

Getting Started

Purpose

This SmartForm can be used for the online lodgement of an:

- annual return of association (Form 12-1)
- annual return for charity or sanction (Form 20)

Before You Start

You are able to save and close this form at any stage prior to submission of the form. You will be provided with a tracking code that will give you access to your saved form for 72 hours. Outside of this timeframe, you will be required to start the form again.

Please note: Until you have submitted this form, your application is not considered received. When you re-open a saved form, any changes to the fees in this form will be applied.

You can also cancel this lodgement at any time prior to submitting by closing this browser. If you want to cancel this lodgement after you have submitted the form, you will need to contact (<https://www.qld.gov.au/law/laws-regulated-industries-and-accountability/queensland-laws-and-regulations/fair-trading-services-programs-and-resources/fair-trading-services-and-contact-information/contact-us/licensing-and-registration#industry-licences>) the Registration Services Unit.

You will be required to attach financial statements and documents as outlined below. You will be able to upload your required supporting documentation as you complete your application. Each file size is limited to 2MB and file types are limited to PDF files.

On successful submission of this form, you will receive an email containing a copy of this form and where payment is made, a secondary email will follow containing a tax invoice which will originate from the email address 'noreply.lgft@justice.qld.gov.au'. Keep this document as proof of submission of your form.

Once submitted, a licensing officer may contact you via phone, email or post seeking additional information. Please allow 4 - 6 weeks from the submission of your completed application for your application to be processed. Processing times may vary depending on volumes of requests on hand and seasonal fluctuations.

Important information before you start:

- The association must hold an annual general meeting within 6 months after the end date of the association's financial year;
- the annual return and any supporting documentation and fees should be lodged with Liquor, Gaming and Fair Trading within 1 month of the AGM where the audited or verified financial statements were presented;
- if an attachment is required and an electronic file is not available, you will be sent information to submit these documents by mail or in person.

To complete this form, you will need:

- a full list of names, residential address and contact details of the persons holding the positions of president, secretary and treasurer of the association;
- (if you are completing this form and not the secretary of the association) to enter your details including residential address and contact details;
- the association addresses and email details;
- the date of annual general meeting;
- financial (banking) institution account details;
- auditor's details;
- to attach the financial statements for the association including a statement of the association's income and expenditure during the financial year, a statement of the association's assets and liabilities as at the end of the financial year and a signed auditor's report or verification statement. You will be able to upload documentation as you complete the form. Each file size is limited to 2MB and file types are limited to PDF files;
- to keep your receipt which details information relating to documents or information you need to provide to Liquor, Gaming and Fair Trading before your annual return can be finalised. This information must be supplied to Liquor, Gaming and Fair Trading within 28 days;
- to contact Registration Services Unit to seek an extension for the lodgement of the documents if you are unable to provide them within 28 days.

Payment and Refunds

Pay online

You are able pay online using a VISA or MasterCard credit/debit card. No other cards can be accepted. On lodgement of this form you will be redirected to a secure payment portal hosted by the Commonwealth Bank of Australia.

Pay later

You can choose to pay later using a number of methods including BPAY®. Details will be provided on lodgement of this application of how you can make a BPAY® payment from your cheque, savings or transaction account. If paying by this option, payment should be made as soon as lodgement of your application is complete.
For other payment options visit the LGFT website.

Privacy

Liquor, Gaming and Fair Trading collects information, including personal information, on this form as required by the *Associations Incorporation Act 1981*, *Associations Incorporation Regulation 1999*, *Collections Act 1966* and *Collections Regulation 2008*. In accordance with this legislation, a register of this information and any documents lodged with the Department is available for inspection by the public upon payment of a prescribed fee. Where authorised or required by law, information on this form can be disclosed without your consent. Under the *Fair Trading Act 1989* information may also be shared on a confidential basis with other Australian fair trading agencies.

If you give Liquor, Gaming and Fair Trading an email address to communicate with you, the personal information in these communications will be stored on your email service provider's servers. These servers may be outside of Australia. By giving us your email address, you are consenting to the personal information contained within the emails to and from Liquor, Gaming and Fair Trading to be transferred outside Australia.



I declare that I have read and understood the above privacy statement and important information. *

Lodgement Information

Organisation Search

Enter the Organisation Number *

IA02553

The organisation number can be found on the annual return form received from Liquor, Gaming and Fair Trading. Where there are multiple numbers, use the number that commences with IA. Alternatively, use the register search on our website (<http://www.qld.gov.au/law/laws-regulated-industries-and-accountability/queensland-laws-and-regulations/check-a-licence-association-charity-or-register/check-a-charity-or-association/>) to look up your association's number.

Organisation Number

IA02553

Organisation Name

MG CAR CLUB OF QUEENSLAND INC.

Financial Period of Lodgement

Our records show that your organisation has outstanding annual returns for the following financial period/s. It is a legislative requirement to submit an annual return for each financial year of operation. If you need to lodge more than one annual return, a separate form is required for each year. **If you are lodging multiple annual returns, please lodge the oldest return first.**

Please select which financial year you would like to lodge for:



01-07-2020 to 30-06-2021

Lodging Party Details

You must be the secretary or a person nominated by the organisation to submit the annual return. If you are not the Secretary you will need to fill out the Declaration of Authorisation below.

Are you the Secretary of this organisation? *

Yes	No, I am a nominated person
-----	-----------------------------

Do you hold another position within the organisation? *

President	Treasurer	No (or other)
-----------	-----------	---------------



By checking this box, I declare that I have been authorised to submit this annual return by the Secretary of this association. *

Organisation Details

Annual General Meeting

The organisation must hold an annual general meeting within 6 months after the end date of the association's financial year.

The annual general meeting was held on: *

17 Sep 2021

Nominated Address for Service of Documents

The nominated address for service of documents must be a physical address in Queensland where a document can be personally delivered to a person. Post office box addresses are not acceptable.

Please search for the address below. If you are unable to find the address, please click '**None of these match my address**' below. *

If this address is a unit, shop or suite, entering your address as UNIT X, YY George St will provide you with better search results.



None Of These Match My Address

Is this address a stand alone address?

Yes	No
-----	----

Level Number

Dwelling Type *

Unit Number *

Street Number *

Street Name *

Street Type *

Please search for the suburb below. (Must be in Australia) *

Is the organisation's postal address the same as the nominated address for service of documents? *

Yes	No
-----	----

Organisation Postal Address

The organisation postal address is an address for posted correspondence. This must be in Australia but can be a post office box.

Please select the address type. *

Street Address		PO Box
Type *	Number *	
GPO BOX	1847	

Please search for the suburb below. (Must be in Australia) *

BRISBANE QLD 4001

Organisation Email Address

The organisation email address will be used to email correspondence. This should be a generic organisation email address or an address that the officers of the organisation have access to however any address associated to the organisation or one of the officers is acceptable.

Note: This is the email address that a copy of this form and tax invoice will be emailed to. If you would like a copy of the form email to another address, you will be able to download a copy or email a copy to another address AFTER you submit this form.

Please enter the organisation email address below.

Email Address *

mgccq@mgccq.org.au

Please confirm the organisation email address below. For security reasons you cannot copy and paste into this field. *

mgccq@mgccq.org.au

Under the *Information Privacy Act 2009* (<https://www.legislation.qld.gov.au/view/html/inforce/current/act-2009-014>) Liquor, Gaming and Fair Trading may not transfer your information outside Australia without your consent. Liquor, Gaming and Fair Trading is not aware of the location of the server on which your emails are stored nor the route they travel to reach there. By providing your email address you are consenting to receiving a copy of this form and future communication at the email address you provide to us.

Organisation Website Address

Please enter the organisation's website address (if applicable)

WWW.MGCCQ.ORG.AU

Organisation Contact Numbers

The organisation contact numbers should be generic organisation phone numbers where the office can contact the organisation's officers where required. However any phone numbers associated to the organisation or one of the officers are acceptable.

President's Contact Details

Business Hours Phone Number

0488224105

Other Organisational Phone Number

0732741611

ABN

Do you have an ABN? *

YES	NO
-----	----

ABN *

17363680667

Company Name

MG CAR CLUB OF QUEENSLAND INC

Entity Type

Other Incorporated Entity

ABN Status

Active

Office Bearers

Existing Office Holders

SECRETARY Details

Is the current SECRETARY for this organisation M. SPIDEN? *

Yes	No
-----	----

Date of Birth (DD/MM/YYYY) *

Birth Country *

Please enter your place of birth below. (Must be in Australia) *

Residential Address of SECRETARY

Please search for the address below. If you are unable to find the address, please click '**None of these match my address**' below. *

If this address is a unit, shop or suite, entering your address as UNIT X, YY George St will provide you with better search results.

None Of These Match My Address

Email Address of SECRETARY

Please enter the email address of the SECRETARY below.

Email Address *

Phone Numbers of SECRETARY

Mobile Number

Business Hours Phone Number

TREASURER Details

Is the current TREASURER for this organisation *

Yes	No
-----	----

Date of Birth (DD/MM/YYYY) *

Birth Country *

Please enter your place of birth below. (Must be in Australia) *

Residential Address of TREASURER

Please search for the address below. If you are unable to find the address, please click '**None of these match my address**' below. *

If this address is a unit, shop or suite, entering your address as UNIT X, YY George St will provide you with better search results.

None Of These Match My Address

Email Address of TREASURER

Please enter the email address of the TREASURER below.

Email Address

Phone Numbers of TREASURER

Mobile Number

Business Hours Phone Number

PRESIDENT Details

Is the current PRESIDENT for this organisation R. MATTEA? *

Yes	No
-----	----

Date of Birth (DD/MM/YYYY) *

Sch 4/3/3

Birth Country *

Please enter your place of birth below. (Must be in Australia) *

Residential Address of PRESIDENT

Please search for the address below. If you are unable to find the address, please click '**None of these match my address**' below. *

If this address is a unit, shop or suite, entering your address as UNIT X, YY George St will provide you with better search results.

None Of These Match My Address

Email Address of PRESIDENT

Please enter the email address of the PRESIDENT below.

Email Address

Phone Numbers of PRESIDENT

Mobile Number

0488224105

Business Hours Phone Number

0488224105

Financial Information

Financial Institution

Please supply the current bank account details for MG CAR CLUB OF QUEENSLAND INC.

Bank/Financial Institution Name *

NATIONAL AUSTRALIA BANK

Branch Name

INDOOROPILLY

Account Name *

MG CAR CLUB OF QUEENSLAND INC

BSB Number *

084255

Account Number *

464938785

Bank/Financial Institution Name *

NATIONAL AUSTRALIA BANK

Branch Name

CAPITAL OFFICE

Account Name *

MG CAR CLUB OF QUEENSLAND INC

BSB Number *

084004

Account Number *

1808970641

Association Level for Financial Statements

To determine to correct level for financial statements, please answer the following question/s.

What is the revenue level of MG CAR CLUB OF QUEENSLAND INC.? *

Over \$100,000
Between \$20,000 & \$100,000
Under \$20,000

Level One

You will be required to supply audited financial statements for the organisation for its last reportable financial year to finalise the annual return. These will include:

- statement of income and expenditure (signed and dated by the president or treasurer)
- balance sheet (signed and dated by the president or treasurer)
- signed auditor's report

How would you like to provide these documents? *

Upload Now	Supply Later
------------	--------------

Please click the 'Upload File' button to upload your document. *

2021 Audit Report and Financials.pdf

Auditor Details

Full Name of Auditor *

Please enter either the mobile or daytime phone number below.

Mobile *

Daytime Phone

Email Address

Type of Auditor *

A person registered as an auditor under the Corporations Act 2001.
Member of CPA Australia who is entitled to use the letters 'CPA' or 'FCPA'.
Member of the Institute of Chartered Accountants in Australia who is entitled to use the letters 'CA' or 'FCA'.
Member of the Institute of Public Accountants who is entitled to use the letters 'MIPA' or 'FIPA'.
A person approved by the chief executive to audit this association.

Payment

Payment Summary

Description	Amount
ANNUAL RETURN INCORPORATED ASSOCIATION	\$ 57.60

Payment Method

Please select your payment method below. *

Credit/Debit Card

Paying online is safe and easy with our secure Credit/Debit Card facility. The following cards are accepted:



Pay Later

By selecting pay later you have the option to pay by the following methods within within 28 days:

- BPAY® - you can make this payment from your cheque, savings, debit or transaction account.
- In person - you can visit a Liquor Gaming and Fair Trading Office or applicable Queensland Government Service Office to pay the applicable fee over the counter.
- Post - you can also mail a cheque or money order

Agreement

Signature

I understand that the information provided in and with this lodgement may be disclosed publicly under the *Right to Information Act 2009*. I am aware that it is an offence to knowingly provide false information.

Signatory Name *

RICHARD MATTEA

Signature Date *

14 Feb 2022



I acknowledge Queensland State Laws will accept this communication as containing my signature within the meaning of the *Electronic Transactions (Queensland) Act 2001* (<https://www.legislation.qld.gov.au/view/pdf/2013-08-29/act-2001-042>). *

A valid VISA or MasterCard card is required to submit this form and complete payment.

Do you have a valid MasterCard or Visa with available funds ready to make payment? *

Yes

No



**Queensland
Government**

Office of Fair Trading

**Department of
Justice and Attorney-General**

MG CAR CLUB OF QUEENSLAND INC.
THE SECRETARY
GPO BOX 1847
BRISBANE QLD 4001

29 October 2020

Dear Client,

Registration of Amendment of Rules

MG CAR CLUB OF QUEENSLAND INC.

Incorporation Number: **IA02553**

Document Number: **3858894**

I refer to your application for registration of an amendment of the rules of the above incorporated association passed on 18 September 2020 and wish to advise that the rule amendments have been registered on the date hereof.

Attached is an Annual Return of Association form which has not been lodged with this Office as required under the Associations Incorporation Act. You are advised the failure to lodge the completed form with the financial statement and the prescribed fee may cause the association to be issued with a notice to show cause why its incorporation should not be cancelled.

The Incorporated Associations Smart Business Guide is a useful publication which aims to provide incorporated association administrators with a general understanding of their responsibilities in running an incorporated association in Queensland. The Guide is available at the Office of Fair Trading website at www.fairtrading.qld.gov.au The Guide provides information about rights and responsibilities of members and will assist in making sure your incorporated association's operations comply with the Associations Incorporation Act 1981 and Associations Incorporation Regulation 1999.

Should you have any enquiries, please telephone the **Client Support Officer** on **13 74 68** and quote the association name and incorporation number.

Yours faithfully,

Business Services Officer
Registration Services

GPO Box 3111 Brisbane Queensland 4001 Australia
Telephone 13 QGOV (13 74 68)
Website www.qld.gov.au/fairtrading
Associations and Charities facsimile +617 3405 0731
ABN 13 846 673 994



Office of Fair Trading

Department of
Justice and Attorney-General

MG CAR CLUB OF QUEENSLAND INC.
THE SECRETARY
GPO BOX 1847
BRISBANE QLD 4001

16 October 2020

Dear Client,

MG CAR CLUB OF QUEENSLAND INC.

Incorporation number: **IA02553**

Document number: **3858894**

I refer to the Form 8, Application to Register an Amendment of Rules, lodged with this Office.

- * An invoice is enclosed for the application fee of \$21.75. ✓ PAO
- * The financial returns for the year(s) ending 30 June 2016 has/have not been lodged. Please lodge the required returns together with the appropriate fees of \$57.60.

Please note: when an association passes a special resolution to amend the rules, those amendments are not valid until the association receives a letter from this Office stating that the amendment/s have been registered on the date hereof.

Should you have any enquiries, please telephone the **Client Support Officer** on **13 74 68** and quote the association name and incorporation number.

Yours faithfully,

Business Services Officer
Registration Services

Tracey Kelly

From: Registration Documents
Sent: Thursday, 4 August 2022 4:33 PM
To: Sch 4/3/3
Subject: Copy of FS from 2012 to 2017 - IA02553
Attachments: IA02553 - AR 2015.pdf; IA02553 - AR 2014.pdf; IA02553 - AR 2013.pdf; IA02553 - AR 2012.pdf; IA02553 - AR 2017.pdf; IA02553 - AR 2016.pdf

Good afternoon,

Please find attached copy of the Financial Statements from 2012 to 2017 as requested.

Kind Regards,

Mai Nguyen
Registration Documents
Industry Licensing & Registrations
Office of Fair Trading | Liquor Gaming & Fair Trading Department of Justice and Attorney-General Level 5, 63 George Street, Brisbane Qld 4000 | GPO Box 3111, Brisbane Qld 4001
E: registration.documents@justice.qld.gov.au
Customer Call Centre: 13 QGOV (13 74 68) | www.qld.gov.au/fairtrading

Tracey Kelly

From: Registration Documents <Registration.Documents@justice.qld.gov.au>
Sent: Monday, 1 August 2022 2:47 PM
To:
Subject: Liquor, Gaming and Fair Trading - Payment required - IA02553

LIQUOR, GAMING AND FAIR TRADING

MAKE A PAYMENT | MAKE A PAYMENT | MAKE A PAYMENT | MAKE A PAYMENT

Dear

Your Customer Reference Number (CRN) is unique to your payment and can be used to track current activity on your payment. Your CRN for this transaction is

Confirming you are paying \$ 152.00 for your COPY OF DOCUMENT INCORPORATED ASSOCIATION.

Now you have a CRN, the quickest and easiest way to pay is to go online to our 'Make a payment' form. You can use MasterCard or VISA.

Other forms of payment include:

- BPAY - you can make this payment from your cheque, savings, debit or transaction account.

- Biller Code: 586255
- CRN ref: 111713886746860
- Post - you can also mail a cheque or money order together with your paperwork.
- In person - you can visit a Liquor, Gaming and Fair Trading office or applicable Queensland Government Service Office to pay the applicable fee over the counter.

If you have any questions, please don't hesitate to call 13 QGOV (13 74 68) or email RegistrationServices@justice.qld.gov.au

LIQUOR, GAMING and FAIR TRADING

www.qld.gov.au/fairtrading

www.business.qld.gov.au/liquor-gaming



Tracey Kelly

From: Registration Services <Registration.Services@justice.qld.gov.au>
Sent: Friday, 8 July 2022 3:54 PM
To: Sch 4/3/3
Cc: Registration Documents
Subject: IA02553 MG Car Club of Qld Inc. copies of annual returns 2012 to 2014 & 2016 & 2017
Attachments: 20220706 Office of Fair Trading.docx

Good afternoon

Thank you for your email.

In relation to ordering a copy of the uncertified constitution it is currently \$3.80 per page.
In relation to ordering a copy of the certified constitution it is currently \$5.95 per page.

All constitutions and files are stored offsite and as such would be required to be ordered in.
Please note ordering files to site takes 10 – 15 business days.

The Office is unable to quotes for amounts until the files arrive back in the Office and see how many pages the constitution holds.

Once the file is onsite a document management Officer will be on contact with a quote.

Please note that general correspondence we may not be able to give to you and there is a destruction period of 7 years.

If you have any further queries please do not hesitate to contact the Call Team directly on 07 3738 8700 to assist.

Yours sincerely

Bronwyn Mason



Queensland
Government

Business Services Officer | Registration Services Unit | Industry Licensing & Registrations
Office of Fair Trading | Liquor Gaming & Fair Trading | Department of Justice and Attorney-General
Level 5, 63 George Street, Brisbane Qld 4000 | GPO Box 3111, Brisbane Qld 4001
P: +61 7 3738 8700 Ext: 98700 | F: +61 7 3738 8783
Customer Call Centre: 13 QGOV (13 74 68) | www.qld.gov.au/fairtrading



MG CAR CLUB OF QUEENSLAND INC.

Affiliated with The Confederation
of Australian Motor Sport Ltd

8/16 Collinsvale St, Rocklea

G.P.O Box 1847
Brisbane, Qld 4001

Ph: 07 3274 1611

ABN: 17 363 680 667

www.mgccq.org.au

Patron: **Dick Johnson**

President: **Richard Mattea**

Secretary: **Malcolm Spiden**

6th July 2022

Office of Fair Trading Queensland
Upper Plaza
33 Charlotte Street
Brisbane City 4000

Email: registration.services@justice.qld.gov.au

Dear Sir/Madam

I refer to my recent visit to your City Office to inquire regarding information held by OFT.

On speaking by phone to your representative Bronwyn, who is located at your South Brisbane Office she suggested that I write and request the following. I wish to take the opportunity to make the comment that she was most helpful and informative.

Many thanks.

I believe that I can request information relating to our Club – MG Car Club of Qld Inc. We have been flooded twice, and unfortunately have no records of our lodgements to OFT.

Recently on the 14/2/2022, the Club lodged the 2020-21 return by email and due to some irregularities, the Club had the last six years 2016-2021 re-audited and were submitted shortly afterwards to your office. We do have copies of these.

I would like to request please (Electronic media would acceptable)

- The Club's Financial Returns 2015-2016 and 2016-2017
- Does the Office have any of our Financials returns from 2012 to 2014?
- Any inward/outward general correspondence that you have on file previously to the current date that has been sent or received to the Club or any external Club member. Could both email and Postal correspondence be included.
- Could you please confirm that the OFT has a 7 year destruction legislation.

As advised there may be a charge for these documents and we await your quote and reply.

Many thanks

Sch 4/3/3

Club Treasurer/Management Committee

Phone

Email:

mgccq@mgccq.org.au

Getting Started

Purpose

This SmartForm can be used for the online lodgement of an: ✓

- annual return of association (Form 12-1) ✓
- annual return for charity or sanction (Form 20) ✓

Before You Start

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- The association must hold an annual general meeting within 6 months after the end date of the association's financial year;
- the annual return and any supporting documentation and fees should be lodged with Liquor, Gaming and Fair Trading within 1 month of the AGM where the audited or verified financial statements were presented;
- if an attachment is required and an electronic file is not available, you will be sent information to submit these documents by mail or in person.

To complete this form, you will need:

- a full list of names, residential address and contact details of the persons holding the positions of president, secretary and treasurer of the association;
- (If you are completing this form and not the secretary of the association) to enter your details including residential address and contact details;
- the association addresses and email details;
- the date of annual general meeting;
- financial (banking) institution account details;
- auditor's details;
- to attach the financial statements for the association including a statement of the association's income and expenditure during the financial year, a statement of the association's assets and liabilities as at the end of the financial year and a signed auditor's report or verification statement. You will be able to upload documentation as you complete the form. Each file size is limited to 2MB and file types are limited to PDF files;
- to keep your receipt which details information relating to documents or information you need to provide to Liquor, Gaming and Fair Trading before your annual return can be finalised. This information must be supplied to Liquor, Gaming and Fair Trading within 28 days;
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Pay later

You can choose to pay later using a number of methods including BPAY®. Details will be provided on lodgement of this application of how you can make a BPAY® payment from your cheque, savings or transaction account. If paying by this option, payment should be made as soon as lodgement of your application is complete.
For other payment options visit the LGFT website.

Privacy

Liquor, Gaming and Fair Trading collects information, including personal information, on this form as required by the *Associations Incorporation Act 1981*, *Associations Incorporation Regulation 1999*, *Collections Act 1966* and *Collections Regulation 2008*. In accordance with this legislation, a register of this information and any documents lodged with the Department is available for inspection by the public upon payment of a prescribed fee. Where authorised or required by law, information on this form can be disclosed without your consent. Under the *Fair Trading Act 1989* information may also be shared on a confidential basis with other Australian fair trading agencies.

If you give Liquor, Gaming and Fair Trading an email address to communicate with you, the personal information in these communications will be stored on your email service provider's servers. These servers may be outside of Australia. By giving us your email address, you are consenting to the personal information contained within the emails to and from Liquor, Gaming and Fair Trading to be transferred outside Australia.



I declare that I have read and understood the above privacy statement and important information. *

Lodgement Information

Organisation Search

Enter the Organisation Number *

IA02553

The organisation number can be found on the annual return form received from Liquor, Gaming and Fair Trading. Where there are multiple numbers, use the number that commences with IA. Alternatively, use the register search on our website (<http://www.qld.gov.au/law/laws-regulated-industries-and-accountability/queensland-laws-and-regulations/check-a-licence-association-charity-or-register/check-a-charity-or-association/>) to look up your association's number.

Organisation Number

IA02553

Organisation Name

MG CAR CLUB OF QUEENSLAND INC.

Financial Period of Lodgement

Our records show that your organisation has outstanding annual returns for the following financial period/s. It is a legislative requirement to submit an annual return for each financial year of operation. If you need to lodge more than one annual return, a separate form is required for each year. **If you are lodging multiple annual returns, please lodge the oldest return first.**

Please select which financial year you would like to lodge for:

01-07-2020 to 30-06-2021

Lodging Party Details

You must be the secretary or a person nominated by the organisation to submit the annual return. If you are not the Secretary you will need to fill out the Declaration of Authorisation below.

Are you the Secretary of this organisation? *

Yes	No (not a nominated person)
-----	-----------------------------

Do you hold another position within the organisation? *

President	Treasurer	No (or other)
-----------	-----------	---------------

By checking this box, I declare that I have been authorised to submit this annual return by the Secretary of this association. *

Organisation Details

Annual General Meeting

The organisation must hold an annual general meeting within 6 months after the end date of the association's financial year.

The annual general meeting was held on: *

17 Sep 2021

Nominated Address for Service of Documents

The nominated address for service of documents must be a physical address in Queensland where a document can be personally delivered to a person. Post office box addresses are not acceptable.

Please search for the address below. If you are unable to find the address, please click 'None of these match my address' below. *

If this address is a unit, shop or suite, entering your address as UNIT X, YY George St will provide you with better search results.

None Of These Match My Address

Is this address a stand alone address?

Yes	No
-----	----

Level Number

Dwelling Type *

Unit Number *

Street Number *

Street Name *

Street Type *

Please search for the suburb below. (Must be in Australia) *

Is the organisation's postal address the same as the nominated address for service of documents? *

Yes	No
-----	----

Organisation Postal Address

The organisation postal address is an address for posted correspondence. This must be in Australia but can be a post office box.

Please select the address type. *

Street Address	PO Box
----------------	--------

Type *

Number *

GPO BOX	1847
---------	------

Please search for the suburb below. (Must be in Australia) *

BRISBANE QLD 4001

Organisation Email Address

The organisation email address will be used to email correspondence. This should be a generic organisation email address or an address that the officers of the organisation have access to however any address associated to the organisation or one of the officers is acceptable.

Note: This is the email address that a copy of this form and tax invoice will be emailed to. If you would like a copy of the form email to another address, you will be able to download a copy or email a copy to another address AFTER you submit this form.

Please enter the organisation email address below.

Email Address *

mgccq@mgccq.org.au

Please confirm the organisation email address below. For security reasons you cannot copy and paste into this field. *

mgccq@mgccq.org.au

Under the *Information Privacy Act 2009* (<https://www.legislation.qld.gov.au/view/html/inforce/current/act-2009-014>) Liquor, Gaming and Fair Trading may not transfer your information outside Australia without your consent. Liquor, Gaming and Fair Trading is not aware of the location of the server on which your emails are stored nor the route they travel to reach there. By providing your email address you are consenting to receiving a copy of this form and future communication at the email address you provide to us.

Organisation Website Address

Please enter the organisation's website address (if applicable)

WWW.MGCCQ.ORG.AU

Organisation Contact Numbers

The organisation contact numbers should be generic organisation phone numbers where the office can contact the organisation's officers where required. However any phone numbers associated to the organisation or one of the officers are acceptable.

President's Contact Details

Business Hours Phone Number

0488224105

Other Organisational Phone Number

0732741611

ABN

Do you have an ABN? *

YES

NO

ABN *

17363680667

Company Name

MG CAR CLUB OF QUEENSLAND INC

Entity Type

Other Incorporated Entity

ABN Status

Active

Office Bearers

Existing Office Holders

SECRETARY Details

Is the current SECRETARY for this organisation M. SPIDEN? *

<input checked="" type="radio"/> Yes	<input type="radio"/> No
--------------------------------------	--------------------------

Date of Birth (DD/MM/YYYY) *

Birth Country *

Please enter your place of birth below. (Must be in Australia) *

Residential Address of SECRETARY

Please search for the address below. If you are unable to find the address, please click 'None of these match my address' below. *

If this address is a unit, shop or suite, entering your address as UNIT X, YY George St will provide you with better search results.

None Of These Match My Address

Email Address of SECRETARY

Please enter the email address of the SECRETARY below.

Email Address *

Phone Numbers of SECRETARY

Mobile Number

Business Hours Phone Number

TREASURER Details

Is the current TREASURER for this organisation

<input checked="" type="radio"/> Yes	<input type="radio"/> No
--------------------------------------	--------------------------

Date of Birth (DD/MM/YYYY) *

Birth Country *

Please enter your place of birth below. (Must be in Australia) *

Residential Address of TREASURER

Please search for the address below. If you are unable to find the address, please click 'None of these match my address' below. *

If this address is a unit, shop or suite, entering your address as UNIT X, YY George St will provide you with better search results.

None Of These Match My Address

Email Address of TREASURER

Please enter the email address of the TREASURER below.

Email Address

Phone Numbers of TREASURER

Mobile Number

Business Hours Phone Number

PRESIDENT Details

Is the current PRESIDENT for this organisation R. MATTEA? *

<input checked="" type="radio"/> Yes	<input type="radio"/> No
--------------------------------------	--------------------------

Date of Birth (DD/MM/YYYY) *

Birth Country *

Please enter your place of birth below. (Must be in Australia) *

Residential Address of PRESIDENT

Please search for the address below. If you are unable to find the address, please click 'None of these match my address' below. *

If this address is a unit, shop or suite, entering your address as UNIT X, YY George St will provide you with better search results.

None Of These Match My Address

Email Address of PRESIDENT

Please enter the email address of the PRESIDENT below.

Email Address

Phone Numbers of PRESIDENT

Mobile Number

Business Hours Phone Number

Financial Information

Financial Institution

Please supply the current bank account details for MG CAR CLUB OF QUEENSLAND INC.

Bank/Financial Institution Name *	Branch Name
[REDACTED]	[REDACTED]
Account Name *	
[REDACTED]	
BSB Number *	Account Number *
[REDACTED]	[REDACTED]
Bank/Financial Institution Name *	Branch Name
[REDACTED]	[REDACTED]
Account Name *	
[REDACTED]	
BSB Number *	Account Number *
[REDACTED]	[REDACTED]

Association Level for Financial Statements

To determine the correct level for financial statements, please answer the following question/s.

What is the revenue level of MG CAR CLUB OF QUEENSLAND INC.? *

<input checked="" type="radio"/> Over \$100,000
<input type="radio"/> Between \$20,000 & \$100,000
<input type="radio"/> Under \$20,000

Level One

You will be required to supply audited financial statements for the organisation for its last reportable financial year to finalise the annual return. These will include:

- statement of income and expenditure (signed and dated by the president or treasurer)
- balance sheet (signed and dated by the president or treasurer)
- signed auditor's report

How would you like to provide these documents?

<input checked="" type="radio"/> Upload Now	<input type="radio"/> Supply Later
---	------------------------------------

Please click the 'Upload File' button to upload your document. *

Auditor Details

Full Name of Auditor *

Please enter either the mobile or daytime phone number below.

Mobile *

Daytime Phone

Email Address

Type of Auditor *

A person registered as an auditor under the Corporations Act 2001.
Member of CPA Australia who is entitled to use the letters 'CPA' or 'FCPA'.
Member of the Institute of Chartered Accountants in Australia who is entitled to use the letters 'CA' or 'FCA'.
Member of the Institute of Public Accountants who is entitled to use the letters 'MIPA' or 'FIPA'.
A person approved by the chief executive to audit this association.

Payment

Payment Summary

Description	Amount
ANNUAL RETURN INCORPORATED ASSOCIATION	\$ 57.60

Payment Method

Please select your payment method below. *

Credit/Debit Card

Paying online is safe and easy with our secure Credit/Debit Card facility. The following cards are accepted:



Pay Later

By selecting pay later you have the option to pay by the following methods within within 28 days:

- BPAY® - you can make this payment from your cheque, savings, debit or transaction account.
- In person - you can visit a Liquor Gaming and Fair Trading Office or applicable Queensland Government Service Office to pay the applicable fee over the counter.
- Post - you can also mail a cheque or money order

Agreement

Signature

I understand that the information provided in and with this lodgement may be disclosed publicly under the *Right to Information Act 2009*. I am aware that it is an offence to knowingly provide false information.

Signatory Name *

Signature Date *

RICHARD MATTEA

14 Feb 2022



I acknowledge Queensland State Laws will accept this communication as containing my signature within the meaning of the *Electronic Transactions (Queensland) Act 2001* (<https://www.legislation.qld.gov.au/view/pdf/2013-08-29/act-2001-042>). *

A valid VISA or MasterCard card is required to submit this form and complete payment.

Do you have a valid MasterCard or Visa with available funds ready to make payment? *

Yes

No

Tracey Kelly

From: Registration Services <Registration.Services@justice.qld.gov.au>
Sent: Friday, 27 November 2020 10:19 AM
To: mgccq@mgccq.org.au
Subject: RE: Incorporated Associations referral
Attachments: IA02553 letter of 29 October 2020.pdf

Good morning Sch 4/3/3

Attached is the letter of the 29 October 2020.

Regards

Bronwyn Mason

Business Services Officer | Industry Licensing and Registrations Office of Fair Trading | Department of Justice and Attorney-General Level 5, 63 George Street, Brisbane Qld 4000 | GPO Box 3111, Brisbane Qld 4001

P: +61 7 37388701 Ext: 98701 | E: Bronwyn.Mason@justice.qld.gov.au Customer Call Centre: 13 QGOV (13 74 68) | www.qld.gov.au/fairtrading

-----Original Message-----

From: NoReply@smartservice.qld.gov.au <NoReply@smartservice.qld.gov.au>
Sent: Thursday, 26 November 2020 9:03 AM
To: Registration Services <Registration.Services@justice.qld.gov.au>
Subject: Incorporated Associations referral

AA Referred By:
Referred by: 6026855
Interaction ID: 022603068418DC5B

Name:

Phone:

Mobile phone:

Email:
mgccq@mgccq.org.au

Association name:
MG CAR CLUB OF QUEENSLAND INC.

Association registration number:
IA02553

Message:

Please email the letter dated 29/10/2020 regarding the amendment of the rules being registered. It hasn't been received. Thankyou :)

GPO Box 3111 Brisbane Queensland 4001 Australia
Telephone 13 QGOV (13 74 68)
Website www.qld.gov.au/fairtrading
Associations and Charities facsimile +617 3405 0731
ABN 13 846 673 994



Queensland
Government

Office of Fair Trading

Department of
Justice and Attorney-General

MG CAR CLUB OF QUEENSLAND INC.
THE SECRETARY
GPO BOX 1847
BRISBANE QLD 4001

COPY

29 October 2020

Dear Client,

Registration of Amendment of Rules

MG CAR CLUB OF QUEENSLAND INC.

Incorporation Number: **IA02553**

Document Number: **3858894**

I refer to your application for registration of an amendment of the rules of the above incorporated association passed on 18 September 2020 and wish to advise that the rule amendments have been registered on the date hereof.

Attached is an Annual Return of Association form which has not been lodged with this Office as required under the Associations Incorporation Act. You are advised the failure to lodge the completed form with the financial statement and the prescribed fee may cause the association to be issued with a notice to show cause why its incorporation should not be cancelled.

The Incorporated Associations Smart Business Guide is a useful publication which aims to provide incorporated association administrators with a general understanding of their responsibilities in running an incorporated association in Queensland. The Guide is available at the Office of Fair Trading website at www.fairtrading.qld.gov.au The Guide provides information about rights and responsibilities of members and will assist in making sure your incorporated association's operations comply with the Associations Incorporation Act 1981 and Associations Incorporation Regulation 1999.

Should you have any enquiries, please telephone the **Client Support Officer** on **13 74 68** and quote the association name and incorporation number.

Yours faithfully,

Business Services Officer
Registration Services

Tracey Kelly

From: Registration Services
Sent: Tuesday, 20 October 2020 2:20 PM
To: mgccq@mgccq.org.au
Subject: RE: Incorporated Associations referral
Attachments: Office of Fair Trading - Payment Required

Good afternoon Sch 4/3/3

Attached is the invoice as requested.

Regards

Bronwyn Mason

Business Services Officer | Industry Licensing and Registrations Office of Fair Trading | Department of Justice and Attorney-General Level 5, 63 George Street, Brisbane Qld 4000 | GPO Box 3111, Brisbane Qld 4001

P: +61 7 37388701 Ext: 98701 | E: Bronwyn.Mason@justice.qld.gov.au Customer Call Centre: 13 QGOV (13 74 68) | www.qld.gov.au/fairtrading

-----Original Message-----

From: NoReply@smartservice.qld.gov.au <NoReply@smartservice.qld.gov.au>
Sent: Tuesday, 20 October 2020 12:49 PM
To: Registration Services <Registration.Services@justice.qld.gov.au>
Subject: Incorporated Associations referral

AA Referred By:
Referred by: 1451055
Interaction ID: 0226030684145EC1

Name:

Phone:

Mobile phone:

Email:
mgccq@mgccq.org.au

Association name:

MG CAR CLUB OF QUEENSLAND INC.

Association registration number:

IA02553

Message:

Please email the payment details for the lodgement of the form 8, as Carly did not receive this information.

Tracey Kelly

From: noreply.oft@justice.qld.gov.au
Sent: Tuesday, 20 October 2020 2:10 PM
To: Bronwyn Mason
Subject: Office of Fair Trading - Payment Required

OFFICE OF
FAIR TRADING

MAKE A PAYMENT | MAKE A PAYMENT | MAKE A PAYMENT | MAKE A PAYMENT

Dear **MG CAR CLUB OF QUEENSLAND INC.**

Your Customer Reference Number (CRN) is unique to your payment and can be used to track current activity on your payment. Your CRN for this transaction is 110818455764854.

Confirming you are paying \$ 21.75 for your APPLICATION FOR REGISTRATION
RULES ALTERATION - ASSOCIATION.

Now you have a CRN, the quickest and easiest way to pay is to go online to our 'Make a payment' form. You can use MasterCard or VISA.

Other forms of payment include:

- BPAY - you can make this payment from your cheque, savings, debit or transaction account.
 - Biller Code: 586255

- CRN ref: 110818455764854
- Post - you can also mail a cheque or money order together with your paperwork. Click here for the mail address.
- In person – you can visit a Fair Trading Office or applicable Queensland Government Service Office to pay the applicable fee over the counter. Click here to locate your nearest OFT office.

If you have any questions, please don't hesitate to call 13 QGOV (13 74 68) or email RegistrationServices@justice.qld.gov.au

Office of Fair Trading | www.qld.gov.au/fairtrading



MG CAR CLUB OF QUEENSLAND INC.
THE SECRETARY
GPO BOX 1847
BRISBANE QLD 4001

16 October 2020

Dear Client,

MG CAR CLUB OF QUEENSLAND INC.

Incorporation number: **IA02553**

Document number: **3858894**

I refer to the Form 8, Application to Register an Amendment of Rules, lodged with this Office.

- * An invoice is enclosed for the application fee of \$21.75.
- * The financial returns for the year(s) ending 30 June 2016 has/have not been lodged. Please lodge the required returns together with the appropriate fees of \$57.60.

Please note: when an association passes a special resolution to amend the rules, those amendments are not valid until the association receives a letter from this Office stating that the amendment/s have been registered on the date hereof.

Should you have any enquiries, please telephone the **Client Support Officer** on **13 74 68** and quote the association name and incorporation number.

Yours faithfully,

Business Services Officer
Registration Services

MG CAR CLUB OF QUEENSLAND INC.
THE SECRETARY
GPO BOX 1847
BRISBANE QLD 4001

22 May 2020

Dear Client,

Association Annual Return

MG CAR CLUB OF QUEENSLAND INC.

Incorporation number: **IA02553**

Document number: **7979700374**

I refer to the Annual Return lodged in relation to the above incorporated association for the financial year ending 30 June 2019.

In accordance with the relevant provisions of the Act, please forward:

- * A search of the association's file reveals that the annual return(s) are outstanding for the financial year(s) ending 30 June 2016.
Please arrange for the enclosed form(s) 12 to be completed and returned to this Office with a copy of the financial statements and the applicable fees as indicated on the form.

Please reply to the above matter(s) within **one (1) month** of the date of this letter.

Should you have any enquiries, please contact the **Client Support Officer** on **13 74 68** or email **assoc.apps@justice.qld.gov.au** and quote the name and incorporation number.

Yours faithfully,

Business Services Officer
Registration Services

MG CAR CLUB OF QUEENSLAND INC.
THE SECRETARY
GPO BOX 1847
BRISBANE QLD 4001

07 April 2020

**REMINDER FOR ANNUAL STATEMENT ASSOCIATIONS INCORPORATION
ACT 1981 (the Act)**

MG CAR CLUB OF QUEENSLAND INC.

A search of the Register of Incorporated Associations reveals that the Annual Return of Association (Form 12-1) and Financial Statement for the association mentioned above have not been lodged for the financial years ending 30 June 2018 and 30 June 2019, as required by the Act.

Please lodge the relevant Annual Returns and Financial Statements together with the lodgement fee of \$56.60 for each Annual Return within one (1) month of the date of this letter.

Incorporated associations and charities can now submit the one annual return for each financial year through the OFT portal by using a log in and authentication system linked to a QGov account. Logging into the portal will provide you with a prefilled form, saving you valuable time. The portal can be accessed at <https://www.qld.gov.au/law/fair-trading>.

Our online services are available 24 hours a day, seven days a week. Payment options for incorporated associations include Mastercard or Visa debit/credit cards, BPAY or pay later (by phone, mail, online or in person).

Failure to submit the Annual Returns and Financial Statements will result in a Show Cause Notice being issued with a view to cancelling the incorporation of the association. If cancelled the chief executive may by gazette notice vest all or any property of the incorporated association in the Public Trustee.

If your association has already forwarded these documents, please advise this office so that our records can be altered accordingly. If you require a paper copy of the annual return, please contact the Office of Fair Trading at registration.services@justice.qld.gov.au.

Yours faithfully,



Patrick Tully

Delegate under the Associations Incorporation Act 1981

Enquiries:13 74 68 Quote:IA02553