

# Associated Entity Disclosure Return

2017–18 FINANCIAL YEAR

**Section 314AEA(1) 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 22 October 2018.**

**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.
- Further information is available at [http://www.aec.gov.au/Parties and Representatives/financial disclosure/index.htm](http://www.aec.gov.au/Parties_and_Representatives/financial_disclosure/index.htm).
- This return will be available for public inspection from Friday 1 February 2019 on the [AEC website](#).
- **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 s 314AEA of the *Commonwealth Electoral Act 1918*.

|   |  |           |                         |
|---|--|-----------|-------------------------|
| <b>Name of associated entity</b>                                  | The Lakeside 200 Club  |           |                         |
| Postal address  | C/- The Liberal Party (Victorian Division), Level 3, 104 Exhibition Street |           |                         |
|   | Suburb/town  | Melbourne | State Vic Postcode 3000 |
| With which political party, or parties, is the entity associated? | The Liberal Party of Australia (Victorian Division)                        |           |                         |

**Financial controller details**

|                              |                     |                 |                         |
|------------------------------|---------------------|-----------------|-------------------------|
| Name of financial controller | Jack Sullivan       |                 |                         |
| Capacity or position         | Secretary/Treasurer |                 |                         |
| Postal address               | 92 Cobden St        |                 |                         |
|                              | Suburb/town         | South Melbourne | State VIC Postcode 3205 |
| Telephone number             | (04) 1953 3241      | Fax number ( )  |                         |
| Email address                | jack@bdplus.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 an incomplete, false or misleading return is an offence under section 315 of the Commonwealth Electoral Act 1918.*

**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 enquiries of the organisation on whose behalf I am authorised to complete this form. I understand that submitting an incomplete, false or misleading return is an offence under section 315 of the Commonwealth Electoral Act 1918.*

|                  |   |  |
|------------------|---|--|
| <b>Signature</b> |  | Date <input type="text" value="25/02/19"/> |
|------------------|---|--|

|  |  |   |
|--|--|---|
| <b>Enquiries and returns should be addressed to:</b> | Disclosure and Compliance<br>Australian Electoral Commission<br>Locked Bag 4007<br>Canberra ACT 2601 | Phone: 02 6271 4552<br>Fax: 02 6293 7655<br>Email: <a href="mailto:fad@aec.gov.au">fad@aec.gov.au</a> |
|--|--|---|

**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 *Commonwealth Electoral Act 1918* 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 for financial year 1 July 2017 to 30 June 2018**

This is the gross amount of all cash and non-cash benefits received by, or on behalf of, the associated entity, during the 2017–18 financial year. It includes **all amounts received** for the financial year.

\$ 5660 .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.

\$0 .00

**Part 3: Amounts of more than \$13,500 received in financial year 1 July 2017 to 30 June 2018**

Details of any person or organisation from whom **receipts** (including loans) of more than \$13,500 were received during the 2017–18 financial year.

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 \$13,500 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'.

For loans of more than \$13,500 (other than those from a financial institution) received between 1 July 2017 and 30 June 2018 the terms and conditions of the loan(s) must be attached.

| Received from              | Amount received (GST inclusive) | Donation or other receipt* |
|----------------------------|---------------------------------|----------------------------|
| 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** \$ 0 .00

\* 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 all the executive committee members are required.
- If the gift was from a trust, the name of the trust, and the name and addresses of all the trustees are required.

**Part 4: Total payments for financial year 1 July 2017 to 30 June 2018**

This is the gross amount of payments made by, or on behalf of, the associated entity during the 2017–18 financial year. It includes **all payments made** for the financial year.

\$ 0 .00

**Part 5: Total debts as at 30 June 2018**

This is the gross amount of **all debts owed** by, or on behalf of, the associated entity as at 30 June 2018. It is the **total amount outstanding** as at 30 June 2018.

\$ 0 .00

**Part 6: Debts of more than \$13,500 as at 30 June 2018**

Details of any person or organisation for which the associated entity owes a debt, of more than \$13,500, which is outstanding as at 30 June 2018.

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 |                             |  |

*If insufficient space, please attach additional sheets.*

**Total** \$ 0 .00



## 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**

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

### **Electoral Commission of Queensland\***

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

### **Western Australian Electoral Commission\***

<https://www.elections.wa.gov.au/>

### **Electoral Commission of South Australia\***

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

### **Tasmanian Electoral Commission**

<https://www.tec.tas.gov.au/>

### **Australian Capital Territory Electoral Commission\***

<https://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 2018.