



6 June 2005

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 1 B of the Workplace Relations Act 1996.

Please note that a new Animation Division has been created which allows for one Animation Councillor. This is as noted in Rule 6 (b) (vii) and Rule 15 (b) (i) D of the SPAA Constitution and was discussed with you and your office last year.

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)
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
Animation and New Media



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Surry Hills NSW 2010 Australia
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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 | 29 September 2005 |
| 7 days before | 22 September 2005 |
| 28 days notice | 25 August 2005 |

Dates for President and Vice President's elections

| | |
|--------------------------|-------------------|
| SPAA AGM | 29 September 2005 |
| Councillors' notice date | 25 August 2005 |
| 7 days before | 18 August 2005 |

Dates to be confirmed.

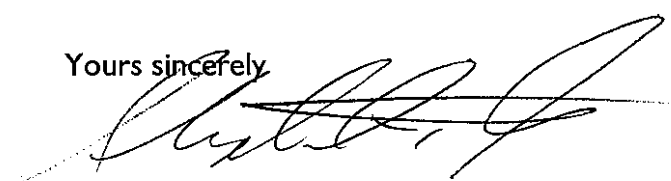
Please note that SPAA has been advised by the Australian Industrial Registry that according to the Rules 15A (b) 16 (b) it is not essential that the above elections are held separately. However the Association has traditionally held the elections in two stages and would prefer to continue doing so.

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



TO: MS LYN MARKOVSKI
FAX: 03/9654 6672
FROM: ALEX JONES
DATE: 24 JUNE 2005
RE: SPAA

Dear Lyn

Please find attached signed letter from Stephen Smith, SPAA President, noting the Animation and New Media Division details.

Thanks very much for your assistance with this.

Regards

A handwritten signature in black ink, appearing to read 'Alex Jones', written in a cursive style.

Alex Jones

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24 June 2005

ATTENTION:

Ms Lyn Markovski
Industrial Registrar's Office
GPO Box 19945
MELBOURNE VIC 3001

FAX: 03/9654 6672

Dear Ms Markovski

SCREEN PRODUCERS ASSOCIATION OF AUSTRALIA (SPAA)

Further to my letter of 6 June 2005 I confirm that the

The offices in respect of which the election is required is:

Animation and New Media rather than just Animation.

The electorate for the election is:

Animation and New Media

Yours sincerely

A handwritten signature in black ink, appearing to read 'Stephen Smith', is written over a light blue horizontal line.

Stephen Smith
President

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

Screen Producers Association of Australia
(E2005/109)

T NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 29 JUNE 2005

Arrangement for conduct of election.

DECISION

[1] On 9 June 2005 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)
Animation and New Media 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.

