

COLLEGE BOARD

Manny Stamatopoulos (Chair)

Peter Lee (Deputy Chair)

Don Hilton

Andy Matiszak

Michelle McLean

Robin Ould

Bishop Philip Huggins

FINANCE

Don Hilton (Chair)

Paul Clements

Peter Lee

Anthony Newton

Victor Peplow

Manny Stamatopoulos

Theo Tsiolis

CAPITAL PROJECTS

Andy Matiszak (Chair)

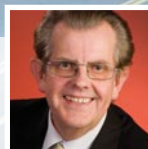
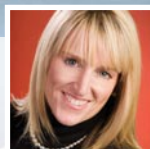
Tony Cunsolo

Mark Davis

John Papworth

Mark Ruff

Manny Stamatopoulos

**COLLEGE BOARD – LEFT TO RIGHT**

Mr Manny Stamatopoulos is Chairperson of the Board and has been associated with the College since 1992. Manny's two sons are now Old Collegians. Having initially served on the P&F Committee including two years as Chairperson, Manny was appointed to the Board in 2003. Manny is the CEO of an automotive industry organisation and a Director of 3 further companies.

Mr Peter Lee B.Bus (Accounting), CA, FCIS, MAICD, has been a Board member since 2004, and is a member of the Finance, Governance and Appointments Committees. Associated with the College since 1996, Peter's children are now Old Collegians. Peter is a Director, Chief Financial Officer and Company Secretary of a number of listed public mining companies in Australia, Canada and the United States of America.

Mr Don Hilton BCom, MBus (Finance), Grad Dip Fin, CA, CPA, FCIS, MAICD, CFTP was appointed to the Board in 2003, and is the Chair of the Finance Committee. Don has a daughter in her final year at the College and two sons who are now Old Collegians. Don is the Finance Director of a large retail group.

Mr Andy Matiszak LFAIBS, MIE (Aust), DIP.CE, BSC, BIC, SIC, is a foundation parent of the College, with his last of 4 children finishing in 2009 and his oldest son is the current Chair of the Old Collegians since 2008. Andy has served on the Board since 1993, seven years as Deputy Chair and is also the Chair of the Capital Projects Committee. Andy has his own consultancy business in the building and construction industry.

Ms Michelle McLean B.Comm, Ass. CPA, FCIS, was appointed to the Board in 2004 and is Chair of the Governance Committee. Michelle is the CEO and managing partner of a large city law firm.

Mr Robin Ould LLB (University of Melbourne) has been a parent of the College since 2000 and was appointed to the Board in 2007. Robin is the CEO of a large not for profit organisation in the health industry. Robin has 3 children currently at the College.