

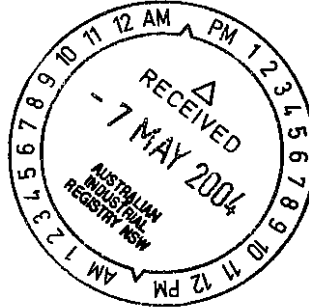
TIMBER TRADE INDUSTRIAL ASSOCIATION

Shop 4/160 Goulburn St
Surry Hills NSW 2010
ABN 15 781 125 385

PO Box 236
Darlinghurst NSW 1300
Website: www.ttia.asn.au

Telephone: (02) 9264 0011
Fax: (02) 9264 1924
Email: ttia@ttia.asn.au

Deputy Industrial Registrar
Australian Industrial Registry
Level 8, Terrace Towers
80 William Street
East Sydney, NSW 2011



5 May 2004

Dear Registrar,

Re: AR2004/317

I enclose the required annual return. The Annual General Meeting of this Association was held on 3 December 2003. Notice of the meeting was issued to Members on 12 November 2003 along with a copy of the audited accounts for the year ended 30 June 2003, a copy of which have already been supplied to your office.

Yours faithfully,

Mark Grundy
Secretary/Treasurer

Encls: List of Councillors
Association Declaration

DECLARATION OF AN ASSOCIATION

TIMBER TRADE INDUSTRIAL ASSOCIATION


I, Mark Grundy, of [REDACTED], in the State of New South Wales, Secretary/Treasurer, DO SOLEMNLY AND SINCERELY DECLARE as follows:

1. That I am the Secretary/Treasurer of the Timber Trade Industrial Association.
2. That an accurate register of Association members has been maintained, also that retiring members have been removed from the register and that new members have been added to the register, in accordance with sub-section (3) of Section 268 of the Workplace Relations Act 1996.
3. That as at 31 December 2003 there were 327 head office members of the Timber Trade Industrial Association (120 other locations).
4. The address of the office of the Timber Trade Industrial Association is Shop 4/160 Goulburn Street, Surry Hills, NSW 2010.
5. Annexed to this Statutory Declaration and marked with the letter 'A' is a document showing the offices and persons holding those offices of the Association.
6. Under the Rules of the Association, all Council and office bearing positions detailed in the said Annexure marked 'A' are subject to an election to be held during the year commencing 1 April 2005.

I make this solemn declaration by virtue of the provisions of the Statutory Declarations Act 1959 and subject to the penalties provided by the Act for making false statements in Statutory Declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED

At Sydney this 5th)
day of May 2004)



Mark Grundy
Secretary/Treasurer

"A"
TIMBER TRADE INDUSTRIAL ASSOCIATION COUNCILLORS

Name	Company	Business Address	Position on Council
Mr Jim Bindon	Big River Timbers		
Mr Ashley Price	Key Building Components Pty Ltd		
Ms Marilyn Albertson	TABMA Training		
Mr Allan Stewart	Allan Stewart Associates		President
Mr Kevin Collison	TABMA		
Mr Garry Roberts	Hume Doors & Timber (Aust) P/L		
Mr Wayne Lewis	Penrose Pine Products Pty Ltd		
Mr Mark Grundy	Corinthian Industries Holdings P/L		Secretary/Treasurer
Mr Ian McDonnell (Cas)	McDonnell N F & Sons		
Mrs Lyn McIntyre (Cas)	Crozier Tumberuma Pty Ltd		

This is the document marked attachment "A" referred to in the Statutory Declaration of Mark Grundy declared and affirmed on 5 May 2004.



 Mark Grundy, Secretary



Australian Government
Australian Industrial Registry

Level 8, Terrace Towers
80 William Street, East Sydney, NSW 2011
Telephone: (02) 8374 6666
Fax: (02) 9380 6990

Our ref: AR 2004 / 317

Mr Mark Grundy
Secretary / Treasurer
Timber Trade Industrial Association
Shop 4/160 Goulburn Street Surry Hills NSW 2010

sent via email: ttia@ttia.asn.au

Dear Mr Grundy,

RE: TIMBER TRADE INDUSTRIAL ASSOCIATION
- ANNUAL RETURN OF INFORMATION
CONTAINED IN RECORDS KEPT BY ORGANISATION

I have received your declaration 5 May 2004 providing information in accordance with section 233 of Schedule 1B of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 7 May 2004

The documents lodged cover the following information for the year 2003:

- Number of members as at 31/12/2003. Declaration in respect of the register of members of the organisation.
- List of offices of the organisation and of the persons holding those offices.
- The addresses of the offices of the organisation.
- a record of the next election that must be held

These documents meet the requirements of Schedule 1B of the *Workplace Relations Act 1996* and have now been filed.

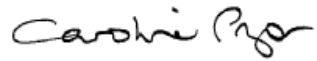
There are a few minor matters I would like to draw to your attention for the preparation of next years return.

- It is noted that the membership number refers to head office members. The bracketed number refers to branch locations of these head offices.
- Your advice as to the change of office holders has been added to our records. I would draw your attention to s233(2) and reg 147 Schedule 1B of the *Workplace Relations Act 1996* which requires notification of any alterations, certified by declaration and signed by a prescribed officer, within the prescribed period of 35 days (reg 151) after the alteration has taken place. Your prompt advice will enable the Registry to maintain a current list of office holders.
- It is noted that you have supplied the home and work addresses of the office holders. This information will be listed on our Organisations Website. You may wish to view your documents on www.airc.gov.au / Organisations / Electronic Organisation files. On the Internet the private addresses will be absent. You may wish to lodge only the work addresses in future returns.

- The declaration required is not a statutory declaration as previously required. Therefore the last paragraph of the declaration need not refer to the Statutory Declarations Act. You may wish to delete those references but still maintain that you believe the statements are true and correct.

Please do not hesitate to contact me on (02) **8374 6516** if you wish to discuss the reporting requirements.

Yours sincerely

A handwritten signature in black ink that reads "Caroline Pryor". The signature is written in a cursive, slightly slanted style.

Caroline Pryor
Statutory Services Branch

11 May 2004