

Master Grocers

E2004/225

ASSOCIATION OF VICTORIA

Committed to our community,
Committed to our employees,
Committed to our industry.

A.B.N. 44 004 063 263

Geoff 1/7/04

The Industrial Registrar
Australian Industrial relations Commission
Nauru House,
80 Collins Street,
Melbourne
23/6/04

Dear Sir,

Election for Office – Master Grocers Association of Victoria (“MGAV”)

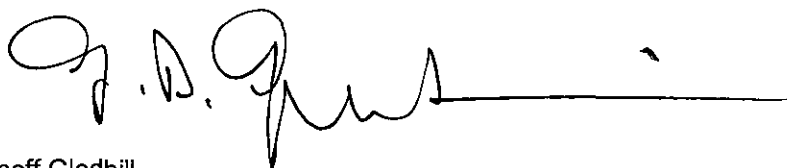
As an Organisation registered under the *Workplace Relations Act 1996* (the “Act”) we hereby request that arrangements be made for the conduct of elections by the Australian Electoral Commission under s 189 of *Schedule 1B (Registration and Accountability of Organisations)* of the Act (“RAO Schedule”).

We furnish the following presented information under Regulation 138 of the *Workplace Relations (Registration and Accountability of Organisations) Regulations*:

- a) Elections are required for the offices of directors of the MGAV under clause 21 of its rules and the election of the President and Vice-President under clause 24 of its rules.
- b) The reason for the election is that the office of the directors is due to expire in the normal course of events under clause 21.6 of the rules.
- c) Elections are required for the offices of three (3) directors and the offices of President and Vice- President.
- d) Under clause 21.19 of the rules notice that nominations are required for the election of a director must be sent to each member by the returning officer at least 72 days before the annual general meeting. The annual general meeting (“AGM”) of the MGAV must be held no earlier than 31 August 2003 and no later than 30 November 2003 under clause 20.1 of the rules. The returning officer must receive nominations for the offices of directors no later than 5pm 21 days after the electoral officer under clause 21.24 sent nominations forms to members. At this stage the AGM is planned for a date in November depending on arrangements for a timeframe with the AEC.
- e) Under clause 24.2 the directors of the MGAV is obliged to elect a President and Vice-President annually.
- f) The rules do not provide for a day on which the roll of voters is to be closed. Under the rules ballot papers are posted to members (clauses 25.5 and 25.8) and the closing date for the ballot shall be determined by the electoral officer which shall not be later than noon on the second day before the AGM.
- g) A direct voting system is used in the conduct of an election for directors.
- h) A collegiate electoral system is used for the conduct of the election for President and Vice- President.

We attach a statement under s 189(2) of the RAO Schedule that the above information is lodged under s 189(1) of the said Schedule. Do not hesitate to contact the undersigned should you require any further information.

Yours faithfully

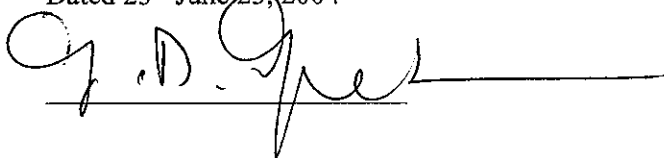


Geoff Gledhill
President

**STATEMENT UNDER S 189 OF SCHEDULE 1B OF WORKPLACE RELATIONS ACT (the
"Act")**

I, Geoffrey GLEDHILL, a director and officer of the Master Grocers Association of Victoria hereby certify that the information contained in the attached letter dated 23rd June is information lodged under s 189(1) of the RAO Schedule.

Dated 23rd June 23, 2004

A handwritten signature in black ink, appearing to read 'G. D. Gledhill', is written over a horizontal line. The signature is cursive and extends to the right of the line.

PR949310

Workplace Relations Act 1996
s.189 of Schedule 1B - arrangement for conduct of an election

Master Grocers' Association of Victoria Ltd
(E2004/225)

T NASSIOS
INDUSTRIAL REGISTRAR

MELBOURNE, 13 JULY 2004

Arrangement for conduct of election.

DECISION

[1] On 1 July 2004, the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to elections for the following offices:

Directors (3)

President
Vice President

[2] I am satisfied that elections for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the elections by the Australian Electoral Commission.



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Workplace Relations Act 1996 – Schedule 1B

RETURNING OFFICER - POST ELECTION REPORT

<u>Client:</u>	The Master Grocers' Association Of Victoria Ltd		
<u>Contact details:</u>	Jennifer Flanagan Executive Officer MGAV Suite 9, 1 Milton Parade MALVERN VIC 3144	<u>Email:</u>	info@mgav.com.au
		<u>Tel:</u>	(03) 9824 4111
<u>AIR contact officer:</u>	Daniel Mamone	<u>Email:</u>	industrial.elections@air.gov.au
		<u>Tel:</u>	(03) 8661 7985

ELECTIONS COVERED IN THIS REPORT

<u>Election Decision No/s:</u>	E2004/225
<u>Election:</u>	Stage 1 - Directors (3) Stage 2 – President and Vice-President
<u>Returning Officer:</u>	Tony King

RULES

<u>Rules used for elections Rule ID</u>	[298V: Incorporates alterations of 15/3/2004] [Replaces 19/2/2003 version]
<u>Rule/s re eligibility to vote</u>	Rule: 25.8

ROLL OF VOTERS

As a Ballot was not required, therefore a Roll of Voters was not requested
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ALLEGATIONS OF IRREGULARITIES RECEIVED

There were no written complaints or allegations of irregularities

ATTACHMENTS

A Declaration of Results for Uncontested Offices - Directors
B Declaration of Results for Uncontested Offices – President and Vice President

Tony King
Returning Officer
9 December 2004

MASTER GROCERS ASSOCIATION OF VICTORIA
ELECTION OF DIRECTORS

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation

E2004/225

DIRECTOR (3)

Candidates

ALLEN, Rod
MILLER, Stephen
MORGAN, Peter James

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

Tony King
Returning Officer
28 September 2004

MASTER GROCERS ASSOCIATION OF VICTORIA

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation

E2004/225

PRESIDENT

No nomination was received

VICE-PRESIDENT

No nomination was received

No nominations were received for the positions to be filled.

Tony King
Returning Officer
9 December 2004