

23 November 2022

Paul Guerra
Secretary
Victorian Chamber of Commerce and Industry
Sent via email: info@victorianchamber.com.au

Notification of changes - Action required

Dear Paul Guerra,

We acknowledge receipt of a Notification of Change to the office holders of the Victorian Chamber of Commerce and Industry (AR2022/14).

A list of those changes has been summarised in Appendix A at the end of this letter.

What you need to do right now

- Any person who has been elected or appointed to a new office that has financial management duties (which usually includes all the committee of management)
 MUST do financial training or obtain an exemption
- Inform all officers of their disclosure obligations
- Consider giving your new officers the link to the ROC's Officer Induction Kit

These next steps are explained below in more detail.

Financial training must be done within 6 months

Any officer who has been elected or appointed to a new office that has financial management duties must complete <u>financial training</u> (or obtain an exemption) **within 6 months** after taking office (s.293K of the Fair Work (Registered Organisations) Act 2009 (RO Act)).

The organisation is responsible for this requirement. You should arrange for the relevant officers to have training as soon as possible.

Good governance processes around financial training are highly recommended. These include:

- keeping a list of all offices that have financial management duties
- having a single person or officer responsible for overseeing the process

- collecting records of who has done training or obtained an exemption, including any certificates and exemption letters
- doing refresher courses for officers who have been re-elected to the same office (and are not required to do training under the RO Act)
- extending training to non-officers who are essential to your financial processes

Officer financial training audit



An audit by the ROC into officer training found that organisations frequently misunderstood **which** officers are required to do training.

To help with this we have an <u>officer training online panel</u> with examples explaining what triggers the need to do training and how to identify the offices that require it.

Further information about training is provided in our <u>officer financial training</u> <u>fact sheet</u>.

Help for new officers: Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit has resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates, disclosures and other reporting obligations.

Please direct your officers to the kit which is on the ROC's officers and disclosures page.

Disclosure obligations: what officers must do

All officers are required to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's <u>Disclosures Fact Sheet</u>.

The organisation and officers are both responsible for meeting this obligation.

Time frames for notifications of change

Notifications of change must be lodged within 35 days of the change occurring (r 151 Fair Work (Registered Organisations) Regulations 2009).

Resources to help you make your notifications of change

Notifications of change are vitally important to maintain the transparency of an organisation to its members. They empower members to hold the organisation properly to account for its decisions.

To ensure that organisations get these notifications right we have created resources to help you understand the notification of change requirement and complete it quickly.

These resources include:

- notification of change template
- a podcast that answers the question who is an officer?
- and a fact sheet on notifications of change that explains the requirement



eLearning module - notifications of change

The ROC has launched an eLearning module to assist organisations in understanding when a notification of change is required.

The <u>eLearning module</u> is available on our website.

It will take approximately 20 minutes and has a short quiz at the end to help you test your knowledge.

Please contact 1300 341 665 or regorgs@roc.gov.auhttp://invalid.uri/ if you have any questions or would like to discuss this matter further.

Yours sincerely

Registered Organisations Commission

Appendix A

The table below outlines the changes notified and when they were lodged.

Our records have been updated.

The notification of change and this filing letter can be viewed on the ROC Website through the <u>list of Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many
			days late
18 November 2022	n/a	President	Yes
		Deputy President	
		Past President	
		Board Director (x3)	
		Executive Council Member	

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, PAUL GUERRA, being the SECRETARY of the VICTORIAN CHAMBER OF COMMERCE AND INDUSTRY, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

gigned:

AUL GUERRA

SECRETARY AND CHIEF EXECUTIVE

Dated: 16 November 2022

ANNEXURE A THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

Changes to Offices and Office Holders in the Organisation:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of New Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
	15.11.2022	President	Karyn Sobels	Adrian Kloeden	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Chairperson
	15.11.2022	Deputy President	Adrian Kloeden	Jeremy Blackshaw	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Partner
	15.11.2022	Past President	Vacant	Karyn Sobels	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Executive Officer
	15.11.2022	Board Director	Brian Negus	Brendan Britten	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Partner
	15.11.2022	Board Director	Jeremy Blackshaw	Kate Mannix	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Chief Executive
	15.11.2022	Board Director	Vacant	Peter Radoll	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Vice Chancellor
	15.11.2002	Executive Council Member	David Abela	VACANT		



29 August 2022

Karyn Sobels
President
Victorian Chamber of Commerce and Industry
Sent via email: info@victorianchamber.com.au

Notification of changes - Action required

Dear Karyn Sobels,

We acknowledge receipt of a Notification of Change to the office holders of the Victorian Chamber of Commerce and Industry (AR2022/14).

A list of those changes has been summarised in Appendix A at the end of this letter.

What you need to do right now

- Any person who has been elected or appointed to a new office that has financial management duties (which usually includes all the committee of management)
 MUST do financial training or obtain an exemption
- Inform all officers of their disclosure obligations
- Consider giving your new officers the link to the ROC's Officer Induction Kit

These next steps are explained below in more detail.

Financial training must be done within 6 months

Any officer who has been elected or appointed to a new office that has financial management duties must complete <u>financial training</u> (or obtain an exemption) **within 6 months** after taking office (s.293K of the Fair Work (Registered Organisations) Act 2009 (RO Act)).

The organisation is responsible for this requirement. You should arrange for the relevant officers to have training as soon as possible.

Good governance processes around financial training are highly recommended. These include:

- keeping a list of all offices that have financial management duties
- having a single person or officer responsible for overseeing the process

- collecting records of who has done training or obtained an exemption, including any certificates and exemption letters
- doing refresher courses for officers who have been re-elected to the same office (and are not required to do training under the RO Act)
- extending training to non-officers who are essential to your financial processes

Officer financial training audit



An audit by the ROC into officer training found that organisations frequently misunderstood **which** officers are required to do training.

To help with this we have an <u>officer training online panel</u> with examples explaining what triggers the need to do training and how to identify the offices that require it.

Further information about training is provided in our <u>officer financial training</u> <u>fact sheet</u>.

Help for new officers: Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit has resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates, disclosures and other reporting obligations.

Please direct your officers to the kit which is on the ROC's officers and disclosures page.

Disclosure obligations: what officers must do

All officers are required to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's <u>Disclosures Fact Sheet</u>.

The organisation and officers are both responsible for meeting this obligation.

Time frames for notifications of change

Notifications of change must be lodged within 35 days of the change occurring (r 151 Fair Work (Registered Organisations) Regulations 2009).

Resources to help you make your notifications of change

Notifications of change are vitally important to maintain the transparency of an organisation to its members. They empower members to hold the organisation properly to account for its decisions.

To ensure that organisations get these notifications right we have created resources to help you understand the notification of change requirement and complete it quickly.

These resources include:

- notification of change template
- a podcast that answers the question who is an officer?
- and a fact sheet on notifications of change that explains the requirement



eLearning module - notifications of change

The ROC has launched an eLearning module to assist organisations in understanding when a notification of change is required.

The <u>eLearning module</u> is available on our website.

It will take approximately 20 minutes and has a short quiz at the end to help you test your knowledge.

Please contact 1300 341 665 or regorgs@roc.gov.auhttp://invalid.uri/ if you have any questions or would like to discuss this matter further.

Yours sincerely

Registered Organisations Commission

Appendix A

The table below outlines the changes notified and when they were lodged.

Our records have been updated.

The notification of change and this filing letter can be viewed on the ROC Website through the <u>list of Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
23/08/2022	N/A	Executive Council (4)	Yes

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, PAUL GUERRA, being the SECRETARY of the VICTORIAN CHAMBER OF COMMERCE AND INDUSTRY, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed!

PAUL GUERRA

SECRETARY AND CHIEF EXECUTIVE

Dated: 23 August 2022

ANNEXURE A THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

Changes to Offices and Office Holders in the Organisation:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of New Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of New Office Holder
	16.08.2022	Executive Council	Graham Margetts	Tom Berryman	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Chief Information Officer
	16.08.2022	Executive Council	Amanda Purdie	Clare McCartin	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Partner
	16.08.2022	Executive Council	Vacant	Peter Radoll	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Deputy Vice- Chancellor
	16.08.2022	Executive Council	Vacant	Aneetha di Silva	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Director



2 August 2022

Karyn Sobels
President
Victorian Chamber of Commerce and Industry
Sent via email: info@victorianchamber.com.au

Notification of changes - Action required

Dear Karyn Sobels,

We acknowledge receipt of a Notification of Change to the office holders of the Victorian Chamber of Commerce and Industry (AR2022/14).

A list of those changes has been summarised in Appendix A at the end of this letter.

What you need to do right now

- Any person who has been elected or appointed to a new office that has financial management duties (which usually includes all the committee of management)
 MUST do <u>financial training</u> or <u>obtain an exemption</u>
- Inform all officers of their disclosure obligations
- Consider giving your new officers the link to the ROC's Officer Induction Kit

These next steps are explained below in more detail.

Financial training must be done within 6 months

Any officer who has been elected or appointed to a new office that has financial management duties must complete <u>financial training</u> (or obtain an exemption) **within 6 months** after taking office (s.293K of the Fair Work (Registered Organisations) Act 2009 (RO Act)).

The organisation is responsible for this requirement. You should arrange for the relevant officers to have training as soon as possible.

Good governance processes around financial training are highly recommended. These include:

- keeping a list of all offices that have financial management duties
- having a single person or officer responsible for overseeing the process
- collecting records of who has done training or obtained an exemption, including any certificates and exemption letters

- doing refresher courses for officers who have been re-elected to the same office (and are not required to do training under the RO Act)
- extending training to non-officers who are essential to your financial processes

Officer financial training audit



An audit by the ROC into officer training found that organisations frequently misunderstood **which** officers are required to do training.

To help with this we have an <u>officer training online panel</u> with examples explaining what triggers the need to do training and how to identify the offices that require it.

Further information about training is provided in our <u>officer financial training</u> <u>fact sheet</u>.

Help for new officers: Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit has resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates, disclosures and other reporting obligations.

Please direct your officers to the kit which is on the ROC's officers and disclosures page.

Disclosure obligations: what officers must do

All officers are required to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's <u>Disclosures Fact Sheet</u>.

The organisation and officers are both responsible for meeting this obligation.

Time frames for notifications of change

Notifications of change must be lodged within 35 days of the change occurring (r 151 Fair Work (Registered Organisations) Regulations 2009).

Resources to help you make your notifications of change

Notifications of change are vitally important to maintain the transparency of an organisation to its members. They empower members to hold the organisation properly to account for its decisions.

To ensure that organisations get these notifications right we have created resources to help you understand the notification of change requirement and complete it quickly.

These resources include:

- notification of change template
- a podcast that answers the question who is an officer?
- and a fact sheet on notifications of change that explains the requirement

eLearning module - notifications of change

The ROC has launched an eLearning module to assist organisations in understanding when a notification of change is required.

The <u>eLearning module</u> is available on our website.

It will take approximately 20 minutes and has a short quiz at the end to help you test your knowledge.

Please contact 1300 341 665 or regorgs@roc.gov.au if you have any questions or would like to discuss this matter further.

Yours sincerely

Registered Organisations Commission

Appendix A

The table below outlines the changes notified and when they were lodged.

Our records have been updated.

The notification of change and this filing letter can be viewed on the ROC Website through the <u>list of Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
28.7.22	n/a	Regional Chairperson	Yes

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, PAUL GUERRA, being the SECRETARY of the VICTORIAN CHAMBER OF COMMERCE AND INDUSTRY, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

PAUL GUERRA

SECRETARY AND CHIEF EXECUTIVE

Dated: 28 July 2022

ANNEXURE A THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

Changes to Offices and Office Holders in the Organisation:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
	10.07.2022	Regional Chairperson	Vacant	Nerida Kerr	C/O Victorian Chamber of Commerce and Industry, Level 3, 150 Collins Street, Melbourne Vic 3000	Executive Officer



12 May 2022

Karyn Sobels
President
Victorian Chamber of Commerce and Industry
Sent via email: info@victorianchamber.com.au

Notification of changes - Action required

Dear Karyn Sobels,

We acknowledge receipt of a Notification of Change to the office holders of the Victorian Chamber of Commerce and Industry (AR2022/14).

A list of those changes has been summarised in Appendix A at the end of this letter.

What you need to do right now

- Any person who has been elected or appointed to a new office that has financial management duties (which usually includes all the committee of management)
 MUST do financial training or obtain an exemption
- Inform all officers of their disclosure obligations
- Consider giving your new officers the link to the ROC's Officer Induction Kit

These next steps are explained below in more detail.

Financial training must be done within 6 months

Any officer who has been elected or appointed to a new office that has financial management duties must complete <u>financial training</u> (or obtain an exemption) **within 6 months** after taking office (s.293K of the Fair Work (Registered Organisations) Act 2009 (RO Act)).

The organisation is responsible for this requirement. You should arrange for the relevant officers to have training as soon as possible.

Good governance processes around financial training are highly recommended. These include:

- keeping a list of all offices that have financial management duties
- having a single person or officer responsible for overseeing the process

- collecting records of who has done training or obtained an exemption, including any certificates and exemption letters
- doing refresher courses for officers who have been re-elected to the same office (and are not required to do training under the RO Act)
- extending training to non-officers who are essential to your financial processes

Officer financial training audit



An audit by the ROC into officer training found that organisations frequently misunderstood **which** officers are required to do training.

To help with this we have an <u>officer training online panel</u> with examples explaining what triggers the need to do training and how to identify the offices that require it.

Further information about training is provided in our <u>officer financial training</u> <u>fact sheet</u>.

Help for new officers: Officer Induction Kit

The ROC has created an Officer Induction Kit to assist new officers. The Kit has resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates, disclosures and other reporting obligations.

Please direct your officers to the kit which is on the ROC's officers and disclosures page.

Disclosure obligations: what officers must do

All officers are required to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's <u>Disclosures Fact Sheet</u>.

The organisation and officers are both responsible for meeting this obligation.

Time frames for notifications of change

Notifications of change must be lodged within 35 days of the change occurring (r 151 Fair Work (Registered Organisations) Regulations 2009).

Resources to help you make your notifications of change

Notifications of change are vitally important to maintain the transparency of an organisation to its members. They empower members to hold the organisation properly to account for its decisions.

To ensure that organisations get these notifications right we have created resources to help you understand the notification of change requirement and complete it quickly.

These resources include:

- notification of change template
- a podcast that answers the question who is an officer?
- and a fact sheet on notifications of change that explains the requirement

eLearning module - notifications of change

The ROC has launched an eLearning module to assist organisations in understanding when a notification of change is required.

The <u>eLearning module</u> is available on our website.

It will take approximately 20 minutes and has a short quiz at the end to help you test your knowledge.

Please contact 1300 341 665 or regorgs@roc.gov.au if you have any questions or would like to discuss this matter further.

Yours sincerely

Registered Organisations Commission

Appendix A

The table below outlines the changes notified and when they were lodged.

Our records have been updated.

The notification of change and this filing letter can be viewed on the ROC Website through the <u>list of Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
28/03/2022	N/A	Board Director vacancy, Executive Council Member vacancy	Yes

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, PAUL GUERRA, being the SECRETARY of the VICTORIAN CHAMBER OF COMMERCE AND INDUSTRY, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

PAUL GUERRA

SECRETARY AND CHIEF EXECUTIVE

Dated: 28 March 2022

ANNEXURE A THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

Changes to Offices and Office Holders in the Organisation:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
	12.3.2022	Board Director	Robert van Stokrom	Vacant		
	12.3.2022	Executive Council Member	Robert van Stokrom	Vacant		



11 February 2022

Paul Guerra
Secretary
Victorian Chamber of Commerce and Industry
Sent via email: PGuerra@victorianchamber.com.au

cc: <u>info@victorianchamber.com.au</u>

Dear Paul Guerra

The Victorian Chamber of Commerce and Industry's annual return of information (Annual Return) lodged under subsection 233(1) of the RO Act

Thank you for providing your declarations and information (Annual Return) lodged under subsection 233(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

Summary of your Annual Return and Review Outcome

Year 2022

Matter number AR2022/14

Lodgement date 11 February 2022

Review Advanced Review

Result FILED

Your advanced review

Your Annual Return had an **advanced review** which is a comprehensive review that evaluates compliance with the requirements of the RO Act.



Your Annual Return satisfied the requirements of the advanced review and has been uploaded to the ROC website.

The ROC's risk-based approach

Over a five year period the Annual Return of every organisation will be subject to at least one advanced review. An advanced review is a more comprehensive review.

The ROC's advanced review checklists are published on our website.

This year your Annual Return was assessed against an advanced review.

Do you have questions?

Information and education materials are available on our <u>website</u>. These materials are regularly updated. We recommend you <u>subscribe to the ROC's subscription service</u>.

If you have any queries we can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours sincerely

Registered Organisations Commission



11 February 2022

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009

I, PAUL GUERRA, being the SECRETARY of the VICTORIAN CHAMBER OF COMMERCE AND INDUSTRY, declare the following:

- 1. I am authorised to make this declaration.
- 2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act).
- 3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Act:
 - The address of the organisation is LEVEL 3, 150 COLLINS STREET, MELBOURNE, VICTORIA 3000.¹
 - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.²
 - On 31 December in the previous year the number of members was 20,660.3
 - A list of offices and the names, postal addresses and occupations of persons holding those offices as at the date of this declaration is attached at Annexure A and forms part of this declaration.

¹ s.230(1)(d); reg.147(d)

² s.230(1)(d); reg.147(a), (b), (c) & (d)

³ s.230(1)(d); reg.147(f)

 Under the rules of the organisation, the following elections must be held between 1 January and 31 December of 2022:⁴

President (1)

Deputy President (1)

Executive Council (9)

Board - Directors (4)

Regional Chairs (5)

Signed:

Dated: 11 February 2022

⁴ s.230(1)(d); reg.147(e)

ANNEXURE A THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

Offices and Office Holders in the Organisation:

Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder
President	Karyn Sobels	Level 3, 150 Collins Street, Melbourne Vic 3000	Company Director
Deputy President	Adrian Kloeden	Level 3, 150 Collins Street, Melbourne Vic 3000	Company Director
Secretary	Paul Guerra	Level 3, 150 Collins Street, Melbourne Vic 3000	Chief Executive
Director	Robert van Stokrom	Level 3, 150 Collins Street, Melbourne Vic 3000	Company Director
Director	Helen Fairclough	Level 3, 150 Collins Street, Melbourne Vic 3000	Chief Operating Officer
Director	Kylie Warne	Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Director
Director	Brian Negus	Level 3, 150 Collins Street, Melbourne Vic 3000	Company Director
Director	Jeremy Blackshaw	Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Partner
Director	Carlene Wilson	Level 3, 150 Collins Street, Melbourne Vic 3000	Director of Policy & Government Relations
Executive Council Member	David Abela	Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Director
Executive Council Member	The Hon Mark Birrell	Level 3, 150 Collins Street, Melbourne Vic 3000	Chairman
Executive Council Member	Graham Margetts	Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Director
Executive Council Member	Dan Feldman	Level 3, 150 Collins Street, Melbourne Vic 3000	Partner
Executive Council Member	Richard Holyman	Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Director
Executive Council Member	Dr Jeremy Johnson AM	Level 3, 150 Collins Street, Melbourne Vic 3000	Company Director

Executive Council Member	Wendy Killeen	Level 3, 150 Collins Street, Melbourne Vic 3000	CEO
Executive Council Member	Amanda Purdie	Level 3, 150 Collins Street, Melbourne Vic 3000	Head of Campaigns and Insights
Executive Council Member	Brendan Britten	Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Partner
Executive Council Member	Elizabeth Rodriguez	Level 3, 150 Collins Street, Melbourne Vic 3000	Managing Director
Executive Council Member	Don Rankin	Level 3, 150 Collins Street, Melbourne Vic 3000	Company Director
Executive Council Member	Vacant		
Executive Council Member	Vacant		
Regional Chairperson	Kate Mannix	Level 3, 150 Collins Street, Melbourne Vic 3000	CEO
Regional Chairperson	Peter Valentine	Level 3, 150 Collins Street, Melbourne Vic 3000	CEO
Regional Chairperson	Vacant		
Regional Chairperson	Vacant		
Regional Chairperson	Vacant		31