



THE VICTORIAN HOSPITALS' INDUSTRIAL ASSOCIATION

DECLARATION

I, Dr Brendan Murphy, President, Victorian Hospitals' Industrial Association, do hereby declare:

- That the attached information prescribed under the *Fair Work (Registered Organisations) Act 2009* (s230) are true and correct.

Signed..........

President

Dated: 6 March 2014



The Victorian Hospitals' Industrial Association

ANNUAL REPORT

In accordance with the Fair Work (Registered Organisations) Act 2009

In accordance with the *Fair Work (Registered Organisations) Act 2009*, Fair Work Australia is notified of the following information which was correct as at 1 January 2014.

Maintenance of Register of Members (ss230 (1) (a) and (2) [s233(1)(a)]

The Register of Members is being kept and maintained as required by ss230(1) and 230 (2) in an electronic database where all details of the Members are recorded and updated as required.

In the immediately preceding year, the Record of Members was also kept and maintained in an electronic database, as required by ss230(1) and 230 (2).

List of Offices [s230(1)(b)]

1 President, 1 Deputy President, 12 Board Members

List of Office Holders [s230(1)(c)] as at 31 December 2013.

Position	Name	Occupation	Address
President	Brendan Murphy	Chief Executive Officer	312 Kings Way, South Melbourne 3205
Board Member	Alan Lilly	Chief Executive Officer	312 Kings Way, South Melbourne 3205
Board Member	Nigel Fidgeon	Chief Executive Officer	312 Kings Way, South Melbourne 3205
Board Member	Christine McLoughlin	Director People & Culture	312 Kings Way, South Melbourne 3205
Board Member	John Smith	Chief Executive Officer	312 Kings Way, South Melbourne 3205
Board Member	Chris Doidge	Chief Financial Officer	312 Kings Way, South Melbourne 3205
Board Member	Kathy Huett	Chief Executive Officer	312 Kings Way, South Melbourne 3205

<u>Position</u>	<u>Name</u>	<u>Occupation</u>	<u>Address</u>
<u>Board Member</u>	<u>Elizabeth (Cheyne) Chalmers</u>	<u>Executive Director of Nursing and Midwifery</u>	<u>312 Kings Way, South Melbourne 3205</u>
<u>Board Member</u>	<u>Christine Fitzherbert</u>	<u>Executive Director Human Resources & Workforce Development</u>	<u>312 Kings Way, South Melbourne 3205</u>
<u>Board Member</u>	<u>Zoltan Kokai</u>	<u>Chief Executive Officer</u>	<u>312 Kings Way, South Melbourne 3205</u>
<u>Board Member</u>	<u>Peter Faulkner</u>	<u>Executive Director of Nursing/Surgical Services</u>	<u>312 Kings Way, South Melbourne 3205</u>
<u>Board Member</u>	<u>Graeme Mitchell</u>	<u>Director HR Services</u>	<u>312 Kings Way, South Melbourne 3205</u>
<u>Board Member</u>	<u>Dale Fraser</u>	<u>Chief Executive Officer</u>	<u>312 Kings Way, South Melbourne 3205</u>
<u>Board Member</u>	<u>Andrew Freeman</u>	<u>Chief Executive Officer</u>	<u>312 Kings Way, South Melbourne 3205</u>

List of Branches [s230(1)(c)]

Nil

New Branches [s230(1)(d) and reg. 147(b)]

No new branches commenced operation in the previous 12 months.

Old Branches [s230(1)(d) and reg. 147(c)]

No branches ceased operation in the previous 12 months.

Address of Organisations and Branches [s230(1)(d) and reg. 147(d)]

The office of the **Victorian Hospitals' Industrial Association** is situated 312 Kings Way, South Melbourne 3205.

Elections in Organisations and Branches [s230(1)(d) and reg. 147(e)]

Elections will take place, commencing September 2014 and be completed before the Annual General Meeting.

A total of seven (7) terms of office will expire in 2014 as follows:

Division 1 (3 of 7 representatives)

Dr Brendan Murphy

Ms Christine McLoughlin

Mr Zoltan Kokai

Division 2 (2 of 3 representatives)

Mr Peter Faulkner

Mr Graeme Mitchell

Division 3 (1 of 3 representatives)

Ms Kathy Huett

Division1 (1 of 1 representative)

Mr Nigel Fidgeon

Statement concerning number of members [s230(1)(d) and reg. 147(f) and (g)]

The number of members on 1 January 2014 was 130.