Victorian Automobile Chamber of Commerce Board of Management Vacancies

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Fair Work (Registered Organisations) Act 2009 and the rules of the organisation.

General Membership Representatives -	Representatives of members who are not
members of a Division or Association	

Board of Management Member

Candidate

STUCKEY, Russell

Commercial Vehicle Industry Association

Board of Management Member

Candidate

BARTLETT, Allan J

Farm and Industrial Machinery Dealers' Association

Board of Management Member (2)

Candidates

BERTOLI, Paul LEWIS, Paul

Motorcycle Industry Division

Board of Management Member

Candidate

BROWN, Donald

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

Laura Leavy Returning Officer Mr David Purchase Executive Director VACC 464 St Kilda Road MELBOURNE VIC 3004

<u>Post Election Report For:</u> Victorian Automobile Chamber of Commerce Election E2012/401

I refer to the above election for your organisation.

Section 197(1) of The Fair Work (Registered Organisations) Act 2009 requires the AEC to provide a written report on the conduct of the election to the Industrial Registrar and to the organisation or branch for whom the election was conducted. A copy of the report in relation to this election is attached.

Section 198 requires that if an organisation or branch is given a post election report under section 197 that identifies a rule that was difficult to interpret or apply, the organisation or branch must, within 30 days, give a written response to the AEC on that aspect of the report. The response must specify whether the organisation or branch intends to take any action in relation to the rule, and if so, what action it intends to take.

If the attached Report identifies a rule that was difficult to interpret or apply, you should forward your response to the AEC by email to 'industrial.elections@aec.gov.au' within thirty days of the date of the report.

Section 198 and the regulations also require an organisation to make the post election report and the organisation's response to the report (if applicable) available to members.

Further, Regulation 141(4) of the Fair Work (Registered Organisations) Act 2009 requires an organisation or branch to publish a notice on its web site advising members that a copy of the post election report is available upon request. If a website is not available, publishing a notice in a journal or newsletter would be considered appropriate.

Please contact me if you wish to clarify any aspect of this report.

Laura Leavy Returning Officer

1 February 2013

Fair Work (Registered Organisations) Act 2009

POST ELECTION REPORT

VICTORIAN AUTOMOBILE CHAMBER OF COMMERCE

ELECTION/S COVERED IN THIS REPORT

Election Decision No: E2012/401

RULES

Rules used for the election: 191V: Incorporates alterations of [24/12/2009]

[R2009/10000] (replaces 21/12/2005 version)

Rules difficult to apply/interpret: None Model Rule reference (if any): N/A

ROLL OF VOTERS

Total number of voters on the Roll: No ballot required

Number of apparent workplace addresses: Nil

Number of non-current addresses: Nil

Other matters pertaining to the roll of voters: Nil

<u>IRREGULARITIES</u>

Details of written allegations of irregularities, Nil

and action taken by AEC:

Other irregularities identified, and action taken: Nil

ATTACHMENTS

Declaration of results.

Laura Leavy Returning Officer

1 February 2013



DECISION

Fair Work (Registered Organisations) Act 2009 s.189 – Arrangement for conduct of an election

Victorian Automobile Chamber of Commerce (E2012/401)

AILSA CARRUTHERS

MELBOURNE, 4 DECEMBER 2012

Arrangement for conduct of election.

[1] On 1 and 9 November 2012 the Victorian Automobile Chamber of Commerce lodged with Fair Work Australia the prescribed information in relation to an election for the following offices arising from insufficient nominations in E2012/318:

Board of Management:

General Membership Representatives - Representatives of	
members who are not members of a Division or Association	
Commercial Vehicle Industry Association	(1)
Farm and Industrial Machinery Dealers' Association	(2)
Motorcycle Industry Division	(1)

[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 the *Fair Work (Registered Organisations) Act 2009*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



<u>DELEGATE OF THE GENERAL MANAGER</u> <u>FAIR WORK AUSTRALIA</u>

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9 November 2012

General Manager - Research and Advice Fair Work Australia P O Box 1994 MELBOURNE VIC 3001

Dear Sir

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

Board of Management Elections

I, Tony La Rosa, being the President of the Victorian Automobile Chamber of Commerce, am authorised to lodge the prescribed information concerning vacancies on the Board of Management ["BOM"]. This correspondence is intended to replace correspondence concerning prescribed information forwarded to Fair Work Australia dated 1 November 2012.

The reason for lodging this prescribed information is to address the failure of representatives from particular Divisions lodging their nomination forms during VACC's recent BOM election. The BOM is made up of two representatives from each of VACC's 16 Divisions. Failure to lodge nomination forms means that the Division is subsequently excluded from electing the Executive Board, which is made up of representatives from the BOM, and more importantly that the Division's interests are not represented on VACC's governing body, the BOM.

In addition, one position remains unfilled in the General, Motorcycle Industry Division (MID), and Commercial Vehicle Industry Association (CVIA) Divisions. None of the positions representing these three Divisions were contested and subject to a ballot. Consistent with our Rules and past practice, the office positions on the BOM have been disclosed and will be formally noted at the Annual General Meeting on 28 November 2012. The position of Executive Director, however will be declared at our Annual General Meeting, and publicly announced following the counting of ballot papers on 12 November 2012. No nominations will be received for A- Grade, as this Division is temporarily not in use.

We do not anticipate that the election for the above positions will be subject to a ballot.

We request dates for the election as soon as practicably possible to allow the Divisions to be properly represented at the BOM.

I am authorised to lodge the attached prescribed information concerning forthcoming elections by the Victorian Automobile Chamber of Commerce.

I confirm that the information provided is being lodged under subsection 189 (1) of the Fair Work (Registered Organisations) Act 2009.

If you require any additional information, please contact Mrs Leyla Yilmaz on 9829 1120.

Yours faithfully

VICTORIAN AUTOMOBILE CHAMBER OF COMMERCE PRESCRIBED INFORMATION

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

FARM AND INDUSTRIAL MACHINERY DEALERS ASSOCIATION

NOMINATIONS OPEN Date to be advised NOMINATIONS CLOSE Date to be advised

NOMINATIONS ARE CALLED FOR (2) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules provide for a scheduled election

Electorate: Financial FIMDA members

Term of office: Two years
Voting system: Direct voting

If a ballot is required, the suggested dates are:

BALLOT OPENS: Date to be advised

BALLOT CLOSES: Two weeks from the opening of the ballot

GENERAL MEMBERS DIVISION

NOMINATIONS OPEN Date to be advised NOMINATIONS CLOSE Date to be advised

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules provide for a scheduled election

Electorate: Financial General members

Term of office: Two years
Voting system: Direct voting

If a ballot is required, the suggested dates are:

BALLOT OPENS: Date to be advised

BALLOT CLOSES: Two weeks from the opening of the ballot

MOTORCYCLE INDUSTRY DIVISION

NOMINATIONS OPEN Date to be advised NOMINATIONS CLOSE Date to be advised

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules provide for a scheduled election **Electorate:** Financial Motorcycle Industry Division members

Term of office: Two years
Voting system: Direct voting

If a ballot is required, the suggested dates are:

BALLOT OPENS: Date to be advised

BALLOT CLOSES: Two weeks from the opening of the ballot

COMMERCIAL VEHICLE INDUSTRY ASSOCIATION

NOMINATIONS OPEN Date to be advised NOMINATIONS CLOSE Date to be advised

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT REPRESENTATIVE

Reason for election: The Rules provide for a scheduled election

Financial General members Electorate:

Term of office: Two years **Voting system: Direct voting**

If a ballot is required, the suggested dates are:

BALLOT OPENS: Date to be advised

BALLOT CLOSES: Two weeks from the opening of the ballot

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:

> 7th Floor **VACC House** 464 St Kilda Road

MELBOURNE VIC 3004

STATEMENT

Tony La Rosa President

Victorian Automobile Chamber of Commerce

7th Floor **VACC House** 464 St Kilda Road **MELBOURNE VIC 3004**

state that this information is lodged pursuant to Sections 189 (1) of the Fair Work (Registered Organisations) Act 2009.

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 November 2012

General Manager - Research and Advice Fair Work Australia P O Box 1994 MELBOURNE VIC 3001

Dear Sir

Board of Management Elections – Farm and Industrial Machinery Dealers Association (FIMDA)

I, Tony La Rosa, being the President of the Victorian Automobile Chamber of Commerce, am authorised to lodge the prescribed information concerning two vacancies to be filled by the Farm and Industrial Machinery Dealers Association (FIMDA).

During VACC's recent Board of Management election, Farm & Industrial Machinery Dealers Association (FIMDA) representatives failed to submit their nomination forms by the specified due date. The VACC Constitution provides for two (2) representatives from the FIMDA Division, and, as it currently stands, there are no representatives filling those two positions on the Board of Management.

The urgency in conducting this fresh election (for FIMDA only) is to ensure that FIMDA is represented at the upcoming Annual General Meeting and the Board of Management Meeting. Both scheduled for Wednesday, 28 November 2012. Furthermore, elections for positions on the Executive Board will commence on Monday, 3 December 2012.

We do not anticipate that the election will be subject to a ballot as two (2) nominations have since been received from the FIMDA Executive Committee. These two (2) nominees have the full support of the Committee.

With this in mind, we are asking Fair Work Australia to waive the 28 day period of lodgement and kindly expedite the process.

I am authorised to lodge the attached prescribed information concerning forthcoming elections by the Victorian Automobile Chamber of Commerce.

I confirm that the information provided is being lodged under subsection 189 (1) of the Fair Work (Registered Organisations) Act 2009.

If you require any additional information, please contact Mrs Leyla Yilmaz on 9829 1120.

Yours faithfully

VICTORIAN AUTOMOBILE CHAMBER OF COMMERCE PRESCRIBED INFORMATION

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

FARM AND INDUSTRIAL MACHINERY DEALERS ASSOCIATION

NOMINATIONS OPEN Tuesday, 13 November 2012 NOMINATIONS CLOSE Tuesday, 27 November 2012

NOMINATIONS ARE CALLED FOR (2) BOARD OF MANAGEMENT REPRESENTATIVES

Reason for election: The Rules provide for a scheduled election

Electorate: Financial FIMDA members

Term of office: Two years

Voting system: Direct voting

If a ballot is required, the suggested dates are:

BALLOT OPENS: Date to be advised

BALLOT CLOSES: Two weeks from the opening of the ballot

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:

7th Floor VACC House 464 St Kilda Road

MELBOURNE VIC 3004

STATEMENT

I, Tony La Rosa

President

Victorian Automobile Chamber of Commerce

7th Floor VACC House 464 St Kilda Road

MELBOURNE VIC 3004

state that this information is lodged pursuant to Sections 189 (1) of the Fair Work (Registered Organisations) Act 2009.