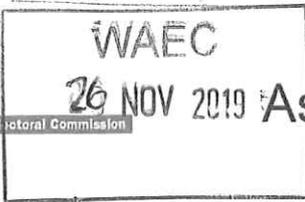




AEC
Australian Electoral Commission



Associated Entity Disclosure Return

FINANCIAL YEAR 2018-19

Section 314AEA(1) of the Commonwealth Electoral Act 1918 (Electoral Act) requires associated entities to furnish a return within 16 weeks after the end of the financial year.

The due date for lodging this return is 21 October 2019.

Completing the Return:

- This return is to be completed by the financial controller of the entity.
- This return is to be completed with reference to the *Financial Disclosure Guide for Associated Entities*.
- Amounts should be reported on a GST inclusive basis.
- This return will be available for public inspection from 3 February 2020 at www.aec.gov.au.
- Any supporting documentation included with this return may be treated as part of a public disclosure and displayed on the AEC website.
- The information on this return is collected under s314AEA of the Electoral Act.

Name of associated entity	The 500 Club (WA)		
Postal address	PO Box Z5303 St Georges Terrace		
	Suburb/town Perth	State WA	Postcode 6831
With which political party, or parties, is the entity associated?	Liberal party (WA Division) Inc		

Financial controller details

Name of financial controller	Kate O'Hara		
Capacity or position	Chair		
Postal address	PO Box Z5303 St Georges Terrace		
	Suburb/town Perth	State WA	Postcode 6831
Telephone number	() 0459 591 818	Fax number	()
Email address	accounts@the500club.com.au		

Financial controller's certification

I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge, information and belief. I have made due and reasonable enquiries of the organisation on whose behalf I am authorised to complete this form. I understand that submitting a false or misleading return is an offence under Division 137.1 of the Criminal Code Act 1995.

OR I certify that the information contained in this return and its attachments is true and complete to the best of my knowledge, information and belief, except for the particulars detailed in the 'Notice of Incomplete Return Form' (attached). I have made due and reasonable inquiries of the organisation on whose behalf I am authorised to complete this form. I understand that submitting a false or misleading return or omitting any matter which makes the information misleading is an offence under Division 137.1 of the Criminal Code Act 1995.

Signature		Date	21/10/2019
------------------	--	-------------	------------

Enquiries and returns should be addressed to:

Disclosure and Compliance
Australian Electoral Commission
Locked Bag 4007
Canberra ACT 2601

Phone: 02 6271 4552
Fax: 02 6293 7655
Email: fad@aec.gov.au

Office use only
Date received

Part 1a: Other business names

Do you operate or conduct business under any other names? No Yes

List other trading names

--	--

Part 1b: Related bodies corporate

Subsection 287(6) of the Electoral Act deems bodies corporate related under the provisions of the *Corporations Act 2001* to be a single entity for disclosure purposes. The parent company of the group, therefore, should lodge under its name a return consolidated across the entire group.

Do you have any related bodies corporate? No Yes

List any related bodies corporate you are **lodging on behalf of**

Name		
Postal address		
Suburb/town	State	Postcode
Name		
Postal address		
Suburb/town	State	Postcode

Part 1c: Unions

Are you a union? No

Yes

List any branches you are **lodging on behalf of**

Name		
Postal address		
Suburb/town	State	Postcode
Name		
Postal address		
Suburb/town	State	Postcode
Name		
Postal address		
Suburb/town	State	Postcode
Name		
Postal address		
Suburb/town	State	Postcode
Name		
Postal address		
Suburb/town	State	Postcode

If insufficient space, please attach additional sheets.

Part 2a: Total receipts

This is the gross amount of all cash and non-cash benefits received by, or on behalf of, the associated entity. It includes **all amounts received** for the financial year or in relation to the period it was an associated entity.

\$ 418,993 .00

Part 2b: Amount calculated to be the value of gifts-in-kind

This is the amount calculated to be the **value of gifts-in-kind** which was included in the 'total receipts' amount reported at Part 2a.

\$24,133 .00

Part 3: Amounts of more than \$13,800 received

Details of any person or organisation from whom **receipts** (including loans) of more than \$13,800 were received during the financial year or in relation to the period it was an associated entity

For each person or organisation, the following details must be disclosed:

- full name and address details** of the person or organisation from whom more than \$13,800 of money or gifts-in-kind were received
- amount that was received. Each amount received should be recorded as either a 'donation' or 'other receipt'.

Received from	Amount received (GST inclusive)	Donation or other receipt*
Name Cygan Holdings Pty Ltd	\$ 24,133 .00	Other – Gifts In Kind
Postal address PO Box 2013		
Suburb/town Subiaco State WA Postcode 6904		
Name Clint Ford and Associates Pty Ltd	\$ 14,852 .00	Other receipt
Postal address 2/35 Havelock Street		
Suburb/town West Perth State WA Postcode 6005		
Name	\$.00	
Postal address		
Suburb/town State Postcode		
Name	\$.00	
Postal address		
Suburb/town State Postcode		
Name	\$.00	
Postal address		
Suburb/town State Postcode		
Name	\$.00	
Postal address		
Suburb/town State Postcode		

Total \$ 38,985 .00

If insufficient space, please attach additional sheets.

* Please indicate whether this was a 'donation' or 'other receipt'. The AEC contacts donors to ensure they are aware of their disclosure obligations and unnecessary contact with other persons is avoided if the nature of the receipt is shown.

**** Name and address details**

- If the gift was from an unincorporated association (other than a registered industrial organisation), the name of the association and the name and addresses of the executive committee members are required.
- If the gift was from a trust, the name of the trust, and the name and addresses of the trustee are required.

Part 4: Total payments

This is the gross amount of payments made by, or on behalf of, the associated entity. It includes **all payments made** for the financial year or in relation to the period it was an associated entity.

\$ 485,521 .00

Part 5: Total debts as at 30 June 2019

This is the total outstanding amount of **all debts owed** by, or on behalf of, the associated entity as at 30 June 2019.

\$ 30,185 .00

Part 6: Debts of more than \$13,800 as at 30 June 2019

Details of any person or organisation for which the associated entity owes a debt, of more than \$13,800 which is outstanding as at 30 June 2019.

For each person or organisation, the following details must be disclosed:

- full name and address details of the person, organisation or entity that the debt is owed
- amount that is owed
- whether the debt is owed to a financial institution or non-financial institution.

Creditor details	Amount owed (GST inclusive)	Financial or Non-financial institution
Name	\$.00	
Postal address		
Suburb/town	State	Postcode
Name	\$.00	
Postal address		
Suburb/town	State	Postcode
Name	\$.00	
Postal address		
Suburb/town	State	Postcode
Name	\$.00	
Postal address		
Suburb/town	State	Postcode
Name	\$.00	
Postal address		
Suburb/town	State	Postcode
Name	\$.00	
Postal address		
Suburb/town	State	Postcode
Name	\$.00	
Postal address		
Suburb/town	State	Postcode

If insufficient space, please attach additional sheets.

Total \$.00

Part 7 – Discretionary Benefits

Details of any discretionary benefits received from the Commonwealth, a State or a Territory during the 2018-19 financial year. Discretionary benefits include grants, contracts, payments and other benefits requiring the exercise of discretion by the Commonwealth or State or Territory, and do not include statutory entitlements.

Received from	Date of discretionary benefit	Value of discretionary benefit
Name		\$.00
Total		\$.00

If insufficient space, please attach additional sheets.

Part 8: Capital contributions

Where an associated entity **paid an amount during the financial year**, to or for the benefit of one or more political parties **and** the amount was **paid out of funds generated from capital of the associated entity** the associated entity must disclose deposits of capital received since 16 June 1995, or since the last disclosure of capital was made in a disclosure return (whichever is later).

Where the above criteria is met, the following details must be disclosed:

- full name and address of the person who contributed capital; **and**
- total amount of the person's contribution to that capital, up to the end of the financial year.

No minimum disclosure threshold applies. Gross amounts are required – capital contributions and any refund or payment from funds generated should **not** be netted off.

Where capital contributions have been disclosed in a previous return, they are **not required** to be disclosed again.

Contributor details	Gross amount contributed
Name	\$.00
Postal address	
Suburb/town	
State	
Postcode	
Name	\$.00
Postal address	
Suburb/town	
State	
Postcode	
Name	\$.00
Postal address	
Suburb/town	
State	
Postcode	
Name	\$.00
Postal address	
Suburb/town	
State	
Postcode	
Total	
	\$.00

If insufficient space, please attach additional sheets.

Links

State Government legislation may place requirements on associated entities in addition to federal requirements. Check with your state electoral commission about requirements in your state.

NSW Electoral Commission*

<http://www.elections.nsw.gov.au/>

Victorian Electoral Commission*

<http://www.vec.vic.gov.au/>

Electoral Commission of Queensland*

<http://www.ecq.qld.gov.au/>

Western Australian Electoral Commission*

<http://www.waec.wa.gov.au/>

Electoral Commission of South Australia*

<http://www.ecsa.sa.gov.au/>

Tasmanian Electoral Commission

<http://tec.tas.gov.au/>

Australian Capital Territory Electoral Commission*

<http://www.elections.act.gov.au/>

Northern Territory Electoral Commission*

<http://www.ntec.nt.gov.au/>

*denotes an organisation that operates a funding and disclosure scheme separate from the Commonwealth disclosure scheme as at 30 June 2019.