



17 January 2017

Mr Don Rankin
President
Victorian Chamber of Commerce and Industry
info@victorianchamber.com.au

Dear Mr Rankin,

Notification of changes made to records [AR2016/74]

I acknowledge receipt of a Notification of Change to the office holders of the .

This information was lodged with the Fair Work Commission (the Commission) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly.

The document can be viewed on the Commission Website through the list of Registered Organisations - <https://www.fwc.gov.au/registered-organisations/find-registered-organisations>

Date of lodgement	Branch	Change
2 December 2016	National	President Vice President Board Member Past President
22 December 2016	National	Regional Chairperson (3) Executive Council Member

Section 154D(1) of 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 in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Debbie Ball
Regulatory Compliance Branch

11 Exhibition Street
Melbourne VIC 3000
GPO Box 1994
Melbourne VIC 3001

Telephone: (03) 8661 7777
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:

A handwritten signature in black ink, appearing to be 'Mark Stone', written over a printed name.

Mark Stone

Secretary

Dated: 22nd December 2016

ANNEXURE A

- Changes to Offices and Office Holders in the Organisation and its Branches:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
	17/11/16	President	Mark Birrell	Don Rankin	GPO Box 5193, Melbourne VIC 3001	National Chairman
	17/11/16	Vice President	Don Rankin	Karyn Sobels	[REDACTED]	Director
	17/11/16	Board Member	Mark Birrell	Brian Negus	550 Princes Highway, Noble Park North VIC 3174	General Manager Public Policy
	17/11/16	Past President	Vacant	Mark Birrell	PO Box 18121, Collins Street	Past President
	17/11/16	Regional Chairperson	Wendy Killeen	Nerida Kerr	P.O Box 1619 Wodonga, VIC, 3689	Executive Officer
	17/11/16	Regional Chairperson	Vacant	Paul Macartney	29 Abel Street, Bendigo, VIC, 3550	Operations Manager
	17/11/16	Regional Chairperson	Vacant	Stephen Griffin	P.O Box 258 Ballarat, VIC, 3353	Chief Executive Officer
	17/11/16	Executive Council Member	Russell Sloan	Wendy Killeen	440 Jacks Road, Rutherglen, VIC, 3685	Chief Executive Officer

**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: 2nd December 2016



29 September 2016

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

Email: info@victorianschamber.com.au

Dear Mr Stone,

Notification of changes made to records [AR2016/74]

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

This information was lodged with the Fair Work Commission (the Commission) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly.

The document can be viewed on the Commission Website through the list of Registered Organisations - <https://www.fwc.gov.au/registered-organisations/find-registered-organisations>

Date of lodgement	Change
6 April 2016	Director

Section 154D(1) of 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 in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Margaret Williams
Regulatory Compliance Branch

11 Exhibition Street
Melbourne VIC 3000
GPO Box 1994
Melbourne VIC 3001

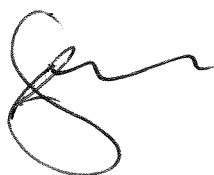
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**NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return)
required to be kept in accordance with section 230 *Fair Work (Registered Organisations)
Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009***

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:



Dated: 5 April 2016

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within 35 days of the change. It can be submitted to orgs@fwc.gov.au.]

ANNEXURE A

- Changes to Offices and Office Holders in the Organisation and its Branches [*insert as many pages as required*]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
<i>31/03/16</i>	<i>Director</i>	<i>Jeremy Johnson</i>	<i>Resignation</i>	<i>David Richardson</i>	<i>35 Mundy Street, Bendigo VIC 3550</i>	<i>CEO</i>



4 April 2016

Mr Mark Stone
Chief Executive Officer/Secretary
Victorian Chamber of Commerce and Industry
info@victorianchamber.com.au

Dear Mr Stone,

Annual Return of Information for 2016 [AR2016/74]

I acknowledge receipt on 15 March 2016 of your Declaration providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). Following a discussion with the staff of the Fair Work Commission further information was supplied promptly on 24 March 2016.

The documents lodged cover the required information for the 2016 Annual Return of Information of the Victorian 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 - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

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. The Victorian Chamber of Commerce and Industry is encouraged to use this template if any changes occur.

Kind regards

CATHERINE BEBBINGTON
Regulatory Compliance Branch

FAIR WORK COMMISSION
Tel: 03 8656 4698
Fax: 03 9655 0410
catherine.bebbington@fwc.gov.au

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

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Melbourne VIC 3000
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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 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 Level 3, 150 Collins Street, Melbourne, Victoria 3000.¹
 - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.²
 - On 31 December in the previous year the number of members was 5,538.³
 - 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 2016:⁴

Executive Council (10)

Board of Directors (6)

¹ s.230(1)(d); reg.147(d)

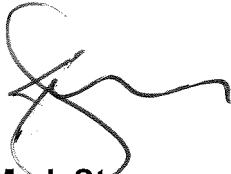
² s.230(1)(d); reg.147(a), (b), (c) & (d)

³ s.230(1)(d); reg.147(f)

⁴ 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: 23rd March 2016

*[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission by 31 March. It can be submitted to orgs@fwc.gov.au. 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.]*

Annexure 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 - Company director/partner Level 3, 150 Collins Street, Melbourne Vic 3000
Secretary	Mark Stone Occupation - Company director Level 3, 150 Collins Street, Melbourne Vic 3000
Director	Kevin Brown Occupation - Company director Level 3, 150 Collins Street, Melbourne Vic 3000
Director	Kerry Smith Occupation - Company director Level 3, 150 Collins Street, Melbourne Vic 3000
Director	Jeremy Johnson Occupation - Company director Level 3, 150 Collins Street, Melbourne Vic 3000
Director	Karyn Sobels Occupation - Company director Level 3, 150 Collins Street, Melbourne Vic 3000
Director	Adrian Kloeden Occupation - Company director Level 3, 150 Collins Street, Melbourne Vic 3000
Director	Robert Van Stokrom Occupation – Company director Level 3, 150 Collins Street, Melbourne Vic 3000

Office	Office Holder
Executive Council Member	David Abela Occupation – Managing Director, [REDACTED] [REDACTED] [REDACTED]
Executive Council Member	Richard Elkington Occupation – Director, [REDACTED] [REDACTED]
Executive Council Member	Dan Feldman Occupation – Managing Partner, [REDACTED] [REDACTED] [REDACTED]
Executive Council Member	Richard Holyman Occupation – Managing Director, [REDACTED] [REDACTED] [REDACTED]
Executive Council Member	Graham Margetts Occupation – Managing Director, [REDACTED] [REDACTED]
Executive Council Member	Michelle McLean Occupation – Managing Partner, [REDACTED] [REDACTED] [REDACTED] [REDACTED]
Executive Council Member	Brian Negus Occupation – General Manager Public Policy, [REDACTED] [REDACTED]
Executive Council Member	David Richardson Occupation – CEO, [REDACTED] [REDACTED]
Executive Council Member	Russell Sloan Occupation – Managing Director, [REDACTED] [REDACTED] [REDACTED]
Regional Chairperson	Mark Ainswerth Occupation – Managing Director, [REDACTED] [REDACTED] [REDACTED]

Office	Office Holder
Regional Chairperson	Wendy Killeen Occupation – CEO, [REDACTED] [REDACTED]
Regional Chairperson	Peter Valentine Occupation – CEO, [REDACTED] [REDACTED]

This is the annexure marked "A" referred to in the Declaration of the Victorian Chamber of Commerce and Industry made on the – eighteenth day of March in the year two thousand and sixteen.