



Australian Government
Registered Organisations Commission

2 May 2019

Mark Stone
Secretary
Victorian Chamber of Commerce and Industry
Sent via email: vecci@vecci.org.au

Dear Mark Stone,

Officer and related party disclosure statement under 293J (ORP Statement) for 2018 (ORP2018/1287)

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 19 December 2018 of your organisation's ORP Statement which provides information required to be lodged under subsection 293J of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Thank you for providing your ORP Statement. The ORP Statement has been filed.

Time frames

Section 293J requires that the ORP Statement is provided to members and a copy lodged with the ROC within 6 months of the end of the organisation's financial year.

Material Personal Interests

ORP Statements do not include information about disclosures of material personal interests. Members of organisations can access these disclosures on request. Details of these disclosures must be provided within 28 days to any member who requests them in writing.

Assistance

The ROC has provided educational materials regarding ORP Statements. For access to the webinars, fact sheets, templates and other information please see our [Disclosure Obligations Page](#) or our [Fact Sheets page](#).

For information on upcoming educational events, including information sessions, webinars and new templates please see our [Education Strategy](#).

If you have any queries regarding this correspondence I can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

GPO Box 2983, Melbourne VIC 3001
Telephone: 1300 341 665 | Email: regorgs@roc.gov.au
Website: www.roc.gov.au

Yours Sincerely,

Ros Wozniak
Registered Organisations Commission

OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J *Fair Work (Registered Organisations) Act 2009*

I, Mark Stone, being the Secretary of the Victorian Chamber of Commerce and Industry, declare the following Officer and Related Party Disclosure Statement.

Organisation Name:	Victorian Chamber of Commerce and Industry	Branch Name:	
Financial year start date:	1 st July 2017	Financial year end date:	30 th June 2018

Top Five Rankings of Officers – Relevant remuneration and non-cash benefits

When all officers in the Victorian Chamber of Commerce and Industry are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

Full Name	Office (e.g. Secretary)	Actual Amount of Relevant Remuneration	Value of Relevant non- cash benefits	Form of relevant non- cash benefits (e.g. car)
1. Mark Stone	Secretary/Chief Executive	\$458,413	\$40,496	Accommodation
2. Don Rankin	President	\$98,000	nil	
3. Kevin Brown	Director	\$ 51,150	nil	
4.Karyn Sobels	Vice President	\$49,570	nil	
5.Adrian Kloeden	Director	\$35,780	nil	


The officers without any form of non-cash benefits identified against their name in the table above did not receive any non-cash benefits from the branch/organisation.

Payments to related parties and declared persons or bodies

During the financial year, the Victorian Chamber of Commerce and Industry made the following payments to related parties or declared persons or bodies. The details of these payments are included below. This list does not include payments that have been exempted from disclosure under section 293G.

Date	Name	Nature of relationship <i>(e.g. company owned by Secretary)</i>	Purpose of payment <i>(e.g. catering)</i>	Amount	Other relevant details
1 st July 2017 through to 30 th June 2018	Pitcher Partners	Director holds position with company	Professional Services rendered at arm's length	\$190,226	Services included: Professional Advisory, Taxation services, and Portfolio Management
1 st July 2017 through to 30 th June 2018	Australian Chamber of Commerce and Industry	Multiple directors hold positions with the Association	Affiliations Fees Trade Document costs Events	\$937,483	All services were provided at arm's length
1 st July 2017 through to 30 th June 2018	Infrastructure Partnerships Australia	A director was the chairman of the organisation	Membership Subscriptions	\$27,200	Membership was provided at an arm's length agreement

Signed by the officer:



Dated:

18/12/18