

Board member election:

Board Member election/nominee	Circle whether you agree to their election
<i>Retiring Board members eligible for reappointment</i>	
Kris Peach	Yes / No
<i>New nominees for Board member</i>	
Lynette Landy	Yes / No

Arthur Feinman has regretfully withdrawn his nomination.

We now have received two nominations for the Board. The Board requires at a minimum of seven Directors with:

- A: One additional Director with a close personal and family connection to Permanent Care and Adoption
- B: One additional Director with independent Director who does not have a close or personal connection to Permanent Care or Adoption

to meet the minimum requirement of seven Directors. The two nominations satisfy this requirement with Lynette Landy filling category A and Kris Peach filling category B.

Resolution: That Lynette Landy and Kris Peach be appointed as Permanent Care and Adoptive Families Inc. Board Members in accordance with the Constitution Section 10.2 for a term of 3 years.

Biographies

Kris Peach

I do not have close personal or family connection to Permanent Care of Adoption but am interested because:

As a PCA Families director since October 2019 and Interim CEO twice, I am passionate about empowering permanent care and adoptive families. Whilst I do not have any permanent care or adopted children, I have been an Anglicare foster carer for more than 10 years, which provides some appreciation of the challenges and opportunities facing permanent care and adoptive families. Having listened to the stories of our parents and carers I know the importance of PCA Families being able to provide a wide range of support services, including helping our families advocate for themselves.

I am committed to improving the governance and financial stability of not-for-profit entities and am currently a Director of Goulburn Murray Rural Water Corporation, Director and Governance Committee Chair of genU (a large diverse disability, employment and aged care service provider), Director of U Ethical (Uniting Church ethical investment manager), Chair Governance Committee of the International Financial Reporting for Non-profit Organisations as well as an independent member of the Victorian Department of Families, Fairness and Housing. As a past CEO and current director, I have extensive experience in developing and implementing strategies, policies and processes for small organisations, including managing risk, corporate governance and compliance.

I would very much appreciate the opportunity to continue assisting PCA Families to provide its essential support.

Lynette Landy

My personal and family connection to Permanent Care and Adoption is: My great-nephew has been in my care since February 2018 and PCO was granted in January 2020.

My first 17 years in the workforce was in the insurance industry as both an under writer and a broker. During this time, I studied to and achieved a Bachelor of Business. Following on from my time in the insurance industry, I began working in the Real Estate industry as a Property Manager and later as an Office Manager. Always having a passion for interior design, I completed a Diploma of Interior Design in 2104. This led to the formation of a small, successful, home staging business with my husband. During the 5 years of our business operated I was responsible for all of the marketing and was the face of the business. In 2020 I, along with 9 other stylists, were published in the Property Stylists Australia coffee table book. In addition to managing our business due to COVID, I joined Backpacks 4 Vic Kids as their Volunteer Coordinator for a short time. I am currently a member of the Residents Committee for the Sandhurst Estate. My most important and fulfilling role is that of mum to my almost 6-year-old nephew, who came to us nearly 6 years ago. So, as you can see, I have a vast and varied experience in the workforce and am an experienced international traveller.