

MEMORANDUM

To: Members of NPAQ

From: Jackie Rose'Meyer (Hon. Secretary)

Subject: Nominations Received as at 9 September 2020 for Positions Open for Election at the Annual General Meeting (AGM) on 23 September 2020

Date: 10 September 2020

As per Issues 98 & 99 of *Neck of the Woods*, nominations from members for Council positions closed on Wednesday 9 September 2020. The following nominations have been received for the positions open for election at the AGM to be held on 23 September 2020:

Office	Nominee
President	<i>No nomination</i>
Vice President	<i>No nomination</i>
Honorary Treasurer	Clare Birnie
Assistant Honorary Secretary	Cara-Lee Wiese
Assistant Honorary Treasurer	Andrew Thompson
Councillor (2 year term)	Colleen Thornton
Councillor (2 year term)	Simon Cavendish
Councillor (2 year term)	John Dornbusch

Note that as the Office Bearer positions are being filled due to vacancies or early retirements, appointments are for 1 year remaining in this term of those positions in accordance with Rule 14 (4).

Procedure at AGM

In accordance with the NPAQ Rule 14 (6)(e) as there is only one nomination for the specified positions and nominations for Councillor positions do not exceed the number of vacant positions, the candidates nominated shall be deemed to be elected at the AGM.

Council intends to fill the remaining positions in accordance with NPAQ Rule 18 (1).

(Note that Honorary Secretary Jackie Rose'Meyer, and Councillors David Ball, Susanne Cooper, and Julie Hainsworth continue for the remaining 12 months of their terms and Graeme Bartrim (joined council as President in 2018), Neil Williams (joined council as Treasurer in 2017), Yvonne Parsons (joined council in 2012 and has been a Vice President since 2017, Debra Marwedel (joined council in 2011 and was Honorary Secretary for five years) are retiring from the council half way through their 2 year terms).

Jackie Rose'Meyer

Hon. Secretary

Brief Curriculum Vitae:

David Ball: David is currently the Chair of the Governance Committee and joined the Council in 2016 to fill a twelve-month vacancy. David is a civil engineer with extensive experience in state and federal governments at a senior level. He has also co-authored several scientific papers focusing on environmental and energy issues. (Member since 2011).

Clare Birnie: Clare is a Registered Liquidator and FCPA (Fellow, Certified Public Accountant) with a passion to assist individuals and small businesses experiencing financial stress with expertise, understanding and solutions. Clare has a strong sense of community and wanting to make a positive impact. Clare has previously held roles as Secretary, Treasurer for Women in Insolvency and Restructuring Queensland (WIRQ). Clare currently holds the role as the Queensland Chapter Coordinator for Australian Independent Insolvency Practitioners (AIIP).

Simon Cavendish: Simon has more than 40 years experience in environmental management and engineering project management. He has worked with all project stakeholder groups and on all stages in project delivery. Simon is Director of EnviroPartners Pty Ltd. Simon is a current member of NPAQ.

Susanne Cooper: Susanne has 25 years' experience in environmental consulting, mostly working in global consulting companies with a multi-disciplinary focus (engineering, science, social science, planning). Susanne has worked with all levels of government, and internationally leading natural resource management, strategy and planning organisations. Susanne is a sustainability and innovation strategist, and has been a Councillor for the past 3 years. (Member since 2017).

John Dornbusch: John is currently Chancellor of the University of Southern Queensland, and also the Chair / Director of several public unlisted companies. John previously held the position of Associate Director for Macquarie Bank. John has extensive experience in the private equity and finance industries. John is a current member of NPAQ and also a member of Toowoomba Bushwalkers, and Gold Coast Bushwalkers.

Julie Hainsworth: Julie has had a lifetime interest and passion for nature and the outdoors. Julie became an activities leader and member of the Activities Committee in 2012, becoming the Activities Committee Treasurer in 2013. Julie has served on Council since 2014 and is a member of the Governance Committee. Julie has 30+ years' experience in IT delivering significant outcomes across a range of industries, engaging with senior management, boards and executives on high level, strategic matters. (Member since 2010).

Jacqueline Rose'Meyer: Jackie has 20 years' experience in project management and commercial roles in the resources industry. She holds Bachelor Degrees in Mechanical Engineering and Commerce, a Graduate Certificate in Project Management and an MBA. Jackie has led a number of large capital project pre-feasibility and feasibility studies, including accountability for environmental approvals, stakeholder management, community engagement, project governance and risk management. Jackie has been a member of Council since 2017 and is currently Honorary Secretary and a member of the Governance Committee. (Member since 2017).

Andrew Thompson: Andrew has 30+ years experience in business including Executive Management / Leadership team in a business with a market capitalisation of over A\$3.5 Billion. Andrew has held financial management responsibility for business operations, and capital project management responsibility of over A\$100 Million annually. Andrew is a current member of NPAQ.

Colleen Thornton: Colleen has a passion for visiting and preserving our national parks and protected areas. Colleen has 10 years' experience in event operations, event management, marketing and customer relations. Colleen has a Bachelor Degree in Business Tourism and Hotel Management, is a member of the Marketing, Communications & Engagement Committee, and was instrumental in the production of this year's annual report. (Member since 2019).

Cara-Lee Wiese: Cara-Lee is a chartered accountant and Lawyer. She is an Assistant Manager at KPMG and has internal and external audit experience of ASX listed, large Pty Ltd and not-for-profit entities. Cara-Lee volunteers at One Light Charity and was involved in raising funds for Binna Burra fire recovery. Cara-Lee is enrolled in the 2021 intake of the Graduate Diploma of Applied Corporate Governance and Risk Management at the Governance Institute of Australia. Cara-Lee enjoys playing piano and violin. Cara-Lee is a current member of NPAQ.