

182/01

9 April, 2001

Mr Stephen Kellett
for Deputy Industrial Registrar
Australian Industrial Relations Commission
Level 8, Terrace Towers
80 William Street
EAST SYDNEY NSW 2011

Dear Mr Kellett,

2001 Annual Returns

In compliance with subsection 268 (3) of the *Workplace Relations Act 1996* I enclose a Statutory Declaration attesting to the Association's office holders in 2001.

Further to our telephone conversation with Caroline Prior please note that Jonathan McKeown has been the Chief Executive of NSW Farmers (Industrial) Association since January 2000 and is therefore authorised to sign the attached statutory declaration.

Yours Sincerely


Jonathan McKeown
CHIEF EXECUTIVE

**STATUTORY DECLARATION BY THE SECRETARY OF AN ORGANISATION VERIFYING
NOTIFICATION OF CERTAIN PARTICULARS RELATING TO THE ORGANISATION**


(Workplace Relations Act 1996 – section 268 (3))

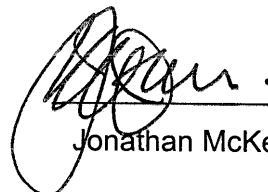
I, Jonathan McKeown of 1 Bligh Street, Sydney NSW do hereby solemnly and sincerely declare as follows:

- (1) I am the Chief Executive and Secretary of the NSW Farmers' (Industrial) Association which has lodged herewith annexed and marked "A" a list of officers of the said organisation showing the full names, residential addresses and occupations of the persons currently holding these offices; and
- (2) The register of the members of the organisation required to be kept pursuant to subsections (3)(a) of section 268 of the *Workplace Relations Act 1996* has, during the calendar year immediately preceding this notification, been kept and maintained in accordance with the said subsections; and
- (3) The particulars contained in the documents lodged herewith are a correct statement of the information contained in the records of the organisation, and the documents lodged herewith purporting to be copies of documents are true copies of the documents; and
- (4) All of the positions of office holders listed in Annexure 'A' will be subject to election in 2001. This election process occurs during the Annual Conference, which in 2001 is scheduled to be held between July 23rd and July 27th in Sydney.

And I make this solemn declaration by the virtue of the Statutory Declarations Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

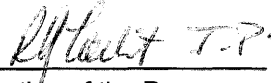
Declared at SYDNEY
this 24th day of April 2001
Before me


Justice of the Peace


Jonathan McKeown

THIS IS THE ANNEXURE MARKED "A" IN THE STATUTORY DECLARATION OF JONATHAN MCKEOWN SWORN THE 27th DAY OF April 2001.

Before me:


Justice of the Peace

PERSONS CURRENTLY HOLDING OFFICE IN THE NSW FARMERS' (INDUSTRIAL) ASSOCIATION

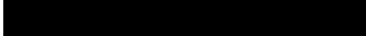
Office Address NSW Farmers (Industrial) Association, 1 Bligh Street, SYDNEY 2000

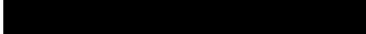
President COBB, John K  Farmer & Grazier

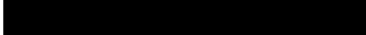
Vice-President MARTIN, Xavier  Farmer & Grazier
MULLALEY NSW 2379

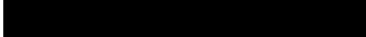
Treasurer FREND, Gordon B  Farmer & Grazier
328

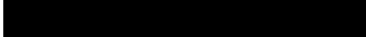
Executive
Committee Member

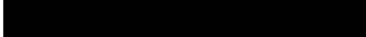
ANDERSON, Robert A  Farmer & Grazier

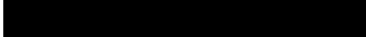
ANDERSON, Robert G  Farmer & Grazier

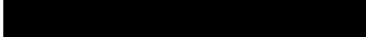
CHAMPION, Diana C  Farmer & Grazier

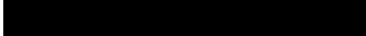
CLARK, Richard M  Farmer & Grazier

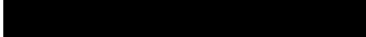
FRASER, Duncan  Farmer & Grazier

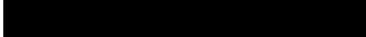
GRAHAM, Jim M  Farmer & Grazier

HOLLAND, Nevin L  Farmer & Grazier

MACNEIL, Angus AJ  Farmer & Grazier

NICHOLLS, Michael  Farmer & Grazier

PERRETT, Keith G  Farmer & Grazier

PETERS, Malcolm  Farmer & Grazier

Chief Executive McKeown, Jonathan

Trustee NSW Farmers'  Level 7
Superannuation Company 1 Bligh Street
Pty Ltd SYDNEY 2000