

3 December 2015

Mr Troy Gray Branch Secretary

Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia - Electrical, Energy and Services Division - Victorian Divisional Branch

troy@etu.asn.au

Dear Mr Gray,

Reminder of actions required when persons elected to office

The Australian Electoral Commission has provided the Commission a declaration of results for the election [E2015/156]. This letter is a reminder of certain obligations imposed on organisations and persons elected to office.

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.

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.

Also, section 233(2) of the RO Act requires that an organisation must notify the Fair Work Commission (the Commission) within 35 days of any changes to the holders of office in the organisation. If the election has resulted in any changes to the holders of office, the Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia - Electrical, Energy and Services Division - Victorian Divisional Branch 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. I have attached a template notification of changes which may assist you. If any change does not apply until a specific date, you don't 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

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

 [include <u>OLD</u> name and address and <u>NEW</u> 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/CEASED operation:

1. [include name of each new 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 Outgoing Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of New Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
National	1.1.2014	Secretary	Full Name	Retiring	Full Name	c/- the Registered Organisation, postal address of Registered Organisation	Paid official
	25.12.2013	President	vacant	Scheduled Election	Full Name	As above	mechanic
NSW	1.1.2014 (resigned) 7.1.2014 (appointed)	President	Full Name	Resignation	Full Name	c/- the Branch, postal address of the Branch	mechanic
		Committee of Management Member	Full Name	Scheduled Election	Full Name	As above	mechanic
		Treasurer	Full Name	Scheduled Election	vacant	vacant	vacant

Telephone:

Email: orgs@fwc.gov.au

Internet: www.fwc.gov.au

Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing & Allied Services Union Central Northern District Sub-Branch

Declaration of Results for Uncontested Offices

E2015/156

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.

Central Northern District Sub-Branch

Sub-Branch President

Candidates

BLUME, Wayne

Sub-Branch Vice President

Candidates

DOUGLASS, Aaron

Sub-Branch Secretary

Candidates

KING, Damian

Delegate to Divisional Branch Conference (5)

<u>Candidates</u>

BLUME, Wayne DOUGLASS, Aaron KING, Damian PENNA, Andrew WALLS, John

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

Jeff Webb Returning Officer



Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing & Allied Services Union

Divisional Branch Officers -

Declaration of Results for Uncontested Offices E2015/156

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.

Electrical Division

Divisional Branch President/ National Councillor

Candidates

CARRUTHERS, Gary

Divisional Branch Secretary/National Councillor

Candidates

GRAY, Troy

Divisional Branch Assistant Secretary (2)

Candidates

BALTA, Ivan HAYES, Wesley

Divisional Branch Delegate to Divisional Council (4)

Candidates

BALTA, Ivan CARRUTHERS, Gary GRAY, Troy HAYES, Wes

Divisional Branch Organiser (14)

Candidates

BOYD, Matt FILAZZOLA, Danny GLOVER, Gerry HARRIS, Arron JENKINS, Nathan KING, Damian KNIGHT, Troy LIA, Reno MERHI, Omar MONTEBELLO, Mick MOONEY, Peter STOTT, Nathan TIMMERS, Danny WILLIAMS, Colin

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

Zefneyholle

Jeff Webb Returning Officer 20 July 2015



Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing & Allied Services Union Eastern District Sub-Branch

Declaration of Results for Uncontested Offices E2015/156

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.

Eastern District Sub-Branch

Sub-Branch President

Candidates

BENNETT, Shane

Sub-Branch Vice President

Candidates

KUS, John

Sub-Branch Secretary

Candidates

RICH, Nigel

Delegate to Divisional Branch Conference (5)

Candidates

BENNETT, Shane KUS, John PASSALAQUA, Stuart RICH, Nigel TURNBULL, Blair

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

Jeff Webb Returning Officer



Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing & Allied Services Union Electrical Contracting Industry

Declaration of Results for Uncontested Offices

E2015/156

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.

Electrical Contracting Industry Section

Divisional State Councillor (17)

Candidates

ANDERS, Dan BALTA, Ivan BARNARD, Jeremy FILAZZOLA, Danny HARMAN, Paul HARRIS, Arron HYLAND, Denis KNIGHT, Troy LYNN, Jason MASTROIANNI, Maurice MERHI, Omar O'BRIEN, Stephen PETERSEN, Luke STOTT, Nathan THEODOSIOU, Jim WARREN, John YOUSSEF, Joseph

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

Jeff Webb Returning Officer



Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing & Allied Services Union Geelong Western District Sub-Branch

Declaration of Results for Uncontested Offices

E2015/156

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.

Geelong Western District Sub-Branch

Sub-Branch President

Candidates

LEE, Randall

Sub-Branch Vice President

Candidates

NESTOROVSKI, Rob

Sub-Branch Secretary

Candidates

WARREN, John

Delegate to Divisional Branch Conference (5)

Candidates

KITANOSKI, Alexander LEE, Randall NESTOROVSKI, Robert TOWART, Paul WARREN, John

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

Jeff Webb Returning Officer



Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing & Allied Services Union General Trade / Maintenance / Manufacturing Section

Declaration of Results for Uncontested Offices

E2015/156

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.

General Trade / Maintenance / Manufacturing Section

Divisional State Councillor (8)

Candidates

DISTON, Steven DUCKSTEIN, Joachim GLOVER, Gerald MAAS, Greg PURDHAM, Kenneth SWANN, Paul TARANTO, Andrew TUTTON, Patrick

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

Jeff Webb Returning Officer



Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing & Allied Services Union Greater Melbourne District Sub-Branch

Declaration of Results for Uncontested Offices

E2015/156

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.

Greater Melbourne District Sub-Branch

Sub-Branch President

Candidates

HAYES, Wes

Sub-Branch Vice President

Candidates

GLOVER, Gerry

Sub-Branch Secretary

Candidates

HARRIS, Arron

Delegates to Divisional Branch Conference (8)

Candidates

BOYD, Matthew BYRNE, Brendan DISTON, Steven GLOVER, Gerald HARRIS, Arron HAYES, Wesley LIA, Reno WILLIAMS, Colin

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

Jeff Webb Returning Officer



Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing & Allied Services Union Power Industry Section

Declaration of Results for Uncontested Offices

E2015/156

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.

Power Industry (including Supply Authorities) Section

Divisional State Councillor (5)

Candidates

BOYD, Matthew BYRNE, Brendan HAYES, Wesley SORDELLO, Justin WATSON, Graeme

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

Jeff Webb Returning Officer





Copy of Signed Decision

Title of Matter: Application/Notification by Communications, Electrical, Electronic,

Energy, Information, Postal, Plumbing and Allied Services Union of Australia - Electrical, Energy and Services Division - Victorian

Divisional Branch

Section: s.189(1) RO Act - Notification of elections for office

Subject: scheduled quadrennial election

Matter Number(s): E2015/156

Dear Australian Electoral Commissioner via the Electoral Officer

Under subsection 189 of the Fair Work (Registered Organisations) Act 2009, please arrange for the conduct of the above election.

A copy of the Delegate's decision is attached for your information.

The relevant rulebook can be accessed via the Fair Work Commission's website.

Contact: Mr Troy Gray of the organisation, as per the prescribed information.

Please send the declaration(s) and post election report to the Fair Work Commission at orgs@fwc.gov.au.

Inquiries:

Any inquiries relating to this matter are to be directed to Carolyn Moloney through orgs@fwc.gov.au.

18 JUNE 2015

[2015] FWCD 3576



DECISION

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

Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia

(E2015/156)

MR ENRIGHT

MELBOURNE, 17 JUNE 2015

Arrangement for conduct of election.

- [1] On 6 May 2015 the Victorian Divisional Branch (the Branch) of the Electrical, Energy and Services Division (the Division) of the Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia (the CEPU) lodged with the Fair Work Commission (the Commission) prescribed information in relation to an election.
- [2] On 1 June 2015 the Commission wrote to the abovenamed Branch of the CEPU requesting confirmation of the number of Branch members to determine the number of Branch Delegates to the Divisional Council. The correspondence also stated that the Branch was required to make a request for an extension of time for lodgement.
- [3] On 3 June 2015 the abovenamed Branch of the CEPU lodged further prescribed information confirming the number of Branch members. The election is in relation to the following offices:

VICTORIAN DIVISIONAL BRANCH

Divisional Branch President/National Councillor	(1)
Divisional Branch Secretary/National Councillor	(1)
Divisional Branch Assistant Secretary	(2)

Delegates to Divisional Branch Conference from the following sub-branches:

Eastern District Sub-Branch	(5)				
Geelong Western District Sub-Branch	(5)				
Greater Melbourne District Sub-Branch	(8)				
Central Northern District Sub-Branch	(5)				
Divisional State Councillors from the following Sections:					
General Trade / Maintenance / Manufacturing	(8)				
Power Industry	(5)				
(including Supply Authorities)					
Electrical Contracting Industry	(17)				
Divisional Branch Delegates to Divisional Council	(4)				
[4] On 6 May and 3 June 2015 the abovenamed Branch of the CEPU also lodged, under section 187 of the <i>Fair Work (Registered Organisations) Act 2009</i> (the Act), prescribed information in relation to an election for the following non-office positions:					
Divisional Branch Organiser	(14)				
Eastern District Sub-Branch					
Sub-Branch President	(1)				
Sub-Branch Vice President	(1)				
Sub-Branch Secretary	(1)				
Geelong Western District Sub-Branch					
Sub-Branch President	(1)				
Sub-Branch Vice President	(1)				
Sub-Branch Secretary	(1)				
Greater Melbourne District Sub-Branch					
Sub-Branch President	(1)				
Sub-Branch Vice President	(1)				

Sub-Branch Secretary (1)

Central Northern District Sub-Branch

Sub-Branch President	(1)
Sub-Branch Vice President	(1)
Sub-Branch Secretary	(1)

- [5] The prescribed information was not lodged *before* the prescribed day as required by section 189(2) of the Act, but on the prescribed day.
- [6] The correspondence of 3 June 2015 from the Divisional Branch Secretary, Mr Troy Gray, made a request for an extension of time to lodge the prescribed information.
- [7] Rule 15.17.1 of the rules of the Division provides that nominations shall open on the first Monday in July of an election year. Therefore, according to the rules of the Division, the first day when a person may become a candidate in the election is 6 July 2015. Therefore, the prescribed information was required to be lodged *before* 6 May 2015. As noted above, the prescribed information was lodged *on* 6 May 2015, one day late.
- [8] Considering the briefness of the delay in lodgement, and the fact that Mr Gray stated that the Branch was of the understanding that 6 May 2015 was within the required time frame, I will allow a later day for lodgement of the prescribed information pursuant to section 189(2) of the Act. However, I remind the Branch that there is a normal and reasonable expectation that registered organisations take steps to ensure that they comply with time-frame requirements set out not only in the Act but also in instruments or references pertaining to their own governance formulated by organisations themselves. The failure of an organisation to lodge the prescribed information before the prescribed day contravenes section 189(2) of the Act which is a civil penalty provision. Failure by organisations to comply with civil penalty provisions may be the subject of applications by the Fair Work Commission for orders in the Federal Court.
- [9] I am satisfied that an election for the abovenamed offices and non office positions is required to be held under the rules of the organisation and, under subsection 189(3) of the Fair Work (Registered Organisations) Act 2009, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



DELEGATE OF THE GENERAL MANAGER

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Copy of Further Prescribed Information

Title of Matter: Application/Notification by Communications, Electrical, Electronic, Energy,

Information, Postal, Plumbing and Allied Services Union of Australia - Electrical, Energy and Services Division - Victorian Divisional Branch

Section: s.189(1) RO Act - Notification of elections for office

Subject: scheduled quadrennial election

Matter Number(s): E2015/156

Attn: Electoral Officer

A copy of the Further Prescribed Information in relation to the above matter is attached for your information.

The election decision will be forwarded to your office in due course.

Inquiries:

Any inquiries relating to this are to be directed to: orgs@fwc.gov.au.

3 JUNE 2015

3 June 2015

General Manager Fair Work Commission

By Email: Carolyn.MOLONEY@fwc.gov.au

Dear General Manager,

We refer to the email and accompanying attachment received from Ms Moloney dated 1 June 2015 and respond as follows:

Number of Divisional Branch Delegates to Divisional Council

We advise that the number of members calculated in accordance with r7.3.3 is 13,398 members.

Accordingly, the number of Divisional Branch Delegates to Divisional Council in accordance with r7.3.2 is "4", as specified in the prescribed information previously submitted.

2. Extension of Time

We sincerely apologise for the 1 day delay in submitting the prescribed information to FWC. We were of the understanding that 6 May 2015 was within the relevant time limit.

We hereby respectfully request that the General Manager allow us an extension of time to have submitted the prescribed information on the day that we actually did so.

If there is anything else you require, please contact me.

Kind regards

TROY GRAY

STATE SECRETARY

6832tg



Electrical Trade Union of Australia

Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia

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Gary Carruthers

Secretary

Troy Gray

Assistant Secretaries

Wes Hayes, Ivan Balta

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North Melbourne VIC 3051

Geelong

67 Gheringhap Street Geelong VIC 3220

Tel 03 5229 3344 Fax 03 5229 3515 Post PO Box 1793 Geelong VIC 3221

Morwell

42 Buckley Street Morwell VIC 3840

Tel 03 5134 3847 Fax 03 5133 9238

Bendigo

38 View Street Bendigo VIC 3550

Tel 0407 925 696



1 June 2015

Mr Troy Gray Victorian Divisional Branch Secretary Electrical, Energy and Services Division Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia PO Box 432 NORTH MELBOURNE VIC 3051

Also by email: Jacqui@etu.asn.au; troy@etu.asn.au

Dear Mr Gray

Arrangement for the conduct of an election - E2015/156

I refer to prescribed information lodged on 6 May 2015 for the conduct of an election for offices and non-office positions within the Victorian Divisional Branch (the Branch) of the Electrical, Energy and Services Division (the Division) of the Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia (CEPU).

In order for the Delegate of the General Manager to issue a decision to arrange for the conduct of the election, the following additional information needs to be provided.

Number of Divisional Branch Delegates to Divisional Council

The prescribed information states at paragraph c(10) that the number of Delegates to Divisional Council will be 4 in total, and that this is "to be confirmed on 29 June in accordance with r7.3.1". However, sub-rule 7.3.2 of the rulebook of the Division provides that the membership numbers are to be calculated in accordance with sub-rule 7.3.3, which provides a specific formula for calculating the number of Branch members.

Accordingly, could you please provide further prescribed information which confirms the number of Victorian Divisional Branch members calculated in accordance with sub-rule 7.3.3, and subsequently confirm the number of Divisional Branch Delegates to Divisional Council required in accordance with sub-rules 7.3.2 and 7.3.3.

Prescribed Day

Section 189(2) of the Act provides that prescribed information must be lodged before the "prescribed day" or such later day as the General Manager allows. Regulation 138(3) of the Fair Work (Registered Organisations) Regulations 2009 defines the prescribed day as the day occurring 2 months before the first day when a person may, under the rules of an organisation, become a candidate in an election.

The prescribed information states at paragraph 'e' that nominations open on 6 July 2015, in accordance with rule 15.17.1 of the rules of the Division. Therefore, in accordance with regulation 138(3) the relevant prescribed day was 6 May 2015, which was the same day the prescribed information was lodged. Unfortunately, the prescribed information was not lodged before the prescribed day for the purposes of section 189(2) of the Act, and section 189(2) of the Act is a civil penalty provision.

I realise that the delay is quite minor but it has recently become the practice of the Fair Work Commission to require an organisation or branch to submit a request to lodge the prescribed information at a later day pursuant to section 189(2) of the Act in circumstances such as these. Therefore, could you please lodge a brief request for an extension of time to lodge the prescribed information.

If you have any questions in relation to the above, please don't hesitate to contact me on 02 8374 6510 or email orgs@fwc.gov.au.

Yours sincerely

Carolyn Moloney

Assistant Advisor

Regulatory Compliance Branch



Copy of Prescribed Information

Title of Matter: Application/Notification by Communications, Electrical, Electronic, Energy,

Information, Postal, Plumbing and Allied Services Union of Australia - Electrical, Energy and Services Division - Victorian Divisional Branch

Section: s.189(1) RO Act - Notification of elections for office

Subject: scheduled quadrennial election

Matter Number(s): E2015/156

Attn: Electoral Officer

A copy of the Prescribed Information in relation to the above matter is attached for your information.

The election decision will be forwarded to your office in due course.

Inquiries:

Any inquiries relating to this are to be directed to: orgs@fwc.gov.au.

6 MAY 2015

6 May 2015

David Vale Fair Work Australia Level 8 Terrace Tower 80 William Street EAST SYDNEY NSW 2011

Email: david.vale@fwc.gov.au

Re: Request for an election pursuant to Section 182, 187 & 189 of the Fair Work (Registered Organisations) Act 2009

Dear Sir,

In July this year the Victorian Branch of the Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia (CEPU), Electrical, Energy & Services Division, in accordance with Divisional Rule 15 of the CEPU Electrical, Energy and Services Division Rules, is required to conduct our quadrennial elections.

Accordingly, pursuant to the above sections of the Act the Victorian Branch of the CEPU, Electrical, Energy & Services Division requests formally that the Fair Work Commission arrange for an election of office and non-office positions to be conducted, pursuant to section 187 of the Fair Work (Registered Organisations) Act 2009 and that the Australian Electoral Commission conduct the election.

I have attached to this correspondence (Attachment A) the prescribed information required by section 189 (1) and regulation 138. I would appreciate your attention to this matter.

Yours faithfully,

TRØY GRAY STATE SECRETARY

6816tg



Electrical Trade Union of Australia Victorian Branch

Communications, Electrical, Electronic, Energy, Information, Postal, Plumbing and Allied Services Union of Australia

President

Gary Carruthers

Secretary

Troy Gray

Assistant Secretaries

Wes Hayes, Ivan Balta

Melbourne

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Fax 03 5229 3515 Post PO Box 1793

Geelong VIC 3221

Morwell

42 Buckley Street Morwell VIC 3840

Tel 03 5134 3847 **Fax** 03 5133 9238

Bendigo

38 View Street Bendigo VIC 3550

Tel 0407 925 696

The Fair Work (Registered Organisations) Act 2009

prescribed information pursuant to Section 189(1)

I, Troy Gray, state that I am the officer authorised to make a statement pursuant to s 189 (1) of: *The Fair Work (Registered Organisations) Act 2009* with respect to the election of the Victorian Branch of the Communications, Electrical, Electronic, Energy, Information, Postal, Pumbing and Allied Services Union of Australia (CEPU), Electrical, Energy & Services Division for the 2015 Quadrennial Elections.

The information required by reg. 138 is appended as Attachment A.

Signed:

Troy Gray

The Fair Work (Registered Organisations) Act 2009

prescribed information pursuant to Section 189(1)

a. Name of each office or position for which an election is required

- 1. Branch President / National Councillor
- 2. Branch Secretary / National Councillor
- 3. Assistant Branch Secretary
- 4. Branch Organiser
- 5. Delegate to Branch Conference
- 6. Sub Branch President
- 7. Sub Branch Vice President
- 8. Sub Branch Secretary
- 9. Delegate to Divisional State Council
- 10. Delegate to Divisional Council

b. Reason for the election

Term of office has expired

c. Offices with the same name and the number of such offices

- 1. Branch Secretary / National Councillor (1)
- 2. Branch President / National Councillor (1)
- 3. Assistant Branch Secretary (2)
- 4. Branch Organiser (14) Minute of State Council attached
- 5. Delegate to Branch Conference number to be determined in accordance with rule 11.6.3 (23 in total):

Eastern District 1529 (5)
Geelong Western District 1697 (5)

Greater Melbourne District 10,913 (8)

Central Northern District 1772 (5)

- 6. Sub Branch President (4)
- 7. Sub Branch Vice President (4)
- 8. Sub Branch Secretary (4)

9. Delegate to Divisional State Council – number to be determined in accordance with rule 11.7.2 (30 in total)

Divisional State Councillor:

Employed in General Trade, Maintenance or Manufacturing 3673 (8)

Employed in Power (including Supply authorities) 2296 (5)

Employed in Electrical Contracting 8204 (17)

10. Delegate to Divisional Council in accordance with rules 7.3.1 and 7.3.2: 4 in total (to be confirmed on 29 June in accordance with r7.3.1).

d. Electorate

The positions are to be elected by the following electorates:

Position Electorate: All financial members of the Branch

Branch Secretary / National Councillor
 Branch President / National Councillor
 Assistant Branch Secretaries
 Branch Organiser
 Divisional Councillor
 Victorian Divisional Branch
 Victorian Divisional Branch
 Victorian Divisional Branch
 Victorian Divisional Branch
 Victorian Divisional Branch

Position Electorate: All financial members of the Sub-Branch concerned

- 6. Delegate to Branch Conference
- 7. Sub Branch President
- 8. Sub Branch Vice President
- 9. Sub Branch Secretary

Representing:

Eastern District

Geelong Western District

Greater Melbourne District

Central Northern District

Position Electorate: All financial members of the Section concerned

10. Divisional State Councillor

Employed in General Trades, Maintenance or Manufacturing

Employed in Power (Supply)

Employed in Electrical Contracting

e. Date of the commencement and expiration of the nomination period

Nominations open on the 6th July 2015 and close on the 13th of July 2015

f. Day provided that roll of voters is to be closed

Monday 29th June 2015

g. The kind of voting system to be used to conduct the election

Direct election

ETU VICTORIAN BRANCH MINUTES OF THE STATE COUNCIL

DATE: Thursday 23rd April 2015

TIME: 1:05pm

VENUE: ETU

Second Floor, 200 Arden Street

North Melbourne

1. PRESENT: G. Carruthers, K. Purdham, J. Barnard, S. O'Brien, M. Farrell,

P. Swann, L. Petersen, J. Theodosiou, J. Lynn, J. Warren,

D. Anders, J. Duckstein, P. Tutton, A. Harris, N. Stott, T. Knight,

A. Taranto, M. Boyd, H. Worthing, O. Merhi, P. Harman,

J. Youssef, D. Timmers, M. Mastroianni, T. Gray.

OBSERVERS: I. Balta, P. Carruthers, S. Diston

APOLOGIES: G. Watson, D. Filazzola, D. Hyland,

W. Hayes, P. Mooney.

2. G. Carruthers, President was in the Chair.

3. MINUTES OF PREVIOUS STATE COUNCIL MEETING

3.1 Minutes of the State Council Meeting

Resolved:

That the minutes of the State Council Meeting of the 26th March 2015 be confirmed as a true and correct record.

Moved Seconded CARRIED

3.2 Observers

The Secretary reported to Council that there were a number of observers in the room.

Resolved:

That State Council resolves to accept the observers to this meeting.

4. MINUTES & FINANCE REPORT OF PREVIOUS EXECUTIVE MEETING

4.1 Minutes and Finances of the Executive

The Chairman tabled the Minutes and Finances of the Executive and reported that any State Councillor could review these documents.

5. BUSINESS ARISING

5.1 Positions for 2015 Election

The Secretary informed State Council that he is required to send a request to the FWC for the AEC to conduct the Branch's 2015 election.

Resolved:

That pursuant to Divisional rule 15.28, State Council determines that the following number of positions for each office shall apply for the 2015 quadrennial elections:

- 1 President
- 1 Branch Secretary
- 2 Branch Assistant Secretaries
- 14 Branch Organisers
- 1 Sub Branch President per Sub Branch
- 1 Sub Branch Vice President per Sub Branch
- 1 Sub Branch Secretary per Sub Branch
- Delegates to Divisional Branch Conference as per Divisional rule 11.6.3
- Delegates to Divisional State Council as per Divisional rule 11.7.2
- Delegates to Divisional Council as per Divisional rule 7.3.2.

Pursuant to Divisional Rule 11.7.4, State Council determines that members will be divided into the following sections:

- Members employed in the General Trade, Maintenance or Manufacturing.
- Members employed in the Power Industry (including by supply authorities).
- Members employed in the Electrical Contracting industry.

Pursuant to Divisional rule 11.12.1, the Divisional Sub-Branches of the Victorian Branch shall continue to be:

Eastern District;

- Geelong Western District;Greater Melbourne District;
- Central Northern District.

Moved Seconded CARRIED