

DECLARATION

I, TERRY NOLAN OF 25-27 ALBANY STREET, CROWS NEST NSW 2065, NATIONAL CHAIRMAN ELECTED BY MEMBERS OF THE BOARD OF THE AUSTRALIAN MEAT INDUSTRY COUNCIL

declare

1. That I am an officer authorized by the Australian Meat Industry Council pursuant to Regulation 147(e) of the Industrial Relations Act to file copies of records.
2. That the registers of members of the following Divisions have been kept and maintained as required by ss230(1)(a) and (2) during the immediately preceding calendar year of 2006.

Australian Meat Industry Council, New South Wales Division
Australian Meat Industry Council, Queensland Division
Australian Meat Industry Council, South Australia Division
Australian Meat Industry Council, Tasmanian Division
Australian Meat Industry Council, Victorian Division
Australian Meat Industry Council, Western Australian Division

3. That the register of members of the Divisions of the Council are kept by the National Office of the Australian Meat Industry Council.
4. That the National register of members of the Australian Meat Industry Council has been kept and maintained by the National Office as required by ss230(1)(a) and (2) during the immediately preceding calendar year of 2006.
5. That the National register of members of the Australian Meat Industry Council as maintained by the National Office as required by ss230(1)(a) and (2) had 2223 members listed as at 31 December 2006.

I make this declaration conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Sydney on this 21st day of March , 2007

T. W. Nolan.

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

OFFICES s230(1)(b)

1. BOARD	11
Name of Office - Member of Board	
2. OFFICE BEARERS – BOARD	
Name of Offices and Number	
National Chairman	1
National Deputy Chairman	2
National Secretary/Treasurer	1
3. NATIONAL INDUSTRY COUNCILS (6)	
Member of National Retail & General Industry Council	12
Member of Australian Processor Council	19
Member of National Export Lamb, Sheep & Goat Processor Council	12
Member of National Export Meatworks (Beef) Processor Council	15
Member of National Meat Processors Council	12
Member of National Smallgoods Council	12
4. OFFICE BEARERS NATIONAL INDUSTRY COUNCILS (4)	
Name of Office and Numbers	
Chairman - National Retail General Industry Council	1
Deputy Chairman - National Retail General Industry Council	1
Chairman - Australian Processor Council	1
Deputy Chairman – Australian Processor Council	1
Chairman – National Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman – National Export Lamb, Sheep & Goat Processor Council	1
Chairman - National Export Meatworks (Beef) Processor Council	1
Deputy Chairman - National Export Meatworks (Beef) Processor Council	1
Chairman - National Meat Processors Council	1
Deputy Chairman - National Meat Processors Council	1
Chairman - National Smallgoods Council	1
Deputy Chairman - National Smallgoods Council	1

I, TERRY NOLAN, of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Australian Meat Industry Council.

Declared at Sydney on this 21st day of March 2007

T. U. Nolan.

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

NEW SOUTH WALES DIVISION OFFICES

1. NEW SOUTH WALES INDUSTRY COUNCILS (4)

Member of New South Wales Division Retail General Industry Council	12
Member of New South Wales Division Export Lamb, Sheep & Goat Processor Council	5
Member of New South Wales Division Export Meatworks (Beef) Processor Council	12
Member of New South Wales Division Meat Processors Council	12

2. OFFICE BEARERS NEW SOUTH WALES DIVISION INDUSTRY COUNCILS (4)

Name of Office and Numbers

Chairman - New South Wales Division Retail General Industry Council	1
Deputy Chairman - New South Wales Division Retail General Industry Council	1
Chairman - New South Wales Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - New South Wales Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1
Chairman - New South Wales Division Meat Processors Council	1
Deputy Chairman - New South Wales Division Meat Processors Council	1

I, TERRY NOLAN, of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the New South Wales Division of the Australian Meat Industry Council.

Declared at Sydney on this 21st day March , 2007

T. U. Nolan.

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

QUEENSLAND DIVISION OFFICES

1. **QUEENSLAND DIVISION INDUSTRY COUNCILS (4)**

2. Member of Queensland Division Retail General Industry Council 12
Member of Queensland Division Export Lamb, Sheep & Goat Processor Council 5
Member of Queensland Division Export Meatworks (Beef) Processor Council 12
Member of Queensland Division Meat Processors Council 12

3. **OFFICE BEARERS - QUEENSLAND DIVISION INDUSTRY COUNCILS (4)**

Name of Office and Numbers

Chairman - Queensland Division Retail General Industry Council 1
Deputy Chairman - Queensland Division Retail General Industry Council 1

Chairman - Queensland Division Export Lamb, Sheep & Goat Processor Council 1
Deputy Chairman - Queensland Division Export Lamb, Sheep & Goat Processor Council 1

Chairman - Queensland Division Export Meatworks (Beef) Processor Council 1
Deputy Chairman - Queensland Division Export Meatworks (Beef) Processor Council 1

Chairman - Queensland Division Meat Processors Council 1
Deputy Chairman - Queensland Division Meat Processors Council 1

I, TERRY NOLAN, of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Queensland Division of the Australian Meat Industry Council.

Declared at Sydney on this 21st day of March 2007

T. W. Nolan

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

SOUTH AUSTRALIAN DIVISION OFFICES

1. SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)

Member of South Australian Division Retail General Industry Council	7
Member of South Australian Division Export Lamb, Sheep & Goat Processor Council	5
Member of South Australian Division Export Meatworks (Beef) Processor Council	5
Member of South Australian Division Meat Processors Council	5

2. OFFICE BEARERS - SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS

Name of Offices and Numbers

Chairman - South Australian Division Retail General Industry Council	1
Deputy Chairman - South Australian Division Retail General Industry Council	1
Chairman - South Australian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - South Australian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - South Australian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - South Australian Division Export Meatworks (Beef) Processor Council	1
Chairman - South Australian Division Meat Processors Council	1
Deputy Chairman - South Australian Division Meat Processors Council	1

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the South Australian Division of the Australian Meat Industry Council.

Declared at Sydney on this 21st day of March , 2007

T. U. Nolan.

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

TASMANIAN DIVISION OFFICES

1. DIVISIONAL INDUSTRY COUNCILS (4)

Member of Tasmanian Division Retail General Industry Council	7
Member of Tasmanian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Tasmanian Division Export Meatworks (Beef) Processor Council	5
Member of Tasmanian Division Meat Processors Council	5

2. OFFICE BEARERS - TASMANIAN DIVISIONAL INDUSTRY COUNCILS (4)

Name of Offices and Numbers

Chairman - Tasmanian Division Retail General Industry Council	1
Deputy Chairman - Tasmanian Division Retail General Council	1
Chairman - Tasmanian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - Tasmanian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Tasmanian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Tasmanian Division Export Meatworks Beef Processor Council	1
Chairman - Tasmanian Division Meat Processor Council	1
Deputy Chairman - Tasmanian Division Meat Processor Council	1

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Tasmanian Division of the Australian Meat Industry Council.

Declared at Sydney on this 21st day of March , 2007

T. W. Nolan.

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

VICTORIAN DIVISION OFFICES

1. VICTORIAN DIVISION INDUSTRY COUNCILS (4)

Member of Victorian Division Retail General Industry Council	12
Member of Victorian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Victorian Division Export Meatworks (Beef) Processor Council	12
Member of Victorian Division Meat Processors Council	12

2. OFFICE BEARERS VICTORIAN DIVISION INDUSTRY COUNCILS (4)

Name of Office and Numbers

Chairman - Victorian Division Retail General Industry Council	1
Deputy Chairman - Victorian Division Retail General Industry Council	1
Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Victorian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Victorian Division Export Meatworks (Beef) Processor Council	1
Chairman - Victorian Division Meat Processors Council	1
Deputy Chairman - Victorian Division Meat Processors Council	1

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Victorian Division of the Australian Meat Industry Council.

Declared at Sydney on this *21st* day of *March* , 2007

T. W. Nolan.

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

WESTERN AUSTRALIAN DIVISION OFFICES

1. WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)

Member of Western Australian Division Retail General Industry Council	7
Member of Western Australian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Western Australian Division Export Meatworks (Beef) Processor Council	5
Member of Western Australian Division Meat Processors Council	5

2. OFFICE BEARERS - WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS

Name of Offices and Numbers

Chairman - Western Australian Division Retail General Industry Council	1
Deputy Chairman - Western Australian Division Retail General Industry Council	1
Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Western Australian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Western Australian Division Export Meatworks (Beef) Processor Council	1
Chairman - Western Australian Division Meat Processors Council	1
Deputy Chairman - Western Australian Division Meat Processors Council	1

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the state of New South Wales, hereby certify that the foregoing is a correct list of the offices in the Western Australian Division of the Australian Meat Industry Council.

Declared at Sydney on this 21st day of March , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

Board 2005-2007

Chairman Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570	Domestic Meatworks/Wholesaler Operator
Deputy Chairman Michael F Beaumont	Ballarat Meat Company PO Box 40 MINERS REST VIC 3352	Retailer
Deputy Chairman Vacant position		
Secretary/Treasurer Peter N Hummerston	Hummerston's Gourmet Meat 225 Burns Bay Road LANE COVE WEST NSW 2066	Retailer
Councilors		
Grant R Edmonds	Burrangong Meat Processors PO Box 63 YOUNG NSW 2594	Domestic Meatworks/Wholesaler Operator
Roger J Fletcher	Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830	Export Meatworks Operator
Raymond J Kelso	PO Box 5677 MANLY QLD 4179	Retailer
Ian P Kennedy	Kilcoy Pastoral Company PO Box 84 KILCOY QLD 4515	Export Meatworks Operator
Les Knebl	MQF Pty Ltd Locked Bag 164 GREENACRE NSW 2190	Smallgoods Manufacturer
Kerry Melrose	Tinpit Pty Ltd 1 St Ives Court KARANA DOWNS QLD 4305	Retailer
Andrew M J Ridder	Ridders Fresh PO Box 1096 CLAYTON SOUTH VIC 3168	Smallgoods Manufacturer
Allan W Teys	Teys Bros Holdings Pty Ltd PO Box 15 BEENLEIGH QLD 4207	Export Meatworks Operator

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Board of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this 21st day of March , 2007

T. W. Nolan

Deponent

Australian Meat Industry Council

National Retail and General Industry Council
2005-2007

Occupation of all Council Members - Retailer

Chairman Kerry Melrose	Tinpit Pty Ltd 1 St Ives Court KARANA DOWNS QLD 4305
Deputy Chairman Brendon R Watts	Brendon's Quality Meats P/L 56 Jackson Court DONCASTER EAST VIC 3109
Councilors	
Michael F Beaumont	Ballarat Meat Company PO Box 40 MINERS REST VIC 3352
Thomas S Beuke	Black Forest Smallgoods 55 Invermay Road LAUNCESTON TAS 7250
Peter G Bouchier	Peter G Bouchier Pty Ltd 551 Malvern Road TOORAK VIC 3142
Craig E B Cook	Prime Quality Meats Pty Ltd PO Box 904 NARRABEEN NSW 2010
Vincezo Garreffa	Mondo Di Carne Pty Ltd T/A Mondo Butchers 824 Beaufort Street INGLEWOOD WA 6052
Peter N Hummerston	Hummerston's Gourmet Meat 225 Burns Bay Road LANE COVE WEST NSW 2066
Raymond J Kelso	PO Box 5677 MANLY QLD 4179
Michael Salm	Salm & Sons Pty Ltd 1282 Old Cleveland Road CARINDALE QLD 4152
Ronald J Stapleton	Panteil Pty Ltd T/A Stapleton's Quality Meat (Gynea) 71 Gynea Bay Road GYMEA NSW 2227
Lynette O Zammit	Windsor Meat Store 61-63 Duthy Street MALVERN SA 5061

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Retail Meat and General Industry Council of the Australian Meat Industry Council 21 March 2007.

Dated at Sydney on this *21st* day of *March* , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

National Smallgoods Council

2005-2007

Occupation of all Council Members - Smallgoods Operators

Chairman Andrew M J Ridder	Ridders Fresh PO Box 1096 CLAYTON SOUTH VIC 3168
Deputy Chairman Franz P Knoll	Knoll Consultants & Inv P/L T/A Barossa Fine Foods 7 Ridgeway Road ELIZABETH WEST SA 5113
Councilors	
Thomas S Beuke	Black Forest Smallgoods 55 Invermay Road LAUNCESTON TAS 7250
Paul A Di Lollo	<i>Hunsa Smallgoods</i> 28-30 Hampton Street MANDURAH WA 6210
Edwin Gerns	Gerns Continental Smallgoods Pty/Ltd 39 Buhot Street GEEBUNG QLD 4034
Oliver A Halliwell	<i>K R Castlemaine Foods Pty Ltd</i> PO Box 184 CASTLEMAINE VIC 3480

Six vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Smallgoods Council of the Australian Meat Industry Council as at 21 March 2006.

Declared at Sydney on this 21st day of March, 2007

T. W. Nolan

Deponent

Australian Meat Industry Council

Australian Processor Council

2005-2007

Chairman Allan W Teys	Teys Bros Holdings Pty Ltd PO Box 15 BEENLEIGH QLD 4207	Export Meatworks Operator
Deputy Chairman Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570	Domestic Meatworks/Wholesaler Operator
Councillors		
Colin R Benbow	Midfield Meat International Pty Ltd PO Box 412 WARRNAMBOOL VIC 3280	Export Meatworks Operator
Gary F Burridge	Northern Co-operative Meat Co Ltd PO Box 379 CASINO NSW 2470	Export Meatworks Operator
Greg R Carey	Ballyhich Pty Ltd T/A Carey Bros 39 Locke Street WARWICK QLD 4370	Domestic Meatworks/Wholesaler Operator
Dennis M Carl	Riverina (Aust) Pty Ltd 4 Chifley Way PENRITH NSW 2750	Export Meatworks Operator
Grant R Edmonds	Burrangong Meat Processors PO Box 63 YOUNG NSW 2594	Domestic Meatworks/Wholesaler Operator
Roger J Fletcher	Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830	Export Meatworks Operator
Gary F Hardwick	G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444	Domestic Meatworks/Wholesaler Operator
Lachlan B Hart	Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012	Export Meatworks Operator
Jon V Hayes	Norvic Food Processing P/L PO Box 637 WODONGA VIC 3690	Export Meatworks Operator
Francis O Herd	M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215	Domestic Meatworks/Wholesaler Operator
Brian James	T & R (Murray Bridge) Pty Ltd PO Box 496 MURRAY BRIDGE SA 5253	Export Meatworks Operator
Ian P Kennedy	Kilcoy Pastoral Company PO Box 84 KILCOY QLD 4515	Export Meatworks Operator
David A Larkin	PO Box 254 NORTHCOTE VIC 3070	Export Meatworks Operator
Mark F Panizza	Dardanup Butchering Company PO Box 277 BUNBURY WA 6230	Domestic Meatworks/Wholesaler Operator
James H Ralph	Ralphs Meat Company 15 Moorakyne Avenue MALVERN VIC 3144	Export Meatworks Operator

Bradley T Thomason	D'Orsogna Limited PO Box 2005 PALMYRA DC WA 6961	Smallgoods Manufacturer
Robert B Wedd	Normanville Meatworks P/L PO Box 294 YANKALILLA SA 5203	Domestic Meatworks/Wholesaler Operator

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Australian Processor Council of the Australian Meat Industry Council as at 21 March 2006.

Declared at Sydney on this *21st* day of *March* , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

National Export Lamb, Sheep & Goat Processor Council 2005-2007

Occupation of all Council Members - Export Meatworks Operators

Chairman Roger J Fletcher	Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830
Deputy Chairman Francis N Newton	Southern Meats Pty Ltd PO Box 244 GOULBURN NSW 2580
Councilors	
James T Barclay	CRF (Colac Otway) PO Box 583 COLAC VIC 3250
Robert Black	Samex Australian Meat Co P/L GPO Box 1425 ADELAIDE SA 5001
Neil Duncan	Western Exporters Pty Ltd PO Box 646 CHARLEVILLE QLD 4470
Desmond R Griffiths	WAMMCO International PO Box 4059 VICTORIA PARK WA 6979
Jon V Hayes	Norvic Food Processing P/L PO Box 637 WODONGA VIC 3690
Graeme J Jackson	JSA Jackson & Son Pty Ltd PO Box 101 ARMIDALE NSW 2350
Brian James	T & R (Murray Bridge) Pty Ltd PO Box 496 MURRAY BRIDGE SA 5253
Paul Jones	Geraldton Meat Exports P/L PO Box 2094 GERALDTON WA 6531
William P Luttick	Luttick Australia Pty Ltd 101/602 Whitehorse Road MITCHAM VIC 3132
Gary F Marriott	Overland Meat Exports 151A Hutt Street ADELAIDE SA 5000

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this 21st day of March , 2007

T. W. Nolan

Deponent

Australian Meat Industry Council
National Export Meatworks (Beef) Processor Council
2006-2007

Occupation of all Council Members - Export Meatworks Operators

Chairman Gary F Burridge	Northern Co-operative Meat Co Ltd PO Box 379 CASINO NSW 2470
Deputy Chairman James H Ralph	Ralphs Meat Company 15 Moorakynne Avenue MALVERN VIC 3144
Councilors	
Colin R Benbow	Midfield Meat International Pty Ltd PO Box 412 WARRNAMBOOL VIC 3280
Gilbert Cabral	Tasman Group Services Pty Ltd PO Box 36 ALTONA NORTH VIC 3025
Dennis M Carl	Riverina (Aust) Pty Ltd 4 Chifley Way PENRITH NSW 2750
Peter H Greenham	H W Greenham & Sons P/L (Tasmania) PO Box 1118 SOUTH MELBOURNE 3205
Lachlan B Hart	Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012
John Keir	Australia Meat Holdings Pty Ltd PO Box 139 BOOVAL QLD 4304
Stephen J Kelly	Nippon Meat Packers Aust P/L PO Box 6282 NORTH SYDNEY NSW 2060
Ian P Kennedy	Kilcoy Pastoral Company PO Box 84 KILCOY QLD 4515
John D Kilmartin	Monbeef Pty Ltd PO Box 3169 MANUKA ACT 2603
David A Larkin	PO Box 254 NORTHCOTE VIC 3070
Michael J McQuade	Elders International 27 Currie Street ADELAIDE SA 5600
William U A Rigg	W A Meat Exports Pty Ltd PO Box 808 FREMANTLE WA 6959
Allan W Teys	Teys Bros Holdings Pty Ltd PO Box 15 BEENLEIGH QLD 4207

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Export Meatworks (Beef) Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this 21st day of March , 2007

T. U. Nolan

Deponent

Australian Meat Industry Council

National Meat Processors Council

2005-2007

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Terrence W Nolan	Nolan Meats Pty Ltd PO Box 389 GYMPIE QLD 4570
Deputy Chairman Robert L Radford	R Radford & Son Pty Ltd PO Box 825 WARRAGUL VIC 3820
Councilors	
John D Allen	Don Allen & Co Abattoir PO Box 709 STANTHORPE QLD 4380
John R Burnett	Kurri Meats PO Box 120 KURRI KURRI NSW 2327
Greg R Carey	Ballyhich Pty Ltd T/A Carey Bros 39 Locke Street WARWICK QLD 4370
Grant R Edmonds	Burrangong Meat Processors PO Box 63 YOUNG NSW 2594
Gary F Hardwick	G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444
Francis O Herd	M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215
Mark F Panizza	Dardanup Butchering Company PO Box 277 BUNBURY WA 6230
Robert Robinson	Haven Lamb Wholesale P/L 6 Commercial Street MARLESTON SA 5033
Robert B Wedd	Normanville Meatworks P/L PO Box 294 YANKALILLA SA 5203

1 Vacant position

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the National Meat Processors Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this 21st day of March , 2007

Before me

T. W. Nolan

Deponent

Australian Meat Industry Council
New South Wales Retail and General Industry Council
2005 -2007

Occupation of all Council Members - Meat Retailers

Chairman Ronald J Stapleton	Panteil Pty Ltd T/A Stapleton's Quality Meat (Gynea) 71 Gynea Bay Road GYMEA NSW 2227
Deputy Chairman Craig E B Cook	Prime Quality Meats Pty Ltd PO Box 904 NARRABEEN NSW 2010
Councilors	
Barry J Ashton	<i>BDA Lindsays Pty Ltd</i> 2 Yerriabah Place CASTLE HILL NSW 2154
Robert L Constable	Robert's Meats 56 Willcox Avenue SINGLETON NSW 2330
Kevin J Green	Dronode Pty Ltd T/A Albion Park Village Meats Shop 7 Albion Park Village S/C ALBION PARK NSW 2527
Russell Greenwood	Russell's Prime Quality Meats 6 Carten Close COFFS HARBOUR NSW 2450
Peter N Hummerston	Hummerston's Gourmet Meat 225 Burns Bay Road LANE COVE WEST NSW 2066
Robert L Kay	Saratoga Quality Meats Shop 6 Village Road SARATOGA NSW 2251
Michael G Knight	Knights Meats Wholesale P/L T/A Knights Meats 187 Fitzmaurice Street WAGGA WAGGA NSW 2650
Neil Roberts	Neil Roberts Pty Ltd Mrs Beetson's Jewellstown Shop 23 Jewellstown Plaza Natba Road JEWELLS NSW 2280
Terrance J Wright	Clovale Pty Ltd 32 Clovelly Road RANDWICK NSW 2031

1 Vacant position

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Retail and General Industry Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this 21st day of March , 2007

T. L. Nolan.

Deponent

Australian Meat Industry Council

New South Wales Export Lamb, Sheep & Goat Processor Council 2005-2007

Occupation of all Council Members - Export Meatworks Operators

Chairman Roger J Fletcher	Fletcher International Exports Pty Ltd Locked Bag 10 DUBBO NSW 2830
Deputy Chairman Francis N Newton	Southern Meats Pty Ltd PO Box 244 GOULBURN NSW 2580
Councilors	
Graeme J Jackson	JSA Jackson & Son Pty Ltd PO Box 101 ARMIDALE NSW 2350

2 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

New South Wales Export Meatworks (Beef) Processor Council 2005-2007

Occupation of all Council Members - Export Meatworks Operators

Chairman Gary F Burridge	Northern Co-operative Meat Company Ltd PO Box 379 CASINO NSW 2470
Deputy Chairman Dennis Carl	Riverina (Aust) Pty Ltd 4 Chifley Way PENRITH NSW 2750
Councilors	
Stephen Kelly	Nippon Meat Packers Aust Pty Ltd Level 10, 76 Berry Street NORTH SYDNEY NSW 2060
John D Kilmartin	Monbeef Pty Ltd PO Box 3169 MANUKA ACT 2603
Richard L Lower	Cargill Beef Australia 51 Raven Street KOORAGANG ISLAND NSW 2304
Brett A McDonald	Homebush Export Meat Co Pty Ltd PO Box 467 SYDNEY MARKETS NSW 2129

6 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Export Meatworks (Beef) Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this 21st day of March , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

New South Wales Meat Processors Council

2005-2007

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Grant Edmonds	Burrangong Meat Processors PO Box 63 YOUNG NSW 2594
Deputy Chairman John Burnett	Kurri Meats PO Box 120 KURRI KURRI NSW 2327

10 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Meat Processors Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council
Queensland Retail and General Industry Council
2005-2007

Occupation of all Council Members – Meat Retailers

Chairman Kerry Melrose	Tinpit Pty Ltd 1 St Ives Court KARANA DOWNS QLD 4305
Deputy Chairman Michael Salm	Salm & Sons Pty Ltd 1282 Old Cleveland Road CARINDALE QLD 4152
Councilors	
Peter Boodle	Peter Boodles Quality Meats PO Box 3294 NORTH ROCKHAMPTON QLD 4701
Scott Glasser	Millmerman Meat Holdings Pty Ltd "Goondimerrri" GOONDIWINDIE QLD 4390
Raymond J Kelso	PO Box 5677 MANLY QLD 4179
Dominick Melrose	46 Hawkes Avenue ARANA HILLS QLD 4054
Robert Retallick	Tender Choice (Qld) Pty Ltd 3 Rea Court COLLINGWOOD PARK 4301
Allan Rowan	Lesnie's Pty Ltd PO Box 38 BULIMBA QLD 4171
Trevor C Saville	Meat By Savilles Pty Ltd 25 Millennium Circuit GAVEN QLD 4211
Alastair Stevenson	Asian Pacific Exports Pty Ltd PO Box 355 MORNINGSIDE QLD 4170
Craig Williams	Australian Wholesales Meats P/L PO Box 2342 MANSFIELD QLD 4122
John A Yeo	Nystrom Pty Ltd T/A Westridge Meats Shop 7 Westridge S/Centre 300 West Street TOOWOOMBA QLD 4350

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Queensland Retail General Industry Council of the Australian Meat Industry Council at 21 March 2007.

Declared at Sydney on this 21st day of March , 2007

T. J. Nolan

Deponent

Australian Meat Industry Council

Queensland Export Lamb, Sheep & Goat Processor Council 2005-2007

Occupation of all Council Members - Export Meatworks Operators

Chairman Neil Duncan	Western Exporters Pty Ltd PO Box 646 CHARLEVILLE QLD 4470
--------------------------------	---

4 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Queensland Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on the *21st* day of *March*, 2007

T. W. Nolan.

Deponent

Australian Meat Industry Council

Queensland Export Meatworks (Beef) Processor Council 2005-2007

Occupation of all Council Members - Export Meatworks Operators

Chairman Lachlan B Hart	Stockyard Pty Ltd PO Box 1170 TOOMBUL QLD 4012
Deputy Chairman Allan W Teys	Teys Bros Holdings Pty Ltd PO Box 15 BEENLEIGH QLD 4207
Councillors	
David M Foote	Australian Country Choice PO Box 478 MORNINGSIDE QLD 4170
John Keir	Australia Meat Holdings Pty Ltd PO Box 139 BOOVAL QLD 4304
Ian P Kennedy	Kilcoy Pastoral Company PO Box 84 KILCOY QLD 4515
Trevor B Mickelborough	Oakey Abattoir PO Box 156 OAKEY QLD 4401
Leo F Pugh	IMT Processing Pty Ltd PO Box 163 CANNON HILL QLD 4170

5 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the New South Wales Export Meatworks (Beef) Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

South Australian Retail & General Industry Council 2005-2007

Occupation of all Council Members - Meat Retailers

Chairman Lynette O Zammitt	Windsor Meat Store 61-63 Duthy Street MALVERN SA 5061
Deputy Chairman Bronte K Illsley	Oak Meat Service 23 Mount Barker Road STILRLING SA 5152
Councilors	
Phaedon Angelo	Findon Meat Markets Pty Ltd T/A Speciality Foods 8A West Thebarton Road THEBARTON SA 5031
Peter J Holden	Richard Gunner Fine Meats Pty Ltd 94 Rundle Street KENT TOWN SA 5067
Giovanni F Marino	Marino Meat & Food Store P/L 52 Gouger Street ADELAIDE SA 5000
Jackie Robinson	Haven Lamb Wholesale P/L 6 Commercial Street MARLESTON SA 5033
Kevin Silvester	K W & V M Silvester T/A Sir Loin Butchers PO Box 733 NARACOORTA SA 5271

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Retail & General Industry Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this 21st day of March , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

South Australian Export Lamb, Sheep & Goat Processor Council 2005-2007

Occupation of all Council Members - Export Meatworks Operators

Chairman Robert Black	Samex Australian Meat Co P/L GPO Box 1425 ADELAIDE SA 5001
Deputy Chairman Brian James	T & R (Murray Bridge) Pty Ltd PO Box 496 MURRAY BRIDGE SA 5253
Councillors	
Gary F Marriott	Overland Meat Exports 128 Gilbert Street ADELAIDE SA 5000

2 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. W. Nolan.

Deponent

Australian Meat Industry Council

South Australian Export Meatworks (Beef) Processor Council 2005-2007

Occupation of all Council Members - Export Meatworks Operators

Chairman Michael J McQuade	Elders International 27 Currie Street ADELAIDE SA 5600
Deputy Chairman Paul G Day	Teys Bros (Naracoorte) Pty Ltd PO Box 15 BEENLEIGH QLD 4207
Councilors	
Brett A McDonald	Homebush Export Meat Co P/L Tenarra Abattoir NT PO Box 467 SYDNEY MARKETS NSW 2129

2 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Export Meatworks (Beef) Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this 21st day of March , 2007

T. W. Nolan.

Deponent

Australian Meat Industry Council

South Australian Meat Processors Council

2005-2007

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Robert B Wedd	Normanville Meatworks P/L PO Box 294 YANKALILLA SA 5203
Deputy Chairman Robert Robinson	Haven Lamb Wholesale P/L 6 Commercial Street MARLESTON SA 5033

3 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the South Australia Meat Processors Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. W. Nolan.

Deponent

Australian Meat Industry Council

Tasmanian Retail & General Industry Council 2005-2007

Occupation of all Council Members - Meat Retailers

Chairman Thomas Beuke	Black Forest Smallgoods 55 Invermay Road LAUNCESTON TAS 72510
Deputy Chairman Phil Groves	The Sausage Shop 69 Main Road PERTH TAS 7300
Councillors	
Christine Bessell	Wayside Butchery 349 Westbury Road PROSPECT VALE TAS 7250
Lea Coates	Forth Butchery 666 Main Road FORTH TAS 7310
Katrina Mundy	Meat & More GPO Box 718 HOBART TAS 7000
Shane Mundy	Hill Street Gourmet Meats 125 Hill Street HOBART TAS 7000
Marcus Vermey	Vermey's Quality Meats 180 Sandy Bay Road SANDY BAY TAS 7005

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Retail & General Industry Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. W. Nolan.

Deponent

Australian Meat Industry Council

Tasmanian Export Lamb, Sheep & Goat Processor Council 2005-2007

Occupation of all Council Members – Export Meatworks Operators

5 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March 2006.

Declared at Sydney on this *21st* day of *March* , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

Tasmanian Export Meatworks (Beef) Processor Council 2005-2007

Occupation of all Council Members – Export Meatworks Operators

Chairman Gilbert Cabral	Tasman Group Services Pty Ltd PO Box 36 ALTONA NORTH VIC 3025
Deputy Chairman Peter H Greenham	Greenham Tasmania Pty Ltd PO Box 1118 SOUTH MELBOURNE 3205

3 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Export Meatworks (Beef) Processor Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. W. Nolan.

Deponent

Australian Meat Industry Council

Tasmanian Meat Processors Council
2005-2007

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

5 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Tasmanian Meat Processors Council of the Australian Meat Industry Council as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

Victorian Retail & General Industry Council 2005-2007

Occupation of all Council Members - Meat Retailers

Chairman Brendon R Watts	Brendon's Quality Meats P/L 56 Jackson Court DONCASTER EAST VIC 3109
Deputy Chairman Frank Russo	Sammy Russo Meat Supplies Pty Ltd T/A Rainbow Meats PO Box 142 CHIRMSIDE PARK VIC 3116
Councilors	
Michael F Beaumont	Ballarat Meat Company PO Box 40 MINERS REST VIC 3352
Peter G Bouchier	Peter G Bouchier Pty Ltd 551 Malvern Road TOORAK VIC 3142
Rocky Di Salvatore	DiSalvatore Nominees Pty Ltd Shop 1 12 Victoria Street COBURG VIC 3058
Michael Frederick	Morrison Street Butchery 9 Morrison Street WODONGA VIC 3690
Gregory J Goss	G & J Goss Pty Ltd T/A Greg's Family Gourmet Butchers 17 Bruce Street RYE VIC 3941
Gregory Kelly	Greg Kelly Quality Meats Shop 46 Brandon Park S/C MULGRAVE VIC 3170
Edward Kowalski	Eddie the Butcher Pty Ltd 29 Mason Street NEWPORT VIC 3015
Bartolomeo Morano	Berts Steakhouse 99 Anderson Road FAWKNER VIC 3059

2 Vacant positions

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Retail and General Industry Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this 21st day of March , 2007

T. U. Nolan

Deponent

Australian Meat Industry Council

Victorian Export Lamb, Sheep & Goat Processor Council 2005-2007

Occupation of all Council Members – Export Meatworks Operators

Chairman William P Luttick	Luttick Australia Pty Ltd 101/602 Whitehorse Road MITCHAM VIC 3132
Deputy Chairman Jon V Hayes	Norvic Food Processing P/L PO Box 637 WODONGA VIC 3690
Councilors	
James T Barclay	CRF (Colac Otway) 1 Tristania Drive COLAC VIC 3250

2 Vacant position

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

Victorian Export Meatworks (Beef) Processor Council 2005-2007

Occupation of all Council Members – Export Meatworks Operators

Chairman James H Ralph	Ralps Meat Company 186 Buckhurst Street SOUTH MELBOURNE 3205
Deputy Chairman David A Larkin	PO Box 254 NORTHCOTE VIC 3070
Councilors	
Colin R Benbow	Midfield Meat International Pty Ltd PO Box 412 WARRNAMBOOL VIC 3280
Tage Brorsen	Tabro Meat Pty Ltd 2140 Korumburra Wonthaggi Road LANCE CREEK VIC 3995
Gilbert Cabral	Tasman Group Services Pty Ltd PO Box 36 ALTONA NORTH VIC 3025
Peter H Greenham	H W Greenham & Sons P/L PO Box 1118 SOUTH MELBOURNE 3205
Greig H Keily	G H Keily Meat Exporters Pty Ltd Suit 1, 50 Assembly Drive TULLAMARINE VIC 3043
Matthew J O'Connor	G & K O'Connor Pty Ltd PO Box 140 PAKENHAM VIC 3810
Simon Quilty	Q-Exports International P/L PO Box 1017 WANGARATTA VIC 3677
Ben Siegal	GBP Exports Pty Ltd PO Box 5 POOWONG VIC 3988
Brett A Slade	Oasis Exports Pty Ltd PO Box 3157 DONCASTER EAST VIC 3109
Martin Wieselmann	Westmeats Pty Ltd 7-9 Cahill Street DANDENONG VIC 3175

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Export Meatworks (Beef) Processor Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this 21st day of March , 2007

T. U. Nolan.

Deponent

Australian Meat Industry Council

Victorian Meat Processors Council

2005-2007

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

Chairman Robert L Radford	R Radford & Son Pty Ltd PO Box 825 WARRAGUL VIC 3820
Deputy Chairman Gary F Hardwick	G F & V C Hardwick Pty Ltd PO Box 237 KYNETON VIC 3444
Councillors	
Francis O Herd	M C Herd Pty Ltd PO Box 33 NORTH GEELONG VIC 3215
Andrew C Ralph	Wagstaff Cranbourne Pty Ltd PO Box 110 CRANBOURNE VIC 3977
Leonard Suszko	Pacific Meat Packers Pty Ltd PO Box 236 THOMASTOWN VIC 3074

7 Vacant positions

I, TERRY NOLAN, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the Victoria Meat Processors Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this 21st day of March , 2007

T. W. Nolan.

Deponent

Australian Meat Industry Council

West Australian Retail and General Industry Council 2005-2007

Occupation of all Council Members - Meat Retailers

Chairman Vince Gareffa	Mondo Di Carne Pty Ltd T/A Mondo Butchers 824 Beaufort Street INGLEWOOD WA 6052
Deputy Chairman Gregory Maconachie	Petina Holdings Pty Ltd Gregory's Meat & Poultry 11 Amaroo Place DUNCRAIG WA 6023
Councillors	
Colin E Cornford	Dardanup Butchering Co PO Box 277 BUNBURY WA 6231
David J Ebsary	Menu Master Meats Shop 18, Forrest Lakes S/C Cnr Murdoch & Forrest Lakes Drives THORNIE WA 6108
Paul McLoughlin	P J McLoughlin Your Quality Butcher 5 Pennant Place WOODVALE WA 6026
Jo Scarfo	Scarfo's Meating Place 224 Leach Highway MELVILLE WA 6156
Edward S Weir	Weirs Butchers Shop 31, 88 Broadway NEDLANDS WA 6009

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the West Australian Retail and General Industry Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this 21st day of March 2007

T. W. Nolan.

Deponent

Australian Meat Industry Council

West Australian Export Lamb, Sheep & Goat Processor Council 2003-2005

Occupation of all Council Members – Export Meatworks Operators

Chairman Desmond R Griffiths	WAMMCO International PO Box 4059 VICTORIA PARK WA 6979
Deputy Chairman Donald J Clements	Geraldton Meat Exports P/L PO Box 2094 GARALDTON WA 6531
Councillors	
Melissa Fletcher-Toovey	Fletcher International WA PO Box 680 ALBANY WA 6331

2 Vacant position

I, TERRY NOLAN, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the West Australian Export Lamb, Sheep & Goat Processor Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this 21ST day of March, 2007

T. U. Nolan

Deponent

Australian Meat Industry Council

West Australian Meat Processors Council

2003-2005

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

Chairman Mark F Panizza	Dardanup Butchering Company PO Box 277 BUNBURY WA 6231
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4 Vacant positions

I, TERRY NOLAN, of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of office bearers of the West Australian Meat Processors Council of the Australian Meat Industry Council as at 21 March, 2007.

Declared at Sydney on this *21st* day of *March* , 2007

Before me

T. W. Nolan.

Deponent

Annexure "A"

Statement of changes in identities of Holders of Offices in the Australian Meat Industry Council.

NEW

VICE

National Industry Councils

National Retail Meat & General Industry Council

Katrina Mundy
Meat & More
GPO Box 718
HOBART TAS 7000

Thomas S Beuke
Black Forest Smallgoods
55 Invermay Road
LAUNCESTON TAS 7250

National Smallgoods Council

Les Knebl
MQF Pty Ltd
Locked Bag 164
GREENACRE NSW 2190

Vacant position

NSW Industry Councils

NSW Retail & General Industry Council

Peter J Rea
Rea's Family Butchery
42 Burns Bay Road
LANE COVE NSW 2066

Vacant position

Queensland Industry Councils

Queensland Retail & General Industry Council

Colin Humrich
Wide Bay Ham & Bacon
PO Box 447
MARYBOROUGH QLD 4650

Peter Boodle
Peter Boodles Quality Meats
PO Box 3294
NORTH ROCKHAMPTON QLD 4701

Tasmanian Industry Councils

Tasmanian Retail & General Industry Council

Chairman

Katrina Mundy
Meat & More
GPO Box 718
HOBART TAS 7000

Thomas S Beuke
Black Forest Smallgoods
55 Invermay Road
LAUNCESTON TAS 7250

Deputy Chairman

Vacant position

Phil Groves
The Sausage Shop
69 Main Road
PERTH TAS 7300

NEW

VICE

Vacant position

Christine Bessell
Wayside Butchery
349 Westbury Road
PROSPECT VALE TAS 7250

Vacant position

Lea Coates
Forth Butchery
666 Main Road
FORTH TAS 7310

Vacant position

Katrina Mundy
Meat & More
GPO Box 718
HOBART TAS 7000

Vacant position

Shane Mundy
Hill Street Gourmet Meats
125 Hill Street
HOBART TAS 7000

Vacant position

Marcus Vermey
Vermey's Quality Meats
180 Sandy Bay Road
SANDY BAY TAS 7005

West Australian Industry Councils

West Australian Export Lamb, Sheep & Goat Processor Council

Vacant position

Melissa Fletcher-Toovey
Fletcher International WA
PO Box 680
ALBANY WA 6331

West Australian Export Meatworks (Beef) Processor Council

Chairman

Garry H Minton
E G Green & Sons Pty Ltd
PO Box 492
HARVEY WA 6220

Chairman

William U A Rigg
W A Meat Exports Pty Ltd
PO Box 808
FREMANTLE WA 6959

Deputy Chairman

William U A Rigg
W A Meat Exports Pty Ltd
PO Box 808
FREMANTLE WA 6959

Vacant position

West Australian Meat Processors Council

Deputy Chairman

Gregory M Walsh
V & V Walsh
PO Box 1713
BUNBURY WA 6231

Vacant position

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of Changes in identities of Offices in the Australian Meat Industry Council, National and Divisional Industry Councils as at 21 March 2007.

Declared at Sydney on this *21st* day of *March* , 2007

T. W. Nolan.

Deponent

DECLARATION

I, TERRY NOLAN OF 25-27 ALBANY STREET CROWS NEST NSW 2065 NATIONAL CHAIRMAN ELECTED BY MEMBERS OF THE BOARD OF THE AUSTRALIAN MEAT INDUSTRY COUNCIL.

declare

That in accordance with the constitution of the Australian Meat Industry Council, pursuant to sub regulation 147(e) the following elections will be held during the year 2007:

1. BOARD	11
Name of Office - Member of National Management Committee	
2. OFFICE BEARERS - BOARD	
Name of Offices and Number	
National Chairman	1
National Deputy Chairman	2
National Secretary/Treasurer	1
3. NATIONAL INDUSTRY COUNCILS (6)	
Member of National Retail & General Industry Council	12
Member of Australian Processor Council	19
Member of National Export Lamb, Sheep & Goat Processor Council	12
Member of National Export Meatworks (Beef) Processor Council	15
Member of National Meat Processors Council	12
Member of National Smallgoods Council	12
4. OFFICE BEARERS NATIONAL INDUSTRY COUNCILS (6)	
Name of Office and Numbers	
Chairman - National Retail & General Industry Council	1
Deputy Chairman - National Retail & General Industry Council	1
Chairman - Australian Processor Council	1
Deputy Chairman - Australian Processor Council	1
Chairman - National Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - National Export Lamb, Sheep & Goat Processor Council	1
Chairman - National Export Meatworks (Beef) Processor Council	1
Deputy Chairman - National Export Meatworks (Beef) Processor Council	1
Chairman - National Meat Processors Council	1
Deputy Chairman - National Meat Processors Council	1
Chairman - National Smallgoods Council	1
Deputy Chairman - National Smallgoods Council	1
5. NEW SOUTH WALES INDUSTRY COUNCILS (4)	
Member of New South Wales Division Retail & General Industry Council	12
Member of New South Wales Division Export, Lamb, Sheep & Goat Processor Council	5
Member of New South Wales Division Export Meatworks (Beef) Processor Council	12
Member of New South Wales Division Domestic Meat Processors Council	12
6. OFFICE BEARERS NEW SOUTH WALES DIVISION INDUSTRY COUNCILS (4)	
Name of Office and Numbers	
Chairman - New South Wales Division Retail & General Industry Council	1
Deputy Chairman - New South Wales Division Retail & General Industry Council	1
Chairman - New South Wales Division Export, Lamb, Sheep & Goat Processor Council	1

	Deputy Chairman – New South Wales Division Export, Lamb, Sheep & Goat Processor Council	1
	Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1
	Deputy Chairman - New South Wales Division Export Meatworks (Beef) Processor Council	1
	Chairman - New South Wales Division Meat Processors Council	1
	Deputy Chairman - New South Wales Division Meat Processors Council	1
7.	QUEENSLAND INDUSTRY COUNCILS (4)	
	Member of Queensland Division Retail & General Industry Council	12
	Member of Queensland Division Export, Lamb, Sheep & Goat Processor Council	5
	Member of Queensland Division Export Meatworks (Beef) Processor Council	12
	Member of Queensland Division Meat Processors Council	12
8.	OFFICE BEARERS QUEENSLAND DIVISION INDUSTRY COUNCILS (4)	
	Name of Office and Numbers	
	Chairman - Queensland Division Retail & General Industry Council	1
	Deputy Chairman - Queensland Division Retail & General Industry Council	1
	Chairman - Queensland Division Export Lamb, Sheep & Goat Processor Council	1
	Deputy Chairman - Queensland Division Export Lamb, Sheep & Goat Processor Council	1
	Chairman - Queensland Division Export Meatworks (Beef) Processor Council	1
	Deputy Chairman - Queensland Division Export Meatworks (Beef) Processor Council	1
	Chairman - Queensland Division Meat Processors Council	1
	Deputy Chairman - Queensland Division Meat Processors Council	1
9.	SOUTH AUSTRALIAN INDUSTRY COUNCILS (4)	
	Member of South Australian Division Retail & General Industry Council	7
	Member of South Australian Division Export Lamb, Sheep & Goat Processor Council	5
	Member of South Australian Division Export Meatworks (Beef) Processor Council	5
	Member of South Australian Division Domestic Meat Processors Council	5
10.	OFFICE BEARERS SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)	
	Name of Office and Numbers	
	Chairman - South Australian Division Retail & General Industry Council	1
	Deputy Chairman - South Australian Division Retail & General Industry Council	1
	Chairman - South Australian Division Export Lamb, Sheep & Goat Processor Council	1
	Deputy Chairman – South Australian Division Export Lamb, Sheep & Goat Processor Council	1
	Chairman - South Australian Division Export Meatworks (Beef) Processor Council	1
	Deputy Chairman - South Australian Division Export Meatworks (Beef) Processor Council	1
	Chairman - South Australian Division Meat Processors Council	1
	Deputy Chairman - South Australian Division Meat Processors Council	1
11.	TASMANIAN INDUSTRY COUNCILS (4)	
	Member of Tasmanian Division Retail & General Industry Council	7
	Member of Tasmanian Division Export Lamb, Sheep & Goat Processor Council	5
	Member of Tasmanian Division Export Meatworks (Beef) Processor Council	5
	Member of Tasmanian Division Meat Processors Council	5
12.	OFFICE BEARERS TASMANIAN DIVISION INDUSTRY COUNCILS (4)	
	Name of Office and Numbers	
	Chairman - Tasmanian Division Retail & General Industry Council	1
	Deputy Chairman - Tasmanian Division Retail & General Industry Council	1
	Chairman - Tasmanian Division Export Lamb, Sheep & Goat Processor Council	1

Deputy Chairman - Tasmanian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Tasmanian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Tasmanian Division Export Meatworks (Beef) Processor Council	1
Chairman - Tasmanian Division Meat Processor Council	1
Deputy Chairman - Tasmanian Division Meat Processor Council	1
13. VICTORIAN INDUSTRY COUNCILS (4)	
Member of Victorian Division Retail & General Industry Council	12
Member of Victorian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Victorian Division Export Meatworks (Beef) Processor Council	12
Member of Victorian Division Meat Processors Council	12
14. OFFICE BEARERS VICTORIAN DIVISION INDUSTRY COUNCILS (4)	
Name of Office and Numbers	
Chairman - Victorian Division Retail & General Industry Council	1
Deputy Chairman - Victorian Division Retail & General Industry Council	1
Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - Victorian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Victorian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Victorian Division Export Meatworks (Beef) Processor Council	1
Chairman - Victorian Division Domestic Meatworks/Wholesalers Processor Council	1
Deputy Chairman - Victorian Division Domestic Meatworks/Wholesalers Processor Council	1
15. WESTERN AUSTRALIAN INDUSTRY COUNCILS (4)	
Member of Western Australian Division Retail & General Industry Council	7
Member of Western Australian Division Export Lamb, Sheep & Goat Processor Council	5
Member of Western Australian Division Export Meatworks (Beef) Processor Council	5
Member of Western Australian Division Meat Processors Council	5
16. OFFICE BEARERS WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)	
Name of Office and Numbers	
Chairman - Western Australian Division Retail & General Industry Council	1
Deputy Chairman - Western Australian Division Retail & General Industry Council	1
Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council	1
Deputy Chairman - Western Australian Division Export Lamb, Sheep & Goat Processor Council	1
Chairman - Western Australian Division Export Meatworks (Beef) Processor Council	1
Deputy Chairman - Western Australian Division Export Meatworks (Beef) Processor Council	1
Chairman - Western Australian Division Meat Processors Council	1
Deputy Chairman - Western Australian Division Meat Processors Council	1

I make this declaration conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Sydney on this 21st day of March , 2007

T. W. Nolan

Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL

NAME OF DIVISIONS OF THE COUNCIL

Australian Meat Industry Council
New South Wales Division

Australian Meat Industry Council
Queensland Division

Australian Meat Industry Council
Victorian Division

Australian Meat Industry Council
South Australian Division

Australian Meat Industry Council
Western Australian Division

Australian Meat Industry Council
Tasmanian Division

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names of Branches of the Australian Meat Industry Council for the year 2006.

Declared at Sydney on this *21st* day of *March* , 2007

T. W. Nolan.

Deponent

VICTORIAN DIVISION

Australian Meat Industry Council
Suite 4, Level 6
14 Queens Road
MELBOURNE VIC 3004

PH: (03) 9867 7294
FAX: (03) 9867 7286

EXECUTIVE DIRECTOR

Mr Kevin Cottrill

W.A. DIVISION

Australian Meat Industry Council
Unit 4
170 Burswood Road
VICTORIA PARK WA 6100
PO Box 527
VICTORIA PARK WA 6100

PH: (08) 9470 1577
FAX: (08) 9470 2143

EXECUTIVE DIRECTOR

Mr Merv Darcy

I, TERRY NOLAN of 25-27 Albany Street, Crows Nest in the State of New South Wales, hereby certify that the foregoing is a correct list of names and addresses of the registered offices of the Australian Meat Industry Council as at 31 March 2006.

Declared at Sydney on this 21st day of March , 2007

T. U. Nolan.

Deponent



Australian Government
Australian Industrial Registry

Level 5, 11 Exhibition St,
Melbourne, Vic 3000
GPO Box 1994, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9655 0410
Email – riateam1@air.gov.au

Mr Terry Nolan
Chairman
Australian Meat Industry Council
PO Box 1208
CROWS NEST NSW 1585

Dear Mr Nolan,

Re: Australian Meat Industry Council
Annual Return of information contained in records kept by organisation
(AR 2007/219)

I have received your declaration dated 21 March 2007 providing information in accordance with subsection 233(1) of Schedule 1 of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 21 March 2007.

The documents lodged cover the required information for the **2007** Annual Return of the organisation.

The documents have been filed.

Yours sincerely,

Lynette Markovski
Statutory Services Branch

14 May 2007