



Australian Government
Australian Industrial Registry

14 April 2009

Mr Peter Crowley
Chief Executive Officer
VANA Limited

email: general@vana.com.au

Dear Mr Crowley

Re: VANA Limited
Annual Return of information contained in records kept by organisation
- AR2009/288

I acknowledge receipt of a resignation letter of Darren Howe dated 26 February 2009 and contained in the annual return of information declaration providing notification of changes made to records in accordance with subsection 233(2) of Schedule 1 to the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 5 March 2009.

The documents lodged cover changes made to the holders of office.

The documents have been filed.

If you wish to discuss any of the matters referred to above I can be contacted on (03) 8661 7764.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kevin Donnellan', with a long horizontal line extending to the right.

Kevin Donnellan

Statutory Services Branch

Principal Registry

Email: kevin.donnellan@airc.gov.au



Australian Government
Australian Industrial Registry

14 April 2009

Mr Robert Wade
Treasurer/Secretary
VANA Limited

email: general@vana.com.au

Dear Mr Wade

Re: VANA Limited
Annual Return of information contained in records kept by organisation
– AR 2009/288

I have received your declaration received on 5 March 2009 and revised declaration dated 3 April 2009 providing information in accordance with subsection 233(1) of Schedule 1 of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 5 March and 8 April 2009.

The documents lodged cover the required information for the **2009** Annual Return of the organisation.

The documents have been filed and can be viewed on the website at <http://www.e-airc.gov.au/235v/annual>.

If you wish to discuss any of the matters referred to above I can be contacted on (03) 8661 7764.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kevin Donnellan'.

Kevin Donnellan

Statutory Services Branch

Principal Registry

Email: kevin.donnellan@airc.gov.au

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FOUNDED 1879
THE VICTORIAN NEWSAGENTS ASSOCIATION

VANA LTD

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ABN 39 004 238 844
806 - 810 NICHOLSON ST
FITZROY NORTH VIC 3068
PHONE: 03 9482 2911
FAX: 03 9482 1700
EMAIL: general@vana.com.au
WEBSITE: www.vana.com.au

Ref: [AR2009/208]

Annual Return of Information for Year 2009
[s233(a)(b) and reg 149]

I do solemnly and sincerely declare:

- i. That the register of members of VANA Ltd has, during the immediate preceding calendar year, been kept and maintained as required by ss230 (1)(a) and (2) [s233 (1)(a)] and that the number of persons who were, on 31 December 2008 Members of the organization, was 468.
- ii. That the information contained in this declaration is the a correct statement of information of information continued in those records, 233(i)b.
- iii. That the following is the list of the offices of VANA Ltd [s230 (1)(b)]:
 - Chairman
 - Vice Chairman
 - Treasurer
 - Company Secretary
 - Directors
 - Chief Executive Officer
- iv. Attachment A is the list of names, postal address and occupations of the persons holding offices in the organization. [s230 (1)(c)]
- v. The VANA Ltd office is located at 806-810 Nicholson Street, North Fitzroy VIC 3068, on the first floor. There are no branch offices. [s230(1)(d) and reg. 147(d)]
- vi. That due to the expiration of the term of office of elected officials it will be necessary for VANA Ltd to hold an election in accordance with s189 (e) of the Act. The office positions in the organization for which to be held for 2009 are:
 - Chairman
 - Vice Chairman
 - Treasurer
 - Company Secretary
 - Directors

Signature of Robert Wade (Treasurer/ Company Secretary), declared on Friday the 3rd of April 2009.

Attachment A

NAME	OCCUPATION	ADDRESS
Gary Tribe	(Chairman)	Yarrawonga Newsagency Shop 2 59-63 Belmont Street YARRAWONGA VIC 3730
David Backholer	(Vice Chairman)	Hampton East Newsagency 412 Bluff Street HAMPTON EAST VIC 3188
Robert Wade	(Treasurer/ Company Secretary)	Robert Wade Solicitors 6 Queens Avenue HAWTHORN VIC 3122
Ray Burgess	(Director)	Morwell Authorised Newsagency 176 Commercial Road MORWELL VIC 3840
Gerard Munday	(Director)	Patterson Road Tatts, News & Post 51-53 Patterson Road BENTLEIGH VIC 3204
Craig Lawlor	(Director)	Greenvale Newsagency Shop 4-5, Greenvale S.C GREENVALE VIC 3059
Darren Howe	(Director)	Seymore Street Newsagency 70 Seymour Street TRARALGON VIC 3844
Peter Cowley	(Chief Executive Officer)	VANA LTD 806-810 Nicholson Street FITZROY NORTH VIC 3068