

30 September 2020

Paul Guerra Secretary/Chief Executive Victorian Chamber of Commerce and Industry Sent via email: info@victorianchamber.com.au

Dear Paul Guerra

The Victorian Chamber of Commerce and Industry's Officer and related party disclosure statement (ORP Statement)

Thank you for providing your ORP statement. Your ORP statement includes information required to be provided to your members and lodged under subsection 293J of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

Summary of your ORP Statement and Review Outcome

Financial year ending 30 June 2019 Matter number ORP2019/104 Lodgement date 20 December 2019 Review Primary Review Result FILED

Your primary review

Your ORP statement had a **primary review** which checked whether it was signed by an officer, lodged on time, included the required NIL statements and whether you met the requirements that the ROC raised with you last year.



Your ORP statement satisfied the requirements of the primary review and has been uploaded to the ROC website.

The ROC's risk-based approach

This year your ORP statement was assessed against a primary review. A primary review does not check all legislative requirements.

Over a five year period the ORP statement of every organisation and branch will be subject to at least one advanced review. An advanced review is a more comprehensive review.

The ROC's advanced review checklist is published on our website.

Do you have questions?

Information and education materials are available on our <u>website</u>. These materials are regularly updated. We recommend you <u>subscribe to the ROC's subscription service</u>.

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

Yours sincerely

Registered Organisations Commission

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

I, Mark Stone AM, 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 July 2018	Financial year end date	30 June 2019

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	\$ 469,763	\$ 35,862	Accommodation
2. Don Rankin	President	\$ 98,000	\$ nil	
3. Kevin Brown	Director	\$ 52,410	\$ nil	
4. Karyn Sobels	Vice President	\$ 47,910	\$ nil	
5. Adrian Kloeden	Director	\$ 36,660	\$ 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 (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
1 July 2018 through to 30 June 2019	Pitcher Partners	Director holds position with company	Professional advisory, tax services and portfolio management services	\$213,523	All services were provided at arm's length
1 July 2018 through to 30 June 2019	Australian Chamber of Commerce and Industry (ACCI)	Multiple directors hold positions with the Association	Affiliation fees, trade documentation fees and events	\$966,735	All services were provided at arm's length
1 July 2018 through to 30 June 2019	Campaign for Small Business Pty Ltd	Director holds position with company	Marketing funding contributions	\$164,480	Federal Election campaign coordinated by ACCI
1 July 2018 through to 30 June 2019	DFP Recruitment Services	Director holds position with company	Casual labour hire	\$51,454	All services were provided at arm's length
1 July 2018 through to 30 June 2019	Melbourne Convention and Exhibition Centre	Director holds position with company	Events venue hiring, Internship Program and Partnership Program	\$52,495	All services were provided at arm's length
1 July 2018 through to 30 June 2019	Infrastructure Partnerships Australia	A Director was the Chairman of the organisation	Membership subscriptions	\$24,933	Membership was provided at an arm's length agreement

Signed by the officer: Dated: 2012/19