

**AGM 2019 Director Nominee details** (five positions are available – 4 x 2 years, 1 x 1 year)

Two-year term candidates (four positions, four candidates)

**Name:** Justin Naylor

**Qualifications:** B.Bus (Acc) VUT, CPA Australia, MBA, Melbourne Business School.

**Experience:** Justin has over 30 years of financial management experience having worked in public, private and not for profit organisations. He has had roles at Melbourne Water, V/Line, Film Victoria, CPA Australia and has been the Finance and Operations Manager at METIER3 Architects since 2009. Justin was a member of the SME Committee at CPA Australia from 2011 - 2016, and a Divisional Councillor of CPA Australia's Victorian Division from 2013 to 2016. Justin was Deputy President of the Victorian Division of CPA Australia in 2016.

**Length of any service as a director of PBS or other Co-operatives:** Justin was Treasurer of the Richmond Multicultural Children's Centre 2006 – 2009, and has been on the School Council of Auburn High School since 2016, and is currently the Treasurer at Auburn High School. Justin was also the Foundation School Council President for the new Richmond High School in 2017. Justin has also served as a director of PBS since November 2013, and has been the Treasurer of PBS since 2014.

**Name:** Lauren O'Dwyer

**Qualifications:** Studied Arts/Science at Monash University; Board member of Monash University, 2010; AICD Finance for Directors, 2011; Cert 1 in Social Work, VU, 2011; Cert 1 in Production/Live Performance OH&S; Prince2 Project Management Practitioner.

**Experience:** Lauren O'Dwyer is the Executive Advisor to the CEO at Arts Centre Melbourne. Prior to her current appointment, Lauren worked as an advisor in the Victorian Government, predominantly advising on Creative Industries policy and funding, and LGBTI Affairs. At Arts Centre Melbourne, Lauren's experience in strategic planning, governance and project management sees her providing leadership and assisting delivery of strategic priorities and projects including the Melbourne Arts Precinct Redevelopment. Elected to the PBS Board in 2017, Lauren is actively involved in PBS' impending move to the Collingwood Arts Precinct, assuming the Chair of the CAP Project Committee in October 2019. She is also a member of the Deakin University Arts and Cultural Management Advisory Board, and current Acting Chair of TheatreWorks. Lauren's experience across Government, knowledge of music networks, and strong ability to form partnerships and build community across sectors see her well placed to help the station grow in its new home. In her spare time, you can find Lauren at the Tote front bar, or at home practicing her harmonica with her partner Dee and daughter Hazel.

**Length of any service as a director of PBS or other Co-operatives:** Lauren has served as a director of PBS since November 2017, and is the current Chair of the CAP Project Committee.

**Name:** Christopher Pearson

**Qualifications:**

**Experience:** 40 years building industry experience. 6 years on the PPG as the Hard'n'Heavy category co-ordinator. 10 years as a volunteer of PBS.

**Length of any service as a director of PBS or other Co-operatives:** Nil

**P.T.O. FOR FURTHER NOMINEES**

### Two-year term candidates (continued)

**Name:** Madeleine Macfarlane

**Qualifications:** Bachelor Arts / Music (Honors). 4 years study of PhD (incomplete) for the Centre of Creative Partnerships at VCA.

**Experience:** 10+ years broadcasting at PBS. Experienced grant writer for radio content development and training. Board experience for Sweethearts Foundation (music program & band through Matthew Flinders Girls Secondary College, Geelong). Current teacher PBS announcer course. CBF Content Grants Advisory Committee member.

**Length of any service as a director of PBS or other Co-operatives:** Sweethearts 2 years (2012-2013). Ladyfingers 2 years (approx. 2010-2011). Renegade Pub Football League (2015).

### One-year term candidate (one position, one candidate)

**Name:** Peter Boyle

**Qualifications:** Bachelor of Arts/Bachelor of Laws (La Trobe 2010); Senior Associate Slater and Gordon Lawyers.

**Experience:** Peter is an experienced lawyer with a reputation for building good relationships, high quality work and a commitment to social justice. Peter acts for a diverse client base including individuals, businesses and not-for profit organisations and registered charities, in both litigious and non-litigious matters. As a Senior Associate in the Commercial Litigation group at Slater and Gordon, Peter acts for several not-for-profit organisations and registered charities, on both a fee paying and pro bono basis. Peter's not-for-profit clients have included community arts organisations, advocacy groups, unions and student unions and he is a trusted advisor for a large Victorian Aboriginal Corporation based in Melbourne. Peter's litigation practice focuses on business and property disputes as well as professional negligence matters. Peter hopes to be able to bring his legal expertise to the PBS board and to assist the station generally with legal issues, including in relation to its move to CAP. He is a fan of Americana and country music and his interests include running and hanging out with his partner and his two pet whippets at home in Melbourne's west.

**Length of any service as a director of PBS or other Co-operatives:** Peter has served as a director of PBS since August 2017, when he was appointed by the board to fill a casual vacancy.

– END –