





# Director Qualifications and Positions Held

This table outlines the Directors, their qualifications, date of appointment, and positions held on various Committees.

Director		Qualifications	Date of appointment	Positions Held
	<b>Peter Castrisos</b> Employer Representative, nominated by Golf Queensland	Bachelor of Pharmacy	12/03/2010	<b>Board Chairperson</b> <ul style="list-style-type: none"> <li>Investment Committee (Chairperson)</li> <li>Diversity, Renewal and Remuneration Committee</li> <li>Audit Committee</li> </ul>
	<b>Sharron Caddie</b> Member Representative, nominated by United Voice	Bachelor of Arts	11/04/2014	<b>Fund Secretary</b> <ul style="list-style-type: none"> <li>Diversity, Renewal and Remuneration Committee (Chairperson)</li> <li>Marketing Committee</li> <li>Audit Committee</li> </ul>
	<b>Jacqueline Power</b> Member Representative, nominated by the Australian Workers Union	Bachelor of Arts Bachelor of Laws Master of Laws, Investment for the superannuation industry	28/09/2018	<ul style="list-style-type: none"> <li>Audit Committee</li> <li>Investment Committee</li> </ul>
	<b>Sheila Hunter</b> Member Representative, nominated by United Voice	Certificate III - Education	01/02/2011	<ul style="list-style-type: none"> <li>Marketing Committee (Chairperson)</li> <li>Insurance and Claims Committee</li> <li>Diversity, Renewal and Remuneration Committee</li> </ul>

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	<b>Douglas Flockhart</b> Employer Representative, nominated by Clubs Queensland	Graduate, Australian Institute of Company Directors	30/11/2016	<ul style="list-style-type: none"> <li>• Audit Committee (Chairperson)</li> <li>• Marketing Committee</li> </ul>
	<b>Stuart Taylor</b> Employer Representative, nominated by Bowls Queensland	N/A	27/05/2016 (previously an Alternate Director since 08/12/2006)	<ul style="list-style-type: none"> <li>• Insurance and Claims Committee (Chairperson)</li> </ul>
	<b>Carmel Smith</b> Alternate Director, nominated by Golf Queensland	Bachelor of Arts Certificate – Teaching	12/03/2010	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>
	<b>Jeanette Temperley</b> Alternate Director, nominated by United Voice	N/A	23/06/2017	<ul style="list-style-type: none"> <li>• Alternate Director</li> </ul>

Retired Director	Date of Appointment	Date of Resignation
John Dawson	17/07/2015	13/05/2016
Eric Porter	09/12/2016	24/09/2018
Barry Meiklejohn	01/03/2002	24/09/2018