

The Master Grocers' Association of Victoria Limited
(E2006/178)

T. NASSIOS
ACTING INDUSTRIAL REGISTRAR

MELBOURNE, 26 JULY 2006

Arrangement for conduct of election.

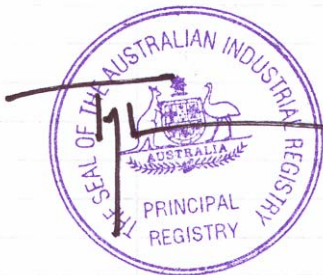
DECISION

[1] On 10 July 2006, 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 are required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1 of the Workplace Relations Act 1996, I am making arrangements for the conduct of the elections by the Australian Electoral Commission.





FACSIMILE

To	Mr R Pfeiffer	Australian Industrial Relations Commission	Fax no	9655 0401
From	Ian Jordan		Date	10 July 2006
Pages	5			

This facsimile and any attachments are confidential, and may be subject to legal privilege. If you receive this fax in error, please let us know immediately.

Dear Mr Pfeiffer

MGAV – Election of Offices
Our Ref: IJ:62118

We enclose as discussed our letter to you attaching MGAV's Notice of Prescribed Information, together with a Statement from the Authorised Officer of MGAV as required under the *RAO Schedule*, s189(1) and *RAO Regulations* 2003, R138.

Please do not hesitate to contact us if you have any queries.

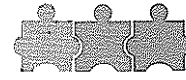
Yours sincerely
Dibbs Abbott Stillman

Ian Jordan
Lawyer
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Partner Responsible: Alan Read

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10 July 2006



DIBBS ABBOTT STILLMAN | LAWYERS

The Registrar,
Australian Industrial Relations Commission
Nauru House
Level 42, 80 Collins Street
MELBOURNE
GPO BOX 1994

BY FACSIMILE: (03) 9655 0401

Attention: Mr Robert Pfeiffer

Dear Mr Pfeiffer,

Master Grocers' Association of Victoria (MGAV) – Elections for the positions of Offices in MGAV

We refer to our discussion today.

We confirm that we act for the Master Grocers' Association of Victoria Ltd ("MGAV").

We enclose for your attention:

- **Notice of Prescribed Information** as required by Schedule 1, s189(1) of the *Workplace Relations Act 1996 (Cth) – Registration and Accountability of Organisations* ("RAO Schedule");
- **Statement from the Authorised Officer of MGAV** as required by *Workplace Relations (RAO) Regulations 2003*, r138, that the prescribed information has been lodged in accordance with RAO Schedule s189(1)

for two (2) elections that are to be conducted by the Australian Electoral Commission for offices in the MGAV.

As for prior years:

- the first election is required for the positions of 3 directors of the MGAV which are due to expire in the ordinary course of events by rotation in accordance with the Rules and Constitution of the MGAV (the Rules). The electorate is the Members of the MGAV as defined by the Rules;
- the second election is required for the positions of President and Vice-President of the MGAV, which are due to expire in the ordinary course of events by rotation, in accordance with the Rules. The electorate is the Directors of the MGAV.

Sydney
T 61 2 8233 9500
F 61 2 8233 9555

Brisbane
T 61 7 3100 5000
F 61 7 3100 5001

Canberra
T 61 2 6201 7222
F 61 2 6257 4011

Perth
T 61 8 9321 6533
F 61 8 9321 9123

Please do not hesitate to contact us if you have any queries.

Yours faithfully,
Dibbs Abbot Stillman



Ian Jordan
Associate
Direct Line: 61 3 8080 3600
Direct Fax: 61 3 8080 3821

Responsible Partner: Alan Read

**STATEMENT, and NOTICE OF PRESCRIBED INFORMATION
UNDER WORKPLACE RELATIONS ACT (RAO) REGULATIONS 2003 REG 138**

A. Statement under *Workplace Relations (RAO) Regulations 2003*, reg 138(2)

I, Rod Allen, President of the Master Grocers' Association of Victoria ("MGAV"), make the following Statement:

- I am the President of the MGAV;
- I am authorised under the Rules and Constitution of the MGAV ("the Rules") to lodge the following prescribed information concerning two forthcoming elections in the MGAV; and
- I confirm that the following information is being lodged under subsection 189(1) of the Schedule 1 of the *Workplace Relations Act 1996 (Cth) – Registration and Accountability of Organisations ("RAO Schedule")*

Signed:



ROD ALLEN
President
Master Grocers' Association of Victoria

10 July 2006

B. Notice of Prescribed Information under *Workplace Relations (RAO) Regulations 2003*, reg 138(3)

Offices :

	Offices	Positions	Voting System
A.	Directors	3	Direct voting system
B	President	1	Direct voting system
	Vice-President	1	

Reasons for Election :

Election for offices marked A is required as the terms of office of the 3 directors are due to expire in the normal course of events by vacancy/rotation under the Rules and Constitution ("the Rules") of the Master Grocers' Association of Victoria ("MGAV").

Election for offices marked B is required as the terms of office of the President and Vice-President are due to expire in the normal course of events by vacancy/rotation under the Rules.

Elected by :

The electorate for the offices marked A is the whole of the Members of the MGAV.

The electorate for the offices marked B is the whole of the Directors of the MGAV.

Nominations Open :

Nominations for the offices marked A – Notices for Nomination to be sent to MGAV Members at least 72 days before the Annual General Meeting for the MGAV (“AGM”): (Rules r21.19). AGM is to occur on a date between 31 August 2006 and 30 November 2006: (Rules r20.1).

Nominations for the offices marked B – Notices for Nomination to be sent to Directors no later than 7 days after the AGM: (Rules r24.6).

Nominations Close :

Nominations for the offices marked A – no later than 5.00 pm on the 21st day after the date that Nomination Forms are sent to Members: (Rules r21.24).

Nominations for the offices marked B – no later than 14 days after the date that Notices for Nominations (and Nomination Forms) are sent to Directors: (Rules r24.6).

Cut-off Date for Roll

Closing date for the ballot for the offices marked A – the Rules do not specify a specific day however ballot papers must be posted to Members and the closing date for the ballot must be between (a) 14 days after the date that ballot papers are posted to Members, and (b) before 12.00 pm on the 2nd day prior to the AGM: (Rules, r25.4, 25.5).

Closing date for the ballot for the offices marked B – the Rules do not specify a specific day however ballot papers must be posted to Directors and the closing date for the ballot must be between (a) 7 days after the date that ballot papers are sent to Directors, and (b) 21 days after the closing date for nominations: (Rules, r 25.6).

MGAV
10 July 2006