

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

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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,

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PETER JAMES GLYNN Secretary

ANNEXURE 8

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION TASMANIA CHAPTER OFFICE

30 Burnett Street North Hobart 7000

P O Box 793H Hobart TAS 7001 Ph: 03 6236 9290 Fax: 03 6231 1278

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

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PRESIDENT	Mr Michael Bowring Electrical Contractor National Councillor	Electrical Trades 10 Smith Street NORTH HOBART TAS 7002
VICE PRESIDENT	Mr Peter Willis Electrical Contractor	Peter Willis Electrical Murchison Highway YOLLA TAS 7325
TREASURER	Mr Michael Bowring Electrical Contractor	Electrical Trades 10 Smith Street NORTH HOBART TAS 7002
SECRETARY	Mr Peter Glynn	NECA Level 3, 100 Dorcas Street SOUTH MELBOURNE VIC 3205
COUNCIL	Mr Carl Hawtree Electrical Contractor	C & K Hawtree Pty Ltd 56 Wellington Street NORTH HOBART TAS 7002
	Mr C M Russell Electrical Contractor National Councillor	Russell Smith Pty Ltd P O Box 427 DEVONPORT TAS 7310
	Mr Robert Fromberg Electrical Contractor	Contact Electrical GPO Box 3024 LAUNCESTON TAS 7250
	Mr Don Joyce Electrical Contractor	Don Joyce Electrical P O Box 178 SMITHTON TAS 7330
	Mr Bruce Banks Electrical Contractor	BJ Banks Electrical PO Box 314 ROSNY PARK TAS 7018

ANNEXURE 10

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

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

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1.	National Council: National Executive: Office Bearers: National Secretary:	Sixteen (16) comprising two (2) National Councillors elected by and from each Chapter committee; One (1) from each Chapter President, Vice President and Treasurer elected from the members of the Executive Committee
2.	Victoria Chapter Council: Office Bearers: National Officials:	Five (5) Councillors President, Vice President and Treasurer. Two (2) National Councillors, one of which shall also be the National Executive Member.
3.	South Australia Chapter Managemen Committee: Executive Officers: National Officials:	Three (3) members President, Vice President, Treasurer and Secretary.
4.	Australian Capital Territory Chapter Council: Executive Office bearers National Officials:	Six (6) members Office bearers and one member of the Council. President, Vice President, Treasurer. Two (2) National Councillors, one of which shall also be the National Executive Member.
5.	New South Wales Executive: Executive Offices: National Officials:	Four (4) members President, Vice President and Treasurer. Two (2) National Councillors, one of which shall also be the National Executive Member.
6.	Tasmania Chapter Council: Executive: National Officials:	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. Two (2) National Councillors, one of which shall also be the National Executive Member.

THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION

7.	Northern Territory Chapter Council: Executive: Office Bearers: National Officials:	Six (6) members Office bearers and one member of the Council. President, Vice President, Treasurer. Two (2) National Councillors, one of which shall also be the National Executive Member.
8.	Western Australia Chapter Council: Executive: Office Bearers: National Officials:	Ten (10) members. Four (4) members of Council and Office Bearers. President, Vice President, Treasurer. Two (2) National Councillors, one of which shall also be the National Executive Member.
9.	Queensland Chapte Council: Executive: Office Bearers: National Officials:	Ten (10) members Office Bearers and four (4) members of the Council. President, Vice President and Treasurer.

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

All offices become vacant.

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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.

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	25(a)
	- Chapter Office Bearers	
	- Chapter Executive	
	- National Councillors	

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	1 8(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

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Margaret Williams Statutory Services Branch

7 April 2004