

# Australian Electoral Commission/AEC

Workplace Relations Act 1996 – Schedule 1B

## RETURNING OFFICER - POST ELECTION REPORT

<u>Client:</u>	VANA Limited (The Victorian Association for Newsagents)		
<u>Contact details:</u>	Peter Cowley Executive Officer VANA Limited Rear 91 Bay Street PORT MELBOURNE VIC 3207	<u>Email:</u> general@vana.com.au <u>Tel:</u> (03) 9646 0400	
<u>AIR contact officer:</u>	Peter Nicholson	<u>Email:</u> industrial.elections@air.gov.au <u>Tel:</u> (03) 98661 7769	

### ELECTIONS COVERED IN THIS REPORT

<u>Election Decision No/s:</u>	E2004/256
<u>Election:</u>	Stage 1: Directors (3), Non-Member Director; Stage 2: Chairperson, Vice-Chairperson, Treasurer, Other Executive Director.
<u>Returning Officer:</u>	Michael Pryor

### RULES

<u>Rules used for elections Rule ID</u>	[235V: Incorporates alterations of 18/03/2004 (R2004/135 – Rules 22A and 23.3)]
<u>Rule/s re eligibility to vote</u>	22A

### ROLL OF VOTERS

<b>Total number of voters on the roll</b>	504
<b>Number of apparent workplace addresses</b>	504 100%

### ALLEGATIONS OF IRREGULARITIES RECEIVED

There were no written complaints or allegations of irregularities
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### ATTACHMENTS

A Declaration of Results for Uncontested and Contested Offices
B Declaration of Results for Uncontested Offices

Michael Pryor  
Returning Officer  
9 November 2004

**VANA Limited  
Election of Board Members**

**DECLARATION OF RESULTS FOR UNCONTESTED AND CONTESTED 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.

E2004/256

Total number of persons on the roll of voters	504
Ballot papers issued	504
Duplicate ballot papers issued	1
<b>TOTAL BALLOT PAPERS ISSUED</b>	<b>505</b>
Ballot papers/envelopes returned for scrutiny	289
Less ballot papers/envelopes rejected at preliminary scrutiny	0
<b>TOTAL BALLOT PAPERS ADMITTED TO SCRUTINY</b>	<b>289</b>
Percentage of ballot papers returned to number issued	57%
Ballot papers returned as unclaimed mail	0
Ballot papers not returned	216

**Director (3)**

<u>Candidates</u>	<u>Votes</u>
BEARDSLEY, Peter J.	105
BROWNE, Tony	80
FITZGIBBON, Dan	179
FLETCHER, Mark	101
MCKINNIS, Ron	195
TRIBE, Gary Norman	198
Exhausted Votes	
Total votes	858
Formal ballot papers	286
Informal ballot papers	3

I declare Dan Fitzgibbon, Ron McKinnis and Gary Norman Tribe elected.

**Non-Member Director**

Candidate

WADE, Robert

I declare Robert Wade elected.

John Nellor  
Returning Officer  
Australian Electoral Commission  
19 October 2004

**VANA LIMITED**

**DECLARATION OF RESULTS**

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.

E2004/256

**CHAIRPERSON**

Candidate

MCKINNIS, Ron

**VICE-CHAIRPERSON**

Candidate

THOMSON, Bruce

**TREASURER**

Candidate

WADE, Robert James

**OTHER EXECUTIVE DIRECTOR**

Candidate

FITZGIBBON, Dan

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  
Australian Electoral Commission, Melbourne

9 November 2004

PR950938

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

**VANA Limited**  
E2004/256

TERRY NASSIOS  
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 20 AUGUST 2004

*Arrangement for conduct of election.*

**DECISION**

[1] On 16 August 2004 the abovenamed organisation lodged in the Industrial Registry prescribed information in relations to an election for the following offices:

Directors (3)  
Non-Member Director

Collegiate Election

Chairperson  
Vice-Chairperson  
Treasurer  
Other Executive Director

[2] I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation. Under the provisions of 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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FOUNDED 1879.  
THE VICTORIAN NEWSAGENTS ASSOCIATION

August 10<sup>th</sup>, 2004

Mr Andrew O'Brien  
Statutory Service Branch  
Australian Industrial Registry  
Level 35, Nauru House  
80 Collins Street  
Melbourne Vic 3000

Dear Sir,

VANA LTD  
ABN 38 004 238 644  
REAR 91 BAY STREET  
FORT MELBOURNE  
VICTORIA 3207  
PHONE: 03 9646 0400  
FAX: 03 9646 9049  
EMAIL: general@vana.com.au

**Arrangements for conduct of an election**

Pursuant to Section 214 (1) of the Workplace Relations Act 1996 (Act) and Regulation 61 under the Act, we hereby lodge the following prescribed information concerning the 2004 Board and Executive election for VANA Ltd.

(a) *The name of each office in respect of which an election is required:*

**BOARD**

- Director (3)
- Non-Member Director (1)

**EXECUTIVE**

- Chairperson (1)
- Vice-Chairperson (1)
- Treasurer (1)
- Executive Director (1)

(b) *The reason for their election:*

- The term of office of the following four directors will expire:
  1. Director – Ron McKinnis
  2. Director – Gary Tribe
  3. Director – Dan Fitzgibbon
  4. Non-Member Director – Robert Wade

(c) *The electorate of each office:*

- The electorate for the Board is the total financial Membership of VANA Ltd
- The electorate for the Executive is the Board

(d) *The date and time of the commencement and explanation of the nomination period as set out in the rules of VANA Ltd*

For the Board notice that nominations are required for those Offices to be filled at the Annual General Meeting (AGM) shall be sent by the Returning Officer to each Member at least three months before the date of the AGM. Nominations shall be forwarded so as to be received by the returning officer no later than 3:00pm on the Friday closest to the sixtieth day before the AGM.

**The AGM is scheduled for 23 November 2004.**

For the Executive notice that nominations are required shall be sent by the Returning Officer to each Director no more than seven days after the completion of election of Directors.

Nominations papers signed by the nominators and endorsed with the consent of the candidate shall be forwarded so as to be received by the Returning Officer no later than 3:00pm on the Friday nominated by the Returning Officer. This will be no later than the third Friday after the notice that nominations were required, was sent by the Returning Officer.

- (e) *The voting system to be employed in the conduct of the election:*

The voting systems for the Board positions will be direct voting system. The voting system for the Executive will be a one tier collegiate electoral system by and from the Board.

We request you allow the lodgement of the above prescribed information to enable our elections to proceed in accordance with the constitution of VANA Ltd.

Yours sincerely,



Robert Wade  
Treasurer/Director  
VANA Ltd

