

26 June 2003

Industrial Registrar's Office
Level 8, Terrace Towers
80 William St
EAST SYDNEY NSW 2010

Attention: Ms Ruth Hansen

Dear Ms Hansen

Election of SPAA Council and the Annual General Meeting

SPAA is governed by a Council of 12 members, which are elected annually, and take office at the AGM, which normally occurs, in the last week of September.

The election process is activated by a notice from SPAA to your office, which is lodged in accordance with subsection 214(1) of the Workplace Relations Act 1996.

Please find enclosed the above-mentioned correspondence duly signed by the President of SPAA, Mr Stephen Smith.

Contact details for any further correspondence are the following:
Alexandra Jones, Member Services and Events Manager – alex@spaa.org.au
Geoff Brown, Executive Director, geoff@spaa.org.au

Thank you very much.

Yours sincerely



Alexandra Jones
Member Services and Events Manager

26 June 2003

Industrial Registrar's Office
Level 8, Terrace Towers
80 William St
EAST SYDNEY NSW 2010

FAO: Ms Ruth Hansen

Dear Ms Hansen

Prescribed Information in respect of Election – Subsection 214(1) of the Workplace Relations Act 1996.

I am the President of the Screen Producers Association of Australia and am authorised to sign this statement which is lodged in accordance with the subsection 214(1) of the Workplace Relations Act 1996.

1. The offices in respect of which the election is required are:

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)

2. The reason for the election is required is:

The term of all these offices has expired.

3. The electorate for the election is:

Feature Film
Television Program
Documentary
Services and Facilities
Television Commercials

4. The dates and times that nominations open and close are:

Sections 15A(b) and 16(b) of the Screen Producers Association of Australia's Rules provided for notice that an election will be held 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 ie:

Dates for Councillors' election

SPAA AGM	25 September 2003
7 days before	18 September 2003
28 days notice	21 August 2003

Dates for President and Vice President's elections

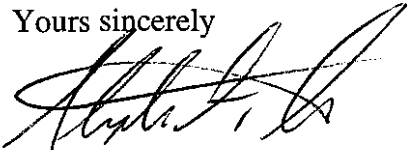
SPAA AGM	25 September 2003
Councillors' notice date	21 August 2003
7 days before	14 August 2003

Dates to be confirmed.

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

The direct voting system.

Yours sincerely



Stephen Smith
President



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7777

Ms Alexandra Jones
Member Services and Events Manager
Screen Producers Association of Australia
Ground Floor
351 Crown Street
SURRY HILLS NSW 2010

Dear Ms Jones,

**Re: Arrangement for the conduct of an election in accordance with section
189 of Schedule 1B of the Workplace Relations Act 1996 - E2003/223**

A copy of the Registrar's decision in relation to the above matter is enclosed.

Any queries concerning the conduct of the subject election should be directed in the first instance to the Australian Electoral Commission, New South Wales on (02) 9375 6360.

Yours sincerely,



Ken Ophel
Statutory Services Branch

7 July 2003

PR934194

WORKPLACE RELATIONS ACT 1996
s189 RAO Schedule - arrangement for conduct of an election

Screen Producers Association of Australia
(E2003/223)

N WILSON
INDUSTRIAL REGISTRAR

MELBOURNE, 7 JULY 2003

DECISION

On 2 July 2003 the abovenamed organisation lodged in the Industrial Registry prescribed information in relation to an election for the following offices:

President
Vice President
Feature Film Division Councillors (2)
Television Program Division Councillors (2)
Documentary Division Councillors (2)
Service and Facilities Division Councillors (2)
Television Commercials Division Councillor (1)

I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.

