

Fair Work Commission

### DECISION

*Fair Work (Registered Organisations) Act 2009* s.189—Arrangement for conduct of an election

## **Australasian Convenience and Petroleum Marketers Association** (E2025/47)

MR STEENSON

SYDNEY, 28 APRIL 2025

Arrangement for conduct of election.

[1] On 31 March and 24 April 2025, the Australasian Convenience and Petroleum Marketers Association (the **Association**) lodged with the Fair Work Commission prescribed information for an election to fill the following offices for a new term of office:

### **Board of Management Members from the following regions:**

Queensland	(1)
Western Australia	(1)
Victoria	(1)
National Vice President (only if Rule 67B is triggered)	(1)
Treasurer (only if Rule 67B is triggered)	(1)

[2] Sub-rule 45(a) of the Association's **rules** (the rules) relevantly provides that the Board of Management shall consist of six members of the Association, one being elected from each of the six regions. Sub-rule 45(b) states that the Board of Management shall include a National President, a National Vice President and a Treasurer ("the Office Bearers") each of whom shall be elected from among the Board members.

[3] Rule 67B provides that if a member of the Board of Management (whose office is the subject of this election E2025/47) is also an Office Bearer (in this case National Vice President and Treasurer) and that member is not re-elected to the Board, then the Office Bearer position shall be vacated and a collegiate election shall be conducted immediately to fill the vacant Office Bearer position for the remainder of the unexpired term. For this reason, the two Office Bearer positions listed above are included in this election decision as being required subject to rule 67B.

[4] I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of the *Fair Work (Registered Organisations) Act 2009*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



DELEGATE OF THE GENERAL MANAGER

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PR755472



Registered Organisations Branch Fair Work Commission

Sent via Email: regorgs@fwc.gov.au

31/03/2025

To Whom It May Concern,

### RE: Prescribed information relating to elections to be held during the year 2025 in accordance with the Rules of the organisation.

We wish to supply Prescribed information in regards to the elections for regional representation in this organisation and scheduled collegiate elections for office bearers.

Please Note;

• The following positions are due for election for a two-year term. The reason for the elections is that the term of each incumbent is due to expire at the time of the Annual General Meeting (AGM) for the organisation:

Board of Management Representative (1) for Victoria Region Board of Management Representative (1) for Western Australia Region Board of Management Representative (1) for Queensland Region

Collegiate Election for Officer if required due to current officer not being returned; **National Vice President (1), Treasurer (1)** 

- These elections are conducted under the direct voting system.
- Under the rules, nominations for regional representatives, as defined above, must be called not less than 50 days in advance of the date fixed for the AGM, and close no later than 30 days from the date of the AGM (Rule 62.A).
- Under the Rules, the roll of voters for the ballot shall close 7 days prior to the day on which nominations open (Rule 62.C.i).
- Under the Rules, the Returning Officer Is the Australian Electoral Commission.
- The date scheduled for the AGM is 11 December 2025 in Sydney and via Video Conference.

Should you have any queries, please contact our Association on 1300 160 270 or email <u>communications@acapma.com.au</u>.

Yours Sincerely Wade Death

National Board President Australasian Convenience and Petroleum Marketers Association 1300 160 270 eml: c/o communications@acapma.com.au

# PRESCRIBED INFORMATION FOR ELECTIONS in accordance with Section 189 Fair Work (Registered Organisations) Act 2009 and Regulation 138 Fair Work (Registered Organisations) Regulations 2009

I, Wade Death, being the National Board president of the Australasian Convenience and Petroleum Marketers Association, make the following statement:

- 1. I am authorised to sign this statement containing prescribed information for the Australasian Convenience and Petroleum Marketers Association.
- 2. The following information is lodged under subsection 189(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).
- 3. The elections that are required are set out in the table in Annexure A.
- 4. No rule alterations are pending that will impact the election.
- 5. This statement **IS** lodged at least 2 months before nominations open for the election below.

#### Signed: Wade Death, National Board President

Dated: 31/03/2025

#### Annexure A

Branch	Name of Office	Number required	Voting System Direct voting system; Collegiate electoral system	Reason for Election Scheduled; Casual vacancy; New office created; Insufficient nominations	Electorate
National	Board of Management Representative Victoria Region	1	Direct Voting	Scheduled	Region of Victoria (Rule 46)
National	Board of Management Representative Western Australia Region	1	Direct Voting	Scheduled	Region of Western Australia (Rule 46)
National	Board of Management Representative Queensland Region	1	Direct Voting	Scheduled	Region of Queensland (Rule 46)
National	National Vice President	1	Collegiate	May be required if current office holder (NSW Region) is not returned in regional election	National
National	Treasurer	1	Collegiate	May be required if current office holder (QLD Region) is not returned in regional election	National

	Direct Voting System	Collegiate Electoral System
Nominations OPEN	50 days before the date of AGM (Rule 62.A)	Within 7 days of the declaration of Board of Management Representative
		Elections (Rule 64)
Nominations CLOSE	30 days before the date of AGM (Rule 62.A)	Not less than 14 days later (Rule 64)
Roll of Voters cut off date	7 days prior to nominations opening (Rule 62.C.i)	7 days prior to nominations opening (Rule 64)

ENDS