



**AUSTRALIAN INDUSTRIAL REGISTRY**

Level 8, Terrace Towers  
80 William Street, East Sydney, NSW 2011  
Telephone: (02) 8374 6666  
Fax: (02) 9380 6990

Our ref: AR 2002/62

Mr J Gibbons  
Executive Director  
Motor Traders' Association of NSW  
43-51 Brisbane Street  
SYDNEY NSW 2000

Dear Mr J Gibbons,

**RE: MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES  
- ANNUAL RETURN OF INFORMATION  
CONTAINED IN RECORDS KEPT BY ORGANISATION**

I have received your statutory declaration dated 5 April 2002 providing information in accordance with subsection 268(3) of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 5 April 2002.

The documents lodged cover the following information for the year 2001.

- Declaration in respect of the register of members of the organisation.
- List of offices of the organisation and of the persons holding those offices.
- The addresses of the offices of the organisation.
- a statement listing that elections must be held according to your organisation's rules during the year commencing 1 April 2002 to 31 March 2003

The documents have been filed.

Yours sincerely

Caroline Pryor  
Statutory Services Branch

10 April 2002



# MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES

**Established 1910**

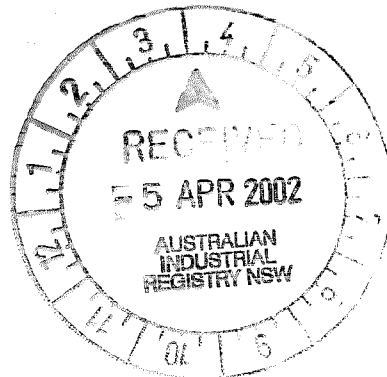
43-51 Brisbane Street, Sydney 2000 - Locked Bag 5012, Darlinghurst 2010 - Phone: (02) 9213 4222 - Fax: (02) 9212 6889

Jim Gibbons BA, MBA  
Executive Director

AR 2002/62

5th April, 2002

Deputy Industrial Registrar  
Australian Industrial Registry  
Level 8, Terrace Towers  
80 William Street  
East Sydney NSW 2001



Dear Madam,

Please find enclosed the information you require in accordance with Section 268 (3) of the Workplace Relations Act, 1996, for the year 2001 going to the reaffirmation of the Association's office address, notice on maintenance of member register and detail of next scheduled election for offices which will occur in 2002.

Yours Faithfully  
**MOTOR TRADERS' ASSOCIATION OF NSW**

Greg Hatton  
Director, Industrial Relations

DATED 5 April, 2002

**STATUTORY DECLARATION  
OF  
BERNARD MEADLEY**

Filed by: Mr Greg Hatton  
Director, Industrial Relations  
Motor Traders' Association  
Of New South Wales  
43-51 Brisbane Street  
Darlinghurst NSW 2010

Phone: (02) 9213 4222  
Facsimile: (02) 9212 6889

**COMMONWEALTH OF AUSTRALIA**  
**Workplace Relations Act, 1996**  
**STATUTORY DECLARATION**

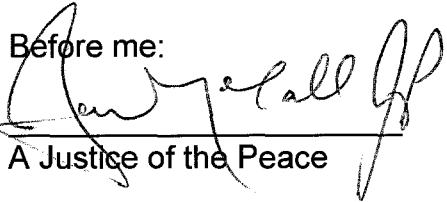
I, Bernard Meadley of [REDACTED], in the state of New South Wales, Chief Executive Officer, do solemnly and sincerely declare as follows:

1. I am the Chief Executive Officer of the Motor Traders' Association of New South Wales, an organisation of employers registered under the Workplace Relations Act, 1996 having its registered office at 43-51 Brisbane Street, Darlinghurst in the said state (hereinafter referred to as the organisation) and I am duly authorised to make this declaration.
2. The address of the office of the organisation is 43-51 Brisbane Street, Darlinghurst and was so through the 2001 calendar year.
3. The member register records of the Association have been kept and maintained in accordance with section 268 (1) and (2) during the 2001 calendar year.
4. The election for all offices of the Association is held every two years. The elections to determine the office bearers that will take office for two years after the annual general meeting held in March, 2003 are scheduled to commence in November, 2002.

**AND I MAKE THIS SOLEMN DECLARATION** by the virtue of the Statutory Declaration Act, 1959, and subject to the penalties provided by the Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED ]  
at Sydney ]  
this 5<sup>th</sup> day of April ]  
2002 ]

Before me:

  
A Justice of the Peace ]





# MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES

**Established 1910**

43-51 Brisbane Street, Sydney 2000 - Locked Bag 5012, Darlinghurst 2010 - Phone: (02) 9213 4222 - Fax: (02) 9212 6889

Jim Gibbons BA, MBA  
Executive Director

5<sup>th</sup> April, 2002

Deputy Industrial Registrar  
Australian Industrial Registry  
Level 8, Terrace Towers  
80 William Street  
East Sydney NSW 2001



Dear Madam,

In accordance with the Workplace Relations Act, 1996, I enclose herewith a list of Offices and Office Holders for the year 2002, together with a Statutory Declaration in relation to the document.

Yours Faithfully  
MOTOR TRADERS' ASSOCIATION OF NSW

Greg Hatton  
Director, Industrial Relations

DATED 5 April, 2002

**STATUTORY DECLARATION  
OF  
BERNARD MEADLEY**

Filed by: Mr. G. J. Hatton  
Director, Industrial Relations  
Motor Traders' Association  
of New South Wales  
43-51 Brisbane Street  
Darlinghurst NSW 2010

Phone: (02) 9213 4222  
Facsimile: (02) 9212 6889

**COMMONWEALTH OF AUSTRALIA**  
**Workplace Relations Act, 1996**  
**STATUTORY DECLARATION**

I, Bernard Meadley of [REDACTED], in the state of New South Wales, Chief Executive Officer, do solemnly and sincerely declare as follows:

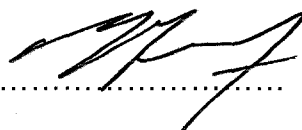
1. I am the Chief Executive Officer of the Motor Traders' Association of New South Wales, an organisation of employers registered under the Workplace Relations Act, 1996 having its registered office at 43-51 Brisbane Street, Darlinghurst in the said state (hereinafter referred to as the organisation) and I am duly authorised to make this declaration.
2. The annexure marked "A" is a list of offices and office holders of the organisation as at 1 January 2002 who will continue in office until the conclusion of the annual general meeting to be held in 2003.

**AND I MAKE THIS SOLEMN DECLARATION** by the virtue of the Statutory Declaration Act, 1959, and subject to the penalties provided by the Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED AND SUBSCRIBED ]  
at Sydney ]  
this 5th day of April ]  
2002 ]

Before me:

  
.....  
Justice of the Peace

  
.....

**ANNEXURE "A"**  
**MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES**  
**OFFICERS FOR 2002**

President:

**Mr. M. Tynan (Michael)**  
Managing Director  
Tynan Motors P/L  
5-9 Flora Street  
KIRRAWEE NSW 2232  
Phone: (02) 9545 8888

**Mr. G. King (Geoff)**  
Managing Director  
Cnr Pacific Highway & Thompson Grove  
COFFS HARBOUR NSW 2450  
Phone: (02) 6652 2288

Vice Presidents:

**Mr. P. Wickham (Phil)**  
Managing Director  
Phil Wickham Automotive Pty Ltd  
46 Mitchell Road  
BROOKVALE NSW 2100  
Phone: (02) 9648 5566

**Mr. D. Clark (Doug)**  
Director  
Doug Clark Motors Pty Ltd  
106 Prince Street  
GRAFTON NSW 2460  
Phone: (02) 6642 2644

**Mr. L. Oakman (Les)**  
Director  
Strathfield Auto Sales P/L  
474 Parramatta Road  
STRATHFIELD NSW 2135

**Mr. W. Caley (Bill)**  
Director  
Motorco Pty Ltd  
14-25 Kable Avenue  
TAMWORTH NSW 2340  
Phone: (02) 6766 1822

**Mr. C. Hallinan (Col)**  
Managing Director  
Cols Body Shop  
924 Victoria Road  
RYDE WEST NSW 2114  
Phone: (02) 9808 2511

**Mr. N. Wynn (Noel)**  
Director  
Rapid Auto Exhaust System  
4 Chapman Street  
FAIRY MEADOW NSW 2135  
Phone: (02) 4284 7745

**Mr. R. Foster (Bob)**  
Director  
Bankstown Motor Group Pty Ltd  
1600 Canterbury Road  
Punchbowl NSW 2196  
Phone: (02) 9709 4444

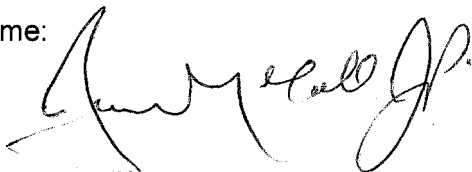
**Mr. G. Lowe (Geoff)**  
Director  
Proven Products P/L  
33-37 Cann Street  
GUILDFORD NSW 2161  
Phone: (02) 9632 5555

Treasurer:

Executive Director, Motor Traders' Association: **Mr J. Gibbons (James)**. This office of the Association ceased effective from the conclusion of the annual general meeting of the Association on 26 March 2002.

This Annexure "A" referred to in Statutory Declaration of Bernard Meadley made this 5th Day of April, 2002.

Before me:







**AUSTRALIAN INDUSTRIAL REGISTRY**

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Mr J Gibbons  
Executive Director  
Motor Traders' Association of NSW  
43-51 Brisbane Street  
Sydney NSW 2000

Dear Mr Gibbons

**Re: Annual Returns of Information**

You will be aware that each registered organisation is required under subsection 268(3) of the *Workplace Relations Act 1996* to lodge in the Registry certain information relating to records that the organisation is required to keep **prior to the 31st March each year**. It is a mandatory obligation on organisations to supply this information, I am writing to you to outline the information required and offer assistance if the requirements are unclear.

Subsection 268(3)(b) requires the following documents to be lodged:

- List of offices;
- List of office-holders including names, postal addresses and occupations as at January 1st 2002;
- Address of the office of the organisation; and
- A record of each election that must, under the rules of the organisation, be held during the year commencing 1 April 2002. (reg 102)

Each of the above is required to be lodged under cover of a Commonwealth statutory declaration certifying that the information is correct. The statutory declaration must also declare that the register of members has been kept and maintained in accordance with the requirements of Subsection 268(3)(a).

Should you wish to discuss this matter, I may be contacted on (02) 8374 6612

Yours sincerely

Caroline Pryor  
for Deputy Industrial Registrar

22/02/2002