



## 2015 ANNUAL GENERAL MEETING

### Election of Executive Council

### Election of Regional Chairpersons

The Executive Council has resolved that the Annual General Meeting of the Victorian Employers' Chamber of Commerce and Industry (VECCI) will be held on Thursday 19 November 2015 at 3.30pm.

#### EXECUTIVE COUNCIL

There are seven (7) vacancies on the VECCI Executive Council. Six (6) of these vacancies occur by rotation and each of the retiring members is eligible for re-election. **The Nominating Committee has nominated the retiring members below along with David Richardson**

In accordance with Rule 19(b) of VECCI's Rules, the following persons are nominated for election:

1. Kerry Smith
2. Robert van Stokrom
3. Michelle McLean
4. Richard Holyman
5. Richard Elkingon
6. Russell Sloan
7. David Richardson

I now call for nominations, which must be addressed to the Returning Officer and lodged at the registered office of VECCI, 486 Albert Street, East Melbourne, VIC 3002, no later than 21 July 2015. Nominations submitted must be signed by the candidate and four (4) financial members of VECCI.

#### REGIONAL CHAIRPERSONS

Pursuant to Rule 20(c) of VECCI's Rules, I hereby call for nominations from VECCI's Regional Members for candidates to fill the position of Regional Chairperson in each of VECCI's five regions, namely Ballarat, Bendigo, Gippsland, Geelong and Wodonga.

Nominations must be addressed to the Returning Officer and lodged at the registered office of VECCI, 486 Albert Street, East Melbourne, VIC 3002, no later than 21 July 2015. Nominations submitted must be signed by the candidate and four (4) financial members of VECCI from the candidates region.

The Rules governing these elections may be viewed at the registered office of VECCI, or at the office of the General Manager of Fair Work Australia, Level 4, 11 Exhibition Street, Melbourne.

**By order of the Returning Officer**

**Hayley Underwood**

**7 July 2015**