

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

**Victorian Automobile Chamber of Commerce**  
(E2005/47)

T NASSIOS  
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 3 MARCH 2005

*Arrangement for conduct of an election.*

**DECISION**

[1] On 25 February 2005, the abovenamed organisation lodged in the Industrial Registry prescribed information in relation to an election for the following offices;

Board of Management Members:

Body Repair Division (5) *(due to insufficient nominations received at previous election)*

[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 1B of the Act, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



**VACC**Victorian Automobile  
Chamber of Commerce  
ABN 63 009 478 206VACC House  
464 St Kilda Road  
Melbourne 3004Phone: 03 9829 1103  
Fax: 03 9866 6017**Facsimile**To: Mr S Ellard, Industrial Registrar  
Australian Industrial Registry

Fax No: 9654 6672

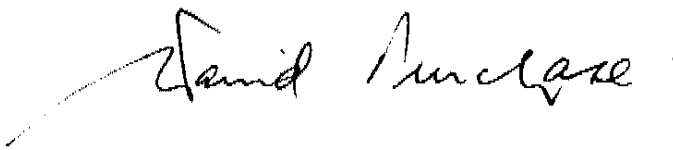
From: David Purchase

Date: 24 February 2005

Subject: **VACC ELECTIONS**

Total No of Pages: 4

Please find attached the information relating to the 2005 BOM/BRD Elections which we discussed on the phone earlier today.

**DAVID PURCHASE**

Attach

NOTICE: This facsimile contains privileged and confidential information intended only for the use of the addressee named above. If you are not the intended recipient of this facsimile you are hereby notified that you must not disseminate, copy or take any action in reliance on it. If you have received this facsimile in error please notify the VACC immediately and return it to the above address. Any costs incurred will be reimbursed by the VACC.

OFFICE OF THE PRESIDENT

VICTORIAN AUTOMOBILE  
CHAMBER OF COMMERCE  
ABN 63 009 478 209

VACC House  
464 St Kilda Road  
Melbourne 3004

Phone: 03 9829 1111  
Fax: 03 9866 6017

24 February 2005

Industrial Registrar  
Attention: Mr S Ellard  
Team Manager  
Ria Branch  
Australian Industrial Registry  
P O Box 1994S  
MELBOURNE VIC 3001

Dear Sir

### VACC Elections

Further to your phone conversation today, with our Executive Director, I formally advise that I have been instructed by VACC's Board of Management (BOM), which met at VACC House yesterday, to confirm our earlier request for separate BOM elections for our Body Repair Division.

In this regard, find attached the Prescribed Information in accordance with Section 214 of the Workplace Relations Act.

I have further been instructed to advise that, at its meeting yesterday, the BOM resolved that the Executive Board election process not be delayed and should proceed as scheduled.

As requested, I attach the BOM Resolutions relating to this matter.

If you require further information, please contact the Executive Director, David Purchase, on phone 9829 1103.

Yours faithfully



**ANTHONY D BLAKE**

Attach

cc Mr Tony King  
Returning Officer  
Australian Electoral Commission

## **VACC Board of Management Meeting**

**Wednesday, 23 February 2005**

### **RESOLUTIONS**

It was resolved:

- That the Body Repair Division members in attendance at this Board of Management meeting be afforded the status of observers.
- That the reports regarding the VACC elections made by Mr Howes and Mr Purchase be noted.
- That the Industrial Registrar be requested to direct the AEC to conduct Board of Management elections for the BRD (5 positions).
- That the Executive Board election process not be delayed and should proceed as scheduled.

**VICTORIAN AUTOMOBILE CHAMBER OF COMMERCE  
PRESCRIBED INFORMATION FOR 2005 BOARD OF MANAGEMENT ELECTIONS**

**I hereby furnish prescribed information in relation to vacancies to be filled.**

**BODY REPAIR' DIVISION**

**NOMINATIONS OPEN:** *Returning Officer to determine*

**NOMINATIONS CLOSE:** *Returning Officer to determine*

**NOMINATIONS ARE CALLED FOR (5) BOARD OF MANAGEMENT REPRESENTATIVES**

**Reason for election:** The Rules require that this election occurs each two calendar Years – No nominations received

**Electorate:** All financial VACC members

**Term of office:** Two years

**Voting system:** Direct voting

If a ballot is required, the suggested dates are:

**BALLOT OPENS:** *Returning Officer to determine*

**BALLOT CLOSES:** *Returning Officer to determine*

The Rules relating to the positions to be filled and to the conduct of the elections are prescribed in Rules 18, 22, 29, 34 and 85.

The membership list and all other necessary information are available from the Victorian Automobile Chamber of Commerce which is located at:

7 Floor  
VACC House  
464 St Kilda Road  
MELBOURNE VIC 3004

**STATEMENT**

I,

Mr A Blake  
President  
Victorian Automobile Chamber of Commerce  
7 Floor  
VACC House  
464 St Kilda Road  
MELBOURNE VIC 3004

state that this information is lodged pursuant to Section 214(1) of the *Workplace Relations Act 1996*.



**ANTHONY BLAKE**  
President