

National office |

national electrical and communications association Level 3, 100 Dorcas Street South Melbourne 3205 Australia telephone +61 3 9645 5566 facsimile +61 3 9645 5577 email necanat@neca.asn.au

31 March 2005

Industrial Registrar Australian Industrial Registry Level 35, Nauru House 80 Collins Street MELBOURNE VIC 3000

Dear Sir

The National Electrical Contractors Association Annual Return of Information for Year 2005 – Ref: AR 2005/177

In accordance with S233(i) of the Registration and Accountability of Organisations Schedule (Schedule 1B to the Workplace Relations Act 1996), I, Peter James Glynn, herewith make the declaration certifying that:

- The register of members has, during the immediately preceding calendar year, been kept and maintained as required by the Schedule.
- The following records, a copy of which is annexed is a correct statement of the information contained in those records.

Annexure i List of offices in the organisation and each branch of the organisation;

Annexure ii List of the names, postal addresses and occupations of the persons holding the offices:

Annexure iii A record of each election that must, under the rules of the organisation, be held during the year commencing 1 January 2005.

The number of members on 31 December 2004 was 3413.

Declared,

PETER JAMES GLYNN Secretary

ANNEXURE (i)

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

LIST OF OFFICES [s230(1)(a)]

Offices in the Organisation and each Branch

1. National Council:

Twelve (12) comprising two (2) National Councillors elected by

and from each Chapter committee;

National Executive:

One (1) from each Chapter

Office Bearers:

President, Vice President and Treasurer elected from the

members of the Executive Committee

National Secretary:

2. Victoria Chapter

Council:

Nine (9) Councillors

Office Bearers:

President, Vice President and Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

3. South Australia

Chapter Management

Committee:

Seven (7) members

Executive

Officers:

President, Vice President, Treasurer and Secretary.

National Officials:

Two (2) National Councillors, one of which shall also be the

National Executive Member.

4. Australian Capital

Territory Chapter

Council:

Six (6) members

Executive

Office bearers and one member of the Council.

Office Bearers

President, Vice President, Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be the

National Executive Member.

5. New South Wales

Executive:

Eight (8) members

Executive Offices:

President, Vice President and Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be the

National Executive Member.

6. Tasmania Chapter

Council:

Seven (7) members comprising one (1) councillor from each of the groups respectively as defined and four (4) councillors

representing the membership of the Chapter as a whole.

Executive:

President, Vice President and Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

ANNEXURE (i) (cont..)

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION LIST OF OFFICES [s230(1)(a)]

7. Northern Territory

Chapter Council:

Six (6) members

Executive:

Office bearers and one member of the Council.

Office Bearers:

President, Vice President, Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

8. Western Australia

Chapter Council:

Ten (10) members.

Executive:

Four (4) members of Council and Office Bearers.

Office Bearers:

President, Vice President, Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

9. Queensland Chapter

Council:

Ten (10) members

Executive:

Office Bearers and four (4) members of the Council.

Office Bearers:

President, Vice President and Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

ANNEXURE (iii)

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

The names of each office in respect to which an election is required:

1. National Council: Twelve (12) comprising two (2) National Councillors elected by

and from each Chapter committee:

National Executive:

One (1) from each Chapter

Office Bearers:

President. Vice President and Treasurer elected from the

members of the Executive Committee

National Secretary:

2. Victoria Chapter

Council:

Four (4) Councillors

Office Bearers:

President, Vice President and Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

3. South Australia

Chapter Management

Committee:

Four (4) members

Executive

Officers:

President, Vice President, Treasurer

National Officials:

Two (2) National Councillors, one of which shall also be the

National Executive Member.

4. Australian Capital

Territory Chapter

Council:

Six (6) members

Executive

Office bearers and one member of the Council. President, Vice President, Treasurer and Secretary.

Office Bearers National Officials:

Two (2) National Councillors, one of which shall also be the

National Executive Member.

New South Wales 5.

Executive:

Eight (8) members

Executive Offices:

President, Vice President, Treasurer and Secretary...

National Officials:

Two (2) National Councillors, one of which shall also be the

National Executive Member.

Tasmania Chapter 6.

Council:

Seven (7) members comprising one (1) councillor from each of the groups respectively as defined and four (4) councillors

representing the membership of the Chapter as a whole.

President, Vice President and Treasurer. Executive:

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

ANNEXURE (iii) (cont..)

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

7. Northern Territory

Chapter Council:

Six (6) members

Executive:

Office bearers and one member of the Council.

Office Bearers:

President, Vice President, Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

8. Western Australia

Chapter Council:

Ten (10) members.

Executive:

Four (4) members of Council and Office Bearers.

Office Bearers:

President, Vice President, Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

9. Queensland Chapter

Council:

Ten (10) members

Executive:

Office Bearers and four (4) members of the Council.

Office Bearers:

President, Vice President and Treasurer.

National Officials:

Two (2) National Councillors, one of which shall also be

the National Executive Member.

The reason for the election is that the term of office has expired.

All offices become vacant.

Date and time of commencement and expiration of nominations is outlined in the attachment to this letter.

The voting systems employed in the conduct of these elections are:

- Chapter Council direct voting system
- Chapter Executive, Office Bearers and National Council, Executive and Office Bearers -collegiate system.

ANNEXURE (ii) List of Office Holders [s230(1)(c)]

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

Level 3, 100 Dorcas Street South Melbourne VIC 3205 Ph: 03 9645 5566 Fax: 03 9645 5577

Name, postal address and occupation of the person holding office:		
PRESIDENT	Mr Neville Palmer Electrical Contractor	Gordyn & Palmer Pty Ltd 46 Melverton Drive HALLAM VIC 3803
VICE PRESIDENT	Mr Frank Russo Electrical Contractor	Boffa & Russo Electrical Co 45 OG Road KLEMZIG SA 5087
TREASURER	Mr Stephen Griffiths Electrical Contractor	Stephen Griffiths Electrical Pty Ltd 15 Kirk Street ULTIMO NSW 2007
SECRETARY	Mr Peter James Glynn Accountant	NECA Level 3, 100 Dorcas Street SOUTH MELBOURNE VIC 3205
COUNCIL	Mr David Madson Company Director	Stowe Australia Pty Ltd P O Box 6265 SILVERWATER NSW 2128
	Mr Michael Bowring Electrical Contractor	Electrical Trades 10 Smith Street NORTH HOBART TAS 7002
	Mr Michael Green Electrical Contractor	Bollinger P O Box 1922 OSBORNE PARK WA 6017
	Mr Gregory Kempton Electrical Contractor	Nexus Projects Pty Ltd 17 Daly Street QUEANBEYAN NSW 2620
	Mr C M Russell Electrical Contractor	Russell Smith Pty Ltd P O Box 427 DEVONPORT TAS 7310
	Mr Wayne Carter	Williams Electrical Service 34 Ledger Road

Electrical Contractor

S4 Ledger Road
BALCATTA WA 6021

Mr Wes McKnight WM McKnight & Sons
Electrical Contractor 18 Doveton Street
BALLARAT VIC 3350

Mr John Robinson

Electrical Contractor

VIP Electrical Service Pty Ltd
104 Coglin Street
BRAMPTON SA 5007



Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7822 Fax: (03) 9654 6672

Our ref. AR2005/177-185

Mr Peter Glynn Secretary The National Electrical and Communications Association Level 3 100 Dorcas Street SOUTH MELBOURNE VIC 3205

Email: necanat@neca.asn.au

Dear Mr Glynn

RE: <u>National Electrical and Communications Association and Branches</u>
Annual Return of information contained in records kept by organisation and branches

I have received your letter/declaration of 31 March 2005 together with Annexures (i) (ii) and (iii) providing information required to be lodged in accordance with subsection 233(1) of Schedule 1B of the *Workplace Relations Act 1996* (the Act). The documents were lodged in the Industrial Registry by facsimile on 31 March 2005.

The documents lodged cover the required information for the 2005 Annual Return of the National Electrical and Communications Association and its chapters.

The annual return will be placed on a website maintained by the Industrial Registry at http://www.e-airc.gov.au/233v.

Yours sincerely

Margaret Williams

Statutory Services Branch

19 April 2004



Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7822 Fax: (03) 9654 6672

Our ref. AR2005/177-185

Mr Peter Glynn Secretary The National Electrical and Communications Association Level 3 100 Dorcas Street SOUTH MELBOURNE VIC 3205

Email: necanat@neca.asn.au

Dear Mr Glynn

RE: <u>National Electrical and Communications Association and Branches</u>
Annual Return of information contained in records kept by organisation and branches

I have received your letter/declaration of 31 March 2005 together with Annexures (i) (ii) and (iii) providing information required to be lodged in accordance with subsection 233(1) of Schedule 1B of the *Workplace Relations Act 1996* (the Act). The documents were lodged in the Industrial Registry by facsimile on 31 March 2005.

The documents lodged cover the required information for the 2005 Annual Return of the National Electrical and Communications Association and its chapters.

The annual return will be placed on a website maintained by the Industrial Registry at http://www.e-airc.gov.au/233v.

Yours sincerely

Margaret Williams

Statutory Services Branch

19 April 2004