2 February 2022

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

#### Notification of changes - Action required

Dear Stavros Yallouridis,

We acknowledge receipt of a Notification of Change to the office holders of the Motor Traders' Association of New South Wales (AR2021/41).

A list of those changes has been summarised in Appendix A at the end of this letter.

\*\*Please note that, while the signature of a member of the Governing Council has been accepted for these notifications, it is still unclear as to why the Secretary, as an office holder, did not make the declaration. The first part of the declaration states that the signatory is authorised to make the declaration. Normally this authorisation would be found in the organisation's rules, however, the rules appear to be silent on this issue. The Secretary is clearly an elected officer. In the absence of any other current office holders, and with no direction provided by the rules of the organisation, it would be preferred if the Secretary could sign any future declarations.

#### What you need to do right now

- Any person who has been elected or appointed to a new office that has financial management duties (which usually includes all the committee of management)
   MUST do financial training or obtain an exemption
- Inform all officers of their disclosure obligations
- Consider giving your new officers the link to the ROC's Officer Induction Kit

These next steps are explained below in more detail.

#### Financial training must be done within 6 months

Any officer who has been elected or appointed to a new office that has financial management duties must complete <u>financial training</u> (or obtain an exemption) **within 6 months** after taking office (s.293K of the Fair Work (Registered Organisations) Act 2009 (RO Act)).

The organisation is responsible for this requirement. You should arrange for the relevant officers to have training as soon as possible.

Good governance processes around financial training are highly recommended. These include:

- keeping a list of all offices that have financial management duties
- having a single person or officer responsible for overseeing the process
- collecting records of who has done training or obtained an exemption, including any certificates and exemption letters
- doing refresher courses for officers who have been re-elected to the same office (and are not required to do training under the RO Act)
- extending training to non-officers who are essential to your financial processes

#### Officer financial training audit



An audit by the ROC into officer training found that organisations frequently misunderstood **which** officers are required to do training.

To help with this we have an <u>officer training online panel</u> with examples explaining what triggers the need to do training and how to identify the offices that require it.

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

#### Help for new officers: Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit has 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, disclosures and other reporting obligations.

Please direct your officers to the kit which is on the ROC's officers and disclosures page.

### Disclosure obligations: what officers must do

All officers are required 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>.

The organisation and officers are both responsible for meeting this obligation.

#### Time frames for notifications of change

Notifications of change must be lodged within 35 days of the change occurring (r 151 Fair Work (Registered Organisations) Regulations 2009).

#### Resources to help you make your notifications of change

Notifications of change are vitally important to maintain the transparency of an organisation to its members. They empower members to hold the organisation properly to account for its decisions.

To ensure that organisations get these notifications right we have created resources to help you understand the notification of change requirement and complete it quickly.

These resources include:

- notification of change template
- a podcast that answers the question who is an officer?
- and a fact sheet on notifications of change that explains the requirement

#### eLearning module - notifications of change

The ROC has launched an eLearning module to assist organisations in understanding when a notification of change is required.

The eLearning module is available on our website.

It will take approximately 20 minutes and has a short quiz at the end to help you test your knowledge.

Please contact 1300 341 665 or <a href="mailto:regorgs@roc.gov.au">regorgs@roc.gov.au</a> if you have any questions or would like to discuss this matter further.

Yours sincerely

**Registered Organisations Commission** 

### Appendix A

The table below outlines the changes notified and when they were lodged.

Our records have been updated.

The notification of change and this filing letter can be viewed on the ROC Website through the <u>list of Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
2/07/2021	N/A	President vacancy, Metropolitan Vice President vacancy (4), Country Vice President vacancy (4), Honorary Treasurer vacancy, Secretary, Councillor - Automotive Electrical Specialists Division (1), Councillor - Automotive Mechanical Repair Division (3) and one vacancy, Councillor - Automotive Transmission and Rebuilders Division (1), Councillor - Body Repair Division (1) and one vacancy, Councillor - Brake Repair Specialist Division vacancy, Councillor - Caravan Industry Division (1), Councillor - Farm Machinery Dealers Association Division (1), Councillor - Motor Cycle Industry Association (1), Councillor - Parts and Accessories Division (1), Councillor - Rustproofing Specialists Division (1), Councillor - Clarence/Coffs Harbour District Division (1), Councillor - Kempsey/Manning/Port Macquarie District Division (1), Councillor - Metropolitan District Division (6), Councillor - Newcastle and Hunter District Division (1), Councillor - Richmond and Tweed District Division vacancy, Councillor - Shoalhaven District Division vacancy, Councillor - South District Division (1),	Yes
24/07/2021	N/A	Rustproofing Specialists Division vacancy	Yes

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 a Governing Councillor 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:	A SI	
Data da 00	0.4	
Dated: <u>26</u>	6 August 2021	

[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@roc.gov.au</u>.]

## ANNEXURE A THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

24.07.2021 Rustproofing SANDFORD Vacant Specialists Division Michael	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
	24.07.2021	, ,		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 Governing Councillor 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:_	

[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@roc.gov.au</u>.]

Dated: 2 July 2021

# 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 <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of <u>New</u> Office Holder
18.06.2021	President	David Keats	Vacant	Vacant	Vacant
(End of Term)					
18.06.2021	Metropolitan Vice-	Raymond (Ray)	Vacant	Vacant	Vacant
(End of Term)	President	Beekman			
18.06.2021	Metropolitan Vice-	Brian Cowan	Vacant	Vacant	Vacant
(End of Term)	President				
18.06.2021	Metropolitan Vice- President	Rodney Heseltine	Vacant	Vacant	Vacant
(End of Term)	Fresident				
18.06.2021	Metropolitan Vice- President	John Young	Vacant	Vacant	Vacant
(End of Term)	Fresident				
18.06.2021	Country Vice-	Mark Beard	Vacant	Vacant	Vacant
(End of Term)	President				
18.06.2021	Country Vice-	Robert Garland	Vacant	Vacant	Vacant
(End of Term)	President				
18.06.2021	Country Vice-	Geoffrey (Geoff)	Vacant	Vacant	Vacant
(End of Term)	President	Lowe			

18.06.2021 (End of Term)	Country Vice- President	Lindsay Vidler	Vacant	Vacant	Vacant
18.06.2021 (End of Term)	Honorary Treasurer	Donna Axiak	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Secretary	Vacant	John Bargwanna	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Consultant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Australian Automobile Dealer's Association Metropolitan	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Australian Automobile Dealer's Association North / North West	Mark Van Ryswyk	Mark Van Ryswyk	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	General Manager
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Australian Automobile Dealer's Association South / South West	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Australian Heavy Vehicle Repairers Association Division	Richard Nathan	Richard Nathan	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Business Development Manager

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor - Auto Dismantlers Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive & Marine Trimmers Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive Electrical Specialists Division	Vacant	Darren Spinks	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive Mechanical Repair Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive Mechanical Repair Division	David Marston	David Marston	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive Mechanical Repair Division	Vacant	Patrick Lenehan	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive Mechanical Repair Division	Vacant	Peter Flanagan	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive Mechanical Repair Division	John Young	Michael Boaden	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive Mechanical Repair Division	Donna Axiak	Vacant		
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Automotive Transmission and Rebuilders Division	Vacant	Wayne Manning	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Body Repair Division	Brian Cowan	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Body Repair Division	Vacant	Mauro (Mick) Consalvi	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Brake Repair Specialist Division	David Keats	Vacant	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Caravan Industry Division	Vacant	Michael Houlihan	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Commercial Vehicle Industry Association of NSW Division	Robert Garland	Robert Garland	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Engine Reconditioners' Association of NSW Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Exhaust System Specialist Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor - Farm Machinery Dealers Association Division	Vacant	Ronald Arthur	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Managing Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – General Trades Division	Robert (Robt) Talbott	Robert (Robt) Talbott	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director / Owner
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Hire Car and Chauffeur Driven Limousines Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Licensed Used Car Dealers'	James Follett	James Follett	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Motor Cycle Industry Association	Vacant	Ashley Beaton	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Motor Vehicle Assessor and Inspector Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Parts and Accessories Division	Vacant	Amanda Reid	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Business Development Manager
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Radiator Repair Specialists Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Rental Vehicle Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Rustproofing Specialists Division	Vacant	Michael Sandford	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Service Station Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Steering and Suspension Specialists Division	Geoffrey (Geoff) Lowe	Geoffrey (Geoff) Lowe	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Tow Truck Operators Division	Rodney Heseltine	Rodney Heseltine	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Tyre Dealers and Retreaders Association of NSW Division	Mark Beard	Mark Beard	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Company Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Tyre Dealers and Retreaders Association of NSW Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Australian Capital Territory Division	Gordon Butt	Gordon Butt	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Managing Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Central Coast District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Central West District Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Central West District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Clarence / Coffs Harbour District Division	Vacant	Cathy Coombes	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Gwydir / North West District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Illawarra District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Kempsey / Manning / Port Macquarie District Division	Vacant	Trevor Brown	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Metropolitan District Division	Raymond (Ray) Beekman	David Keats	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Metropolitan District Division	Vacant	Brian Cowan	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Metropolitan District Division	Vacant	John Young	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Metropolitan District Division	Vacant	Donna Axiak	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Metropolitan District Division	Vacant	Adrian Carlson	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Metropolitan District Division	Vacant	Trent Keats	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Metropolitan District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Newcastle and Hunter District Division	Vacant	Gary Mamic	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Newcastle and Hunter District Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – North and New England District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Richmond and Tweed District Division	Ken Webb	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Richmond and Tweed District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – Shoalhaven District Division	Peter Flanagan	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – South District Division	Vacant	Scott Lee	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – South Coast District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – South West District Division	Lindsay Vidler	Lindsay Vidler	C/o MTA NSW 214 Parramatta Road Burwood NSW 2134	Working Director

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – South West District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Councillor – West District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Australian Automobile Dealer's Association Metropolitan	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Australian Automobile Dealer's Association North / North West	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Australian Automobile Dealer's Association South / South West	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Australian Heavy Vehicle Repairers Association Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Auto Dismantlers Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive & Marine Trimmers Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive Electrical Specialists Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive  Mechanical Repair  Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive  Mechanical Repair  Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive  Mechanical Repair  Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive Mechanical Repair Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive  Mechanical Repair  Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive Mechanical Repair Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Automotive Transmission and Rebuilders Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Body Repair Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Body Repair  Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Brake Repair  Specialist Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Caravan Industry Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Commercial  Vehicle Industry  Association of NSW  Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Engine Reconditioners' Association of NSW Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Exhaust System  Specialist Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Farm Machinery  Dealers Association  Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – General Trades Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Hire Car and Chauffeur Driven Limousines Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Licensed Used Car Dealers'	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Motor Cycle Industry Association	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Motor Vehicle Assessor and Inspector Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Parts and Accessories Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Radiator Repair  Specialists Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Rental Vehicle Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Rustproofing  Specialists Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Service Station Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Steering and Suspension Specialists Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Tow Truck Operators Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Tyre Dealers and Retreaders Association of NSW Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Tyre Dealers and Retreaders Association of NSW Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Australian Capital Territory Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Central Coast District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  - Central West District Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Central West District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Clarence / Coffs Harbour District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Gwydir / North West District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Illawarra District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Kempsey / Manning / Port Macquarie District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Metropolitan District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Metropolitan District Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Metropolitan  District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Metropolitan  District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Metropolitan  District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Metropolitan  District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Metropolitan  District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Newcastle and Hunter District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  - Newcastle and Hunter District Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – North and New England District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Richmond and Tweed District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Richmond and Tweed District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – Shoalhaven District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – South District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – South Coast District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – South West District Division	Vacant	Vacant	Vacant	Vacant

18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – South West District Division	Vacant	Vacant	Vacant	Vacant
18.06.2021 Appointment Commenced (declaration of election result - 26.05.2021)	Alternate Councillor  – West District Division	Vacant	Vacant	Vacant	Vacant

5 May 2021

Stavros Yallouridis CEO

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

Dear Stavros Yallouridis

The Motor Traders' Association of New South Wales's annual return of information (Annual Return) lodged under subsection 233(1) of the RO Act

Thank you for providing your declarations and information (Annual Return) lodged under subsection 233(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

#### **Summary of your Annual Return and Review Outcome**

Year 2021

Matter number AR2021/41

Lodgement date 31 March 2021

Review Primary Review

Result FILED

#### Your primary review

Your Annual Return had a **primary review** which checked whether it was signed by an officer, lodged on time, the required declarations were made, included the list of offices and office holders and whether you met the requirements that the ROC raised with you last year. A primary review does not examine all the requirements of subsection 233(1).



Your Annual Return satisfied the requirements of the primary review and has been uploaded to the ROC website.

#### The ROC's risk-based approach

This year your Annual Return was assessed against a primary review. A primary review does not check all legislative requirements.

Over a five year period the Annual Return of every organisation will be subject to at least one advanced review. An advanced review is a more comprehensive review.

The ROC's advanced review checklists are published on our website.

#### Do you have questions?

Information and education materials are available on our <u>website</u>. These materials are regularly updated. We recommend you <u>subscribe</u> to the ROC's <u>subscription</u> service.

If you have any queries we can be contacted on 1300 341 665 or by email at <a href="mailto:regorgs@roc.gov.au">regorgs@roc.gov.au</a>.

Yours sincerely

**Registered Organisations Commission** 

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 OF NEW SOUTH WALES, declare the following:

- 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.<sup>1</sup>
  - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.<sup>2</sup>
  - On 31 December in the previous year the number of members was **3030**.<sup>3</sup>
  - 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.
  - Under the rules of the organisation, the following elections must be held between 1 January and 31 December of THIS YEAR:<sup>4</sup>

#### **SCHEDULED ELECTION (STAGE 1)**

SECRETARY (1)

GOVERNING COUNCIL - COUNCILLORS and ALTERNATE COUNCILLORS from the following divisions:

<sup>&</sup>lt;sup>1</sup> s.230(1)(d); reg.147(d)

<sup>&</sup>lt;sup>2</sup> s.230(1)(d); reg.147(a), (b), (c) & (d)

<sup>&</sup>lt;sup>3</sup> s.230(1)(d); reg.147(f)

<sup>&</sup>lt;sup>4</sup> s.230(1)(d); reg.147(e)

#### **COUNCILLORS: Trade Divisions**

- Australian Automobile Dealers Association Metropolitan Division(1)
- Australian Automobile Dealers Association North and North West Division (1)
- Australian Automobile Dealers Association South and South West Division (1)
- Australian Heavy Vehicle Repairers Association (1)
- Auto Dismantlers Division (1)
- Automotive and Marine Trimmers Division (1)
- Automotive Electrical Specialists Division (1)
- Automotive Mechanical Repair Division (6)
- Automotive Transmission and Rebuilders Division (1)
- Body Repair Division (2)
- Brake Repair Specialist Division (1)
- Caravan Industry Division (1)
- Commercial Vehicle Industry Association of NSW Division (1)
- Engine Reconditioners Association of NSW Division (1)
- Exhaust System Specialist Division (1)

- Farm Machinery Dealers Association Division (1)
- General Trades Division (1)
- Hire Car and Chauffeur Driven Limousines Division (1)
- Licensed Used Car Dealers Division (1)
- Motor Cycle Industry Association of NSW Division (1)
- Motor Vehicle Assessor and Inspector Division (1)
- Parts and Accessories Division (1)
- · Radiator Repair Specialist Division (1)
- Rental Vehicle Division (1)
- Rustproofing Specialists Division (1)
- Service Station Division (1)
- Steering and Suspension Specialists Division (1)
- Tow-Truck Operators Division (1)
- Tyre Dealers and Retreaders Association of NSW Division (2)

#### **COUNCILLORS: District Divisions**

- Australian Capital Territory Division (1)
- Central Coast District Division (1)
- Central West District Division (2)
- Clarence/Coffs Harbour District Division (1)
- Gwydir/North West District Division (1)
- Illawarra District Division (1)
- Kempsey/Manning/Port Macquarie District Division (1)
- Metropolitan District Division (7)

- Newcastle and Hunter District Division (2)
- North and New England District Division (1)
- Richmond and Tweed District Division (2)
- Shoalhaven District Division (1)
- South Coast District Division (1)
- South District Divisions (1)
- South West District Division (2)
- West District Division (1)

#### **SCHEDULED ELECTION (STAGE 2)**

President (1)
Secretary (1)
Honorary Treasurer (1)
Country-Vice President (4)
Metropolitan-Vice President (4)

#### The organisation:

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

Signed:

DAVID KEATS

Dated: 31 MARCH 2021

[PLEASE NOTE: This declaration must be lodged with the Registered Organisations Commission by 31 March. It can be submitted to <u>regorgs@roc.gov.au</u>. If at any time in the year this information changes a Notification of Changes must be lodged with the ROC within **35 days** of the change<sup>5</sup>.]

<sup>&</sup>lt;sup>5</sup> s.233(2); reg. 151

### MOTOR TRADERS' ASSOCIATION OF NSW



## GOVERNING COUNCIL 2019 - 2021

#### **EXECUTIVE BOARD**

#### **President**

D. (David) KEATS

#### Metropolitan Vice-Presidents

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

R. (Rodney) HESELTINE

J. (John) YOUNG

#### **Country Vice-Presidents**

M. (Mark) BEARD

R. (Robert) GARLAND

G. (Geoff) LOWE

L. (Lindsay) VIDLER

#### Honorary Treasurer

D. (Donna) AXIAK

#### Secretary

**Vacant** 

### **AUSTRALIAN AUTOMOBILE DEALER'S ASSOCIATION (1)**

#### (METROPOLITAN DIVISION)

<u>Councillor</u>: Vacant <u>Alternate</u>: Vacant

### **AUSTRALIAN AUTOMOBILE DEALERS' ASSOCIATION (1)**

#### (NORTH, NORTH WEST DIVISION)

Councillor:

M. (MARK) VAN RYSWYK

Director
Coffs Harbour Toyota
C/O MTA NSW

Alternate: Vacant

### AUSTRALIAN AUTOMOBILE DEALERS' ASSOCIATION (1)

#### (SOUTH, SOUTH WEST DIVISION)

<u>Councillor</u>: Vacant <u>Alternate</u>: Vacant

#### 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: Vacant

#### **AUTO DISMANTLERS' (1)**

<u>Councillor</u>: Vacant <u>Alternate</u>: Vacant

#### **AUTO ELECTRICAL SPECIALISTS' (2)**

<u>Councillor</u>: Vacant <u>Alternate</u>: Vacant

#### **AUTO & MARINE TRIMMERS' (1)**

<u>Councillor:</u> Vacant <u>Alternate:</u> Vacant

### **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

D. (DONNA) AXIAK

Director

Elite Automotive Repairs

C/O MTA NSW

Alternate: Vacant

### AUTOMOTIVE TRANSMISSION & REBUILDERS' (1)

Councillor: Vacant
Alternate: Vacant

#### **BODY REPAIR (2)**

#### Councillor:

B. (BRIAN) COWAN

Director

Cronulla Smash Repairs

C/O MTA NSW

Alternate: Vacant

### BRAKE & CLUTCH REPAIR SPECIALIST (1)

#### Councillor:

D. (DAVID) KEATS

Director

Sindaco Air Brake Co Pty Ltd

C/O MTA NSW

Alternate: Vacant

#### **CARAVAN INDUSTRY DEALERS (1)**

<u>Councillor</u>: Vacant <u>Alternate</u>: Vacant

### COMMERCIAL VEHICLE INDUSTRY ASSOCIATION OF NSW (1)

#### Councillor:

R. (ROBERT) GARLAND

Director

Advanced Automotive Taree

C/O MTA NSW

Alternate: Vacant

### ENGINE RECONDITIONERS' ASSOCIATION OF NSW (1)

Councillor: Vacant Alternate: Vacant

## EXHAUST SYSTEM SPECIALISTS' (1)

Councillor: Vacant

Alternate: Vacant

### FARM MACHINERY DEALERS ASSOCIATION (2)

Councillor: Vacant
Alternate: Vacant

#### **GENERAL TRADES (1)**

#### Councillor:

R. (ROBT) TALBOTT

Director

Talbott Auctions Australia

C/O MTA NSW

Alternate: Vacant

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 31 March 2021

mtansw.com.au

#### **HIRE CAR & CHAUFFEURED LIMOUSINE OPERATORS' (1)**

Councillor: Vacant Alternate: Vacant

#### **LICENSED USED CAR DEALERS' (1)**

Councillor:

J. (JAMES) FOLLETT

Director

Coffs Harbour Motorworld

C/O MTA NSW Alternate: Vacant

**MOTOR CYCLE INDUSTRY ASSOCIATION (1)** 

Councillor: Vacant Alternate: Vacant

**MOTOR VEHICLE ASSESSOR & INSPECTOR DIVISION (1)** 

Councillor: Vacant Alternate: Vacant

**PARTS AND ACCESSORIES (1)** 

Councillor: Vacant Alternate: Vacant

**RADIATOR REPAIR SPECIALISTS (1)** 

Councillor: Vacant Alternate: Vacant

**RENTAL VEHICLE (1)** 

Councillor: Vacant Alternate: Vacant

**RUSTPROOFING SPECIALISTS (1)** 

Councillor: Vacant Alternate: Vacant

**SERVICE STATION ASSOCIATION (2)** 

Councillor: Vacant Alternate: Vacant

**STEERING & SUSPENSION** SPECIALISTS' (1)

Councillor:

G. (GEOFFREY) LOWE

Director

Proven Products Pty Ltd

C/O MTA NSW Alternate: Vacant

**TOW TRUCK OPERATORS' (1)** 

<u>Councillor</u>: R. (RODNEY) HESELTINE

Director

Miranda Caringbah Towing

C/O MTA NSW Alternate: Vacant **TYRE DEALERS & RETREADERS ASSOCIATION OF NSW (2)** 

Councillor

M. (MARK) BEARD

Director

Mark Beard RallySport & Tyre Centre

C/O MTA NSW Alternate: Vacant

DISTRICT DIVISIONS

**AUSTRALIAN CAPITAL TERRITORY (2)** 

Councillor:

G. (GORDON) BUTT

Director

Mechanical Care C/O MTA NSW Alternate: Vacant

**CENTRAL COAST (2)** 

Councillor: Vacant Alternate: Vacant

**CENTRAL WEST (2)** 

Councillor: Vacant Alternate: Vacant

**CLARENCE/COFFS HARBOUR (1)** 

Councillor: Vacant Alternate: Vacant

**GWYDIR/NORTH WEST (2)** 

Councillor: Vacant Alternate: Vacant

**ILLAWARRA (2)** 

Councillor: Vacant Alternate: Vacant

**KEMPSEY/MANNING/PORT** 

**MACQUARIE (2)** Councillor: Vacant Alternate: Vacant

**METROPOLITAN (7)** 

Councillor:

R. (RAY) BEEKMAN

Director

RH & JA Beekman

Auto Consultants & Inspection Service

C/O MTA NSW Alternate: Vacant

**NEWCASTLE & HUNTER (2)** 

Councillor: Vacant Alternate: Vacant

**NORTH & NEW ENGLAND (2)** 

Councillor: Vacant Alternate: Vacant

**RICHMOND TWEED (2)** 

Councillor:

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

Alternate: Vacant

**SHOALHAVEN (1)** 

Councillor:

P. (PETER) FLANAGAN

Director

Kennedy's Auto Repairs C/O MTA NSW

Alternate: Vacant

SOUTH (2)

Councillor: Vacant Alternate: Vacant

**SOUTH COAST (1)** 

Councillor: Vacant Alternate: Vacant

**SOUTH WEST (2)** 

Councillor:

L. (LINDSAY) VIDLER

Director

Vidler Automotive Industries Pty Ltd

C/O MTA NSW

Alternate: Vacant

**WEST (2)** 

Councillor: Vacant Alternate: Vacant

