



AR 2003/3

Head Office

Employers' House  
196 Flinders Street  
Melbourne, VIC 3000  
Australia

Postal Address  
GPO Box 4352QQ  
Melbourne, VIC 3001

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Fax: (03) 8662 5462  
E-mail: [vecci@vecci.org.au](mailto:vecci@vecci.org.au)  
Web: [www.vecci.org.au](http://www.vecci.org.au)

10 December 2002

*Reid 12/12/03*

The Industrial Registrar  
Australian Industrial Registry  
Nauru House  
80 Collins Street  
MELBOURNE VIC 3000

Dear Registrar,

**Re: Lodgement of Recurring Obligations**

Please find attached information provided under Statutory Declaration in respect of the Annual Returns for the Victorian Employers' Chamber of Commerce and Industry.

Yours sincerely,

*N. Howell*

**Natalie Howell**  
Victorian Employers' Chamber of Commerce and Industry

**WORKPLACE RELATIONS ACT 1996**  
**INDUSTRIAL RELATIONS REGULATIONS**

**STATUTORY DECLARATION**

I, Neil Coulson of 196 Flinders Street, Melbourne in the State of Victoria do solemnly and sincerely declare:

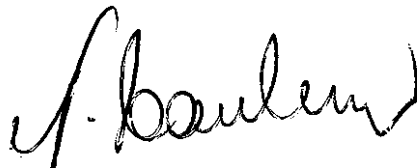
1. THAT I am the Chief Executive Officer of the Victorian Employers' Chamber of Commerce and Industry, an organisation of employers registered pursuant to the abovementioned Act.
2. THAT the attached hereto and marked "A" comprises the Office Bearers and Executive Council of the Organisation as at 26 November, 2002.
3. THAT the attached hereto and marked "B" is a list of General Councillors of the Organisation as at 26 November, 2002.
4. THAT the attached hereto and marked "C" is a list of donations exceeding \$1,000 made by the Victorian Employers' Chamber of Commerce and Industry for the year ending 30 June, 2002.
5. THAT the attached hereto and marked "D" is a copy of the Financial Statements for the year ending 30 June, 2002, and that such statements were presented to the Annual General Meeting of the Organisation held on 26 November, 2002.
6. THAT the address of the office of the Organisation for 2002/2003 is 196 Flinders Street, Melbourne, Victoria and attached hereto and marked "E" is a listing of locations, including Head office and Regional offices as at 26 November 2002.
7. THAT a Register of Members has been kept and maintained during the year 2002.

AND I make this solemn declaration by virtue of the Statutory Declarations Act 1959, and subject to the penalties provided by that ACT for the making of false statements in statutory declarations, conscientiously believing the statements contained in the declaration to be true in every particular.

DECLARED at 196 Flinders Street, Melbourne in the State of Victoria this

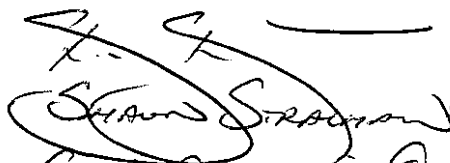
...10<sup>TH</sup> Day of ...DECEMBER 2002.

DECLARANT:



NEIL COULSON  
CHIEF EXECUTIVE OFFICER

BEFORE ME:



STUART SIMPSON  
CHIEF OPERATING OFFICER - VOCC,  
MOMBUR - ASCIA.

The following comprises the Office Bearers and Executive Council members of the Victorian Employers' Chamber of Commerce and Industry as at 26 November, 2002.

---

**Board of Directors**

Mr Peter O'Brien  
Managing Director  
Oceanis Australia Pty. Ltd.,  
Cnr. Queenswharf Road & Kingsway  
Melbourne VIC 3000

**President**

Mr Richard Holyman  
Director  
Holyman Dart  
Level 2  
66 Albert Road  
South Melbourne VIC 3205

**Deputy President**

Mr John Strang  
Chairman  
Strang International Pty Ltd  
185 – 189 O'Riordan Street  
Mascot NSW 2020

**Deputy President**

Ms Dorothy Jellett  
Managing Director  
DFP Recruitment  
Level 8  
379 Collins Street  
Melbourne VIC 3000

Mr. Peter McMullin  
Peter McMullin & Co.  
Barristers & Solicitors  
31 Pelham Street  
Carlton VIC 3053

Jeremy Johnson  
Deputy Executive Director  
The Museums Assn  
Sovereign Hill Post Office  
Ballarat 3350

Neil Coulson  
Chief Executive Officer & Secretary  
VECCI  
196 Flinders Street  
Melbourne VIC 3000

Mr Graham Sherry  
Partner  
Baker & McKenzie  
Level 39, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

**Immediate Past President**

**Executive Council Members**

Mr Peter O'Brien  
Managing Director  
Oceanis Australia Pty. Ltd.,  
Cnr. Queenswharf Road & Kingsway  
Melbourne VIC 3000

Mr Richard Holyman  
Director  
Holyman Dart  
Level 2  
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South Melbourne VIC 3205

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Chairman  
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Mr Graham Sherry  
Partner  
Baker & McKenzie  
Level 39, Rialto  
525 Collins Street  
MELBOURNE VIC 3000

Mr Selwyn Auster  
Managing Director  
Aspen By-Products  
2 Cope Street  
Preston VIC 3072

Mr. Richard Elkington  
Manager,  
Corporate Relations & Environment  
Loy Yang Power  
P.O. Box 1799  
Traralgon VIC 3844

Ms Judy Nicholson  
Senior Associate  
Arup  
Level 12 'The Tower'  
360 Elizabeth Street  
Melbourne VIC 3000

Mr Patrick Leggett  
Managing Director  
Couriers Express Services P/L  
PO Box 300  
Essendon VIC 3040

Mr Russell Sloan  
Managing Director  
Regal Cream Products P/L  
PO Box 318  
Sunshine VIC 3020

Mr Kevin Brown  
Managing Director  
Extel Communications Pty Ltd  
399 Ferntree Gully Road  
MT WAVERLEY VIC 3149

Mr Steven Greatorex  
Managing Director  
Orthopaedic Appliances Pty Ltd  
93-97 Webb Street  
FITZROY VIC 3065

Ms Wendy Swift  
Director  
Duds-N-Suds  
201 Park Street  
SOUTH MELBOURNE VIC 3205

Mr Tristram Gray  
General Manager  
Employee Relations  
Coles Myer Ltd  
800 Toorak Road  
TOORONGA VIC 3146

Mr. Paul Green  
Chairman  
VECCI Bendigo Regional Committee  
P.O. Box 473  
Bendigo VIC 3552

**Regional Chair Person – 1 Year Term**  
(Rule 20A – VECCI Rules)

Mr. Doug Sarah  
Chairman  
VECCI Ballarat Regional Committee  
48 Sturt Street  
Ballarat VIC 3350

**Regional Chair Person – 1 Year Term**  
(Rule 20A – VECCI Rules)

Mr. Garry Ball  
Chairman  
VECCI Traralgon Regional Committee  
East Gippsland Shire Council  
P.O. Box 1618  
Bairnsdale VIC 3875

**Regional Chair Person – 1 Year Term**  
(Rule 20A – VECCI Rules)

Mr Grant Sutherland  
Gordon Institute of TAFE  
Private Bag 1  
Geelong Mail Centre  
GEELONG VIC 3221

**Regional Chair Person – 1 Year Term**  
(Rule 20A – VECCI Rules)

**Non-Member, Non-Voting Position** - (Rule 15(g) – VECCI Rules)

Mr. David J. Cumming  
Manager Government & Corporation Relations  
RACV  
Level 8, 422 Little Collins Street  
Melbourne VIC 3000

The following comprises the list of General Councillors of the Victorian Employers' Chamber of Commerce and Industry as at 26 November, 2002.

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Director  
Holyman Dart  
Level 2  
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Mr. David J. Cumming  
Manager Government & Corporation Relations  
RACV  
Level 8, 422 Little Collins Street  
Melbourne VIC 3000

The following is a listing of VECCI locations, including Head and Regional Offices

LOCATION	ADDRESS
<b>Head Office</b>	196 Flinders Street, Melbourne, VIC 3000
<b>Regional Offices</b>	21 Short Street Bendigo VIC 3550
	Victorian Business Centre 69-71 Moorabool Street Geelong VIC 3220
	305A Dana Street Ballarat VIC 3350
	2/11 Kay Street Traralgon VIC 3223
<b>Employment, Education &amp; Training Centres</b>	305A Dana Street Ballarat VIC 3350
	21 Short Street Bendigo VIC 3550
	168 Corio Street Shepparton 3630
	2/11 Kay Street Traralgon 3844
	95 Hume Street Wodonga 3690
	Suite 5 133B Lime Ave Mildura 3500



**AUSTRALIAN INDUSTRIAL REGISTRY**

Level 36, Nauru House  
80 Collins Street, Melbourne, VIC 3000  
GPO Box 1994S, Melbourne, VIC 3001  
Telephone: (03) 8661 7822  
Fax: (03) 9654 6672

Ref: 237V (AR 2003/3)

Ms Natalie Howell  
Victorian Employers' Chamber of Commerce and Industry  
GPO Box 4352QQ  
MELBOURNE VIC 3001

Dear Ms Howell

**Re: Victorian Employers' Chamber of Commerce and Industry  
Annual Return of information contained in records kept by  
organisation**

I have received your letter dated 10 December 2002 together with statutory declaration of Mr Neil Coulson declared on 10 December 2002 providing information in accordance with subsection 268(3) of the *Workplace Relations Act 1996* (the Act). The documents were lodged in the Industrial Registry on 12 December 2002.

The documents lodged cover the following information for the 2003 Annual Return:

- certification in respect of the register of members of the organisation
- list of offices in the organisation and of the persons holding those offices
- address of the office of the organisation.

I enclose an attachment relating to "recurring obligations to lodge information under the *Workplace Relations Act 1996* and Regulations". You will note that information required to be lodged under s.268(3) should be lodged once in each year, at any time during the period of 3 months commencing on 1 January. I would be pleased if, in future, you would lodge the required information during the period 1 January and 31 March. Any notifications of changes to officeholders required under s.268(4) should be made within 35 days after the change.

It would seem that information relating to any elections scheduled for the year is outstanding from the organisation. As this is a mandatory obligation under Regulation 102 on organisations to supply this information, you are requested the lodge the outstanding information under cover of a statutory declaration by the Secretary or other prescribed officer of the organisation.

The documents have been filed.

Yours sincerely

Margaret Williams  
Statutory Services Branch

3 January 2003