

23 February 2017

Mr Chris Oliver-Taylor President Screen Producers Association of Australia info@screenproducers.org.au

Dear Mr Oliver-Taylor,

Notification of changes made to records [AR2016/157]

I acknowledge receipt of a Notification of Change to the office holders of the Screen Producers Association of Australia.

This information was lodged with the Fair Work Commission (the Commission) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly.

The document can be viewed on the Commission Website through the list of Registered Organisations - https://www.fwc.gov.au/registered-organisations/find-registered-organisations

Date of lodgement	Branch	Change
29 November 2016	National	President Vice-President Services & Facilities Councillor

Section 154D(1) of 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 in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Debbie Ball Regulatory Compliance Branch

> 11 Exhibition Street Melbourne VIC 3000 GPO Box 1994 Melbourne VIC 3001

Telephone: (03) 8661 7777 Email: orgs@fwc.gov.au Facsimile: (03) 9655 0410 Internet: www.fwc.gov.au 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, Michael Tear, 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:

Michael Tear, President

Dated: 29 November, 2016

[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.]

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches:

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 Change	Name of Office that has changed	Name of Outgoing Office Holder	Reason for change	Name of New Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
National	6 November 2016	President	Chris Oliver- Taylor	Resignation	Michael Tear	C/- Screen Producers Australia Suite 2, L1, 36 Fitzroy St Surry Hills NSW 2010	Producer
National	6 November 2016	Vice President	Ben Grant	Resignation	Tania Chambers	C/- Screen Producers Australia Suite 2, L1, 36 Fitzroy St Surry Hills NSW 2010	Producer
National	6 November 2016	Services & Facilities Councillor	Alaric McAusland	Resignation	Mark Bamford	C/- Screen Producers Australia Suite 2, L1, 36 Fitzroy St Surry Hills NSW 2010	Lawyer



23 February 2016

Mr Chris Oliver-Taylor President Screen Producers Association of Australia info@screenproducers.org.au

Dear Mr Oliver-Taylor,

Annual Return of Information for 2016 [AR2016/157]

I acknowledge receipt on 16 February 2016 of your Declaration providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The documents lodged cover the required information for the 2016 Annual Return of Information of Screen Producers Association of Australia.

The documents have been filed and can be viewed on the Fair Work Commission website through the List of Registered Organisations - http://www.fwc.gov.au/index.cfm?pagename=regorgslist

Notifications of Change

Any changes to these records must be notified to the Commission within 35 days of the change. A template Notification of Change Declaration is available on the <u>fact-sheets</u> page of our website. Screen Producers Association of Australia is encouraged to use this template if any changes occur.

Yours sincerely

Nick Salzberg

Regulatory Compliance Branch

Telephone: (03) 8661 7777

Email: orgs@fwc.gov.au

Internet: www.fwc.gov.au

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.²
 - On 31 December 2015 the number of members was 264 voting members (plus 122 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 2016:4
 - 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(a), (b), (c) & (d)

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

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

⁴ s.230(1)(d); reg.147(e)

Signed: Chris Oliver-Taylor, President



Dated: Tuesday, 16 February 2016

[PLEASE NOTE: This declaration must be lodged with the Fair Work Commission by 31 March. It can be submitted to orgs@fwc.gov.au. 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 change⁵.]

⁵ s.233(2); reg. 151

Signed: Chris Oliver-Taylor, President



Dated: Tuesday, 16 February 2016

[PLEASE NOTE: This declaration must be lodged with the Fair Work Commission by 31 March. It can be submitted to orgs@fwc.gov.au. 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 change⁵.]

⁵ s.233(2); reg. 151

ANNEXURE A

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

Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder	
President Chris Oliver-Taylor		C/- Screen Producers Australia, Suite 2, Level 1, 36 Fitzroy Street, Surry Hills, NSW 2010	Managing Director	
Vice President	Ben Grant	As above	Managing Director	
Feature Film Division Councillor Kate Croser		As above	Producer	
Feature Film Division Councillor	David Redman	As above	CEO	
Feature Film Division Division	Tania Chambers	As above	Director	
Television Division Councillor	Joanna Werner	As above	Director	
Television Division Councillor	Ewan Burnett	As above	Producer	
Documentary Division Councillor	Chris Hilton	As above	CEO	
Documentary Division Councillor	Marcus Gillezeau	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 Division	Donna Andrews	As above	CEO/Partner	
Animation & New Media Division	Nathan Mayfield	As above	Director	