



13 December 2013

Mark Stone  
Chief Executive/Secretary  
Victorian Employers' Chamber of Commerce and Industry

By email: [vecci.org.au](mailto:vecci.org.au)

Dear Mr Stone

**Re Notification of changes made to the records of Victorian Employers' Chamber of Commerce and Industry [AR2013/179]**

**Fair Work (Registered Organisations) Act 2009 (RO Act)**

I acknowledge receipt of Notifications of Change of various Officer Holders for the Victorian Employers' Chamber of Commerce and Industry.

This information was lodged with the Fair Work Commission on 9 December 2013 in accordance with s.233(2) of the RO Act. Our records have been updated accordingly.

The document can be viewed on the Fair Work Commission Website through the List of Registered Organisations - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

Thank you for the notification.

Yours sincerely

Eve Anderson  
Principal Adviser  
Fair Work Commission  
Tel: 03 86617929

Email: [eve.anderson@fwc.gov.au](mailto:eve.anderson@fwc.gov.au)



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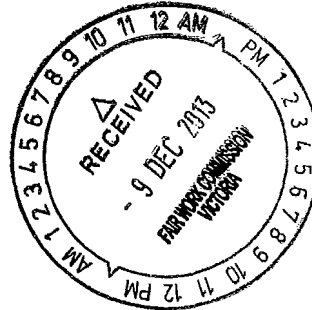
East Melbourne

Victoria 3002

vecci.org.au

22 November 2013

Fair Work Australia  
Level 4  
11 Exhibition Street  
Melbourne VIC 3000



Dear Sir/Madam,

I, Mark Stone, Secretary, declare the attached changes to the record of office holders (s.230(1)(c)) of the organisation a correct statement in accordance with s.233(2) of the Fair Work (Registered Organisations) Act 2009.

Yours Sincerely

A handwritten signature in black ink, appearing to be 'Mark Stone'.

**Mark Stone**  
Chief Executive / Secretary

## LIST OF CHANGES TO OFFICE HOLDERS (s.233(1)(b))

### EXECUTIVE COUNCIL

OFFICE	OFFICE HOLDER	OCCUPATION	POSTAL ADDRESS	EFFECTIVE DATE
Member (new)	Vesna Benns	Corporate Manager – Corporate Affairs, Toyota	155 Bertie St, Port Melbourne VIC 3207	19/11/2013
Member (new)	Adrian Kloeden	Chairman, Serco Asia Pacific	██████████, ██████████ ██████████	19/11/2013
Member (new)	Brian Negus	General Manager – Public Policy, RACV	550 Princes Hwy, Noble Park VIC 3174	19/11/2013
Member (reappointed)	Don Rankin	Executive Director, Pitcher Partners	Level 19, 15 William Street, Melbourne VIC 3000	19/11/2013
Member (reappointed)	Kevin Brown	Chief Executive Officer, RPM Real Estate Group	Level 1, 170 Dorcas Street, South Melbourne VIC 3205	19/11/2013
Member (reappointed)	David Abela	Managing Director, 3 Degrees Marketing	PO Box 4233, Richmond East VIC 3121	19/11/2013
Member (reappointed)	Dan Feldman	Partner, HR Legal	644 Chapel Street, South Yarra VIC 3141	19/11/2013
Member (reappointed)	Jeremy Johnson	Chief Executive Officer, The Sovereign Hill Museums Association	39 Magpie Street, Ballarat VIC 3350	19/11/2013
Regional Chairperson (reappointed)	Damien Butler	Principal, Butler Pty Ltd Chartered Accountants	PO Box 2156, Ballarat VIC 3354	19/11/2013
Regional Chairperson (reappointed)	Mark Answerth	Managing Director, Credit Collect	41 Grey Street, Traralgon VIC 3844	19/11/2013
Regional Chairperson (reappointed)	Peter Valentine	Chief Executive Officer, Geelong Taxi Network	PO Box 1745, Geelong VIC 3220	19/11/2013
Regional Chairperson (new)	David Richardson	Chief Executive Officer, Strategem Financial Group	35 Mundy Street, Bendigo VIC 3552	19/11/2013
Member (resigned)	Ian Bird	Turnaround Training	██████████ ██████████, ██████████ ██████████	19/11/2013

**BOARD OF DIRECTORS**

<b>OFFICE</b>	<b>OFFICE HOLDER</b>	<b>OCCUPATION</b>	<b>POSTAL ADDRESS</b>	<b>EFFECTIVE DATE</b>
President (new)	Mark Birrell	Chairman, Port of Melbourne Corporation	Level 4, 530 Collins Street, Melbourne VIC 3000	19/11/2013
Deputy President (new)	Don Rankin	Executive Director, Pitcher Partners	Level 19, 15 William Street, Melbourne VIC 3000	19/11/2013
Director (new)	Adrian Kloeden	Chairman, Serco Asia Pacific	██████████, ██████████ ██████	19/11/2013
Director (new)	Jeremy Johnson	Chief Executive Officer, The Sovereign Hill Museums Association	39 Magpie Street, Ballarat VIC 3350	19/11/2013
Director (reappointed)	Richard Holyman	Managing Director, Martin and Pleasance	7 Rocklea Drive, Port Melbourne VIC 3207	19/11/2013
Director (resigned)	Ian Bird	Turnaround Training	██████████ ██████████ ██████████ ██████████	19/11/2013



FAIR WORK  
COMMISSION

10 April 2013

Mr Mark Stone  
Secretary and Chief Executive  
Victorian Employers' Chamber of Commerce and Industry  
486 Albert Street  
East Melbourne  
Victoria 3002

By email: [LDiacoyannis@vecci.org.au](mailto:LDiacoyannis@vecci.org.au)

Dear Mr Stone,

**Victorian Employers' Chamber of Commerce and Industry  
Annual Return of Information for 2013; AR2013/179**

I acknowledge receipt of the notification of annual return of information for the Victorian Employers' Chamber of Commerce and Industry, AR2013/179.

The documents lodged on 22 February 2013 for the 2013 annual return for Victorian Employers' Chamber of Commerce and Industry have been filed. However, please in future ensure that the declaration certifies that it is a correct statement of the information contained in the organisation's records (as required under section 233(1)(b) of the *Fair Work (Registered Organisations) Act 2009*).

The annual return will be placed on a website maintained by the Fair Work Commission at <http://www.e-airc.gov.au/237V/>.

If you wish to discuss this matter, please contact me on 03 8661 7604 or via email at [sarah.wilkin@fwc.gov.au](mailto:sarah.wilkin@fwc.gov.au).

Yours sincerely,

Sarah Wilkin  
Regulatory Compliance Branch  
Fair Work Commission

**From:** [Leah Diacoyannis](#)  
**To:** [WILKIN, Sarah](#)  
**Subject:** Victorian Employers' Chamber of Commerce and Industry - Annual Return of Information 2013  
**Date:** Wednesday, 10 April 2013 9:47:48 AM  
**Attachments:** [image001.png](#)

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Hi Sarah

As per our conversation please see below:

7. The Organisation will conduct elections for the Offices: President and Deputy President on Tuesday, 19<sup>th</sup> November 2013.

If you require any other information please let me know.

Kind Regards

Leah

## Leah Diacoyannis

SENIOR FINANCIAL ACCOUNTANT – CORPORATE SERVICES

VECCI 486 Albert Street, East Melbourne Victoria 3002

D 03 8662 5136 [www.vecci.org.au](http://www.vecci.org.au)



Rise of Bullying and Stress Briefings



## DECLARATION

I, Mark Stone of Victorian Employer's Chamber of Commerce and Industry (VECCI) in the State of Victoria, do declare that:

1. I am the Secretary of VECCI, which is an organisation of employers registered under the Fair Work (Registered Organisations) Act 2009.
2. I am empowered by the Executive Council to make this declaration.
3. To the best of my knowledge, the Register of Members has, during the immediately preceding calendar year, been kept and maintained as required by ss.230(1)(a) and (2) of the Fair Work (Registered Organisations) Act 2009.
4. The List of Offices and List of Office Holders are contained in Attachment A.
5. The Organisation does not operate any Branches, therefore, no Branches were created or ceased operations in the previous 12 months.
6. The Organisation's registered address is: 486 Albert Street, East Melbourne, Victoria 3002.
7. The Organisation will conduct elections for the Offices on Tuesday, 19<sup>th</sup> November 2013.
8. The number of Members as at 31 December 2012 was 4,868.

DECLARED at Melbourne in the State of Victoria this

20<sup>th</sup> day of March in the year Two Thousand and Thirteen.

Signed: \_\_\_\_\_

Mark Stone  
Secretary and Chief Executive

Witness: \_\_\_\_\_

Craig Bell  
Chief Financial Officer

## ATTACHMENT A

### List of Offices and Office Holders

Offices	Office Holders
<b>President</b> Peter McMullin Senior Consultant	486 Albert Street, East Melbourne Vic 3002
<b>Deputy President</b> Mark Birrell Company Director and Leader	486 Albert Street, East Melbourne Vic 3002
<b>Secretary</b> Mark Stone Chief Executive	486 Albert Street, East Melbourne Vic 3002
<b>Director</b> Kevin Brown Chief Executive Officer	486 Albert Street, East Melbourne Vic 3002
<b>Director</b> Richard Holyman Director	486 Albert Street, East Melbourne Vic 3002
<b>Director</b> Ian Bird Company Secretary	486 Albert Street, East Melbourne Vic 3002
<b>Director</b> Kerry Smith Director	486 Albert Street, East Melbourne Vic 3002
<b>Director</b> Don Rankin Managing Partner	486 Albert Street, East Melbourne Vic 3002
<b>Director</b> Karyn Sobels Director	486 Albert Street, East Melbourne Vic 3002

This is the Attachment marked "A" referred to in the Declaration of VECCI

made on the 20<sup>th</sup> day of March Two Thousand and Thirteen.