



23 February 2017

Dr Brendan Murphy
President
Victorian Hospitals' Industrial Association
vhia@vhia.com.au

Dear Dr Murphy,

Notification of changes made to records [AR2016/163]

I acknowledge receipt of a Notification of Change to the office holders of the Victorian Hospitals' Industrial Association.

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
19 October 2016	National	Board Members (7)
16 December 2016	National	Board Members (2)

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

16 December 2016

Mr Robert Pfeiffer
Senior Adviser
Regulatory Compliance Branch
Fair Work Commission
Level 5
11 Exhibition Street
MELBOURNE VIC 3000

orgs@fwc.gov.au

Dear Mr Pfeiffer

Changes to composition of the VHIA Board

We write to advise that, subsequent to a Call for Nomination for an existing vacancy on the VHIA Board and the retirement of an existing Board member, the following changes have occurred to the composition of the Board as at 9 December 2016:

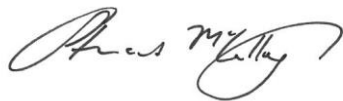
Ms Chris McLoughlin	Retired
Ms Amanda Murphy	Elected until 2018

The remaining current Board members are as follows:

Mr Dale Fraser	President
Mr John Smith	Deputy President
Ms Felicity Topp	
Mr Zoltan Kokai	
Ms (Elizabeth) Cheyne Chalmers	
Mr Graham Mitchell	
Mr Peter Faulkner	
Mr Andrew Freeman	
Mr Perry Muncaster	
Dr Mark Garwood	
Ms Paula Jeffs	
Ms Vicki Poxon	

We currently have one vacancy on the VHIA Board for a Division 1 (Metropolitan) representative for which we will call for nominations in January 2017.

Yours sincerely



Stuart McCullough
Chief Executive Officer



22 January 2016

Dr Brendan Murphy
President
Victorian Hospitals' Industrial Association
vhia@vhia.com.au

Dear Dr Murphy,

**Annual Return of Information for the Victorian Hospitals' Industrial Association
[AR2016/163]**

I acknowledge receipt on 13 January 2016 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 the Victorian Hospitals' Industrial Association.

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 Hospitals' Industrial Association is encouraged to use this template if any changes occur.

Yours sincerely

Rachel Price
Regulatory Compliance Branch

13 January 2016

Ms M Williams
Regulatory Compliance Branch
Fair Work Commission
Level 5
11 Exhibition Street
MELBOURNE VIC 3000

orgs@fwc.gov.au

Dear Ms Williams

Victorian Hospitals' Industrial Association – Annual Prescribed Report

Enclosed please find the VHIA's Annual Prescribed Report in accordance with the Fair Work (Registered Organisations) Act 2009, together with the required Declaration signed by an authorised officer of the organisation.

Should you have any queries, please do not hesitate to contact me on 9861 4000.

Yours sincerely



Alec Djoneff
Chief Executive Officer



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) is true and correct.

Signed:

Dr Brendan Murphy
President

Dated: 13 January 2016



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 2016.

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 2015.

Position	Name	Occupation	Address
President	Brendan Murphy	Chief Executive Officer	88 Maribyrnong Street, Footscray 3011
Deputy President	John Smith	Chief Executive Officer	88 Maribyrnong Street, Footscray 3011
Board Member	Nigel Fidgeon	Chief Executive Officer	88 Maribyrnong Street, Footscray 3011
Board Member	Christine McLoughlin	Director People & Culture	88 Maribyrnong Street, Footscray 3011
Board Member	Alan Lilly	Chief Executive Officer	88 Maribyrnong Street, Footscray 3011
Board Member	Felicity Topp	Chief Operating Officer	88 Maribyrnong Street, Footscray 3011
Board Member	Kathy Huett	Chief Executive Officer	88 Maribyrnong Street, Footscray 3011

Position	Name	Occupation	Address
Board Member	Elizabeth (Cheyne) Chalmers	Executive Director of Nursing and Midwifery	88 Maribyrnong Street, Footscray 3011
Board Member	Perry Muncaster	Director, Human Resources	88 Maribyrnong Street, Footscray 3011
Board Member	Zoltan Kokai	Executive Director, Corporate Projects & Sustainability	88 Maribyrnong Street, Footscray 3011
Board Member	Peter Faulkner	Executive Director of Nursing/Surgical Services	88 Maribyrnong Street, Footscray 3011
Board Member	Graeme Mitchell	Director HR Services	88 Maribyrnong Street, Footscray 3011
Board Member	Dale Fraser	Chief Executive Officer	88 Maribyrnong Street, Footscray 3011
Board Member	Andrew Freeman	Chief Executive Officer	88 Maribyrnong Street, Footscray 3011

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 **88 Maribyrnong Street, Footscray.**

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

Elections will take place, commencing September 2016 and be completed before the 2016 Annual General Meeting.

A total of seven (7) terms of office will expire in 2016 as follows:

Division 1 (4 of 7 representatives)

Dr Brendan Murphy

Mr Zoltan Kokai

Mr Alan Lilly

Ms Christine McLoughlin

Division 2 (2 of 3 representatives)

Mr Graeme Mitchell

Mr Peter Faulkner

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 13 January 2016 was 123.