



3 May 2019

Lachlan Hart
Chairman
Australian Meat Industry Council
Sent via email: elam@amic.org.au

Dear Lachlan,

Officer and related party disclosure statement under 293J (ORP Statement) for 2018 (ORP2018/1254)

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 11 January 2019 of your organisation's ORP Statement which provides information required to be lodged under subsection 293J of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Time frames

Section 293J requires that the ORP Statement is provided to members and a copy lodged with the ROC within 6 months of the end of the organisation's financial year.

The ORP Statement was lodged more than 6 months beyond the end of the organisation/branch's financial year. I note that this is a civil penalty provision and non-compliance exposes your organisation to Federal Court proceedings. Please ensure that next year's ORP Statement is lodged within 6 months.

Material Personal Interests

ORP Statements do not include information about disclosures of material personal interests. Members of organisations can access these disclosures on request. Details of these disclosures must be provided within 28 days to any member who requests them in writing.

Assistance

The ROC has provided educational materials regarding ORP Statements. For access to the webinars, fact sheets, templates and other information please see our [Disclosure Obligations Page](#) or our [Fact Sheets page](#).

For information on upcoming educational events, including information sessions, webinars and new templates please see our [Education Strategy](#).

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

Declan Clifford
Registered Organisations Commission

OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J *Fair Work (Registered Organisations) Act 2009*

I, LACHLAN B HART, being the NATIONAL CHAIRMAN ELECTED BY MEMBERS OF THE BOARD OF THE AUSTRALIAN MEAT INDUSTRY COUNCIL declare the following Officer and Related Party Disclosure Statement.

Organisation Name:	Australian Meat Industry Council	Branch Name:	National Office
Financial year start date:	1 July 2017	Financial year end date:	30 June 2018

Top Five Rankings of Officers – Relevant remuneration and non-cash benefits

When all officers in the Australian meat Industry Council are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

[INSTRUCTIONS FOR TABLE BELOW:

- delete the examples and add information relevant to your branch or organisation. Add extra lines if required (e.g. if more than one officer is ranked at a particular level)*
- if there are no disclosures in any of the cells below, please insert 'NIL']*

Full Name	Office	Actual Amount of Relevant Remuneration	Value of Relevant non-cash benefits	Form of relevant non-cash benefits (e.g. car)
1. Lachlan Hart	<i>Chairman of the Board</i>	\$40,000.00	NIL	<i>NIL</i>
2. Robert Constable, Brian James, Franz Knoll, Noel Kelson	<i>Member</i>	\$6,000.00	NIL	NIL
3. Brad Thomason	<i>Deputy Chairman</i>	\$4,000.00	NIL	NIL
4 Terry Nolan, Dean Goode, Trevor Hills, R Seller	Member	\$1,500.00	NIL	NIL

[INSTRUCTIONS FOR DOT POINTS BELOW: delete all that do not apply]

- Only those officers listed above received relevant remuneration from the branch/organisation, relevant boards or related parties. No other officers in the branch/organisation received relevant remuneration from the branch/organisation, relevant boards or related parties.
- None of the officers listed above received non-cash benefits from the branch/organisation.
- The officers without any form of non-cash benefits identified against their name in the table above did not receive any non-cash benefits from the branch/organisation.

Payments to related parties and declared persons or bodies

During the financial year, the [ORGANISATION OR BRANCH] made the following payments to related parties or declared persons or bodies. The details of these payments are included below. This list does not include payments that have been exempted from disclosure under section 293G.

Date	Name	Nature of relationship <i>(e.g. company owned by Secretary)</i>	Purpose of payment <i>(e.g. catering)</i>	Amount	Other relevant details
				\$	
				\$	
		NIL		\$	
				\$	

The branch/organisation did not make any payments to related parties or declared persons or bodies that are required to be disclosed.

Signed by



Dated: 10 January 2019

[PLEASE NOTE: The Officer and Related Party Disclosure Statement must be provided to members and a copy lodged with the Registered Organisations Commission (ROC) within 6 months of the end of the financial year. It can be lodged with the ROC by emailing to regorgs@roc.gov.au. ALL BRANCHES are required to lodge an Officer and Related Party Disclosure Statement.]