



24 April 2020

Gary Hardwick
Chairman National Board (NAT & Vic Meat Processors Council)
Australian Meat Industry Council
Sent via email: admin@amic.org.au

Dear Gary Hardwick

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2019/24)

I acknowledge receipt of a Notification of Change to the office holders of the Australian Meat Industry Council, signed by the Board Secretary/Treasurer Trevor Hill.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the [list of Registered Organisations](#).

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
12/03/2020 - paper copy received 20/03/2020	National	Councillor vacancy	Yes

Officer Induction Kit

The ROC has created an [Officer Induction Kit](#) to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's [fact sheets, templates and webinars page](#), under Officers.

Thank you for your correspondence.

Yours sincerely

Registered Organisations Commission



NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, Trevor Hill, being the Deputy Chairman of the National Retail & General Council of the Australian Meat Industry Council, declare the following:

1. I am authorised to make this declaration.
2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

Trevor Hill

Dated:

12/3/2020

ANNEXURE A

Changes to Offices and Office Holders in the Organisation and its Branches:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
National	10.02.2020	Councillor	Rod Faulkner	Vacancy	c/o - National Office, Australian Meat Industry Council, P.O. Box 1208, Crows Nest NSW 1585	Vacancy



29 January 2020

Gary Hardwick
Chairman National Board (NAT & Vic Meat Processors Council)
Australian Meat Industry Council
Sent via email: admin@amic.org.au

Dear Gary Hardwick

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2019/24)

I acknowledge receipt of a Notification of Change to the office holders of the Australian Meat Industry Council.

A change to the office of **Treasurer** is included in this Notification, I note that in the Annual Return and in the rulebook of the organisation this office is listed as **Secretary/Treasurer**. Please ensure that in future Notifications of change offices are named correctly.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the [list of Registered Organisations](#).

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
6/01/2020	Board	Chair, Deputy Chair, Treasurer, Board Member (3)	Yes

Time frames

Regulation 151 of the *Fair Work (Registered Organisations) Regulations 2009* prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave your organisation open to Federal Court proceedings.

Officer Induction Kit

The ROC has created an [Officer Induction Kit](#) to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific

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Telephone: 1300 341 665 | Email: regorgs@roc.gov.au
Website: www.roc.gov.au

duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's [fact sheets, templates and webinars page](#), under Officers.

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's [Disclosures Fact Sheet](#).

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe. Further information about training is provided in our [officer financial training fact sheet](#).

Thank you for your correspondence.

Yours sincerely

Registered Organisations Commission

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, Gary Hardwick, being the Chairman of the Board of the Australian Meat Industry Council, declare the following:

I am authorised to make this declaration.

The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:

A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:



Dated:

4-1-20

[PLEASE NOTE: This declaration must be submitted to the Registered Organisations Commission within 35 days of the change. It can be submitted to regorgs@roc.gov.au.]

ANNEXURE A**THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE**

Changes to Offices and Office Holders in the Organisation and its Branches:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
<i>Board</i>	<i>2.12.2019</i>	<i>Chair</i>	<i>Lachlan B Hart</i>	<i>Gary Hardwick</i>	<i>c/o NATIONAL OFFICE, Australian Meat Industry Council 2nd Floor, 460 Pacific Hwy, St Leonards NSW 2065</i>	<i>Paid official</i>
<i>Board</i>	<i>2.12.2019</i>	<i>Deputy Chair</i>	<i>Vacant</i>	<i>Robert Constable</i>	<i>c/o NATIONAL OFFICE, Australian Meat Industry Council 2nd Floor, 460 Pacific Hwy, St Leonards NSW 2065</i>	<i>Paid official</i>
<i>Board</i>	<i>2.12.2019</i>	<i>Treasurer</i>	<i>Robert Constable</i>	<i>Trevor Hill</i>	<i>c/o NATIONAL OFFICE, Australian Meat Industry Council 2nd Floor, 460 Pacific Hwy, St Leonards NSW 2065</i>	<i>Paid official</i>
<i>Board</i>	<i>2.12.2019</i>	<i>Board Member</i>	<i>Brian James</i>	<i>Roger Fletcher</i>	<i>c/o NATIONAL OFFICE, Australian Meat Industry Council 2nd Floor, 460 Pacific Hwy, St Leonards NSW 2065</i>	<i>Paid official</i>
<i>Board</i>	<i>2.12.2019</i>	<i>Board Member</i>	<i>Vacant</i>	<i>Greig Smith</i>	<i>c/o NATIONAL OFFICE, Australian Meat Industry Council 2nd Floor, 460 Pacific Hwy, St Leonards NSW 2065</i>	<i>Paid official</i>
<i>Board</i>	<i>2.12.2019</i>	<i>Board Member</i>	<i>Vacant</i>	<i>Simon Linke</i>	<i>c/o NATIONAL OFFICE, Australian Meat Industry Council 2nd Floor, 460 Pacific Hwy, St Leonards NSW 2065</i>	<i>Paid official</i>



1 November 2019

Lachlan Hart
Chairman
Australian Meat Industry Council

Sent via email: lharlandcox@amic.org.au

Dear Lachlan Hart,

Declaration and information lodged under subsection 233(1) for 2019 (AR2019/24)

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 28 March 2019 of your organisation's Annual Return which provides information under subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Thank you for providing the Annual Return.

The documents lodged provide the required information for the 2019 Annual Return of the Australian Meat Industry Council.

The Annual Return has been filed and no further action is required. Annual Returns are publicly available on the website through the [List of Registered Organisations](#).

The ROC aims to help organisations comply with all the requirements of subsection 233(1) of the RO Act. I make the following comment to assist with future lodgements:

- in reviewing the Annual Return, it is noted that only information about the organisation's Board members needs to be included in the AR.

In order to assist organisations to fully comply with the requirements of subsection 233(1) of the RO Act a template Annual Return is available on the [fact-sheets](#) page of our website. The Australian Meat Industry Council is encouraged to use this template.

Notifications of Change

Any changes to these records must be notified to the ROC within 35 days of the change. A template Notification of Change Declaration is available on the [fact-sheets](#) page of our website. The Australian Meat Industry Council is encouraged to use this template if any changes occur.

If you have any queries regarding this correspondence I can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours faithfully,

Andrea O'Halloran
Registered Organisations Commission

DECLARATION

I, **LACHLAN B HART OF 460 PACIFIC HIGHWAY, ST LEONARDS, 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 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009 to file copies of records.
2. That the records lodged are a correct statement of the information contained in the records required to be kept under paragraphs 230(1)(b), (c) and (d).
3. That the registers of members of the following Divisions has, during the immediately preceding calendar year, been kept and maintained as required as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act):

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


The address of the organisation is Level 2, 460 Pacific Highway, St Leonards, NSW. A list of branch addresses is attached at Annexure A and forms part of this declaration.

There are elections scheduled this year 2019 for All National Councils and all State Divisions Councils.

4. That the register of members of the Divisions of the Council are kept by the National Office of the Australian Meat Industry Council.
5. That the National register of members of the Australian Meat Industry Council has been kept and maintained by the National Office as required by s.230(1)(a) and s.230(2) during the immediately preceding calendar year of 2018.
6. That the National register of members of the Australian Meat Industry Council as maintained by the National Office as required by s.230(1)(a) and s.230(2) had 1654 members listed as at 31 December 2018.
7. A list of offices and the names, postal addresses and occupations of persons holding those offices as at the date of this declaration is attached at Annexure B and forms part of this declaration.
8. During the previous 12 months the organization has not entered into an agreement under s.151(1) of the Act with a state union.

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

Declared at Sydney on this 29th day of March , 2019



Deponent

AUSTRALIAN MEAT INDUSTRY COUNCIL
ADDRESSES OF OFFICES OF THE COUNCIL

NATIONAL OFFICE AND
N.S.W. DIVISION

Australian Meat Industry Council
2nd Floor
460 Pacific Highway
ST LEONARDS NSW 2065
PO Box 275
CROWS NEST NSW 1585

PH: (02) 9086 2200
FAX: (02) 9086 2201

QUEENSLAND DIVISION

Australian Meat Industry Council
Suite 3
70 Prospect Terrace
KELVIN GROVE QLD 4059
PO BOX 45
KELVIN GROVE BC QLD 4059

PH: (07) 3352 4600
FAX: (07) 3352 4755

VICTORIAN DIVISION

Australian Meat Industry Council
Suite 301, Level 3
88 Albert Road
SOUTH MELBOURNE VIC 3205

PH: (03) 9699 2760
FAX: (03) 9699 2708

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

Board
2015-2019

Chairman Lachlan B Hart	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Deputy Chairman Bradley T Thomason	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Secretary/Treasurer Robert L Constable	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Trevor Hill	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Brian James	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Raymond J Kelso	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Noel Kelson	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Franz P Knoll	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Terrence W Nolan	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Rod Sellers	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065

1 Vacancy – Ordinary Member

National Retail and General Industry Council
2015-2019
Occupation of all Council Members – Retailer

Chairman Robert L Constable	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Deputy Chairman Trevor Hill	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Peter G Bouchier	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Michael James	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Bede Jarrett	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Raymond J Kelso	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Dominick Melrose	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Rod Sellers	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Marcus Vermey	C/O – NATIONAL OFFICE, AUSTRALIAN MEAT INDUSTRY COUNCIL 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Rod Faulkner	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
David Wiese	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205

1 Vacancy – Ordinary Member

2015-2019

Occupation of all Council Members - Smallgoods Operators

Chairman Franz P Knoll	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Deputy Chairman Bradley T Thomason	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065

10 Vacancies - Ordinary Members

Australian Processor Council
2015-2019

Chairman Vacancy Position	
Deputy Chairman Lachlan B Hart	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Brian Carey	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Roger J Fletcher	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Peter Greenham Jnr.	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Gary F Hardwick	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Jon V Hayes	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Francis Herd	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Brian James	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Noel Kelson	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Terrence W Nolan	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Matthew J O'Connor	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Mark F Panizza	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Robert L Radford	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
James H Ralph	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Simon Stahl	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065

4 Vacancies –**1 Chairman****3 Ordinary Members**

National Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Brian James	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Deputy Chairman Roger J Fletcher	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Anthony Bessell	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Jon V Hayes	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Simon Linke	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
William P Luttick	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Campbell J McPhee	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Gary F Hardwick	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Will Barton	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065

3 Vacancies – Ordinary Members

National Export Meatworks (Beef) Processor Council**2015-2019****Occupation of all Council Members - Export Meatworks Operators**

Chairman Lachlan B Hart	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Deputy Chairman Vacancy Position	
Ian Ball	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Andrew Fuda	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Nicholas G Fuss	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Pat Gleeson	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Peter Greenham Jnr.	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Noel Kelson	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Brett A McDonald	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Matthew J O'Connor	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
James H Ralph	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Francis Herd	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Terrence W Nolan	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Simon Stahl	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065

2 Vacancy –**1 Deputy Chairman****1 Ordinary Member**

National Meat Processors Council
2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Gary F Hardwick	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Deputy Chairman Terrence W Nolan	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Will Barton	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Brian Carey	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Greg R Carey	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
Francis Herd	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205
Mark F Panizza	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Robert L Radford	C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road, SOUTH MELBOURNE VIC 3205

4 Vacancies – Ordinary Members

NEW SOUTH WALES DIVISION OFFICES**1. NEW SOUTH WALES INDUSTRY COUNCILS (4)**

Member of New South Wales Division Retail and 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

New South Wales Retail and General Industry Council**2015-2019****Occupation of all Council Members - Meat Retailers**

Chairman Rod Sellers	C/O – NSW DIVISION - Australian Meat Industry Council Level 2, 460 Pacific Highway ST LEONARDS NSW 2065
Robert L Constable	
Eugenio Campisi	
Bede Jarrett	
Jason Smith	

7 Vacancies – Ordinary Members

New South Wales Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Roger J Fletcher	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
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4 Vacancies -

- 1 Deputy Chairman**
- 3 Ordinary Members**

New South Wales Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Vacant position	
Deputy Chairman Simon Stahl	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW
Brett A McDonald	

10 Vacancies –

- 1 Chairman**
- 9 Ordinary Members**

New South Wales Meat Processors Council
2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Will Barton	C/O – NSW DIVISION, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW
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11 Vacancies –

- 1 Deputy Chairman**
- 10 Ordinary Members**

QUEENSLAND DIVISION OFFICES

1. QUEENSLAND DIVISION INDUSTRY COUNCILS (4)

Member of Queensland Division Retail and 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

2. OFFICE BEARERS - QUEENSLAND DIVISION INDUSTRY COUNCILS

Name of Offices 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

Annexure B

Chairman Dominick Melrose	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace KELVIN GROVE BC QLD 4059
Deputy Chairman John A Yeo	
Daryl Bein	
Michael James	
Raymond J Kelso	
Susan McDonald	
Kerry Melrose	
Allan Rowan	
Michael Salm	
Andrew Loveday	
Peter Schulte	

1 Vacancy – Ordinary Member

Queensland Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Campbell J McPhee	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace, KELVIN GROVE BC QLD 4059
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4 Vacancies –

- 1 Deputy Chairman**
- 3 Ordinary Members**

Queensland Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Lachlan B Hart	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace KELVIN GROVE BC QLD 4059
Deputy Chairman Ian Ball	
Pat Gleeson	

9 Vacancies – Ordinary Members

Queensland Meat Processors Council
2015-2019

Occupation of all Council Members - Domestic Meatworks Operators

Annexure B

Chairman Terrence W Nolan	C/O – QUEENSLAND DIVISION, Australian Meat Industry Council Suite 3, 70 Prospect Terrace KELVIN GROVE BC QLD 4059
Deputy Chairman Greg R Carey	

10 Vacancies – Ordinary Members

SOUTH AUSTRALIAN DIVISION OFFICES**3. SOUTH AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)**

Member of South Australian Division Retail and 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

4. 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

South Australian Retail & General Industry Council**2015-2019****Occupation of all Council Members - Meat Retailers**

Chairman Trevor Hill	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway ST LEONARDS NSW 2065
Deputy Chairman Vacant position	
Carly Mclean	
Jason Mathie	
Grant Meneghetti	
Barbara Knoll	

1 Vacancies – Ordinary Members

South Australian Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Brian James	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
Deputy Chairman Simon Linke	

3 Vacancies – Ordinary Members

South Australian Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members - Export Meatworks Operators

Chairman Nicholas G Fuss	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
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4 Vacancies –

- 1 Deputy Chairman**
- 3 Ordinary Members**

South Australian Meat Processors Council
2015-2019

Occupation of all Council Members - Domestic Meatworks/Wholesale Operators

Chairman Brian Carey	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
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4 Vacancies –

- 1 Deputy Chairman**
- 3 Ordinary Members**

TASMANIAN DIVISION OFFICES**1. DIVISIONAL INDUSTRY COUNCILS (4)**

Member of Tasmanian Division Retail and 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

Tasmanian Retail & General Industry Council
2015-2019

Occupation of all Council Members - Meat Retailers

Chairman Marcus Vermey	<p align="center">C/O - NATIONAL OFFICE, Australian Meat Industry Council 2ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065</p>
Deputy Chairman Christine Bessell	
Justin Butler	
Brock While	
Nigel Birrell	
Jason Nichols	
Katrina Mundy	

Tasmanian Export Lamb, Sheep & Goat Processor Council

2015-2019

Occupation of all Council Members – Export Meatworks Operators

5 Vacant positions –

1 Chairman

1 Deputy Chairman

3 Ordinary Members

Tasmanian Export Meatworks (Beef) Processor Council

2015-2019

Occupation of all Council Members – Export Meatworks Operators

Chairman Peter Greenham Jnr.	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
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4 Vacancies –

1 Deputy Chairman

3 Ordinary Members

Tasmanian Meat Processor Council

2015-2019

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

5 Vacant positions –

1 Chairman

1 Deputy Chairman

3 Ordinary Members

VICTORIAN DIVISION OFFICES

1. VICTORIAN DIVISION INDUSTRY COUNCILS (4)

Member of Victorian Division Retail and 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

Victorian Retail & General Industry Council
2015-2019

Occupation of all Council Members - Meat Retailers

Chairman David Wiese	<p align="center">C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road SOUTH MELBOURNE VIC 3205</p>
Deputy Chairman Rodney Faulkner	
Peter G Bouchier	
Daniel McCarthy	
Greg Goss	
Pierre Mastromanno	
Brad Wootton	

5 Vacancies – Ordinary Members

Victorian Export Lamb, Sheep & Goat Processor Council
2015-2019

Occupation of all Council Members – Export Meatworks Operators

Chairman William P Luttick	<p align="center">C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road SOUTH MELBOURNE VIC 3205</p>
Deputy Chairman Jon V Hayes	

3 Vacancies – Ordinary Members

Victorian Export Meatworks (Beef) Processor Council
2015-2019

Occupation of all Council Members – Export Meatworks Operators

Chairman Vacant positions	<p align="center">C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road SOUTH MELBOURNE VIC 3205</p>
Deputy Chairman Noel Kelson	
Peter Greenham Snr.	
Matthew J O'Connor	
James H Ralph	

8 Vacancies –
1 Chairman
7 Ordinary Members

Victorian Meat Processors Council
2015-2019

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

Chairman Gary F Hardwick	<p align="center">C/O – VICTORIAN DIVISION, Australian Meat Industry Council Suite 301, Level 3, 88 Albert road SOUTH MELBOURNE VIC 3205</p>
Deputy Chairman Robert L Radford	
Francis Herd	

9 Vacancies – Ordinary Members

WESTERN AUSTRALIAN DIVISION OFFICES**1. WESTERN AUSTRALIAN DIVISION INDUSTRY COUNCILS (4)**

Member of Western Australian Division Retail and 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

West Australian Retail and General Industry Council
2015-2019

Occupation of all Council Members - Meat Retailers

Chairman Peter Stocker	<p align="center">C/O – NATIONAL OFFICE, Australian Meat Industry Council 2ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065</p>
Deputy Chairman Paul McLoughlin	
Raff Barbaro	
Joe Di Fulvio	
Milan Maturtinovich	
John Bain	

1 Vacancy – Ordinary Member

West Australian Export Lamb, Sheep & Goat Processor Council
2019-2023

Occupation of all Council Members – Export Meatworks Operators

Chairman Anthony Bessell	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
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4 Vacancies –
1 Deputy Chairman
3 Ordinary Members

West Australian Export Meatworks (Beef) Processor Council
2019-2023

Occupation of all Council Members – Export Meatworks Operators

Chairman Andrew Fuda	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
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4 Vacancies –
1 Deputy Chairman
3 Ordinary Members

West Australian Meat Processors Council
2019-2023

Occupation of all Council Members – Domestic Meatworks/Wholesale Operators

Chairman Mark F Panizza	C/O – NATIONAL OFFICE, Australian Meat Industry Council 2 ND FLOOR, 460 Pacific Highway, ST LEONARDS NSW 2065
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4 Vacancies –
1 Deputy Chairman
3 Ordinary Members