# **Post-election report**

The Association of Professional Engineers, Scientists and Managers, Australia Scheduled election E2019/99



# Contents

Elections Covered in this Report	3
Rules	3
Roll of Voters	4
Irregularities	5
Signed	5
Attachments – Declaration of Results	6

# Elections Covered in this Report

Organisation: The Association of Professional Engineers, Scientists and Managers, Australia Election: Scheduled Election Decision No: E2019/99

# Rules

Rules used for the election:	215V: Incorporates alterations of 17 July 2019 [R2019/64] (replaces rulebook dated 25 September 2018[R2018/153])
Rules difficult to apply/interpret:	Nil

# Roll of Voters

Contested positions: Stage 1 – Professional Engineers Division – Quee	ensland
Total number of voters on the Roll:	1507
Number of apparent workplace addresses:	99
Number of non-current addresses:	None
Other matters pertaining to the roll of voters:	None
Stage 2	
Professional Engineers Division – Queensland	
Total number of voters on the Roll:	1556
Number of apparent workplace addresses:	103
Number of non-current addresses:	None
Other matters pertaining to the roll of voters:	None
Professional Engineers Division	
Total number of voters on the Roll:	6267
Number of apparent workplace addresses:	394
Number of non-current addresses:	None
Other matters pertaining to the roll of voters:	None
Stage 3 Professional Engineers Division – Division Execut	ive
Total number of voters on the Roll:	10
Number of apparent workplace addresses:	None
Number of non-current addresses:	None
Other matters pertaining to the roll of voters:	None
National Board	
Total number of voters on the Roll:	37
Number of apparent workplace addresses:	None
Number of non-current addresses:	None

# Irregularities

#### Details of actions taken by AEC to avoid irregularities

The election E2019/99 encountered issues in relation to information systems, external suppliers and an administrative error which were remediated by the AEC to avoid irregularities for this election.

# Other Matters

Returning Officer actions required (Section 193): Yes, related to the timetable of the elections for the Professional Engineers Division Executive Officers and National Board of Management.

The rules regarding the timetable of the election were set aside as the AEC held concerns that the coronavirus pandemic may impact on the ability for stakeholders to fully participate in the election. A timetable for the conduct of the ballot which varied from the rules was set when the AEC was satisfied that stakeholders would be able to fully participate.

# Signed

For Returning Officers Valentine and Reyes Australian Electoral Commission E: IEBevents@aec.gov.au P: 02 9375 6366 or 03 9285 7111 7 April 2021

### The Association of Professional Engineers, Scientists and Managers, Australia

# DECLARATION OF RESULTS - E2019/99 - Stage 3

**Contested Offices** 

#### **Scheduled Election**

The results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

#### **Engineering Division Sub-Division Committee Members**

VOTING MATERIAL ISSUED	
Total number of people on the roll of voters (a)	10
Number of voters issued with voting material	10
Total number of voters issued with replacement voting material	0
Total number of voting material packs issued	10
VOTING MATERIAL RETURNED	
Total number of envelopes returned for scrutiny by closing date of ballot (b)	10
Number of declaration envelopes rejected at preliminary scrutiny (minus)	0
Number of ballot papers returned outside declaration envelopes (minus)	0
COUNT	
Total ballot papers admitted to the count	10
LATE OR UNRETURNED VOTING MATERIAL	
Voting material returned as unclaimed mail by closing date of ballot	0
Voting material packs not returned by voters by closing date of the ballot	0
Percentage of voting material packs returned by voters to number of people on the roll of voters (b/a)	100 %

#### **Division President (1)**

<u>Candidates</u>	First Preference Votes	Final Votes
CHEN, Wen	3	3
WILKINS, Andrew Paul	7	7
Total ballot papers admitted for this office		10
Formal Ballot papers		10
Informal Ballot papers		0

I declare the following elected:

• WILKINS, Andrew Paul

#### **Division Secretary (1)**

<u>Candidates</u>	First Preference Votes	Final Votes
BOYD, Amy	1	
VAUGHAN, Donald	4	4
SILLETO, Matthew	5	6

#### Total ballot papers admitted for this office

Formal Ballot papers Informal Ballot papers

I declare the following elected:

• SILLETO, Matthew

#### **Division Treasurer (1)**

<u>Candidates</u>	First Preference Votes	Final Votes
FUCHS, Maria	6	6
BOYD, Amy	4	4
Total ballot papers admitted for this office		10
Formal Ballot papers		10
Informal Ballot papers		0

I declare the following elected:

• FUCHS, Maria

M

Mia Reyes Returning Officer Telephone: 02 9375 6361 Email: IEBevents@aec.gov.au 18/01/2021



**10** 10

0

# Association of Professional Engineers, Scientists and Managers, Australia, The DECLARATION OF RESULTS - E2019/99 - Stage 3 Contested Offices

#### **Scheduled Election**

The results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

# National Board of Management National Assembly Members (including Sub-Division Presidents)

VOTING MATERIAL ISSUED	
Total number of people on the roll of voters (a)	37
Number of voters issued with voting material	37
Total number of voters issued with replacement voting material	5
Total number of voting material packs issued	42
VOTING MATERIAL RETURNED	
Total number of envelopes returned for scrutiny by closing date of ballot (b)	36
Number of declaration envelopes rejected at preliminary scrutiny (minus)	0
Number of ballot papers returned outside declaration envelopes (minus)	0
COUNT	
Total ballot papers admitted to the count	36
LATE OR UNRETURNED VOTING MATERIAL	
Voting material returned as unclaimed mail by closing date of ballot	1
Voting material packs not returned by voters by closing date of the ballot	5
Percentage of voting material packs returned by voters to number of people on the roll of voters (b/a)	97 %

#### National Senior Vice - President (1)

<u>Candidates</u>	First Preference Votes	Final Votes
BOYD, Amy	16	18
HAVELBERG, Katie	10	12
FUCHS, Maria	10	

36

36

0

### Total ballot papers admitted for this office

Formal Ballot papers Informal Ballot papers

I declare the following candidate elected:

• BOYD, Amy

National Vice - President (One member of National Board must be a woman or a 4th
VP is created) (3)

Candidates	First Preference Votes	Final Votes
PILJIC, Bianca	21	25
BENDALL, Lars	12	
MILLER, Robert	15	18
JACOBSON, Clay	11	16
FUCHS, Maria	12	
HAVELBERG, Katie	13	22
WILKINS, Andrew Paul	8	
Total ballot papers admitted for this office		36
Formal Ballot papers		36
Informal Ballot papers		0
I declare the following candidates elected:		Order Elected
PILJIC, Bianca		1
<ul> <li>HAVELBERG, Katie</li> </ul>		2
MILLER, Robert		3
National Treasurer (1)		
Candidates	First Preference Votes	
CHEN, Wen	18	
WILKINS, Andrew Paul	18	
Total ballot papers admitted for this office		36
Formal Ballot papers		36
Informal Ballot papers		0
		0

I declare the following candidate elected:

• CHEN, Wen

Please note, the Returning Officer has exercised the authority given to them under s.193 of the Fair Work (Registered Organisations) Act 2009 as required to settle tied results by conducting a random draw.

SValengre

Allison Valentine Returning Officer Telephone: 03 9285 7177 Email: <u>IEBevents@aec.gov.au</u> 19/11/2020



### The Association of Professional Engineers, Scientists and Managers, Australia DECLARATION OF RESULTS - E2019/99 - Stage 3 Uncontested Offices

#### **Scheduled Election**

The results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

#### National Board of Management

National President (1)

Candidates RUSSACK Andrew

National Secretary (1)

Candidates SMALL Stuart

#### **Professional Engineers Division**

**Division Vice - President (1)** 

Candidates NASH Lindsay

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Valengre

Allison Valentine Returning Officer Telephone: 03 9285 7177 Email: IEBevents@aec.gov.au

09/09/2020



### The Association of Professional Engineers, Scientists and Managers, Australia DECLARATION OF RESULTS - E2019/99 - Stage 2 – de novo Uncontested Offices

#### **Recall Election**

The results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

#### Professional Engineers Division - New South Wales - Sub-Division

#### **Sub-Division Vice-President (1)**

Candidates GOUDIE Peter

#### Sub-Division Treasurer (1)

Candidates REDOLFI Katherine A

#### Professional Engineers Division - Victoria - Sub- Division

#### Sub-Division Vice-President (1)

Candidates No Nominations Received

#### Sub-Division Secretary (1)

Candidates GIBBINS Scott

#### Sub-Division Treasurer (1)

Candidates RUSSACK Andrew

#### National Assembly Member (1)

<u>Candidates</u> CARR Alicia

#### Professional Engineers Division - South Australia and Northern Territory - Sub-Division

#### Sub-Division Vice-President (1)

Candidates HODGE Danielle

#### Sub-Division Treasurer (1)

Candidates ANTAL Laurence

#### Professional Engineers Division - Queensland - Sub-Division

#### Sub-Division Secretary (1)

Candidates WOODCOCK Patrick

#### Sub-Division Treasurer (1)

Candidates BRENNAN Craig

#### Professional Engineers Division - Western Australia - Sub-Division

#### Sub-Division Secretary (1)

Candidates CHOU Lin

#### National Assembly Member (1)

Candidates CHOU Lin

#### Professional Engineers Division - Tasmania - Sub-Division

#### Sub-Division Vice-President (1)

Candidates No Nominations Received

#### Sub-Division Secretary (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Treasurer (1)

<u>Candidates</u> No Nominations Received

#### Professional Engineers Division - Australian Capital Territory - Sub Division

#### Sub-Division Vice-President (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Secretary (1)

Candidates No Nominations Received

#### Sub-Division Treasurer (1)

<u>Candidates</u> No Nominations Received

#### **Professional Scientists Division**

#### **Division Secretary (1)**

<u>Candidates</u> No Nominations Received

#### Managers and Professionals Division

#### **Division Secretary/Treasurer (1)**

<u>Candidates</u> No Nominations Received

#### **Collieries Staff Division**

#### **Division Secretary/Treasurer (1)**

Candidates JACOBSON Clay

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Valentre

Allison Valentine Returning Officer Telephone: 03 9285 7177 Email: <u>IEBevents@aec.gov.au</u>

09/09/2020





Australian Government

**Registered Organisations Commission** 

25 February 2020

Robyn Porter National Secretary & Divisional President Association of Professional Engineers, Scientists and Managers, Australia Sent via email: legal@professionalsaustralia.org.au

Dear Robyn Porter,

#### Reminder of actions required when persons elected to office

The Australian Electoral Commission has provided the Registered Organisations Commission (the ROC) a declaration of results for the election of contested and uncontested offices in matter E2019/99. This letter is a reminder of certain obligations imposed on organisations and on persons elected to office.

#### A notice must be published on the organisation's website

The organisation or branch must, as soon as practicable after receiving the post-election report, publish on its website a notice that a copy of the report is available from the organisation, branch or the AEC on request. The notice must be kept on the website for a period of at least 3 months (see regulation 141 of the Fair Work (Registered Organisations) Regulations 2009).

#### Holders of office required to undertake approved training

Section 293K of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe. Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which are provided for in the RO Act.

#### Organisation must notify the Commission of changes

Also, section 233(2) of the RO Act requires that an organisation must notify the Commission within **35 days of any changes** to the holders of office in the organisation. **If there are no changes a notification is not required.** If the election has resulted in **any changes** to the holders of office, the Association of Professional Engineers, Scientists and Managers, Australia must notify the Commission of these changes. In particular, please advise:

- 1. Person(s) who have ceased to hold office:
  - the name of the office vacated;
  - the date of the change of office holder; and
  - the name of the person vacating the office.
- 2. Person(s) who have commenced to hold office:
  - the name of the office now held;
  - the date of the change of office holder;
  - the name of the person now holding the office;

- the postal address of the person (generally the postal address of the organisation); and
- the occupation of the person now holding the office.

The notification must include a declaration by the Secretary (or other prescribed officer) that the information is a correct statement of the changes made. A template notification of changes, which may assist you, is attached. If any change does not apply until a date in the future, you do not need to notify until then (e.g. AGM, 1 January, 2nd Monday in March). If you have already lodged this information, please disregard this reminder.

#### Yours sincerely

#### **Registered Organisations Commission**

### The Association of Professional Engineers, Scientists and Managers, Australia DECLARATION OF RESULTS - E2019/99 - Stage 2 Contested Offices

#### **Scheduled Election**

The results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

#### **Professional Engineers Division Queensland**

VOTING MATERIAL ISSUED	
Total number of people on the roll of voters (a)	1,556
Number of voters issued with voting material	1,556
Total number of voters issued with replacement voting material	0
Total number of voting material packs issued	1,556
VOTING MATERIAL RETURNED	
Total number of envelopes returned for scrutiny by closing date of ballot (b)	163
Number of declaration envelopes rejected at preliminary scrutiny (minus)	1
Number of ballot papers returned outside declaration envelopes (minus)	0
COUNT	
Total ballot papers admitted to the count	162
LATE OR UNRETURNED VOTING MATERIAL	
Voting material returned as unclaimed mail by closing date of ballot	17
Voting material packs not returned by voters by closing date of the ballot	1,376
Percentage of voting material packs returned by voters to number of people on the roll of voters (b/a)	10 %

#### National Assembly Member (2)

<u>Candidates</u>	First Preference Votes	Final Votes
SOSKIC, Vuk	40	40
STEWART, Helen	N/A	Elected to higher office
BRENNAN, Craig	127	127
BENDALL, Lars	92	92
Total ballot papers admitted for this office		162
Formal Ballot papers		160
Informal Ballot papers		2
I declare the following elected:		Order Elected
BRENNAN, Craig		1
BENDALL, Lars		2

# Any Sub-Division by an electorate consisting of all of the Financial Members of the Professional Engineers Division

VOTING MATERIAL ISSUED			
Total number of people on the roll of voters (a)	6,267		
Number of voters issued with voting material	6,267		
Total number of voters issued with replacement voting material	0		
Total number of voting material packs issued	6,267		
VOTING MATERIAL RETURNED			
Total number of envelopes returned for scrutiny by closing date of ballot (b)	848		
Number of declaration envelopes rejected at preliminary scrutiny (minus)	6		
Number of ballot papers returned outside declaration envelopes (minus)			
COUNT			
Total ballot papers admitted to the count	842		
LATE OR UNRETURNED VOTING MATERIAL			
Voting material returned as unclaimed mail by closing date of ballot	117		
Voting material packs not returned by voters by closing date of the ballot	5,302		
Percentage of voting material packs returned by voters to number of people on the roll of voters (b/a)	14 %		

#### National Assembly Member (3)

<u>Candidates</u>	First Preference Votes	Final Votes
STEWART, Helen	622	661
MCMAHON, Greg	482	536
CRELLIN, David	515	581
REINHOLD, Olaf	456	514
COOPER, Neville	427	Excluded
Total ballot papers admitted for this office		842
Formal Ballot papers		834
Informal Ballot papers		8
I declare the following elected:		Order Elected
• STEWART, Helen		1
CRELLIN, David		2
MCMAHON, Greg		3

#### Managers and Professionals Division (including ABC Division Committee Member)

VOTING MATERIAL ISSUED	
Total number of people on the roll of voters (a)	2,468
Number of voters issued with voting material	2,468
Total number of voters issued with replacement voting material	0
Total number of voting material packs issued	

VOTING MATERIAL RETURNED	
Total number of envelopes returned for scrutiny by closing date of ballot (b)	240
Number of declaration envelopes rejected at preliminary scrutiny (minus)	5
Number of ballot papers returned outside declaration envelopes (minus)	0
COUNT	
Total ballot papers admitted to the count	235
LATE OR UNRETURNED VOTING MATERIAL	
Voting material returned as unclaimed mail by closing date of ballot	44
Voting material packs not returned by voters by closing date of the ballot	2,184
Percentage of voting material packs returned by voters to number of people on the roll of voters (b/a)	10 %

#### National Assembly Member (5)

<u>Candidates</u>	First Preference Votes	Final Votes
LEAHY, Dominic	N/A	N/A
DE MATOS, Pedro	143	143
SANDERS, Dave	197	197
HARBUS, Tamara	207	207
MILLER, Robert	185	185
HOCHWALD, Miriam	176	176

#### Total ballot papers admitted for this office

235 227 Formal Ballot papers Informal Ballot papers 8

I declare the following elected:	Order Elected
LEAHY, Dominic	Elected ABC Division Committee Member
<ul> <li>HARBUS, Tamara</li> </ul>	1
<ul> <li>SANDERS, Dave</li> </ul>	2
<ul> <li>MILLER, Robert</li> </ul>	3
HOCHWALD, Miriam	4

Jeff Webb

Aneyliche

for Allison Valentine **Returning Officer** 19/02/2020



### The Association of Professional Engineers, Scientists and Managers, Australia DECLARATION OF RESULTS - E2019/99 - Stage 2 Uncontested Offices

#### **Scheduled Election**

The results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

#### Professional Engineers Division - New South Wales

#### Sub-Division Vice-President (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Secretary (1)

Candidates COOPER Neville

#### Sub-Division Treasurer (1)

<u>Candidates</u> No Nominations Received

#### National Assembly Member (3)

Cooper Neville GOUDIE Peter STEWART Lex

#### Professional Engineers Division - Victoria

#### Sub-Division Vice-President (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Secretary (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Treasurer (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Committee Members (2)

<u>Candidates</u> CARR Alicia WATTS Malcolm

#### National Assembly Member (3)

<u>Candidates</u> GIBBINS Scott RUSSACK Andrew No further nominations received.

#### Professional Engineers Division - South Australia and Northern Territory

#### Sub-Division Vice-President (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Secretary (1)

Candidates REINHOLD Olaf

#### Sub-Division Treasurer (1)

<u>Candidates</u> No Nominations Received

#### National Assembly Member (1)

Candidates HODGE Danielle

#### Professional Engineers Division - Queensland

#### **Sub-Division Vice-President (1)**

Candidates BENDALL Lars

#### Sub-Division Secretary (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Treasurer (1)

<u>Candidates</u> No Nominations Received

#### Professional Engineers Division - Western Australia

#### Sub-Division Vice-President (1)

Candidates NORRIS Brian

#### Sub-Division Secretary (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Treasurer (1)

Candidates HASSETT Errol

#### National Assembly Member (1)

<u>Candidates</u> No Nominations Received

#### **Sub-Division Committee Members (2)**

<u>Candidates</u> CHOU Lin ENDICOTT Stephen

#### Professional Engineers Division - Tasmania

#### Sub-Division Vice-President (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Secretary (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Treasurer (1)

<u>Candidates</u> No Nominations Received

#### **Sub-Division Committee Members (2)**

<u>Candidates</u> No Nominations Received

#### **Professional Engineers Division** - Australian Capital Territory

#### Sub-Division Vice-President (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Secretary (1)

<u>Candidates</u> No Nominations Received

#### Sub-Division Treasurer (1)

<u>Candidates</u> No Nominations Received

#### **Sub-Division Committee Members (1)**

<u>Candidates</u> No Nominations Received

#### **Professional Scientists Division**

#### **Division President (1)**

Candidates HAVELBERG Katie

#### **Division Vice-President (1)**

Candidates GEOGHEGAN Sean

#### **Division Secretary (1)**

Candidates No Nominations Received

#### National Assembly Member (4)

Candidates GEOGHEGAN Sean HAVELBERG Katie HOPPRICH Ryan YULE Andrew

#### Professional Scientists Division - New South Wales

#### **Committee Member (1)**

<u>Candidates</u> No Nominations Received

#### Professional Scientists Division - Tasmania

#### **Committee Member (1)**

<u>Candidates</u> No Nominations Received

#### Professional Scientists Division - Western Australia

#### **Committee Member (1)**

Candidates No Nominations Received

#### Professional Scientists Division - Northern Territory

#### **Committee Member (1)**

<u>Candidates</u> No Nominations Received

#### **Pharmacists Division**

#### **Division President (1)**

Candidates MARCH Geoff

#### **Division Vice-President (1)**

Candidates MCCALLUM Carmel

#### **Division Secretary (1)**

Candidates MADDEN Jenny

#### **Division Treasurer (1)**

Candidates YAP Leon

#### National Assembly Member (2)

<u>Candidates</u> PILJIC Bianca YAP Leon

#### **Managers and Professionals Division**

#### **Division President (1)**

Candidates MILLER Robert

#### **Division Vice President (1)**

<u>Candidates</u> HARBUS Tamara

#### **Division Secretary/Treasurer (1)**

<u>Candidates</u> No Nominations Received

#### **Collieries Staff Division**

#### **Division President (1)**

Candidates MEEHAN PAUL

#### **Division Vice President (1)**

Candidates STOCKHAM Dean

#### **Division Secretary/Treasurer (1)**

<u>Candidates</u> No Nominations Received

#### National Assembly Member (4)

Candidates BLACKWOOD Scott Edward JACOBSON Clay MEEHAN PAUL PARKER IAN

#### LGEA of NSW Division

#### National Assembly Member (2)

Candidates KABLE Greg SMALL Stuart

#### Secretary (1)

Candidates MORRIS Austin

#### **Committee Member (2)**

Candidates No Nominations Accepted

#### **Architects Division**

#### National Assembly Member (1)

<u>Candidates</u> SERGI Rocco Anthony

#### **Committee Member (3)**

Candidates MOORE Lewis

#### Female Members - Diversity National Assembly Member

#### National Assembly Member (1)

Candidates ONN Najah

#### Pharmacists Division - Victoria

#### **Committee Members (2)**

<u>Candidates</u> No Nominations Received

#### Pharmacists Division - Australian Capital Territory

#### **Committee Member (1)**

<u>Candidates</u> No Nominations Received

#### Pharmacists Division – Elected by and from all members of the Division

#### **Committee Members (3)**

Candidates THOMSON Amy

#### Pharmacists Division - Un Registered Assistants (Federal Rule 3.10.3)

#### **Committee Members (1)**

Candidates HIBBLE Jessica

#### **Collieries Staff Division** - Queensland

#### **Committee Members (2)**

Candidates JACOBSON Clay

#### Managers and Professionals Division - Australian Broadcasting Corporation

#### **Committee Members (1)**

Candidates LEAHY Dominic

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Jeff Webb

for Allison Valentine Returning Officer 19/02/2020



## The Association of Professional Engineers, Scientists and Managers, Australia

## DECLARATION OF RESULTS - E2019/99 - Stage 1 Contested Offices

#### **Scheduled Election**

The results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

#### Professional Engineers Division – Queensland Sub-Division

VOTING MATERIAL ISSUED	
Total number of people on the roll of voters (a)	1,507
Number of voters issued with voting material	1,507
Total number of voters issued with replacement voting material	1
Total number of voting material packs issued	1,508
VOTING MATERIAL RETURNED	
Total number of envelopes returned for scrutiny by closing date of ballot (b)	223
Number of declaration envelopes rejected at preliminary scrutiny (minus)	1
Number of ballot papers returned outside declaration envelopes (minus)	2
COUNT	
Total ballot papers admitted to the count	220
LATE OR UNRETURNED VOTING MATERIAL	
Voting material returned as unclaimed mail by closing date of ballot	4
Voting material packs not returned by voters by closing date of the ballot	1,281
Percentage of voting material packs returned by voters to number of people on the roll of voters (b/a)	15 %

#### **Sub-Division President (1)**

Candidates	Final Votes
FUCHS, Maria	125
BENDALL, Lars	94
Total ballot papers admitted for this office	220
Formal Ballot papers	219
Informal Ballot papers	1

I declare the following elected:

FUCHS, Maria

#### **Sub-Division Committee Members (6)**

#### Total ballot papers admitted for this office

Formal Ballot papers

Informal Ballot papers

Total Formal Papers: 211	Vacancies: 6		Primary Votes In Count: 1266
	Totals After Co	unt 1	
Name	Papers	Votes	Status After This Count
Mehdi BEIKI	95	95	
Maria FUCHS			Excluded under Rule 14.2.7
Vuk SOSKIC	117	117	
Ralph MARTIN	100	100	
Patrick WOODCOCK	138	138	
Craig BRENNAN	152	152	
Umberto CELLA	74	74	Excluded *
Dennis KIM	133	133	
Helen STEWART	131	131	
Lars BENDALL	127	127	
Liz BEAVIS	118	118	
Exhausted	81	81	
	1266	1266	

Candidate Umberto CELLA has been Excluded. 74 vote(s) will be distributed in the next count.

	Votes at	Gained at (	Count 2	Total After		
Name	Count # 1	Papers	Votes	Count # 2	Status After This Count	
Mehdi BEIKI	95	3	3	98	Excluded	*
Maria FUCHS					Excluded under Rule 14.2.7	
Vuk SOSKIC	117	3	3	120		
Ralph MARTIN	100	2	2	102		
Patrick WOODCOCK	138	4	4	142		
Craig BRENNAN	152	1	1	153		
Umberto CELLA	74	-74	-74	0	Excluded	
Dennis KIM	133	3	3	136		
Helen STEWART	131	3	3	134		
Lars BENDALL	127	4	4	131		
Liz BEAVIS	118	1	1	119		
Exhausted	81	50	50	131		
	1266	0	0	1266		

74 vote(s) are being distributed above.

Candidate Mehdi BEIKI has been Excluded. 98 vote(s) will be distributed in the next count.

	Votes at	Gained at C	ount 3	Total After	
Name	Count # 2	Papers	Votes	Count # 3	Status After This Count
Mehdi BEIKI	98	-98	-98	0	Excluded
Maria FUCHS					Excluded under Rule 14.2.7
Vuk SOSKIC	120	6	6	126	
Ralph MARTIN	102	6	6	108	Excluded
Patrick WOODCOCK	142	4	4	146	
Craig BRENNAN	153	5	5	158	
Umberto CELLA	0	0	0	0	Excluded
Dennis KIM	136	2	2	138	
Helen STEWART	134	49	49	183	
Lars BENDALL	131	3	3	134	
Liz BEAVIS	119	2	2	121	
Exhausted	131	21	21	152	
	1266	0	0	1266	

\*

98 vote(s) are being distributed above.

Candidate Ralph MARTIN has been Excluded. 108 vote(s) will be distributed in the next count.

	Votes at	Gained at Count 4		Total After			
Name	Count # 3	Papers	Votes	Count # 4		Status After This Count	
Mehdi BEIKI	0	0	0	0		Excluded	
Maria FUCHS						Excluded under Rule 14.2.7	1
Vuk SOSKIC	126	2	2	128	#	Elected	(6)
Ralph MARTIN	108	-108	-108	0		Excluded	
Patrick WOODCOCK	146	3	3	149	#	Elected	(3)
Craig BRENNAN	158	8	8	166	#	Elected	(2)
Umberto CELLA	0	0	0	0		Excluded	
Dennis KIM	138	8	8	146	#	Elected	(4)
Helen STEWART	183	6	6	189	#	Elected	(1)
Lars BENDALL	134	8	8	142	#	Elected	(5)
Liz BEAVIS	121	6	6	127		Excluded	*
Exhausted	152	67	67	219			
	1266	0	0	1266			

108 vote(s) are being distributed above.

Candidate Liz BEAVIS has been Excluded.

Vuk SOSKIC, Patrick WOODCOCK, Craig BRENNAN, Dennis KIM, Helen STEWART, Lars BENDALL have been Elected.

I declare the following elected:

- STEWART, Helen
- BRENNAN, Craig
- WOODCOCK, Patrick
- KIM, Dennis
- BENDALL, Lars
- SOSKIC, Vuk

Valengre

Allison Valentine Returning Officer Telephone: 03 9285 7177 Email: <u>vicelections@aec.gov.au</u>

26/11/2019



- Order Elected
  - 1
  - 2 3

4

5

6



Reference: V19/952

Mr Mark Bielecki General Manager Registered Organisations Commission GPO Box 2983 MELBOURNE VIC 3001

Dear Mr Bielecki

# Election for six Queensland Sub-Division Committee Members of the Professional Engineers Division – E2019/99

Following the conduct of the above election it was discovered that the counting of votes for this position was not in accordance with the relevant rules of the organisation.

One candidate in this election was ruled ineligible, in accordance with Rule 14.2.7, because they had been elected to a higher position. Ballot papers containing a preference for that candidate were not correctly distributed to the remaining candidates and not included in the final result of the count. Therefore, the declaration of results is incorrect.

Under the provisions of the *Fair Work (Registered Organisations) Act 2009* (the FW (RO) Act) this action constitutes an irregularity as defined in Section 6.

The Australian Electoral Commission is now obliged to take the necessary action to redress this.

Section 193(1) of the FW (RO) Act authorises a Returning Officer to give such directions as the returning officer considers are necessary to prevent an irregularity occurring that would affect the outcome of the election.

Accordingly, the following action will now take place:

- 1. revoke the declaration of 7 October 2019;
- 2. revert the election to the point at which the count of the ballot papers was to be conducted;
- 3. conduct a fresh count of all ballot papers; and
- 4. make a fresh declaration of results.

A fresh count will be conducted on Tuesday 26 November at 10.30am AEDT in the AEC's Victoria State Office at Casselden, Level 8, 2 Lonsdale Street, Melbourne VIC 3000. Candidates have been invited to have a scrutineer present.

Before taking these actions I invite you to submit any matters for my consideration. A response must be received by no later than 5pm AEDT on 22 November 2019. Your response can be sent to <u>vicelections@aec.gov.au</u>



I have written to each of the candidates in the above election in similar terms. If you have any questions about this matter please contact me on (03) 9285 7177. Yours sincerely

Valengre

Allison Valentine Returning Officer

19 November 2019



Australian Government

**Registered Organisations Commission** 

24 September 2019

Robyn Porter National Secretary & Divisional President Association of Professional Engineers, Scientists and Managers, Australia Sent via email: legal@professionalsaustralia.org.au

Dear Robyn Porter,

#### Reminder of actions required when persons elected to office

The Australian Electoral Commission has provided the Registered Organisations Commission (the ROC) a declaration of results for the election of uncontested offices, Stage 1 in matter E2019/99. This letter is a reminder of certain obligations imposed on organisations and on persons elected to office.

#### A notice must be published on the organisation's website

The organisation or branch must, as soon as practicable after receiving the post-election report, publish on its website a notice that a copy of the report is available from the organisation, branch or the AEC on request. The notice must be kept on the website for a period of at least 3 months (see regulation 141 of the Fair Work (Registered Organisations) Regulations 2009).

#### Holders of office required to undertake approved training

Section 293K of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe. Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which are provided for in the RO Act.

#### Organisation must notify the Commission of changes

Also, section 233(2) of the RO Act requires that an organisation must notify the Commission within **35 days of any changes** to the holders of office in the organisation. **If there are no changes a notification is not required.** If the election has resulted in **any changes** to the holders of office, the Association of Professional Engineers, Scientists and Managers, Australia must notify the Commission of these changes. In particular, please advise:

- 1. Person(s) who have ceased to hold office:
  - the name of the office vacated;
  - the date of the change of office holder; and
  - the name of the person vacating the office.
- 2. Person(s) who have commenced to hold office:
  - the name of the office now held;
  - the date of the change of office holder;
  - the name of the person now holding the office;

- the postal address of the person (generally the postal address of the organisation); and
- the occupation of the person now holding the office.

The notification must include a declaration by the Secretary (or other prescribed officer) that the information is a correct statement of the changes made. A template notification of changes, which may assist you, is attached. If any change does not apply until a date in the future, you do not need to notify until then (e.g. AGM, 1 January, 2nd Monday in March). If you have already lodged this information, please disregard this reminder.

Yours faithfully,

Christine Hibberd Registered Organisations Commission

### The Association of Professional Engineers, Scientists and Managers, Australia DECLARATION OF RESULTS - E2019/99 Scheduled Election - Stage 1 Uncontested Offices

#### Scheduled Election

The results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

#### Professional Engineers Division - New South Wales

#### **Sub-Division President (1)**

Candidates NASH Lindsay H

#### **Sub-Division Committee Members (6)**

Candidates CHAFFEY Alice COOPER Neville GOUDIE Peter JOHNSON Fraser REDOLFI Katherine STEWART Alexander Cornell

#### Professional Engineers Division - Victoria

#### Sub-Division President (1)

Candidates BOYD Amy

#### **Sub-Division Committee Members (6)**

Candidates FURTADO Roy GIBBINS Scott RUSSACK Andrew VARDY Michael

#### Professional Engineers Division - South Australia and Northern Territory

#### **Sub-Division President (1)**

Candidates WILKINS Andrew Paul

#### **Sub-Division Committee Members (6)**

Candidates ANTAL Laurence DIMAS Spiros HODGE Danielle NOBBS Andrew David REINHOLD Olaf WILLIAMS Shaun

#### Professional Engineers Division - Western Australia

#### **Sub-Division President (1)**

Candidates CHEN Wen

#### **Sub-Division Committee Members (6)**

Candidates BRENNAN Sonia HASSETT Errol NORRIS Brian THORNTON Rob

#### Professional Engineers Division - Tasmania

#### **Sub-Division President (1)**

Candidates VAUGHAN Donald

#### **Sub-Division Committee Members (6)**

Candidates BENHAM James MCCAUSLAND John MINCHIN John NICHOLAS Matthew

#### Professional Engineers Division - Australian Capital Territory

#### **Sub-Division President (1)**

Candidates SILLETO Matthew

#### **Sub-Division Committee Members (6)**

Candidates CAINES Tatiana DESSI Albert ELLIMAN Glenn MUTHURAJAH Thasan THOMPSON Jared

#### Professional Scientists Division - Queensland

#### **Committee Member (1)**

Candidates HAVELBERG Katie

#### Professional Scientists Division - New South Wales

#### **Committee Member (1)**

<u>Candidates</u> No Nominations Received

#### **Professional Scientists Division** - Australian Capital Territory

#### **Committee Member (1)**

Candidates EARLY Jonathan

#### **Professional Scientists Division** - Victoria

#### **Committee Member (1)**

<u>Candidates</u> DOWD Rohan

#### Professional Scientists Division - Tasmania

#### **Committee Member (1)**

<u>Candidates</u> No Nominations Received

#### Professional Scientists Division - South Australia

#### **Committee Member (1)**

Candidates HOPPRICH Ryan

#### Professional Scientists Division - Western Australia

#### **Committee Member (1)**

<u>Candidates</u> No Nominations Received

#### Professional Scientists Division - Northern Territory

#### **Committee Member (1)**

<u>Candidates</u> No Nominations Received

#### Professional Scientists Division - National (All Divisions)

#### **Committee Member (4)**

<u>Candidates</u> EMBERY Chris GEOGHEGAN Sean PATRICK Kathleen Carmel YULE Andrew

#### LGEA of NSW Division

#### President (1)

Candidates SPANNAGLE Bede

#### Vice - President (1)

Candidates SMALL Stuart

#### Secretary (1)

<u>Candidates</u> No Nominations Received

#### Treasurer (1)

Candidates HANSEN Jacqueline

#### **Committee Member (7)**

Candidates BANWELL David EBERHART William SINGH Aneesh WOODMAN Gary ZERVOS Nikoloas

#### **Architects Division**

#### President (1)

Candidates SERGI Rocco

#### Vice - President (1)

Candidates TUCKETT Julian

#### Secretary (1)

<u>Candidates</u> CHOW Patricia C

#### Treasurer (1)

Candidates LAVERS Warwick

#### Committee Member (one position reserved for Student Member) (6)

<u>Candidates</u> ADAMS-SCHIMMINGER Rosie MARSHALL Thomas MCLOUGHLIN Gerry

# Pharmacists Division - New South Wales

### **Committee Members (2)**

<u>Candidates</u> LE Cardin MADDEN Jennifer Ruth

### Pharmacists Division - Queensland

# **Committee Members (2)**

Candidates PILJIC Bianca YAP Leon

### Pharmacists Division - South Australia

### **Committee Members (2)**

Candidates MALAKOZIS Kathy MARCH Geoff

### Pharmacists Division - Victoria

# **Committee Members (2)**

Candidates No Nominations Received

# Pharmacists Division - Australian Capital Territory

### **Committee Member (1)**

Candidates No Nominations Received

# Pharmacists Division - Tasmania

### **Committee Member (1)**

Candidates OSLER Frances

# Pharmacists Division - National (All Divisions)

### **Committee Members (4)**

Candidates MCCALLUM Carmel

# Un Registered Assistants (Federal Rule 3.10.3)

### **Committee Members (2)**

Candidates FARLOW Nicolle

# **Collieries Staff Division** - New South Wales

# Committee Members (5)

Candidates HUNT Ian MEEHAN Paul MITCHELL Dale MORGAN Wayne PARKER IAN

# **Collieries Staff Division** - Queensland

### **Committee Members (5)**

Candidates BLACKWOOD Scott PETTY John STOCKHAM Dean

### **Collieries Staff Division** - Western Australia

### **Committee Member (1)**

Candidates NORTH Maxwell

### **Managers and Professionals Division**

### **Committee Members (7)**

<u>Candidates</u> GLASS Heather HARBUS Tamara HOCHWALD Miriam HOMES Les MATOS Pedro MILLER Robert SANDERS David

# Managers and Professionals Division - Australian Broadcasting Corporation

# **Committee Members (1)**

<u>Candidates</u> No Nominations Received

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Valentre

Allison Valentine Returning Officer Telephone: 03 9285 7177 Email: <u>vicelections@aec.gov.au</u>

19/09/2019





Australian Government Registered Organisations Commission

# **AMENDING DECISION**

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

# The Association of Professional Engineers, Scientists and Managers, Australia (E2019/99)

MR ENRIGHT

MELBOURNE, 6 AUGUST 2019

Arrangement for conduct of election.

[1] On 30 May 2019, The Association of Professional Engineers, Scientists and Managers, Australia, lodged with the Registered Organisations Commission prescribed information for an election to fill various positions of the Division Committee Members, Division Executive Officers, Sub-Division Committee Members, Sub-Division Executive Officers as well as offices of the National Assembly and National Board.

[2] On 28 June 2019, the decision issued by the Delegate of the Registered Organisations Commissioner ([2019] ROCD 119) arranged for the election of all the requested office positions.

[3] On 31 July 2019, The Association of Professional Engineers, Scientists and Managers, Australia, lodged with the Registered Organisations Commission prescribed information requesting that the decision of 28 June 2019 be amended to reflect the rule changes approved by the Fair Work Commission in its decision on 17 July 2019 ([2019] FWCD 4769).

[4] Consequently, the decision issued by the Delegate of the Registered Organisations Commissioner on 28 June 2019 ([2019] ROCD 119) is amended as follows:

By adding to the list of Division Committee Members requested under section 189 of the *Fair Work (Registered Organisations)* Act 2009 at paragraph [1] as follows:

# **Divisional and Sub-Divisional Committee Members**

Pharmacists Division

'Division Committee Members elected by and from members eligible in accordance with Federal Rule 3.10.3 (2)'

[5] 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 COMMISSIONER

Printed by authority of the Commonwealth Government Printer

PR351445

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, ROBYN PORTER, being the NATIONAL SECRETARY of the ASSOCIATION OF PROFESSIONAL ENGINEERS, SCIENTISTS AND MANAGERS, AUSTRALIA make the following statement:

- 1. I am authorised to sign this statement containing prescribed information for the ASSOCIATION OF PROFESSIONAL ENGINEERS, SCIENTISTS AND MANAGERS, AUSTRALIA.
- 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. A brief outline of the recent rule alterations affecting this election follows.
- A decision concerning these rule alterations were handed down from the Fair Work Commission on 17 July 2019, subsequent to the 30 May 2019 lodgement of the initial Prescribed Information for the election of officers.
- 6. The alterations are as follows

Part 1 – Federal Rules – Rule 18.5 Part 2 – Division Rules – Rule 14 Appendix "G" - Supplementary Rules - Pharmacists Division – Rule 5 Appendix "K" - Supplementary Rules – Professional Engineers Division – Rule 12

- 7. The alteration to Rule 18.5 of the Federal Rules modifies the wording to allow for the lodgement of nominations to be forwarded to the Returning Officer, and in addition providing discretion to the Returning Officer as to the mode and method of lodgement.
- 8. The alteration to Rule 14 of the Division Rules modifies the wording to allow for the lodgement of nominations to be forwarded to the Returning Officer, and in addition providing discretion to the Returning Officer as to the mode and method of lodgement.

The alteration removes the requirement that nominations are forwarded by registered mail and removes the words "with their nomination". These are replaced by the words "to the Returning Officer up until the closure of nominations".

- 9. The alteration to Rule 5 of Appendix "G" Supplementary Rules Pharmacists Division permits two additional members to be elected from and by members eligible in accordance with Federal Rule 3.10.3.
- 10. The Organisation thereby requests that the Registered Organisation Commission amend its Decision (E2019/99 issued on 28 June 2019) to reflect the abovementioned rule changes which have been approved by the Delegate of the Fair Work Commission.

Signed:

Robyn Porter National Secretary

Dated: 30 July 2019

# Annexure A

• Elections that are required

Branch	Name of Office	Number required	Voting System Direct voting system; Collegiate electoral system	<b>Reason for Election</b> Scheduled; Casual vacancy; New office created; Insufficient nominations	Electorate
Pharmacy	Division Committee	2	Direct Voting System	New office created	All eligible members (Federal Rule 3.10.3)

# • Important dates:

	Direct Voting System	Collegiate Electoral System
Nominations OPEN	To be determined by returning officer	
Nominations CLOSE	To be determined by returning officer	
Roll of Voters cut off date	To be determined by returning officer (Division Rule 14A)	



Australian Government Registered Organisations Commission

# DECISION

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

# The Association of Professional Engineers, Scientists and Managers, Australia

(E2019/99)

MR ENRIGHT

MELBOURNE, 28 JUNE 2019

Arrangement for conduct of election.

[1] On 30 May 2019 The Association of Professional Engineers, Scientists and Managers, Australia, lodged with the Registered Organisations Commission prescribed information for an election to fill the following offices:

# National Board of Management

National President	(1)
National Senior Vice-President	(1)
National Vice-President	(3)
National Secretary	(1)
National Treasurer	(1)

# **Divisional and Sub-Divisional Committee Members**

Professional Engineers Division Sub-Division

New South Wales Sub-Division President Sub-Division Committee Members	(1) (6)
Victoria	
Sub-Division President	(1)
Sub-Division Committee Members	(6)
South Australia and Northern Territory	
Sub-Division President	(1)
Sub-Division Committee Members	(6)
Queensland Sub-Division President Sub-Division Committee Members	(1) (6)
Western Australia	
Sub-Division President	(1)
Sub-Division Committee Members	(6)

Tasmania	
Sub-Division President	(1)
Sub-Division Committee Members	(6)
Australian Capital Territory	
Sub Division President	(1)

mistratian Ce		
Sub-Division	President	(1)
Sub-Division	Committee Members	(6)

# Professional Scientists Division

Divisional Committee Members (12 in total) elected as follows:

Committee member elected by and from members of the Division in QLD	(1)
Committee member elected by and from members of the Division in NSW	(1)
Committee member elected by and from members of the Division in ACT	(1)
Committee member elected by and from members of the Division in VIC	(1)
Committee member elected by and from members of the Division in TAS	(1)
Committee member elected by and from members of the Division in SA	(1)
Committee member elected by and from members of the Division in WA	(1)
Committee member elected by and from members of the Division in NT	(1)
Committee members elected by and from all members of the Division	(4)

# LGEA of NSW Division

President	(1)
Vice-President	(1)
Secretary	(1)
Treasurer	(1)
Committee Members	(7)

# Architects Division

President	(1)
Vice-President	(1)
Secretary	(1)
Treasurer	(1)
Committee Members (one position of which is reserved for a student member)	(6)

# **Pharmacists Division**

Divisional Committee Members (14 in total) elected as follows:

Committee Members elected by and from members of the Division in NSW	(2)
Committee Members elected by and from members of the Division in QLD	(2)
Committee Members elected by and from members of the Division in SA	(2)
Committee Members elected by and from members of the Division in VIC	(2)
Committee Members elected by and from members of the Division in ACT	(1)
Committee Members elected by and from members of the Division in TAS	(1)
Committee Members elected by and from members of the Division nationally	(4)

# Collieries Staff Division

Divisional Committee Members (11 in total) elected as follows:

Committee Members elected by and from members of the Division	in NSW	(5)
Committee Members elected by and from members of the Division	in QLD	(5)
Committee Members elected by and from members of the Division	in WA	(1)

# Managers and Professionals Division

-	
Divisional Committee Members (8 in total) elected as follows:	
Committee Members elected by and from members of the Division	(7)
Committee Member elected by and from Australian Broadcasting Corporation Senior Executive Division members allocated to the Division	(1)

# **Division and Sub-Division Executive Officers**

Professional Engineers Division	
Division President	(1)
Division Vice-President	(1)
Division Secretary	(1)
Division Treasurer	(1)
New South Wales	
Sub-Division Vice-President	(1)
Sub-Division Secretary	(1)
Sub-Division Treasurer	(1)
Victoria	
Sub-Division Vice-President	(1)
Sub-Division Secretary	(1)
Sub-Division Treasurer	(1)
South Australia and Northern Territory	
Sub-Division Vice-President	(1)
Sub-Division Secretary	(1)
Sub-Division Treasurer	(1)
Queensland	
Sub-Division Vice-President	(1)
Sub-Division Secretary	(1)
Sub-Division Treasurer	(1)
Western Australia	
Sub-Division Vice-President	(1)
Sub-Division Secretary	(1)
Sub-Division Treasurer	(1)

Tasmania Sub-Division Vice-President	(1)
Sub-Division Vice-President Sub-Division Secretary	(1) (1)
Sub-Division Treasurer	(1)
Australian Capital Territory	
Sub-Division Vice-President	(1)
Sub-Division Secretary	(1)
Sub-Division Treasurer	(1)
Professional Scientists Division	
Division President	(1)
Division Vice-President	(1)
Division Secretary	(1)
Pharmacists Division	
Division President	(1)
Division Vice-President	(1)
Division Secretary	(1)
Division Treasurer	(1)
Collieries Staff Division	
Division President	(1)
Division Vice-President	(1)
Division Secretary/Treasurer	(1)
Managers and Professionals Division	
Division President	(1)
Division Vice-President	(1)
Division Secretary/Treasurer	(1)
National Assembly	
Professional Engineers Division	
National Assembly Members from the Division (20 in total), comprised of:	
The President of each Sub-Division	(7)
Representatives elected by and from:	
New South Wales Sub-Division	(3)
Victoria Sub-Division	(3)
South Australia and Northern Territory Sub-Division	(1)
Queensland Sub-Division	(2)
Western Australia Sub-Division	(1)
All members of the Division	(3)

Professional Scientists Division	
National Assembly Members	(4)
Collieries Staff Division	
National Assembly Members	(4)
Managers and Professional Division	
National Assembly Members (including ABC Division Committee Member)	(5)
LGEA of NSW Division	
National Assembly Members	(2)
Architects Division	
National Assembly Member	(1)
Pharmacists Division	
National Assembly Member	(2)
Diversity National Assembly Member	
National Assembly Member	(1)

[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 COMMISSIONER

Printed by authority of the Commonwealth Government Printer

PR351402



The Association of Professional Engineers, Scientists & Managers, Australia GPO Box 1272 Melbourne, Vic 3001 Phone: (03) 9695 8800 152 Miller Street West Melbourne, Vic 3003 info@apesma.com.au www.apesma.com.au

30 May 2019

Mr Mark Bielecki General Manager Registered Organisations Commission GPO Box 2983 MELBOURNE VIC 3001

Via email: regorgs@roc.gov.au

Dear Mr Bielecki

# CONDUCT OF ELECTIONS FOR APESMA DIVISION COMMITTEE MEMBERS, DIVISION EXECUTIVE OFFICERS, SUB-DIVISION COMMITTEE MEMBERS, SUB-DIVISION EXECUTIVE OFFICERS, NATIONAL ASSEMBLY AND NATIONAL BOARD MEMBERS

In accordance with S189(1) and (2) of the Fair Work (Registered Organisations) Act 2009 concerning prescribed information, I request that you conduct the forthcoming elections to fill the positions of Division Committee Members, Division Executive Officers, Sub-Division Committee Members, Sub-Division Executive Officers, National Assembly and National Board of the Association of Professional Engineers, Scientists and Managers, Australia.

# **Electorates for the 2019 Elections**

The electorates for the 2019 Elections are those set out in Federal Rule 6.1.

# Federal Rule 6.1

Professional Engineers Division Professional Scientists Division LGEA (NSW Division) Architects Division Pharmacists Division Collieries Staff Division Managers and Professionals Division

# **Divisional Committee Members (Division Rule 14)**

The Division elections shall be conducted between 1st August and the end of February in the particular year and shall take place in three (3) stages.

The three (3) stages in the election cycles shall be as follows:

- Stage 1 Election of Division and Sub-Division Committees of Management.
- Stage 2 Election of National Assembly and Divisional and Sub-Divisional Executive Officers (except the Professional Engineer Division Executive Officers).
- Stage 3 Election of Professional Engineer Division Executive Officers.

The Returning Officer will determine and notify the relevant dates for the conduct of the elections including but not limited to the opening and closing of nominations, the closing of the roll of voters and other relevant dates in connection with the conduct of any secret ballot(s) in accordance with this Rule.

In accordance with Division Rule 14 and the Supplementary Division Rules of the Association, the following Divisional Committee/Sub-Division Committee member positions are to be filled by election:

Professional Engineers Division Sub-Divisions:	
New South Wales	7
Victoria	7
South Australia and Northern Territory	7
Queensland	7
Western Australia	7
Tasmania	7
Australian Capital Territory	7
Professional Scientists Division	12
LGEA of NSW Division	11
Architects Division	10
Pharmacists Division	14
Collieries Staff Division	11
Managers and Professionals Division	8

The specific offices and electorates for each of these Divisional and Sub-Divisional Committees are set out in points (a) to (j) below.

NB. In accordance with Rule 12.7 of Appendix "K" – Supplementary Rules – Professional Engineers Division the Professional Engineers Division Committee comprises the President of each Sub-Division Committee and the 3 (three) National Assembly Members elected from Any Subdivision by the electorate of all Financial Members of the Professional Engineers Division.

# (a) **Professional Engineers Division Sub-Divisions, for each Sub-Division as listed above:**

Sub-Division President (1) Sub-Division Committee members (6) Rule 12.6 of Appendix "K"- Supplementary Rules – Professional Engineers Division: elected by and from all financial members of the relevant Sub-Division Each Sub-Division Committee shall have a minimum of one person from each gender. If there is no nomination from a particular gender for the Sub-Division Committee then this provision shall not apply.

# (b) Professional Scientists Division Committee

As set out in Rule 5.1 of Appendix "J" – Supplementary Rules – Professional Scientists Division - the Division Committee shall consist of 12 persons elected by financial members of the division as follows:

1 member elected from and by members resident in QLD
1 member elected from and by members resident in NSW
1 member elected from and by members resident in ACT
1 member elected from and by members resident in VIC
1 member elected from and by members resident in TAS
1 member elected from and by members resident in SA
1 member elected from and by members resident in WA
1 member elected from and by members resident in NT
Plus four (4) other members elected from and by financial members of the Professional Scientists Division.

A minimum of one representative per gender must be elected to the Division Committee. In the event that there is no person from a particular gender elected as set out in Rule 5.1 then if a sole person from a particular gender nominates as (1) of the (4) other members then that person will be deemed to be elected.

# (c) LGEA of NSW Division Committee

```
President (1)
Vice-President (1)
Secretary (1)
Treasurer (1)
Committee members (7)
```

(rule 5 of Appendix E)

# (d) Architects Division Committee

President (1) Vice-President (1) Secretary (1) Treasurer (1) Committee members (6) one position of which is reserved for a student member as defined in rule 3.5.2.2.

(rule 5 of Appendix F)

# (e) Pharmacists Division Committee

As set out in Rule 5 of Appendix "G"- Supplementary Rules of the Pharmacists Division, the Committee shall comprise members elected by and from the following:

2 Members elected by and from members resident in New South Wales

2 Members elected by and from members resident in Queensland

2 Members elected by and from members resident in South Australia

2 Members elected by and from members resident in Victoria

1 Member elected by and from members resident in Australian Capital Territory

1 Member elected by and from members resident in Tasmania

Plus 4 other Members elected by and from members of the Division

The President, Vice-President, Secretary and Treasurer shall subsequently be elected by and from the members of the Division Committee in accordance with Division Rule sub rule 14.2 on a date to be determined by the Returning Officer

# (f) Collieries Staff Division Committee

As set out in Rule 5 of Appendix "H" of the Supplementary Rules of the Collieries Staff Division the eleven (11) members of the Division Committee are elected from and by the financial members from their respective districts as follows:

New South Wales district	- 5 members
Queensland district	- 5 members
Western Australia district	- 1 member

The President, Vice President, and Secretary/Treasurer shall be elected by and from the members of the Division Committee in accordance with Division Rule 14.2.

# (g) Managers and Professionals Division

As set out in Rule 6 of Appendix "I" – Supplementary Rules – Managers and Professionals Division the Division Committee shall be comprised of:

Seven (7) members elected by and from the financial Members of the Division, and One (1) member elected by and from Australian Broadcasting Corporation Senior Executive members.

[Division rules specify that certain positions are only to be filled by members from a specific electorate or are to be filled only by members from particular electorates. These rules are designed to ensure we maximise diversity on Division Committees. If required, lists of members belonging to these electorates in each state will be provided to enable eligibility to be determined.]

Nominations for the positions of Division Committee and Sub-Division Committee members are to be called on a date to be determined by the Returning Officer and to be closed on a date to be determined by the Returning Officer (see Division Rule 14.1.1).

In the event of a ballot being held, ballot papers are to be sent to each Division member so as to be received on a date to be determined by the Returning Officer, and returned to the Returning Officer on a date to be determined by the Returning Officer. The roll of voters closes on the 30th day before the opening of nominations (see Division Rule 14.1.6.3)

The voting system to be used is the direct voting system.

# **Division Executive Officers - (Division Rule 14.2)**

The following Division Executive Officer positions and Sub-Division Executive Officer positions (see Rule 14.2 and the Supplementary Division Rules of the Association's Constitution and Rules):

Professional Engineers Division Executive Officers:

**1** Division President **1** Division Vice President 1 Division Secretary 1 Division Treasurer Professional Engineers Division Sub-Divisions Executive Officers (for each of the Sub-Divisions listed above): **1** Sub-Division Vice President 1 Sub-Division Secretary 1 Sub-Division Treasurer **Collieries Staff Division Executive Officers: 1** Division President **1** Division Vice President 1 Division Secretary/Treasurer Managers and Professionals Division **1** Division President **1** Division Vice-President 1 Division Secretary/Treasurer Professional Scientists Division Executive Officers (see Rule 4 of the Federal Rules) **1** Division President 1 Division Vice-President **1** Division Secretary

The voting system to be used for these Division Executive Officers is the collegiate electoral system and multiple preferential voting system (see Division Rule 14.2.7 and Appendix 3 to the Rules). The electorates for the positions of Division Executive Officers consist of the Division Committee members holding office in accordance with the Rules of the Association for the ensuing 1 year or 2 year terms in each respective Division (see Division Rule 14.2).

Nominations for the positions of these Division Executive Officers are to be called for after the election of the members of the Division Committee on a date to be determined by the Returning Officer (see Division Rule 14.2.1). Nominations close on a date to be determined by the Returning Officer.

### **National Assembly**

The National Assembly consists of persons elected biennially as provided by Division Rule 14 in the numbers prescribed in Federal Rule 16.2, as follows:

Professional Engineers Division	20 (including the President of each
	Subdivision)

Of these 20 National Assembly Members, representatives are to be elected from each Sub-Division in the following numbers:

New South Wales	3
Victoria	3
South Australia and Northern Territory	1
Queensland	2
Western Australia	1
Tasmania	-
Australian Capital Territory	-
Any Sub-Division	3

Excluding the National Assembly Members from Any-Sub-Division the total of the number of National Assembly Members to be elected from each Sub-Division must in accordance with Federal Rule 16.1.2.4 must include the Sub-Division President.

Professional Scientists Division	4
Collieries Staff Division	4
LGEA (NSW)	2
Managers and Professional Division	5 (including ABC Division Committee
Member)	
Architects Division	1
Pharmacists Division	2
Diversity National Assembly Member	1

**Professional Engineers Division** - In accordance with Federal Rule 16.1.2.5 a minimum of one National Assembly Member from each gender must be elected. In the event that there is no person from a particular gender who is elected as a National Assembly Member representing a Sub-Division then if a sole person from the particular gender nominates as a National Assembly Member representing Any Sub-Division as specified in Federal Rule 16.2 that person will be deemed to be elected. If there is no nomination received from a particular gender for the position of National Assembly Member from any Sub-Division then the provisions of Federal Rule 16.1.2.5 shall not apply.

In addition, in accordance with Federal Rule 16.1.2.8.2 in order to be eligible for election as a National Assembly Member, a member representing a Sub-Division must also be elected to an office on their relevant Sub-Division Committee.

**Professional Scientists Division** - In accordance with Federal Rule 16.1.2.6 a minimum of one National Assembly Member from each gender must be elected. If there is no nomination received from a particular gender the provisions of Federal Rule 16.1.2.6 shall not apply.

**Managers and Professionals Division** – The National Assembly Members representing the Managers and Professionals Division shall in accordance with Rule 8 of Appendix "I" – Supplementary Rules – Managers and Professionals Division comprise:

- (a) The Australian Broadcasting Corporation Senior Executive Division Committee member elected to the Division Committee in accordance with Rule 6.2 of the Appendix "I" – Supplementary Rules – Managers and Professionals Division.
- (b) Additional National Assembly Members elected in accordance with Federal Rule 16.1.

In addition, and in accordance with Division Rule 14.1.4, in order to be eligible for election as a National Assembly Member representing the Managers and Professionals Division a member must be also elected as Division Committee member.

# **National Assembly Electorates**

In accordance with Division Rule 14, the electorates for the National Assembly positions from Divisions are as set out as follows:

- (a) Professional Engineers Division.
  - (i) All financial members of the respective Sub-Division.
  - (ii) Any-Subdivision All financial members of the Professional Engineers Division.

Federal Rule 16.1.2.8.2 provides that in order to be eligible for election as a National Assembly member, member representing a Sub-Division must also be elected to an office on their relevant Sub-Division Committee.

- (b) For all Divisions excluding the Professional Engineers Division and Divisions listed in (c), (d) and (e) below the electorate in accordance with Division Rule 14 shall consist of all financial members of the respective Division.
- (c) In the case of the Managers and Professionals Division, Division Rule 14.1.4 provides that in order to be eligible for election as a National Assembly member representing the Division must also be elected as a Division Committee Member.

As outlined in Federal Rule 16.1.2.7, there shall be one position on the National Assembly which shall be titled Diversity National Assembly Member and which shall be filled by a financial woman member. The electorate for this position shall comprise all financial women members.

Any National Assembly member may only occupy one National Assembly position and where an eligible member nominates for more than one National Assembly position as provided for in Rule 16.1.2.9 in these Rules, the position to which that member shall be elected shall be in the order or priority of Division, then the Diversity National Assembly member, or in the case of the Professional Engineers Division the order of the filling of positions shall be Any Sub-Division, then Sub-Division and then the Diversity National Assembly Member.

Nominations for the positions on the National Assembly are to be called for on a date to be determined by the Returning Officer and shall meet the requirements as specified in Branch Rule 14 of the Association's Constitution and Rules.

Should a ballot be required for the positions on the National Assembly, ballot papers, together with information as provided for under the Division Rule 14.1.6.3 of the Association's Constitution and Rules, should be sent to each financial member in the electorate for which a ballot is required on a date to be determined by the Returning Officer. Ballot papers are then to be returned to the address specified by the Returning Officer so as to ensure to be received on a date to be determined by the Returning Officer.

The roll of voters closes on the 30th day prior to the opening of nominations (see Division Rule 14.1.6.3)

The voting system which is to be used for National Assembly elections is the direct voting system.

### **National Board of Management**

The following National Board of Management positions exist as outlined in Federal Rule 18 of the Association's Constitution and Rules:

National President National Senior Vice-President National Vice President (3 positions) National Secretary National Treasurer

In the case where at least one woman member nominates for a position on the Board, and no woman is elected to the Board, an additional Vice President position will be created and filled in accordance with Rules 18.3.1.1, 18.3.1.2 and 18.3.1.3.

The electorate for the positions on the National Board consists of members of the National Assembly holding office in accordance with the Constitution and Rules of the Association for the ensuing year (see Federal Rule 18.3).

Nominations for the National Board positions are to be called for on a date to be determined by the Returning Officer from members of the National Assembly holding office for the ensuing year (see Federal Rule 18.3), and are to be returned to the address specified by the Returning on a date to be determined by the Returning Officer, and shall meet the requirements as specified in Federal Rule 18 of the Association's Constitution and Rules. Members of the National Assembly may nominate for more than one position (but can only be elected to one position). The order of filling such positions shall be National President, National Senior Vice President, National Secretary, National Treasurer, National Vice President. The multiple preferential system of voting (Appendix C of the Rules) shall be used for the election of the National Board (see Federal Rule 18.7).

Yours sincerely

Robyn Porter National Secretary