



## ANNUAL GENERAL MEETING

Wednesday 25<sup>th</sup> October 2023 at 7.00pm in the Tatachilla College Gymnasium.

### ELECTION NOTICE

Notice is hereby given that the following hospital members have provided a written nomination to serve a 2-year voluntary term on the board of McLaren Vale & Districts War Memorial Hospital.

Attached are the names and descriptions of all wishing to stand for nomination.

This may assist eligible member with their vote.

#### Eligibility of a member to vote at the AGM

- For existing members, you renewed your membership by paying the annual membership fee and signed form by no later than 30<sup>th</sup> September 2023:
- For new members, your application for membership and annual membership fee were received by Wednesday 27<sup>th</sup> September 2023 (by no later than 4 weeks prior to the AGM).

If you are unable to attend the AGM, we can now receive any absentee votes. The Absentee request form needs to be completed, signed and received by the deadline of Friday 20<sup>th</sup> October at 5.00 pm. Then the actual vote needs to be received by Tuesday 24<sup>th</sup> October at 5.00 pm.

#### ● **Mike Thorpe**

Currently project managing, (on a no fee basis), the design & construction of the McLaren Vale & Districts War Memorial Hospital Volunteers Group, new sheds at the hospital site. I successfully owned and operated my own sustainable future energy development consulting business until my retirement. Raised in the Kangarilla area, now retired and residing in McLaren Vale.

At the start of my career, I worked in various industry roles in SA and was accepted by The Australian Institute of Engineers Australia, as a member in April 1991. Prior to my retirement I spent 23 years employed in the resource mining sector in Western Australia.

During my career working with multinational companies, I secured a diverse range of experience in the marketing, sales, project management and contract negotiations of capital equipment within both the public and private sectors and skill in liaising and negotiating with a wide range of senior business and professional people.

Many challenges have presented themselves during my career and I have faced these 'head on', welcoming the opportunity to achieve the best possible outcome in line with required expectations. I have a high level of commitment, a professional approach, and the ability to work well as an effective member of a team.

I can confirm I am in agreement with the proposed merger with Kalyra.

I am confident in my ability to make a positive contribution to the board of the McLaren Vale & Districts War Memorial Hospital.

- **Gary Hennessy (re-standing - current board member)**

Gary Hennessy is a current Board Member and has been on the Board for 2 years. He is a Licensed Real Estate Agent who joined the Board to provide expertise in the process of accessing options for the Hospital site.

He is also a former Councillor and Deputy Mayor of the City of Onkaparinga.

He supports the transfer of assets to Kalyra and is standing for re-election to see that the transfer is completed, subject to major Community support.

- **Philippa Forrester AM (re-standing – current board member)**

Pip Forrester has served as a member of the McLaren Vale and Districts War Memorial Hospital Board for the past 6 years.

Her background in business and involvement in numerous committees, often in office bearing positions, at the local and state level has equipped her with the skills and experience to contribute to the sound governance of the hospital.

In her time in the role Pip has seen the continual decline in the ability of this much-loved institution to be able to remain sustainable and relevant to the local community or as part of the modern South Australian medical system.

She is totally supportive of the Board decision to merge the hospital with the highly successful non-for-profit James Brown Trust to ensure the property continues to contribute in a meaningful way to the McLaren Vale and Districts community.

Pip wishes to remain on the Board to provide support to the work involved in ensuring a smooth transition to the Trust including the continuation of the successful volunteer corps fund raising through the OpShop.

- **(Daryl) Clive Allert (re-standing – current board member)**

My wife, Carol, and I have lived in McLaren Vale for 28 years and have been involved in many Community Organisations over that time.

I qualified as a Chartered Accountant in 1976 and have practiced as an Accountant and Business adviser ever since then. I am currently a Partner in the Firm Allert, Natale and Co, Accountants and Business advisors and we are Registered Tax Agents.

I have been on the Board of McLaren Vale and Districts War Memorial Hospital for the past 10 years and have been the Chair of the Finance and Audit Committee during that time. I had previous experience in the Health sector as a Board Member of North Eastern Community Hospital for 32 years including 10 years as Deputy Chair and 11 years as Chair.

I am seeking re-election to the Board so that I can continue my Community service and help bring the transfer of Assets to James Brown Memorial Trust (Kalyra) to a satisfying conclusion.

- **Chris Overland (re-standing – current board member)**

I have had my home in McLaren Vale since 1984 and have been a member of the Board since 2017. I am currently Chair of the Board. In my working life I held senior executive positions in the hospital, health and aged care sectors including Chief Executive of Mount Gambier Hospital, General Manager of the South East Regional Health Service, Director of the Office for the Ageing and Chief Executive of the Repatriation General Hospital, Daw Park. After retiring I served as President of the SA Council on the Ageing for 5 years. I am seeking re-election to the Board in order to help bring the proposed merger with James Brown Memorial Trust (Kalyra) to a successful conclusion, subject always to the conditions set by the Board being met.

## ● Trish Tassie

I am a responsible person as described in Taxation Ruling TR 95/27 because I am a current, qualified person in a pharmacy and adhere to the pharmacy board code of conduct.

My immediate family and I have a strong connection with, and been very supportive of the McLaren Vale & Districts War Memorial Hospital and our family has had since before it was built.

I currently work in pharmacy and have done for over 10 years and, with my husband Nick, owned and operated a bed and breakfast accommodation business in McLaren Vale for around 15 years. Approximately nine months ago Nick and I purchased a local tour company that Nick has been involved with for the past 6 years.

I have lived in McLaren Vale with my husband Nick and our 5 children since 2002 (21 years) but my husband's family have lived in the area for over 80 years. My family and I are extremely proud to be direct descendants of Dr Tassie, the first medical officer of the hospital. In the past I have helped to raise much-needed funds for the hospital.

If I'm elected to the hospital board I, with the support of my family, will make sure that the hospital and its grounds are protected, maintained and preserved for the community and the current occupants including the volunteers in any way I can.

As a board member I will represent & support the hospital members and will do what the constitution allows me to do.

I will always have the best interest of the hospital members, the volunteers & the wider community in mind. I will take on my position as a board member with passion, respect and conviction.

## ● Henry Lloyd Davis

- Former **Director** of the Burnside War Memorial Hospital.
- **Chairman** of Keystone Tower: Spearheading the development of Adelaide City's first skyscraper and tallest public building (183m).
- **Director** of Freemason's Charity Management and DGR Responsible Person: I contribute governance, legal and strategic advice, in a voluntary capacity for a number of deductible gift-recipient charities, donating \$2.5 Million collectively to South Australian organisations.
- Over 9 years' experience as elected City **Councillor**: At the City of Adelaide, South Ward. Previously, the City of Burnside.
- Small Business owner with over 8 years of legal experience: **Principal** of HLD Law, Australia Conveyancing, and CoPilot Australia (B2B Conveyancer).
- Recipient of the 2020 National Emergency Medal for service as a **CFS Member** in the Kangaroo Island, Adelaide Hills, and NSW Bushfires.
- Former member of the Royal Australian Air Force: trained as **Airborne Electronics Analyst** on the AP3C Orion in anti-submarine, anti-ship warfare, land, and maritime surveillance.

### About Henry

Highly driven, self-motivated, and results orientated lawyer specialising in taxation and litigation. Extensive leadership experience, skilled in empowering, motivating, and engendering a productive working environment within all levels of an organisation to deliver positive outcomes and results. Proven ability to identify opportunities for growth, applying a forward-thinking attitude to all endeavours. Committed and passionate member of Council, with proven ability to produce effective change through change management and leadership. Fluent in French, and owner of 8 chickens.

## **Relevant Career History for Henry**

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**HLD Law** Principal 2021 – Present

**Keystone Tower** Board Chairman 2020 – Present

**Charitable Entities – Various** Director 2020 – Present

**Australia Conveyancing** Principal June 2023 – Present

**CoPilot Australia** Principal June 2023 – Present

**Adelaide City Council** Councillor, South Ward Nov 2022 – Present

**Burnside War Memorial** Director Nov 2016 – Nov 2022

**City of Burnside** Councillor Nov 2014 – Nov 2022

- **Christo Botha BCompt, FCPA,MAICD(re-standing – current board member)**

I am a Board Member, CFO & Business Director with almost 15 years board level experience with particular experience in the Construction, Mining, Telco and Education industries. At board level what I do is drive financial and governance improvements. I do that by leveraging years of experience as Senior Finance Executive / CFO. Board level highlights include: Board Member at Tatachilla Lutheran College and at Group Five, South Africa where I was a Board Member of Group Five Plant and Equipment and Barnes Reinforcing Industries. In an executive capacity I am currently Business Director of Tatachilla Lutheran College. Here I am a board member and have oversight of: Finance, Commercial, Admin, Marketing, Communications, Property Services, Learning Support Officers, and Contracted Services. Previously I was Group Chief Financial Officer at E&A Limited. Earlier I was General Manager Finance at Kordia Solutions. I have a Bachelor of Accounting Science, I'm a Fellow of CPA Australia and Member of Australian Institute of Company Directors.

- **Michael Baragwanath**

Michael Baragwanath is a valid responsible person as required for registered charities. Experience and qualifications are as follows:

Current Treasurer – Life Education SA – Registered Health Promotion Charity (DGR)

- Independent Director – Freemasons Centre for Male Health and Wellbeing – registered Health Promotion / Research Charity (DGR)
- Registered Real estate agent licensee – RLA 295101
- Current employment – Head of Wealth and Investment Banking - TIP Group (TIP.ASX)
  - Manages/ Advisers more than \$1billion of investor funds
  - Responsible Manager for Australian Financial Services Licenses
  - Investment manager – Cliffs Kangaroo Island Golf Course.
  - Lead Consultant – 254 North Terrace skyscraper development
- Past employment
  - Independent project consulting in HK, Dubai, Australia.
  - Owner, Financial Planning Firm – Enva (Mclaren Vale, Kent Town)
  - National distribution manager – Westpac Insurance/BT Life.

I support the proper management of a community asset which includes adhering to the constitution as well as relevant regulatory obligations.

- **Boyd A Sparrow**

Boyd Sparrow stands out as a versatile professional with a rich tapestry of experience, making him an ideal candidate for the Director position at McLaren Vale War Memorial Hospital. Over the years, Boyd has showcased his digital prowess, having conceptualized and managed a significant number of digital platforms. This experience signals his adeptness in embracing modern technologies and digital transformations, vital in today's healthcare landscape. As a seasoned Business and Compliance Manager, Boyd has demonstrated his ability to lead, manage corporate partnerships, and ensure strict adherence to health and safety policies. These skills, combined with his background in law and compliance, make him adept at navigating the intricate landscape of healthcare management.

His educational background, while vast, emphasizes areas such as law, management, marketing, health and safety, and digital strategies. These qualifications, though diverse, coalesce to form a robust foundation for leadership roles in multifaceted healthcare environments like the McLaren Vale Hospital. Furthermore, Boyd's certifications and training, especially in areas related to health and safety, highlight his commitment to staying updated with current best practices and challenges in the healthcare sector.

Most notably, Boyd's extensive experience in the charitable sector sets him apart. Having managed and overseen operations for more than five charitable organizations, he has showcased his ability to lead, strategize, and ensure the growth and sustainability of these entities. His active involvement in community initiatives and charities underscores his dedication to community welfare and his ability to manage large teams, substantial assets, and diverse stakeholders. This blend of business acumen, leadership, and community involvement uniquely positions Boyd Sparrow as a prime candidate, ready to helm the Director role at McLaren Vale Hospital with vision and vigor.

- **Pauline Hudson RGN, RM, Dip App SC (Nsg) BN (re-standing-current board member)**

I have a background in Nursing both as a Registered Nurse and as a Midwife. Encompassing a fifty-year time frame. My specific interests focussed on Quality, Accreditation and Education. I completed my working life as Director of Nursing at McLaren Vale Hospital.

The Board of McLaren Vale & Districts War Memorial Hospital have for a long time been confronted by continual financial constraints as have other community hospitals, and in fact State and Federal governments. During my tenure we tried Endoscopic and Colonoscopy procedures, short stay Post Natal care, Palliative Care and the provision of placement for nursing and medical student through an arrangement with Flinders University while continuing with the services already provided.

I am very supportive of our decision to merge with the James Brown Memorial Trust who have a strong financial background and focus on Aged Care, but who are also willing and happy to recognise and preserve our existing facilities and heritage. James Brown Memorial Trust also wish to consider in partnership with the community their identified needs.

I am currently a board member and would like you to consider my request for ongoing membership.

## ● **Samantha James**

- Director Therapeutica Pty Ltd – Allied Health Service
- Registered Practising Psychologist – Twenty years
- Member of the Australian Psychological Society – Twenty years
- Member of the McLaren Vale Business Association - Five years
- Committee Member of the McLaren Vale Vintage and Classic - Six years
- Business Owner and Local Resident - Ten years
- Former Commonwealth Public Servant and Department of Defence employee
- Responsible person as described by Taxation Ruling TR 95/27

### Summary Statement:

I am a local resident with a passion for community and community health. I have worked in both government and private sectors and currently deliver psychology services to the wider Fleurieu region. My specialised interest is in the health and wellbeing of older Australians under a principle of affordable access for all.

I have, and continue to, support the community through various charitable activities. This includes supporting Christmas activities for children through the McLaren Vale Business Association and raising money for the hospital as a volunteer member of the Vintage & Classic community event.

My interest in the McLaren Vale Hospital is driven by a passion for ensuring that the site is put to its best possible use for residents *now* while also preserving a legacy for our children. I am keen to explore the possibility of continued community health services at the site - with a particular focus on the possibility of afterhours and co-ordinated multi-disciplinary care for locals. As a board member I will work honestly, ethically and constructively for members to represent their full needs and interests to the board. I will also endeavour to share my own expertise with the board, willingly and without bias, to help forward a collective outcome in the best interests, and for the good, of all of the community.