6 November 2009

Mr Geoff Brown
Executive Director
Screen Producers Association of Australia
34 Fitzroy Street
SURRY HILLS NSW 2010

FAIR WORK AUSTRALIA

By email: spa@spaa.org.au

Dear Mr Brown

Re: Section 233 Fair Work (Registered Organisations) Act 2009
Obligation to lodge information with FWA
Annual Return of information for year 2009 – AR2009/230

I acknowledge receipt of the Annual Return dated 4 June 2009 providing information in accordance with s233(1) of Schedule 1 of the *Workplace Relations Act 1996*, now the *Fair Work (Registered Organisations) Act 2009*. The document was lodged in the Industrial Registry on 4 June 2009.

I apologise for the delay in responding to your lodged document. The document lodged substantially complies with the information required for the 2009 Annual Return.

The document has been filed.

However, please note s233(1) requires the information lodged to be in the form of a declaration and signed by the secretary or other prescribed officers who have been elected to their office. According to rule 24 of the SPAA rules the Executive Director is appointed by the Council and is not an elected officer. In future please ensure the Annual Return is in the form of a declaration and signed by an elected officer.

Yours sincerely

Cynthia Lo-Booth

Tribunal Services and Organisations

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Telephone: (03) 8661 7989

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4 June 2008

Lyn D'angelo Statutory Services Branch Australian Industrial Registry GPO Box 1994S Melbourne Vic. 3001

Dear Lyn,

Annual Return of Information for 2009 (AR2009/230)

I am the Executive Director of the Screen Producers Association of Australia and am authorised to sign this statement which is lodged in accordance with the Subsection 233 (1) of the Registration and Accountability of Organisations schedule (schedule 1 of the Workplace Relations Act 1996.

1. Maintenance of Register of Members

I hereby certify that the register of members has been, during the immediately preceding calendar year, been kept and maintained as required by ss230(1) (a) and (2).

2. List of Offices

President
Vice-President
Feature Film Division Councillors (2)
Television Program Division Councillors (2)
Documentary Division Councillors (2)
Services and Facilities Division Councillors (2)
Television Commercials Division Councillor (1)
Animation and New Media Division Councillor (1)

3. List of office holders

President – Antony I Ginnane
Vice-President - Bob Campbell
Feature Film Division Councillors – Vincent Sheehan & Daniel Scharf
Television Program Division Councillors – Jenny Lalor & Penny Chapman
Documentary Division Councillors – Andrew Ogilvey & Chris Hilton
Services and Facilities Division Councillors – Steve Dunne & Dan Pearce
Television Commercials Division Councillor – Carolyn Starkey
Animation and New Media Division Councillor - Suzanne Ryan

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4. List of Branches

Sydney Main Office Surry Hills, NSW 2010

5. New Branches

Not applicable

6. Old Branches

Not applicable

7. Addresses of Organisation and Branches

34 Fitzroy Street, Surry Hills, NSW 2010

8. Elections in Organisations and Branches

Sections 15A(b) and 16(b) of the Screen Producers Association of Australia's Rules provided for notice that an election will be held in 2009 for the positions of President, Vice President and Councillors and of closing dates for the lodging of nominations and for voting and calling for nominations shall be given to members at least twenty eight (28) days before the closing date for voting, such date being not less than seven (7) days before the date fixed for the next Annual General Meeting.

Please note that SPAA has been advised by the Australian Industrial Registry that according to the Rules 15A (b) 16 (b) it is not essential that the above elections are held separately. However the Association has traditionally held the elections in two stages and would prefer to continue doing so.

The role of voters shall close seven days before the day on which nominations open. (This means that anyone who is financial seven days before the nominations open is allowed to vote.) This is according to Section r138(1)(f) and per new provisions in rules 15A(e) & 16(e)).

The voting system to be used in the conduct of the election is the direct voting system.

9. Statement Concerning number of members

The recorded number of members of the organization on 31 December 2008 was 555

Yours sincerely

Geoff Brown Executive Director