



APPOINTMENT OF PROXY FOR 8 November 2022-2023 AGM

I, _____ [insert name] of
_____ [insert address]

Being a voting member of Permanent Care and Adoptive Families (PCAF), hereby appoint:

Option 1	PCAF Deputy Chair (Chris Lockwood)	Option 2	Another person attending the meeting either personally or virtually: _____ _____ (insert name & address of proxy)
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** Select one option only by circling The Chair or adding proxy details.*

as my proxy to vote at the Annual General Meeting of PCAF to be held on Wednesday 8 November 2023 and at any adjournment thereof.

Option 1	*My proxy may vote on my behalf in any matter as they see fit	Option 2	*My proxy is directed to vote on my behalf as indicated on page 2 of this form.
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**Select one option only by circling the appropriate box*

Member's signature _____

Signed this _____ day of _____ 2023.
today's date
today's month

Completed forms should be emailed to secretary@pcafamilies.org.au or posted to Suite 6, Level 1, 69-71 Rosstown Rd, Carnegie 3163 and must be received no later than 48 hours prior to the AGM – being 4:00pm, Monday 6 November 2023.

Board member election:

Board Member election/nominee
<i>Retiring Board members eligible for reappointment</i>
Kris Peach
<i>New nominees for Board member</i>
Arthur (Art) Feinman
Lynette Landy

There are up to four members to be elected, a minimum of three must be appointed. The Board recommends all three be nominees appointed as the number of nominations received were the same as minimum the positions required.

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.

Arthur (Art) Feinman

My personal and family connection to Permanent Care and Adoption is:

I have a 13-year-old son living with me under a Permanent Care Order (PCO was granted when he was two years of age) and have had a longstanding relationship with and tremendous respect for PCA Families. PCA Families support for my family was "lifesaving" as my son was navigating a difficult time in early primary school years.

I am a finance professional with 40+ years in both the commercial and not for profit sector. Whilst I currently work as a data analyst for two different commercial entities, I have served as Executive Manager to a large synagogue (2009-2010), and I have served on the Executive Board of another local synagogue as Treasurer and Vice President (2004-2009). I have attended the PCA Families Thursday night monthly groups in my son's earlier

years but would like to have an ongoing relationship with PCA Families and am happy to contribute in whichever way possible to an organization that I feel has such a positive impact.

My education background includes a BBA (Bachelor of Business Administration-Accounting/English) and an

MBA (Master of Business Administration-Accounting).

At this stage in my life, as my son heads into his adolescence, and not without its challenges, I am happy to forge a deeper connection with PCA Families in a manner so as to contribute positively to its strategic direction. and to offer whatever I can of my background and personal experience to hopefully contribute in positive ways. I feel a role on the PCA board would be mutually beneficial and thus the type of relationship that I would be pleased to undertake.

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 mun 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.