

HR2005 1252

MOTOR TRADERS' ASSOCIATION of NSW



Deal with Someone You Can Trust

43-51 Brisbane Street (Locked Bag 5012) Darlinghurst NSW 2010
Phone: 02 9213 4222 Facsimile: 02 9212 6889
Website: www.mtansw.com.au
ABN: 63 000 008 088

*The Voice of the
Motor Industry*

31st March 2005

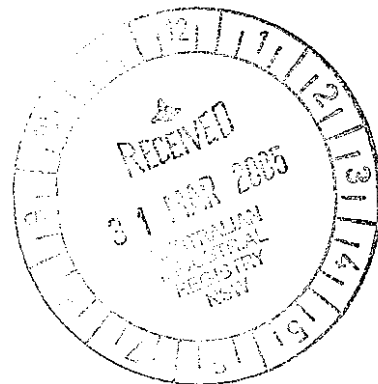
Deputy Industrial Registrar
Australian Industrial Registry
Level 8, Terrace Towers
80 William Street
East Sydney NSW 2001

Dear Sir/Madam,

In accordance with Section 233 (1) (b) of Schedule 1B of the Workplace Relations Act, 1996 and Workplace Relations (Registration and Accountability of Organisations) Regulation 147, I enclose herewith a list of Offices and Office Holders for the year 2005, together with a Statutory Declaration in relation to the document.

Yours Faithfully
MOTOR TRADERS' ASSOCIATION OF NSW

Greg Hatton
Director, Industrial Relations



DATED 31st March, 2005

STATUTORY DECLARATION
OF
JAMES McCALL

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

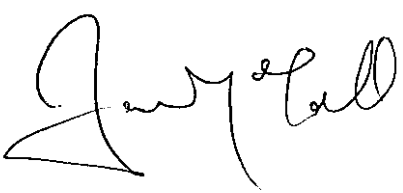
I, James McCall of [REDACTED], in the state of New South Wales, Chief Executive Officer, do solemnly and sincerely declare as follows:

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 following the annual general meeting of the organisation held on 22nd March, 2005 who will continue in office until the conclusion of the annual general meeting to be held in 2007.

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 *thirty-first* day of
March 2005]



Before me:]

Peter Michael JP
.....
Justice of the Peace

No. 7100504

.....

ANNEXURE "A"
MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES
OFFICERS FOR 2005

President:

Mr. S. Borg (Steve)
Sales Manager
Disc Brakes Australia P/L
P.O. Box 6666
SILVERWATER NSW 2141

Mr. M. Mills-Thom (Mike)
Director
Mills-Thom Mechanical Repairs Pty Ltd
Unit 1, 6 June Street
COFFS HARBOUR NSW 2450

Vice Presidents:

Mr. S. Leonard (Steve)
Managing Director
Just Transmissions Pty Ltd
9B/30 Argyle Street
CAMDEN NSW 2570

Mr. K. Webb (Kenneth)
Director
Dribson Pty Ltd
1/12 Greenway Drive
TWEED HEADS SOUTH NSW 2486

Mr. R. Nathan (Richard)
Managing Director
Nathan's Prestige Autobody Repairs P/L
P.O. Box 3239
ROUSE HILL NSW 2155

Mr. D. Sargent (Denis)
Partner
Hall Bros Enterprises
9 Wollongong Street
FYSHWICK ACT 2609

Mr. L. Oakman (Les)
Managing Director
Macarthur District Motors P/L
4 Mill Road
CAMPBELLTOWN NSW 2560

Mr. N. Oven (Neil)
Managing Director
E L N Ford Pty Ltd
P.O. Box 636
WYONG NSW 2259

Mr. M. Pinfold (Maurie)
Proprietor
Claremont Tyre Power
1 Claremont Avenue
GREENACRE NSW 2190

Treasurer:


Mr. D. Rowland (Don)
Operations Director
Motorone Group P/L
Unit 50 Slough Avenue
SILVERWATER NSW 2128

Secretary:

Mr J. Talo (Joe)


This Annexure "A" referred to in Statutory Declaration of James McCall made this
31st Day of March 2005.

Before me:


No 7100804

MOTOR TRADERS' ASSOCIATION of NSW



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*The Voice of the
Motor Industry*

31st March 2005

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

Dear Sir/Madam,

Please find enclosed the information you require in accordance with Section 233 of Schedule 1B of the Workplace Relations Act, 1996 and Regulation 147 of the Workplace Relations (Registration and Accountability of Organisations) Regulations, for the year 2004 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 2006.

Yours Faithfully
MOTOR TRADERS' ASSOCIATION OF NSW

Greg Hatton
Director, Industrial Relations

DATED 31st March, 2005

**STATUTORY DECLARATION
OF
JAMES McCALL**

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, James McCall 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 2004 calendar year.
3. The member register records of the Association have been kept and maintained in accordance with section 230(1)(a) and 230(2) during the 2004 calendar year. As at 31 December 2004 the Association had 4473 members.
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, 2005 took place and the next scheduled elections for office bearers will commence in November 2006 to determine office bearers to take office from March 2007.

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 3rd day of March]
2005]

Before me:

Peter Michall JP
A Justice of the Peace
No 7100504

James McCall



Australian Government
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 2005/252

Mr James McCall
Chief Executive Officer
Motor Traders' Association of New South Wales
Locked Bag 5012
DARLINGHURST NSW 2010

sent via email/fax: (02) 9212 6889

Dear Mr McCall,

**RE: MOTOR TRADERS' ASSOCIATION OF NEW SOUTH WALES
- Annual Return Of Information Contained In Records Kept By Organisation**

The Registry has received your declarations dated 31 March 2005 providing information in accordance with subsection 233 of Schedule 1B of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on that date.

The documents lodged cover the following information for the year **2004**.

- Number of members and employees as at **31/12/2004**.
- 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 no elections must be held according to your organisation's rules during the year commencing 1 January 2005

These documents meet the requirements of the *Workplace Relations Act 1996* and have now been filed.

You may wish to consider your lodgement next year. For example a statutory declaration is no longer required. A notification of a change can be certified by a declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made [*s233(2)and reg. 148*]. I have attached a model that avoids the need for a witnessing signature.

It is understood that you have supplied the work addresses of the office holders. This information will be listed on our Organisations Website. You may wish to view your documents on www.airc.gov.au / Organisations / Electronic Organisation files /066N.

Please do not hesitate to contact me on (02) 8374 6666 if you wish to discuss the reporting requirements.

Yours sincerely

A handwritten signature in cursive script that reads 'Caroline Pryor'.

Caroline Pryor
Statutory Service Branch

13 April 2005

Model declaration

I, (*Here insert name, address and occupation of person making the declaration*), do sincerely declare

That the information below is the Annual Statutory Return of Information of the Organisation (name in full) for the year ending 31 March 2005,

Maintenance of Register of Members	A declaration by the secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss230(1)(a) and (2) [s233(1)(a)]
List of Offices	A list of the offices in the organisation and each branch (note the definition of "office" and "officer" in ss6 and 9) [s230(1)(b)] - <i>Refer to Annexure if long and attach pages.</i>
List of Office-holders	A list of the names, postal addresses and occupations of the persons holding the offices (note definition of "office" and "officer" in ss6 and 9) [s230(1)(c)] - <i>Refer to Annexure if long and attach pages.</i>
List of Branches	A record of the name of each branch of the organisation [s230(1)(d) and reg. 147(a)] - <i>Refer to Annexure if long and attach pages</i>
New Branches	A record of the name of each branch that commenced operation in the previous 12 months [s230(1)(d) and reg. 147(b)]
Old Branches	A record of the name of each branch that ceased operation in the previous 12 months [s230(1)(d) and reg. 147(c)]
Addresses of Organisation and Branches	A record of the address of the office of the organisation and the office of each branch [s230(1)(d) and reg.147(d)] - <i>Refer to Annexure if long and attach pages.</i>
Elections in Organisation and Branches	A record of each election that must, under the rules of the organisation, be held during each year commencing 1 January for an office in the organisation and branch of the organisation [s230(1)(d) and reg. 147(e)]
Statement concerning number of members	A record of the number of members on 31 December in the previous year. If the organisation has entered into an agreement under ss151(1) of the Schedule - a record of the number of members of the organisation who were, on 31 December in the previous year, ineligible State members in relation to the organisation, within the meaning of s150 of the Schedule. [s230(1)(d) and reg. 147(f) and (g)]

And I make this declaration conscientiously believing the statements contained in this declaration to be true and correct.

(Signature of person making the declaration.)

Declared at _____ the _____ day of _____ 2005