

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

Victorian Automobile Chamber of Commerce
(E2007/215)

T. NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 28 AUGUST 2007

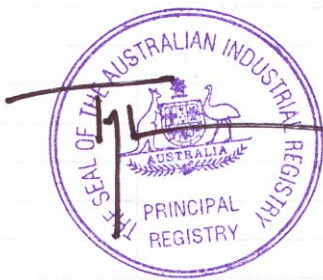
Arrangement for conduct of election.

DECISION

[1] On 29 June 2007, the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following office;

Board of Management Member – Tasmanian Division

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



E2007/215

OFFICE OF THE PRESIDENT

VICTORIAN AUTOMOBILE
CHAMBER OF COMMERCE
ABN 63 009 478 209

27 June 2007

VACC House
464 St Kilda Road
Melbourne 3004

Mr T Nassios
General Manger - Research Branch
Australian Industrial Registry
P O Box 1994
MELBOURNE VIC. 3001.

Phone: 03 9829 1111
Fax: 03 9866 6017

Dear Mr Nassios,

BOARD OF MANAGEMENT ELECTIONS – TASMANIAN DIVISION

We enclose Prescribed information in accordance with Sections 189 (1) and 187 of the Workplace Relations Act.

We also enclose a copy of the minutes from the Board of Management meeting, which approved the formation of a new division to be known as the "Tasmanian Division".

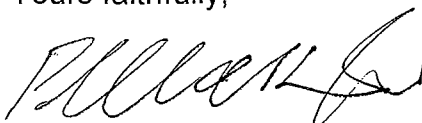
We confirm that the VACC Rules provide that "the Association may be divided into such divisions or affiliated associations as the Board shall from time to time direct", and also draw your attention to Rule 9 of the Constitution and Rules which provides for some 13 "default" divisions or affiliated divisions "unless otherwise determined by the Board".

We also draw your attention to Rule 18, which provides for the business and affairs of the VACC to be managed and carried on by the Board of Management as provided by the Rule. This includes the present formation in Rule 18 including one member from each of the other divisions.

The Chamber would appreciate your written response at your earliest convenience.

If you require any further clarification or wish to discuss any of the above, please contact our Industrial Officer, Kevin Redfern on 9829 1120.

Yours faithfully,



PERCE MAKIN

Attach.



**VICTORIAN AUTOMOBILE CHAMBER OF COMMERCE
PRESCRIBED INFORMATION**

I hereby furnish prescribed information in relation to a vacancy to be filled.

TASMANIAN DIVISION

NOMINATIONS OPEN: *Returning Officer to determine*

NOMINATIONS CLOSE: *Returning Officer to determine*

NOMINATIONS ARE CALLED FOR (1) BOARD OF MANAGEMENT
REPRESENTATIVE

Reason for election: The Rules require that this election occurs each two
calendar Years

Electorate: All financial TACC members

Term of office: Two years

Voting system: Direct voting

If a ballot is required, the suggested dates are:

BALLOT OPENS: *Returning Officer to determine*

BALLOT CLOSES: *Returning Officer to determine*

The Rules relating to the positions to be filled and to the conduct of the elections
are prescribed in Rules 18, 22, 29, 34 and 85.

The membership list and all other necessary information are available from the
Victorian Automobile Chamber of Commerce which is located at:

7 Floor
VACC House
464 St Kilda Road
MELBOURNE VIC 3004

STATEMENT

I,
Perce Makin
President
Victorian Automobile Chamber of Commerce
7 Floor
VACC House
464 St Kilda Road
MELBOURNE VIC 3004

state that this information is lodged pursuant to Sections 189 (1) and 187 of the
Workplace Relations Act 1996.



PERCE MAKIN

A. TASMANIAN DIVISION – RULES AND BY-LAWS

Mr Purchase spoke to the Report and referred the Board to the Draft Rules and By-Laws attached to the Report. He advised that the Board of Management, at its May Meeting, had approved the recommendation that Divisional status be conferred on TACC.

Mr Redfern advised that if the Report and Recommendation was accepted, then a request would need to be made to the Industrial Registrar to authorise an election to be conducted for TACC's position on the Board of Management.

Following further discussion, it was resolved:

- **To endorse the TACC Rules and By-Laws.**
- **To request the Industrial Registrar to authorise the conduct of an election for TACC's position on the Board of Management.**

Moved: Mr G Hill
Seconded: Mr P Savige