

Ambulance Provident Fund 2020 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 two (2) candidates should be chosen. Marking all three (3) 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.

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 2020 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:

Grant Prendergast

Mark Gibbs

Andrew Kfoury

Signed:

Date:

Witness Name and Signature:

Proxies to be submitted to the Returning Officer no later than:

12:00 hrs, 12 November 2020

Email: returningofficer@ambprov.org.au

Supporting Statement – APF Director Nomination

Grant Prendergast

- ❖ Provident Fund member since inception
- ❖ Current Board member with the APF. Term due and nominating for reelection
- ❖ Board experience with both the Ambulance Provident fund and with the ANZ College of Paramedicine
- ❖ Frontline Manager with the NSW Ambulance 27 years. Bachelor Health Science - Charles Sturt University. Cert IV Frontline management
- ❖ Have well developed strategic planning and financial skills set from experience a Board member as above. Have an excellent understanding of the function and future direction of the APF. Have been a member of the current Board who have placed the fund in a strong financial position
- ❖ I am committed to work with current Directors to continue to move the fund forward financially and to support our members / associates beneficiaries in our core role of financial support in the event of the death of a member or associate

Mark Gibbs

I have been a Director on the Ambulance Provident Fund since November 2014 and Vice chair since November 2015.

During this time I have been actively involved supporting the Chair and APF Board in the expansion of the APF through membership drives in the day to day promotion of the APF and its benefits to members of NSW Ambulance as well speaking to Level 1 and Grad Intern Courses re benefits of joining the APF.

I have worked and supported both the Chair and Secretary with the expansion and diversification of the APF with the purchase of 3 properties as well active in the development and progression of our Share Portfolio and cash investments. Today we see the APF in a strong position despite the current COVID-19 climates which has been achieved through the Boards diversification.

My role too as a Board member has been also to ensure that the costs and benefits to all our members current serving NSW employees and our retired members are supported and they are getting value for money. This year we saw increase in benefits to current members and retired members from the hard work of the Board.

For the future I want to continue ensuring the APF is always watching the market for opportunities as well maintain diversification across our investments by strong rules and criteria I have worked on with the rest of the Board to ensure we remain in a strong financial position for our members.

Going forward I want to see an increase in membership as we only capture about 30% of current NSW employees as well as what are the opportunities are available for the APF members or expansion to membership.

With the next generation of Paramedics and employees coming to NSW I want to see a strong on line presence and have been working with the Chair and Secretary for a new look APF website. This will hopefully allow for EFT for current and Retried members to ensure we provide a modern and ease of access to all members.

I have also serviced on several Boards with Yass Valley aged care another non for profit overseeing 2 facilities that are community owned and working with the CE and Board to manage a Multimillion dollar operation as well served on the Board for the Rotary Club of Yass over my 20 years with this great international organisation.

I have been proud to represent the members on the APF Board and hope I get your support to continue my work with the rest of the Board, Chair and Secretary moving forward for the next 3 years

Regards
Mark

APF Director nomination statement for Paramedic Station Officer Andrew Kfoury JP psc

I have had a fortunate and successful career within both the public sector, working in a large complex and diverse Government organisation and the private sector. With board room and directorship experience in business and the charity industry I have developed excellent interpersonal skills including high level presentation and facilitation skills, and the ability to effectively engage with a broad range of diverse internal and external stakeholders.



My public servant employment with various federal agencies, began soon after completing my HSC. However, my career was found with the NSW Ambulance Service. Most of my 23 years has been spent on the frontline across Sydney and the Central Coast. My leadership role has provided me with very sound expertise across all facets of station management and the corporate environment. This has resulted in well-developed problem solving, analytical and decision-making skills, which have allowed me to plan, prioritise and deliver effective leadership in order to meet, governance, performance and human resource requirements. I have also sat and presided on various Ambulance committees as secretary and committee member. My secondments have included Duty Inspector and Protocol Manager.

My Army Reserve career as an Army Officer has spanned 29 years and has provided me with a very diverse range of experiences. A graduate of Royal Military College Duntroon and the Australian Defence College, my numerous regimental, training and staff officer postings have prepared me well for leadership and command appointments. I am also the Honorary Aide de Camp to the Governor of New South Wales, one of the highest profile and competitive representational role available to an Australian Defence Force Officer.

I have experience as a Director, Vice President and board member within various ASIC companies in both the corporate and charity industries. I am a regular guest speaker at various events and am a military patron to a community organisation. I have a strong ability to interpret and apply various Acts, awards, agreements, policies and practices, whilst providing very effective support in a team environment.

My work experience is complimented by a bachelor's degree along with numerous post grad science, paramedicine, and frontline management diploma's. I believe I have a marked degree of differentiation from my peers, due to my strong links within the Ambulance community, my diverse civilian work experience, along with a diverse and broad employment history within the Army.

I seek appointment as a Director as I feel I have unique skill sets and experience that will complement the APF Board. Over recent years I have directly seen the important assistance the APF has provided to the families of my peers, and I make myself available to make a greater contribution to assist the APF board, its members and the wider Ambulance community.