



PROBUS SOUTH PACIFIC LIMITED

ACTIVE RETIREES™ – Friendship, Fellowship and Fun

26 August 2019

Dear Management Committee,

The purpose of this letter is to share with you the results of PSPL's Annual General Meeting (AGM) and Meeting for the Election of Office Bearers.

At the August 2019 AGM, Board appointed Director Philip Booth and Rotary Appointed Director Craig Winter retired. The Board thanked each of these Directors for their contribution, dedication, and commitment to the Probussouthpacific Community.

The Board welcomed Mrs Judith Maestracci AM of the Probussouthpacific Club of Indooroopilly as the Representative Member/Director for Queensland and Mr Bruce Morley of the Probussouthpacific Club of Mount Waverley as the Representative Member/Director for Victoria and Tasmania.

Bruce took up the role of Representative Member/Director earlier this year as a result of a vacancy and will now continue in that role for a further 3 years.

Following the AGM, the following Directors were elected as Office Bearers for 2019-2020:

- Margaret Drake from the Combined Probussouthpacific Club of Rolleston is the Representative Member/Director for New Zealand and was elected as Chairman of the PSPL Board; and
- David Simpson from the Combined Probussouthpacific Club of West Lakes is the Representative Member/Director for South Australia/Northern Territory and was elected as Vice Chairman of the PSPL Board.

Also, Director Douglas Geekie retired as Chairman and now holds the role of Immediate Past Chairman. The role of Treasurer is currently vacant and the Board will endeavour to fill this position as soon as possible.

Each of the Directors on the PSPL Board acts in a voluntary capacity for the benefit of the Probussouthpacific Community and I hope that you join me in congratulating our new Directors and Officers and wish them well in their service to the Probussouthpacific Community.

I trust that you will share this information with your Probussouthpacific Club members.

Yours in Probussouthpacific friendship

Silvana Martignago
Chief Executive Officer & Company Secretary