

4 February 2016

Mr Mark Stone Chief Executive Officer/Secretary Victorian Chamber of Commerce and Industry

Email: info@victorianchamber.com.au

Dear Mr Stone,

#### Notification of changes made to records [AR2015/79]

I acknowledge receipt of a Notification of Change to Officeholders of the Victorian Chamber of Commerce and Industry.

This information was lodged with the Fair Work Commission (the Commission) on 4 December 2015 in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act). The changes are contained in a declaration dated 3 December 2015 and pertain to the organisation. Our records have been updated accordingly. The document can be viewed on the Commission Website through the list of Registered Organisations - <a href="http://www.fwc.gov.au/index.cfm?pagename=regorgslist">http://www.fwc.gov.au/index.cfm?pagename=regorgslist</a>

Section 154D(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act) requires the rules of organisations to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be provided for in your organisation's rules.

I am attaching the link to the template Notification of Changes (under the heading "Sample documents for organisations to use") for future reference: <a href="https://www.fwc.gov.au/registered-organisations-fact-sheets">https://www.fwc.gov.au/registered-organisations-fact-sheets</a>

Thank you for the notification.

llella.

Yours sincerely

Margaret Williams

Regulatory Compliance Branch

11 Exhibition Street Melbourne VIC 3000 GPO Box 1994 Melbourne VIC 3001 Telephone: (03) 8656 4695 Email: orgs@fwc.gov.au Facsimile: (03) 9655 0410 Internet: www.fwc.gov.au NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, MARK STONE, being the SECRETARY of the VICTORIAN CHAMBER OF COMMERCE AND INDUSTRY, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
  - A list of changes to offices and the names, postal addresses and occupations
    of persons holding those offices is attached to this declaration at Annexure A
    and forms part of this declaration.

Signed:

Mark Stone

Secretary

Dated:

# ATTACHMENT A List of Offices and Office Holders

Office	Office Holder
President	Mark Birrell
	Occupation - Company director
	Level 3, 150 Collins Street, Melbourne VIC 3000
Deputy President	Don Rankin
	Occupation - Director, Pitcher Partners
	Level 19, 15 William Street, Melbourne VIC
	3000
	Mark Stone
Secretary	Occupation – Chief Executive, Victorian
	Chamber of Commerce and Industry
	Level 3, 150 Collins Street, Melbourne Vic 3000
Director	Kevin Brown
	Occupation – CEO, RPM Real Estate Group
	Level 1, 170 Dorcas Street, South Melbourne
	VIC 3205
Director	Kerry Smith
Director	Occupation – CEO, PFD Food Services
	6 Henderson Road, Knoxfield VIC 3180
	Jeremy Johnson
Director	Occupation – CEO, The Sovereign Hill Museums
	Association
	39-41 Magpie Street, Ballarat VIC 3350
Director	Karyn Sobels
	Occupation – CEO, Simply Business
	20 Nevin Street, Camberwell VIC 3124
	Adrian Kloeden
Director	Occupation – Chairman, Serco Asia Pacific
	Level 14, 535 Bourke Street, Melbourne VIC
	3000
Director	Robert Van Stokrom
	Occupation – CEO, DFP Recruitment
	Level 8, 379 Collins St, Melbourne VIC 3000

Executive Council Member	David Abela Occupation – Managing Director, 3 Degrees Marketing 1/454a Church Street, Richmond VIC 3121
Executive Council Member	Richard Elkington Occupation – Director, Paradise Consulting
Executive Council Member	Dan Feldman Occupation – Managing Partner, HR Legal Level 11, 644 Chapel Street, South Yarra VIC 3141
Executive Council Member	Richard Holyman Occupation – Managing Director, Martin and Pleasance 7 Rocklea Drive, Port Melbourne VIC 3207
Executive Council Member	Graham Margetts Occupation – Managing Director, Balluff-Leuze 18 Malvern Street, Bayswater VIC 3153
Executive Council Member	Michelle McLean Occupation – Managing Partner, Cornwall Stodart Level 10, 114 William Street, Melbourne VIC 3000
Executive Council Member	Brian Negus Occupation – General Manager Public Policy, RACV 501 Bourke Street, Melbourne VIC 3000
Executive Council Member	David Richardson Occupation – CEO, Strategem Group 35 Mundy Street, Bendigo VIC 3550
Executive Council Member	Russell Sloan Occupation – Managing Director, Bulla Dairy Foods 15 Swann Drive, Derrimut VIC 3030
Regional Chairperson	Mark Ainswerth Occupation – Managing Director, Midstate CreditCollect 31 Grey Street, Traralgon VIC 3844
Regional Chairperson	Wendy Killeen Occupation – CEO, Stanton & Killeen Wines 440 Jacks Road, Rutherglen VIC 3685

	Peter Valentine
Regional Chairperson	Occupation – CEO, Geelong Taxi Network
	10 Roseneath Street, North Geelong VIC 3215

This is the Attachment marked "A" referred to in the Declaration of the Victorian Chamber of Commerce and Industry made on the third day of December in the year two thousand and fifteen.



12 November 2015

Mr Mark Stone Chief Executive Officer/Secretary Victorian Employers' Chamber of Commerce and Industry vecci@vecci.org.au

Dear Mr Stone,

## Notification of changes made to records [AR2015/79]

Further to my correspondence dated 13 May 2015 regarding Notification of Change to Executive Council of the Victorian Employers' Chamber of Commerce and Industry, I write to remind you that Section 154D(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires the rules of organisations (and branches of organisations) to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be provided for in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Debbie Ball

Debbie Ball

Regulatory Compliance Branch



Telephone: (03) 8661 7777

Email: orgs@fwc.gov.au

Internet: www.fwc.gov.au

25 September 2015

Mr Mark Stone Chief Executive Officer/Secretary Victorian Employers' Chamber of Commerce and Industry vecci@vecci.org.au

Dear Mr Stone,

# Notification of changes made to records [AR2015/79]

I acknowledge receipt of a Notification of Change on 5 October 2015 your organisation address will change to Level 3, 150 Collins St, Melbourne of the Victorian Employers' Chamber of Commerce and Industry.

This information was lodged with the Fair Work Commission (the Commission) on 24 September 2015 in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act). Our records have been updated accordingly. The document can be viewed on the Commission Website through the list of Registered Organisations - <a href="http://www.fwc.gov.au/index.cfm?pagename=regorgslist">http://www.fwc.gov.au/index.cfm?pagename=regorgslist</a>

Thank you for the notification.

Yours sincerely,

Debbie Ball

Debbie Ball

Regulatory Compliance Branch

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, Mark Stone, being the Secretary of the Victorian Employers' Chamber of Commerce and Industry, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
  - On 5<sup>th</sup> October 2015, the address of the organisation will change to Level 3, 150 Collins Street, Melbourne VIC 3000.<sup>1</sup>

Signed:

Mark Stone Secretary

Dated:

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within 35 days of the change. It can be submitted to <a href="mailto:orgs@fwc.gov.au">orgs@fwc.gov.au</a>.]

<sup>&</sup>lt;sup>1</sup> s.230(1)(d); reg.147(d)



13 May 2015

Mr Mark Stone Chief Executive Officer/Secretary Victorian Employers' Chamber of Commerce and Industry vecci@vecci.org.au

Dear Mr Stone,

### Notification of changes made to records [AR2015/79]

I acknowledge receipt of a Notification of Change to the Executive Council of the Victorian Employers' Chamber of Commerce and Industry.

This information was lodged with the Fair Work Commission (the Commission) on 12 May 2015 in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act). Our records have been updated accordingly. The document can be viewed on the Commission Website through the list of Registered Organisations - <a href="http://www.fwc.gov.au/index.cfm?pagename=regorgslist">http://www.fwc.gov.au/index.cfm?pagename=regorgslist</a>

Please note that the Act requires that a notification of change must be lodged within 35 days of the change occurring. The notification indicates that changes occurred more than 35 days prior to its lodgement.

Thank you for the notification.

Yours sincerely,

Nick Salzberg

Regulatory Compliance Branch



Chief Executive

e mstone@vecci.org.au t 0386625273

486 Albert Street East Melbourne Victoria 3002

m 0418 517 232

vecci.org.au

Fair Work Australia GPO Box 1994 MELBOURNE VIC 3001

Dear Sir/Madam,

Please find attached our notification of resignation of Mr Chris Buckingham in accordance with S.233(2) of the Fair Work (Registered Organisations) Act 2009.

We seek your indulgence for the late notification as Mr Buckingham tendered his resignation on 13 March 20015 and apologise for the oversight.

Yours faithfully,

Mark Stone
Chief Executive

Notification of change to the records of the Victorian Employers Chamber of Commerce and Industry in accordance with Section 233 (2) of the Fair Work (Registered Organisations) Act 2009

I, MARK STONE of 486 ALBERT STREET EAST MELBOURNE as the SECRETARY of the VICTORIAN EMPLOYERS' CHAMBER OF COMMERCE AND INDUSTRY, am authorised to make this declaration in accordance with the Rules of the VICTORIAN EMPLOYERS' CHAMBER OF COMMERCE AND INDUSTRY ('VECCI').

- 1. Chris Buckingham resigned his office on the Executive Council of VECCI on 13 March 2015.
- 2. I declare that the particulars set out in this declaration are true and correct to the best of my knowledge and belief.

Mark Stone

Secretary

VECCI

Dated:

11/5/15



29 April 2015

Mr Mark Stone Chief Executive Officer/Secretary Victorian Employers' Chamber of Commerce and Industry vecci@vecci.org.au

Dear Mr Stone.

# Annual Return of Information for 2015 [AR2015/79]

I acknowledge receipt on 30 March 2015 of your Declaration providing information in accordance with subsection 233(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

The documents lodged cover the required information for the 2015 Annual Return of Information of Victorian Employers' Chamber of Commerce and Industry.

The documents have been filed and can be viewed on the Fair Work Commission website through the List of Registered Organisations - <a href="http://www.fwc.gov.au/index.cfm?pagename=regorgslist">http://www.fwc.gov.au/index.cfm?pagename=regorgslist</a>

#### **Notifications of Change**

Any changes to these records must be notified to the Commission within 35 days of the change. A template Notification of Change Declaration is available on the fact-sheets page of our website. Victorian Employers' Chamber of Commerce and Industry is encouraged to use this template if any changes occur.

Yours sincerely

**CATHERINE BEBBINGTON** 

Regulatory Compliance Branch

**FAIR WORK COMMISSION** 

Tel: 03 8661 7974 Fax: 03 9655 0410

catherine.bebbington@fwc.gov.au

11 Exhibition Street, Melbourne Victoria 3000 GPO Box 1994, Melbourne Victoria 3001

www.fwc.gov.au

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009

I, Mark Stone, being the Secretary of the Victorian Employers' Chamber of Commerce and Industry, declare the following:

1. I am authorised to make this declaration.

2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the *Fair Work (Registered Organisations)*Act 2009.

3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:

 The address of the organisation is 486 Albert Street, East Melbourne, Victoria 3002.<sup>1</sup>

• The organisation has no branches and no branches have ceased or commenced in the previous 12 months.<sup>2</sup>

On 31 December in the previous year the number of members was 5,194.3

 A list of offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Under the rules of the organisation, the following elections must be held between 1
 January and 31 December of 2015:<sup>4</sup>

Executive Council (5)

Board of Directors (2)

<sup>2</sup> s.230(1)(d); reg.147(a), (b), (c) & (d)

<sup>&</sup>lt;sup>1</sup> s.230(1)(d); reg.147(d)

<sup>&</sup>lt;sup>3</sup> s.230(1)(d); reg.147(f)

<sup>&</sup>lt;sup>4</sup> s.230(1)(d); reg.147(e)

- The organisation:
  - Has not entered into an agreement under s.151(1) with a state union.

Signed:

**Mark Stone** 

**Secretary and Chief Executive** 

Dated: 24th March 2015

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission by 31 March. It can be submitted to <a href="mailto:orgs@fwc.gov.au">orgs@fwc.gov.au</a>. If at any time in the year this information changes a Notification of Changes form must be lodged with the Commission within 35 days of the change.]



## ATTACHMENT B **List of Offices and Office Holders**

Office	Office Holder
President	Mark Birrell
	Occupation - Company director
	486 Albert Street, East Melbourne Vic 3002
Deputy President	Don Rankin
	Occupation - Company director/partner
	486 Albert Street, East Melbourne Vic 3002
Secretary	Mark Stone
	Occupation - Company director
	486 Albert Street, East Melbourne Vic 3002
Director	Kevin Brown
	Occupation - Company director
	486 Albert Street, East Melbourne Vic 3002
Director	Peter McMullin
Director	Occupation - Company director
	486 Albert Street, East Melbourne Vic 3002
Director	Kerry Smith
	Occupation - Company director
	486 Albert Street, East Melbourne Vic 3002
Director	Jeremy Johnson
Director	Occupation - Company director
	486 Albert Street, East Melbourne Vic 3002
Director	Karyn Sobels
Director	Occupation - Company director
	486 Albert Street, East Melbourne Vic 3002
Director	Adrian Kloeden
	Occupation - Company director
	486 Albert Street, East Melbourne Vic 3002
Director	Robert Van Stokrom
	Occupation – Company director
	486 Albert Street, East Melbourne Vic 3002

This is the Attachment marked "B" referred to in the Declaration of VECCI made on the twenty fourth day of March in the year two thousand and fifteen.