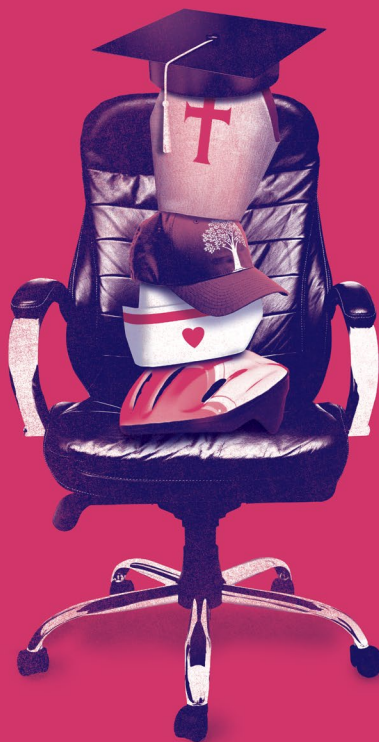


# Contemporary governance issues for NFP boards



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**Date:**

Tuesday 23 May 2017

**Time:**

8.00am to 12.30pm

**Venue:**

Zinc at Federation Square  
Federation Square  
Melbourne

**Cost:** (Events are GST exempt)

Member: \$295.00

Non-member: \$395.00

**RSVP:**

Tuesday 16 May 2017

**Contact:**

Desirea Pinto

**t:** 03 9245 4200

**e:** vic@aicd.com.au

**In an increasingly complex and constantly evolving environment, not-for-profit (NFP) boards are facing ongoing challenges in their efforts to achieve long-term success and financial strength.**

In this half-day forum created specifically for NFP board members and executives, you will hear experienced directors and industry experts discuss how they are approaching the biggest issues facing NFP boards today.

Designed to challenge your thinking and ensure your board has the resilience to govern into the future, this interactive half-day forum will provide you with new insights and experiences to take back to the boardroom.

The session will include both keynote addresses and interactive panel sessions from industry experts, presenting on current examples from the sector and allowing participants to express their thoughts on topical issues.



## Speakers

### Anne Skipper AM FAICD

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Anne has had over 25 years of experience as a company director and is currently the Principal of Anne Skipper and Associates a specialist organisation consulting in corporate governance, board dynamics and strategic facilitation.

### Susan Alberti AC FAICD

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As co-founder and Managing Director of a large building company, the Chairman of her own medical research foundation, and the Ambassador for the National Women's Football League, Susan has had both great success professionally and personally.

## Panellists

### Mark Heintz GAICD

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Mark Heintz is CEO of Otway Pork a fully owned subsidiary of The Pastoral Pork Group, a privately owned Australian agri-food group. He has significant management experience across finance, compliance, sales, marketing and manufacturing.

### Jerril Rechter FAICD

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Jerril Rechter is the CEO of VicHealth. She has extensive leadership experience across government and not-for-profit sectors sharing her knowledge in health promotion, leadership, and the potential of innovations at a range of conferences.

### Penny Knight MAICD

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Penny is currently Managing Director of BaxterLawley a consulting firm specialising in providing strategic planning, public policy, performance improvement and governance services. She is also a Senior Research Fellow at Curtin University Not-for-profit Initiative.

**Not-for-Profit Forum 2017**

Tuesday 23 May 2017, Melbourne

Send your completed registration form to:

**VIC Division**

Australian Institute of Company Directors  
PO Box 380 Collins Street West, Melbourne VIC 8007  
t: 03 9245 4200

or register online at **companydirectors.com.au**  
Please do not send credit card information via email.

Member  Non-member

Name:

Preferred given name:

Position:

Company:

Address:

Postcode:

Telephone:

Mobile:

Email:

I have read, understood and agree to the  
cancellation policy, privacy consent and  
the other terms on this form.

Member: \$295.00

Non-member: \$395.00

**Guest details (if applicable)**

2. Name:

Company:

Title:

3. Name:

Company:

Title:

**Payment details**

Places will only be reserved on receipt of payment.  
(Courses are GST exempt)

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authorised to use it to pay for this event

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Card number:

Expiry date:

Signature:

Date:

**Privacy statement**

**Scope** This notice applies to members and non-members who apply for events, courses and purchase services. **Uses and disclosures (sharing)** We use the information we collect in this form to enable us to provide the event, course or service you are seeking. We only use or disclose information of a sensitive nature (such as dietary or mobility requirements, health information) to process your application and to meet your requirements. We don't disclose course results unless you agree to it or we are required or authorised by law to provide it (for example, for an ASIC investigation). We use information in this form (from members and non-members), and records of your interactions with Company Directors, to provide information and services aligned with your specific needs and interests and (for members) to record Director Professional Development. Unless the event, course or services is of a confidential nature, we disclose limited information about participants under strict conditions to sponsors and potential sponsors. This information includes; name, title and organisation. We use sound and image recordings of events and some courses for quality and promotional purposes. **Overseas disclosures** Some of our contracted service providers are located in other countries including US, UK and Singapore. We take reasonable steps to ensure these service providers do not breach the Australian Privacy Principles (APPs). **Guests/partners** If you give us information about partners or guests give them the details of this notice. **More information and your rights and choices** Unless you opt-out (by contacting Company Directors – details below) we: publish membership milestones (for example, graduation from a course) in our Company Director Magazine; and send you marketing communications with offers of benefit to you from Company Directors and selected partners (via a range of means) until 12 months after you cease to be a member or your last interaction with us. For more about our information handling practices including how you can ask for access to and correction of the personal information we hold about you and how to make a complaint see our privacy policy at [www.companydirectors.com.au/General/Privacy-Policy](http://www.companydirectors.com.au/General/Privacy-Policy)

**Cancellation policy**

A full refund will be provided where written notification (by email or fax) is received at least 7 days prior to the event. Refunds are not provided for any cancellation received after this time or for non-attendance on the day. Substitutions may be made at any time.

**Disclaimer**

All details were correct at the time of printing. We reserve the right to make changes to the event without notice where necessary. Prices valid for courses held from 1 July 2017 to 30 June 2018 unless otherwise advised. This document will be your tax invoice. Please keep a copy. Australian Institute of Company Directors ABN 11 008 484 197.