

# Make your vote count

## 2022 RAA Board Election

It is important that you make your vote count in the 2022 RAA Board Election to have a say in how RAA is governed.

### Requirement for a ballot

This year, four candidates have nominated to fill three vacancies on the Board. Three sitting Board Directors are seeking re-election and one other member has nominated for election. As the number of valid nominations for election to the RAA Board of Directors exceeds the number of vacancies on the Board, a ballot is required to elect the persons to fill the THREE (3) vacancies.

### Right to vote

If you are an Eligible Member of RAA as at Tuesday, 2 August 2022, you are entitled to vote in the 2022 RAA Board Election. The ballot period opens on Wednesday, 10 August 2022 and closes at 5:00pm on Friday, 14 October 2022. Note: Pursuant to RAA's Constitution only Eligible Members of RAA may vote.

### How to vote

You can vote for up to THREE (3) candidates by visiting [votingservices.com.au/raa2022](http://votingservices.com.au/raa2022) and following the instructions for voting. Alternatively, you can lodge a paper ballot by visiting an RAA Shop or requesting a paper ballot from the Company Secretary. Please be sure to put a mark in up to three (3) boxes and complete all details on the Ballot Form so that your vote is valid, and mail it to the Returning Officer using a blank envelope addressed to:

**RAA of SA Inc**

**Returning Officer, Computershare**

**Reply Paid 85057**

**ADELAIDE SA 5001**

Eligible Members may only lodge ONE ballot in the election, and the first ballot received will be counted. All ballots must be received by 5:00pm on Friday, 14 October 2022.

### The result

In accordance with RAA's Constitution, the THREE (3) candidates receiving the highest number of votes in the ballot must be declared as elected to the Board of Directors of RAA at the AGM.

### Candidate statements

Each of the four candidates has supplied a Candidate Statement. The candidates' views are their own and do not reflect the views of RAA. The sequence in which the candidates' names appear on the online voting platform and in this Notice of Meeting was determined by lot, drawn by the Returning Officer.

### Board endorsement of candidates

In accordance with RAA's Constitution, the Nominations Committee has reviewed each candidate against the Endorsement Criteria for the 2022 Board Election. The Endorsement Criteria included specified Highly Desired and Desired skill sets which the Board had determined were required to provide the appropriate mix of skills and experience on the RAA Board to lead RAA through the next 3 years. The Highly Desired and Desired categories were Information Technology, Digital, Consumer, Legal & Regulatory and Cyber Security. The Endorsement Criteria also included requirements regarding fitness and propriety and other experience or attributes relevant to holding the position of a Director (e.g. governance and financial acumen). In accordance with RAA's Constitution, the Board has considered the recommendations of the Nominations Committee and, having regard to all the Endorsement Criteria, has provided a statement against each candidate as to whether they have been endorsed for the 2022 Board Election, as set out on the following pages.

### Asterisks\*

In accordance with clause 11.7(b) of RAA's Constitution, an asterisk (\*) appearing alongside a candidate's name in the Notice of AGM, in the candidate profiles and on the ballot denotes a retiring Director standing for re-election.

### Questions and enquiries

If you have any questions in relation to the 2022 Board Election, please contact the Company Secretary by telephone on 8202 4451 or via email at [companysecretary@raa.com](mailto:companysecretary@raa.com)



**Martin SMALL\***

**Present occupation**

- Road Safety Consultant

**Academic qualifications**

- Bachelor of Arts (Honours), University of Canterbury
- Master of Arts, University of Canterbury
- Post Graduate Diploma in Business Administration, Massey University

**Directorships (current)**

- Director, RAA of SA Inc
- Director, Football South Australia
- Director, Martin Small Consulting Pty Ltd

**Directorships (past)**

- Immediate Past President, Australian College of Road Safety

**Memberships and affiliations**

- Graduate, Australian Institute of Company Directors
- Associate Fellow, Australasian College of Road Safety
- Member, Road Safety Committee, Australian Medical Association (SA)
- Partner, Australia and New Zealand Driverless Vehicle Initiative

**Candidate’s statement**

Three years ago, you broke the mould when you elected me to the RAA Board over a sitting Director, the first time this had occurred in two decades.

Then COVID hit. As an RAA Director, my focus has been on supporting our Members, now building back better, with investment in people and technology to provide more services and better value. I’m committed to a strong and enduring focus on quality and price, a successful enterprise which serves Members well into the future and reinvests in our community.

As a former Registrar of Motor Vehicles, with 25 years in transport leadership roles, I’m passionate about road safety, and want to see safety star ratings published for our regional highways. Bringing substantial governance skills and experience from the public, private, and not-for-profit sectors, a constructive team approach and an independent mind, I’d be honoured to continue to serve the interests of Members.

***The Board does not endorse Mr Small as he has not demonstrated that he satisfies the 2022 Endorsement Criteria as he does not hold sufficient skills or experience in any of the Highly Desired or Desired Skill categories.***



**David OSBORN\***

**Present occupation**

- Chief Executive Officer, DelTech Solutions Pty Ltd

**Academic qualifications**

- Bachelor of Business – Marketing/Finance, University of South Australia
- Graduate Certificate of Business Administration, University of Queensland

**Directorships (current)**

- Director, RAA of SA Inc
- Director, D&G Osborn Investments Pty Ltd
- Director, Hayborough Advisory
- Director, DelTech Solutions Pty Ltd

**Memberships and affiliations**

- Graduate, Australian Institute of Company Directors

**Candidate’s statement**

It has been a privilege to have served on the RAA Board since 2020. I have brought to the RAA Board my skills and experience in technology and digital marketing, perspective as a business owner and my views as a motorist and parent of younger drivers.

Technological change is a key component of our strategic growth agenda. With a multi-million dollar technology investment committed over the next 3 years, the RAA should be well positioned to transform our member’s digital experience. I am committed to actively supporting the RAA to ensure that we realise all benefits and deliver to our members. My understanding & practical experience delivering technological solutions will assist the Board in maintaining the appropriate skills for effective governance.

I seek your support so that I may continue to contribute to and drive the future success of one of South Australia’s leading organisations.

***The Board endorses Mr Osborn as he has demonstrated that he satisfies the 2022 Endorsement Criteria, including that he holds sufficient skills or experience in one of the Highly Desired or Desired skill categories.***

*\*Denotes a retiring Director standing for re-election*

The candidates’ views are their own and do not reflect the views of RAA.

For more information on the Endorsement Criteria, refer to the “Board endorsement of candidates” paragraph in the How to Vote Instructions.



John **VAN RUTH**

**Present occupation**

- Chief Executive Officer, Lutheran Disability Services Inc

**Academic qualifications**

- Bachelor of Arts (Accounting), University of South Australia

**Directorships (current)**

- Director, Hambs
- Director, Wyatt Trust
- Director, Eldercare

**Directorships (past)**

- Director, Buddy Technologies Ltd
- Director, GoGo Foundation Inc
- Director, St John Ambulance of SA

**Memberships and affiliations**

- Fellow, Chartered Accountants Australia New Zealand
- Fellow, Australian Institute of Company Directors
- Honorary Fellow, Flinders University New Venture Institute

**Candidate's statement**

I am passionate about helping SA businesses through financial acuity, effective governance and innovation. I have a strong sense of social justice and giving back to the community.

My early career roles as Partner in Charge of the Ecommerce practice for Arthur Andersen Canada and Chief Information Officer roles at Faulding and Adelaide Bank will help me bring strategic Information Security and Technology experience to RAA.

I want to help RAA continue to provide exceptional leadership and value to its members with innovative and sustainable vehicle and transportation solutions, travel, and insurance.

I previously worked for RAA as General Manager Information Technology from 2008 to 2010. I strongly believe in the RAA, its values and the important way it supports all South Australians.

I am a car enthusiast and member of a historic car club. I welcome the opportunity to serve and add value to RAA members.

*The Board endorses Mr van Ruth as he has demonstrated that he satisfies the 2022 Endorsement Criteria, including that he holds sufficient skills or experience in one of the Highly Desired or Desired skill categories.*



Victoria **ANGOVE\***

**Present occupation**

- Managing Director, Angove's Pty Ltd

**Academic qualifications**

- Bachelor of Commerce, University of Adelaide

**Directorships (current)**

- Director, RAA of SA Inc
- Director, Angove's Pty Ltd
- Director, Australian Grape and Wine Incorporated
- Director, Independent Winemakers Group

**Memberships and affiliations**

- Graduate, Australian Institute of Company Directors

**Candidate's statement**

It has been a privilege to have served on the RAA Board since July 2015 and I seek your support in re-election.

As joint Managing Director of our family business, Angove Family Winemakers, I bring to the Board my experience in running a large, successful, consumer-oriented business. This is a multigenerational business contributing to my understanding of decision making for the long-term wellbeing of all stakeholders.

I am committed to keeping Members at the heart of Board decision making, whilst driving a culture of innovation and growth for the future.

As a current member of the RAA's Governance, Nominations & Remuneration Committee and the Investment Committee, I actively drive best practice governance practices and oversee important investments in innovation and technology.

The RAA is a truly great South Australian organisation and I look forward to continuing to serve you and this wonderful organisation.

Thank you.

*The Board endorses Ms Angove as she has demonstrated that she satisfies the 2022 Endorsement Criteria, including that she holds sufficient skills or experience in one of the Highly Desired or Desired skill categories.*

*\*Denotes a retiring Director standing for re-election*