The Master Grocers' Association of Victoria Limited Election of President and Vice President

DECLARATION OF RESULT

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.

E2007/234

President

<u>Candidate</u> ALLEN, Rod

Vice-President

<u>Candidate</u> MILLER , Stephen Andrew

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

Michael Pryor Returning Officer 17 December 2007

THE MASTER GROCERS' ASSOCIATION OF VICTORIA LIMITED

DECLARATION OF RESULT

Result 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.

E2007/234

DIRECTORS (3)

<u>Candidates</u>

ALLEN, Rod MILLER, Stephen A. SMITH, Debbie

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

Michael Pryor Returning Officer

22 October 2007

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

The Master Grocers' Association of Victoria Limited (E2007/234)

T.NASSIOS DEPUTY INDUSTRIAL REGISTRAR MELBOURNE, 29 AUGUST 2007

Arrangement for conduct of election.

DECISION

[1] On 27 August 2007, the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices;

Directors (3)

President Vice President

[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 Schedule 1 of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



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27th August 2007

For Attention: Mr Robert Pfeiffer,

Dear Sir,

Statement and Notice of Prescribed Information under Regulation 138

Election for Offices - Master Grocers Association of Victoria

I, Rodney Frederick Allen, President of the Master Grocers Association of Victoria, make the following statement:

I am the President of the Master Grocers Association of Victoria,

I am authorised to lodge the following prescribed information concerning forthcoming elections in the Master Grocers Association of Victoria, and

I confirm that the following information is being lodged under subsection 189(1) of the RAO Schedule.

"I Alle

Signed:

Rodney F. Allen

Dated: 27 August 2007

Rodney Frederick Allen, President of the Master Grocers Association of Victoria.

Offices/Positions

Directors (3 positions)

Reasons for election:

Election for offices and positions is required as the terms of office are due to expire in the normal course of events under clause 21.6 of the rules of the organisation.

Elected by:

The electorate comprises of members in Victoria and Southern NSW. The voting system to be employed in the conduct of the election is a direct voting system.

Nominations open:

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 MGAV Annual General Meeting has been scheduled to be held on Monday 26th November.

Owing to the late timing of this process to call nominations for the elections, I would like to request that the AEC determine the suitable nomination and election dates please. Hopefully, this process may be able to be implemented in time for the MGAV AGM scheduled for the 26^{th} of November 2007.

Nominations close:

As per the above request.

Cut off date for roll:

Date to be determined by the AEC : 7 days prior to the opening date for nominations - rule 22(g).

President and Vice President Elections

The MGAV would like to request that arrangements be made for the conduct of a further election for the positions of President and Vice President by the AEC under section 189 of the RAO schedule. Under clause 24.2 of the MGAV rules, the board ("Officers") of the MGAV, must annually elect from their ranks President and Vice President. Notice that nominations are required for the offices of President and Vice President shall be sent by the returning officer to each director no more than seven days after each AGM. Such notice shall state a closing date for nominations that will be no more than14 days from the date on which the notice is sent by the returning officer. Each notice shall contain a nomination form.

Yours Faithfully

R.J. Allen

Rodney Frederick Allen

President – Master Grocers Association of Victoria