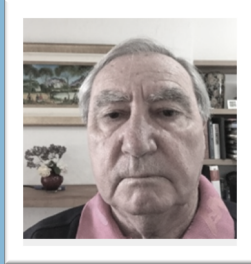


ANNUAL GENERAL MEETING BOARD ELECTION NOMINEES 2022 – 2023



IAN CHISHOLM
President

Brief Biography:

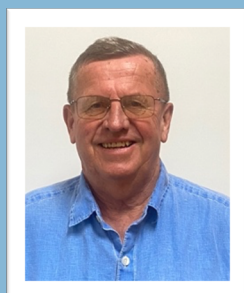
Ian has lived on the Peninsula since the 1950's, sailing and skiing the bay and is a passionate member of the Club since joining in January 2018.

He has strong family values and is a proud grandfather. He has been a Company Director since 1990 including at Westaff ANZ(1990-2001) and a co-founder and Director of Kinetic Super(1992-2018) a Director and CEO of Selectus (2008-16), Director of Cairn Millar Institute, Chair of the Cairn Millar Trust.

Ian has been a Vice President since 2020 and has supported President Felicity Davis during her presidency. In December 2022 Ian was tasked with the role of Sports Director and since April has chaired most of the meetings of the Board.

Goal for Ranelagh:

My goal for the Ranelagh Club is for a happy, safe and welcoming place for all members to enjoy and which maintains an operating surplus for the benefit of the next generations.



STEPHEN BATTY
Treasurer

Brief Biography:

I am qualified to fulfil this position and believe I can contribute to the club's activities for its members. I hold a Bachelor Science; a Bachelor Economics and I am CPA Certified.

I am a member of Frankston Football Club (VFL) and hold the position of Treasurer at the Mornington Peninsula Bowls Region.

In addition, I am Auditor for the Mount Eliza Bowling Club. I have a membership with the Mornington Peninsula Bathing Boxes.

My current position is CEO of a warehouse/transport event hire company.

Goal for Ranelagh:

My goal is to maintain a variable club with facilities for families to participate and enjoy.



NICHOLAS BECK
General Board Member

Brief Biography:

My wife, three children and I are new members of the Mount Eliza community having moved from Hampton just prior to our first child's birth. In an effort to engulf ourselves in the Mount Eliza community we joined The Ranelagh Club in mid 2022. Since joining we have felt involved and part of a larger community.

My interest in joining the board surrounds a consistent self-desire to give back where I think my skills, experience and enthusiasm can contribute.

I have a unique array of experience and education in Property, Administration, Government, Facility Management, Project Management, Strategic and Master Planning Development that would contribute to the board of Ranelagh. A large portion of this experience is in policy, framework, governance and procurement activities. I have several degrees in property and government administration which has provided me with a wide breadth of education. Finally I have extensive experience working in private, local and state government, specifically on crown land and water

Goal for Ranelagh:

I'm cognisant of the beautiful environment and relaxed feel of the Ranelagh Club, including the hard work that has gone into developing the club over the past ~100 years. However, as a new member with a young family I believe consideration should be given to the development of family friendly spaces that are safe and welcoming to all. Further, I believe the club should be planning for the future in the short, medium and long term to ensure the club is set up for continuous improvement, financial stability and adaption to member needs. Of particular note; I believe the Ranelagh should focus its efforts on completing the below goals in the short term:

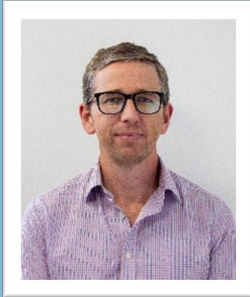
1. Family friendly

The Rambler grassed area below the tennis courts would be better utilized if properly fenced to protect young children from wandering onto the internal access road.

- Further; the Rambler grassed area should have additional options for families to enjoy, whilst the basketball ring is great, a small playground would entice higher utilization.
- The bathing boxes are an excellent Ranelagh asset that have been well loved and as a result are in need of full refurbishment.

2. Future Oriented

Development of short-, medium- and long-term plans including Master Planning and associated Capital Plans that members can influence through a full consultation process. The purpose of the plans is to ensure the club is fit-for-purpose today and into the future.



DAVID CARRINGTON
General Board Member

Brief Biography:

Having worked in the mental health sector and for state government during COVID, I'm keenly aware of the importance of clubs like the Ranelagh. It provides a vital focal point for community, young and old. I'm keen to support its continued growth and development and to ensure it continues to maximise its unique location and facilities.

If given the opportunity, I hope to offer a varied skillset across legal and risk matters, as well as governance support, being a Fellow of the Governance Institute of Australia.

I am a values-driven lawyer of over 20 year's experience, with roles across the sport, technology, health, government and media sectors. I have managed functions including legal, privacy, company secretariat, data governance, risk, integrity and child safety. I previously worked in-house as a litigator for a number of years at the BBC in London and have acted as General Counsel/Head of Legal at organisations in Melbourne including Mornington Peninsula Shire Council, Football Victoria and most recently Beyond Blue. I now run my own practice that focusses on advising clients in the sport, privacy and governance space.

My family and I have lived on the Peninsula for 10 years, Mt Eliza for the last 4, and I would love the opportunity to use my legal experience to contribute to the club and local community.

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Goal for Ranelagh:

My goal is to support best practice governance and de-risked decision making at the club, in order to deliver on its strategy.

Having a young family, I'm also keen to ensure that children have a wide variety of opportunities for sport and leisure.



ANTHONY SPRAWLING
General Board Member

Brief Biography:

I am happily married to Nici with two children grace (11) and Noah (9) and have lived in Mount Eliza for the last 10 years, 5 of which as a member of our club.

I am currently a sales and human capital consulting Director working for Australia's leading professional services firm. I am a highly collaborative and values driven individual who operates with high integrity, authenticity and credibility.

I have led state and national sales teams, was the General Manager of a privately owned consultancy firm, and Vice President of APAC Sales for a global brand customer Experience organisation.

I have a diverse range of skills and experience in Hospitality, Retail, FMCG, Consulting, Sales and Leadership roles, and a specialisation in business development and uplifting Organisational Capability.

Goal for Ranelagh:

To grow and enhance the social elements of the club for the benefit of all members. This includes making member orientated decisions and exploring investment considerations which leverage the club's untapped potential, and to enhance current membership experience (particularly kids) and attraction of new member and families.

Calculated continued investment of member funds into the club, experience and social activities that future proof our existence and sustainable attraction to our members.

Enhance the membership experience for all demographics:

- Our cultural heritage protected and enhanced inline with current demographics
- In particular families with children. With in excess of 400 children and limited facilities outside of the clubhouse, I would like to see the club consider using some of our extensive outdoor space to create a safe and fun outdoor children's play area
- Consider expansion of the current outdoor deck to extend across the carpark adjacent to the boat shed. The biggest attraction in Summer months is the outside space overlooking the view.

ANNUAL GENERAL MEETING MEMBERS & POSITIONS NOT UP FOR NOMINATION



Paul McMenamin AM
General Board Member

Brief Biography:

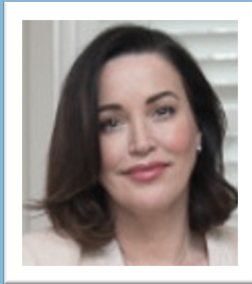
I was born and educated in Glasgow, Scotland. After building a career as a scientist (eye research) and training as a human anatomist in Glasgow I decided to migrate to Western Australia in 1987. I worked at University of Western Australia in Perth for 23 years and obtained Professorial status and was Deputy Dean in the Faculty of Medicine for 4 years.

I was very proud to have been made a Member of the Order of Australia (AM) on Australia Day 2023 in recognition for my work in the teaching of medical undergraduates, surgeons and for some of the philanthropic work I do for low-middle income countries including Liberia in West Africa, PNG and Fiji.

I have been successful in raising millions of dollars for my research and have published over 180 articles and books etc. I have led teams of colleagues both in my research lab and as the Director of a specialist medical teaching centre at Monash University, Victoria which I joined in 2010. At Monash I initiated, led and was heavily involved in a project which culminated in the creation of a \$106m new teaching and learning facility. This involved numerous hours spent on several committees, working with engineers, architects, and designers.

Goal for Ranelagh:

In the last year, since election to the Board, I have been primarily looking after the portfolio of 'Property, Maintenance, Repairs and Health & Safety'. Thus, I have been involved to various extents in the renovations, electrical upgrades, and other issues such as boatshed etc. It has been a challenging year and a lot more work than I imagined but when members showed their unanimous and genuine appreciation for the new upgrade when we reopened that was sufficient reward for all the hard work. I hope to continue to volunteer my help with the board for the benefit of all members of the club.



Madison Fitzgerald
General Board Member

Brief Biography:

I have been a member for over a decade and share the same street address as the Club with my husband Glenn and five children and I have served on the Board this past 3 years as a General Board Member looking after the Portfolio of Events, Communications and Sponsorship.

I work at Destination, Australia's largest privately-owned full-service event agency, in the capacity as Director of PR, Communications & Branding and have worked in assisting with a rebrand across all divisions focusing on Ideation, technology and communication.

I am a member of PRIA (Public Relations Institute of Australia) and have previously owned two Public Relations firms and have also sat on the Tertiary Education Committee signing off on PR Curriculum for Australian Universities.
work. I hope

Goal for Ranelagh:

During my 2nd year on the Board for this term, I would like to further utilise my experience in providing more events and activities for members to enjoy at the Club focusing on our retired member group with activities that include card games, art shows and drawing classes.

I would like to continue in rebranding our Club's marketing collateral, communications and social media to draw greater engagement with members, Members will have already noticed our new newsletter and I will continue to update our resources throughout the year.

Of particular focus will be a much-needed website update. It will include a more user-friendly navigation menu and have updated pictures and will also incorporate our booking system for our dining room.

Without the inside Bar, Dining room, Member Desk, entrance and toilet facilities now refurbished, our Veranda is looking very tired and in need of a refresh to better accommodate members.

The heritage of our Club within the Ranelagh Estate is special to its members, and I would like to ensure touchpoints continue to be integrated into any design work that reflects its rich historic past.

I will continue to work with designers and planners to deliver a design that members (after consultation) will love to come and relax in, have a drink and dine.