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## THE FINANCE & TREASURY ASSOCIATION LIMITED

ABN 70 006 509 655

### 2019 NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 ANNUAL GENERAL MEETING of The Finance & Treasury Association Limited (“the Association”) will be held on Thursday 31 October 2019 at, Pullman Melbourne Albert Park Hotel, 65 Queens Road, Albert Park Victoria, 3004, commencing at 5:40 pm.

The Explanatory Statement that accompanies and forms part of this Notice of Annual General Meeting (the “Notice”) describes in more detail the matters to be considered.

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#### 1. GENERAL BUSINESS

- President’s address
- Association update by Chief Executive Officer, Ben Leaver
- To receive and consider the Financial Report, Directors’ Report and the Auditors’ Report of the Association for the period ended 30 June 2019.

#### 2. ORDINARY BUSINESS

**Resolution 1: Appointment of Auditor**

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

*“That, approval is given to re- appoint Matthew Hung of Renshaw Dawson Lang as auditor of the Association.”*

**Resolution 2: Election of Director**

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

*“That, the following person, having been duly nominated in accordance with clause 29 of the Constitution, and being eligible, be elected as Director:*

- *Sarah Scopel (NSW Chapter Nominee)”*


**Resolution 3: Election of Director**

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

*“That, the following person, having been duly nominated in accordance with clause 29 of the Constitution, and being eligible, be elected as Director:*

- Alice Van Der Geest (*Board Appointed Nominee*)”

BY ORDER OF THE BOARD



**Michael Christensen**

Chairman of the Board

7 October 2019



## **EXPLANATORY STATEMENT**

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### **Resolution 1: Appointment of Auditor**

In accordance with clause 17(d)(iii) of the Constitution, the Auditors are presented for reappointment.

### **Resolutions 2 and 3: Election of Directors**

Ms Sarah Scopel (NSW State Chapter Nominee) has been nominated as the NSW State Chapter Board Representative. Ms Scopel would therefore step down from her position as a Board appointed Director, creating a vacancy. Following a period of consultation, the Board is pleased to nominate Ms Alice Van Der Geest as a Director (Board appointed) to fill the vacant position that will be created upon Ms Scopel's move into the NSW State Chapter Representative position (assuming elected).

In compliance with the Constitution both Ms Scopel and Ms Van Der Geest are required to submit for election by members at the Annual General Meeting.

Brief details of each of the nominees are below:

Sarah Scopel's finance and strategy experience spans across the advisory and corporate sectors. She is currently the Group Treasurer at The Star Entertainment Group and is on the Board of the Finance & Treasury Association. Previously, she was the Assistant Treasurer of Caltex Australia Limited. Prior to joining Caltex, Sarah held roles in Macquarie Bank's Investment Banking division, lead the treasury team at Origin Energy Limited and also held roles in Origin's corporate finance and strategy groups. Sarah is also a member of the Asset and Investment Committees of Scouts NSW and has acted in governance positions with Bond University Limited.

Alice Van Der Geest is the Treasurer at Melbourne Airport. Prior to this Alice was the Treasurer at Australia Post and has held a number of other senior strategy, risk and finance roles.

Alice has been an active FTA member and also convenes the Women in Treasury group in Melbourne.

**THE FINANCE AND TREASURY ASSOCIATION  
2019 Annual General Meeting Proxy Form**

<b>NAME</b>	
<b>ADDRESS</b>	

I, the above named, being a Member of The Finance and Treasury Association Limited ABN 70 006 509 655 am entitled to vote at the 2019 Annual General Meeting of the Association due to be held on Thursday, 31 October 2019, hereby appoint:

<b>NAME OF PROXY<sup>1</sup></b>	
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as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit). This proxy is valid for any adjournments of the meeting unless revoked by me in writing.

**VOTING DIRECTIONS**

	FOR	AGAINST	ABSTAIN
<b>Resolution 1</b> <i>That, approval is given to re- appoint Matthew Hung of Renshaw Dawson Lang as auditor of the Association.</i>			
<b>Resolution 2</b> <i>That, the following person, having been duly nominated in accordance with clause 29 of the Constitution, and being eligible, be elected as Director:</i>  <i>Sarah Scopel (NSW Chapter Nominee)</i>			
<b>Resolution 3</b> <i>That, the following person, having been duly nominated in accordance with clause 29 of the Constitution, and being eligible, be elected as Director:</i>  <i>Alice Van Der Geest (Board Appointed Nominee)</i>			

**SIGNED** \_\_\_\_\_

**DATE** \_\_\_\_\_

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<sup>1</sup> If no name is shown, the Member will be deemed to have appointed the Chairman of the Meeting to vote on the Member's behalf.