

NOTICE OF ANNUAL GENERAL MEETING
of St John Ambulance Australia Queensland Limited
ABN 74 264 019 231
to be held at
Level 38, Central Plaza One, 345 Queen Street, Brisbane
Wednesday 27 November 2019 at 6.30pm

AGENDA

1. Present and welcome
2. Apologies
3. Chairman's Report
4. Chief Executive Officer Report
5. Receipt of Audited Financial Statements for the year ended 30 June 2019
The Company's auditor, Jason Evans, will be present at the meeting and available to answer any questions.
6. Questions to Directors
7. Resolution 1 - Election of Directors (see attached background information)
"That three of the following candidates be elected as directors:
 - Alison De Marco
 - Shirley Watson
 - Angus McDonell
 - Michael Andrews"

Ballot papers will be issued at the AGM.
8. Meeting close

Sally Trestrail Company Secretary 4 November 2019.

NOTICE OF ANNUAL GENERAL MEETING (continued)
of St John Ambulance Australia Queensland Limited
ABN 74 264 019 231

ELECTION OF DIRECTORS

Under the constitution of St John Ambulance Australia Queensland Limited (SJAAQ), one third of the directors must retire from office each year. The board is currently comprised of 9 directors. Accordingly, three directors are required to retire by rotation and are eligible and seek re-election. These directors are:

- Alison De Marco;
- Shirley Watson; and
- Angus McDonell.

The board has determined that three positions will be filled by elected directors at the AGM for 2019.

The Corporate Governance framework of SJAAQ requires that the Board is comprised of directors with an appropriate balance of skills and experience to enable it to provide oversight of the organisation's business and services to meet contemporary standards and achieve its Strategic Plan.

Four nominations have been received and reviewed for three open positions. After consideration of the skills and experience required, and the board has recommended the election of the following candidates:

- Alison De Marco;
- Shirley Watson; and
- Angus McDonell.

Additional background for all candidates is attached.



DIRECTOR CANDIDATE BACKGROUND

Shirley Watson

BA (Econ), Cert. of Teaching, M Public Admin, Grad Dipl Mgmt., Grad Dipl Applied Finance and Investment, JP (Qual), F Fin, MIML., DStJ

Shirley began her professional career in Math and Science and economics before transferring to Education Management. She had 25 years' experience in leadership, strategic planning, management, government liaison, people and cultural development and community engagement through leadership positions in several large state secondary schools.

From this background, Shirley is able to provide extensive experience in leadership and development of St John programs at local, state and national levels. She has contributed in training, as the first female St John Commissioner in Australia and in the leadership of St John Qld Community Service programs linked to community sustainability and aged care. At a governance level, Shirley oversaw and led the development of the Community Transport Program which is now a main strategic focus for future growth. She was a Director on the St John Ambulance Australia Board for 3 years, governing in a challenging federated environment.

Shirley continues to be involved with a number of professional and community organisations. She is a company monitor with the Australian Shareholders Association and continues her particular interest in investment analysis, change management and the welfare of the St John organisation.

Shirley is the Board Chair and Chair of the Remuneration and Performance Committee.

Shirley is endorsed by the board as a preferred candidate.

Alison De Marco

LLB, LLM

Alison is an Accredited Specialist in Business Law and works as a senior lawyer at a Commercial Law firm in Brisbane. She has over 20 years experience in the legal industry in both private and public practice.

She brings an important set of skills to the Board, with her extensive legal knowledge on Property and Infrastructure Law, Government and Administrative Law and General Commercial Law.

Using her experience she is able to provide education, training and mentoring to clients and team members. She has held previous roles as Adjunct Lecturer at the College of Law and Tutor in Property Law at QUT.

Alison has provided her legal expertise to St John Qld since 2013, and has been able to use her knowledge to assist the board with its strategic objectives and general business.

Alison Chairs the Corporate Governance Committee and is a director of St John Holdings Limited.

Alison is endorsed by the board as a preferred candidate.



Dr Angus C McDonell BM

MBBS(Hon), BSc(Hon), BAppSc, MSc MHSc, GDipEmergCare, GDipHNut, DipMngnt, FACRRM, FARGP, FRACGP, KStJ

Professionally, Angus' principle practice is as a Retrieval Physician with LifeFlight Retrieval Medicine. Besides his extensive experience in the service delivery of pre-hospital medicine, event health care and disaster response, he has a sound understanding of health service delivery in Queensland, derived from his health management experience as a medical superintendent, director of medical services and assistant director of nursing in Queensland and Victorian health facilities. Angus has a particular interest in clinical governance and quality assurance. He has applied skills in health delivery to Aboriginal and Torres Strait Islander communities.

Dr McDonell has had a long involvement with St John in Victoria and Queensland through his volunteering at local, regional and state levels. He has been an advisor to the Chief Medical Officer and was a St John Trainer for almost 30 years. Angus has been involved in fundraising for the Order of St John Jerusalem Eye Hospital.

Angus chaired the Board's former Medical Policy Committee which included a range of medical and health practitioners. He is also a commissioned officer of the Royal Australian Air Force.

Angus is endorsed by the board as a preferred candidate.

Michael Andrews

Bachelor of Paramedic Science

Michael describes himself as a digital marketing strategist who mainly works with 'profit-for-purpose' organisations providing services to local communities. Michael provides social commentary on the not-for-profit sector in respected publications and has a deep insight and understanding of the opportunities, challenges, and issues facing not-for-profit's in the twenty-first century. Sitting on a number of national advisory bodies enables Michael to share and apply industry knowledge to inform business practices to ensure organisations remain contemporary and relevant. Combining these skills and experience, Michael provides guidance and advice on how organisations can leverage brand and marketing strategies to ensure business growth. He currently holds the role of Marketing, Communications and Events Coordinator of the Australian Youth Advisory Network of the Australian Office. Michael has a Bachelor of Paramedic Science and is currently completing a Master of Public Administration at Griffith University. Michael was announced as the Young Volunteer of the Year by the Governor of Queensland in 2017. Michael currently sits on the National Executive of The St John Ambulance Historical Society of Australia and is passionate about preserving and promoting the organisations' long and venerable history.

