



15 October 2019

Matthew Pollock
 Executive Director
 Master Builders' Association of Tasmania Inc.
 Sent via email: matthew@mbatas.org.au

Dear Matthew Pollock

Notification of changes made to records under s.233(1) RO Act - Annual obligation to lodge information (AR2019/16)

I acknowledge receipt of a Notification of Change to the office holders of the Master Builders' Association of Tasmania Inc..

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
9/10/2019	State Council	Treasurer (Extra Ordinary Board Member)	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 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

GPO Box 2983, Melbourne VIC 3001
 Telephone: 1300 341 665 | Email: regorgs@roc.gov.au
 Website: www.roc.gov.au

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 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, DAVID GATES, being the PRESIDENT of the MASTER BUILDERS' ASSOCIATION OF TASMANIA INC, 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: DAVID GATES, PRESIDENT OF MASTER BUILDERS' ASSOCIATION OF TASMANIA INC



Dated: 8th October 2019

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
State Council	27.09.2019	<i>Treasurer (Extra ordinary Board Member)</i>	<i>David Moody</i>	<i>Lyndon Fenton</i>	<i>Lv5 116 Bathurst St Hobart TAS 7000</i>	<i>Director</i>



5 June 2019

Executive Director
 Master Builders' Association of Tasmania Inc.
 Sent via email: headoffice@mbatas.org.au

Dear Executive Director

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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
08-05-2019	State Council	Committee of management member	Yes

Time frames

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Thank you for your correspondence.

Yours faithfully,

Romy Kaur
Registered Organisations Commission

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Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009***

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1. I am authorised to make this declaration.
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Signed: DAVID GATES, PRESIDENT OF MASTER BUILDERS' ASSOCIATION OF TASMANIA INC



Dated: 2nd May 2019

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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
State Council	18.04.2019	Committee of Management Member		<i>Russell Oakes</i>	<i>Lv5, 116 Bathurst St, Hobart TAS 7000</i>	<i>Building Consultant/Builder</i>



2 May 2019

David Gates
President
Master Builders' Association of Tasmania Inc.
By email: angela@mbatas.org.au

Dear David Gates

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I acknowledge receipt of a Notification of Change to the office holders of the Master Builders' Association of Tasmania Inc..

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
9 APRIL 2019		Committee of Management Member within the State Council - vacant	Yes

Time frames

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Thank you for your correspondence.

Yours faithfully,

Christopher Wong
Registered Organisations Commission

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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, DAVID GATES, being the PRESIDENT of the MASTER BUILDERS' ASSOCIATION OF TASMANIA INC, 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: DAVID GATES, PRESIDENT OF MASTER BUILDERS' ASSOCIATION OF TASMANIA INC



Dated: 9th April 2019

ANNEXURE A

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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
State Council	22.03.2019	Committee of Management Member	<i>Rod Betts</i>			

ANNUAL RETURN OF INFORMATION (organisation with branches) in accordance with Regulation 147 *Fair Work (Registered Organisations) Regulations 2009* and Sections 230 and 233 *Fair Work (Registered Organisations) Act 2009*

I, Dave Gates, being the President of Master Builders' Association of Tasmania Inc, 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 5, 116 Bathurst Street, HOBART, Tasmania 7000.¹
 - The name and address of each branch of the organisation is:²
 1. Southern Region of Master Builders' Association of Tasmania Inc.
Level 5, 116 Bathurst Street, HOBART, Tasmania 7000
 2. Northern Region of Master Builders' Association of Tasmania Inc
30 Gleadow Street, INVERMAY, Tasmania 7248
 3. North West Region of Master Builders' of Tasmania Inc
41 Steele St, DEVONPORT, Tasmania 7310
 - On 31 December in the previous year the number of members was – Southern Region = 251, Northern Region = 232 & North West Region = 133. **Total = 616**
 - 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 A and forms part of this declaration.

¹ s.230(1)(d); reg.147(d)

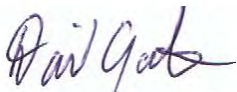
² s.230(1)(d); reg.147(a) & (d)

- Under the rules of the organisation, the following elections must be held between 1 January and 31 December of 2019
 - 1. There are no elections scheduled THIS YEAR (this does not include casual vacancy elections)

- During the previous 12 months:³
 - NO branches COMMENCED or CEASED operation.

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

Signed: David Gates, President – Master Builders' Association of Tasmania Inc



Dated: 27th February 2019

³ s.230(1)(d); reg.147(b) & (c)

ANNEXURE A

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

- Offices and Office Holders in the Organisation and its Branches [*insert as many pages as required*]:

Branch	Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder
<i>State Council</i>	<i>President</i>	<i>David Gates</i>	<i>c/- Master Builders' Association of Tasmania Inc., Level 5, 116 Bathurst Street, Hobart, Tasmania 7000</i>	<i>Director</i>
	<i>Vice President</i>	<i>John Faulkner</i>	<i>As above</i>	<i>Director</i>
	<i>Treasurer – Extra Ordinary Board Member – No voting rights</i>	<i>David Moody</i>	<i>As above</i>	<i>Director</i>
	<i>Committee of Management Member</i>	<i>Denis Reid</i>	<i>As above</i>	<i>Director</i>
	<i>Committee of Management Member</i>	<i>Rod Betts</i>	<i>As above</i>	<i>Managing Director</i>
	<i>Committee of Management Member</i>	<i>Andrew Kilpatrick</i>	<i>As above</i>	<i>Director</i>
	<i>Committee of Management Member</i>	<i>Tony Streefland</i>	<i>As above</i>	<i>Director</i>
	<i>Committee of Management Member</i>	<i>Wayne Licht</i>	<i>As above</i>	<i>Managing Director</i>
	<i>Committee of Management Member</i>	<i>Mark Schmidt</i>	<i>As above</i>	<i>Director</i>
	<i>Committee of Management Member</i>	<i>Tim Mead</i>	<i>As above</i>	<i>Director</i>
	<i>Extra Ordinary Board Member – No voting rights</i>	<i>Craig Edmunds</i>	<i>As above</i>	<i>Managing Director</i>

	<i>Immediate Past President – No voting rights</i>	<i>Lyndon Fenton</i>	<i>As above</i>	<i>Director</i>
Investment Committee	Chairman	Wayne Licht	<i>c/- Master Builders' Association of Tasmania Inc., Level 5, 116 Bathurst Street, Hobart, Tasmania 7000</i>	Managing Director
	Committee Member	Denis Reid	<i>As above</i>	Director
	Committee Member	David Moody	<i>As above</i>	Director
	Committee Member	John Faulkner	<i>As above</i>	Director
	Committee Member	Russell Oakes	<i>As above</i>	Building Consultant
Southern Region Management Committee	Regional Chairman	Mark Schmidt	<i>c/- Master Builders' Association of Tasmania Inc., Level 5, 116 Bathurst Street, Hobart, Tasmania 7000</i>	Director
	Vice Chairman	Ben Nicholls	<i>As above</i>	Managing Director
	Regional Representative	Denis Reid	<i>As above</i>	Director
	Regional Representative	Rod Betts	<i>As above</i>	Managing Director
	Committee Member	Russell Oakes	<i>As above</i>	Building Consultant
	Committee Member	Alicia Roughan	<i>As above</i>	Director
Northern Region Management Committee	Regional Chairman	John Faulkner	<i>c/- Master Builders' Association of Tasmania Inc., Level 5, 116 Bathurst Street, Hobart, Tasmania 7000</i>	Director
	Vice Chairman	Peter Douglas	<i>As above</i>	Soul Trader Builder
	Regional Representative	Tony Streefland	<i>As above</i>	Director
	Regional Representative	Andrew Kilpatrick	<i>As above</i>	Director
	Committee Member	Craig Burleigh	<i>As above</i>	Director
	Committee Member	Craig Edmunds	<i>As above</i>	Managing Director

North West Region Management Committee	Regional Chairman	Tim Mead	<i>c/- Master Builders' Association of Tasmania Inc., Level 5, 116 Bathurst Street, Hobart, Tasmania 7000</i>	Director
	Vice Chairman/Regional Representative	David Gates	<i>As above</i>	Director
	Regional Representative	Wayne Licht	<i>As above</i>	Managing Director
	Committee Member	Grant Barnes	<i>As above</i>	Director