

16 February 2016

Mr Mark Grundy Secretary/Treasurer Timber Trade Industrial Association

By email

Dear Mr Grundy,

Annual Return of Information for [AR2016/128]

I acknowledge receipt on 11 February 2016 of your Declaration providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The documents lodged cover the required information for the Annual Return of Information of the Timber Trade Industrial Association.

The documents have been filed and can be viewed on the Fair Work Commission website through the List of Registered Organisations - http://www.fwc.gov.au/index.cfm?pagename=regorgslist

Notifications of Change

Any changes to these records must be notified to the Commission within 35 days of the change. A template Notification of Change Declaration is available on the <u>fact-sheets</u> page of our website. Timber Trade Industrial Association is encouraged to use this template if any changes occur.

Yours sincerely

Carolyn Moloney Regulatory Compliance Branch

> Telephone: (02) 9308 1800 Email: orgs@fwc.gov.au Internet: www.fwc.gov.au

DECLARATION OF AN ASSOCIATION

TIMBER TRADE INDUSTRIAL ASSOCIATION

I, Mark Grundy, of Corinthian Industries (Holdings) Pty Ltd, 17-35 Lee Holm Rd, St Marys, 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 ss230(1)(a) and (2) [s233(1)(a).
- 3. That as at 31 December 2015 there were 353 Members of the Timber Trade Industrial Association.
- 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 in accordance with [s230(1)(c)].
- 6. Under the Rules of the Association, no election is required to be held during 2016.

I make this solemn declaration certifying that the copy of the records required to be kept under paragraphs 230(b), (c) and (d) is a correct statement of the information contained in those records.

Secretary/Treasurer - Mark Grundy

11 February 2016



TIMBER TRADE INDUSTRIAL ASSOCIATION

"A" TIMBER TRADE INDUSTRIAL ASSOCIATION COUNCILLORS

Member Name	Surname	Given Names	Business Address	Position on Council	Occupation
Key Building Components Pty Ltd	Price	Mr Ashley John	PO Box 241 ULLADULLA NSW 2539	Senior Vice President	Managing Director
Allan Stewart Associates	Stewart	Mr Allan Keith		President	Managing Director
Koppers Wood Products P/L	Lewis	Mr Wayne	PO Box 2122 NORTH SYDNEY NSW 2059		Export Manager
Corinthian Industries Holdings P/L	Grundy	Mr Mark	Private Bag 4 ST MARYS NSW 1790	Secretary/ Treasurer	Manager
Corpwood Pty Ltd	McIntyre	Mrs Lynette Alison	PO Box 205 TUMBARUMBA NSW 2653		Managing Director
Borgs Manufacturing Pty Ltd	Hetherington	Ms Jill		Vice President	Human Resources Officer
Big River Group P/L	Nicol	Mr David	PO Box 281 GRAFTON NSW 2460		OHS Manager

This is the document marked attachment "A" referred to in the Declaration of Mark Grundy declared and affirmed on 11 February 2016.

Secretary/Treasurer - Mark Grundy

Date: 11 February 2016

Ph: (02) 9264 0011 Fax: (02) 9264 1924 email: ttia@ttia.asn.au



10 February 2016

Ms Janet Gilbert Solicitor Timber Trade Industrial Association

By email:

Dear Ms Gilbert,

Timber Trade Industrial Association Annual Return of Information for 2016 [AR2016/128]

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for 2016 in respect of the Timber Trade Industrial Association by 31 March 2016.

A signed and dated declaration certifying matters prescribed in the Fair Work (Registered Organisations) Act 2009 (the RO Act) must be lodged with the Fair Work Commission (the Commission) by that date. The matters to be included in the declaration are set out in the attached checklist.

The declaration must be signed by the Secretary, or where applicable, such other elected official who is required under the rules or by resolution of the organisation, to keep the relevant records (other prescribed officer). A declaration signed by a non-elected person does not meet this requirement. Further, you are reminded that the Secretary or other prescribed officer must also notify the Commission within 35 days of any changes to such records that may occur throughout the year.

As previously advised, section 233 places the onus of lodgement on the organisation and not on each individual branch. It is therefore the national body that is obliged to collate and lodge all of the required information. Annual Return templates are available on the Commission website at Registered Organisations fact sheets, one for an organisation with branches and one for an organisation without branches.

Once an Annual Return has been lodged, a copy will be posted on our website at List of Registered Organisations. Therefore, to protect the privacy of the relevant office holders listed in the declarations, it is recommended that officers list their official mailing address rather than personal home address.

We encourage you to lodge all returns electronically (e.g. as a pdf file) at orgs@fwc.gov.au. Please ensure that emailed documents include signatures where required.

Please note: failure to comply with these obligations is subject to a civil penalty provision (up to \$54,000 for a body corporate and \$10,800 for an individual per contravention), under s.305 of the RO Act. Finally, in maintaining the register of members, your attention is drawn to the circumstances where membership ceases to exist (s.230(2)(b) and s.171A of the RO Act).

Please do not hesitate to contact the Commission by phone on (03) 8661 7777 or by e-mail at orgs@fwc.gov.au if you wish to discuss the requirements outlined in this correspondence.

Yours sincerely,

Annastasia Kyriakidis **Assistant Adviser**

Regulatory Compliance Branch

Telephone: (03) 8661 7777 Email: orgs@fwc.gov.au Internet: www.fwc.gov.au

Obligation to lodge Annual Return of Information by 31 March

For full details see ss.230-233 of the Fair Work (Registered Organisations) Act 2009 (the RO Act), and rr.147-151 of the Fair Work (Registered Organisations) Regulations 2009 (the RO Regulations).

A copy of each of the following records must be lodged with the Fair Work Commission (the Commission) between 1 January and 31 March each year. They must be certified by a declaration stating that it is a correct statement of the information contained in that record, signed by the Secretary or such other elected official who is required under the rules, or by resolution of the organisation, to keep the relevant records (**other prescribed officer** see r.150 of the RO Regulations).

Failure to comply with these obligations is subject to a civil penalty provision - see s.305 of the RO Act.

Requirement	Details of requirement
Maintenance of Register of Members	A declaration by the Secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss.230(1)(a) and (2) [s.233(1)(a)] Note: In maintaining the register of members, your attention is drawn to s.171A of the RO Act that outlines the circumstances where membership ceases to exist.
List of Offices	A list of the offices in the organisation and each branch (note the definition of office and officer in ss.6 and 9) [s.230(1)(b)]
List of Office holders	A list of the names, postal addresses and occupations of the persons holding the offices (note the definition of office and officer in ss.6 and 9) [s.230(1)(c)]
List of Branches	A record of the name of each branch of the organisation [s.230(1)(d) and r.147(a)]
New Branches	A record of the name of each branch that commenced operation in the previous 12 months [s.230(1)(d) and r.147(b)]
Old Branches	A record of the name of each branch that ceased operation in the previous 12 months [s.230(1)(d) and r.147(c)]
Addresses of Organisation and Branches	A record of the address of the office of the organisation and the address of the office of each branch [s.230(1)(d) and r.147(d)]
Elections in Organisation and Branches	A record of each election that must, under the rules of the organisation, be held during the year commencing 1 January of the year in which the return is lodged, for any offices in the organisation and branches of the organisation . [s.230(1)(d) and r.147(e)] Note: this provision does not relieve an organisation or branch from the separate requirement to lodge prescribed information prior to each election, as required by s.189 of the RO Act
Statement concerning number of members	A record of the number of members on 31 December in the previous year; and If the organisation has entered into an agreement relating to members of State unions under s.151(1) of the RO Act,- a record of the number of members of the organisation who were (on 31 December in the previous year) ineligible State members in relation to the organisation within the meaning of s.150 of the RO Act. [s.230(1)(d) and rr.147(f) and (g)]

Obligation to notify of changes within 35 days

If there are any changes during the year to the offices, officeholders, branches (where relevant) or the address of the organisation and/or its branches an organisation must, within 35 days of the change, lodge with the Commission, a notification of such changes certified by declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made [RO Act s.233(2) and RO Regulations r.151 refer].