

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

Screen Producers Association of Australia
(E2008/214)

R. MC CARROLL
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 9 JULY 2008

Arrangement for conduct of election.

DECISION

[1] On 9 July 2008 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 1 of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.

DEPUTY INDUSTRIAL REGISTRAR



Screen
Producers
Association
of Australia

FAX

To: Andrew Shultz, Research, Information and Advice Branch

Fax: 03 9655 0410

From: Bethwyn Serow
Policy Officer
Screen Producers Association of Australia
Ph: (02) 9360 8988

Date: 9 July 2008

Pages: 3 (including cover)

Memo:

Dear Andrew

Please find attached the Prescribed Information in respect of an election.

If you need to contact me, my email is bethwyn@spaa.org.au

Kind Regards

Bethwyn Serow
Policy Officer

Screen Producers Association of Australia (SPAA)

34 Fitzroy Street,
Surry Hills NSW 2010
PH: + 61 2 9360 8988
FAX: + 61 2 9360 8977
E: bethwyn@spaa.org.au
W: www.spaa.org.au



**Screen
Producers
Association
of Australia**

8 July 2008

The Industrial Registrar
Australian Industrial Registry
GPO Box 1994S
Melbourne Vic. 3001

Dear Registrar

**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.

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 and New Media 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

34 Fitzroy Street
Surry Hills NSW 2010 Australia
Telephone +61 2 9360 8988
Facsimile +61 2 9360 8977
email spaa@spaa.org.au
www.spaa.org.au
ABN 46 091 470 324

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 2007
7 days before	19 September 2007
28 days notice	29 August 2007

Dates for President and Vice President's elections

SPAA AGM	25 September 2007
Councillors' notice date	22 August 2007
7 days before	15 August 2007

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



Trish Lake
President