

VANA Limited Election of Board

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Fair Work (Registered Organisations) Act 2009 and the rules of the organisation.

E2009/10029

Victoria

Director (3)

Candidates

LACEY, David
ROBERTS, Bill
SAMARTZIS, Chris

Non-Member Director

Candidate

WADE, Robert

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

Phoebe Chamberlain
Returning Officer

29 September 2009

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 Fair Work (Registered Organisations) Act 2009 and the rules of the organisation.

E2009/10029

Victoria

Chairperson

Candidate

TRIBE, Gary Norman

Vice-Chairperson

Candidate

MUNDAY, Gerard

Treasurer

Candidate

WADE, Robert

Other Executive Director

Candidate

BURGESS, Ray

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

Phoebe Chamberlain
Returning Officer

26 October 2009

Mr Peter Cowley
Executive Officer
VANA Limited
806-810 Nicholson Street
FITZROY NORTH VIC 3068

**Post Election Report For: VANA Limited
Election E2009/10029**

I refer to the above election for your organisation.

Section 197(1) of the Fair Work (Registered Organisations) Act 2009 requires the AEC to provide a written report on the conduct of the election to Fair Work Australia and to the organisation or branch for whom the election was conducted. A copy of the report in relation to this election is attached.

Section 198 of the Fair Work (Registered Organisations) Act 2009 requires that if an organisation or branch is given a post election report under section 197 that identifies a rule that was difficult to interpret or apply, the organisation or branch must, within 30 days, give a written response to the AEC on that aspect of the report. The response must specify whether the organisation or branch intends to take any action in relation to the rule, and if so, what action it intends to take.

If the attached Report identifies a rule that was difficult to interpret or apply, you should forward your response to the AEC by email to 'industrial.elections@aec.gov.au' within thirty days of the date of the report.

Section 198 and the regulations also require an organisation to make the post election report and the organisation's response to the report (if applicable) available to members.

Further, Regulation 141(4) of the Fair Work (Registered Organisations) Act 2009 requires an organisation or branch to publish a notice on its web site advising members that a copy of the post election report is available upon request. If a website is not available, publishing a notice in a journal or newsletter would be considered appropriate.

Please contact me if you wish to clarify any aspect of this report.

Phoebe Chamberlain
Returning Officer

10 November 2009

Fair Work (Registered Organisations) Act 2009

POST ELECTION REPORT

VANA Limited

ELECTION/S COVERED IN THIS REPORT

Election Decision No/s: E2009/10029

RULES

Rules used for the election: 235V: Incorporates alterations of 18/03/2004

Rules difficult to apply/interpret: None

Model Rule reference (if any): N/A

ROLL OF VOTERS

Total number of voters on the Roll: Ballot not required

Number of apparent workplace addresses: Nil

Number of non-current addresses: Nil

Other matters pertaining to the roll of voters: Nil

IRREGULARITIES

Details of written allegations of irregularities, and action taken by AEC: Nil

Other irregularities identified, and action taken: Nil

ATTACHMENTS

Declaration of Results



Phoebe Chamberlain
Returning Officer

10 November 2009



Fair Work
Australia

DECISION

Fair Work (Registered Organisations) Act 2009
s.189 – Arrangement for conduct of an election

VANA Limited
(E2009/10029)

T. NASSIOS

MELBOURNE, 17 AUGUST 2009

Arrangement for conduct of election.

[1] On 10 August 2009, VANA Limited lodged with Fair Work Australia the prescribed information in relation to an election for the following offices:

Director (3)
Non-Member Director (1)

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

[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 the *Fair Work (Registered Organisations) Act 2009*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



Delegate of the General Manager
Fair Work Australia

Printed by authority of the Commonwealth Government Printer

<Price code A, PR988506 >



August 1st, 2009

Australian Industrial Registry
Cynthia Lo-Booth
Statutory Service Branch
GPO Box 1994
Melbourne VIC 3001

Dear Ms Lo-Booth,

Arrangements for conduct of an election

Pursuant to Section 189 (1) of the Workplace Relations Act 1996 (Act) and Regulation 138 under the Act, we hereby lodge the following prescribed information concerning the 2009 Board and Executive election for VANA Ltd.

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

BOARD

- Director (3)
- Non-Member Director (1)

EXECUTIVE

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

(b) *The reason for their election:*

- The term of office of the following four directors will expire:
 1. Director – Chris Samartzis - *Board appointment during the year*
 2. Director – Geoff Hill - *Board appointment during the year*
 3. Director – *Replacement of resigned director*
 4. 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 24th November 2009.

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.

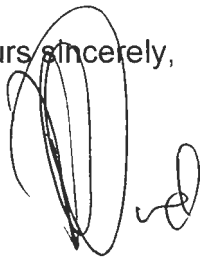
Nominations papers signed by the nominators and endorsed with the consent of the candidate shall be forwarded so as to be received by the Returning Officer no later than 3:00pm on the Friday nominated by the Returning Officer. This will be no later than the third Friday after the notice that nominations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

A handwritten signature in black ink, appearing to be 'Robert Wade', written over the text 'Yours sincerely,'.

Robert Wade
Treasurer/Director
VANA Ltd