ROYAL AUTOMOBILE CLUB OF VICTORIA (RACV) LTD

2018 RACV BOARD ELECTION

CANDIDATE STATEMENTS & VOTING INSTRUCTIONS
Janice Ruth Munt

AGE 62 years  STATE OF RESIDENCE Victoria

CANDIDATE STATEMENT
Putting members first and giving you a voice is why I’m asking for your support.

Putting members first is when you, a family member or close friend, breaks down on the side of the road and you need fast, effective help to keep you out of danger and get you on your way.

Putting members first is peace of mind. As an example, making sure that if my daughter’s car breaks down and she needs help, it arrives quickly to keep her safe and get her on her way.

And, putting members first is when there’s been a disaster at home and you need a helping hand; a rapid, efficient and professional insurance response kicks in to safeguard your family and your home.

This is how RACV service should be and it’s the service you deserve and pay for.

RACV members need a direct voice on the RACV Board and it’s time for you to have that voice.

EMPLOYMENT & EXPERIENCE
2000+ Director, Zana Twenty-Two Pty Ltd
2014 - 2016 Senior Advisor, Office of The Minister for Women and Prevention of Family Violence
2011 - 2014 Parliamentary Party Support Officer, Office of the Leader of the Opposition
2002 - 2010 Member of Parliament, Member for Mordialloc - Parliament of Victoria

DIRECTORSHIPS
2018+ EAM Galaxy Pty Ltd
2012+ Central Bayside Community Health Services (CBCHS)
2011+ Zana Twenty-Two Pty Ltd
1986 - 2002 Zana Twenty-Two Pty Ltd

MEMBERSHIPS, AFFILIATIONS, HONOURS & AWARDS
2016+ RACV Club Member
1974+ RACV Service Member
Member, Australian Institute of Company Directors
Member, Victorian Government Former Members Association
Member, Australian Study of Parliament Group
Life Member, Mentone Pre-School
Member, Central Bayside Community Health Services (CBCHS)
Member, Port Melbourne Football Club
Member, Mentone RSL

CONTACT DETAILS
Email janice.munt.membersfirst@gmail.com
Mobile 0497 688 367

David Edward Whiting

AGE 63 years  STATE OF RESIDENCE Victoria

CANDIDATE STATEMENT
RACV members elect the Board that manages their club.

There are over 750,000 Service members; each with the same rights as you and all with the same voting power as you. Yet fewer than 10% of Service members voted in last year’s election.

If you vote, your opinion counts. I want to represent you on the board.

I care about safety and value for money. I want the RACV to provide great value and be a real voice for you, your family and our communities. Whether you drive cars, ride bikes, use public transport or simply use our streets as pedestrians.

I have been a member since 1981. I have used the Club and resort facilities. I have needed to call Roadside Assistance and bought insurance products. Just like most members.

I also run a law practice. Outside of that, I provide governance advice and support to 60 Rotary clubs and over 2,000 Rotarians, serve on the board of a large independent school and have given talk back legal advice on the ABC in Melbourne for over 25 years.

I have the skills and experience to advocate for you. But to do so, you have to elect me.

EMPLOYMENT & EXPERIENCE
2016+ Principal, Whiting Lawyers
2013 - 2016 Principal, Donaldson Whiting Grindal
2007 - 2013 Principal, Donaldson Trumble Lawyers
1991 - 2007 Principal, Stedman Cameron

QUALIFICATIONS
• Bachelor of Laws (University of Melbourne - 1980)
• Bachelor of Commerce (University of Melbourne - 1980)

DIRECTORSHIPS
2016+ Whiting Lawyers Pty Ltd
2000+ Penleigh and Essendon Grammar School
2013+ Rotary International District 9800 Inc (Governance Director)

MEMBERSHIPS, AFFILIATIONS, HONOURS & AWARDS
Member, Law Institute of Victoria
RACV Club and Service Member
Victorian Racing Club
Moonee Valley Racing Club
Melbourne Cricket Club
Rotary Club of Keilor

CONTACT DETAILS
Email election@davidwhiting.com.au
Mobile 0414 051 403
Julie Kaye Green

AGE: 56 years  
STATE OF RESIDENCE: Victoria

CANDIDATE STATEMENT
Julie has been serving RACV members as a Director of RACV since 2013.

Her contributions to all members and the Board include: engaging a new MD to drive an innovative, empowering culture, endorsing a strategy to advance mobility, home and leisure, improving RACV’s environmental footprint, and rationalising the size of the Board. She embraces the sharing economy with new products like car share, whilst protecting the legacy of the RACV Club.

Julie’s capacity and contributions come from an Executive career in the public and private sectors - in professional services with Ernst & Young, infrastructure, transport, utilities and healthcare. Julie consults in strategy, governance, and change management and mentors NFP entities within the health/disability sectors through the auspices of Leadership Victoria. Julie is a Fellow Chartered Accountant England and Wales, Fellow of the Australian Institute of Company Directors and Fellow of Leadership Victoria.

Julie is passionate about continuing to serve RACV members, the Board, innovation, and environmental/ecological sustainability. The need to be independent, brave and curious is paramount in her responsibilities as Director, thus leaving a sustainable legacy for future generations.

Her hobbies include cycling, vintage cars, music and enjoying living in country Victoria.

EMPLOYMENT & EXPERIENCE
2012+  Principal, Julie Green Consulting
2012 - 2013  Transition Director, UGL (contract)
2008 - 2011  Regional Contract Manager, Transfield Services Ltd (permanent)
2006 - 2008  Director Corporate Services, Victoria State Emergency Service (permanent)
1999 - 2006  General Manager, Commercial Services, Western Water (permanent)
1997 - 1998  Commercial Manager, Bayside & Hillside Trains (Contract)
1990 - 1997  Group Finance Manager, Women’s & Children’s Healthcare Network (permanent)
1981 - 1990  Chartered Accounting Firms in UK to Senior Manager, Ernst Young (permanent)

QUALIFICATIONS
- Diploma in Accounting (City University London - 1981)
- Fellow Institute of Chartered Accountants England and Wales - (1985)
- Fellow Williamson Community Leadership Program (2001)
- Fellow Australia Institute of Company Directors (2001)

DIRECTORSHIPS
2013+  Director, RACV Ltd; Member, Club & Membership Committee; Member, Audit & Compliance Committee; Previous member, Governance & Risk Management Committee
2014+  Director, Loddon Mallee Waste & Resource Recovery; Chair, Audit & Risk Management Committee
2015+  Director and Deputy Chair, Maldon Hospital; Chair, Clinical Care Committee
2015+  Director, Greening Australia; Chair, Finance, Risk Management & Audit Committee
2015+  Director and Chair, The Innovation Co-operative
2009 - 2014  Director, Shepparton Villages, Chair Quality & Safety Committee

MEMBERSHIPS, AFFILIATIONS, HONOURS & AWARDS
2013+  RACV Club Member
1987+  RACV Service Member
2010+  Member, Women on Board
2014+  Bendigo Toastmasters
2015+  Be.Bendigo and VECCI
2016+  Maldon Urban Landcare Group
2018+  Expert Advisor Australian Institute Performance Sciences
Futureflow – International Infrastructure Project Award for Excellence by Australian Water Association in 2009
Western Water – Kaplan and Norton Hall of Fame Award for strategy implementation in 2004 and CPA Organisation of the Year in 2003

CONTACT DETAILS
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Web  www.linkedin.com/in/juliegreen/

Gregory (Greg) John Robinson

AGE: 56 years  
STATE OF RESIDENCE: Victoria

CANDIDATE STATEMENT
I am currently a director of RACV, offering myself for re-election. I have 30+ years of management experience in the finance and resources industries. I have extensive experience in strategy, corporate culture, people development, investment, project management, operations management, finance, management systems, accounting and risk. In previous roles I have been a CEO and CFO of a large complex public company and worked at senior executive levels in investment banking as a corporate advisor. I understand the challenges presented in running diverse businesses, assessing investment in new initiatives, working with multiple stakeholders, planning and delivering to plan.

I have been a RACV Service member for 20+ years and also a RACV Club member. I understand why members rely on and trust RACV; the importance of the service delivery, the cost-effective insurance products and the excellent club and resort facilities. The transport and automotive, leisure and insurance industries are rapidly changing and the RACV must ensure it continues to meet members’ and community needs. We have an experienced Board and strong management who have set up a clear strategy for the future. I believe I would contribute to the successful delivery of this strategy.

EMPLOYMENT & EXPERIENCE
2017+  Non-executive Director
2017+  CEO, Corporate, Lattice Energy (contract)
2006 - 2014  CEO & Managing Director/Finance Director, Corporate, Newcrest Mining Ltd, Permanent
2001 - 2006  Director Corporate Alignment/CFO & CDO Energy/CFO Energy, Corporate and Petroleum, Group Executive Committee, BHP Ltd, Permanent
1992 - 2001  Director/Vice President/Associate, Investment Banking Division, Merrill Lynch, Permanent

QUALIFICATIONS
- Bachelor of Science - Honours (Monash University - 1986)
- Master of Business Administration (Columbia University, New York - 1992)

DIRECTORSHIPS
2018+  RACV Ltd, Non-Executive Director
2006 - 2014  Newcrest Mining Limited, Executive Director
2004 - 2014  St Vincent’s Institute of Medical Research, Non-Executive Director
2011 - 2014  World Gold Council, Non-Executive Director
2011 - 2014  Minerals Council of Australia, Non-Executive Director

MEMBERSHIPS, AFFILIATIONS, HONOURS & AWARDS
Member, Australian Institute of Company Directors
RACV Club and Service Member
Metropolitan Golf Club
Barwon Heads Golf Club
Royal South Yarra Tennis Club
Melbourne Cricket Club

CONTACT DETAILS
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**VOTING INFORMATION**

**RIGHT TO VOTE**
Each eligible member has the right to lodge one vote in this ballot regardless of the number of vehicles the membership covers. Members who have joined after 1 March 2018 are not eligible to vote.

**ELIGIBILITY TO VOTE**
Categories of membership permitted to vote:
• Service members
• Ordinary (Club) members
• Personal members

Categories of membership not permitted to vote:
• Honorary members
• Temporary members
• Absentee or Suspended members
• Associate corporate members
• Relationship members

**BALLOT**
The ballot is now open. All Ballot Papers must be received by 2:00pm Wednesday, 3 October 2018.

**THE RESULT**
The two candidates with the highest number of votes cast are elected. The count of votes for this election will be observed by the independent scrutineer, Mr David Coogan of PricewaterhouseCoopers. The result will be formally announced at the 2018 RACV Annual General Meeting on Tuesday, 13 November 2018.

**THE RETURNING OFFICER**
The Returning Officer for this election is Mr Tim Jones of CorpVote Pty Ltd. The Returning Officer has approved all election material.

**ASTERISKS**
An asterisk (*)&nbsp;appearing alongside a candidate’s name denotes a current RACV Director who is standing for re-election.

**VOTING INQUIRIES**
Contact CorpVote Voter Support on 1300 147 797 or by email on support@corpvote.com.au.

**HOW TO VOTE**
Please refer to the back page of this document for detailed information.
1 September 2018

Dear Member

**RACV Board Election 2018**

As a Club and/or Service member, you are entitled to vote in this year’s election to fill two Board positions elected by Club and Service members.

Following a detailed review, and based on advice from independent expert advisers, the Board has made a number of changes to improve the Board election process. One of those changes is that this year, for the first time, you, as a member, have the option to appoint me (as RACV President and Chairman of the Board) to act as your proxy to vote on your behalf.

This year the Board has retained specialist independent advisers who have assisted with a three stage assessment process for each candidate having regard to the needs of the significant and now substantial RACV business operations.

In this year’s election, the essential skills required on the Board include a demonstrated advanced level of competence in Accounting and Finance, Business Acumen and Strategy and Risk Management.

Having regard to the outcome of the assessment process, I intend to vote proxies granted to me in favour of the following election candidates, who are current directors standing for re-election: **Julie Green** and **Greg Robinson**.

The Board of RACV unanimously supports the above candidates and believes that it is in the best interests of members to vote in favour of those candidates. Based on the candidate review process, those candidates have the most suitable skills and experience to act as RACV directors.

The Board of RACV encourages all members to vote in the Board election and respects that the decision to vote for specific candidates is a matter for each individual member. You are entitled to choose to either:

A. vote for **two (2) different candidates** by ticking the relevant box next to the relevant candidate's names on the ballot paper

   **OR**

B. tick the box on the ballot paper **appointing me as your proxy**.

Yours sincerely

Netta Griffin
RACV President and Chairman of the Board
TO VOTE YOU WILL NEED...

- Your 2018 RACV BOARD ELECTION PACK containing:
  - Ballot Paper,
  - Ballot Paper Envelope,
  - Ballot Reply Paid Envelope.
- Your RACV Member Number. Your RACV Member Number can be found on your RACV Member Card.
- If you are unsure of your RACV Member Number contact the RACV on 13 72 28.

HOW TO VOTE

STEP 1
Mark the Ballot Paper as per the voting instructions provided on the Ballot Paper.

STEP 2
Place the completed Ballot Paper into the Ballot Paper Envelope and seal it.

STEP 3
Complete the Voter Declaration on the back of the Ballot Paper Envelope and sign it in the space provided.

STEP 4
Place the Ballot Paper Envelope into the Reply Paid Envelope.

STEP 5
Post the Reply Paid Envelope. Ballots may also be deposited in the Ballot Box in the RACV City Club at 501 Bourke Street Melbourne.

IMPORTANT INFORMATION

- You must complete and sign the declaration on the back of the Ballot Paper Envelope or your vote will be ‘informal’.
- An asterisk (⋆) appearing alongside a candidate’s name denotes a current RACV Director standing for re-election.
- Use a dark pen to mark the Ballot Paper. Do not put any mark or writing on the Ballot Paper by which you can be identified. The Ballot Paper must be completed by you, the voter, personally.
- The Returning Officer for this election is Mr Tim Jones of CorpVote Pty Ltd. The Returning Officer has approved all election material.
- If you require assistance during the voting process, please call the CorpVote Voter Support line on 1300 147 797 or email support@corpvote.com.au. Voter Support is available Monday to Friday, 8.30am to 5.30pm.
- The two candidates with the highest number of votes cast are elected. The result will be formally announced at the 2018 RACV Annual General Meeting on Tuesday, 13 November 2018.

VOTING CLOSES AT 2:00PM (AEST) Wednesday, 3 OCTOBER 2018