

Member Name: Tony Talevski - PNA
Division: New South Wales
Date of Hearing: 14th November 2008

The NIA Investigations Review Officer and the NIA Investigations Officer resolved that Mr. Talevski:

- (a) had a case to answer for having breached clause 98(2)(f) of the NIA Constitution in that it was alleged that he was guilty of conduct which is not in the best interests of the Institute in that he had not responded to client complaints; and accepted client money without providing a service and in doing so brought disrepute onto the accounting profession, the NIA; and fellow members of the NIA;
- (b) had a case to answer for having breached clause 98(2)(h) of the NIA Constitution in that it was alleged he failed to comply with reasonable requests of an Officer of the Institute, namely the NIA Investigations Officer; and
- (c) had a case to answer for having breached clause 98(2)(f) of the NIA Constitution in that it was alleged that the above-mentioned conduct is not in the best interests of the Institute.

Tribunal Decision

The Tribunal resolved that there were cases to answer under both sections 98(2)(f) and 98(2)(h) of the NIA Constitution.

The Tribunal further resolved that Mr. Talevski's membership is forfeit and consequently he is to be struck off the NIA register of members; a fine of \$5,000.00 is imposed; and costs of \$500.00 are applied.

Date of Notice: 29th December 2008
Reference: 2157