



23 October 2017

Mr Frank Agostino
President
The Motor Trade Association of South Australia Incorporated
Email: mta@mta-sa.asn.au

Dear Mr Agostino,

Notification of changes made to records [AR2017/91]

I acknowledge receipt of a Notification of Change to the office holders of The Motor Trade Association of South Australia Incorporated.

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
9 October 2017		LVD Licenced Vehicle Dealers Division
		Central Zone
		Auto Repair & Engineering Division

Section 293K of the RO Act requires each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which are contained in the RO Act.

Thank you for the notification.

Yours faithfully,

Michael Moutevelis
Registered Organisations Commission

svc-adlib5

From: Tracy Simpson <tsimpson@mta-sa.asn.au>
Sent: Monday, 9 October 2017 4:41 PM
To: ROC - Registered Org Commission
Subject: AR2017/91 Motor Trade Association of South Australia - Notification of Changes to Records following the elections of the LVD, Auto Repair & Engineering Divisions and Central Zone
Attachments: ROC, MTA-SA, Changes to office holders after LVD, Central and Auto Electrical Elections.pdf

To Whom it May Concern,

Please find attached the following;

- Notification of Changes to Records following the elections of the LVD, Auto Repair & Engineering Divisions and Central Zone

I can also confirm that the attached election results are being displayed on our website.

Kind Regards,

Tracy

This is an internally generated email from MTA Servers

Tracy Simpson
Executive Assistant



Level 1, 81 Greenhill Road, Wayville SA 5034
T 08 8291 2010 F 08 8291 2099 W www.mta-sa.asn.au



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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, **FRANK AGOSTINO**, being the **President** of the Motor Trade Association of SA Incorporated, Level 1, 81 Greenhill Road, Wayville in the State of South Australia, declare the following:

1. I am authorised to make this declaration.
2. The following is a correct statement of 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: 09 October 2017

Changes to Offices and Office Holders currently in the Organisation

Date of Change	Name of Office (include any offices that are vacant)	Reason For Change	Name of Outgoing Office Holder	Name of New or Re-elected Office Holder	Postal Address of Current Office Holder	Occupation of Office Holder
20/09/17	LVD Licensed Vehicle Dealers Division	Election		David Vincent	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
20/09/17	CENTRAL ZONE	Election		Phil Turner	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
20/09/17	AUTO REPAIR & ENGINEERING DIVISION	Resignation	Craig Gough	Position Was Not Filled in the Recent Election and is VACANT	N/A	N/A

**The Motor Trade Association of South Australia Incorporated
MTA-SA Casual Vacancy & Board Reps
E2017/183**

Declaration of Results for Uncontested Offices

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

**Auto Repair & Engineering Division
Board of Management Representative**

Candidates

No nomination was received

**Licensed Vehicle Dealers Division
Board of Management Representative**

Candidates

VINCENT, David

**Central Zone
Board of Management Representative**

Candidates

TURNER, Philip Andrew

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Jenny Southall
Returning Officer

20 September 2017

26 September 2017

Post-election Report

**The Motor Trade Association of
South Australia Incorporated
E2017/183**

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Election(s) Covered in this Report

Election Decision No/s: E2017/183

Rules

Rules used for the election:	[234V: Incorporates alterations of 18/07/14 [R2013/376] (replaces rulebook dated 01/01/2014 [R2013/113])
Rules difficult to apply/interpret:	None
Module Rule reference (if any)	N/A

Roll of Voters

There were no contested offices, however MTA-SA provided the Roll of Voters.

Total number of voters on the Roll:	632
Number of apparent workplace addresses:	632
Number of non-current addresses:	Nil
Other matters pertaining to the roll of voters:	Nil

Irregularities

Details of written allegations of irregularities, and action taken by AEC:	None
Other irregularities identified, and action taken:	Nil

Other Matters

N/A.

Attachments

- 1) Declaration of results for Uncontested Offices – SA



Jenny Southall
Returning Officer

26 September 2017



14 August 2017

Frank Agostino
President,
The Motor Trade Association of South Australia Incorporated
mta@mta-sa.asn.au

Dear Mr Agostino,

Notification of changes made to records [AR2017/91]

I acknowledge receipt of a Notification of Change to the office holders of the .

This information was lodged with the Registered Organisations Commission (the ROC) in accordance with s.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
26/07/2017		Frank Agostino re elected as President Roberts Duns new Board Representative for Lower Eyre Peninsula Board Representative for Auto Repair & Engineering has resigned

Section 293K of the RO Act requires each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which are contained in the RO Act.

Thank you for the notification.

Yours faithfully,

Christine Hibberd
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, **FRANK AGOSTINO**, being the **President** of the Motor Trade Association of SA Incorporated, Level 1, 81 Greenhill Road, Wayville in the State of South Australia, declare the following:

1. I am authorised to make this declaration.
2. The following is a correct statement of 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.
 - Notification that the Auto Repair & Engineering office is now vacant due to a recent resignation **Annexure 'B'** and forms part of this declaration. A request to arrange an election for this position will be put forward shortly.

Signed: _____


Dated: 25 July 2017

Changes to Offices and Office Holders currently in the Organisation

Date of Change	Name of Office (include any offices that are vacant)	Reason For Change	Name of Outgoing Office Holder	Name of New or Re-elected Office Holder	Postal Address of Current Office Holder	Occupation of Office Holder
27.06.17	PRESIDENT	Scheduled Election	N/A	Frank Agostino	<i>c/- t</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
27.06.17	VICE PRESIDENT	Scheduled Election	N/A	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
27.06.17	AADA (SA) Australia Automobile Dealers Association (SA) Division	Scheduled Election	N/A	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
27.06.17	BODY REPAIR SPECIALISTS Commercial Vehicle Industry Association (SA) Division	Scheduled Election	N/A	Jeff Williams	<i>c/- t</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Manager
27.06.17	LVD Licensed Vehicle Dealers Division	Scheduled Election	<i>David Vincent</i>	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
27.06.17	ENGINE RECONDITIONERS	<i>n/a</i>	N/A	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
27.06.17	TOWING SERVICES	Scheduled Election	Brenton Caddle	John Hitchcock	<i>c/-</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director

Date of Change	Name of Office (include any offices that are vacant)	Reason For Change	Name of Outgoing Office Holder	Name of New or Re-elected Office Holder	Postal Address of Current Office Holder	Occupation of Office Holder
27.06.17	RADIATOR REPAIRERS	<i>n/a</i>	N/A	Merged into the Auto Repair Division as per Board approval – 21 August '12.	<i>For info only.</i>	For info only.
27.06.17	CENTRAL ZONE	Scheduled Election	Phil Turner	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
27.06.17	LOWER EYRE PENINSULA	Scheduled Election	N/A	Robert Duns	<i>c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000</i>	Director
27.06.17	MID NORTH ZONE	Scheduled Election	N/A	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
27.06.17	SOUTH EASTERN ZONE	Scheduled Election	N/A	Peter Roberts	<i>c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000</i>	Director
27.06.17	RIVERLAND ZONE	Scheduled Election	N/A	Kym Webber	<i>c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000</i>	Director



MOTOR TRADE ASSOCIATION OF SA
ANNEXURE B

Date of Change	Name of Office (include any offices that are vacant)	Reason For Change	Name of Outgoing Office Holder	Name of New or Re-elected Office Holder	Postal Address of Current Office Holder	Occupation of Office Holder
18.07.17	AUTO REPAIR & ENGINEERING	Resignation	Craig Gough	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>



28 June 2017

Mr Neville Gibb
Past President
The Motor Trade Association of South Australia Incorporated.
mta@mta-sa.asn.au

Dear Mr Gibb,

Notification of changes made to records [AR2017/91]

I acknowledge receipt of a Notification of Change to the office holders of The Motor Trade Association of South Australia Incorporated.

This information was lodged with the Registered Organisations Commission (the ROC) in accordance with s.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	Change
24 April 2017	Resignation of President

Thank you for the notification.

Yours faithfully,

Sarah Wilkin

Sarah Wilkin
Registered Organisations Commission



Fair Work Australia
GPO Box 1994
Melbourne VIC 3001

Dear Sir or Madam,

Re: Motor Trade Association of SA – changes to the Board of Management notification

Please find enclosed the Motor Trade Association of SA's declaration noting the recent changes to the Board of Management.

If you require further information then please let me know and I will be happy to help.

Yours sincerely

A handwritten signature in black ink, appearing to be 'N. Gibb', is written over a horizontal line.

Neville Gibb
Past President

24 April 2017

DECLARATION

THE MOTOR TRADE ASSOCIATION OF SOUTH AUSTRALIA INCORPORATED

I, **NEVILLE GIBB** of Level 1, 81 Greenhill Road, Wayville in the State of South Australia, **Past President**, DO SOLEMNLY AND SINCERELY DECLARE as follows:

1. THAT I am the Past President of The Motor Trade Association of South Australia Incorporated (hereinafter referred to as MTA).
2. THAT the registered office of the MTA is Level 1, 81 Greenhill Road, Wayville, South Australia, phone number (08) 8291 2000 and fax number (08) 8291 2099.
3. THAT certain offices in the MTA have changed and pursuant to s233(2) of the Fair Work (Registered Organisations) Act 2009, that the Board of Management President has resigned.

The attached information [*Attachment A*] contains the name, postal address and occupation of the person in the President office in the MTA and his resignation letter.

I MAKE THIS DECLARATION by virtue of the provisions of subsection [s233(1)(b)] of the Fair Work (Registered Organisations) Act 2009, that the the information contained in this declaration to be a correct statement of the changes made.

DECLARED AND SUBSCRIBED}

}

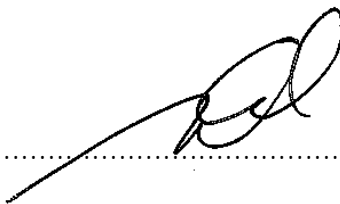
at Wayville, South Australia }

}

this 24th day of April 2017 }.....

}

}





9 March 2017

Mr Frank Agostino
President
The Motor Trade Association of South Australia Incorporated
Email: mta@mta-sa.asn.au

Dear Mr Agostino,

Annual Return of Information for 2017 [AR2017/91]

I acknowledge receipt on 25 January 2017 of your Declaration providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The documents lodged cover the required information for the 2017 Annual Return of Information of Motor Trade Association of South Australia Incorporated, The.

The documents have been filed and can be viewed on the Fair Work Commission website through the List of Registered Organisations - <http://www.fwc.gov.au/registered-organisations/find-registered-organisations>.

Notifications of Change

Any changes to these records must be notified to the Commission within 35 days of the change. A template Notification of Change Declaration is available on the [fact-sheets](#) page of our website. Motor Trade Association of South Australia Incorporated, The is encouraged to use this template if any changes occur.

Yours sincerely

Margaret Williams
Regulatory Compliance Branch

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 *Fair Work (Registered Organisations) Regulations 2009* and Sections 230 and 233 *Fair Work (Registered Organisations) Act 2009*

I, **FRANK AGOSTINO**, being the **President** of the Motor Trade Association of SA Incorporated, Level 1, 81 Greenhill Road, Wayville in the State of South Australia, declare the following:

1. I am authorised to make this declaration.
2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the *Fair Work (Registered Organisations) Act 2009 (the Act)*.
3. The following is a correct statement of 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 Act:
 - The address of the organisation is Level 1, 81 Greenhill Road, Wayville, South Australia.¹
 - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.²
 - On 31 December in the previous year the number of members was 1,062.³
 - A list of 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.
 - Under the rules of the organisation, the following elections must be held between 1 January and 31 December of 2017:⁴

The reason for this election is that the Board office terms listed below are about to expire and their offices will now be up for re-election.

- President (1)
- Vice President (1)

Board Representatives – MTA Divisions

- Australian Automotive Dealers Associatio (SA) Division (1)
- Body Repair Specialists Division (1)
- Licensed Vehicle Dealers Division (1)
- Towing Division (1)

¹ s.230(1)(d); reg.147(d)

² s.230(1)(d); reg.147(a), (b), (c) & (d)

³ s.230(1)(d); reg.147(f)

⁴ s.230(1)(d); reg.147(e)

Board Representatives – MTA Country Zones

- Central Zone (1)
- Lower Eyre Peninsula Zone (1)
- Mid North Zone (1)
- South Eastern Zone (1)
- Riverland Zone (1)

EXECUTIVE COMMITTEE ELECTION

The Executive Committee of the Board of Management Members (3) are nominated and elected by the Board at its first meeting after the Annual General Meeting – scheduled to take place on Tuesday, 22nd August 2016.

- The Organisation:
 - Has not entered into an agreement under s.151(1) with a state union.

I MAKE THIS DECLARATION in accordance with s189(1) of the Fair Work (Registered Organisations) Act 2009, that this is a correct statement of the information contained in the records.

Signed: _____



Dated: 24 January 2017

ANNEXURE A

- Offices and Office Holders currently in the Organisation

Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder
PRESIDENT	Frank Agostino	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
VICE PRESIDENT	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
PAST PRESIDENT	Neville Gibb	c/- t The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Dealer Principal
MEMBERS REPRESENTATIVE	Clive Polley	<i>As above</i>	Director
BOARD REPRESENTATIVE ON EXECUTIVE COMMITTEE & GROUP TRAINING SCHEME BOARD	Ron Lewis	<i>As above</i>	Director
BOARD REPRESENTATIVE ON EXECUTIVE COMMITTEE & GROUP TRAINING SCHEME BOARD	Peter Roberts	<i>As above</i>	Dealer Principal
BOARD REPRESENTATIVE ON EXECUTIVE COMMITTEE & GROUP TRAINING SCHEME BOARD	Colin Butcher	<i>As above</i>	Farm Machinery Dealer

AADA (SA) Australia Automobile Dealers Association (SA) Division	<i>POSITION VACANT</i>	<i>n/a</i>	<i>n/a</i>
AUTO DISMANTLERS	Ron Lewis	<i>c/- t</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
AUTO ELECTRICAL	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
AUTO REPAIR & ENGINEERING	Craig Gough	<i>c/-</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
BODY REPAIR SPECIALISTS	Jeff Williams	<i>As above</i>	Director
CVIA (SA) Commercial Vehicle Industry Association (SA) Division	William Ross Lane	<i>As above</i>	Manager
ENGINE RECONDITIONERS	Merged into the Auto Repair Division as per Board approval – 21 August '12.	For info only.	For info only.
FARM MACHINERY DEALERS	Colin Butcher	<i>c/-</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Farm Machinery Dealer
LICENSED VEHICLE DEALERS	David Vincent	<i>As above</i>	Director
MIASA	Mark Flynn	<i>As above</i>	Director
RADIATOR REPAIRERS	Merged into the Auto Repair Division as per Board approval – 21 August '12.	<i>For info only.</i>	For info only.
SERVICE STATION	Brenton Stein	<i>c/-</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Operations Manager
TOWING SERVICES	Brenton Caddle	<i>As above</i>	Director
TYRE DEALERS	Marcus Joseph Baldacchino	<i>c/-</i> The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director

CENTRAL ZONE	Phil Turner	As above	Director
FAR WEST ZONE	Merged into the Lower Eyre Peninsula Zone as per Board approval – 21 August '12.	For info only.	For info only.
LOWER EYRE PENINSULA	Robert Duns	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director
LOWER NORTH ZONE	Dale John	As above	Manager
MID NORTH ZONE	<i>Vacant</i>	<i>Vacant</i>	<i>Vacant</i>
RIVERLAND ZONE	Kym Webber	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Managing Director
SOUTH EASTERN ZONE	Peter Roberts	As above	Dealer Principal
SOUTHERN ZONE	Mark McGuire	As above	Director
UPPER NORTH ZONE	<i>Vacant</i>	<i>Vacant</i>	<i>Vacant</i>
UPPER SPENCER GULF	Tracy Butler	c/- The Motor Trade Association Level 1, 81 Greenhill Road, WAYVILLE SA 5000	Director