



NOTICE OF ANNUAL GENERAL MEETING

NORTH AND WEST REMOTE HEALTH LIMITED

Notice is hereby given to the Members that the Annual General Meeting of North and West Remote Health Limited ("NWRH") will be held in the Board Room of NWRH, Unit 3/106 Dalrymple Service Road Currajong, Townsville Queensland 4812 on Tuesday 27 November 2018 at 9.00am

Business to Address

1. Financial Report

To receive and consider the financial report of the Company and the reports of the Directors and auditors for the year ended 30th June 2018.

2. Election of Directors

To consider, and if thought fit, to pass the following resolutions as ordinary resolutions:

2.1 Ordinary Resolution 1

That Mr Philip Barwick, being a Director of the Company who retires by rotation under the Company's Constitution, and being eligible, is re-elected as a Director of the Company.

2.2 Ordinary Resolution 2

That Mrs Annie Clarke, being a Director of the Company who retires by rotation under the Company's Constitution, and being eligible, is re-elected as a Director of the Company.

2.3 Ordinary Resolution 3

That Dr Robert Stable, being a Director of the Company who retires by rotation under the Company's Constitution, and being eligible, is re-elected as a Director of the Company.

Members are referred to the explanatory memorandum and Director profiles accompanying and forming part of this notice of meeting.

Proxy Votes:

- a) A member who is entitled to attend and cast a vote at the meeting is entitled to appoint a proxy.
- b) The proxy need not be a member of the Company.
- c) If you wish to appoint a proxy and are entitled to do so, then complete and return the proxy form no later than 24 hours to the scheduled commencement of the AGM to the Company Secretary.

Please RSVP and/or complete and return the proxy vote form by 5.00pm, Monday 26 November 2018. Please contact either Helen Ruddy or John Cain should you require further information.

Phone: (07) 4781 9300
Email: helen.ruddy@nwrh.com.au
Email: john.cain@nwrh.com.au
Fax: (07) 4755 9355

DATED:

By Order of the Board

John Cain
Company Secretary



DIRECTOR PROFILE
Mr PHIL BARWICK

Current Position:	<i>DIRECTOR AND BOARD CHAIR</i>
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Appointed to the Board as an independent, non – executive Director on the 31st May 2012, I am standing for re-election as a Director of North and West Remote Health Limited. I am also the current Chair of the Company, a position that I have enjoyed immensely since my appointment in 2012.

With a strong governance and leadership background, I bring a variety of skills to the Board which includes working with other directors and staff in developing and implementing the strategic vision of the Company, and also formulation of organisational policy. I retain solid connections with local communities, local government, and local and regional health bodies.

I hold extensive relevant experience in leadership roles in North West and Central West Queensland and hold formal qualifications in management including a Post Graduate Diploma in Community Sector Management and a Post Graduate Certificate in Innovation and Entrepreneurship. I am also a Graduate of the Australian Institute of Company Directors.

In 2016 I was elected to the Mount Isa City Council (MICC) and currently serving as Deputy Mayor. I also chair the MICC internal finance and audit committee and as a Director of the Mount Isa City Council Owned Enterprises Pty Ltd that operates the Civic Centre, The Buchanan Park Rodeo Arena, The Outback at Isa Museum and the “Hard Times” underground tourist mine. I am also a committee member for the Joint Aero Medical Services Operations and Oversight Committee (RFDS and Life Flight). My experience also includes previously held board and chair positions for of a nationally significant employment services company as well as other not-for-profit entities.

In my time with NWRH Ltd, I have witnessed significant growth and changes in our health services to communities across the region and complimentary growth in our revenue base and allied health staff numbers into this region. I look forward to continual improvement and reach of Primary Health care services in the year ahead.

I look forward to the opportunity before me at this election, of continuing my contribution to North and West Remote Health Limited and to ensuring that Primary Health Care, in the communities throughout the region, continues the momentum, the recognition, and the integration it has gained over recent years.



DIRECTOR PROFILE
Mrs ANNIE CLARKE

<p>Current Position:</p>	<p><i>DIRECTOR AND MEMBER OF THE CULTURAL COMPETENCY AND STAKEHOLDER ENGAGEMENT AND CLINICAL GOVERNANCE COMMITTEES</i></p>
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Appointed to the Board as a non – executive Director on the 31st May 2012, I am standing for re-election as a Director of North and West Remote Health Limited.

I bring to the Board extensive experience in local government and community leadership positions including being the past Mayor of the Burke Shire Council (15 years) and past Councillor and Deputy Mayor (18 years). I have held and continue to hold a number of committee positions throughout the region including Chair and Board Member of North Queensland Area Consultative Committee (5 years), a nationally significant economic development organisation, Director of the North West Hospital and Health Board and current Vice President of the North West Division of Queensland Country Women’s Association and continue to strive to seek the best health outcomes through integration and access for people in rural and remote Queensland.

I look forward to the opportunity of continuing my contribution to North and West Remote Health Limited and to continue to work towards further integration of health care and community support services should my re – election be successful.



DIRECTOR PROFILE
Dr ROBERT STABLE

Current Position:	<i>DIRECTOR AND CHAIR OF THE CLINICAL GOVERNANCE COMMITTEE</i>
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Appointed to the Board as a non – executive Director on the 31st March 2012, I am standing for re-election as a Director of North and West Remote Health Limited. I am also the current Chair of the Clinical Governance Committee.

I bring to the Board significant experience in health including former positions of Director-General of Queensland Health, Vice-Chancellor and President of Bond University, Chair of the Australian Health Ministers' Advisory Council, Hospital Medical Superintendent, Rural General Practitioner and Flying Doctor. I am currently the Chairman of the Brisbane Metro North Hospital and Health Service, a Director of the Queensland Branch of the Royal Flying Doctors Service (RFDS), Chairman of Health Workforce Queensland Branch and a Director on the National Rural Health Workforce Board. A Fellow of the Royal Australian College of General Practitioners and the Australian Institute of Company Directors and hold a Masters in Health Planning degree from the University of New South Wales and an undergraduate degree in Medicine from the University of Queensland.

I was awarded the title of Adjunct Professor by the University of Queensland in 1997, and by the James Cook University, Townsville in 2001. I was also awarded an Honorary Doctorate by the Queensland University of Technology in 2002. The Council of Bond University conferred the title of Emeritus Professor in December 2011.

An award in the Order of Australia was received in 2013.

I look forward to continuing my contribution to North and West Remote Health should my re-election be successful.