



Head Office

Employers' House
486 Albert Street
East Melbourne, VIC 3002
Australia

Postal Address

GPO Box 4352QQ
Melbourne, VIC 3001

Tel: (03) 8662 5333
Fax: (03) 8662 5247
E-mail: vecci@vecci.org.au
Web: www.vecci.org.au

30 March 2004

Ms Margaret Williams
Statutory Services Branch
Australian Industrial Registry
GPO Box 1994S
MELBOURNE VIC 3001

Dear Ms Williams,

Re: Lodgement of Recurring Obligations

Please find attached information in respect of the lodgement of recurring obligations for the Victorian Employers' Chamber of Commerce and Industry.

Yours sincerely,

A handwritten signature in black ink that reads "N. Howell".

Natalie Howell
Victorian Employers' Chamber of Commerce and Industry

WORKPLACE RELATIONS ACT 1996
INDUSTRIAL RELATIONS REGULATIONS

DECLARATION

I, Neil Coulson of 486 Albert Street, East Melbourne in the State of Victoria do solemnly and sincerely declare:

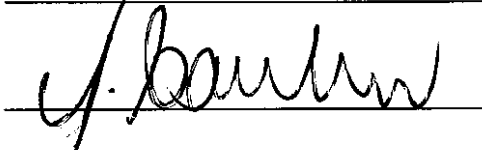
1. THAT I am the Chief Executive Officer of the Victorian Employers' Chamber of Commerce and Industry, an organisation of employers registered pursuant to the abovementioned Act.
2. THAT the attached hereto and marked "A" comprises the Office Bearers and Executive Council Members of the Organisation as at 25 November, 2003.
3. THAT the address of the office of the Organisation for 2003/2004 is 486 Albert Street, East Melbourne, Victoria 3002 and attached hereto and marked "B" is a listing of all locations, including Head office, Metropolitan and Regional offices as at 25 November 2003.
4. THAT a Register of Members has been kept and maintained during the year 2003.

DECLARED at 486 Albert Street, East Melbourne in the State of Victoria this

...30 Day of ...March....., 2004.

DECLARANT:

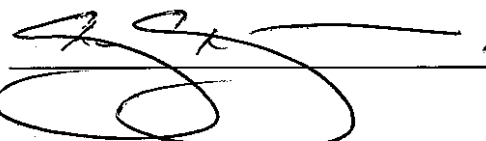
Name: NEIL COULSON

Signature: 

Title: CHIEF EXECUTIVE OFFICER

BEFORE ME:

Name: SHAUN STRACHAN

Signature: 

Title: CHIEF OPERATING OFFICER

The following comprises the list of Office Bearers and Executive Council Members of the Victorian Employers' Chamber of Commerce and Industry as at 25 November, 2003.

Richard Holyman
Director
Martin & Pleasance
123 Dover Street
RICHMOND VIC 3121

President

Peter McMullin
Home Wilkinson Lowry
Level 1
535 Bourke Street
MELBOURNE VIC 3000

Deputy President

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

Deputy President

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

Jeremy Johnson
Chief Executive Officer
Sovereign Hill
Sovereign Hill Post Office
BALLARAT VIC 3350

Tony Robinson
Chief Executive Officer
OAMPS
Level 1
369 High Street
KEW VIC 3101

Tristram Gray
General Manager of Human Resources
Officeworks Superstores Pty Ltd
1 South Drive
236-262 East Boundary Road
EAST BENTLEIGH VIC 3165

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

Immediate Past President

Mr Neil Coulson
Chief Executive Officer
VECCI
486 Albert Street
EAST MELBOURNE VIC 3002

Secretary

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

Mr. Selwyn Auster
Managing Director
AusCas Trading Pty Ltd



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

Ms Judy Nicholson
Senior Associate
Arup
Level 17
1 Nicholson 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

Ms Wendy Swift
Director
Duds-N-Suds
3-5 Chapel Street
EAST ST KILDA VIC 3183

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. Trevor Ryan
Chairman
VECCI Ballarat Regional Committee
404 Dowling Street
WENDOUREE VIC 3355

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

Mr. Garry Ball
Chairman
VECCI Gippsland 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)

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

LOCATION	ADDRESS
Head Office	486 Albert Street EAST MELBOURNE VIC 3002
Regional Offices	21 Short Street BENDIGO VIC 3550
	21 Little Ryrie Street, GEELONG VIC 3220
	305A Dana Street BALLARAT VIC 3350
	2/11 Kay Street TRARALGON VIC 3844
VECCI New Apprentices Services Offices	Shop 11, 131 – 147 Walker Street DANDENONG VIC 3175
	66 Mount Street HEIDELBERG VIC 3084
	Shop 8, 266 Hampshire Road SUNSHINE VIC 3020
	367 Mitcham Road MITCHAM VIC 3132
	138 Young Street FRANKSTON VIC 3199
	14 Railway Crescent BROADMEADOWS VIC 3047
	21 Short Street BENDIGO VIC 3550
	20 Little Ryrie Street, GEELONG VIC 3220
	305A Dana Street BALLARAT VIC 3350
	2/11 Kay Street TRARALGON VIC 3844
	54 Service Street BAIRNSDALE VIC 3875
	166 Timor Street WARRNAMBOOL VIC 3280
	35 McLachlan Street HORSHAM VIC 3400
	168 Corio Street SHEPPARTON VIC 3630
	95 Hume Street WODONGA VIC 3690
	87A Orange Avenue MILDURA VIC 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

Ms Natalie Howell
Victorian Employers' Chamber of Commerce and Industry
GPO Box 4352QQ
BRISBANE QLD 4001

Email: vecci@vecci.org.au

Dear Ms Howell

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

We acknowledge receipt of your letter dated 30 March 2004 together with declaration by Neil Coulson of 30 March 2004 providing information required to be lodged in accordance with subsection 233(1) of Schedule 1B of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 2 April 2004.

The documents lodged cover the required information for the 2004 Annual Return of the Victorian Employers' Chamber of Commerce and Industry.

Yours sincerely

Margaret Williams
Statutory Services Branch

22 April 2004



Head Office

Industry House
486 Albert Street
East Melbourne, VIC 3002
Australia

Postal Address

GPO Box 4352QQ
Melbourne, VIC 3001

Tel: (03) 8662 5333

Fax: (03) 8662 5462

E-mail: vecci@vecci.org.au

Web: www.vecci.org.au

28 July 2004

The Industrial Registrar
Australian Industrial Registry
Level 35
Nauru House
80 Collins Street
MELBOURNE VIC 3000

Dear Registrar

Re: VECCI Board Resignation and Appointment

Please find attached information provided under statutory declaration in respect of a recent resignation from the VECCI Board and Executive Council and an appointment of a Board of Director.

Yours sincerely

A handwritten signature in black ink, appearing to read "Shaun Strachan". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Shaun Strachan
Chief Operating Officer

Att.

WORKPLACE RELATIONS ACT 1996
INDUSTRIAL RELATIONS REGULATIONS

STATUTORY DECLARATION

I, Neil Coulson of 486 Albert Street, East Melbourne in the State of Victoria do solemnly and sincerely declare:


1. That Mr Peter McMullin of Home Wilkinson Lowry, Level 1, 535 Bourke Street, Melbourne resigned from the VECCI Board and Executive Council on 9 July 2004.

2. That Mr Patrick Leggett of Couriers Express Services P/L, 496 Racecourse Road, Flemington was appointed as a Board of Director of the Organisation effective 27 July 2004.

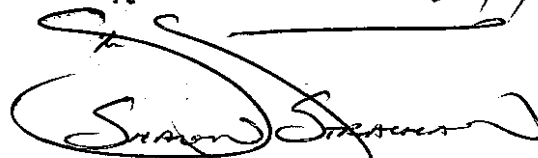
AND I make this solemn declaration by virtue of the Statutory Declarations Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in the declaration to be true in every particular.

DECLARED at 486 Albert Street, East Melbourne in the State of Victoria this 28 day of July 2004.

DECLARANT:


Neil Coulson
Chief Executive Officer
VECCI
28/7/04

BEFORE ME:


Simon Simpson
Chief Operating Officer
VECCI
Member, ASCPA, 28/7/04



Australian Government
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

Mr Shaun Strachan
Chief Operating Officer
Victorian Employers' Chamber of Commerce and Industry
GPO Box 4352QQ
MELBOURNE VIC 3000

Email: vecci@vecci.org.au

Dear Mr Strachan

**Re: Victorian Employers' Chamber of Commerce and Industry
Notification of changes made to records of organisation**

I have received your letter dated 28 July 2004, together with statutory declaration declared by Neil Coulson of the same date providing notification of changes made to records required to be lodged in accordance with subsection 233(2) of Schedule 1B of the *Workplace Relations Act 1996*.

The documents lodged cover changes made to the following records kept by the organisation:

- list of officeholders of the organisation.

The documents have been filed.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Margaret Williams'.

Margaret Williams
Statutory Services Branch

19 August 2004