

11 Exhibition Street, Melbourne, VIC 3000 GPO Box 1994, Melbourne, VIC 3001 Telephone: (03) 8661 7822

Fax: (03) 9655 0410

Our ref. AR2008/228

Mr Robert Wade Treasurer/Company Secretary The Victorian Newsagents Association 806-810 Nicholson Street FITZROY NORTH VIC 3068

Email: general@vana.com.au

Dear Mr Wade

The Victorian Newsagents Association Re:

Annual Return of information contained in records kept by organisation

(AR 2008/228)

I have received your declaration dated 26 March 2008 providing information in accordance with subsection 233(1) of Schedule 1 to the Workplace Relations Act 1996.

The documents lodged cover the required information for the 2008 Annual Return of the organisation.

The annual return will be placed on a website maintained by the Industrial Registry at http://www.e-airc.gov.au/235v.

Please do not hesitate to contact me by email at <u>margaret.williams@air.gov.au</u> or on (03) 8661 7822 if you wish to discuss this letter.

Yours sincerely

Margaret Williams

Statutory Services Branch

llHerlla an.

9 April 2008

VANA LTD

ACN 004 238 644 ABN 38 004 238 644 806 - 810 NICHOLSON ST FITZROY NORTH VIC 3068 PHONE: 03 9482 2911 FAX: 03 9482 1799

EMAIL: general@vana.com.au WEBSITE: www.vana.com.au

Annual Return of Information for Year 2008

[s233(a)(b) and reg 149]

I do solemnly and sincerely declare:

- 1) That the register of members of VANA Ltd has, during the immediate preceding calendar year; been kept and maintained as required by ss230 (1)(a) and (2) [ss233 (1)(a)] and that the number of persons who were, on 31 December 2007 Members of the organization, was 487.
- 2) That the following is the list of the offices of VANA Ltd [s230 (1)(b)]:
 - Chairman
 - Vice Chairman
 - Chief Executive Officer
 - Company Secretary
 - Treasurer
 - Directors
- 3) **Attachment A** is the list of names, postal address and occupations of the persons holding offices in the organization. [s230 (1)(c)]
- 4) The VANA Ltd office is located at 806-810 Nicholson Street, North Fitzroy VIC 3068, on the first floor. There are no branch offices. [s230(1)(d) and reg. 147(d)]
- 5) That due to the expiration of the term of office of elected officials it will be necessary for VANA Ltd to hold an election in accordance with s268 (e) of the Act. The office positions in the organization for which elections have to be held are:
 - i. Robert Wade Treasurer

Signature of Robert Wade (Treasurer/ Company Secretary), declared on Thursday, 26th of March 2008

VANA LTD

ACN 004 238 644 ABN 38 004 238 644

806 - 810 NICHOLSON ST FITZROY NORTH VIC 3068 PHONE: 03 9482 2911 FAX: 03 9482 1799

EMAIL: 03 9482 1799
EMAIL: general@vana.com.au
WEBSITE: www.vana.com.au

Attachment A

NAME	OCCUPATION	ADDRESS
Ron McKinnis	(Chairman)	Flinders City Newsagency 65 Francis Street MELBOURNE VIC 3000
Robert Wade	(Treasurer/ Company Secretary)	Robert Wade Solicitors 6 Queens Avenue HAWTHORN VIC 3122
Bruce Thomson	(Vice Chairman)	Williams Ballarat Newsagency 917 Sturt Street BALLARAT VIC 3350
Paul Kennedy	(Director)	Western Deliveries PO Box 236 TULLAMARINE VIC 3043
Gary Tribe	(Director)	Yarrawonga Newsagency Shop 2 59-63 Belmont Street YARRAWONGA VIC 3730
Kate McDonald	(Director)	Wendouree News and Lotto 1215a Howitt Street WENDOUREE VIC 3355
David Negri	(Director)	Clarendon Newsagency 276 Clarendon Street SOUTH MELBOURNE VIC 3205
Craig Lawlor	(Director)	Greenvale Newsagency Shop 4-5, Greenvale S.C GREENVALE VIC 3059
Peter Cowley	(Chief Executive Officer)	VANA LTD 806-810 Nicholson Street FITZROY NORTH VIC 3068