

Victorian Automobile Chamber of Commerce
(E2006/235)

T. NASSIOS
ACTING INDUSTRIAL REGISTRAR

MELBOURNE, 6 OCTOBER 2006

Arrangement for conduct of election.

DECISION

[1] On 22 September 2006, the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices;

Board of Management Members:

Service Station and Convenience Store Division	(9)
Automobile Repairers' Division	(9)
Australian Automobile Dealers Association (Victoria)	(5)
Used Car Traders' Division	(5)
Body Repair Division	(5)
Towing Operators' Division	(3)
Victorian Tyre Dealers' Association	(2)
Motorcycle Industry Division	(2)
Commercial Vehicle Industry Association (Victoria)	(2)
"A" Grade Board of Examiners	(1)
Automotive Parts Recycler Association - Victoria	(1)
Automotive Electrical Division	(1)
Engine Reconditioners' Association (Victoria)	(1)
Radiator Service Division	(1)
Farm and Industrial Machinery Dealers Association	(1)
Commercial Vehicle Body Manufacturers Association	(1)
Tasmanian Automobile Chamber of Commerce	(1)
General Membership Representatives - Representatives of members who are not members of a Division or Association	(4)

[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 1 of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



E 2006/235

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

1 August 2006

Mr T Nassios
General Manger - Research Branch
Australian Industrial Registry
P O Box 1994S
MELBOURNE VIC. 3001.

Dear Mr Nassios

VACC ELECTIONS - BOARD OF MANAGEMENT

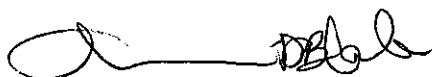
We enclose Prescribed information in accordance with Sections 189 (1) and 187 of the Workplace Relations Act.

We also enclose a copy of the minutes from the Executive Board meeting on 14 December 2005, which approved the change of the division from "Automotive Dismantlers and Recyclers Division" to "Automotive Parts Recycler Association – Victoria (APRA-Vic)".

The Chamber would appreciate your written response to this proposed election timetable at your earliest convenience.

If you require any further clarification or wish to discuss any of the above, please contact our Industrial Officer, Kevin Redfern on 9829 1120.

Yours faithfully,



ANTHONY BLAKE

Attach.

**VICTORIAN AUTOMOBILE CHAMBER OF COMMERCE
PRESCRIBED INFORMATION**

I hereby furnish prescribed information in relation to vacancies to be filled:

GENERAL MEMBERSHIP REPRESENTATIVES

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (4) BOARD OF MANAGEMENT
REPRESENTATIVES

Reason for election: The Rules require that this election occur each two
calendar Years.

Electorate: All financial VACC members

Term of office: Two years

Voting system: Direct voting

“A” GRADE BOARD OF EXAMINERS

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT
REPRESENTATIVE

Reason for election: The Rules require that this election occur each two
calendar Years.

Electorate: Members of the “A” Grade Board of Examiners who are
members of the Association

Term of office: Two years

Voting system: Direct voting

AADA – AUSTRALIAN AUTOMOBILE DEALERS ASSOCIATION (VIC)

NOMINATIONS OPEN Monday, 15 January 2007
NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (5) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial AADA Division members

Term of office: Two years

Voting system: Direct voting

ARD – AUTOMOBILE REPAIRERS' DIVISION

NOMINATIONS OPEN Monday, 15 January 2007
NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (9) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial ARD Division members

Term of office: Two years

Voting system: Direct voting

APRA – AUTOMOTIVE PARTS RECYCLER ASSOCIATION - VICTORIA

NOMINATIONS OPEN Monday, 15 January 2007
NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial APRA Division members

Term of office: Two years

Voting system: Direct voting

AED – AUTOMOTIVE ELECTRICAL DIVISION

NOMINATIONS OPEN Monday, 15 January 2007
NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial AED Division members

Term of office: Two years

Voting system: Direct voting

BRD – BODY REPAIR DIVISION

NOMINATIONS OPEN Monday, 15 January 2007
NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (5) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial BRD Division members

Term of office: Two years

Voting system: Direct voting

CVBMA – COMMERCIAL VEHICLE BODY MANUFACTURERS ASSOCIATION

NOMINATIONS OPEN Monday, 15 January 2007
NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial CVBMA Division members

Term of office: Two years

Voting system: Direct voting

CVIA – COMMERCIAL VEHICLE INDUSTRY ASSOCIATION (VIC)

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (2) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial CVIA Division members

Term of office: Two years

Voting system: Direct voting

ERA – ENGINE RECONDITIONERS' ASSOCIATION (VIC)

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial ERA Division members

Term of office: Two years

Voting system: Direct voting

FMDA – FARM MACHINERY DEALERS ASSOCIATION

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial FMDA Division members

Term of office: Two years

Voting system: Direct voting

MID – MOTORCYCLE INDUSTRY DIVISION

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (2) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial MID Division members

Term of office: Two years

Voting system: Direct voting

RSD – RADIATOR SERVICE DIVISION

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial RSD Division members

Term of office: Two years

Voting system: Direct voting

SSCSD – SERVICE STATION AND CONVENIENCE STORE DIVISION

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (9) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial SSCSD Division members

Term of office: Two years

Voting system: Direct voting

TOD – TOWING OPERATORS’ DIVISION

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (3) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial TOD Division members

Term of office: Two years

Voting system: Direct voting

UCTD – USED CAR TRADERS’ DIVISION

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (5) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial UCTD Division members

Term of office: Two years

Voting system: Direct voting

VTDA – VICTORIAN TYRE DEALERS’ ASSOCIATION

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (2) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules require that this election occur each two calendar Years.

Electorate: Financial VTDA Division members

Term of office: Two years

Voting system: Direct voting

TASMANIAN AUTOMOBILE CHAMBER OF COMMERCE

NOMINATIONS OPEN Monday, 15 January 2007

NOMINATIONS CLOSE Monday, 29 January 2007

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules require that this election occur each two calendar Years.

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: Monday, 12 February 2007

BALLOT CLOSES: Monday, 26 February 2007.

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, Anthony 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 Sections 189 (1) and 187 of the *Workplace Relations Act 1996*.



PRESIDENT

He also advised that the Sub-Committee acknowledged that an increase in the number of participants was necessary, together with a Training Provider located in the Eastern suburbs.

Mr Redfern referred to the proposed amendments to the Certificate IV Program and advised that Mr Walsh of ATV had provided a Report which contained a number of options for delivery of the College program in 2006.

Following discussion, the Board requested the inclusion of a current Executive Board member on the Sub-Committee.

Mr Purchase undertook to make the necessary arrangements.

Following further discussion, it was agreed that a further progress report on the direction of the College in 2006 should be presented at the February Meeting.

G. INDUSTRIAL RELATIONS REFORMS

Mr Redfern spoke to the Report and advised that work was still continuing on an analysis of the legislation in conjunction with other MTAs and ACCI.

Mr Brown advised that he had resigned from ACCI Board at its November Meeting.

The Chairman, on behalf of the Board, thanked Mr Brown for his efforts on behalf of the Retail Motor Industry during his tenure on the ACCI Board and requested that a Vote of Thanks to Mr Brown be recorded.

H. DIVISIONAL RESOLUTIONS

Automotive Dismantlers & Recyclers Division, 22 November 2005

“That ADRD Executive Committee and members support the APRAA request to change the Division name from Automotive Dismantlers & Recyclers Division to Automotive Parts Recycler Association – Victoria (APRAA-Vic)”.

Mr Purchase spoke to the Report and following discussion, it was resolved:

“That the Board endorses the Resolution”.

Moved: Mr O Brown

Seconded: Mr P Makin

AADA Resolution - 14 December 2005

“That the Executive Board reconsider the AADA (Vic) resolution to approve the investment expenditure for the Division Manager of AADA (Vic) to attend the AADA Study Tour to NADA”.

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

22 September 2006

Mr T Nassios
General Manger - Research Branch
Australian Industrial Registry
P O Box 1994
MELBOURNE VIC. 3001

Dear Mr Nassios

VACC ELECTIONS - BOARD OF MANAGEMENT

With reference to the Prescribed information in accordance with Sections 189 (1) and 187 of the Workplace Relations Act, sent to you on 1 August 2006, we wish to advise that there has been a name change to the Farm Machinery Dealers Association.

We enclose a copy of the minutes from the Executive Board meeting on 11 May 2005, which approved the change of the division from "Farm Machinery Dealers Association" to "Farm and Industrial Machinery Dealers Association".

If you require any further information, please contact our Industrial Officer, Kevin Redfern on 9829 1120.

Yours faithfully



ANTHONY BLAKE

attach

Following discussion, it was agreed that Mr Purchase should contact the current members of the Committee to establish their willingness to renominate and advise other Board of Management members of the process that would occur at the May Board of Management should a ballot be required.

Following further discussion, the Board requested an amendment to the Motor Show Committee by including Mr John Byrne and removing Mr Greg Wallace from the Committee's membership.

The membership of the remaining Committees was agreed.

G. HOURLY RATES SURVEY

The Board noted the Report.

H. KEY ISSUES UPDATE

The Board noted the Report.

I. DIVISIONAL RESOLUTION

Farm Machinery Dealers Association, 3 May 2005

“That the Executive Board approve a divisional name change for the “Farm Machinery Dealers Association” to “Farm and Industrial Machinery Dealers Association” to coincide with the approval to be forthcoming at the MTAA Board of Directors meeting in June 2005”.

Mr Purchase spoke to the Report and advised that the request followed a name change by the national body.

Following discussion, Mr Purchase was requested to clarify if it was the usual practice for Section 88 bodies to trademark their logos. Mr Purchase was also requested to arrange for the Honour Board to be amended to incorporate the name change.

Following further discussion, the Board resolved:

“To approve the FMDA Resolution”.

Moved: Mr P Makin

Seconded: Mr G Hill

8. FINANCE

Following review of the Financial Statements for the eight months ended 31 March 2005, payments made for the month of April 2005, motor vehicles purchased this financial year and the Investment Report as at 30 April 2005, ***“the Board approved the Finance Reports and Investment Report”.***

Moved: Mr P Makin

Seconded: Mr G Hill