NATIONAL INSTITUTE OF ACCOUNTANTS DISCIPLINARY TRIBUNAL

Member Name:	Member Name Withheld - MNIA
Division:	Queensland
Date of Hearing:	18 th March 2011

The NIA Investigations Review Officer and the NIA Investigations Officer resolved that the member had a case to answer for having:

- (a) breached Clause 98(2)(b) of the NIA Constitution in that it was alleged the member failed to observe a proper standard of professional care, skill or competence in that it was alleged that the member failed to perform duties as a bookkeeper to a professional level of skill and competence;
- (b) breached Clause 98(2)(h) of the NIA Constitution in that it was alleged the member failed to comply with a reasonable request of an Officer of the Institute in that it was alleged that the member failed to adhere to an undertaking to the Institute in regard to administrative action and as such it was alleged the member failed to comply with a reasonable request of an Officer of the Institute in relation to a matter under Chapter 7 of the NIA Constitution; and
- (c) breached Clause 98(2)(f) of the NIA Constitution in that it was alleged that the above, both severally and joint, constitute conduct that is not in the best interests of the Institute.

Tribunal Decision

The Tribunal determined that the case as presented under clause 98(2)(b) of the NIA Constitution was proven; the case as presented under clause 98(2)(h) of the NIA Constitution was not proven; and the case as presented under clause 98(2)(f) was proven.

The Tribunal determined that the member is admonished, without the name being published; the \$907:50 outstanding is to be paid by 15th April 2011; and costs of \$500:00 are imposed payable by 30th September 2011.

Date of Notice:18th March 2011Reference:2509