

26 November 2015

Mr Matthew Deaner Executive Director Screen Producers Association of Australia info@screenproducers.org.au

Dear Mr Deaner.

### Notification of changes made to records [AR2015/162]

Please ignore the previous email sent today, it was an error.

I acknowledge receipt of a Notification of Change to Office Holders – Documentary Division Councillor, Television Division Councillor of the Screen Producers Association of Australia.

This information was lodged with the Fair Work Commission (the Commission) on 9 November 2015 in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act). The changes are contained in a declaration dated 5 November 2015 and pertain to the National Office of the organisation. Our records have been updated accordingly. The document can be viewed on the Commission Website through the list of Registered Organisations - <a href="http://www.fwc.gov.au/index.cfm?pagename=regorgslist">http://www.fwc.gov.au/index.cfm?pagename=regorgslist</a>

Section 154D(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires the rules of organisations (and branches of organisations) to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be provided for in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Debbie Ball

Debbie Ball

Regulatory Compliance Branch

Changes to Offices and Office Holders in the Organisation: *Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.* 

| Branch   | Date of<br>Change | Name of Office<br>that has<br>changed | Name of<br>Outgoing Office<br>Holder | Reason for change | Name of New<br>Office Holder | Postal Address of New Office<br>Holder   | Occupation of New<br>Office Holder |
|----------|-------------------|---------------------------------------|--------------------------------------|-------------------|------------------------------|--|------------------------------------|
| National | 05.11.2015        | Documentary<br>Division<br>Councillor | Andrew Ogilvie                       | Resignation       | Marcus<br>Gillezeau          | C/- Screen Producers Australia<br>Suite 2, L1, 36 Fitzroy St<br>Surry Hills NSW 2010 | Producer                           |
| National | 05.11.2015        | Television<br>Division<br>Councillor  | Amanda Higgs                         | Resignation       | Ewan Burnett                 | C/- Screen Producers Australia<br>Suite 2, L1, 36 Fitzroy St<br>Surry Hills NSW 2010 | Producer                           |

NOTIFICATION OF CHANGE TO RECORDS Page 2 of 2

**NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return)** required to be kept in accordance with section 230 Fair Work (Registered Organisations)

Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, Chris Oliver-Taylor, being the President of the Screen Producers Association of Australia declare

the following:

1. I am authorised to make this declaration.

2. The following is a correct statement of the changes made to the information contained in the

records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of

the Fair Work (Registered Organisations) Act 2009:

A list of changes to offices and the names, postal addresses and occupations of

persons holding those offices is attached to this declaration at Annexure A and

forms part of this declaration.

Signed:

Chris Oliver - Taylor, President

Dated: 9 November, 2015

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within 35 days

of the change. It can be submitted to orgs@fwc.gov.au.]

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

| Branch   | Date of<br>Change                                 | Name of Office<br>that has<br>changed | Name of Outgoing Office Holder | Reason for change     | Name of <u>New</u><br>Office Holder | Postal Address of New Office Holder (for privacy reasons, we recommend NOT a private address) | Occupation of <u>New</u><br>Office Holder |
|----------|---|---------------------------------------|--------------------------------|-----------------------|-------------------------------------|---|---|
| National | 1.1.2014  | Secretary                             | Full Name                      | Retiring              | Full Name                           | c/- the Registered Organisation,<br>postal address of Registered<br>Organisation              | Paid official                             |
|          | 25.12.2013  | President                             | vacant                         | Scheduled<br>Election | Full Name                           | As above  | mechanic                                  |
| <br>NSW  | 1.1.2014<br>(resigned)<br>7.1.2014<br>(appointed) | President                             | Full Name                      | Resignation           | Full Name                           | c/- the Branch, postal address of the Branch  | mechanic                                  |
|          |   | Committee of<br>Management<br>Member  | Full Name                      | Scheduled<br>Election | Full Name                           | As above  | mechanic                                  |
|          |   | Treasurer                             | Full Name                      | Scheduled<br>Election | vacant                              | vacant  | vacant                                    |
|          |   |                                       |                                |                       |                                     |   |   |
|          |   |                                       |                                |                       |                                     |   |   |
|          |   |                                       |                                |                       |                                     |   |   |
|          |   |                                       |                                |                       |                                     |   |   |



11 February 2015

Mr Matthew Deaner Executive Director Screen Producers Association of Australia Suite 2, Level 1, 36 Fitzroy Street Surry Hills NSW 2010

Email: <u>brad.taylor@screenproducers.org.au</u>

spaa@spaa.org.au

Dear Mr Deaner,

### Annual Return of Information for 2015 [AR2015/162]

I acknowledge receipt on 21 January 2015 of Declaration by the President of the organisation, Chris Oliver-Taylor, providing information in accordance with subsection 233(1) of the Fair Work (Registered Organisations) Act 2009.

The documents lodged cover the required information for the 2015 Annual Return of Information of Screen Producers Association of Australia.

The document can be viewed on the Fair Work Commission website through the List of Registered Organisations - <a href="http://www.fwc.gov.au/index.cfm?pagename=regorgslist">http://www.fwc.gov.au/index.cfm?pagename=regorgslist</a>

Yours sincerely

Margaret Williams

Regulatory Compliance Branch

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Telephone: (03) 8661 7777 Email : orgs@fwc.gov.au Internet : www.fwc.gov.au

## svc-adlib5

From: Brad Taylor <brad.taylor@screenproducers.org.au>

Sent: Wednesday, 21 January 2015 11:34 AM

To: Orgs

Subject: AR2015/162 SPAA Screen Producers Association of Australia: Annual Return Of

Information.

**Attachments:** SPAA-Annual-Return-COMPLETE-NO-branches.pdf; ATT00001.htm; SPAA-Annual-

Return-COMPLETE-NO-branches.2.pdf; ATT00002.htm; www.screenproducersaustralia.org.jpg; ATT00003.htm

Dear FWC,

Please find attached the Annual Return of Information as required to be submitted to FWC by 31 March 2015.

The two documents attached consist of the declaration plus Annexure A, Offices and Office Holders in the Organisation

Kind regards

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009

- I, Chris Oliver-Taylor, being the President of the Screen Producers Association of Australia (SPAA), declare the following:
- 1. I am authorised to make this declaration.
- 2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act).
- 3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Act:
  - The address of the organisation is Suite 2, Level 1, 36 Fitzroy Street, Surry Hills NSW 2010.1
  - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.<sup>2</sup>
  - On 31 December 2014 the number of members was 216 voting members (plus 96 non-voting members).3
  - A list of offices and the names, postal addresses and occupations of persons holding those offices as at the date of this declaration is attached at Annexure A and forms part of this declaration. Attached.
  - Under the rules of the organisation, the following elections must be held between 1 January and 31 December of 2015:4
    - President (1); Vice President (1); (2) representatives from each Division (except the Animation and New Media Division); (1) representative from the Animation and New Media Division: additional representatives and persons as may be determined from time to time by Members in a General Meeting.
  - The organisation:
    - Has not entered into an agreement under s.151(1) of the Act with a state union.

s.230(1)(d); reg.147(d)

s.230(1)(d); reg.147(a), (b), (c) & (d)

s.230(1)(d); reg.147(f)

<sup>4</sup> s.230(1)(d); reg.147(e)

Signed: Chris Oliver-Taylor, President

Dated: Wednesday, 21 January 2015

[PLEASE NOTE: This declaration must be lodged with the Fair Work Commission by 31 March. It can be submitted to <a href="mailto:orgs@fwc.gov.au">orgs@fwc.gov.au</a>. If at any time in the year this information changes a Notification of Changes must be lodged with the Commission within 35 days of the change<sup>5</sup>.]

<sup>5</sup> s.233(2); reg. 151

• Offices and Office Holders in the Organisation [insert as many pages as required]:

| Name of Office<br>(include any offices<br>that are vacant) | Name of Office Holder | Postal Address of Office Holder   | Occupation of Office<br>Holder |
|--|-----------------------|---|--------------------------------|
| President  | Chris Oliver-Taylor   | C/- Screen Producers Australia, Suite 2, Level 1, 36<br>Fitzroy Street, Surry Hills, NSW 2010 | Managing Director              |
| Vice President   | Ben Grant             | As above  | Managing Director              |
| Feature Film Division<br>Councillor                        | Kate Croser           | As above  | Producer                       |
| Feature Film Division<br>Councillor                        | David Redman          | As above  | CEO                            |
| Television Division<br>Councillor                          | Joanna Werner         | As above  | Director                       |
| Television Division<br>Councillor                          | Amanda Higgs          | As above  | Producer                       |
| Documentary Division Councillor                            | Chris Hilton          | As above  | CEO                            |
| Documentary Division<br>Councillor                         | Andrew Ogilvie        | As above  | CEO                            |
| Services & Facilities Division Councillor                  | Wayne Borg            | As above  | Managing Director              |
| Services & Facilities Division Councillor                  | Alaric McAusland      | As above  | Managing Director              |
| Children's Television<br>Division                          | Donna Andrews         | As above  | CEO/Partner                    |
| Animation & New<br>Media Division                          | Morgan Jaffitt        | As above  | Director                       |
| Animation & New<br>Media Division                          | Nathan Mayfield       | As above  | Director                       |

Brad

Brad Taylor Membership & Licensing Coordinator Screen Producers Australia



screenproducers.org.au | @screen\_producer Suite 2, Level 1, 36 Fitzroy Street, Surry Hills NSW 2010 +61 2 9360 8988 | brad.taylor@screenproducers.org.au

• Offices and Office Holders in the Organisation [insert as many pages as required]:

| Name of Office<br>(include any offices<br>that are vacant) | Name of Office Holder | Postal Address of Office Holder   | Occupation of Office<br>Holder |
|--|-----------------------|---|--------------------------------|
| President  | Chris Oliver-Taylor   | C/- Screen Producers Australia, Suite 2, Level 1, 36<br>Fitzroy Street, Surry Hills, NSW 2010 | Managing Director              |
| Vice President   | Ben Grant             | As above  | Managing Director              |
| Feature Film Division<br>Councillor                        | Kate Croser           | As above  | Producer                       |
| Feature Film Division<br>Councillor                        | David Redman          | As above  | CEO                            |
| Television Division<br>Councillor                          | Joanna Werner         | As above  | Director                       |
| Television Division<br>Councillor                          | Amanda Higgs          | As above  | Producer                       |
| Documentary Division Councillor                            | Chris Hilton          | As above  | CEO                            |
| Documentary Division<br>Councillor                         | Andrew Ogilvie        | As above  | CEO                            |
| Services & Facilities Division Councillor                  | Wayne Borg            | As above  | Managing Director              |
| Services & Facilities Division Councillor                  | Alaric McAusland      | As above  | Managing Director              |
| Children's Television<br>Division                          | Donna Andrews         | As above  | CEO/Partner                    |
| Animation & New<br>Media Division                          | Morgan Jaffitt        | As above  | Director                       |
| Animation & New<br>Media Division                          | Nathan Mayfield       | As above  | Director                       |

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009

- I, Chris Oliver-Taylor, being the President of the Screen Producers Association of Australia (SPAA), declare the following:
- 1. I am authorised to make this declaration.
- 2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act).
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  - The organisation:
    - Has not entered into an agreement under s.151(1) of the Act with a state union.

s.230(1)(d); reg.147(d)

s.230(1)(d); reg.147(a), (b), (c) & (d)

s.230(1)(d); reg.147(f)

<sup>4</sup> s.230(1)(d); reg.147(e)

Signed: Chris Oliver-Taylor, President

Dated: Wednesday, 21 January 2015

[PLEASE NOTE: This declaration must be lodged with the Fair Work Commission by 31 March. It can be submitted to <a href="mailto:orgs@fwc.gov.au">orgs@fwc.gov.au</a>. If at any time in the year this information changes a Notification of Changes must be lodged with the Commission within 35 days of the change<sup>5</sup>.]

<sup>5</sup> s.233(2); reg. 151