

Ballot Form

2019 RAA Board Election



Important

Complete your full name and membership number for your vote to count.

Voter Declaration

I am the Eligible Member named on this *Ballot Form*.

I have voted on this *Ballot Form*.

I have not voted before in this election.

Name

RAA membership number

Signature of voter

Candidate details are overleaf.

Your *Ballot Form* must be received by the Returning Officer by **5:00pm on Friday 18 October 2019**.

Please note that the order of candidates on this *Ballot Form* was determined by lot, drawn by the Returning Officer.

Put a mark in up to three (3) boxes

ELECTION OF THREE (3) DIRECTORS

Martin **SMALL**

Karen **THOMAS***

Victoria **ANGOVE***

Greg **STEVENS**

George **FRENEY***

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

Make your vote count

in the 2019 RAA Board Election



RAA is your Association and it is important that you have a say in how it is governed.

Requirement for a ballot

As the number of valid nominations for election to the Board of Directors of RAA received by the due date 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 6 August 2019, you are entitled to vote in the 2019 Board Election. Note: Pursuant to RAA's Constitution only Eligible Members of the Association may vote.

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 RAA Annual General Meeting on Monday 25 November 2019.

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 (at right), in the candidate profiles (overleaf) and on the **Ballot Form** (at left) denotes a retiring Director standing for re-election.

The candidates

Each of the five candidates has supplied the information that appears on the reverse side of this Information Pack. The candidates' views are their own and do not reflect the views of RAA. The sequence in which candidates' names appear on the **Ballot Form** and in this Information Pack was determined by lot, drawn by the Returning Officer. Candidates were invited to witness the draw.

Ballot period

The ballot period opens Wednesday 14 August 2019 and closes Friday 18 October 2019. All **Ballot Forms** must be received by the Returning Officer by **5:00pm on Friday 18 October 2019**. If delivered or posted, please use the prescribed reply paid **Ballot Envelope** enclosed in this Information Pack.

If voting electronically, please go to www.votingservices.com.au/raa2019

How to vote

To provide greater flexibility on how our members can engage with us, we provide for electronic voting as well as voting by postal ballot. Each Eligible Member is only entitled to one vote, the first vote received will be counted.

Online voting – please visit www.votingservices.com.au/raa2019 and follow the instructions.

Postal voting – the **Ballot Form** can be mailed using the provided reply paid **Ballot Envelope**.

Voting

You can vote for up to THREE (3) candidates. Cast your vote by putting a mark in **up to THREE (3) boxes** on the **Ballot Form** alongside the name/s of the candidate/s you wish to vote for. If you place a mark in more than THREE (3) boxes your vote will be invalid. Eligible Members may lodge only **ONE Ballot Form** in the election.

Postal ballots

To ensure your vote counts, please provide your **membership number** and **full name** in the space provided on the **Ballot Form**.

The return envelope

After you have completed the **Ballot Form** place it in the reply paid **Ballot Envelope**. Place the reply paid envelope in the post to be received by **5:00pm Friday 18 October 2019**.

No postage stamp is required. Please be sure to complete all details on the **Ballot Form** so that your vote is valid.

Inquiries

If you have any inquiries regarding the election, contact RAA's Company Secretary on 8202 4451.



Notice of meeting

116th Annual General Meeting



NOTICE is hereby given that the ONE HUNDRED AND SIXTEENTH ANNUAL GENERAL MEETING of the Royal Automobile Association of South Australia Incorporated will be held at The Venue, West Adelaide Football Club, 57 Milner Road, Richmond on Monday, 25 November 2019 at 1:30pm.

Business

1. To confirm the minutes of the Annual General Meeting held on 26 November 2018.
2. To receive the President's Report, Managing Director's Report and Accounts for the year ended 30 June 2019.
3. To declare elected to the Board the successful candidates in accordance with the results of the ballot held between 14 August and 18 October 2019.

The following nominations for election to the Board have been received, with THREE (3) candidates to be elected:

- Martin **SMALL**
- Karen **THOMAS***
- Victoria **ANGOVE***
- Greg **STEVENS**
- George **FRENEY***

**denotes retiring Director standing for re-election*

By order of the Board of Directors

Proxy

Under clause 10.2 of the Constitution you are entitled to appoint a person who is an Eligible Member as your proxy to attend and vote at an AGM on your behalf. The Notice of Meeting does not contain any resolutions for voting by Eligible Members so accordingly you could only appoint an Eligible Member to attend the meeting on your behalf but they cannot vote on your behalf unless there is a vote for adjournment or other procedural motion.

If you would nevertheless like to appoint an Eligible Member as your proxy to attend the meeting on your behalf, you can do so by accessing and completing the **Proxy Form** available at www.raa.com.au/about-us/agm-election.

The completed **Proxy Form** can be mailed to RAA in the enclosed reply paid **Ballot Envelope**. If you have previously used that envelope and are mailing the **Proxy Form** separately, please use a blank envelope addressed as follows (postage stamp is not required):

AGM Proxy,
Managing Director
RAA of SA Inc.,
Reply Paid 85057
ADELAIDE, SA 5001

In accordance with clause 10.3 of RAA's Constitution, completed Proxy Forms must be received by the Managing Director by 5:00pm on Tuesday, 19 November 2019.

Note: the appointment of a proxy relates solely to the 2019 AGM or any adjournment of that meeting. Appointing a proxy to attend the AGM on your behalf DOES NOT relate to or affect your right to vote in the 2019 RAA Board Election.



Martin SMALL

Present occupation

- Consultant

Academic qualifications

- Advanced Management Program, University of Melbourne
- PostGrad Diploma in Business and Administration, Massey University
- Master of Arts, University of Canterbury
- Bachelor of Arts (Honours, First Class), University of Canterbury

Directorships (current)

- Director, Martin Small Consulting Pty Ltd
- President, Australasian College of Road Safety

Directorships (past 5 years)

- Vice President, Australasian College of Road Safety

Memberships and affiliations

- Associate Fellow, Australasian College of Road Safety
- Partner, Australia and New Zealand Driverless Vehicle Initiative

Safety must be our number one priority. I'm appalled at the recent surge in road fatalities – we can and must do better.

As Registrar of Motor Vehicles and Director Road Safety over a six-year period, I led many successful initiatives in South Australia including: redesigning Britannia roundabout, the regional road shoulder sealing program, dramatically improving P-Plater safety, and separated cycleways.

Having established a successful, internationally-recognised consulting firm, I'm re-focusing my extensive governance and leadership experience from the public, private, not-for-profit and sporting sectors to what matters most to our community. I have a strong record in leading operational efficiencies and business growth, while focusing on people and results.

I have 25+ years' experience in transport management and think the board needs transport sector experience to support better services, prices and advocacy, more participation, and an organisation playing an even more positive role for its members in five years' time.



Karen THOMAS*

Present occupation

- Senior Litigation & Managing Partner, Fisher Jeffries

Academic qualifications

- Bachelor of Laws (Honours), University of Adelaide
- Bachelor of Economics, University of Adelaide
- NSW College of Law

Directorships (current)

- Director, RAA of SA Inc
- Chair, Helpmann Academy for the Visual and Performing Arts Inc
- Member, SA Board of Examiners
- Director, Fiscal Pty Ltd
- Director, Fisher Jeffries Services Pty Ltd
- Director, Kapitel Pty Ltd
- Director, Queen Adelaide Club Ltd
- Director, Opacus Pty Ltd

Directorships (past 5 years)

- Member, Commonwealth Higher Education Standards Panel
- Member, Commonwealth Tertiary Education Quality Standards Advisory Council
- Presiding Officer, Third Party Premiums Committee
- Member, TafeSA Advisory Board

Memberships and affiliations

- Member, Law Society of South Australia
- Member, Australian Institute of Company Directors
- Member, Australian Insurance Law Association

Since 2011, I have brought to the RAA Board my skills and many years of experience as a commercial lawyer, professional board member and private business owner as well as my perspective as a motorist and parent of younger drivers.

I am proud to serve the RAA and seek your support for re-election so that I may continue to contribute to the strategic direction and future success of RAA as one of South Australia's leading organisations.

If re-elected, my focus will be to ensure that the RAA continues to deliver members enhanced value during dynamic times. In my view, it is important for the RAA to be forward thinking in its planning and leadership of public debate on infrastructure development in South Australia, road safety and future mobility needs and options and I will seek to influence decisions and debate on these issues for all members if re-elected.

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



Victoria **ANGOVE***

Present occupation

- Joint 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

Directorships (past 5 years)

- Alternate Director, Winemakers Federation of Australia

Memberships and affiliations

- Graduate, Australian Institute of Company Directors
- Member, Australian Grape and Wine Incorporated
- Member, South Australian Wine Industry Association
- Member, Industry Leaders Fund Scholars Network

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

The RAA is one of South Australia's truly great member organisations. Over time, the RAA Group has built in depth and complexity and must be professionally managed, forward thinking and, technologically enabled whilst never losing sight of its reason for being; to serve its members.

The services the RAA provides to members including roadside assistance, insurance, security and travel must continue to be enhanced, whilst remaining affordable. Advocacy around Road Safety, South Australia's Infrastructure and Road/Driving Education must remain a critical priority for the Group.

I bring a breadth of business skills, board experience and corporate governance to the Board together with both city and regional SA insights and ask for your support at this election so that I can continue to serve you and this wonderful organisation.



Greg **STEVENS**

Present occupation

- Business Advisor, Greg Stevens Business Advisory
- Financial Planner, PGFS Pty Ltd

Academic qualifications

- Bachelor of Business (Marketing, University of SA)
- Diploma of Financial Planning (Financial Planning Association)
- Chartered Financial Planner (Financial Planning Association)
- Foundations of Directorship (AICD)

Directorships (current)

- Director (President), Harley Owners Group (Adelaide Chapter)
- Vice President, 5MBS 99.9FM

Memberships and affiliations

- Member, Australian Institute of Company Directors
- Member, Financial Planning Association of Australia

I am seeking your support to represent all members of the RAA, in particular, newer members and long term members.

In running a successful Financial Planning business for 33 years I have gained the knowledge, experience and skills needed to fulfil a role on the RAA board, an organisation I have been a member of since 1985. I have a strong work ethic and the time to focus on members' best interests.

As a driver and motorcycle rider, I believe more research needs to be undertaken in skills training and education, and determining how any results correlate with accidents and injury statistics.

We need to promote both to have an effect on reducing accidents.

If elected, I anticipate having the time and enthusiasm to be a hardworking and willing contributor to the RAA.

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

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George **FRENEY***

Present occupation

- Partner & Co-Founder, 11point2 Pty Ltd

Academic qualifications

- Bachelor of Chemical Engineering (Honours), University of Adelaide
- Graduate Diploma of Finance, FINSIA

Directorships (current)

- Director, RAA of SA Inc
- Member, South Australian Government Entrepreneurship Advisory Board
- Member, Flinders University Council
- Director, 11point2 Pty Ltd
- Director, Space Machines Company Pty Ltd
- Director, UP Ventures Pty Ltd

Directorships (past 5 years)

- Director, booodl Pty Ltd
- Director, conTgo Pty Ltd
- Advisory Board Member AUS/NZ, Global Business Travel Association

Memberships and affiliations

- Graduate, Australian Institute of Company Directors

It is a privilege to serve as a director and investment committee member of RAA.

Since joining the board in 2018 I have been impressed with the organisation's focus on creating value for members and providing peace of mind, while respecting the professionalism with which the organisation is run.

The future brings new challenges and opportunities for RAA. Rapidly advancing technologies will continue to impact South Australians at home, on the road and abroad, and dictate the products and services that our members will expect. RAA must evolve to continue to serve our members well. As a passionate entrepreneur focused on advanced technologies, together with an understanding of how governance must adapt to cope with change, I believe I can play an important role in securing RAA's future for its members.

I ask for your support in allowing me to continue to serve you on the board of RAA.

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