

Ambulance Provident Fund 2018 Director Election

Instructions on How to Vote – Proxy voting Form

Members not able to attend the AGM may choose to appoint proxy to cast a vote on their behalf.

Completion of the Proxy voting form

Appointment of a proxy

Members may choose either to appoint

- The Chairman OR
- A nominated person

By placing a corresponding mark in the relevant box. **This section must be completed.**

Voting for Candidates

Election of Directors is based on the most votes. There are no preferences

A member may choose at their discretion to leave this section blank. If a member leaves this section blank they agree to allow their proxy to vote in any manner at their discretion.

A member may choose to direct their proxy to vote in a particular manner by placing a mark in a box next to the candidate they wish to vote for. Only one (1) candidate should be chosen. Marking additional boxes will make the proxy invalid.

Completed and duly signed proxy forms must be received by the Returning Officer by the time period specified on the proxy voting form. They may be presented in person to the Returning Officer, by email or by post.

Proxy forms sent by post should be marked attention to the Returning Officer, PO Box 159 Strawberry Hills 2012.

PO Box 159 Strawberry Hills NSW 2012
 P: 0448 262 677
 E: secretary@ambprov.org.au
www.ambprov.org.au ABN 39 103 429 698

I _____ being a financial member of the
 (insert name)

_____ Ambulance Provident Fund hereby appoint the following person to be my proxy and to vote as they may choose, unless directed below for the 2018 Annual General Meeting.

Please tick one box only (if both boxes are marked the form will be declared invalid)

The Chairman of the Meeting or

(insert name) _____

For the Position of Director I wish to cast a deliberate vote for:

Mark Beesley

Jeff Woods

Signed: _____

Date: _____

Witness Name and Signature: _____

Proxies to be submitted to the Returning Officer no later than:
16:00 hrs, 16 November 2018
Email: returningofficer@ambprov.org.au

Mark Beesley

As a former NSW Ambulance paramedic for over 37 years I have seen the benefits of being in the Ambulance Provident Fund. The Fund has provided financial support to members families in their time of need.

In the past 3 years as the representative of retired members I have been opportunity to contribute to the direction that the Board has taken the Fund to ensure long term viability for the members.

I have extensive experience in management at a senior and executive level and have bought these skills and experiences to the role as a Board member. My experiences whilst in the Ambulance Service and witnessing the financial hardship that an untimely death has on families has strengthen my commitment to the Fund for the members.

Some of my experience and skills include:

- Financial Management
- Personnel and Staffing
- Strategic Thinking
- Organisational and Administrative Abilities
- Commitment To the Fund

I am very committed to the Ambulance Provident Fund and the goals they represent and to the future of the Fund. Of importance is the commitment of myself to the Fund as an individual and as a Board member.

I am well placed to represent the retired member in the Fund many have been significant to their careers in the Ambulance Service and have been members of the Fund for many years and have made substantial contributions to the Fund. Being a retired member comes with its own responsibilities and challenges as it is always a reminder of times gone by when as a retired member we were part of an organisation that helped others and time has come to be there for our own whether they are serving members or retired members of the Ambulance Service.

There is a lot of pride being in the Ambulance Service and to be able to continue to contribute in some small way to the members and the Fund is a privilege and one that I do not take lightly. I have been on the Board now for 3 years and have found the role to be fulfilling on a personal level but more importantly helping others in their time of need.

It is important for any organisation or in the case of the Fund to be able to grow and continue to be a strong and solid body to meet the challenges of the future and to maintain the confidence of the Fund members as it is they who we represent.

It would be my privilege to continue as the representative of the retired members on the Board and will continue to express the views and thoughts of members and to contribute to the direction, decisions and strategies of the Board.

Mark Beesley
Board Member, Retired

14th September 2018

Mr Tim Collins

Secretary Treasurer

Ambulance Provident Fund

22 Melliodora Drive

Goulburn NSW, 2580

Dear Tim,

In support of my Nomination for the position of Retired Officers - Committee Member for the Ambulance Provident Fund, I provide the following information.

I served with the NSW Ambulance Service since April 1974 (Volunteer/Honorary Officer) until November 1975 when I joined the permanent staff at Bomaderry in the Shoalhaven District. I completed my Intensive Care Paramedic Course in October 1979 and went on to fill positions at Wollongong, Dubbo (S/O1 and S/O11), Paramedic Educator at RNSH and AEC Rozelle, District Inspector Sydney, A/Operations Manager Sydney, Zone Manager Southern Division. I retired from the NSWAS in July 2013.

I was awarded the Ambulance Service Medal on the 26th January 2009.

During this time I held positions on the Board of the Institute of Ambulance Officers and Australian College of Ambulance Paramedics.

In 2009, I was elected to the Board of the Ambulance Provident Fund a position which I held until my resignation from the Board on the 29th September 2014.

During my Service with NSWAS, I was on numerous committees and inter service work groups.

I am currently employed as the Motorsport Manager with Motorsport Safety and Rescue.

In this role I supervise up to 40 staff on events as well as liaising with high level event officials across Australia and SE Asia as well as Executive Managers within the Motor Industry. The role also includes risk analysis and event safety planning and as such I hold Tertiary Qualifications in Work Health and Safety. I have applied for National Registration as a Paramedic as I have maintained my Paramedic Qualifications through external studies and practical training and experience.

I believe I can utilise my past and present skills and qualifications to assist the Ambulance Provident Fund in moving forward and meeting its aims and objectives.

Regards


Jeffrey J Woods ASM,

JP, BHSc, Dip OHS, FANZCAP