

# VANA 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.

E2007/216

### **CHAIRPERSON**

Candidate

McKINNIS, Ronald

### **VICE-CHAIRPERSON**

Candidate

THOMSON, Bruce

### **TREASURER**

Candidate

WADE, Robert

### **OTHER EXECUTIVE DIRECTOR**

Candidate

KENNEDY, Paul

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

23 October 2007

**VANA 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.

E2006/196

**DIRECTORS (4)**

Candidates

LAWLOR, CRAIG  
McKINNIS, Ron  
NEGRI, David  
TRIBE, Gary

**NON-MEMBER DIRECTOR**

Candidate

WADE, Robert

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

Michael Pryor  
Returning Officer  
1 October 2007

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

**VANA Limited**  
(E2007/216)

T.NASSIOS  
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 23 AUGUST 2007

*Arrangement for conduct of election.*

**DECISION**

[1] On 8 and 14 August 2007, VANA Limited lodged in the Industrial Registry the prescribed information in relation to elections for the following offices:

Director (4)

Non-Member Director (1)

Chairperson (1)

Vice-Chairperson (1)

Treasurer (1)

Other Executive Director (1)

[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.



August 8<sup>th</sup>, 2007

Australian Industrial Registry  
Cynthia Lo-Booth  
Statutory Service Branch  
GPO Box 1994  
Melbourne VIC 3001

Dear Ms Lo-Booth,

### Arrangements for conduct of an election

Pursuant to Section 189 (1) of the Workplace Relations Act 1996 (Act) and Regulation 138 under the Act, we hereby lodge the following prescribed information concerning the 2007 Board and Executive election for VANA Ltd.

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

#### BOARD

- Director (4)
- Non-Member Director (1)

#### EXECUTIVE

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

(b) *The reason for their election:*

- The term of office of the following four directors will expire:
  1. Chairperson – Ron McKinnis
  2. Director – Gary Tribe
  3. Director – David Negri – *Board appointment during the year*
  4. Director – Craig Lawlor – *Board appointment during the year*
  5. 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 27 November 2007.**

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.

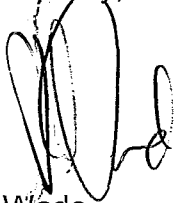
Nominations papers signed by the nominators and endorsed with the consent of the candidate shall be forwarded so as to be received by the Returning Officer no later than 3:00pm on the Friday nominated by the Returning Officer. This will be no later than the third Friday after the notice that nominations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

EXTRACT OF THE VANA BOARD MINUTES  
28 NOVEMBER 2006

**9.0      Resolution for new VANA directors**

Motion:        In accordance with Clause 15.8 of the VANA Constitution, the Board approve the nomination of David Negri of Clarendon Newsagency as a director from the 29<sup>th</sup> November 2006 filling a casual vacancy.

Moved:        Ron McKinnis

Seconded:    Gary Tribe

Motion carried

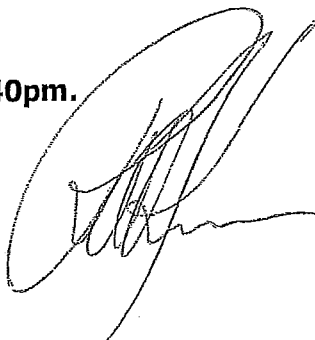
Motion:        In accordance with Clause 15.8 of the VANA Constitution, the Board approve the nomination of Craig Lawlor of Greenvale Newsagency as a casual director from the 29<sup>th</sup> November 2006 filling a casual vacancy

Moved:        Ron McKinnis

Seconded:    Kate McDonald

Motion carried

**The Board meeting closed at 3:40pm.**

A handwritten signature in black ink, appearing to be 'Ron McKinnis', is written over the text 'The Board meeting closed at 3:40pm.' The signature is stylized and cursive.

August 3rd, 2007

**VANA LTD**

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ABN 38 004 238 644  
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WEBSITE: [www.vana.com.au](http://www.vana.com.au)

Australian Industrial Registry  
Cynthia Lo-Booth  
Statutory Service Branch  
GPO Box 1994  
Melbourne VIC 3001

Dear Ms Lo-Booth,

**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 2007 Board and Executive election for VANA Ltd.

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

**BOARD**

- Director (4)
- Non-Member Director (1)

**EXECUTIVE**

- Treasurer (1)
- Chairperson (1)

(b) *The reason for their election:*

- The term of office of the following four directors will expire:
  1. Chairperson – Ron McKinnis
  2. Director – Gary Tribe
  3. Director – David Negri
  4. Director – Craig Lawlor
  5. 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*

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**The AGM is scheduled for 27 November 2007.**

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.

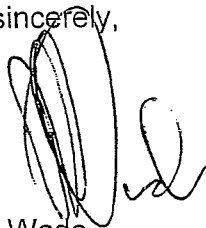
Nominations papers signed by the nominators and endorsed with the consent of the candidate shall be forwarded so as to be received by the Returning Officer no later than 3:00pm on the Friday nominated by the Returning Officer. This will be no later than the third Friday after the notice that nominations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

A handwritten signature in black ink, appearing to read 'Robert Wade', written over a circular stamp or seal.

Robert Wade  
Treasurer/Director  
VANA Ltd