

AGENDA

The Onemda Association, Inc.
Reg. No. A0025065T

123 Andersons Creek Road
Doncaster East
Vic 3109

Agenda for the Annual General Meeting of The Onemda Association, Inc.

Date:	Wednesday 14 th October 2020
Time:	6:45 PM
Place:	Via ZOOM Videoconferencing

- 1. Welcome** Greg Schinck, Chair
- 2. Apologies**
- 3. Minutes of the Previous Meeting**
- 4. Presentation of Annual Reports and Audited Financial Statements for the year ended 30th June 2020**
 - i. Simon Lewis, CEO
 - ii. Tony Monley, Treasurer
- 5. Appointment of Saward Dawson as the new Auditor – see Appendix**
- 6. Election of Board Members – see Appendix**
- 7. Presentation**
 - i. Simon Lewis, CEO
- 8. Close of meeting**

Appendix

Item 5 - Appointment of Saward Dawson as the new Auditor

In August 2020 Onemda Auditors CHN Partners advised that they would not be seeking a further audit contract with Onemda past the 2019/20 financial year. The Board decided that it would initiate a competitive request for quote procurement event to identify an audit firm for FY 2020/21 and beyond. Three firms were selected, each of whom responded in mid-September. Selection criteria were utilised to identify each firm's capability and this was combined with their quote to assess which firm represented the best value for money for Onemda. This assessment was conducted by senior members of the Onemda Executive and the Chair of the Board. The preferred firm was then invited to make a presentation to Onemda Chief Executive and Treasurer.

The Onemda Board therefore recommends that Saward Dawson be appointed as Onemda auditors for the FY 2020/21.

Item 6 – Election of Board Members

The following Board Members are due to retire in accordance with the Rules of the Association:-

- Kate Badgery-Parker
- Tony Monley
- Kim Trotter

Kim Trotter, Kate Badgery-Parker and Tony Monley have offered themselves for re-election.

See Bio's over the page

Kate Badgery-Parker

Kate is a senior marketing manager and strategist with core strengths in marketing strategy, strategic management and planning. Kate has been a member of the Onemda Board since 2017.

She has over 14 years corporate marketing experience primarily in mass market organisations, plus 10 years in agencies / marketing consulting. Kate joined the Onemda Board in 2017 to provide advice in the areas of strategic marketing and growth strategy. She holds a Bachelor of Commerce (Marketing), a Bachelor of Arts (Politics) and a Masters of Marketing.

During her time on the Board, Kate has served as:

Member of the Risk & Compliance Sub-committee

Member of the Strategic Planning Working Group.

Tony Monley OAM

Tony has spent his career in financial and management roles in the energy industry around Australia and South East Asia. Tony has also served as a government-appointed non-executive director on several state enterprise boards. Tony is a Fellow of CPA Australia and a Graduate member of the Australian Institute of Company Directors. Tony has a Bachelor of Commerce from the University of Western Australia, a Graduate Diploma in IT from RMIT and a Masters Degree in Finance from Monash University. Tony has been actively involved in community service and social justice throughout his working life. As a member of Rotary, Tony has served as District Governor and has led a number of domestic and international philanthropic and professional development projects. Tony serves on the boards of several local community agencies where his focus is to bring sound corporate governance and financial control skills to the not-for-profit sector. Tony is a White Ribbon Ambassador and was awarded a Menzies award for community service in 2011, Manningham Citizen of the Year in 2015 and a Medal of the Order of Australia in 2016. He has been a member of the Onemda Board since 2016.

During his time on the Board, Tony has served as:

Treasurer

Chair, Finance Sub-committee

Member of the COVID-19 Risk Review Sub-committee

Kim Trotter

Kim has a background in the vocational education and publishing sectors and currently manages a not-for-profit organisation Aspire Learning Resources. Kim has been a member of the Onemda Board since 2017.

She is also responsible for managing the Aspire Foundation that provides opportunities for disadvantage groups and individuals to access training and life-long learning opportunities. Kim holds a Bachelor of Business, a Graduate Diploma of Teaching and a Graduate Certificate in Educational Leadership. She looks forward to further supporting Onemda with the challenges it will continue to face in a rapidly changing sector.

During her time on the Board, Kim has served as:

Vice Chair

Acting Board Chair

Chair of the Risk & Compliance Sub-committee

Chair/Member of the COVID-19 Risk Review Sub-committee