

Screen Producers Association of Australia Council of Management Election 2014

Declaration of Results for Contested Offices

E2014/E168

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

Total number of names on the roll of voters	194
Ballot papers issued	194
Replacement ballot papers issued	0
Total Ballot Papers Issued	194
Ballot papers / envelopes returned for scrutiny	62
Less ballot papers / envelopes rejected at preliminary scrutiny	0
Adjusting balance	0
Total Ballot Papers Admitted to Scrutiny	62
Ballot papers not returned	132

Documentary Division

Councillors (2)

<u>Candidates</u>	<u>Votes</u>
HILTON, Chris	47
OGILVIE, Andrew	48
BARTSCH, Marian	26

Formal ballot papers	62
Informal ballot papers	nil

I declare Chris Hilton and Andrew Ogilvie elected.

Feature Film Division

Councillors (2)

<u>Candidates</u>	<u>Votes</u>
CROSER, Kate	48
GARDNER, Rachel	34
REDMAN, David	39
Formal ballot papers	62
Informal ballot papers	nil

I declare Kate Croser and David Redman elected.

Television Programme Division

Councillors (2)

<u>Candidates</u>	<u>Votes</u>
DENNING, Wayne	18
HIGGS, Amanda	42
TAYLOR, David	19
KLEJUS, Linda	19
WERNER, Joanna	25
Formal ballot papers	62
Informal ballot papers	nil

I declare Amanda Higgs and Joanna Werner elected.



Ishtiaq Ahmed
Returning Officer
Australian Electoral Commission

30/09/2014

Screen Producers Association of Australia Council of Management Scheduled Elections 2014

Declaration of Results for Uncontested Offices

E2014/168

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

Screen Producers Association of Australia

President

Candidates

TAYLOR, Chris Oliver

Vice President

Candidates

GRANT, Ben

Service and Facilities Division

Councillors (2)

Candidates

BORG, Wayne
MCAUSLAND, Alaric James

Animation and New Media Division

Councillor

Candidates

ANDREWS, Donna

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

Yours sincerely



Marie Malfitana
Returning Officer

9 September 2014



Mr Brian Rosen
President
Screen Producers Association of Australia
34 Fitzroy Street
SURRY HILLS NSW 2010

Attention: Mr Brad Taylor
By email: brad.taylor@screenproducers.org.au

**Post Election Report For: Screen Producers Association of Australia
Stages 1 & 2 – E2014/168**

I refer to the above election for your organisation.

Section 197(1) of Schedule 1 of the Fair Work (Registered Organisations) Act 2009 requires the AEC to provide a written report on the conduct of the election to Fair Work Australia and to the organisation or branch for whom the election was conducted. A copy of the report in relation to this election is attached.

Section 198 of Schedule 1 requires that if an organisation or branch is given a post election report under section 197 that identifies a rule that was difficult to interpret or apply, the organisation or branch must, within 30 days, give a written response to the AEC on that aspect of the report. The response must specify whether the organisation or branch intends to take any action in relation to the rule, and if so, what action it intends to take.

If the attached Report identifies a rule that was difficult to interpret or apply, you should forward your response to the AEC by email to 'industrial.elections@aec.gov.au' within thirty days of the date of the report.

Section 198 and the regulations also require an organisation to make the post election report and the organisation's response to the report (if applicable) available to members.

Further, Regulation 141(4) of the Fair Work (Registered Organisations) Act 2009 (RAO) Regulations requires an organisation or branch to publish a notice on its web site advising members that a copy of the post election report is available upon request. If a website is not available, publishing a notice in a journal or newsletter would be considered appropriate.

Please contact me if you wish to clarify any aspect of this report.

Marie Malfitana
Returning Officer

11 November 2014

POST ELECTION REPORT

Screen Producers Association of Australia Stages 1 & 2

ELECTION/S COVERED IN THIS REPORT

Election Decision No: E2014/168

RULES

Rules used for the election: [118N: Incorporates alterations of 11/07/2014] [R2013/114]
(replaces 30/03/2012 version)

Rules difficult to apply/interpret: None
Model Rule reference (if any): N/A

ROLL OF VOTERS

Total number of voters on the Roll: 194
Number of apparent workplace addresses: 194
Number of non-current addresses: Nil
Other matters pertaining to the roll of voters: Nil

IRREGULARITIES

Details of written allegations of irregularities, and action taken by AEC: Nil
Other irregularities identified, and action taken: Nil

ATTACHMENTS

- A: Declaration of Results for Uncontested Offices
- B: Declaration of Results for Contested Offices



Marie Malfitana
Returning Officer
11 November 2014



DECISION

Fair Work (Registered Organisations) Act 2009
s.189—Arrangement for conduct of an election

Screen Producers Association of Australia (E2014/168)

MR ENRIGHT

MELBOURNE, 1 AUGUST 2014

Arrangement for conduct of election.

[1] On 27 June 2014 the Screen Producers Association of Australia lodged with the Fair Work Commission the prescribed information in relation to an election for the following offices:

President
Vice-President

Feature Film Councillors (2)
Television Councillors (2)
Documentary Councillors (2)
Services and Facilities Councillors (2)
Animation and New Media Councillor

[2] The organisation was informed that the prescribed information was not lodged before the day prescribed by Regulation 138(3) of the *Fair Work (Registered Organisations) Regulations 2009*. That day is the day occurring 2 months before the first day when a person may, under the rules of the organisation or branch, become a candidate in the election. The organisation then asked me to allow a later day for lodgment of the prescribed information under subsection 189(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act). Having considered the reasons for late lodgment, I allow lodgment on 27 June 2014 in this instance.

[3] 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 the *Fair Work (Registered Organisations) Act 2009*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



DELEGATE OF THE GENERAL MANAGER

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Friday, 1 August 2014

Mr. Nick Salzberg
Regulatory Compliance Branch
Fair Work Commission
11 Exhibition Street
MELBOURNE VIC 3000

Dear Mr. Salzberg

Prescribed Information for Screen Producers Association of Australia

I, Brian Rosen as President of Screen Producers Association of Australia (SPAA) lodged with the Fair Work Commission the **enclosed** prescribed information for elections for SPAA on 30 July 2014.

The information lodged stated that nominations for the offices are to open on 12 August 2014.

Under s.189(2) of the Fair Work (Registered Organisations) Act 2009 and regulation 138(3) of the Fair Work (Registered Organisations) Regulation 2009, this information should have been lodged at least two months prior to the opening of nominations prescribed by the SPAA Rules being 6 June 2014.

The prescribed information was not lodged in time as SPAA had lodged an application to amend the Rules of the organisation on 27 May 2013 and was waiting for approval of that application. That approval was received by SPAA around 11 July 2014.

I ask the Delegate to grant an extension of time until the date of lodgment of the prescribed information.

Yours sincerely,

A handwritten signature in blue ink that reads "B. Rosen" followed by a long horizontal line.

Brian Rosen

Enc. 2014 Election Prescribed Information

Prescribed Information 2014

Screen Producers Association of Australia

I, Brian Rosen, being the President of the Screen Producers Association of Australia make the following statement:

I am the President of the Screen Producers Association of Australia

I am authorised to lodge the following prescribed information concerning forthcoming elections in the President of the Screen Producers Association and

I confirm that the following information is being lodged under subsection 189(1) of the *Fair Work (Registered Organisations) Act 2009*.

Signed:



Dated: 30 July 2014

Offices/Positions

A	President (Direct Voting System)
	Vice-Presidents (DVS)
B	Television Councillors (2) (DVS)
	Feature Film Councillors (2) (DVS)
	Documentary Councillors (2) (DVS)
	Service & Facilities Councillors (2) (DVS)
	Animation & New Media Councillors (1) (DVS)

Reason for election:

- Election for offices and positions marked A and B is required as the terms of office are due to expire in the normal course of events under the rules of the organisation.

Elected by:

- The electorate for the direct voting system is the whole of the organisation.

Schedule for elections (Elections for Positions marked A + B to run concurrently):

- Tuesday 5 August 2014: Close of Voter Roll
- Tuesday 12 August 2014: Nominations Open
- Monday 25 August 2014: Nominations Close
- Tuesday 2 September 2014: Ballot Opens
- Tuesday 16 September 2014: Ballot Closes
- Tuesday 30 September 2014: Annual General Meeting