



TO: RUTH HANSEN
FROM: ALEX JONES
DATE: 5 JULY 2004
FAX: (039) 654-6672
RE: **SPAA INDUSTRIAL - ELECTIONS**

Dear Ruth

Please find enclosed amended letter to the Industrial Registry.

I hope this is okay.

Please let me know if any problems.

Thanks very much.


Alex Jones

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www.spaa.org.au
ABN 46 091 470 324

29 June 2004



Industrial Registrar's Office
GPO Box 1994S
Melbourne Vic. 3001

FAO: Ms Ruth Hansen

Dear Ms Hansen

Prescribed Information in respect of Election – s189 of Schedule 1B 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 s189(1) of Schedule 1B of the Workplace Relations Act 1996.

As noted in Rule 6 (b) (vii) and Rule 15 (b) (i) D of the SPAA Constitution - please note that a new Animation Division has been created which allows for one Animation Councillor. A copy of of the SPAA Council Resolution of 21 June 2004 is attached.

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)
Corporate Video Division Councillor (1)
Animation 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
Corporate Video
Animation – see attached resolution.

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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	30 September 2004
7 days before	23 September 2004
28 days notice	26 August 2004

Dates for President and Vice President's elections

SPAA AGM	30 September 2004
Councillors' notice date	26 August 2004
7 days before	19 August 2004

Dates to be confirmed.

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.

5. 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)).

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

The direct voting system.

Yours sincerely

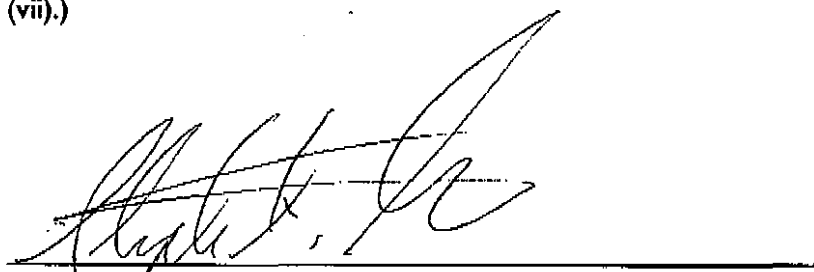


Stephen Smith
President



**SCREEN PRODUCERS ASSOCIATION OF AUSTRALIA (SPAA)
COUNCIL RESOLUTION
June 21 2004.**

That the SPAA Council agrees to the formation of an Animation Division with one Councillor as agreed at SPAA Council Meeting of 21 June 2004. (Under the rules 6(b) (vii).)



Stephen Smith
President

Date: 5th July 2004



Geoff Brown
Executive Director

Date: 5th July 2004

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Workplace Relations Act 1996
s.189 of Schedule 1B - arrangement for conduct of an election

Screen Producers Association of Australia
(E2004/227)

T NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 13 JULY 2004

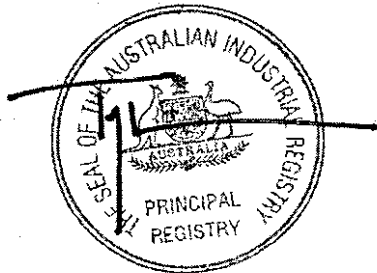
Arrangement for conduct of election.

DECISION

[1] On 5 July 2004 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 Programme Division Councillors (2)
Documentary Division Councillors (2)
Service and Facilities Division Councillors (2)
Television Commercials Division Councillor (1)
Corporate Video Division Councillor (1)
Animation Division Councillor (1)

[2] 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.



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Screen Producers Association of Australia Executive

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation

E2004/227

Screen Producers Association of Australia

President

Candidate

SMITH, Stephen

Vice President

Candidate

MCMAHON, Nicholas

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Robert Buchanan
Returning Officer

Screen Producers Association of Australia Councillors

DECLARATION OF RESULTS FOR CONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation.

E2004/227

Television Programme Division

Ballot papers issued	45
Duplicate ballot papers issued	1
TOTAL BALLOT PAPERS ISSUED	46
Ballot papers / envelopes returned for scrutiny	31
Less ballot papers / envelopes rejected at	0
Adjusting Balance	0
TOTAL BALLOT PAPERS ADMITTED TO	31
Percentage of ballot papers returned to number	67%
Ballot papers returned as unclaimed mail	0
Ballot papers not returned	15

Councillors (2)

<u>Candidates</u>	<u>Votes</u>
ROSSER, Steve	22
WATSON, Geoff	10
LALOR, Jenny	19
TAFT, David	11
Exhausted Votes	0
Total votes	62
Formal ballot papers	31
Informal ballot papers	0

I declare Steve Rosser and Jenny Lalor elected.

Robert Buchanan
Returning Officer
Australian Electoral Commission

Screen Producers Association of Australia Councillors

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation

E2004/227

Feature Film Division - Councillors (2)

Candidates

LAKE, Trish
SHEEHAN, Vincent

Documentary Division - Councillors (2)

Candidate

BEATON, Brian

Service and Facilities Division - Councillors (2)

Candidate

SCHWEIKERT, Rick

Television Commercials Division - Councillors

Candidate

CUDLIPP, Peter

Corporate Video Division - Councillors

No nomination was received

Animation Division - Councillor

Candidate

BROOKE-HUNT, Timothy

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Robert Buchanan
Returning Officer