

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 9 th October 2024
Time: (AEST)	5.15 PM Arrival 5.30 PM Start
Place:	Onemda ACR Campus 123 Andersons Creek Road Doncaster East, Vic 3109

1. **Welcome** William Cracknell, Chair
2. **Apologies**
3. **Minutes of the Previous Meeting**
4. **Presentation of Annual Reports and Audited Financial Statements for the year ended 30th June 2024**
 - i. Simon Lewis, Chief Executive Officer
 - ii. Greg Rimmer-Hollyman, Treasurer
5. **Election of Board Members** – see *Appendix*.
6. **Close of formal proceedings of the Annual General Meeting**
7. **Presentation**
 - i. Onemda Council & Participant Presentations
 - ii. Guest Speakers – Karen Pearce OAM, Executive Manager Equity, Growth and Development at Football Victoria.

APPENDIX

Item 6 – Election of Board Members

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

- Peri Hunter
- Praveen Reddy
- Greg Schinck

Please see the details of the candidates in alphabetical order below:

Peri Hunter

Peri is a seasoned corporate executive known for her proficiency in commercial partnerships, corporate governance, risk management, and business transformation. She has a Bachelor's degree in Political Science and is a Graduate of the Australian Institute of Company Directors (GAICD).

With over 25 years of experience in the energy and retail sectors, Peri has held numerous professional roles throughout her career, her most recent as the General Manager of Business Transformation for BP Asia Pacific.

In addition to her corporate achievements, Peri is dedicated to community service and has served on several volunteer boards in the nonprofit sector. Peri has been a member of the Onemda Board since 2021 and serves on the Governance Sub-committee.

Praveen Reddy

Praveen brings extensive experience across both public and private sectors, covering governance, business case development, information technology, human resources, financial literacy, and public policy. Currently, he serves as the Executive Director of Freight Victoria within the Victorian Department of Transport, having previously held senior executive positions at Periscope Corporation, the National Transport Commission, and VicRoads.

Praveen has been a member of the Onemda Board since 2015 and a member of the Risk, Quality and Compliance Committee. Beyond his role at Onemda, he is also a board and subcommittee member of other not-for-profit organisations and has volunteered in areas related to mental health and children's sports.

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.

Greg has previously served as Chair of the Ombudsman Victoria Audit & Risk Committee and was Onemda Chair from 2016 to 2022. He has been a member of the Onemda Board since 2012 and has served on both the Governance and Finance sub-committees. Additionally, he is a former Treasurer and Director at AQA Ltd and continues to support the organisation as a member of their Governance subcommittee. Greg holds a Bachelor of Economics and a Master of Business Administration.