



# Fair Work Australia

27 October 2009

Ms Jill Pretty  
Chief Executive Officer  
Aged & Community Services Association of NSW & ACT Incorporated  
PO BOX 3124  
RHODES NSW 2138

Dear Ms Pretty

**Re: Arrangements for the conduct of an Election  
(E2009/10067)**

A copy of the Decision in relation to the above matter is enclosed.

Fair Work Australia is making arrangements, under subsection 189(3) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act), with the Electoral Commissioner for the conduct of the subject election by a member of staff of the Australian Electoral Commission, who will contact you in the near future about the election.

Yours sincerely

David Vale  
Fair Work Australia



Fair Work  
Australia

## DECISION

*Fair Work (Registered Organisations) Act 2009*

s.189 – Arrangement for conduct of an election

**Aged & Community Services Association of NSW & ACT Incorporated**  
(E2009/10067)

B.R. JENKINS

SYDNEY, 27 OCTOBER 2009

*Arrangement for conduct of election.*

[1] On 26 October 2009 the Aged & Community Services Association of NSW & ACT Incorporated lodged with Fair Work Australia prescribed information in relation to an election for the following offices:

Directors

(2) (two year term in accordance with rule 25A)

[2] 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  
Fair Work Australia

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**VALE, David**

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**From:** VALE, David  
**Sent:** Tuesday, 27 October 2009 11:25 AM  
**To:** 'industrial.elections@aec.gov.au'  
**Subject:** E2009/10067  
**Attachments:** E2009\_10067 ACS signed decision\_27102009.pdf; E2009\_10067\_ACS\_27102009.doc

Dear AEC,

Please find attached a copy of the Decision for the upcoming election of the Aged & Community Services Association of NSW & ACT Incorporated – (E2009/10067).

Yours sincerely

**DAVID VALE**

Manager - Registered Organisations  
NSW Service Team

**Fair Work Australia**

Tel: 02 8374 6509  
Fax: 02 9380 6990  
[david.vale@fwa.gov.au](mailto:david.vale@fwa.gov.au)

Level 8, Terrace Tower  
80 William Street  
East Sydney NSW 2011

[www.fwa.gov.au](http://www.fwa.gov.au)

27/10/2009

Electoral Commissioner Through  
Australian Electoral Officer (industrial.elections@aec.gov.au)

Under subsection 189 of Fair Work (Registered Organisations) Act 2009, please arrange for the conduct of the following election by the Australian Electoral Commission:

**E No 2009/10067**

**RE: Aged & Community Services Association of NSW & ACT Incorporated:**

See decision.

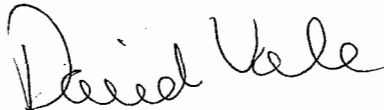
Relevant Information: Casual vacancies; secret postal ballot.

Contact: Ms Jill Pretty  
Chief Executive Officer

Phone: (02) 8754 0400

A copy of the decision is enclosed.

I further request that you arrange for this office to be notified that arrangements for the conduct of this election have been made, by email transmission at [industrial.elections@fwa.gov.au](mailto:industrial.elections@fwa.gov.au).



David Vale  
for Delegate of the General Manager  
Fair Work Australia

27 October 2009



Fair Work  
Australia

## DECISION

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

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(E2009/10067)

B.R. JENKINS

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Delegate of the General Manager  
Fair Work Australia

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**VALE, David**

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**From:** VALE, David  
**Sent:** Monday, 26 October 2009 5:23 PM  
**To:** 'industrial.elections@aec.gov.au'  
**Subject:** E2009/10067  
**Attachments:** ACS E2009\_10067 lodged 26102009.pdf; Aged & Community Services  
R2009\_291\_11062009.doc

Dear AEC,

Please find attached a copy of prescribed information and a copy of the current rule book of the Aged & Community Services Association of NSW & ACT for an upcoming casual election.

Yours sincerely

**DAVID VALE**

Manager - Registered Organisations  
NSW Service Team

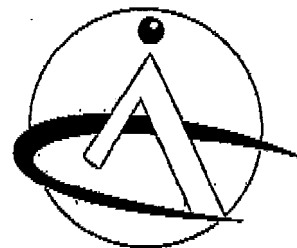
**Fair Work Australia**

Tel: 02 8374 6509  
Fax: 02 9380 6990  
[david.vale@fwa.gov.au](mailto:david.vale@fwa.gov.au)

Level 8, Terrace Tower  
80 William Street  
East Sydney NSW 2011

[www.fwa.gov.au](http://www.fwa.gov.au)

26/10/2009



Aged & Community Services  
Association of NSW & ACT  
Incorporated

22<sup>nd</sup> October 2009

Mr Barry Jenkins  
Australian Industrial Registry  
Level 8, Terrace Towers  
80 William Street  
EAST SYDNEY NSW 2011



Dear Mr Jenkins

**AGED & COMMUNITY SERVICES ASSOCIATION OF NSW & ACT INC**

**CASUAL VACANCY ELECTIONS**

Please find attached completed Statement and Notice of Prescribed Information under Regulation 138 to enable the casual vacancy election process to be initiated by your Registry.

Please contact me on 8754.0400 if you require further information.

Yours sincerely

*Jill Pretty*

Jill Pretty  
Chief Executive Officer

### **Statement and Notice of Prescribed Information under Regulation 138**

I, Jill Pretty, Chief Executive Officer of the Aged & Community Services Association of NSW & ACT Inc make the following statement:

I am the Chief Executive Officer of the Aged & Community Services Association of NSW & ACT Inc.

I am authorised to lodge the following prescribed information concerning forthcoming elections for the Aged & Community Services Association of NSW & ACT Inc.

I confirm that the following information is being lodged under subsection 189(1) of the RAO Schedule.

Signed: Jill Pretty

Jill Pretty, Chief Executive Officer of the Aged & Community Services Association of NSW & ACT Inc.

Dated 22<sup>nd</sup> October 2009.

**Casual Vacancies two (2) year term**

**Directors (2)**

#### **Reasons for Election:**

An Election for two (2) of the Director positions for a two (2) year term as listed above is required as the resignation of two directors has been received following the outcome of the recent annual election.

As per the recent change of rules of the organisation, the terms of office bearers are specifically set out for the 2009 Election:-

#### **25A - TRANSITIONAL RULE TERMS OF OFFICE BEARERS FROM 2009 TO 2011 (inclusive)**

From the election of 2009 onwards the Board will be made up of 15 members. For the purposes of this, transitional rule 25A will take precedence for the elections of office bearers from 2009 to 2011. The annual elections from 2012 onwards will be for five (5) office bearers for a three (3) year term.

For the purpose of the 2009 election of office bearers there will be an election of:

- The President for a three (3) year term
- Four Directors for a three (3) year term
- Four Directors for a two (2) year term.

#### **Elected by:**

All financial members are entitled to vote. The voting system to be employed in the conduct of the election is direct voting (standard preferential voting system).



2

The electorate for the direct voting system is for two Directors for two year term.

**Nominations Open:**

For the Directors to be elected by direct voting system – to be confirmed.

**Nominations Close:**

For the Directors to be elected by direct voting system – to be confirmed.

**Cut Off Date for Roll:**

In all cases seven (7) days prior to the opening date for nominations per Rule 24.12, part 1.1 of First Schedule.

**Suggest Post Ballot Papers:**

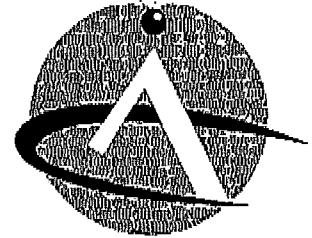
To be confirmed.

**Suggest Close Ballot:**

To be confirmed.

Our aim is to obtain a result before the end of this calendar year 2009.

Please note that this election will be conducted according to the revised Association Rules.



Aged & Community Services  
Association of NSW & ACT  
Incorporated

21<sup>st</sup> October 2009

Mr Barry Jenkins  
Australian Industrial Registry  
Level 8, Terrace Towers  
80 William Street  
EAST SYDNEY NSW 2011

Dear Mr Jenkins

**AGED & COMMUNITY SERVICES ASSOCIATION OF NSW & ACT INC**

**CASUAL VACANCY ELECTIONS**

Following the outcome of our recent elections we have received resignations from the ACS Board of Viv Allanson and Barbara Squires as Directors for two year terms (see attached letters).

We would like to proceed as soon as possible with a further election to fill these two vacancies. Please could you inform me of the steps to be taken.

Yours sincerely

Jill Pretty  
Chief Executive Officer

PO Box 3124 • Rhodes NSW 2138 (Level 3, 9 Blaxland Road)

TEL 02 8754 0400 • 1800 424 770 FAX 02 9743 4556 EMAIL [mail@agedservices.asn.au](mailto:mail@agedservices.asn.au) WEB [www.agedservices.asn.au](http://www.agedservices.asn.au) ABN 13 737 853 254



19 October 2009

Jill Pretty  
CEO – ACS  
PO Box 3124  
RHODES 2138

Dear Jill

I have just received notification from the Australian Electoral Commission regarding my election to two positions on the ACS Board.

I am delighted to accept my election to fill the three year ACS Board vacancy and therefore resign from the two year position.

I understand that apart from being totally impractical it is not appropriate under the ACS rules.

I look forward to serving ACS and its members over that three year term.

Sincerely

Viv Allanson  
CEO

**Maroba Nursing Home**  
58 Edith st.  
Waratah NSW 2298  
ph. 02 4935 0300  
fax. 02 4935 0305

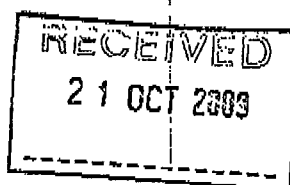
**Maroba Lodge Hostel**  
15 Myall rd.  
Waratah NSW 2298  
ph. 02 4935 0350  
fax. 02 4935 0355

**Maroba Terrace  
Retirement Units**  
16 Myall rd.  
Waratah NSW 2298  
ph. 02 4935 0300  
fax. 02 4935 0355

email:  
viv@maroba.com.au

[www.maroba.com.au](http://www.maroba.com.au)

ABN 76 102 674 939  
ACN 102 674 939



*Serving the community  
as a ministry of the  
Islington Baptist Church*



15 October 2009

Mrs Jill Pretty  
CEO  
ACS (NSW & ACT)  
PO Box 3124  
RHODES NSW 2138

Dear Jill,

I would like to confirm my acceptance of a position on the Board of the Aged and Community Services Association NSW & ACT Inc for a three year term.

I would also like to tender my resignation from a position on the Board of ACS for a two year term.

Yours sincerely

Barbara Squires  
General Manager, Ageing

Registered Office  
The Benevolent Society  
Level 1, 188 Oxford Street  
Paddington NSW 2021

PO Box 171 Paddington NSW 2021  
t 02 9339 8000 • f 02 9360 2319  
Donations 1800 819 633

[www.bensoc.org.au](http://www.bensoc.org.au)  
ABN 95 084 695 045

TOTAL P.003