



17 January 2017

Mr Wade Death
National President
Australasian Convenience and Petroleum Marketers Association
assist@acapma.com.au

Dear Mr Death,

cc: SA, NSW, Branch

Reminder of actions required when persons elected to office

The Australian Electoral Commission has provided the Fair Work Commission (the Commission) a declaration of results for the election of uncontested offices of Board of Management Members for SA, NSW and TAS Branch [E2016/219]. 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 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 154D(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires the rules of organisations (and branches of organisations) to require 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. A list of approved training providers is attached.

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 should be provided for in your organisation's rules.

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 Australasian Convenience and Petroleum Marketers Association 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.

11 Exhibition Street
Melbourne VIC 3000
GPO Box 1994
Melbourne VIC 3001

Telephone:
Email : orgs@fwc.gov.au
Internet : www.fwc.gov.au

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.

Regards

Debbie Ball
Regulatory Compliance Branch

List of approved governance training packages

Approved training material	Provider	Contact person	Contact details
AHAWA Governance and Financial Training	Australian Hotels Association (WA Branch)	Mr Bradley Woods	(08) 9321 7701 ceo@ahawa.asn.au
APTIA Governance and Financial Training Package	Australian Public Transport Industrial Association	Mr Ian MacDonald	(02) 6247 5900 imacdonald@bic.asn.au
Handbook for Councillors of the Australian Industry Group	Australian Industry Group (for provision to Ai Group Councillors only. Not for external parties)	Ms Jenifer Leuba	(03) 9867 0174 jenifer.leuba@aigroup.asn.au
The Australian Workers' Union Professional Training Program Financial Duties of Officers	Australian Workers' Union	General enquiries	(02) 8005 3333 members@nat.awu.net.au
In-Boardroom: Governance and Finance for Registered Organisations	Australian Institute of Company Directors	Various	AICD state-based contacts
ACTU s.154C Training— Union Governance	Australian Council of Trade Unions (ACTU)	Organising Centre Enquiries	(03) 9664 7360 orgcentre@actu.org.au
Governance of Registered Organisations	Weston Woodley & Robertson Chartered Accountants	Mr Dennis Robertson	(02) 9264 9144 dennisr@wwr.com.au
Governance and Financial Accountability for Registered Organisations	Local Government New South Wales	Ms Sarah Artist	(02) 9242 4182 learning@lgnsw.org.au
Australian Hotels Association Financial Management Training	Australian Hotels Association (for provision to AHA officers only. Not for external parties)	Mr Stephen Ferguson	(02) 6273 4007 ceo@aha.org.au
Governance and Finance Training for Registered Organisations	Dickson Wohlsen Pty Ltd, trading as CTA Training	Mr Tom Streater	(07) 3878 9355 tom@dws.net.au
The Registered Organisation Training Act for Organisations and Boards	Vibe Public Relations Consultancy	Ms Anne Andrews	0400 021 679 vibeprctraining@bigpond.com
Training Course for Registered Organisations - Governance and Finance	Western Australian Shire Councils, Municipal Road Boards, Health Boards, Parks, Cemeteries and Racecourse, Public Authorities, Water Boards Union	Mr Andrew Johnson	andrew.johnson@lgrceu.org
MTAQ Registered Organisation Governance Course	Motor Trades Association of Queensland Industrial Organisation of Employers	Mr Paul Murray	paulm@mtaq.com.au

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, [NAME], being the [OFFICER] of the [ORGANISATION NAME], 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*:

[delete all that do not apply]

- On [DATE] the address of the organisation changed to [STREET ADDRESS].¹
- On [DATE] the name and/or address of a branch[es] of the organisation changed to:²
 1. *[include OLD name and address and NEW name and address of every branch that has changed]*
 2. ...
- 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.
- On [DATE] the following branch[es]:³
 - COMMENCED operation:
 1. *[include name of each new branch]*
 2. ...
 - CEASED operation:
 1. *[include name of each closed branch]*
 2. ...

Signed: [SECRETARY OR OTHER AUTHORISED OFFICER]

Dated: [DATE]

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within 35 days of the change. It can be submitted to orgs@fwc.gov.au.]

¹ s.230(1)(d); reg.147(d)

² s.230(1)(d); reg.147(a) & (d)

³ s.230(1)(d); reg.147(b) & (c)

ANNEXURE A

- Changes to Offices and Office Holders in the Organisation and its Branches [*insert as many pages as required*]:
Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

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 <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
National	1.1.2014	Secretary	Full Name	Full Name	c/- the Registered Organisation, postal address of Registered Organisation	Paid official
	25.12.2013	President	vacant	Full Name	As above	mechanic
...						
NSW	1.1.2014 (resigned) 7.1.2014 (appointed)	President	Full Name	Full Name	c/- the Branch, postal address of the Branch	mechanic
		Committee of Management Member	Full Name	Full Name	As above	mechanic
		Treasurer	Full Name	vacant	vacant	vacant
...						



17 January 2017

Mr Wade Death
President
Australasian Convenience and Petroleum Marketers Association
assist@acapma.com.au

Dear Mr Death

Organisation must respond to the post-election report of the Australian Electoral Commission: E2016/219

On 8 December 2016 the Fair Work Commission (the Commission) received a post election report from the Australian Electoral Commission (AEC) for election E2016/219 dated 8 December 2016. The AEC will have also provided the report to the organisation under section 197 of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The report identifies rules that were difficult to interpret or apply, in particular rule(s) 62, 62(d), 57 and 59 of R2013/32 dated 4 February 2014. This letter serves as a reminder of the obligations imposed on the organisation or branch as a consequence of the AEC's report. If a response has already been sent to the AEC and made available to all members please disregard this letter.

A notice must be published on the organisation's website

The organisation or branch must 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 regs 141(4) and (5)).

A written response must be provided to the AEC

A written response must be provided to the AEC within 30 days of receipt of the report. The organisation's response must include whether the organisation or branch intends to take action and if so what action the organisation or branch intends to take (s198(2)).

Extract of report must be made available to members

The organisation or branch must make the section of the report relating to the difficult rules available to its members (s198(3)). This extract from the report must be made available to the members before or at the same time as the organisation's response is made available to members.

Written response must be made available to members

A copy of the organisation's response to the AEC must be made available to members either:

- within 30 days after the response is given to the AEC, or
- published in the next edition of the organisation or branch journal (s198(5))

Subsection 198(6) and regulation 142 prescribe ways in which the relevant extract and the copy of the response can be made available to members. These do not limit the ways in which they can be made available to members. The organisation will comply if it does all of the following:-

- publish the report extract and the copy of the response in the next edition of the organisation or branch's journal; and

- within 30 days of giving the response to the AEC:
 - lodges with the Commission a copy of the relevant extract and response, together with a declaration that a copy will be provided to any member who so requests; and
 - give notice in the next edition of the organisation or branch's journal, or an appropriate newspaper, that a copy of the relevant extract and response are available on request to each member free of charge; and
- publish the relevant extract on the website within 14 days after receiving the report, and publish the response on the website within 14 days of giving the response to the AEC (reg 142(2)).

Penalties may apply

If the organisation or branch does not:

- respond to the AEC within 30 days,
- make the extract of the report relating to the rules available to members no later than the organisation's response is made available to members, or
- make the organisation's response available to members within 30 days or in the next edition of the journal,

the organisation may face penalties under the RO Act. Each requirement listed above is a civil penalty provision that may result in fines for the organisation

As noted above, if the response and report have already been made available to members and the AEC, please disregard this letter. If you have any questions in relation to these obligations please contact the Commission for assistance by email to orgs@fwc.gov.au.

If the organisation or branch decides to alter its rules in response to the AEC's report

If the organisation or branch decides to alter its rules in response to the AEC's report, the Regulatory Compliance Branch of the Commission is able to provide advice and assistance regarding draft alterations, as well as about the processes required to make the alterations. We encourage the organisation or branch to forward drafts of proposed alterations to orgs@fwc.gov.au

Yours sincerely

Debbie Ball

Regulatory Compliance Branch

Mr Philip Molineux
National President
Australasian Convenience and Petroleum Marketers Association
Suite 6
Level 12
56 Berry Street
North Sydney NSW 2060

**Post Election Report For: Australasian Convenience and Petroleum Marketers Association
Election E2016/219**

I refer to the above election for your organisation.

Section 197(1) of Schedule 1 of the Fair Work (Registered Organisations) Act 2009 requires the AEC to provide a written report on the conduct of the election to Fair Work Australia and to the organisation or branch for whom the election was conducted. A copy of the report in relation to this election is attached.

Section 198 of Schedule 1 requires that if an organisation or branch is given a post election report under section 197 that identifies a rule that was difficult to interpret or apply, the organisation or branch must, within 30 days, give a written response to the AEC on that aspect of the report. The response must specify whether the organisation or branch intends to take any action in relation to the rule, and if so, what action it intends to take.

If the attached Report identifies a rule that was difficult to interpret or apply, you should forward your response to the AEC by email to 'industrial.elections@aec.gov.au' within thirty days of the date of the report.

Section 198 and the regulations also require an organisation to make the post election report and the organisation's response to the report (if applicable) available to members.

Further, Regulation 141(4) of the Fair Work (Registered Organisations) Act 2009 requires an organisation or branch to publish a notice on its web site advising members that a copy of the post election report is available upon request. If a website is not available, publishing a notice in a journal or newsletter would be considered appropriate.

Please contact me if you wish to clarify any aspect of this report.



Ann Dougan
Returning Officer

8 December 2016

Fair Work (Registered Organisations) Act 2009

POST ELECTION REPORT

Australasian Convenience and Petroleum Marketers Association

ELECTION/S COVERED IN THIS REPORT

Election Decision No/s: E2016/219

RULES

Rules used for the election: [276V: Incorporates alterations of 4 February 2014 (R2013/32)]
(replaces version of 1/04/2008 (D2006/72 and 73))

Rules difficult to apply/interpret: Rule 62the Returning Officer shall by pre-paid post invite nominations from members of the Association

Model Rule reference (if any): Means of publication of the Election Notice: by prepaid post to include the option where the returning officer can determine the method of delivery, taking into consideration the most efficient and cost effective means of distribution.

Rules difficult to apply/interpret: Rule 62(d) Returning Officer shall at the annual general meeting call for oral nominations for the positions which remain unfilled.

Model Rule reference (if any): 19.1.4 Call for written nominations.
19.1.1 Additionally allow for nominations to be received in advance of the annual general meeting.

Rules difficult to apply/interpret: Rule 57. For the purpose of each election the Returning Officer shall maintain a locked and sealed ballot box in which he shall place from time to time ballot papers received by post.

Model Rule reference (if any) 17.1.1 During the course of the ballot the returning officer may collect returned envelopes from the private post box and keep them in safe custody until the commencement of the scrutiny.

Rules difficult to apply/interpret:

Rule 59. Immediately after the closing date and hour for the receipt of returned ballot papers the Returning Officer shall in the presence of such scrutineers as are present:-

- (a) open the ballot box and produce unopened all the pre-paid reply envelopes therein.
- (b) extract the declaration envelopes from the pre-paid reply envelopes.

Model Rule reference (if any)

17.2.1 The returning officer shall conduct a preliminary scrutiny of returned declaration envelopes to ensure that only one returned envelope from each eligible voter is admitted to the count. The returning officer may commence the preliminary scrutiny prior to the close of the ballot.

ROLL OF VOTERS

Total number of voters on the Roll:	Ballot not required
Number of apparent workplace addresses:	All – however this is appropriate given the nature of the organization.
Number of non-current addresses:	Nil
Other matters pertaining to the roll of voters:	Nil

IRREGULARITIES

Details of written allegations of irregularities, and action taken by AEC:	Nil
Other irregularities identified, and action taken:	Nil

ATTACHMENTS

Declaration of Results



Ann Dougan
Returning Officer

8 December 2016

Australasian Convenience and Petroleum Marketers Association

Board of Management

Declaration of Results for Uncontested Offices

E2016/219

Below are 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.

National

Board of Management Member - South Australia

Candidates

No nomination was received

Board of Management Member - New South Wales

Candidates

DEATH, Wade

Board of Management Member - Tasmania

Candidates

BENNETT, Troy

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

Ann Dougan
Returning Officer
7 December 2016

Australasian Convenience and Petroleum Marketers Association

Recall Vacancy - South Australia Board of Management

Declaration of Results for Uncontested Offices

E2016/219

Below are 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.

National

Board of Management Member - South Australia

Candidates

BAYLISS, Trevor

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

Ann Dougan
Returning Officer
7 December 2016



DECISION

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

Australasian Convenience and Petroleum Marketers Association (E2016/219)

MR ENRIGHT

MELBOURNE, 7 OCTOBER 2016

Arrangement for conduct of election.

[1] On 2 September and 6 October 2016, the Australasian Convenience and Petroleum Marketers Association (the Association) lodged with the Fair Work Commission (**the Commission**) the prescribed information in relation to an election for the following offices:

Board of Management Representative South Australia
Board of Management Representative New South Wales
Board of Management Representative Tasmania

[2] Having regard to the previously high levels of compliance by the Association as far as the lodging of prescribed information is concerned, a number of unusual events have occurred in this application.

[3] Firstly, the initial prescribed information was not lodged before the prescribed day as required by regulation 138(3) of the *Fair Work (Registered Organisations) Regulations 2009* (the Regulations). If the Annual General Meeting is held on 7 December 2016, the prescribed information should have been lodged by 18 August 2016.

[4] Secondly, the initial prescribed information contained references to offices which were not due for election thus requiring additional administrative intervention by the Commission as well as the lodging of amended prescribed information.

[5] Thirdly, in his statement dated 6 October 2016 which accompanied the amended prescribed information, the National President of the Association appears to have used the words ‘prescribed’ and ‘proscribed’ interchangeably. Because the meanings of those words are remarkably different, it has been necessary for me to have interpreted the word ‘proscribed’ where it appears on a number of occasions in the correspondence as a typographical error.

[6] On the other hand and to the credit of the Association, its National President, Mr Philip Molineux included in his statement of 3 September 2016 that the Association:

- recognises the importance of compliance with its statutory obligation; and
- has explored options to ensure compliance in the future.

[7] While I acknowledge the candid nature of the concessions by the Association, it ultimately appears that the reason statutory obligations of the Association have not been complied with are no more or less than oversight linked with the changing of particular staff.

[8] As I indicate earlier in this decision, there are matters in the application which go to the credit of the Association although I am not satisfied that the routine changing of staff is a sufficient ground to justify the failure to comply with a statutory obligation.

[9] The Commission is committed to ensuring high levels of voluntary compliance by registered organisations with their statutory obligations and it is incumbent on an organisation to ensure that it has in place procedures to manage staff transitions so that the organisation can meet its statutory and other obligations.

[10] Having regard to the normal and reasonable expectation that registered organisations take steps to ensure they comply with the time-frame requirements set out not only in the *Fair Work (Registered Organisations) Act 2009* (the Act), the Regulations and also in instruments or references pertaining to their own governance formulated by the organisations themselves, I decline on this occasion to allow, under section 189(2) of the Act, a later day for lodgement.

[11] As the Association has correct highlighted in its correspondence, the failure to lodge the prescribed information before the prescribed day therefore renders the organisation liable for a civil penalty provision pursuant to section 189(2) of the Act.

[12] The refusal of an extension of time under section 189(2) of the Act does not, however, affect a determination of an election notification matter for the purposes of section 189(3) of the Act.

[13] 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 Act, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



DELEGATE OF THE GENERAL MANAGER

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General Manager
Fair Work Commission
11 Exhibition Street
MELBOURNE VIC 3000

Sent via Email: orgs@fwc.gov.au

6/10/2016

Dear Sir,

RE: Supplementary Prescribed information relating to elections to be held during the year 2016 in accordance with the Rules of the organisation.

We wish to supply Supplementary Proscribed information in regards to the elections for regional representation in this organisation.

Should you have any queries, please contact our Association on 1300 160 270 or email elishar@acapma.com.au.

Yours Sincerely
Philip Molineux

National President
Australasian Convenience and Petroleum Marketers Association
1300 160 270
eml: c/o elishar@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, Philip Molineux, being the National 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. This statement **IS NOT** lodged at least 2 months before nominations open for the election below.

The reason it is lodged after the prescribed time is:

- a. The Prescribed Information for Elections was not received by Fair Work Commission due to a regrettable oversight on the part of the Australasian Convenience and Petroleum Marketers Associations secretariat.

It was assumed to that the Prescribed Information for Elections had been submitted alongside the Annual Information Report as it had been in previous years.

Staff changes within the secretariat resulted in the lack of confirmed submission being identified.

The Annual General Meeting was scheduled for 7 December 2016, and only on contacting the Australian Electoral Commission to begin processing the call for nominations was it confirmed that Fair Work Commission has not received the Proscribed Information for Elections.

The Australasian Convenience and Petroleum Marketers Association secretariat recognises the importance of lodging the Proscribed Information for Elections, and investigated the possibility of moving the date of the Annual General Meeting in order to comply with this requirement.

Such a move would require the lodgement of the Prescribed Information for Elections to be submitted on 2/9/2016, being the day the error was discovered, waiting 2 months before calling for nominations, and then waiting 50 days before the Annual General Meeting as per the Association Rules, which would place the Annual General Meeting on 22 December 2016.

While the Australasian Convenience and Petroleum Marketers Association secretariat seeks at all times to ensure compliance in reporting, it is considered highly unlikely that a quorum for an Annual General Meeting could be achieved so close to the Christmas break.

A lack of a quorum would result in a later date being set, but would also result in the Annual Report being presented to members outside of the 6 months after the end of financial year.

NOTE: this is civil penalty provision and a failure to lodge on time can lead to penalties under the RO Act. Extensions of time should be requested at least 2 months before nominations open.

Signed:



Dated: 6 October 2016

ANNEXURE A

- Elections that are required:

Branch	Name of Office	Number required	Voting System	Reason for Election	Electorate
			<i>Direct voting system; Collegiate electoral system</i>	<i>Scheduled; Casual vacancy; New office created; Insufficient nominations</i>	
<i>National</i>	<i>Board of Management Representative South Australia</i>	<i>1</i>	<i>Direct</i>	<i>Scheduled</i>	<i>Region of South Australia (Rule 46)</i>
<i>National</i>	<i>Board of Management Representative Tasmania</i>	<i>1</i>	<i>Direct</i>	<i>Scheduled</i>	<i>Region of Tasmania (Rule 46)</i>
<i>National</i>	<i>Board of Management Representative New South Wales</i>	<i>1</i>	<i>Direct</i>	<i>Scheduled</i>	<i>Region of New South Wales (Rule 46)</i>

- Important dates:

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

Please note: that for insufficient nominations and casual vacancies, the date nominations open and close, unless specified in the rules, should be listed as 'to be determined by the returning officer'. Casual vacancies must be accompanied by proof of resignation and attached to this statement.

Supplementary Prescribed information relating to elections to be held during the year 2016 in accordance with the rules of the organisation.

- Elections are required for the positions of Board of Management Representative for this organisations Board.

An extraction of the Board Register is provided below:

Board Register

Position: Sole Board of Management Representative (1) for New South Wales

Wade Death

The Jack Rabbit Company Pty Ltd
Unit 7/27 Crescent St
Rozelle, NSW, 2039
Occupation – Fuel Marketer

Office Held: Board of Management Representative

Position: Sole Board of Management Representative (1) for South Australia

Trevor Bayliss

Adelaide Fuel Distributors Pty Ltd
PO Box 333
Enfield Plaza, SA, 5085
Occupation – Fuel Marketer

Office Held: National Vice President and Board of Management Representative

Position: Sole Board of Management Representative (1) for Tasmania

Troy Bennett

Bennett's Petroleum Supplies Pty Ltd
PO Box 436
Moonah, TAS, 7009
Occupation – Fuel Marketer

Office Held: Treasurer and Board of Management Representative

Position: Sole Board of Management Representative (1) for Queensland

Michael Hollows

Pacific Petroleum Products Pty Ltd
PO Box 988
Archerfield, QLD, 4108
Occupation – Fuel Marketer

Office Held: Board of Management Representative

Continued on next page...

Position: Sole Board of Management Representative (1) for Western Australia

Crag Burrows

Fuel Distributors of WA
PO Box 5219
Rockingham Beach, WA, 6969
Occupation – Fuel Marketer

Office Held: Board of Management Representative

Position: Sole Board of Management Representative (1) for Victoria

Philip Molineux

Bonney Energy Pty Ltd
PO Box 191
Geelong, VIC, 3220
Occupation – Fuel Marketer

Office Held: National President and Board of Management Representative

- 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 South Australia

Board of Management Representative (1) for Tasmania

Board of Management Representative (1) for New South Wales

- 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 23 November 2016.