

ELECTION OF BOARD MEMBERS New England Regional Art Museum Ltd

**Annual General Meeting
Wednesday 24 August 2021**

NERAM Ltd currently has 3 Directors who have filled a casual vacancy seeking election and three Directors seeking re-election.

3 directors seeking re-election

Nominations have been received from:

Dr Robert Clarke

Nominated by: Kim Taylor

Seconded by: Patrick Bradley

Biography:

Qualifications: BA (HONS) (UNE); PHD (ANU)

Professional membership: Fellow, Institute of Managers & Leaders

Arts administration, governance, financial management, business and strategic planning, marketing and fundraising, community engagement experience as the Managing Director of Adelaide Symphony Orchestra and Australian National Academy of Music.

Trustee and governance experience as a former member and treasurer of the Board of Trustees of NERAM (NSW Lands Department Trust). Former Councillor of the Royal Australian Historical Society.

Previously professional Chartered Accountant for 30 years with accumulated skills in all aspects of financial management and strategic accounting.

Community involvement as former Chairman of Friends of NERAM; President of Armidale Historical Society; former Chairman of Armidale Development Corporation.

Kim Taylor

Nominated by: Robert Clarke

Seconded by: Margaret Bain

Biography: Kim has extensive global experience as a senior executive in the pharmaceutical and biologics industries. During her 27-year career with Johnson & Johnson, she held a wide range of management and leadership roles in Belgium, Australia, the United States and Asia Pacific.

From 2010, Kim held the position of Company Group Chairman, Asia Pacific, and was responsible for Johnson & Johnson's pharmaceutical business throughout the Asia Pacific region. In late 2013, she was also responsible for the

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development of a novel business model integrating all Johnson & Johnson businesses across Southeast Asia. She was a member of Johnson & Johnson's Pharmaceutical Group Operating Committee, the management board responsible for worldwide commercial and R&D operations, from 2010 to 2015.

Kim has worked and lived in Australia, Saudi Arabia, Belgium, Hong Kong, India, the United States, and Singapore. She holds a Bachelor of Pharmacy from the University of Sydney and a Master of Business Administration from Macquarie University, and she is a member of the Australian Institute of Company Directors.

Kim was appointed to the Board of the New England Regional Art Museum (NERAM) in December 2017, and chairs the Finance Committee. She is also an active volunteer at NERAM.

Dr Mary – Louise Conway

Nominated by: Robert Clarke

Seconded by: Margaret Bain

Biography: Mary-Louise (Lou) Conway is the Director of the University of New England's SMART Region Incubator (UNE SRI) supporting new and established businesses across the New England North West region. Lou brings to the NERAM board experience in strategic leadership, stakeholder engagement and business management. Lou has a long-standing commitment to the not for profit sector having served on a number of boards involved in human service delivery and regional development. Lou is passionate about regional communities driving innovative solutions to challenges associated with agriculture, health and the environment. Lou is particularly interested in the role of creative industries and entrepreneurship to transform challenges into opportunities for community.

3 directors who have filled casual vacancies who are seeking election

Nominations have been received from:

Ty Archibald

Nominated by: Robert Clarke

Seconded by: Kim Taylor

Biography: Ty is a proud Kamilaroi man from Guyra and is a graduate of UNE. He is currently a Global Equity Analyst with Aoris Investment Management in Sydney having previously worked with BT Financial Group. Ty assists with the management of over \$400m in client assets, investing in global companies on behalf of investors. Working within a small boutique firm, Ty has responsibilities assessing businesses and strategic planning/advice both internally and for investee companies, with a strong focus on risk management. Ty also undertakes various marketing activities to assist with business development, including client presentations.

Ty has always been an active member of the New England community and during his time at UNE he volunteered his weekends to coach local Rugby League teams for two years. He continues to look for avenues to give back to his community.

Robert Faithfull

Nominated by: Robert Clarke

Seconded by: Kim Taylor

Biography: Robert is an experienced finance executive with 20 years' experience in medium sized private enterprise and non-government organisations. He is a Certified Practising Accountant, a member of the Australian Institute of Company Directors and holds a Masters of Business Administration from Deakin University.

Robert has held the following board positions throughout his career-

Founding Director of Grow Hope Foundation, Melbourne. Grow Hope is an organization promoting and assisting indigenous sportspeople from Northern Territory in their transition to metropolitan life.

Member of Finance Committee of St Paul's Anglican Cathedral Melbourne. St Paul's is the cathedral to the Anglican Diocese of Melbourne and has a strong culture of musical worship.

Company secretary of Porta Group Pty Ltd in Melbourne Victoria. Porta is a national timber solutions supplier to the hardware industry throughout Australia.

Robert is currently a member of the board of Calrossy Anglican School, Tamworth NSW. Calrossy is a coeducational independent school for ages from Prep to Yr 12.

Robert currently operates a business consultancy firm in Armidale.

Fred Dangar

Nominated by: Robert Clarke

Seconded by: Kim Taylor

Biography: Born, raised and educated in Armidale, Fred went on to have a 37-year career as an Army Officer retiring at the rank of Colonel. During his military career he held a variety of appointments ranging across strategic and operational leadership, planning and implementation, including deployments to Afghanistan, East Timor and the Solomon Islands; strategic policy development; capital investment analysis; education and training delivery; personnel policy and management; international relationship management; transformational change leadership and management; humanitarian assistance and disaster relief; and, working across Federal departments to deliver the necessary national outcomes.

After leaving the Army, Fred took up a role with Transport for NSW, where he has been responsible for the design and delivery of the strategic business programs which are developed to improve regional NSW community's customer value, benefits and outcomes. The strategic business programs were designed to improve service delivery to enable enhanced economic outcomes and benefits for regional communities across as well as improving social equity and opportunities. Consequently, working with local governments his focus has been on economic and financial sustainability, as well as commercial and improved government service opportunities, that improve regional economic growth, health, education and social services through improved integrated public transport service offerings and delivery.

Fred is a member of the following organisations – Legacy, RSL, RFS and the Royal Humane Society of NSW.