



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9654 6672

Mr James Riis
Finance Manager
Victorian Hospitals' Industrial Association
Level 1, 499 St Kilda Road
MELBOURNE VIC 3004

Dear Mr Riis,

**Re: Annual Return of information contained in records kept by organisation
(AR 2004/174)**

I have received your letter dated 30 March 2004 and declaration of 30 March 2004 providing information in accordance with subsection 233(1) of Schedule 1B of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 6 April 2004.

The documents lodged cover the required information for the **2004** Annual Returns of the organisation:

The documents have been filed.

Documents on website

The Registry has created an electronic file for each registered organisation and branch which is accessible through the AIRC web site. The documents lodged will be placed on the AIRC Website at www.e-airc.gov.au/289v. In light of the readier access which this will give to these documents, elected office bearers may wish to consider providing their work or other postal address (rather than their residential address) in the list of office bearers which is required to be lodged each year under RAO sections 233(1)(b) and (2).

Electronic lodgment

I encourage you to take advantage of the electronic lodgment service provided by the Registry for future lodgments. You may register as a user and then lodge your documents via the Electronic Lodgment page of the AIRC website at www.airc.gov.au. Alternatively, you may send an email with the documents attached to riateam3@air.gov.au.

Please note that the Rules of the Commission allow for electronic signatures to be used, other than for statutory declarations (see subrule 74A(1)). As you would be aware, documents lodged under RAO section 233 are no longer required to be certified by "statutory declaration". A "declaration" will suffice. Where documents are lodged electronically, there will be no need to forward hard copies of the documents to the Registry.

Yours sincerely,

Dimitra Doukas
Statutory Services Branch

6 April 2004

VHIA

VICTORIAN HOSPITALS'
INDUSTRIAL ASSOCIATION

Level 1, 499 St Kilda Road
Melbourne Vic 3004
Telephone (03) 9861 4000
Facsimile (03) 9867 8540
Email: vhia@vhia.com.au
Web site: www.vhia.com.au
A.B.N. 77 538 927 547

30 March 2004

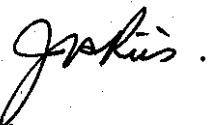
Australian Industrial Registry
Level 35,
Nauru House
80 Collins Street, Melbourne VIC 3000

RE: Annual Return

Dear Sir/Madam,

Enclosed are all documents in relation to our Annual Return. Should there be further requirements, please contact the writer on 9861 4044 or email jriis@vhia.com.au.

Yours faithfully,



James Riis
Finance Manager

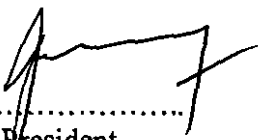
VICTORIAN HOSPITALS' INDUSTRIAL ASSOCIATION

STATUTORY DECLARATION

I, John Stanway, President of Victorian Hospitals Industrial Association do solemnly and sincerely declare

- 1. That the register of members has, during the year ended December 2003, been kept and maintained as required by s268(1) and (2)

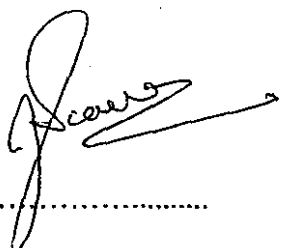
And I make this solemn declaration by virtue of the Statutory Declarations Act 1959 and subject to the penalties provided by that Act for the making of false Statements in Statutory Declaration, conscientiously believing the statements contained in this declaration to be true in every particular.

.....

 John Stanway – President

Declared at Clayton

On the 30th day of March 2004

Before me,



Name

John Snowdon
 LLB (Tas) SOLICITOR
 Southern Health
 246 Clayton Road Clayton
 A natural person who is a current practitioner within
 the meaning of the Legal Practice Act 1996

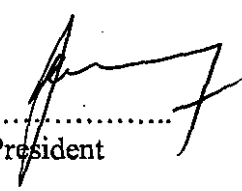
STATUTORY DECLARATION

I, John Stanway, President of Victorian Hospitals Industrial Association do solemnly and sincerely declare

- 1. That the attached information prescribed under 268 (3) and Regulations 102 (c) & 104 of the Workplace Relation Act are true and correct.

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

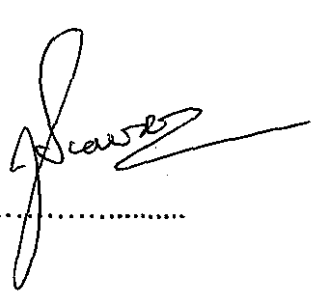
.....
 John Stanway – President



Declared at Clayton

On the 30th day of March 2004

Before me,



.....

Name

John Snowdon
 LLB (Tas) SOLICITOR
 Southern Health
 246 Clayton Road Clayton
 A natural person who is a current practitioner within
 the meaning of the Legal Practice Act 1996

In accordance with s268 of the Workplace Relations Act 1996, the Australian Industrial Registry is notified of the following information which was correct as at 20th March 2004.

Maintenance of Register of members [s268 1 (a)]

The Register of Members is being kept and maintained as required by s268(1) and (2).

List of Offices

The office of the Victorian Hospitals' Industrial Association is situated at Level 1/499 St Kilda Road Melbourne. 3004.

Also trading as HEALTH IR in NSW - Unit 4, 3 Wharf Road, Leichhardt 2040.

List of Office –holders [s268 (1) (c) as at

President

John Stanway
Director of Operation
Southern Health
PO Box 210
Cheltenham Vic 3192

Board Member

Mr Dennis Swift
Director of Finance
Bayside Health
P O Box 315
Prahran 3181

Deputy President

Mr John Krygger
Chief Executive Officer
Wimmera Health Care Group
Baille Street
Horsham Vic 3400

Board Member

John Richardson
Director of Human Resources
Austin & Repatriation
Medical Centre
Banksia Street
Heidelberg Vic 3081

Board Member

Gary Grey
Chief Executive Officer
Bairnsdale Regional Health Service
PO Box 474
Bairnsdale Vic 3875

Board Member

John Smith
Chief Executive Officer
West Wimmera Health Service
Medical Centre
Nhill Vic 3418

Board Member

Christopher England
Director of Human Resources
Bayside Health
PO Box 315
Prahran Vic 3181

Board Member

Jim Pasinas
Chief Executive Office
Banyule Community Health
Service
Catalina Street
West Heidelberg Vic 3081

Board Member

Merlyn Pritchard
Chief Executive Officer
Mt Alexander Hospital
PO Box 50
Castlemaine Vic 3450

Board Member

Chris Scott
Director of Corporate Services
South West Healthcare
PO Box 147
Camperdown Vic 3260

Board Member

Mr Steve Dowling
Director of Human Services
Melbourne Health
Flemington Road
Parkville 3052

Chief Executive Officer

Alexander Djoneff
Level 1/499 St Kilda Road
Melbourne 3004

Notice of Election [s268(1) (d)] Regulation 102(c)

Elections will take place, commencing in July and be completed before the Annual General Meeting.

Elections will be contested for:

Board Member (9)
President
Deputy President

VICTORIAN HOSPITALS' INDUSTRIAL ASSOCIATION

DECLARATION OF RESULTS – 2004 Board Election

Results of the election for the following offices conducted under the rules of the organisation:

Division 1 (4)

Candidates

RICHARDSON John

SWIFT Denis

DOWLING Stephen

As the number of nominations received did not exceed the number of offices to be filled, I declare the above named candidates elected.

Division 2 (2)

Candidates

KRYGGER John

GRAY Gary

As the number of nominations received did not exceed the number of offices to be filled, I declare the above named candidates elected.

Division 3 (2)

Candidates

SMITH John

PRITCHARD Merlyn

As the number of nominations received did not exceed the number of offices to be filled, I declare the above named candidates elected.

(signed)

RJ Smith
Returning Officer
27 January 2004.