

RAC Council Election 2020

**Exercise your
right to vote**

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For the better

General Information

Who can vote?

Right to vote

Only members who are voting members as at 27 October 2020 may vote in the 2020 RAC Council Election.

Each voting member is allowed only one vote for each of the three (3) vacancies on Council, regardless of the number of vehicles The Royal Automobile Club of W.A. (Inc.) membership covers. For the purpose of this 2020 RAC Council Election supplement, the abbreviation RAC refers to The Royal Automobile Club of W.A. (Inc.).

Eligibility to vote

A) Categories of membership **entitled** to vote:

- i) Personal Members (which includes Wheels2go members and Subaru, Ford and Mitsubishi product holders)
- ii) Honorary Life Members
- iii) Gold Life Members

B) Categories of membership **not** entitled to vote:

- i) All Honorary Membership other than Honorary Life Membership
- ii) Red Card Members
- iii) All types of Fleet Memberships
- iv) Rewards Membership (previously known as Affiliate Membership)
- v) National Assistance Programmes
- vi) free2go Members
- vii) Child & Youth Membership

The Election

Ballot closure

The Ballot is now open. All Ballot Papers must be received by the Returning Officer, care of the RAC, no later than 12 noon Tuesday, 17 November, 2020.

The result

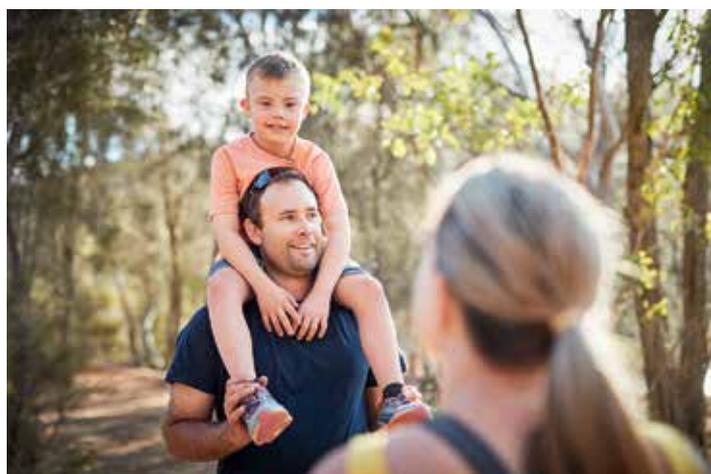
The three (3) candidates with the highest number of votes cast are elected. The result will be announced at the **Annual General Meeting 7.00pm Tuesday, 24 November, 2020.**

Returning Officer

The Returning Officer for this election is Mr Robert Kirkby, a partner with Ernst & Young, Perth.

Asterisks

Asterisks (*) appearing alongside a candidate's name denotes an RAC Councillor standing for re-election.



How to vote

Ballot Paper

The Ballot Paper and reply paid Ballot Paper Envelope are part of this 2020 RAC Council Election supplement.

Members may request a Ballot Paper from the Issuing Officer:

- In person from any **RAC Retail Branch**
- Online by using the 'Contact Us' link at **rac.com.au**
- By calling **9436 4389**
- By emailing **councilelections@rac.com.au**

Requests for Ballot Papers must be received by the Issuing Officer no later than 10am at least 7 days before the AGM. However please note that the ballot closes at 12 noon, 7 days prior to the AGM, and all ballots must be received by post.

For a copy of the RAC Rules or By-Laws please contact **councilelections@rac.com.au** or visit RAC's website.



RAC Council Election 2020

Voting

In accordance with RAC By-Law 5.4, a cross must be placed in the box opposite the name of the candidate or candidates you wish to vote for.

You may vote for as many candidates as you wish as long as the number voted for does not exceed the three (3) candidates required to fill the vacancies. Should you cast votes for more than the required three (3) candidates, your vote will be deemed invalid.

Return of the Ballot Paper and Envelope

Once you have completed the Ballot Paper on page 7 of the 2020 RAC Council Election supplement, **you must complete and sign the Voter Details on the Ballot Paper Envelope so that your entitlement to vote can be validated. Your membership number must be included.**

After you have completed and signed the Voter Details, place your Ballot Paper in the Ballot Paper Envelope and seal the Envelope by **closing the small yellow Flap A first**, then large Flap B. Then post the Ballot Paper Envelope using the prepaid address. Please do not include anything other than the Ballot Paper in the Ballot Paper Envelope.

Your vote must reach the Returning Officer by no later than 12 noon Tuesday, 17 November, 2020.

Privacy

For your privacy, the Ballot Paper Envelope included in this 2020 RAC Council Election supplement has a flap which will cover your membership details until the details are needed to validate your membership.

The Voter Details, which contain your membership details, is detached after your membership details are validated, but before the Ballot Paper is removed from the Envelope so that your vote is kept secret.

Candidates

The following statements are presented exactly as provided by the candidates.



TEDESCO, Johnny (John)

Residential Suburb:
Bibra Lake

Occupation:
Sole Proprietor

I have been a member of the RACWA since I purchased my first car as a young man around 40 years ago. The RAC has served me very well during that time with a friendly and helpful breakdown service, insurance policies, travel bookings and motoring advice. There is now an opportunity for me to give back to the RAC using my extensive business management knowledge and experience.

I have a desire to represent RAC members by providing our perspective on current and future RAC's services, especially in response to ongoing changes in motoring technology, law and social trends.

I have been an active participant in the not-for-profit sector assisting a variety of organisations in various ways including governance roles and providing professional services on a pro-bono basis.

I am especially excited about the RAC's approach to being an innovative organisation that is responsive to members' needs.



**CANDIDATE HAS
WITHDRAWN
FROM ELECTION**

KEPERT, Sarah

Residential Suburb:
Scarborough

**Occupation: Senior Adviser,
WA Government**

Having grown up in WA, I have seen the RAC support Western Australian drivers and provide reliable and value-for-money road and car services. More recently I have seen the RAC grow into an organisation advocating for safer roads and engaging in new initiatives including sustainable transport options.

With extensive experience in WA government, in infrastructure, health and financial services, I feel privileged to now be able to contribute to a company that has earned such goodwill and trust within the community.

My specific areas of interest include:

- > Facilitating economic development and generating prosperity in regional areas
- > Safe emissions and a decrease in the generation of greenhouse gases
- > Road safety for all users, including bicycles and motorbikes
- > Improving access and mobility through current and new transport options.

I will advocate on members behalf for initiatives such as these, to ensure safe, reliable and cost-effective services to the WA community.



BLAGAICH, Allan*

Residential Suburb:
Spearwood

Occupation:
Executive Director

I have been an RAC member for over 30 years and served as an RAC Councillor for 13 years.

I believe that the RAC must remain member focused and the voice for safety, sustainability and accessibility on WA roads.

As an RAC councillor I have advocated for

- > The provision of helicopters in Perth and Bunbury
- > Road safety for everyone - vehicles, cycles and pedestrians
- > The education of young drivers and supporting parents through community education projects
- > Innovations that will support safety and sustainability
- > Member benefits that recognise loyalty to our club
- > Great management of our club and our businesses so that our members and the state of WA can continue to benefit

I seek your support to continue to serve and if re-elected I will ensure that the RAC focuses on providing the many services that are appreciated by our members which makes the RAC the most valued organisation in WA.



FOX, Stephen

**Residential Suburb:
Wooroloo**

**Occupation:
Retired**

An active and supportive RAC member since 1973, I offer to serve the membership and the organisation, applying my working life experiences.

Both employed and self-employed as an electrician, applying those foundation skills to a successful kit car manufacturing business, management of a Community Resource Centre, Graduate of Australia Institute of Company Directors and management of recreational vehicle company R&D activities.

I have delighted in opportunities to give back, through committee positions with the MG Car Club and WA Sporting Car Club, State Council Chairman and Board member of Motorsport Australia. Volunteer Ambulance officer since 2004 with experience of the RAC sponsored rescue helicopters. Three terms as a Shire of Mundaring Councillor serving on Audit & Risk, Grants, Environmental, Bushfire and Local Emergency Management, Committees. As well as a Ministerial appointment to the Road Safety Council where I got to see, firsthand, the superb road safety advocacy of the RAC.



KLOMP, Stephen

**Residential Suburb:
Saint James**

**Occupation:
Lecturer and Managing Director**

I believe member organisations should always be financially conservative, technologically innovative, socially responsible and focused on the needs of members. I plan to help the RAC remain the leading motoring organisation in Australia, despite the increasingly competitive nature of the market.

The RAC must remain an important advocate for the mobility sector, particularly on the issues of fuel pricing, road safety, crime prevention and road use.

I will ensure the RAC continues to have a strong and transparent governance and remain one of Australia's most trusted brands, and I will push for even greater member value.

I have been a member of the RAC for nearly forty years and previously served on Council for three years. I am an experienced director, graduate of the Australian Institute of Company Directors and active in the non-profit sector including work with Aboriginal Australia. It would be my privilege to represent RAC members.



WALKER, James (Jim)*

**Residential Suburb:
Kensington**

**Occupation:
Non Executive Director**

I joined the RAC Council in 2019. I am also the Deputy Chair of RACWA Holdings Pty Ltd.

In 2013, I retired as WesTrac CEO, where I led one of the largest Caterpillar dealers in the world.

Throughout my 40-year executive career, my focus was on the heavy equipment vehicles sector and building relationships with stakeholders. It provided me with significant insights into the transport requirements of metropolitan and regional Australia and the emergence of autonomous and electric vehicles.

Since my retirement from executive roles, I have been serving as a non-executive director in the public, private and not-for-profit sectors, allowing me to mentor leaders and return value for the organisations' members.

If re-elected to the RAC Council, I will continue my focus on corporate governance, transparent engagement and support for RAC's leadership team for the benefit of all our members.

Voting Guide

Step one

Vote for no more than three (3) candidates.
Put crosses (x) in up to three (3) boxes.

Complete and sign the Voter Details, ensuring that your **name, address and membership number** are complete.

This information is required for membership validation.

Step two

Tear off the **Ballot Paper** and place in the **Ballot Paper Envelope** included between pages 4 and 5 of the 2020 RAC Council Election supplement. Please do not include anything other than the Ballot Paper in the Ballot Paper Envelope.

Step three

Seal small yellow **Flap A** of the **Ballot Paper Envelope**, then seal the large **Flap B** of the **Ballot Paper Envelope**.

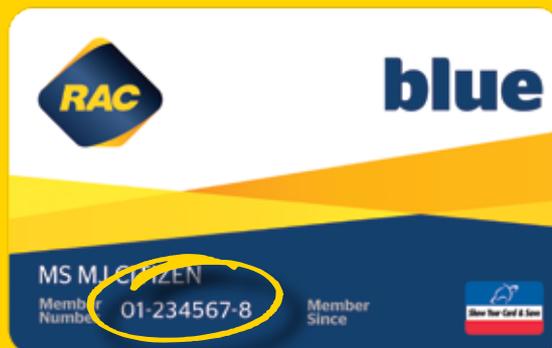
Step four

Post Envelope (**no postage required**).

Where there is more than one eligible voting member in a household, one election supplement will be included with Horizons with further copies being sent separately (by later post).

Important

Location of Membership Number on **YOUR** card.



Ensure all details completed and remember to sign.

Voter Details

Name: _____

Address: _____

Post Code: _____

Membership Number: - -

Voter must sign below

Signature



Ballot Paper

2020 RAC Council Election

There are six nominations to fill three (3) vacancies on the RAC Council. Each eligible member can vote for up to three (3) candidates on this Ballot Paper by placing a cross (x) in the box next to the selected candidates.

Put crosses in up to three (3) boxes

Tedesco, Johnny (John)	<input type="checkbox"/>
KEPERT, Sarah	<input type="checkbox"/>
BLAGAICH, Allan*	<input type="checkbox"/>
FOX, Stephen	<input type="checkbox"/>
KLOMP, Stephen	<input type="checkbox"/>
WALKER, James (Jim)*	<input type="checkbox"/>

*Asterisk denotes retiring members of the Council standing for re-election.

Details of the candidates are on pages 4 and 5 of this RAC Council Election supplement.

Ballot closes 12 noon, Tuesday, 17 November, 2020



Robert Kirkby
Returning Officer

Please note that the order of the candidates on this ballot paper was drawn by the Returning Officer in the presence of a witness.

DETACH HERE



BALLOT PAPER ON REVERSE

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For the better