



VICSPORT AGM 2018

CANDIDATES FOR DIRECTOR POSITIONS ON THE VICSPORT BOARD

Vicsport is pleased to inform its Members that five (5) nominations have been received from candidates putting themselves forward for election at the AGM on Tuesday 20 November 2018. All nominations were received within the time prescribed in the notice calling for nominations.

Two (2) director positions are vacant and elections will be conducted in accordance with the Vicsport Rules.

VOTING

Each Vicsport Affiliate Member (i.e. full members) is entitled to one (1) vote each.

All Members eligible to vote will be able to collect their ballot papers from 3.30pm on Tuesday 20 November 2018 and cast their ballots before the ballot box is declared closed by the Vicsport Chairman at approximately 5.15pm that evening.

Eligible Members will be asked to cast their votes for the two (2) candidates they wish to fill the two (2) vacant director positions.

In the event of a tie or ties there will be a further ballot of ballots until two (2) candidates are successful.

PROXY VOTING

The Vicsport Rules allow for proxy voting. A Member may appoint another Member as its proxy. Proxy forms must be submitted to the CEO no later than **48 hours** before the AGM. Late proxies will not be accepted.

Proxy appointments must be submitted by no later than 3.30pm on **18 November 2018** to Vicsport CEO, Lisa Hasker via lisah@vicsport.com.au.

The proxy form is available at: <https://vicsport.com.au/events/view/1054>

THE CANDIDATES

The Vicsport Nominations Committee has reviewed the nominations from each of the five (5) candidates who seek election to the Board and advises that each has met the criteria as set out in the application form. The Nominations Committee commends the candidates to the meeting.

The list of candidates, with a brief profile and photo, is attached.

All candidates will have the opportunity to provide a 3-minute presentation at the AGM.

If members have any queries regarding the 2018 AGM or the election process, please do not hesitate to contact me directly.

Lisa Hasker

Chief Executive Officer

E lisah@vicsport.com.au

P +61 3 9698 8100 | D +61 3 9698 8101 | M +61 418 194 933



SIMON BROOKHOUSE

Simon Brookhouse has recently been appointed General Manager – Golf Operations at Golf Australia. He is responsible for the all National Golf Events, Rules and Handicapping, Special Projects and State Operations. Prior to this Simon was the CEO of Golf Victoria, a role he commenced in September 2010. He joined the organisation less than a year after the amalgamation of the Victorian Golf Association and Women's Golf Victoria and has been pivotal in developing and delivering a strong Strategic Plan, growth of the Vic Open, strengthening Government and key stakeholder relations, introducing the Regional Development programme to assist clubs and supports the proposed One Golf Model.

A keen golfer and member of Huntingdale Golf Club, Simon joined Golf Victoria after 3 years as the CEO of the Knox Basketball Association. With a keen interest in sport, Simon has served on the board of numerous sporting associations, including basketball and cricket. Prior to working in the sporting industry Simon held various senior roles in Corporate Banking spanning 15 years.

His qualifications include:

- Master of Business Administration
- Bachelor of Business and Graduate
- Diploma of Applied Finance and Investment

Simon has also completed Executive Education Leadership Courses and both the Melbourne Business School and the London Business School.



TANYA GALLINA

Tanya Gallina is currently General Manager, Strategic Projects at Hawthorn Football Club, with nearly 20 years' experience across the Australian sporting landscape.

Her current role is to manage the continual integration, participation and development of women's football, investigate and manage new business ventures and support partnerships with alternate sports inclusive of netball, basketball and AFL wheelchair.

Her career has led to study at Harvard Business School and at industry events Tanya has presented at conferences inclusive of Sports Analytics Conference, Business of Sports Summit and the Money in Sport conference.

Tanya is currently a board member at the Box Hill Football Club and also a chair and committee member across numerous sporting and business sub-committees at Hawthorn Football Club.

It is her diverse knowledge and experience across many portfolios in sports administration intertwined with her commitment to lead and deliver inclusive programs that support participation, talent and career pathways in the sporting industry, her mentorship of female administrators and athletes and her passion for promoting awareness of mental health wellbeing that she hopes can be of the most value and support to Vicsport and its members.

Qualifications and Training:

- Bachelor of Arts (Majors in Media & Marketing) SWINBURNE UNIVERSITY
- Key Executives Business course – HARVARD BUSINESS SCHOOL, Boston USA
- AFL Executive Leadership program, Conversant, 2017
- AFL Industry Senior Female Talent Program – 2016
- Presented at the 2018 Sports and Analytics World series conference and Money in Sport in 2016, presenting at Business of Sports Summit 2019
- Mt Eliza Executive Education – 3-day AFL Management development program
- Crisis Management training



PHIL MEGGS

I am passionate about the importance of health and sport, ensuring that its role in the wellbeing of our community is at the forefront of stakeholder's strategies and policies.

I bring senior leadership, innovation and project delivery skills, and a demonstrated track record of improving strategy and direction, with strong governance and financial expertise in complex environments.

I have a broad sports industry understanding from community participation through to high performance, along with community clubs and corporate experience. I have had board experience in Local Government, Regional Development Australia and a number of not-for-profits, which brings strong experience working with a variety of government and independent stakeholders.

Sport is a major part of the health and wellbeing of all Victorians, with sustainable sports bodies and a strong sports industry being critical factors to ensure healthy and inclusive communities. Helping sports be successful, and advocating on their behalf, are vital roles in ensuring they can focus on delivering their sports and providing opportunities to more people to participate.

My qualifications include Bachelor of Business-Accounting and post-graduate business qualifications, Fellow of Leadership Victoria and membership of the Australian Institute of Company Directors and CPA Australia.



MICHELLE MORRIS

My experience has led me to the forefront of the major sporting events industry. Over the past twenty years, I have been fortunate to experience exciting roles within National and State Sporting Organisations, Olympic and Commonwealth Games operational areas and major events, roles focusing on strategy development, planning and management across the sport and major events spectrum.

From humble beginnings in Sydney with NSW Basketball then the Australian Baseball Federation, my passion for major events came to the forefront in 1996 when I joined the Sydney Olympic Games Organising Committee.

This led to roles with international organisations including the Manchester 2002 Commonwealth Games, CEO of the 2004 Commonwealth Youth Games, Melbourne 2006 Commonwealth Games and COO of the 2008 World Youth Day Melbourne office. Moving into consulting work on major event bids seemed a natural progression which led to key bidding roles in Canada and the host city allocation process for the 2015 ICC Cricket World Cup.

The arrival of my beautiful twins in 2012 saw a new chapter in my life unfold and along with it a desire to apply my experience with a more strategic approach, initially with Gymnastics Australia and then the newly formed Visit Victoria focusing on strategies to drive major events into regional Victoria, managing a portfolio of major event acquisitions and government relations.

As a board member for Vicsport, I hope to apply my extensive knowledge of the sporting landscape both in Victoria and internationally to promote and advocate for participation, innovation and governance in sport. Through advocacy and my role in major events I believe I can add a collaborative strategic approach to the future direction of sport in Victoria.



STEVE PALLAS

As Managing Director of Sports Community, I work with sports clubs, peak sports bodies and governments, daily. I am passionate about supporting and empowering sport clubs and believe my understanding of the industry and particularly community sport, its clubs and their volunteers, allows me to offer a unique perspective to the Vicsport Board.

I had a successful career in Superannuation and Salary Packaging, holding a variety of senior executive, General Manager and CEO roles before moving into sports administration in 2007-2008, becoming CEO of a local football/netball league. These experiences lead me to establish Sports Community in 2012.

I have reported to several high calibre, successful boards and have an experience-based understanding of the power of strong governance and strategic leadership.

Between 2008 – 2012, I was a Board Member of children's charity, Menzies Incorporated. Menzies ran five residential care homes and supporting services for "at risk youth". Having three daughters, creating a safe, fair and inclusive environment, a Vicsport Strategic Priority, is something I am passionate about.

I have a Bachelor of Business (Banking and Finance) and an MBA and am very passionate about creating environments where people are constantly learning and developing.

My passion, experience and knowledge ensure that I can be a strong and positive contributor to Vicsport, its staff, its members and Victorian sports.