

4 February 2019

Mr James Keegan Secretary National Electrical Contractors Association -Victorian Chapter

Via email: mark.lim@neca.asn.au

Dear Mr Keegan,

Officer and related party disclosure statement under 293J [ORP Statement] for 30 June 2018 [ORP2018/1326]

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 29 January 2019 of your branch's updated ORP Statement which provides information required to be lodged under subsection 293J of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Thank you for providing your ORP Statement. The ORP Statement has been filed.

#### **Time frames**

Section 293J requires that the ORP Statement is provided to members and a copy lodged with the ROC within 6 months of the end of the branch's financial year.

### **Material Personal Interests**

ORP Statements do not include information about disclosures of material personal interests. Members of organisations can access these disclosures on request. Details of these disclosures must be provided within 28 days to any member who requests them in writing.

### **Assistance**

The ROC has provided educational materials regarding ORP Statements. For access to the webinars, fact sheets, templates and other information please see our <u>Disclosure</u> <u>Obligations Page</u> or our <u>Fact Sheets page</u>.

For information on upcoming educational events, including information sessions, webinars and new templates please see our Education Strategy.

GPO Box 2983, Melbourne VIC 3001
Telephone: 1300 341 665 | Email: regorgs@roc.gov.au
Website: www.roc.gov.au

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

Yours faithfully

Andrea O'Halloran Registered Organisations Commission

# OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J Fair Work (Registered Organisations) Act 2009

I, James Keegan, being the Executive Director of the NECA Victoria, declare the following Officer and Related Party Statement.

### Top Five Officers - Relevant remuneration and non-cash benefits

When all officers in the Association are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

Name	Office	Actual Amount of Relevant Remuneration	Value of Relevant non- cash benefits	Form of relevant non-cash benefits
1. James Keegan	Secretary	\$285,123	Nil	Nil
2				
3				
4				
5				

(add extra lines as required)

### Officers' material personal interests

Officers whose duties include duties that relate to the financial management of the organisation or branch must disclose to their Committee of Management any material personal interests they hold (excluding exempted interests) that relate to the affairs of the organisation or branch. These interests must be recorded in the minutes of the Committee of Management. Details of these interests must be provided within 28 days if requested, in writing, by a member of the organisation or branch.

## Payments to related parties and declared persons or bodies

During the financial year, the Association made the following payments to related parties or declared persons or bodies. The details of these payments are included below. This list does not include payments that have been exempted from disclosure under section 293G.

Date	Name	Nature of relationship	Purpose of payment	Amount	Other relevant details
18/9/2017	M Purnell	NECA National	Consulting	\$9,790	-1
5/7/2017	M Purnell	NECA National	Consulting	\$13,394	-
Annual	M Purnell	NECA Chapter	Travel Cost	\$ 792	-
Annual	M Purnell	NECA Education & Careers	Director Fees	\$23,000	-

(add extra lines as required)

Signed by the officer:

James Keegan

Dated: 23/1/2019