODY REPAIR (2)

Councillor:

B. (BRIAN) COWAN Cronulla Smash Repairs 41B Captain Cook Drive, Caringbah 2229 Ph: 02 9525 4000 - Fax: 02 9525 2079

Alternate: Nil

BRAKE & CLUTCH REPAIR SPECIALIST (1)

Councillor:

D. (DAVID) KEATS Sindaco Air Brake Co Pty Ltd Unit 2/16-18 Northumberland Road Caringbah Ph: 02 9540 2400

Alternate: Nil

COMMERCIAL VEHICLE INDUSTRY ASSOCIATION OF NSW (1)

Councillor:

R. (ROBERT) GARLAND Advanced Automotive Taree 73 Muldoon Street Taree 2430 Ph: 02 6552 6733 - Fax: 02 6552 7507

Alternate: Nil

GENERAL TRADES (1)

Councillor:

R. (ROBT) TALBOTT Talbott Auctions Australia 14 Gregory Cress Beverly Hills 2209 Ph: 02 9596 1934 – Fax: 02 9596 1934

Alternate: Nil

LICENSED USED CAR DEALERS' (1)

Councillor:

J. (JAMES) FOLLETT Coffs Harbour Motorworld 36A Isles Drive Coffs Harbour 2450 Ph: 02 6651-1033 – Fax: 02 6652-9088

Alternate: Nil

STEERING & SUSPENSION SPECIALISTS' (1)

Councillor:

G. (GEOFFREY) LOWE Proven Products Pty Ltd 81 Boronia Street Albury North 2640 Ph: 02 6040 9955 - Fax: 02 6040 9911

Alternate: Nil

TOW TRUCK OPERATORS' (1)

Councillor:

R. (RODNEY) HESELTINE Miranda Caringbah Towing 39B Captain Cook Drive Caringbah 2229 Ph: 02 9525 6664 - Fax: 02 9525 2523

Alternate: Nil

TYRE DEALERS & RETREADERS ASSOCIATION OF NSW (2)

Councillor: Nil

M. (MARK) BEARD Mark Beard RallySport & Tyre Centre 3/35 River Street Woolgoolga 2456 PH: 02 6654 2350

Alternate: Nil

DISTRICT DIVISIONS

AUSTRALIAN CAPITAL TERRITORY (1)

Councillor: Nil

G. (GORDON) BUTT Mechanical Care 3 Park Street Belconnen ACT 2617 Ph: 02 6251 4883

Alternate: Nil

METROPOLITAN (7)

Councillor:

R. (RAYMOND) BEEKMAN RH & JA Beekman Auto Consultants & Inspection Service 5/30 Caronia Avenue Cronulla 2230 Ph: 02 9523 7703 – Fax: 02 9527 0939

Alternate: Nil

RICHMOND TWEED (2)

Councillor:

K (KEN) WEBB Brenlee Motors 1/12 Greenway Drive Tweed Heads 2486 Ph: 07 5524-3944

Alternate: Nil

SHOALHAVEN (1)

Councillor:

P. (PETER) FLANAGAN Kennedy's Auto Repairs 69 Plunkett Street Nowra 2541 Ph: 02 02 4421 4982

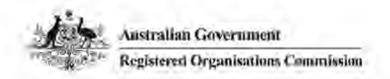
Alternate: Nil

SOUTH WEST (2)

Councillor:

L. (LINDSAY) VIDLER Vidler Automotive Industries Pty Ltd 7 Mortimer Place Wagga Wagga 2650 Ph: 02 6925 2588 – Fax: 02 6925 5808

Alternate: Nil



15 January 2020

Stavros Yallouridis

CEO

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

cc: rita.haitas@mtansw.com.au

Dear Stavros Yallouridis

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2019/25)

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> <u>Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
25-11-2019	N/A	Secretary	Yes
25-11-2019	N/A	Automotive Mechanical Repair Division	Yes
25-11-2019	N/A	Tyre Dealers and Retreaders Association of NSW Division	Yes
25-11-2019	N/A	Australian Capital Territory District Division	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

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duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

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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. Further information about training is provided in our officer financial training fact sheet.

Thank you for your correspondence.

Yours sincerely

Registered Organisations Commission

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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:	25 November 2019	

[PLEASE NOTE: This declaration must be submitted to the Registered Organisations Commission within **35 days** of the change. It can be submitted to regorgs@roc.gov.au.]

ANNEXURE A

Changes to Offices and Office Holders in the Organisation.

Date of Change	Name of Office that has changed	Name of Outgoing Office Holder	Name of New Office Holder (Surname, First Name, Middle Name)	Postal Address of <u>New</u> Office Holder	Occupation of New Office Holder
22/10/2019 (appointed via Election to fill vacancies)	Secretary	Vacant	MASSINA Alexander Robert (Sandy)	C/of MTA NSW PO Box 715 BURWOOD NSW 1805	Consultant
22/10/2019 (appointed via Election to fill vacancies)	Automotive Mechanical Repair Division	Vacant	AXIAK Donna	C/of MTA NSW PO Box 715 BURWOOD NSW 1805	Working Director
22/10/2019 (appointed via Election to fill vacancies)	Tyre Dealers and Retreaders Association of NSW Division	Vacant	BEARD Mark Victor	C/of MTA NSW PO Box 715 BURWOOD NSW 1805	Working Director
22/10/2019 (appointed via Election to fill vacancies)	Australian Capital Territory District Division	Vacant	BUTT Gordon John	C/of MTA NSW PO Box 715 BURWOOD NSW 1805	Working Director



22 September 2019

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

Sent via email: stavros.yallouridis@mtansw.com.au

cc: david.keats@mtansw.com.au

Dear Stavros Yallouridis,

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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
28 June 2019	n/a	Rodney Heseltine filled vacant position of Metropolitan Vice President.	YES
28 June 2019	n/a	Donna Axiak left position of Councillor - Automotive Mechanical Repair Division. Position now vacant.	YES
28 June 2019	n/a	John Young replaced Robert Garland in the position of Councillor - Automotive Mechanical Repair Division.	YES
28 June 2019	n/a	Lindsay Vidler left position of Councillor – Automotive Mechanical Repair Division. Position now vacant.	YES
28 June 2019	n/a	David Keats filled vacant position of Councillor - Brake Repair Specialists Division.	YES

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		T =	T
28 June 2019	n/a	Robert Garland filled vacant position of Councillor - Commercial Vehicle Industry Association of NSW Division.	YES
28 June 2019	n/a	Michael Horsley left position of Alternate Councillor - Hire Car & Chauffeured Limousine Operators. Position now vacant.	YES
28 June 2019	n/a	James Follett replaced Darrin Towells in the position of Councillor - Licensed Used Car Dealer Division.	YES
28 June 2019	n/a	Colin Thomas left position of Councillor - Motor Cycle Industry Association. Position now vacant.	YES
28 June 2019	n/a	Arthur Petalotis left position of Alternate Councillor - Service Station Association Division. Position now vacant.	YES
28 June 2019	n/a	Gordon Butt left position of Councillor - Australian Capital Territory District Division. Position now vacant.	YES
28 June 2019	n/a	James Follett left position of Councillor - Clarence/Coffs Harbour District Division. Position now vacant.	YES
28 June 2019	n/a	David Keats left position of Councillor - Metropolitan District Division. Position now vacant.	YES
28 June 2019	n/a	Mauro Consalvi left position of Councillor - Metropolitan District Division. Position now vacant.	YES
28 June 2019	n/a	John Young left position of Councillor - Metropolitan District Division. Position now vacant.	YES
28 June 2019	n/a	Peter Flanagan filled vacant position of Councillor - Shoalhaven District Division.	YES
28 June 2019	n/a	Lindsay Vidler filled vacant position of Councillor - South West District Division.	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.

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Thank you for your correspondence.

Yours faithfully,

Cheryl Tam Registered Organisations Commission

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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.

3. The Association has no branches.

Signed:

Dated: 28/06/2019

Date of Change	Name of Office that has changed	Name of Outgoing Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
21.06.2019	Metropolitan Vice President	Vacant	Rodney Heseltine	C/o MTA NSW 214 Parramatta Road, Burwood, NSW, 2134	Working Director
21.06.2019	Councillor – Automotive Mechanical Repair Division	Donna Axiak	Vacant	Vacant	Vacant
21.06.2019	Councillor – Automotive Mechanical Repair Division	Robert Garland	John Young	C/o MTA NSW 214 Parramatta Road, Burwood, NSW, 2134	Working Director
21.06.2019	Councillor – Automotive Mechanical Repair Division	Lindsay Vidler	Vacant	Vacant	Vacant
21.06.2019	Councillor – Brake Repair Specialists Division	Vacant	David Keats	C/o MTA NSW 214 Parramatta Road, Burwood, NSW, 2134	Working Director
21.06.2019	Councillor – Commercial Vehicle Industry Association of NSW Division	Vacant	Robert Garland	C/o MTA NSW 214 Parramatta Road, Burwood, NSW, 2134	Working Director
21.06.2019	Alternate Councillor – Hire Car & Chauffeured Limousine Operators	Michael Horsley	Vacant	Vacant	Vacant

21.06.2019	Councillor – Licensed Used Car Dealer Division	Darrin Towells	James Follett	C/o MTA NSW 214 Parramatta Road, Burwood, NSW, 2134	Working Director
21.06.2019	Councillor – Motor Cycle Industry Association	Colin Thomas	Vacant	Vacant	Vacant
21/06/2019	Alternate Councillor – Service Station Association Division	Arthur Petalotis	Vacant	Vacant	Vacant
21.06.2019	Councillor – Australian Capital Territory District Division	Gordon Butt	Vacant	Vacant	Vacant
21.06.2019	Councillor – Clarence/Coffs Harbour District Division	James Follett	Vacant	Vacant	Vacant
21.06.2019	Councillor – Metropolitan District Division	David Keats	Vacant	Vacant	Vacant
21.06.2019	Councillor – Metropolitan District Division	Mauro Consalvi	Vacant	Vacant	Vacant
21.06.2019	Councillor – Metropolitan District Division	John Young	Vacant	Vacant	Vacant
21.06.2019	Councillor – Shoalhaven District Division	Vacant	Peter Flanagan	C/o MTA NSW 214 Parramatta Road, Burwood, NSW, 2134	Working Director
21.06.2019	Councillor – South West District Division	Vacant	Lindsay Vidler	C/o MTA NSW 214 Parramatta Road, Burwood, NSW, 2134	Working Director



Office Holders of The Motor Traders' Association of New South Wales 2019 – 2021

PRESIDENT

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

METROPOLITAN VICE PRESIDENT (4)

Mr R. (RAYMOND) 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 R. (RODNEY) HESELTINE Director Miranda Caringbah Towing C/O MTA NSW

COUNTRY VICE PRESIDENT (4)

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

Vacant

HONORARY TREASURER

Vacant

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GOVERNING COUNCIL 2019- 2021

EXECUTIVE BOARD

President

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Metropolitan Vice-Presidents (4)

R. (Raymond) BEEKMAN

B. (Brian) COWAN

R. (Rodney) HESELTINE

J. (John) YOUNG

Country Vice-Presidents (4)

R. (Robert) GARLAND G. (Geoffrey) LOWE

L. (Lindsay) VIDLER

Vacant

Honorary Treasurer

Vacant

AUSTRALIAN AUTOMOBILE DEALER'S ASSOCIATION (1)

(METROPOLITAN DIVISION)

Councillor: Nil Alternate: Nil

AUSTRALIAN AUTOMOBILE DEALERS' ASSOCIATION (2)

(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: Nil
Alternate: Nil

AUSTRALIAN HEAVY VEHICLE REPAIRERS ASSOCIATION DIVISION (1)

Councillor

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

Alternate: Nil

AUTO DISMANTLERS' (1)

Councillor: Nil Alternate: Nil

AUTO ELECTRICAL SPECIALISTS' (1)

Councillor: Nil

AUTO & MARINE TRIMMERS' (1)

Councillor: Nil Alternate: Nil

AUTOMOTIVE MECHANICAL REPAIRERS'
(7)

Councillor:

D. (DAVID) MARSTON

Director SSHT Pty Ltd C/O MTA NSW

J. (JOHN) YOUNG

Director

Automotive Professionals 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: Nil

BRAKE & CLUTCH REPAIR SPECIALIST (1)

Councillor:

D. (DAVID) KEATS

Director

Sindaco Air Brake Co Pty Ltd

C/O MTA NSW

Alternate: Nil

CARAVAN INDUSTRY DEALERS (1)

Councillor: Nil
Alternate: Nil

COMMERCIAL VEHICLE INDUSTRY ASSOCIATION OF NSW (1)

Councillor:

R. (ROBERT) GARLAND

Director

Advanced Automotive Taree

C/O MTA NSW

Alternate: Nil

ENGINE RECONDITIONERS' ASSOCIATION OF NSW (1)

Councillor: Nil Alternate: Nil

EXHAUST SYSTEM SPECIALISTS' (1)

Councillor: Nil Alternate: Nil

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: Nil

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LICENSED USED CAR DEALERS' (1)

Councillor:

J. (JAMES) FOLLETT

Director

Coffs Harbour Motorworld C/O MTA NSW

Alternate: Nil

MOTOR VEHICLE ASSESSOR & INSPECTOR DIVISION (1)

Councillor: Nil

Alternate: Nil

MOTOR CYCLE INDUSTRY ASSOCIATION (1)

Councillor: Nil Alternate: Nil

PARTS AND ACCESSORIES (1)

Councillor: Nil Alternate: Nil

RADIATOR REPAIR SPECIALISTS (1)

Councillor: Nil Alternate: Nil

RENTAL VEHICLE (1)

Councillor: Nil
Alternate: Nil

RUSTPROOFING SPECIALISTS (1)

Councillor: Nil Alternate: Nil

SERVICE STATION ASSOCIATION (2)

Councillor: Nil
Alternate: Nil

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: Nil

Alternate: Nil

DISTRICT DIVISIONS

AUSTRALIAN CAPITAL TERRITORY (1)

Councillor: Nil

Alternate: Nil

CENTRAL COAST (2)

Councillor: Nil
Alternate: Nil

CENTRAL WEST (2)

Councillor: Nil

Alternate: Nil

CLARENCE/COFFS HARBOUR (1)

Councillor: Nil
Alternate: Nil

GWYDIR/NORTH WEST (2)

Councillor: Nil

ILLAWARRA (1)

Councillor: Nil
Alternate: Nil

KEMPSEY/MANNING/PORT

MACQUARIE (2)

Councillor: Nil
Alternate: Nil

METROPOLITAN (7)

Councillor:

R. (RAYMOND) BEEKMAN

Director RH & JA Beekman

Auto Consultants & Inspection Service

C/O MTA NSW

Alternate: Nil

NEWCASTLE & HUNTER (2)

Councillor: Nil
Alternate: Nil

NORTH & NEW ENGLAND (2)

Councillor: Nil Alternate: Nil **RICHMOND TWEED (2)**

Councillor:

K (KENNETH) WEBB General Manager Brenlee Motors C/O MTA NSW

Alternate: Nil

SHOALHAVEN (1)

Councillor

P (PETER) FLANAGAN

Director

Kennedy's Auto Repairs

C/O MTA NSW

Alternate: Nil

SOUTH (1)

Councillor: Nil Alternate: Nil

SOUTH COAST (1)

Councillor: Nil

SOUTH WEST (2)

Councillor:

L. (LINDSAY) VIDLER

Director

Vidler Automotive Industries Pty Ltd

C/O MTA NSW

Alternate: Nil

WEST (1)

Councillor: Nil
Alternate: Nil



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20 September 2019

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

Sent via email: stavros.yallouridis@mtansw.com.au

cc: david.keats@mtansw.com.au

Dear Stavros Yallouridis,

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2019/25)

I acknowledge receipt of the Notifications 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
8 February 2019	n/a	Adrian Carlson resigned from the positions of Honorary Treasurer and Metropolitan District Division Councillor. Positions are now vacant.	YES
21 June 2019	n/a	Steve Popovic left the position of Alternative Councillor of the Metropolitan District Division. Position is now vacant.	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

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Website: www.roc.gov.au

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. Further information about training is provided in our officer financial training fact sheet.

Thank you for your correspondence.

Yours faithfully,

Cheryl Tam
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:	21/06/2019	_

ANNEXURE A

• 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	24.05.2019 (No longer an Association Member)	Alternate Councillor - Metropolitan District Division	Steve Popovic	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.

ANNEXURE A

• 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	31.1.2019 (Resignation)	Honorary Treasurer and Metropolitan District Division Councillor	Adrian Carlson	Vacant		



18 September 2019

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

Sent via email: stavros.yallouridis@mtansw.com.au

Dear Stavros Yallouridis,

Declaration and information lodged under subsection 233(1) for 2019 (AR2019/25)

I acknowledge receipt by the Registered Organisations Commission (**the ROC**) on 25 January 2019 of your organisation's Annual Return which provides information under subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (**the RO Act**).

Thank you for providing the Annual Return.

The documents lodged provide the required information for the 2019 Annual Return of the Motor Traders' Association of New South Wales.

The Annual Return has 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. The Motor Traders' Association of New South Wales is encouraged to use this template if any changes occur.

If you have any queries regarding this correspondence I can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours faithfully,

Cheryl Tam
Registered Organisations Commission

Website: www.roc.gov.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 3,035.3

 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 of THIS YEAR:⁴
 - (i) Division Councillors [numbers to be determined in accordance with the Association's rules] Rule 29;
 - (ii) Division Alternate Councillors [numbers to be determined in accordance with the Association's rules] - Rule 29;
 - (iii) Office Bearers [ten (10) offices in total: One (1) President, Four (4)Metropolitan Vice Presidents, Four (4) Country Vice Presidents and One (1)Honorary Treasurer]- Rule 30; and
 - (iv) Secretary [one (1)] Rule 36
- Has not entered into an agreement under s 151(1) of the Act with a state union.

Signed:	000	_

Dated: 25/01/2019

⁴ s.230(1)(d); reg.147(e)

ANNEXURE A

• Offices and Office Holders in the Organisation



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

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 31 December 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

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MOTOR TRADERS' ASSOCIATION OF NSW



GOVERNING COUNCIL 2017-2019

EXECUTIVE BOARD

President

D. (David) KEATS

Metropolitan Vice-Presidents

R. (Ray) BEEKMAN B. (Brian) COWAN 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) Cronulla Smash Repairs

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

AUTOMOTIVE MECHANICAL REPAIRERS' (cont)

R. (ROBERT) GARLAND

Director

Advanced Automotive Taree

C/O MTA NSW

D. (DAVID) MARSTON

Director SSHT Pty Ltd C/O MTA 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 C/O MTA NSW

Alternate:

BRAKE & CLUTCH REPAIR SPECIALIST (1)

Councillor: Alternate: Nil

CARAVAN INDUSTRY DEALERS (1)

Councillor: Nil Alternate: Nil

COMMERCIAL VEHICLE INDUSTRY ASSOCIATION OF NSW (1)

Councillor: **VACANT**

Alternate:

ENGINE RECONDITIONERS' ASSOCIATION OF NSW (1)

Councillor: Nil Alternate: Nil

EXHAUST SYSTEM SPECIALISTS' (1)

Councillor: Vacant

Alternate: Nil

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As at 31 December 2018

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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: VACANT 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 31 December 2018

RUSTPROOFING SPECIALISTS (1)

Councillor: Nil Alternate: Nil

SERVICE STATION ASSOCIATION (2)

Councillor VACANT

Alternate:

A. (ARTHUR) PETALOTIS

Director

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

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

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



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



As at 31 December 2018

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