

## CURRENT MEMBERS OF SAMARITANS BOARD 2017 -2018

Appointed by	Name	Occupation	Qualifications	Subcommittees	Started
Chair Appointed by Bishop commencing May 2017	Ms Jennifer Cappellacci	Operations Coordinator Lions Australia - National Office	<ul style="list-style-type: none"> <li>• B.Comm(University of Newcastle)</li> <li>• CPA</li> <li>• GAICD</li> </ul>	Audit Risk	November 2010
Appointed by DC	Mrs Wendy Cross	Lecturer in Business Studies at Newcastle University	<ul style="list-style-type: none"> <li>• Accountant, lecturer in business studies Newcastle University</li> <li>• Chartered Accountant</li> <li>• Bachelor of Commerce</li> </ul>	Audit Risk Remuneration	1998
Appointed by DC	Professor John Hamilton	Former Dean of Medicine at Newcastle University	<ul style="list-style-type: none"> <li>• MBBS London University UK</li> <li>• FRCP (London) Royal College of Physicians UK</li> <li>• FRCP (Canada) Royal College of Physicians Canada</li> </ul>	Governance Quality Assurance	February 2012
Appointed by DC	Ms Virginia Newell	Director, Native Title Operations, Department of Industry - Lands.	<ul style="list-style-type: none"> <li>• BA (HONS) – University of Newcastle</li> <li>• LLB (HONS) – ANU</li> <li>• MPhil - ANU</li> </ul>	Governance	July 2013
Appointed by the Board	Mr Robert Buck	Managing Director Diamond IT	<ul style="list-style-type: none"> <li>• MCSE (Microsoft)</li> <li>• MBA (Newcastle Uni)</li> <li>• GAICD (AICD)</li> </ul>	Audit Risk Committee	September 2017

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Appointed by DC	Mr Michael Leach	Chief Digital Banking and Marketing Officer	<ul style="list-style-type: none"> <li>• BSC</li> <li>• MBA</li> <li>• GAICD</li> <li>• FAMI</li> <li>• CPM</li> </ul>	Audit Risk Committee	May 2018
Appointed by the Board	Ms Jill Hall	Retired MP	<ul style="list-style-type: none"> <li>• BA</li> </ul>	Governance	May 2018
Appointed by the Board	Mr Peter Kibble		<ul style="list-style-type: none"> <li>• Accounting Cert</li> </ul>	Governance	November 2018
Appointed by DC	Dr Graham Vimpani		<ul style="list-style-type: none"> <li>• MBBS</li> <li>• PHD</li> <li>• FRACP</li> <li>• FAFPHM</li> </ul>	Quality	November 2018
Clergy	Fr Rod Bower			Quality	June 2018