

IAN MELROSE, TO SABEST

## Donor Return – Gifts to Relevant Entities

### Completing this Return

- This form is for reporting donations to **relevant entities**. A **relevant entity** is a registered political party, an associated entity or a third party as defined under the *Electoral Act 1985*. Please use the form 'Donor Return – Gifts and Loans to Candidate or Group' for donations to candidates or members of a group.
- This return is not required to be lodged if the gift was made by a **relevant entity**, a candidate in an election or a member of a group.
- Parts 1 and 3A of this return must be completed by a person who made a gift to a **relevant entity**, where the total amount of the gift or gifts, over a financial year, is more than \$5000 (indexed).
- Parts 2 and 3B of this return must be completed if at any time the person received any gifts of more than \$5000 (indexed) that the person used to either wholly or partly:
  - make a gift to a relevant entity (disclosed in Part 1); or
  - as reimbursement for making a gift to a relevant entity (disclosed in Part 1).
- If the gift was made during the **designated period**, the return must be lodged at the end of the **designated period**.
- In relation to a gift made outside of the **designated period**:
  - if the gift was made between 1 January and 30 June, the return must be lodged within 30 days of 1 July of that year;
  - if the gift was made between 1 July and 30 December, the return must be lodged within 30 days of 1 January in the next year.
- This form is to be completed in accordance with the requirements of section 130ZH of the *Electoral Act 1985* and Regulations 22 and 22A of the *Electoral Regulations 2009*.
- Definitions:
  - The **designated period**:
    - In relation to a general election: commences 1 January in the year of the election and ends 30 days after polling day.
    - In relation to a by-election: commences on the day the vacancy is announced in the House of Assembly by, or on behalf of, the Speaker and ends 30 days after polling day.
  - **Gift** is defined in section 130A of the *Electoral Act 1985*.

## Donor Return – Gifts to Relevant Entities

Name of Donor

Address

Suburb  State  Postcode

Telephone Number  Mobile

Email Address

### Declaration

- I certify that the information contained in this return is complete to the best of my knowledge and belief.
- I understand that providing false or misleading information is an offence (Section 130ZZE(3)).

Signature

Date

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### Enquiries and lodgements to:

Funding, Disclosure & Registration Branch  
Electoral Commission South Australia  
GPO Box 646  
Adelaide SA 5001

Telephone 08 7424 7400  
Fax 08 7424 7444  
Email [ecsa.fad@sa.gov.au](mailto:ecsa.fad@sa.gov.au)



**Part 1: Gifts Made**

Name of Relevant Entity

Address

Suburb  State  Postcode

Gift Amount  Date

Gift Amount  Date

Gift Amount  Date

Name of Relevant Entity

Address

Suburb  State  Postcode

Gift Amount  Date

Gift Amount  Date

Gift Amount  Date

Name of Relevant Entity

Address

Suburb  State  Postcode

Gift Amount  Date

Gift Amount  Date

Gift Amount  Date

**Part 2: Gifts Received**

- Details of gifts received by you and used wholly or partly to make gifts disclosed in Part 1 or to reimburse you for making such gifts.
- For each gift received the following details must be disclosed:
  - Name and address of the person or organisation from whom the gift was received.
  - Date each gift was made.
  - Value or amount of each gift.

*(The following form is crossed out with a large blue diagonal line)*

Name

Address

Suburb  State  Postcode

Amount  Date

Name

Address

Suburb  State  Postcode

Amount  Date

Name

Address

Suburb  State  Postcode

Amount  Date

*AM*

## Prescribed Particulars

Regulation 22 requires prescribed particulars to be included in a return relating to a gift of more than \$5000 (indexed) received by a person at any time that the person used either wholly or partly:

- to enable the person to make gifts to which the return relates; or
- to reimburse the person for making such gifts.

The particulars that need to be provided in the case of a gift made:

- (i) on behalf of the members of an incorporated or unincorporated association—
  - (A) the name and address of the association; and
  - (B) the names of the members of the executive committee (however described) of the association;
- (ii) out of a trust fund or out of the funds of a foundation—
  - (A) the names of the trustees of the fund or of the funds of the foundation; and
  - (B) the title (or other description) and address of the trust fund or the name and address of the foundation, as the case requires;
- (iii) by or on behalf of a body corporate—
  - (A) the name and address of the body corporate; and
  - (B) the names of the members of the board of the body corporate; and
  - (C) the name of any parent, subsidiary or related body corporate of the body corporate;
- (iv) in any other case—the name and address of the person who made the gift or loan.

However, you do not need to include details of the names of—

- (a) the members of the executive committee of an incorporated association or the board of a body corporate; or
- (b) any parent, subsidiary or related body corporate of a body corporate,

if this information is contained in an online publication that is generally available to be inspected by members of the public. You may instead provide the web address for the specific webpage where the prescribed particulars may be accessed or inspected.

**Part 2A: Gifts Received – Prescribed Particulars**

- Was the gift received from:
  - An association?
  - A trust fund or the funds of a foundation?
  - A body corporate?

If you have answered 'yes' to any of the above, please provide the 'prescribed particulars' below.

<b>Name of Entity</b>	
<b>Prescribed Particulars</b> (Names of Members of Executive Committee/ Trustees/Board of Directors/Related Body Corporate)	

<b>Name of Entity</b>	
<b>Prescribed Particulars</b> (Names of Members of Executive Committee/ Trustees/Board of Directors/Related Body Corporate)	

**Name of Entity**

**Website Link for Prescribed Particulars**

**Name of Entity**

**Website Link for Prescribed Particulars**

## Attachment to Donor Return – Foreign Donations

- This form is required to be completed by donors pursuant to regulation 22A of the *Electoral Regulations 2009*.
- All donors must complete 3A-1.
- Please complete 3A-2 if you are a natural person.
- Please complete 3B-1 if you have received:
  - a gift (if you are lodging a return under section 130ZH of the *Electoral Act 1985*)
  - a gift or loan (if you are lodging a return under section 130ZG of the *Electoral Act 1985*),

which you used to make the gifts (or loans) disclosed in the Donor Return, or which was to reimburse you for making the gifts (or loans). If you receive the gift (or loan) from a natural person, please also complete 3B-2.

- Upload this document in the Attachments section of the Donor Return in the Funding and Disclosure Portal.

### **Definitions:**

***Elector*** a person whose name appears on the roll as an elector (not being a person under the age of 18 years who is provisionally enrolled) and includes a person whose name should appear on a roll as an elector but has been, by error, omitted from the roll (section 4 of the *Electoral Act 1985*).

***Foreign country*** see definition in the *Acts Interpretation Act 1901* (Commonwealth).

***Foreign person*** see definition in the *Foreign Acquisitions and Takeovers Act 1975* (Commonwealth).

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### **Enquiries and lodgements to:**

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Telephone 08 7424 7400  
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Email [ecsa.fad@sa.gov.au](mailto:ecsa.fad@sa.gov.au)



### Part 3A-1: Foreign Donations – Your Details

**Q1.** Are you a **foreign person**?

Yes. Go to Q2       No

**Q2.** Please list the names of the **foreign countries** of which you are a **foreign person**:

### Part 3A-2: Foreign Donations – Your Details – Natural Person

**Q1.** Are you an **elector**?

Yes. Go to Q3       No. Go to Q2

**Q2.** Are you an Australian citizen?

Yes. Go to Q3       No. Go to Q3

**Q3.** Please list the names of the **foreign countries** of which you are a citizen:





### Part 3B-1: Foreign Donations – Details of Person Who Gave You a Gift or Loan

**Q1.** Are they a **foreign person**?

Yes. Go to Q2  No

**Q2.** Please list the names of the **foreign countries** of which they are a **foreign person**:

### Part 3B-2: Foreign Donations – Details of Natural Person Who Gave You a Gift or Loan

**Q1.** Is your donor an **elector**?

Yes. Go to Q3  No. Go to Q2

**Q2.** Is your donor an Australian citizen?

Yes. Go to Q3  No. Go to Q3

**Q3.** Please list the names of the **foreign countries** of which your donor is a citizen:

