

Australian Electoral Commission /AEC

Workplace Relations Act 1996 – Schedule 1B

RETURNING OFFICER - POST ELECTION REPORT

Client: VANA Limited

Contact details: Robert Wade
Treasurer/Director
VANA Limited
810 Nicholson Street
FITZROY NORTH VIC 3068

Email: general@vana.com.au
Tel: (03) 9482 2911

AIR contact officer: Sylvia Van Riet

Email: industrial.elections@air.gov.au
Tel: (03) 8661 7776

ELECTIONS COVERED IN THIS REPORT

Election Decision No/s: E2005/166

Election: Stage1: Directors [3]; Non-Member Director [1.]
Stage 2: Chairperson, Vice-Chairperson, Treasurer, And Other
Executive Director.

Returning Officer: Tony King

RULES

Rules used for elections Rule ID: [235V: Incorporates alterations of 18/03/2004
(R2004/135 – Rules 22A and 23.3)]

Rule/s re eligibility to vote: 22A

Rules difficult to apply/interpret:

**Action taken under section 193 of RAO
Schedule:**

ROLL OF VOTERS

Total number of voters on the roll	471	
Number of private addresses		0%
Number of apparent workplace addresses		100%
Number of non-current addresses		0%

ALLEGATIONS OF IRREGULARITIES RECEIVED

There were no written complaints or allegations of irregularities

ATTACHMENTS

A- Declaration of Results for Uncontested and Contested Offices

B- Declaration of Results for Uncontested Offices

Tony King
Returning Officer

18 November 2005

VANA Limited Election of Executive

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation.

E2005/166

CHAIRPERSON

Candidate

McKINNIS, Ron

VICE-CHAIRPERSON

Candidate

THOMSON, Bruce

TREASURER

Candidate

WADE, Robert

OTHER EXECUTIVE DIRECTOR

Candidate

KENNEDY, Paul

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Tony King
Returning Officer
7 November 2005

VANA Limited

ELECTION OF BOARD MEMBERS

DECLARATION OF RESULTS FOR UNCONTESTED AND CONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation.

E2005/166

Total number of persons on the roll of voters	471
Ballot papers issued	471
Duplicate ballot papers issued	0
TOTAL BALLOT PAPERS ISSUED	471
Ballot papers / envelopes returned for scrutiny	195
Less ballot papers / envelopes rejected at preliminary scrutiny	14
TOTAL BALLOT PAPERS ADMITTED TO SCRUTINY	181
Percentage of ballot papers returned to number issued	41%
Ballot papers returned as unclaimed mail	0
Ballot papers not returned	276

Non-Member Director

<u>Candidates</u>	<u>Votes</u>
REES, John	39
WADE, Robert James	138
Total votes	177
Formal ballot papers	177
Informal ballot papers	4

I declare Robert James Wade elected.

Director (4)

<u>Candidates</u>
KENNEDY, Paul Joseph
McDONALD, Katheryn Louise
THOMSON, Bruce
WESCOMBE, Garry Wayne

I declare Paul Joseph Kennedy, Katheryn Louise Mc Donald, Bruce Thomson and Garry Wayne Wescombe elected.

Tony King
Returning Officer
Australian Electoral Commission
25 October 2005

PR962117

Workplace Relations Act 1996
s.189 of Schedule 1B - arrangement for conduct of an election

VANA Limited
(E2005/166)

T NASSIOS
INDUSTRIAL REGISTRAR

MELBOURNE, 1 SEPTEMBER 2005

Arrangement for conduct of election.

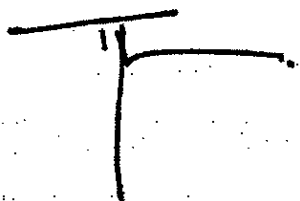
DECISION

[1] On 8 August 2005, VANA Limited lodged in the Industrial Registry prescribed information in relation to an election for the following offices:

Director (4)
Non-Member Director

Chairperson
Vice-Chairperson
Treasurer
Other Executive Director

[2] I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



VAN RIET, Sylvia

From: Peter Cowley [PCowley@vana.com.au]
Sent: Thursday, 1 September 2005 12:43 PM
To: Sylvia.vanriet@air.gov.au
Cc: Jillian Cain
Subject: VANA Ltd

Dear Sylvia

This is to advise that Paul Kennedy was appointed as a Director of the Board of VANA Ltd at the Board meeting of 22 February 2005.

Full details:

Name: Paul Joseph Kennedy
Address: 34 York Street, Ivanhoe East, 3079.
DOB: 30 August 1959
Place of Birth: Melbourne, Victoria.

Regards
Peter Cowley

1/09/2005

August 5th, 2005

Mr Andrew O'Brien
Statutory Service Branch
Australian Industrial Registry
Level 35, Nauru House
80 Collins Street
Melbourne Vic 3000

Dear Sir,

Arrangements for conduct of an election

Pursuant to Section 214 (1) of the Workplace Relations Act 1996 (Act) and Regulation 61 under the Act, we hereby lodge the following prescribed information concerning the 2005 Board and Executive election for VANA Ltd.

(a) *The name of each office in respect of which an election is required:*

BOARD

- Director (4)
- Non-Member Director (1)

EXECUTIVE

- Chairperson (1)
- Vice-Chairperson (1)
- Treasurer (1)
- Executive Director (1)

(b) *The reason for their election:*

- The term of office of the following four directors will expire:
 1. Director – Rick Richards
 2. Director – Bruce Thomson
 3. Director - Garry Wescombe
 4. Director – Paul Kennedy
 5. Non-Member Director – Robert Wade

(c) *The electorate of each office:*

- The electorate for the Board is the total financial Membership of VANA Ltd
- The electorate for the Executive is the Board

- (d) *The date and time of the commencement and explanation of the nomination period as set out in the rules of VANA Ltd*

For the Board notice that nominations are required for those Offices to be filled at the Annual General Meeting (AGM) shall be sent by the Returning Officer to each Member at least three months before the date of the AGM. Nominations shall be forwarded so as to be received by the returning officer no later than 3:00pm on the Friday closest to the sixtieth day before the AGM.

The AGM is scheduled for 22 November 2005.

For the Executive notice that nominations are required shall be sent by the Returning Officer to each Director no more than seven days after the completion of election of Directors.


Nominations papers signed by the nominators and endorsed with the consent of the candidate shall be forwarded so as to be received by the Returning Officer no later than 3:00pm on the Friday nominated by the Returning Officer. This will be no later than the third Friday after the notice that nominations were required, was sent by the Returning Officer.

- (e) *The voting system to be employed in the conduct of the election:*

The voting systems for the Board positions will be direct voting system. The voting system for the Executive will be a one tier collegiate electoral system by and from the Board.

We request you allow the lodgement of the above prescribed information to enable our elections to proceed in accordance with the constitution of VANA Ltd.

Yours sincerely,


Robert Wade
Treasurer/Director
VANA Ltd