



FAIR WORK
AUSTRALIA

15 April 2011

Mr Lindsay Le Compte
Chapter Secretary
The National Electrical Contractors Association
ACT Chapter
PO Box 298
FYSHWICK ACT 2609

By email: act@neca.asn.au

necansw@neca.asn.au

Dear Mr Le Compte,

Re: Financial Reports - Y/E 30 June 2009 - FR2009/291

s.268 Fair Work (Registered Organisations) Act 2009 (RO Act)

We refer to the financial reports for the ACT Chapter of NECA for the year ending 30 June 2009. The documents were lodged on 22 January 2010.

This office has advised the Chapter on a number of occasions that the documents must be provided to members and presented to a meeting of the Chapter (because the documents that were purportedly provided to a meeting on 10 December 2009 cannot have included the signed and dated Auditor's Report of 18 January 2010).

Mr Fernando, the Finance Manager has previously advised this office that the documents would be provided either to a Board Meeting in June 2010 or a General Meeting in September 2010 (where an awards ceremony would take place).

There is no record that the Chapter has lodged any further information.

Immediate action required

Please advise this office immediately in writing as to:

- when the full financial report will be provided to members and presented to a meeting for year ended 30 June 2009; and
- when a Designated Officers Certificate will be lodged with FWA that confirms this.

If you have any queries please contact: (03) 8661 7990 or andrew.schultz@fwa.gov.au

Yours faithfully,

Andrew Schultz
Tribunal Services and Organisations



New South Wales chapter |

national electrical and communications association

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email: necansw@neca.asn.au website: www.neca.asn.au

ABN 27 056 174 413

19 January 2010

Industrial Registrar
Australian Industrial Registry
GPO Box 1994S
MELBOURNE VIC 3001



Dear Sir

I enclose the following documents for your consideration:

- Designated Officer's Certificate pursuant to the Workplace Relations Act 1996.
- Financial statements of the National Electrical Contractors Association (ACT Chapter) for the year ending on 30 June 2009.

Yours sincerely

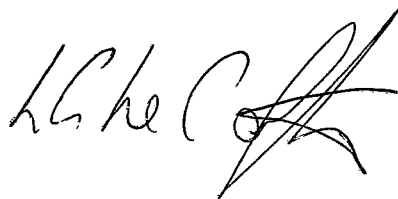
L G Le Compte
Secretary
ACT Chapter

Designated Officer's Certificate
s.268 of Schedule 1 Workplace Relations Act 1996

I, Lindsay Graham Le Compte being the secretary of the National Electrical Contractors Association (ACT Chapter) certify:

- That the documents lodged herewith are copies of the full report referred to in s.268 of the RAO Schedule; and
- That the full report was provided to members on 19 November 2009, and
- That the full report was presented to a general meeting of members of the reporting unit on 10 December 2009, in accordance with section 266 of the RAO Schedule.

Signature:



Date:

19/1/2010

PRESIDENT'S ANNUAL REVIEW 2008/2009

The 2008/2009 financial year has, in many respects, been a defining year for the ACT Chapter of NECA and one in which the Chapter has really come of age.

The last financial year not only marks the first full year of operations in our new premises at Fyshwick, it also marks an extreme baptism of fire for the Chapter as we moved to establish new business partners and develop new services in the face of a global financial crisis.

At the outset, I wish to pay tribute to the members of your Executive Committee who have given up so much of their personal time to guide the Chapter through the year and set us on a steady path to further development of our services to members and our importance within the Canberra business community. The members of the Executive Committee are:

- Robert Donnelly (Executive Member)
- Stephen Buckley
- Paul Hardinge
- Peter Hart
- Steven Patrick (Vice President)

I would also like to pay tribute to Lindsay Le Compte for his leadership in the development of the Chapter, Barry Dawson and the Board of NECA Group Training for their support of our apprentices and to Grant Shaw and staff for the excellent work in keeping us up to date and addressing our individual issues during the year..

Of course, the close relationship we have with our colleagues in NECA NSW, in particular Stephen Griffiths and the members of the NSW Executive Committee, is something that we value very highly and has been instrumental in our success.

All of you know how difficult the last financial year has been for business operations and without wishing to sound negative, we must all look forward to a recovery but one which may be slower or more complex than some may anticipate. Accordingly, now is a good time to stick close to your industry association and utilise the wide range of excellent business and other services it has to offer.

Notwithstanding the economic climate we have had to reckon with, I am pleased to say that our membership has risen by over thirty percent over the last financial year and the organisation has moved ahead in leaps and bounds in terms of our apprentice intake in the region.

I am advised that NECA Group Training expects to have increased the number of apprentices from less than 10 at the time the new premises were established to well over 20 in the 2010 intake. This demonstrates the underlying strength of our membership even in these very hard economic times.

In May 2009, the Associate Member Program came to an end and we moved forward in establishing business partners under a new business model that ensures that our organisation and its membership are able to effectively interact with a wide range of organisations. The clear example of this was demonstrated at the annual Excellence Awards held this year in the Royal Theatre at the National Convention Centre.

This year the Excellence Awards drew a record attendance of just on 350 and from all reports was a resounding success for our members and our business partners. Importantly, there were a number of special guests in attendance including two members of the ACT Assembly in Shane Rattenbury, Speaker and member of the Greens and Joy Burch, Member for Brindabella representing the Minister for Education and Training.

During the year we continued our program of special seminars and arranged for a number of important governmental and industry representatives to brief our members. The training program is also now in full swing with the promise of further targeted training in the wind for next year. In these difficult times, improving business opportunities through enhancing skills is a cheap and guaranteed way of benefitting your business.

The 2009/2010 financial year will be a year with some continuing business risk but with many business opportunities for NECA members. Your Chapter Committee will be working hard to consolidate the gains of the last 12 months and develop the strategic direction that will place our organisation at the forefront of the electrotechnology industry of the future.

My best wishes to you and your families for a relaxing festive season and profitable 2010.

Greg Kempton
President

**NATIONAL ELECTRICAL CONTRACTORS
ASSOCIATION - ACT CHAPTER**

ABN 86 870 297 399

FINANCIAL REPORT
FOR THE YEAR ENDED 30 JUNE 2009

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

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NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

EXECUTIVE COMMITTEE'S REPORT

Your Executive Committee members submit the financial report of National Electrical Contractors Association - Act Chapter for the financial year ended 30 June 2009.

Executive Committee Members

The names of the Executive Committee members in office at any time during or since the end of the year are:

Greg Kempton
Steven Patrick
Robert Donnelly
Paul Hardinge
Peter Hart
Stephen Buckley
Lindsay Le Compte (Secretary)

Principal Activities

The principal activities of the National Electrical Contractors Association - ACT Chapter during the financial year was representing the interests of its members in the electrotechnology industry.

Significant Changes

No significant change in the nature of these activities occurred during the financial year.

Operating Result

The profit for the year amounted to \$10,170.

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

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EXECUTIVE COMMITTEE'S REPORT

Members Right to Resign

Members may resign from the National Electrical Contractors Association in accordance with Rule 11, Resignation from Membership, of the Federal Rules of National Electrical Contractors Association. Rule 11 conforms with Section 174, Resignation from Membership, of the RAO Schedule 1B of the Workplace Relations Act 1996.

Significant Changes in State of Affairs

No significant changes in the National Electrical Contractors Association - ACT Chapter's state of affairs occurred during the financial year.

Membership

As at 30 June 2009, there were 81 members of the National Electrical Contractors Association - ACT Chapter.

Employees

As at 30 June 2009 there were nil employees of the National Electrical Contractors Association - ACT Chapter. There were 2 employees represented by National Electrical Contractors Association - New South Wales Chapter administrative employees and 15 apprentices employed by ECA Training Pty Limited, a subsidiary company of National Electrical Contractors Association-New South Wales Chapter.

Trustee Position

During the year no Executive Committee members served as trustees.

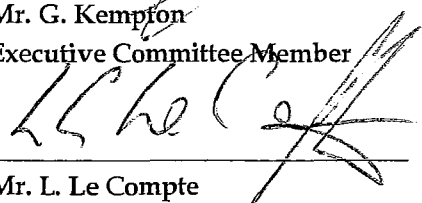
After balance date events

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operation of the National Electrical Contractors Association - ACT Chapter, the results of those operations or the state of affairs of the ACT Chapter in future financial years.

Signed in accordance with a resolution of the members of the Executive Committee dated 4 September 2009.



Mr. G. Kempfon
Executive Committee Member



Mr. L. Le Compte
Executive Committee Member

Dated: 4/9/09

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

INCOME STATEMENT

FOR THE YEAR ENDED 30 JUNE 2009

	Note	2009 \$	2008 \$
Revenue	2	153,645	114,756
Other expenses		<u>(143,475)</u>	<u>(102,623)</u>
Profit from operations		<u><u>10,170</u></u>	<u><u>12,134</u></u>

The accompanying notes form part of these financial statements.

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

BALANCE SHEET

AS AT 30 JUNE 2009

	Note	2009 \$	2008 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	4	201,833	104,799
Trade and other receivables	5	45,640	-
Other current assets	6	5,254	14,250
TOTAL CURRENT ASSETS		<u>252,727</u>	<u>119,049</u>
TOTAL ASSETS		<u>252,727</u>	<u>119,049</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	8	11,107	(2,915)
Other	9	112,697	3,212
TOTAL CURRENT LIABILITIES		<u>123,804</u>	<u>297</u>
TOTAL LIABILITIES		<u>123,804</u>	<u>297</u>
NET ASSETS		<u>128,922</u>	<u>118,753</u>
EQUITY			
Retained profits		<u>128,922</u>	<u>118,753</u>
TOTAL EQUITY		<u>128,922</u>	<u>118,753</u>

The accompanying notes form part of these financial statements.

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

STATEMENT OF RECOGNISED INCOME AND EXPENSE

AS AT 30 JUNE 2009

	Retained Earnings	Total
	\$	\$
Balance at 1 July 2007	106,619	106,619
Profit attributable to equity shareholders	12,134	12,134
Balance at 30 June 2008	118,753	118,753
Profit attributable to equity shareholders	10,170	10,170
Balance at 30 June 2009	128,922	128,922

The accompanying notes form part of these financial statements.

**NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER
ABN 86 870 297 399**

**CASH FLOW STATEMENT
FOR THE YEAR ENDED 30 JUNE 2009**

	Note	2009 \$	2008 \$
Cash flows from operating activities			
Cash receipts from customers		148,425	105,453
Cash payment to suppliers		(56,611)	(123,656)
Interest received		5,220	9,303
Net cash provided by operating activities	15	97,034	(8,900)
Cash flows from investing activities			
Sale of Investments		-	70,004
Net cash provided by investing activities		-	70,004
Net increase in cash held		97,034	61,104
Cash at beginning of year		104,799	43,695
Cash at end of year	15	201,833	104,799

The accompanying notes form part of these financial statements.

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2009

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report is a general purpose financial report that has been prepared in accordance with Accounting Standards, Australian Accounting Interpretations other authoritative pronouncements of the Australian Accounting Standards Board and the requirements of the Registration and Accountability of Organisations Legislation (RAO) Schedule 1B of the Workplace Relations Act 1996.

The financial report covers National Electrical Contractors Association- ACT Chapter as an individual entity. The financial report of the ACT Chapter complies with all International Financial Reporting Standards (AIFRS) in their entirety.

The following is a summary of the material accounting policies adopted by the National Electrical Contractors Association in the preparation of the financial report. The accounting policies have been consistently applied, unless otherwise stated.

Basis of Preparation

The accounting policies set out below have been consistently applied to all years presented.

Reporting Basis and Conventions

The financial report has been prepared on an accruals basis and is based on historical costs modified by the revaluation of selected non-current assets, and financial assets and financial liabilities for which the fair value basis of accounting has been applied.

(a) **Income Tax**

No provision for income tax has been raised as the National Electrical Contractors Association is exempt from income tax under Division 50 of the Income Tax Assessment Act 1997.

(b) **Financial Instruments**

Classification and Subsequent Measurement

(i) *Available-for-sale financial assets*

All investment are classified as available-for-sale financial assets. Available-for-sale financial assets are reflected at fair value unless their fair value cannot be reliably measured. Unrealised gains and losses arising from changes in fair value are taken directly to equity.

(c) **Cash and Cash Equivalents**

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within financial liabilities in current liabilities on the balance sheet.

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

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**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009**

(d) Revenue and Other Income

Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets.

Other revenue and distribution income is recognised when the right to receive the revenue has been established.

All revenue is stated net of the amount of goods and services tax (GST).

(e) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

Cash flows are presented in the cash flow statement on a gross basis, except for the GST component of investing and financing activities, which are disclosed as operating cash flows.

(f) Controlled Entities

Separate financial statements are prepared for any controlled entity. The ACT Chapter's financial statement and those of its controlled entities are consolidated in the financial statements of the economic entity "National Electrical Contractors Association". Therefore, no consolidated financial statements are prepared at the ACT Chapter level.

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009

	Note	2009 \$	2008 \$
2. REVENUE			
Revenue			
Rendering of services		129,381	105,453
Interest received	2(a)	5,220	9,303
Other revenue		19,044	-
Total Revenue		<u>153,645</u>	<u>114,756</u>
(a) Interest received from:			
Other corporations		<u>5,220</u>	<u>9,303</u>
3. AUDITORS' REMUNERATION			
Auditors' remuneration		<u>2,829</u>	<u>2,000</u>
4. CASH AND CASH EQUIVALENTS			
* Cash at bank - ACT 083170468379650		201,833	162
*Cash Management Account		-	104,637
		<u>201,833</u>	<u>104,799</u>
5. TRADE AND OTHER RECEIVABLES			
CURRENT			
Trade receivables (Less provision for doubtful debts: NIL)		<u>45,640</u>	<u>-</u>
6. OTHER ASSETS			
CURRENT			
Prepayments		-	14,250
Deferred Costs		5,254	-
		<u>5,254</u>	<u>14,250</u>

7. MEMBERS ACCESS TO FINANCIAL STATEMENTS

Section 272 of the Workplace Relations Act 1996 provides:

(1) A member of a reporting unit, or a Registrar, may apply to the reporting unit for specified prescribed information in relation to the reporting unit to be made available to the person making the application.

(2) The application must be in writing and must specify the period within which, and the manner in which, the information is to be made available, the period must not be less than 14 days after the application is given to the reporting unit.

(3) A reporting unit must comply with an application made under subsection (1).

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009

	Note	2009 \$	2008 \$
8. TRADE AND OTHER PAYABLES			
CURRENT			
Trade creditors		3,645	-
Other creditors		7,463	(2,915)
		<u>11,107</u>	<u>(2,915)</u>
9. OTHER LIABILITIES			
CURRENT			
Accrued charges		21,124	3,212
Income in advance		91,573	-
		<u>112,697</u>	<u>3,212</u>

10. FINANCIAL RISK MANAGEMENT

(a) Financial Risk Management

Credit Risk

The maximum exposure to credit risk, excluding the value of any collateral or other security, at balance date to recognised financial assets, is the carrying amount, net of any provisions for impairment of those assets, as disclosed in the balance sheet and notes to the financial statements.

Credit risk for derivative financial instruments arises from the potential failure by counterparties to the contract to meet their obligations. The credit risk exposure to forward exchange contracts and interest rate swaps is the net fair value of these contracts.

The economic entity does not have any material credit risk exposure to any single receivable or group of receivables under financial instruments entered into by the economic entity.

(b) Interest Rate Risk

The economic entity's exposure to interest rate risk, which is the risk that a financial instrument's value will fluctuate as a result of changes in market interest rates and the effective weighted average interest rates on those financial assets and financial liabilities, is as follows:

	Weighted Average Effective Interest	
	%	%
Financial Assets		
Cash and cash equivalents	5.19	7.15

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009

	Note	2009	2008
		\$	\$
		Floating Interest Rate Amount	
Financial Assets			
Cash and cash equivalents		201,833	104,799
Total Financial Assets		<u>201,833</u>	<u>104,799</u>
		Total	
Financial Assets			
Cash and cash equivalents		201,833	104,799
Total Financial Assets		<u>201,833</u>	<u>104,799</u>

11. EVENTS AFTER THE BALANCE SHEET DATE

No significant events have occurred after balance

12. SEGMENT REPORTING

The ACT Chapter of the Association primarily operates in ACT, Australia representing the interests of its members in the electrical, electrotechnology and communications industries.

13. ASSOCIATION DETAILS

The registered office of the ACT Chapter is:
National Electrical Contractors Association - ACT Chapter
Level 3, 28 Burwood Road
Burwood NSW 2134

14. MEMBER'S ACCESS TO FINANCIAL STATEMENTS

Section 272 of the Workplace Relations Act 1996 provides:

(1) A member of a reporting unit, or a Registrar, may apply to the reporting unit for specified prescribed information in relation to the Association to be made available to the person making the application.

(2) The application must be in writing and must specify the period within, and the manner in which, the information is to be made available. The period must not be less than 14 days after the application is given to the reporting unit.

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009

	Note	2009	2008
		\$	\$
15. CASH FLOW INFORMATION			
(a) Reconciliation of Cash			
Cash at the end of financial year as shown in the Cash Flows Statement is reconciled to the related items in the statement of financial position as follows:			
Cash at Bank		201,833	104,799
		201,833	104,799
(b) Reconciliation of cash flow from operations with profit from operations			
Profit from ordinary activities after income tax		10,170	12,133
Changes in Assets & Liabilities:			
(Increase)/Decrease in trade debtors		(45,640)	(6,985)
(Increase)/Decrease in deferred costs		8,996	-
Increase/(Decrease) in trade creditors		3,645	-
Increase/(Decrease) in other creditors		119,863	(14,048)
Net cash provided by (used in) operating activities		97,034	(8,900)

16. RELATED PARTY TRANSACTIONS

The following Executive Committee members were key management personnel of the National Electrical Contractors Association - ACT Chapter:

G. Kempton	S. Patrick
P. Hardinge	R. Donnelly
S. Buckley	P. Hart
L. Le Compte	

No Remuneration was paid or payable to key management personnel.

Transactions between related parties are on normal commercial terms and conditions no more favourable than those available to other parties unless otherwise stated.

Transactions with related parties

(a) Executive Committee members are able to use the services provided by the National Electrical Contractors Association - ACT Chapter. Such services are made available on terms and conditions no more favourable than those available to all other members.

**NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION
ACT CHAPTER
ABN 27 056 174 413**

STATEMENT BY MEMBERS OF THE EXECUTIVE COMMITTEE

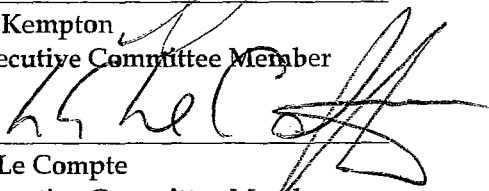
In the opinion of the Executive Committee the financial report as set out on pages 4 to 13:

- 1 Presents a true and fair view of the financial position of National Electrical Contractors Association -ACT Chapter as at 30 June 2009 and it's performance for the year ended on that date in accordance with Australian Accounting Standards, mandatory professional reporting requirements and other authoritative promouncements of the Australian Standards Board.
- 2 The financial statement and notes comply with the reporting guidelines of the Industrial Registrar.
- 3 The financial statement and notes give a true and fair view of the financial performance, financial postion and cash flows of the ACT Chapter for the financial year ended on 30 June 2009.
- 4 At the date of this statement there are reasonable grounds to believe that National Electrical Contractors Association-ACT Chapter will be able to pay its debts as and when they fall due.
- 5 During the financial year and since the end of the year:
 - a) meetings of the Executive Committee were held in accordance with the rules of the National Electrical Contractors Association, including the rules of the ACT Chapter.
 - b) the financial affairs of the ACT Chapter have been kept and maintained in accordance with the rules of the association, including the rules of the ACT Chapter.
 - c) the financial records of the ACT Chapter have been kept and maintained in accordance with the RAO Schedule and the RAO Regulations.
 - d) there has been compliance with any request of a member of the National Electrical Contractors Association - ACT Chapter or the Registrar under section 272 of the RAO Schedule.
 - e) there has been compliance with any order for inspection of the financial records made by the Commission under section 273 of the RAO Schedule.

This statement is made in accordance with a resolution of the Executive Committee dated 4 September 2009 and is signed for and on behalf of the Executive Committee by:



G. Kempton
Executive Committee Member



L. Le Compte
Executive Committee Member

Dated: 4/9/09

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBER OF**

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

Report on the Financial Report

We have audited the accompanying financial report of National Electrical Contractors Association - Act Chapter (the association) which comprises the balance sheet as at 30 June 2009 and the income statement, statement of recognised income and expense and cash flow statement for the year ended on that date, a summary of significant accounting policies and other explanatory notes and the statement by members of the committee.

Committee's Responsibility for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and section 256 of the RAO Schedule to the Workplace Relations Act 1996. This responsibility includes establishing and maintaining internal controls relevant to the preparation and fair presentation of the financial report that is free of material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

The Association was audited by WHK Horwath in 2008.

Independence

In conducting our audit, we complied with the independence requirements of Australian professional ethical pronouncements.

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBER OF**

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

Auditor's Opinion

In our opinion:

The financial report of National Electrical Contractors Association - Act Chapter is in accordance with the requirements of section 256 to the RAO Schedule of the Workplace Relations Act 1996 including:

- (i) giving a true and fair view of the association's financial position as at 30 June 2009 and of its performance for the year ended on that date; and
- (ii) complying with Australian Accounting Standards (including the Australian Accounting Interpretations).



Geoffrey R Cuffe
Principal - Wearne & Co Pty Limited
Chartered Accountant

Dated: 18-1-10

NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION - ACT CHAPTER

ABN 86 870 297 399

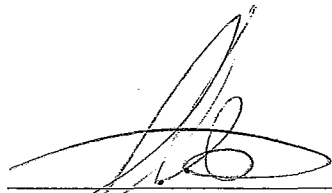
CERTIFICATE BY MEMBERS OF THE COMMITTEE

I, Greg Kempton and I, Lindsay Le Compte certify that:

- (a) We are members of the Executive Committee of the National Electrical Contractors Association - ACT Chapter.
- (b) We attended the annual general meeting of the National Electrical Contractors Association - ACT Chapter.
- (c) We are authorised by the attached resolution of the Committee to sign this certificate.
- (d) The annual statement was submitted to the members of the National Electrical Contractors Association - ACT Chapter at its annual general meeting.

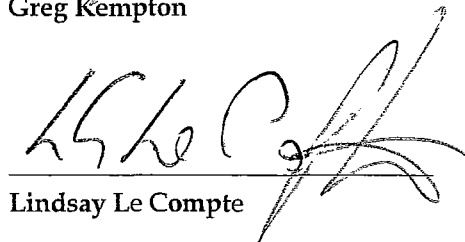
Dated: 13 - 1 - 10

Committee Member



Greg Kempton

Committee Member



Lindsay Le Compte



20 April 2011

Mr Andrew Schultz
Tribunal Services and Organisations
Fair Work Australia
GPO Box 1994
Melbourne VIC 3001

Dear Mr Schultz

Financial Reports for NECA ACT Chapter for year ending 30 June 2009 – FR2009/291

I refer to your letter of 15 April 2011, and enclose a Designated Officers Certificate and Meeting Agenda for the Annual General Meeting held on 3 September 2010.

You will see from the agenda that the issue of the submission of signed financial statements for the year ending 30 June 2009 was addressed at the 3 September 2010 Annual General Meeting of members of the Chapter.

I trust that the Certificate is acceptable. Please let me know if you require further information

Yours sincerely

Lindsay Le Compte
Secretary
ACT Chapter



DESIGNATED OFFICERS CERTIFICATE

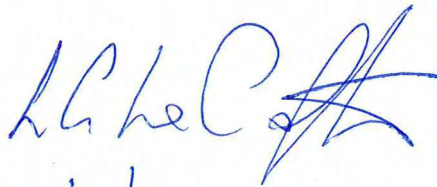
**Financial Reports – Y/E 30 June 2009 – FR2009/291
s.268 Fair Work (Registered Organisations) Act 2009 (RO Act)**

I, Lindsay Graham Le Compte, being the secretary of the National Electrical Contractors Association (ACT Chapter) certify:

2008/2009 Financial Year Audited Financial Report

1. Attached is a copy of the Agenda for the NECA ACT Chapter Annual General Meeting held on Friday 3 September 2010. That agenda (item 3) refers to the fact that the audited accounts for the previous financial year had been submitted to the previous Annual General Meeting, but through oversight they had not been signed by the appointed auditor.
2. Signed copies of the 2008/2009 audited financial report were distributed to members of the Chapter as part of the conduct of the Annual General Meeting on 3 September 2010, and the meeting noted the previous oversight and the signed accounts.

Signature:



Date:

20/4/2011



NECA ACT CHAPTER ANNUAL GENERAL MEETING

to be held at
Barton Room, Hotel Realm
18 National Circuit, Barton ACT

FRIDAY 3 SEPTEMBER 2010 at 6.00 pm

AGENDA

1. **Attendance and apologies**
2. **Minutes of Previous Meeting**
 - 2.1 Minutes of Meeting of 10 December 2009 (attached).
3. **Matters Arising from Minutes of Previous Meeting**
 - 3.1 Confirmation of NECA ACT Annual Report and audited annual accounts for year ended 30 June 2009 (attached) (copies will be available at the meeting).
NB: By clerical error the audited financial accounts for the year ended 30 June 2009 contained a copy of the auditors report that had not been signed. For administrative purposes, it is necessary for a signed copy of the auditors report to be provided to members.
4. **Annual Financial Statements**
 - NECA ACT Annual Report and audited annual accounts for the year ended 30 June 2010 (attached).
(Copies will also be available at the meeting)

NOTE: Office holder elections are not a function of the AGM.
5. **Other Business**
6. **Meeting Close**



*I certify that this is a true copy
of the agenda for the annual general
meeting of the NECA ACT Chapter held
on 3 September 2010*

*L. G. LeCock
Secretary
20/4/11*