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# **ELECTION OF BOARD MEMBERS New England Regional Art Museum Ltd**

Annual General Meeting Tuesday 28 May 2024

NERAM Ltd currently has 6 directors who are seeking re/election.

## 4 directors seeking re-election

Nominations have been received from:

#### **Robert Clarke**

Nominated by: Fred Dangar Seconded by: Kim Talor

#### **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. Bob was appointed to the Board of the New England Regional Art Museum (NERAM) in December 2017 and has been the Chair since 2019.

#### Kim Taylor

Nominated by: Bob Clarke Seconded by: Fred Dangar

**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 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.

#### **Robert Faithfull**

Nominated by: Robert Clarke Seconded by: Fred Dangar

**Biography:** 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. Chief Financial Officer at Porta Group Pty Ltd in Melbourne Victoria. Porta is a national timber solutions supplier to the hardware industry throughout Australia. Chief Operating Officer 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 Clark 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 was responsible for the design and delivery of the strategic business programs which were developed to improve regional NSW community's customer value, benefits and outcomes and was a Senior Project Manager at the University of NEW England. Fred is currently the Chief Operating Officer of Disaster Relief Australia.

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



## 2 directors who have filled casual vacancies who are seeking election

## **Allison Bellinger**

Nominated by: Robert Clarke Seconded by: Fred Dangar

**Biography:** Allison Bellinger grew up in the central west of NSW before attending school and university in Sydney, where she studied law. Allison spent years working in law firms in Sydney and overseas before marrying in 2002 and relocating to live on a farm north of Inverell. In 2016 Allison established the commercial art business, A.K Bellinger Gallery in Inverell and is the Art Gallery Director. The gallery shows work by some of Australia's best known contemporary artists and sells all over the world. The Gallery has a large online following.

## **Charlotte Murray**

Nominated by: Robert Clarke Seconded by: Fred Dangar

**Biography:** Charlotte is currently a Group Transformation Lead for the Woolworths Group and has 15 years of senior experience in strategy and business case development, and change management. She has previously held the position of Head of Transformation and Project Management at Coles Express, and worked on similar projects with EY London and EY Sydney.

Charlotte has a BA Hons in Business Management from the University of Nottingham and is currently applying her skills as a mentor at the Smart Region Incubator in Armidale.

