



## 2023 ANNUAL GENERAL MEETING

### Election of Executive Council

### Election of Regional Chairpersons

The Executive Council has resolved that the Annual General Meeting of the Victorian Chamber of Commerce and Industry (**Victorian Chamber**) will be held on Tuesday, 15 November 2022 at 3.30pm.

#### EXECUTIVE COUNCIL

Pursuant to Rule 19(b) of the Victorian Chamber's Rules, I hereby call for nominations for candidates to fill up to thirteen vacancies (13) vacancies on the Victorian Chamber Executive Council. Nine (9) of these vacancies are required by the Rules to be filled and each of the retiring members is eligible for re-election.

**The Nominating Committee has nominated the below retiring members and new nominees.**

The following persons have been nominated by the Nominating Committee pursuant to Rule 18(e) for election:

- Karyn Sobels
- Adrian Kloeden
- Brian Negus
- Mark Birrell
- Dan Feldman
- Richard Holyman
- Jeremy Johnson
- Wendy Killeen
- Kate Mannix (previously Regional Chairperson)
- Peter Radoll (new nominee)
- Tom Berryman (new nominee)
- Aneetha di Silva (new nominee)

Nominations must be addressed to the Returning Officer and lodged at the registered office of the Victorian Chamber, Level 3, 150 Collins Street, Melbourne, VIC 3000, by no later than 21 July 2022. Nominations submitted must be signed by the candidate and four (4) financial members of the Victorian Chamber.

#### REGIONAL CHAIRPERSONS

Pursuant to Rule 20(c) of the Victorian Chamber's Rules, I hereby call for nominations from Victorian Chamber Regional Members for candidates to fill the position of Regional Chairperson in each of the Victorian Chamber'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 the Victorian Chamber, Level 3, 150 Collins Street, Melbourne, VIC 3000, no later than 21 July 2022. Nominations submitted must be signed by the candidate and four (4) financial members of the Victorian Chamber from the candidate's region.

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

**By order of the Returning  
Officer R Blayney Morgan  
6 July 2022**