

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 2004

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 2004 – Ref: AR 2004/256

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; and
- The following records, a copy of which is annexed is a correct statement of the information contained in those records.
 - i. A list of offices in the organisation and each branch of the organisation;
 - ii. A list of the names, postal addresses and occupations of the persons holding the offices:

Annexure 1 - National Office

Annexure 2 - NSW Chapter

Annexure 3 - VIC Chapter

Annexure 4 - ACT Chapter

Annexure 5 - WA Chapter

Annexure 6 - SA Chapter

Annexure 7 - QLD Chapter

Annexure 8 - TAS Chapter

Annexure 9 - NT Chapter

iii. A record of each election that must, under the rules of the organisation, be held during the year commencing 1 January 2004 – Annexure 10

Ref: L040331-1

File:

iv. The number of members on 31 December 2003 was 3393.

Declared,

PETER JAMES GLYNN

Secretary

Ref: L040331-1

File:

ANNEXURE 6

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION SOUTH AUSTRALIA CHAPTER OFFICE

213 Greenhill Road Eastwood 5063

P O Box 47 Fullarton 5063 Ph: 08 8272 2966 Fax: 08 8373 1528

Name, postal address and occupation of the person holding office:

PRESIDENT

Mr Peter Vandenheuvel

General Manager

National Councillor

National Executive Member

Nilsen Electric (SA) Pty Ltd

P O Box 111

45 OG Road

KILKENNY SA 5009

VICE PRESIDENT

Mr Frank Russo

Boffa & Russo Electrical Contractors

Electrical Contractor National Councillor

KLEMZIG SA 5087

TREASURER

Mr Gary McDougall Managing Director

MIE Electrical

P O Box 256

MELROSE PARK SA 5039

SECRETARY

Mr Larry Moore

NECA SA Chapter

P O Box 47

FULLARTON SA 5063

COUNCIL

Mr Allan Aitchison General Manager

MIMP Computer Cable Pty Ltd

382 Richmond Road NETLEY SA 5037

Mr John Robinson **Electrical Contractor** VIP Electrical Service Pty Ltd

Unit 1/53 Ashwin Pde TORRENSVILLE SA 5031

Mr Richard Lane Electrical Contractor

O'Donnell Griffin 4 Harrald St

MT GAMBIER SA 5290

Mr David Sims Electrical Contractor AR Leane & Sons Pty Ltd

827 South Road

CLARENCE GARDENS SA 5039

Ref: L040331-1 Attachment

ANNEXURE 10

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

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

1. National Council:

Sixteen (16) 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:

Five (5) 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:

Three (3) 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:

Four (4) 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 10 (cont'd)

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.

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ANNEXURE 10 (cont'd)

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

CONDUCT OF ELECTIONS FOR OFFICE 2004 ELECTION TIMETABLE - REGULATION 61(1)(e)

Chapter committee Elections			Rule
Tuesday	15 June	Nominations invited	23(a)
Tuesday	29 June	Nominations close	
Tuesday	6 July	If ballot - issue ballot papers	23(g)(i)
Tuesday	20 July	Ballot closes	23(g)(iii)(a)
Chapter Office Bearers			
	July/August	1st chapter meeting after committee elections - Chapter Office Bearers - Chapter Executive - National Councillors	25(a)
National Office Bearers and Executive			
Tuesday	27 July	Nominations invited	18(a)
Tuesday	10 August	Nominations close	18(c)
Thursday	12 August	If ballot - issue ballot papers	18(f)
Thursday	2 September	Ballot closes	18(f)
Annual General Meetings			
National		11 November 2003	29
Victoria		14 September 2003	9
South Australia		13 September 2003	16
New South Wales		15 September 2003	14(a)
Australian Capital Territory		6 September 2003	9(a)
Tasmania		1 August 2003	9(a)
Northern Territory		15 September 2003	9(a)
Western Australia		14 September 2003	9(a)
Election of Secretaries			
National		2004	19
Victoria		2006	26(a)
South Australia		2007	26(a)
New South Wales		2005	26(a)
Australian Capital Territory		2005	26(a)
Tasmania		2007	26(a)
Northern Territory		2007	26(a)
Western Australia		2006	26(a)
Queensland		2007	

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Our ref. AR2004/256-264

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 2004 together with Annexures 1, 2, 3, 4, 5, 6 7, 8 and 9 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 1 April 2004 and hard copy on 2 April 2004.

The documents lodged cover the required information for the 2004 Annual Return of the National Electrical and Communications Association and its branches.

Yours sincerely

Margaret Williams Statutory Services Branch

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7 April 2004