



2016 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 will be held on Thursday 17 November 2016 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 ten (10) vacancies on the Victorian Chamber Executive Council. Nine (9) of these vacancies are required by the Rules and each of the retiring members is eligible for re-election. **The Nominating Committee has nominated these retiring members below along with Wendy Killeen.**

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

1. Richard Holyman
2. Richard Elkington
3. Kevin Brown
4. Don Rankin
5. Adrian Kloeden
6. Jeremy Johnson
7. David Abela
8. Dan Feldman
9. Brian Negus
10. Wendy Killeen

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 2016. 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 2016. 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
Hayley Underwood
7 July 2016