

Mr Jos de Bruin
Chief Executive Officer
Master Grocers Australia Limited
Suite 5, 1 Milton Pd
MALVERN VIC 3144

**Post Election Report For: Master Grocers Australia Limited
Election E2009/10060**

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.

Phoebe Chamberlain
Returning Officer

15 December 2009

Fair Work (Registered Organisations) Act 2009

POST ELECTION REPORT

Master Grocers Australia Limited

ELECTION/S COVERED IN THIS REPORT

Election Decision No/s: E2009/10060

RULES

Rules used for the election: 298V: Incorporates alterations of 7/7/2009 and the change of name which took effect on 21 August 2009

Rules difficult to apply/interpret: None

Model Rule reference (if any): N/A

ROLL OF VOTERS

Total number of voters on the Roll: Ballot not required

Number of apparent workplace addresses: Nil

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



Phoebe Chamberlain
Returning Officer

15 December 2009

Master Grocers Australia Limited Office Bearers

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

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.

E2009/10060

National

President

Candidate

ALLEN, Rod

Vice-President

Candidate

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.

Phoebe Chamberlain
Returning Officer

15 December 2009

Master Grocers Australia Limited 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 Fair Work (Registered Organisations) Act 2009 and the rules of the organisation.

E2009/10060

Directors (2)

Candidates

BRAY, Andrew John
COWLEY, Jean

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

Phoebe Chamberlain
Returning Officer

19 November 2009



Fair Work
Australia

DECISION

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

Master Grocers Australia Limited
(E2009/10060)

T. NASSIOS

MELBOURNE, 20 OCTOBER 2009

Arrangement for conduct of election.

[1] On 8 October 2009 the Master Grocers Australia Limited lodged with Fair Work Australia the prescribed information in relation to an election for the following offices:

Directors (2)

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 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
Fair Work Australia

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8 October 2009

Mr. Iain Stewart
Team Manager
Tribunal Services and Organisations
Fair Work Australia

Statement of Notice of Prescribed Information for an Election under Regulation 138

Election for Offices – Master Grocers Australia

I, Rodney Fredrick Allen, being the President of Master Grocers Australia make the following statement:

I am the President of Master Grocers Australia.

I am authorised to lodge the following prescribed information concerning forthcoming elections in the Master Grocers Australia and

I confirm that the following information is being lodged under subsection 189(1) of the Fair Work (Registered Organisations) Act 2009.



Signed: Rodney F. Allen

Dated: 8th October 2009

Offices/Positions

Directors – 2 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 the rules of the organisation.

Elected by:

- The electorate comprises of members in Victoria, Australian Capital Territory, New South Wales, Western Australia, Tasmania, Northern territory, South Australia and Queensland. 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 MGA Annual General Meeting has been scheduled to be held on Wednesday 25th November 2009.
- Owing to unforeseen circumstances and to the very late timing of this process to call for 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 MGA AGM scheduled for the Wednesday 25th November 2009.

Nominations close:

- As per the above request

Cut off date for roll:

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

President and Vice President Elections:

The MGA 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 MGA rules, the board (“Officers”) of the MGA, 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 than 14 days from the date on which the notice is sent by the returning officer. Each notice shall contain a nomination form.

Yours Faithfully,



Rodney Frederick Allen, President – Master Groccers Australia

