

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 13 th October 2021
Time:	6:00 PM (AEST)
Place:	Via ZOOM Videoconferencing

1. **Welcome** Greg Schinck, Chair
2. **Apologies**
3. **Minutes of the Previous Meeting** – *see Attachment*
4. **Presentation of Annual Reports and Audited Financial Statements for the year ended 30th June 2021** – *see Attachment*
 - i. Greg Rimmer-Hollyman, Treasurer
5. **Special Resolution: *To approve the recommended amendments to the Rules of the Onemda Association, Inc.*** – *review the Notice of Meeting & Explanatory Notes [here](#)*
6. **Election of Board Members** – *see Appendix*
7. **Presentation**
 - i. Simon Lewis, Chief Executive Officer
8. **Close of meeting**

APPENDIX

Item 6 – Election of Board Members

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

- Praveen Reddy
- Grace Roy - *retiring*
- Greg Schinck
- Luong Ta - *retiring*

Praveen Reddy and Greg Schinck have offered themselves for re-election. Please see details of candidates in alphabetical order below.

Dr Suzanne Evas

Suzanne has a B.Sc in Psychology and an M.Sc in Therapeutic Recreation from the University of Southern Mississippi, USA. She spent several years as a practitioner in the disability and recreation fields before returning to academia to complete a PhD in Social Sciences at the University of Newcastle, Australia, followed by a research fellowship with the University of Sydney, Australia. Her thesis topic and fellowship specialised in community inclusion for people with acquired brain injury. She currently works as a Research Specialist for WorkSafe Victoria and a Research Consultant with La Trobe and Swinburne universities.

Suzanne has over 25 years' experience in coordination and project management roles as an allied health practitioner, researcher/evaluator, educator, and policy officer. Her focus is on strengthening the relationship between academic theory and applied practice, as each perspective critically informs the other. She upholds that individual lived experience is as vital in understanding and addressing enduring questions as is scientific inquiry. Suzanne's passion is to craft innovative solutions that have positive and transformative impact, create social benefit and are socially just.

Peri Hunter

Peri is a senior corporate executive recognised for her expertise in commercial partnerships, corporate governance, risk mitigation, and delivering business transformation.

Peri has held many professional roles in a +25-year career in the energy and retailing sectors. She is currently the GM of business transformation for bp Asia Pacific.

As an advocate of community service, Peri has held multiple volunteer board positions in the not-for profit sector.

She holds a Bachelor of Political Science and is a Graduate of the Australian Institute of Company Directors (GAICD).

Praveen Reddy

Praveen has broad experience in the public and private sectors in the areas of governance, business case preparation, information technology, human resources, budgetary and financial literacy and public policy development. Praveen is the Executive Director, Freight Victoria within the Victorian Department of Transport and has held senior executive roles in Periscope Corporation, the National Transport Commission and VicRoads.

In addition to Onemda, Praveen is a Board and subcommittee member of another not-for-profit organisation. Praveen has also volunteered in the areas of mental illness and children's sports.

He holds a Bachelor of Engineering (Chemical), Master of Business Administration and is a Graduate of the Australian Institute of Company Directors (GAICD).

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

Member of the Risk & Compliance Sub-Committee

Greg Schinck

Greg has a background in Investment Banking, State Government and Business and currently contracts to the Victorian Government and the Disability sector on a range of business and governance issues.

He has served as Chair on the Ombudsman Victoria Audit & Risk Committee and joined the Onemda Board in 2012, providing advice and guidance in risk management.

Greg is also a past Treasurer and Director at AQA Ltd and continues to support them as a member of their Governance Sub-Committee.

Greg holds a Bachelor of Economics, a Master of Business Administration and is a Graduate of the Australian Institute of Company Directors (GAICD).

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

Board Chair (since 2016)

Chair of the Governance Sub-Committee

Chair of the COVID-19 Risk Review Sub-committee