



Australian Government
Australian Industrial Registry

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994, Melbourne, VIC 3001
Telephone: (03) 8661 7817
Fax: (03) 9654 6672

Mr Bob Pritchard
Branch President
Police Federation of Australia
New South Wales Police Branch
Level 4, 154 Elizabeth Street
SYDNEY NSW 2000

By email: peter.remfrey@pansw.org.au

Dear Mr Pritchard,

**Re: Application for certificate stating financial affairs
of Branch are encompassed by financial affairs of associated State body
For year ended 31 December 2005
(FR2005/678)**

I refer to your application pursuant to s269 of Schedule 1 of the *Workplace Relations Act 1996*, lodged in the Industrial Registry on 21 June 2006, in respect of the New South Wales Police Branch of the Police Federation of Australia for the financial year ended 31 December 2005.

I have granted the application. My certificate is enclosed.

Yours sincerely

A handwritten signature in black ink, appearing to read 'T. Nassios', with a horizontal line extending to the right and a vertical line extending downwards.

T. Nassios
ACTING INDUSTRIAL REGISTRAR

4 August 2006

WORKPLACE RELATIONS ACT 1996
s.269(2)(a) RAO Schedule
Reporting unit's financial affairs encompassed by associated State body

Police Federation of Australia
(FR2006/678)

CERTIFICATE

On 21 June 2006 an application was made under s269(2)(a) of Schedule 1 of the *Workplace Relations Act 1996* ("the RAO Schedule") by the New South Wales Police Branch ("the Branch") of the abovenamed organisation for a certificate stating that the financial affairs of the Branch are encompassed by the financial affairs of the Police Association of New South Wales ("the Association"), an associated State body, in respect of the financial year ending 31 December 2005.

On 21 June 2006, the Branch lodged a copy of the audited accounts of the Association with the Industrial Registry.

I am satisfied that the Association:

- is registered under the *Industrial Relations Act 1996* (NSW), a prescribed State Act; and
- is, or purports to be, composed of substantially the same members as the Branch; and
- has, or purports to have, officers who are substantially the same as designated officers in relation to the Branch; and
- is an associated State body.

I am further satisfied that:

- the Association has in accordance with prescribed State legislation, prepared accounts, had those accounts audited, provided a copy of the audited accounts to its members and lodged the accounts with the relevant State authority; and
- any members of the Branch who are not also members of the Association have been provided with copies of the accounts at substantially the same time as the members of the Branch who are members of the Association.

I am satisfied that the financial affairs of the Branch in respect of the financial year ending 31 December 2005, are encompassed by the financial affairs of the Association and I certify accordingly under s269(2)(a) of the RAO Schedule.

T. Nassos
ACTING INDUSTRIAL REGISTRAR
4 August 2006



POLICE FEDERATION OF AUSTRALIA NEW SOUTH WALES POLICE BRANCH

Level 4
154 Elizabeth Street
SYDNEY NSW 2000

Telephone : (02) 9265 6777
Facsimilie : (02) 9265 6789

FR 2005/678

PR:PR
Ref: PFA Rules
15 June 2006

The Industrial Registrar
Attn Mr Shane Ellard
Statutory Services Branch
Australian Industrial Registry
GPO Box 1994S
Melbourne VIC 3001

Dear Mr Ellard

**SUBJECT: APPLICATION PURSUANT TO s.269 of SCHEDULE 1B OF THE
WORKPLACE RELATIONS ACT 1996**

The Police Federation of Australia NSW Police Branch makes application pursuant to s.269 of Schedule 1B of the *Workplace Relations Act 1996*, to be taken to have satisfied Part 3 of Schedule 1B.

RELIEF SOUGHT

- That the Registrar issue a certificate stating that the financial affairs of the reporting unit are encompassed by the financial affairs of the associated State body.
- That the Reporting Unit is taken to have satisfied Part 3 of Schedule 1B of the *Workplace Relations Act 1996*.

GROUND AND REASONS

S.269 of Schedule 1B applies to the PFA NSW Police Branch (hereinafter referred to as "Reporting Unit") on the following basis:

1. The Police Association of NSW (hereinafter referred to as the "associated State body") is registered as an industrial organisation under the *Industrial Relations Act (NSW) 1996*.
2. The associated State body is composed of substantially the same members as the Reporting Unit.
3. The officers of the associated State body are substantially the same as the officers of the Reporting Unit.

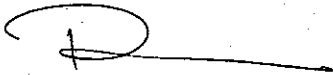
The Reporting Unit is taken to have satisfied Part 3 of Schedule 1B on the following basis:

- a. The associated State body has, in accordance with the *Industrial Relations Act (NSW) 1996*, prepared accounts, had those accounts audited, provided a copy of the audited accounts to its members, and lodged the audited accounts with the New South Wales Industrial Registry; and
- b. A copy of the audited accounts are attached hereto (See Attachment 1);
- c. All members of the Reporting Unit and the associated State body, at substantially the same time, have been provided a copy of the Auditor's Report, Balance Sheet and Statement of Income and Expenditure, free of charge, in accordance with s.510 of the *Industrial Relations Act 1996*, by publishing the Reports in the Reporting Unit and Associated State Body's monthly Journal.
- d. All members of the Reporting Unit have been provided with a copy of the Operating Report by its publication on the Reporting Unit and the Associated State Body's Web Site and notifying that this report has been published by stating the web site where the report can be obtained within the audited accounts published in the Associated State Body's monthly Journal (See Attachment 1)
- e. A copy of the Operating Report is attached hereto (see attachment 2)

The Police Federation of Australia NSW Police Branch submits that based on the grounds and reasons stated herein and the supporting documentation, the Branch satisfies s.269 of Schedule 1B and consequently seeks the relief as sought in this application.

If you have any queries with regard to this application or seek further supporting evidence, please contact this office.

Yours faithfully



Bob Pritchard
Branch President

**FINANCIAL STATEMENT OF ACCOUNTS
POLICE ASSOCIATION OF NEW SOUTH WALES**

BALANCE SHEET AS AT 31ST DECEMBER, 2005

2004 \$	NOTE	2005 \$
ACCUMULATED FUNDS		
6,176,108		7,741,706.49
<u>1,565,598</u>		<u>< 125,201.00 ></u>
<u>7,741,706</u>		<u>7,616,505.49</u>
REPRESENTED BY		
CURRENT ASSETS		
174,624		171,000.20
655,504		891,338.61
1,616		1,253.95
20,948		21,974.74
30,096	5	68,915.16
83,285		91,098.52
26,529		28,085.30
<u>992,602</u>		<u>1,273,666.48</u>
NON CURRENT ASSETS		
775,000	6	775,000.00
850,000	6	850,000.00
330,000	6	330,000.00
220,000	6	220,000.00
575,000	6	575,000.00
2,520,000	6	2,520,000.00
3,640,000	6	3,640,000.00
2,500,000	6	2,500,000.00
481,901		
<u>< 85,844 ></u>		495,365.00
584,862		<u>81,147.00</u>
<u>< 453,774 ></u>		414,218.00
217,040		448,161.31
<u>< 180,939 ></u>		<u>363,647.31</u>
197,286		212,974.56
<u>< 92,174 ></u>		<u>187,199.56</u>
12,078,358		206,000.16
<u>13,070,960</u>		<u>117,944.16</u>
		<u>88,056.00</u>
		<u>12,022,563.00</u>
		<u>13,296,229.48</u>
TOTAL ASSETS		
LESS CURRENT LIABILITIES		
3,254,757		3,584,931.90
860,647		741,419.36
413,375		462,550.75
800,475	7	890,821.98
<u>5,329,254</u>	8	<u>5,679,723.99</u>
<u>< 7,741,706 ></u>		<u>7,616,505.49</u>
		<u>NET ASSETS</u>

**STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31ST DECEMBER, 2005**

Income		
9,623,128	Subscriptions	9,867,811.97
110,190	- Membership fees	133,436.43
1,299	- Associate Membership	442.00
110,712	- Magazine "Police News"	111,386.71
299,644	Rentals Received	310,942.24
217,662	- Elizabeth Street, Sydney	242,678.10
37,927	- Pitt Street, Sydney	33,626.24
50,331	- Belmont Street, Sutherland	38,830.43
63,802	Advertising fees received	111,186.36
<u>10,514,695</u>	Interest received	<u>10,850,340.48</u>
	Other Income	

2004 \$		NOTE		2005 \$
	<u>Administration</u>			
257,357	Annual Leave	7	315,070.32	
52,455	Audit & Accounting	9	71,900.00	
13,113	Bank Charges		6,240.63	
913	Branch Visits		48.00	
32,752	Computer Systems		2,487.31	
84,501	Consultancy Fee		55,501.51	
4,075	Clothing - Telephone Allowance		5,509.50	
6,538	Courier Fees		6,634.45	
96,929	Depreciation		161,044.00	
29,165	Donations		45,342.53	
369,004	FBT		383,451.15	
73,203	Insurance		114,472.25	
41,316	Lease of Equipment	10	70,572.20	
180,692	Long Service Leave	8	116,378.79	
7,541	Loss on Sale of Assets		10,288.55	
10,470	Motor Vehicle Expenses		10,925.46	
21,458	Office Electricity		27,290.54	
43,202	Office Equipment/Repairs/Service		25,269.45	
240,305	Payroll Tax		239,055.86	
90,608	Postage/Printing/Stationery		76,002.56	
404,434	Property Expenses	11	364,360.47	
4,747	Representation/Promotion		3,246.85	
3,431,901	Salaries, Allowances & Packaging - Association		3,467,465.45	
35,912	Seconded Officers' Expenses		104,412.35	
8,901	Staff Amenities		13,715.85	
24,865	Sundry Office		12,929.65	
300,588	Superannuation Contribution - Employee - AMP/SASS		309,017.42	
71,066	Superannuation Contribution - Employee - Police Dept.		80,230.56	
108,300	Telephone/Fax/Internet		99,467.72	
16,719	Travelling - Local Area		13,759.77	
<u>6,063,030</u>				6,212,091.15
<u>264,519</u>	<u>Affiliated Union Subscriptions</u>			303,317.79
	<u>Branch Expenses</u>			
499	Petty Cash/Stationery/Sundry Expenses		354.49	
59,847	Regional Branch Meeting		69,014.26	
<u>60,346</u>				69,368.75
	<u>Conference Expenses</u>			
255,543	Conference Expenses		-	
65,886	Delegates Expenses & Allowances		647.64	
6,904	Printing/Recording/Badge/Sundries		-	
<u>328,333</u>				647.64
	<u>Executive Expenses</u>			
267,021	Executive Expenses & Allowances		217,636.47	
16,896	Executive Committee Expenses		19,543.41	
7,603	Loss on Sale of Asset		8,721.20	
<u>291,520</u>				245,901.08
	<u>Industrial</u>			
1,572	Branch Visits		3,510.91	
3,386	Clothing/Telephone Allowances		1,051.00	
5,185	Loss on Sale of Asset		2,384.20	
3,922	Motor Vehicle Expenses		5,226.44	
2,589	Representation/Promotion		40,362.54	
18,904	Training - Seminars - TUTA		354.55	
2,706	Travel - Allied Costs		1,537.74	
<u>38,264</u>				54,427.38
	<u>Legal</u>			
2,732	Branch Visits		-	
8,073	Clothing/Telephone Allowance		12,800.61	
5,316	Loss on disposal of Asset		7,049.20	
4,387	Motor Vehicle Expenses		5,442.38	
2,536	Representation/Promotion		2,144.18	
1,935	Travel - Allied Costs		-	
6,065	Training - Seminars		2,050.38	
<u>31,044</u>				29,486.75
	<u>Members' Benefits</u>			
36,776	Associate Benefits		8,946.72	
96,701	Death Benefits		86,427.58	
1,006	Hospital Amenities		3,336.17	
3,030,373	Legal Assistance	12	3,200,604.23	
18,614	Monthly Magazine - 'Police News'		14,561.55	
48,727	Pocket Diaries		49,910.00	
3,150	Rule Books & Publications		16,926.43	
22,500	Scholarships		23,045.00	
220,000	Trust Funds under Death Benefit Scheme		180,000.00	
20,772	Wall Plaques & Association Jewellery	13	5,509.50	
34,896	Welfare Assistance		34,999.61	
<u>3,533,515</u>				3,624,266.79

2004
\$

NOTE

2005
\$

63,694	<u>Organisers</u>		
35,138	Branch Visits	53,358.52	
59,934	Clothing/Telephone Allowances	40,178.19	
94,524	Loss on Sale of Asset	4,264.60	
22,318	Motor Vehicle Expenses	93,088.67	
2,561	Representation/Promotion	6,167.47	
-	Travel & Allied Costs	3,876.70	
-	Training - Seminars	<u>500.00</u>	
<u>278,169</u>			201,434.15
	<u>Resource/Research</u>		
317	Branch Visits	733.81	
7,860	Clothing/Telephone Allowance	7,129.05	
30,253	Library & Publications	22,220.30	
4,973	Loss on Sale of Asset	6,157.20	
4,877	Motor Vehicle Expenses	6,698.56	
4,897	Representation/Promotion	1,471.17	
2,332	Travel & Allied Costs	224.00	
5,229	Training - Seminars	<u>3,090.00</u>	
<u>60,738</u>			47,724.09
	<u>Secretary</u>		
2,757	Telephone/Allowance	2,909.83	
10,203	Loss on Sale of Asset	-	
94,673	Media Consultancy & Campaigns	110,315.19	
3,557	Motor Vehicle Expenses	5,125.75	
3,384	Representation/Promotion	971.35	
2,853	Training/Education	75.81	
1,214	Travel - Allied Costs	<u>1,306.37</u>	
<u>118,641</u>			120,704.30
	<u>Training Coordinator</u>		
880	Field Services	6,211.82	
200	Industrial	687.27	
200	Legal	8,547.31	
50,120	Member Associated Costs	41,274.17	
-	Research & Resources	1,466.36	
456	Staff Associated Costs	145.73	
2,120	Training	-	
19	Travel and Allied Costs	3,300.41	
79,883	Work Cover	<u>4,538.54</u>	
<u>133,878</u>			<u>66,171.61</u>
<u>11,201,997</u>	TOTAL EXPENDITURE		<u>10,975,541.48</u>
< <u>687,302</u> >	Operating Surplus/(Deficit) for the year		< <u>125,201.00</u> >
	<u>Other Income</u>		
2,252,900	Increase in Asset Revaluation		-
<u>1,565,598</u>	NET Surplus/(Deficit) for the year		< <u>125,201.00</u> >

To be read in conjunction with the notes attached

NOTES TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDING 31ST DECEMBER, 2005

Summary of Significant Accounting Policies

The accounts have been prepared in accordance with Statement of Accounting Concepts and Applicable Accounting Standards.

Note 1 - Accounting Policies

The accounting policies adopted are consistent with those of the previous year.

Note 2 - Intangible Assets

When significant expenditure can be identified as contributing to the value of the properties, it is capitalised and treated as building refurbishment.

Note 3 - Investments

All investment interests are brought into the accounts on an accrued basis.

Note 4 - Depreciation

Depreciation was calculated on the prime cost method so as to write off the net cost of each depreciable non current asset over their expected useful lives.

2004
\$

2005
\$

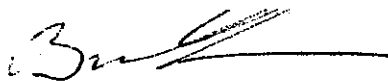
<p>11,570 9,378 - - <u>20,948</u></p>	<p>Note 5 - Other Debtors Rent debtors Advertising debtors Membership Fees due ATO - Tax Credit</p>	<p>- 7,507.50 8,973.40 <u>5,493.84</u> <u>21,974.74</u></p>																		
<p>775,000 850,000 330,000 220,000 575,000 2,520,000 3,640,000 2,500,000 <u>11,410,000</u></p>	<p>Note 6 - Strata Property - at Independent Valuation Level 1 20/154 Elizabeth Street, Sydney Level 1 22/154 Elizabeth Street, Sydney Level 3 12/154 Elizabeth Street, Sydney Level 3 30/154 Elizabeth Street, Sydney Level 3 31/154 Elizabeth Street, Sydney Level 4 15/154 Elizabeth Street, Sydney Ground floor 1&2/58 Pitt Street, Sydney Level 3 19/33-35 Belmont Street, Sutherland</p>	<p>775,000.00 850,000.00 330,000.00 220,000.00 575,000.00 2,520,000.00 3,640,000.00 <u>2,500,000.00</u> <u>11,410,000.00</u></p>																		
<p>403,843 <u>257,357</u> 661,200 < 247,825 > <u>413,375</u></p>	<p>Note 7 - Provision for Annual Leave Balance as at 01/01/05 Add additional provision for the year Less paid during the year Balance as at 31/12/05</p>	<p>413,375.42 <u>315,070.32</u> 728,445.74 < <u>265,894.99</u> > <u>462,550.75</u></p>																		
<p>738,777 <u>180,692</u> 919,469 < 118,994 > <u>800,475</u></p>	<p>Note 8 - Provision for Long Service Leave Balance as at 01/01/05 Add additional provision for the year Less paid during the year Balance at at 31/12/05</p>	<p>800,474.69 <u>116,378.79</u> 916,853.48 < <u>26,031.50</u> > <u>890,821.98</u></p>																		
<p>16,000 <u>36,455</u> <u>52,455</u></p>	<p>Note 9 - Auditor's Remuneration Total amounts receivable by the auditor of the Association (a) Audit of Accounts (b) Other services</p>	<p>16,000.00 <u>55,900.00</u> <u>71,900.00</u></p>																		
	The auditor did not receive any other benefits.																			
	Note 10 - Lease Commitments																			
	The Association has entered into leasing arrangements with Capital Finance for the lease of computers, accessories and photocopiers. The following amounts include GST.																			
	<table border="0"> <thead> <tr> <th></th> <th style="text-align: right;">Yearly Payment</th> <th style="text-align: right;">Balance</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">2006</td> <td style="text-align: right;">86,381.24</td> <td style="text-align: right;">245,345.76</td> </tr> <tr> <td style="text-align: right;">2007</td> <td style="text-align: right;">86,381.24</td> <td style="text-align: right;">158,964.52</td> </tr> <tr> <td style="text-align: right;">2008</td> <td style="text-align: right;">70,112.02</td> <td style="text-align: right;">88,852.50</td> </tr> <tr> <td style="text-align: right;">2009</td> <td style="text-align: right;">53,842.80</td> <td style="text-align: right;">35,009.70</td> </tr> <tr> <td style="text-align: right;">2010</td> <td style="text-align: right;">35,009.70</td> <td style="text-align: right;">-</td> </tr> </tbody> </table>		Yearly Payment	Balance	2006	86,381.24	245,345.76	2007	86,381.24	158,964.52	2008	70,112.02	88,852.50	2009	53,842.80	35,009.70	2010	35,009.70	-	
	Yearly Payment	Balance																		
2006	86,381.24	245,345.76																		
2007	86,381.24	158,964.52																		
2008	70,112.02	88,852.50																		
2009	53,842.80	35,009.70																		
2010	35,009.70	-																		
<p>167,353 118,862 118,219 <u>404,434</u></p>	<p>Note 11 - Property Expenses Elizabeth Street, Sydney Pitt Street Property Expenses Sutherland Property Expenses</p>	<p>238,145.41 41,873.61 <u>84,341.45</u> <u>364,360.47</u></p>																		
<p><u>3,395,552</u></p>	<p>Note 12 - Contingent Liabilities Legal liabilities estimated by the Association's solicitors existed at 31st December, 2005. The liabilities represent approved legal assistance for matters in the hands of solicitors as at 31st December 2005.</p>	<p><u>3,692,975.00</u></p>																		
<p>30,021 <u>20,402</u> 50,423 < 3,122 > < <u>26,529</u> > <u>20,772</u></p>	<p>Note 13 - Wall Plaques and Association Jewellery Stock on hand - 1/1/2005 Add purchases during the year Less Sales Stock on hand 31/12/2005</p>	<p>26,529.23 <u>9,784.11</u> 36,313.34 < <u>2,718.54</u> > < <u>28,085.30</u> > <u>5,509.50</u></p>																		
	Operating Report																			
	Members are advised that the Australian Industrial Registrar has determined that the Commonwealth Workplace Relations Act requires that all members of the Police Federation of Australia NSW Branch be provided with an Operating Report prepared under s254 of the RAO Schedule. A copy of the report has been published on the Police Association of NSW website www.pansw.org.au .																			

STATEMENT BY TREASURER AND MANAGER, ADMINISTRATIVE SERVICES

We, BARRY MULLAN and RAFF DEL VECCHIO, being the Treasurer and the Manager, Administrative Services respectively of the POLICE ASSOCIATION OF NEW SOUTH WALES, hereby certify, on behalf of the Executive, and in accordance with a resolution passed by the Executive in respect of the financial year ended 31st December, 2005 that:

1. In the opinion of the committee of management the accounts prepared show a true and fair view of the financial affairs of the Association as at the end of the financial year to which they relate; and
2. In the opinion of the committee of management, during the financial year to which the accounts relate, meetings of the committee of management were, in the opinion of the committee, held in accordance with the rules of the Association; and
3. To the knowledge of any member of the Executive committee, there have not been, during the financial year to which the accounts relate, instances where records of the Association or other documents (not being documents containing information made available to a member of the Association under section 512(2) of the 1991 Act, as applied by section 282(3) of the *Industrial Relations Act 1996*, or copies of those records or other documents, or copies of the rules of the Association,) have not been furnished, or made available, to members of the Association in accordance with the Act, this Regulation or the rules of the Association, as the case may be; and
4. In relation to the report prepared in accordance with section 514 of the 1991 Act, as applied by section 282(3) of the *Industrial Relations Act 1996*, by the auditor of the Association in respect of the financial year immediately preceding the financial year to which the accounts relate [i.e. the second most recently concluded financial year] and in relation to any accounts and statements prepared in accordance with section 510(1) of the 1991 Act to which that report relates, the Association has complied with section 517(1) of the 1991 Act and whichever of the subsections (5) and (6) of that section of that Act is applicable.

SIGNED AT SYDNEY this 11th day of APRIL, 2006



BARRY MULLAN
Treasurer



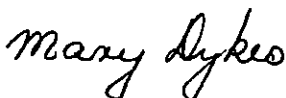
RAFF DEL VECCHIO
Manager, Administrative Services

STATEMENT BY ACCOUNTING OFFICER

I, MARY DYKES, being the officer responsible for keeping the accounting records of the Police Association of NSW hereby certify that to the best of my knowledge and belief there were 14,644 persons that were members of the Association as at the end of the financial year ended 31st December, 2005 and in my opinion -

1. The attached accounts show a true and fair view of the financial affairs of the Association as at 31st December, 2005.
2. A record has been kept of all monies paid by or collected from members and all monies so paid or collected have been credited to the bank account to which those monies are to be credited in accordance with the rules of the Association.
3. Before any expenditure was incurred by the Association, approval of the incurring of the expenditure was obtained in accordance with the rules of the Association.
4. With regard to funds of the Association raised by compulsory levies or voluntary contributions from members, or funds other than the general fund operated in accordance with the rules, no payments were made out of any such fund for purposes other than those for which the fund was operated.
5. No loans or other financial benefits, other than remuneration in respect of their full time employment with the Association were made to persons holding office in the Association.
6. The register of members of the Association was maintained in accordance with the *Industrial Relations Act 1991*.

SIGNED AT SYDNEY this 11th day of APRIL, 2006



MARY DYKES

INDEPENDENT AUDIT REPORT

Scope

I report that I have inspected and audited the financial statements of the Police Association of New South Wales for the financial year ended 31st December, 2005. The Association Treasurer, Manager, Administrative Services and Accounting Officer are responsible for the preparation and presentation of the financial statements and the information they contain. I have conducted an independent audit of these financial statements in order to express an opinion on them to the members of the Association.

My audit has been conducted in accordance with Australian Accounting Standards to provide reasonable assurance as to whether the financial statements are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial statements, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with Australian Accounting Concepts and Standards and statutory requirements so as to present a view which is consistent with my understanding of the Association's financial position and the result of its operations.

The audit opinion expressed in this report has been formed on the above basis.

Audit Opinion

In my opinion, I reported that:-

1. There were kept by the Association in respect of the year ended 31st December, 2005 satisfactory accounting records detailing the sources and nature of the income of the Association including income from members and the nature and purposes of expenditure, and
2. The attached accounts and statements, including the Statement by Treasurer and Manager, Administrative Services and the Accounting Officer are prepared in accordance with Section 510 of the *Industrial Relations Act 1991*. The accompanying accounts have been prepared from accounting records of the Association and are properly drawn so as to give a true and fair view of:
 - (a) the financial affairs of the Association as at 31st December, 2005 and
 - (b) the income and expenditure, and the surplus of the Association for the year ended on that date
 - (c) all information, being information which was reasonably wanted for the purpose of this audit, which was required and sought by me or by any person authorised by me for the purpose of the audit, was provided

and are in accordance with the Statements of Accounting Concepts and Applicable Accounting Standards.

SIGNED AT SYDNEY this 11th day of APRIL, 2006



LOI KAH TSIA, B.Com, F.C.A.
Chartered Accountant
Registered Company Auditor
Suite 201, 2nd Floor
309 Pitt Street
SYDNEY NSW 2000

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POLICE FEDERATION OF AUSTRALIA – NSW POLICE BRANCH

Operating Report for year ended 31 December 2005 – s254

Principal Activities

The principal activities of the Branch during the reporting period were to provide industrial and organizing services to the members, consistent with the objects of the Federation, and particularly the object of protecting and improving the interests of the members. s254(2)(a)

The Branch's principal activities results in maintaining and improving the wages and conditions of employment of the membership, particularly for those members in collective enterprise agreements negotiated by the Association. s254(2)(a)

There were no significant changes in the nature of the Association's principal activities during the reporting period. s254(2)(a)

Manner of Resignation

Members may resign from the Branch in accordance with Rule 11, which reads as follows: s254(2)(c)

11 - TERMINATION OF MEMBERSHIP

- (a) Membership of the Federation shall be terminated:
- (i) by resignation in accordance with these Rules, or;
 - (ii) by expulsion in accordance with these Rules, or;
 - (iii) by death of the member, or;
 - (iv) by the member ceasing to be eligible to become a member of the Federation; in accordance with Rule 3.
- (b) A member may resign from membership of the Federation by notice in writing addressed and delivered to the Secretary of the member's Branch, Zone Secretary or the Chief Executive Officer.
- (c) A notice of the resignation from membership of the Federation shall take effect:
- (i) where the member ceases to be eligible to become a member of the Federation;
 - (a) on the day upon which the notice is received by the Federation; or
 - (b) on the day specified in the notice, which is a day not earlier than the day when the member ceases to be eligible to become a member;whichever is later; or
 - (ii) in any other case:
 - (a) at the end of two weeks after the notice is received by the Federation;
 - or
 - (b) on the day specified in the notice;whichever is later.
- (d) A notice delivered to the Secretary of the member's Branch, Zone Secretary or the Chief Executive Officer shall be taken to have been received by the Federation when it was delivered.

- (e) A notice of resignation that has been received by the Federation shall not be invalid because it was not addressed and delivered in accordance with Clause (b) of this Rule.
- (f) A resignation from membership of the Federation shall be valid even if it is not effected in accordance with this Rule if the member is informed in writing by or on behalf of the Federation that the resignation has been accepted.
- (g) Any subscriptions fees or levies payable but not paid by the former member in relation to a period before the member's resignation from the Federation took effect, may be sued for and recovered in the name of the Federation, in a Court of competent jurisdiction, as a debt due to the Federation subject to section 264(A) of the Act.

Trustee or director of trustee company of superannuation entity or exempt public sector superannuation scheme s254(2)(d)

No officers of the branch held positions of Trustee or director of trustee company of superannuation entity or exempt public sector superannuation scheme

Number of members

The number of persons who, at the end of the reporting period, were recorded on the Register of Members of the Branch was 15 472.

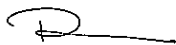
Number of Employees

The number of persons who were, at the end of the reporting period, employees of the Branch was one.

Members of Committee of Management

The persons who held office as members of the Committee of Management of the Association during the reporting period are:

- Robert Pritchard (President)
- Scott Weber (Vice President)
- Barry Mullan (Treasurer)
- Anthony Bear (Branch Executive)
- Paul Bousfield (Branch Executive)
- Prudence Burgun (Branch Executive)
- Phil Collins (Branch Executive)
- Kel Graham (Branch Executive)
- Antony Gray (Branch Executive)
- Luke Hannon (Branch Executive)
- Nick Kaldas (Branch Executive)
- George Krooglik (Branch Executive)
- Craig Leonard (Branch Executive)
- Richard Long (Branch Executive)
- Stephen McDonald (Branch Executive)
- Kristina Whitton (Branch Executive)
- Mark Walker (Branch Executive)



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Signed Bob Pritchard
(Branch President)

Date: ...02 May 2006.....