

VANA Limited - Stage 1

Declaration of Results for Contested Offices - E2014/220

Below are the 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.

Total number of names on the roll of voters	410
Ballot papers issued	410
Replacement ballot papers issued	1
Total Ballot Papers Issued	411
Ballot papers / envelopes returned for scrutiny	159
Less ballot papers / envelopes rejected at preliminary scrutiny	5
Total Ballot Papers Admitted to Scrutiny	154
Ballot papers returned as unclaimed mail	3
Ballot papers not returned	251

Director (3)

<u>Candidates</u>	<u>Votes</u>
<i>BI, Yiming</i>	3
<i>CASAGRANDA, Ivan</i>	89
<i>CHEN, Zhimin (Jimmy)</i>	39
<i>FANG, Ling</i>	4
<i>JIANG, Hong</i>	2
<i>JIN, Chahua</i>	1
<i>LEE, Hao Jie</i>	2
<i>LI, Peimin</i>	1
<i>MUNDAY, Gerard</i>	104
<i>PECORA, Chris</i>	97
<i>SHEN, Tandy</i>	50
<i>WANG, (Alex) Qun</i>	6
<i>WANG, Xiao Tian (Tim)</i>	36
<i>WU, Zhi Ming</i>	2
<i>XIE, Yao</i>	0
<i>YANG, Guang</i>	0
<i>ZHANG, Qin</i>	2
<i>ZHU, (Kevin) Qing</i>	4
<i>ZOU, Frank Hua</i>	5
Total votes	450
Formal ballot papers	150
Informal ballot papers	4

I declare Ivan Casagranda , Gerard Munday and Chris Pecora elected.

Non-Member Director

<u>Candidates</u>	<u>Votes</u>
<i>MO, Ke Hua</i>	36
<i>THORPE, Ron</i>	111
<i>WEN, Wu Xiong</i>	5
Total votes	152
Formal ballot papers	152
Informal ballot papers	2

I declare Ron Thorpe elected.



Ben Murray
Returning Officer
Australian Electoral Commission
28 November 2014

VANA Limited

Scheduled Election E2014/220

Stage 2

Declaration of Results

E2014/220

Below are the 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.

Victoria

Chairperson

Candidates

Gerard MUNDAY

Vice-Chairperson

Candidates

Chris PECORA

Treasurer

Candidates

Ronald David THORPE

Executive Director

Candidates

Kathryn Louise MCDONALD

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



Laura Leavy
Returning Officer
19 December 2014

Fair Work (Registered Organisations) Act 2009

POST ELECTION REPORT

VANA Limited

ELECTION/S COVERED IN THIS REPORT

Election Decision No/s: E2014/220

RULES

Rules used for the election: [235V: Incorporates alterations of 18/03/2004 (R2004/135 - Rules 22A and 23.3)]
Rules difficult to apply/interpret: None
Model Rule reference (if any): N/A

ROLL OF VOTERS

Total number of voters on the Roll: Stage 1 - 410
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

1. Declaration of Results - VANA Limited - Stage 1 - E2014 220
2. Declaration of Results - VANA Limited - Stage 2 - E2014 220

Laura Leavy
Returning Officer

5 January 2014

Mr Ron Thorpe
VANA Limited
4/202 Ferntree Gully Rd
CLAYTON VIC 3168

**Post Election Report For: VANA Limited
Election E2014/220**

I refer to the above elections for your organisation.

Section 197(1) of Schedule 1 of the Fair Work (Registered Organisations) Act 2009 requires the AEC to provide a written report on the conduct of the election to the Fair Work Commission 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 Schedule 1 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.

Laura Leavy
Returning Officer

5 January 2015



DECISION

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

VANA Limited
(E2014/220)

MR ENRIGHT

MELBOURNE, 3 OCTOBER 2014

Arrangement for conduct of election.

[1] On 24 September and 2 October 2014 the VANA Limited lodged with the Fair Work Commission the prescribed information in relation to an election for the following offices:

Directors (3)
Non-Member Director (1)
Chairperson (1)
Vice Chairperson (1)
Treasurer (1)
Executive Director (1)

[2] The prescribed information was not lodged before the day prescribed by Regulation 138(3) of the *Fair Work (Registered Organisations) Regulations 2009*. That day is the day occurring 2 months before the first day when a person may, under the rules of the organisation or branch, become a candidate in the election. On 24 September 2014 the VANA requested that a later date be allowed for lodgment of the prescribed information under subsection 189(2) of the *Fair Work (Registered Organisations) Act 2009*. Having considered the written reasons for late lodgment, I allow lodgment on 24 September 2014 in this instance.

[3] 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

Printed by authority of the Commonwealth Government Printer
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October 1st, 2014

Fair Work Commission
Regulatory Compliance Branch
Melbourne VIC 3001

Arrangements for conduct of an election

Pursuant to Section 189 of the Fair Work (Registered Organisation) Act 2009 and Regulation 138 under the Act, we hereby lodge the following prescribed information concerning the 2014 Board and Executive election for VANA Ltd.

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

BOARD

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

EXECUTIVE

- Chairperson
- Treasurer
- Vice Chairperson
- Executive Director

(b) *The reason for their election:*

- The Executive has a term of office for one year.
- The term of office of the following director will expire:
 1. Director – Gerard Munday
 2. Director – Chris Pecora
 3. Director – Ivan Cassagrande – Board appointment during the year
 4. Non-Member Director

(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 27th November 2014.

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.

Cut of date for roll

- (e) In all cases – 7 days prior to the opening date for nominations (rule 22A)
- (f) *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 seek an extension of time to lodge the prescribed information, due to a staff member taking on this role from a previous staff member who is no longer employed by VANA. We ask the election proceed as far as possible in accordance with our constitution.

Yours sincerely,



Ron Thorpe
Treasurer/Director
VANA Ltd

September 24th, 2014

Fair Work Commission
Regulatory Compliance Branch
Melbourne VIC 3001

Arrangements for conduct of an election

Pursuant to Section 189 of the Fair Work (Registered Organisation) Act 2009 and Regulation 138 under the Act, we hereby lodge the following prescribed information concerning the 2014 Board and Executive election for VANA Ltd.

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

BOARD

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

(b) *The reason for their election:*

- The term of office of the following director will expire:
 1. Director – Gerard Munday
 2. Director – Chris Pecora
 3. Director – Ivan Cassagrande – Board appointment during the year
 4. Non-Member Director

(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 27th November 2014.

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.

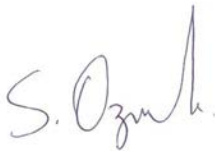
Nominations papers signed by the nominators and endorsed with the consent of the candidate shall be forwarded so as to be received by the Returning Officer no later than 3:00pm on the Friday nominated by the Returning Officer. This will be no later than the third Friday after the notice that nominations 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 seek an extension of time to lodge the prescribed information, due to a staff member taking on this role from a previous staff member who is no longer employed by VANA. 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,
Sel Ozyurek



For Ron Thorpe
Treasurer/Director
VANA Ltd