

FORM R82

Regulation 121 of the *Workplace Relations (Registration and Accountability of Organisations) Regulations 2003*

Workplace Relations Act 1996

AUSTRALIAN INDUSTRIAL RELATIONS COMMISSION

APPLICATION FOR CONSENT TO CHANGE THE NAME OF AN ORGANISATION

Application is made by THE MASTER GROCERS' ASSOCIATION OF VICTORIA LIMITED ("the Organisation") for consent to the change of the name of the Organisation to:

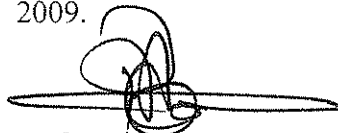
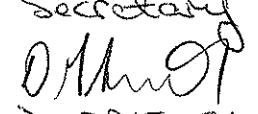
MASTER GROCERS AUSTRALIA LIMITED

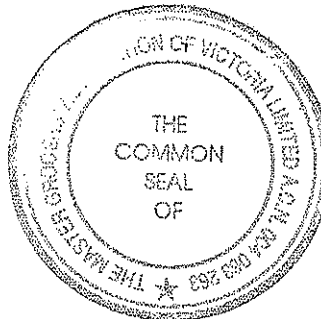
The reason for the proposal is as follows:

- (a) For many years, independent grocery and liquor/beverage retailers from around Australia have requested the Organisation extend its industry specific business advisory and support service to a national level. The Organisation recently agreed to do this.
- (b) Thus retailers from Western Australia, New South Wales and other States and Territories have been welcomed as new members of the Organisation effective from mid 2007, lifting the total membership of the Organisation to over 1000 members.
- (c) Accordingly the Organisation is no longer a Victoria specific organisation but is instead a national one, ie with members drawn from throughout Australia.

- (d) The proposed name change to “Master Grocers Australia Limited” reflects this change in where the membership of the Organisation is drawn from.

Dated: 24/03/ 2009.


PHILIP IBBOTSON
Secretary

DEBBIE SMITH
Director



[Common Seal]

Pursuant to Regulation 121 of THE WORKPLACE REGULATIONS (REGISTRATION AND ACCOUNTABILITY OF ORGANISATIONS) REGULATIONS 2003 I Rodney Allen of 8-16 Lochiea Avenue, Mount Martha in the State of Victoria do hereby **CERTIFY AND DECLARE** the following:

1. I am the President of the Organisation and am authorised to make this application on behalf of the Organisation and its members.
2. The change in name is authorised by a special resolution of the members on the 18 November 2008 at the Annual General Meeting held that day. A copy of the resolution is attached hereto.
3. The change has been made in accordance with the Rules and Constitution of the Organisation.
4. The action taken under the Rules and Constitution was as follows:
 - (a) On or about 24 October 2008 and pursuant to rules 14.2(d) and 44 of the Rules and Constitution, notice of a special resolution to amend the name of the Organisation was given to the members by prepaid post addressed to the member at his or her address as shown in the Organisation’s records or his or her address for service of the meeting of the Organisation on 18 November

2008 as set in the NOTICE OF ANNUAL GENERAL MEETING (copy attached) which notice was sent as part of the aforesaid post. Notice pursuant to section 249L(1)(c) of the Corporations Act was given as part of that notice.

- (b) At the Annual General Meeting held on 18 November 2008, there being a properly constituted quorum in accordance with rule 15 of the Rules and Constitution, the special resolution was passed by at least 75% of the votes cast by members entitled to vote on the resolution as required by both section 136 (and the definition of "special resolution" in section 9) of the Corporations Act and rule 47.1 (and the definition of "special resolution" in rule 2.1(a)) of the Rules and Constitution. Attached hereto are the minutes of the Annual General Meeting that I certify truly reflects the events described therein.

5. The resolution is and was also published on the Organisation's website, and a copy of this application will also be published on the website, at www.mga.asn.au.

LOCHIE R.A.

I, of Rodney Allen of 8-16 ~~Lochie~~ Lochie Avenue, Mount Martha in the State of Victoria declare that the particulars of the change set out in this notice are true and correct to the best of my knowledge and belief.

Dated: 12/03/09

Signed: R. J. Allen

TAKE NOTICE this application was lodged on behalf of the Organisation by Goldsmiths Barristers & Solicitors (attn: Gary Goldsmith) of 613 King Street, West Melbourne Victoria 3003.

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