

BRIEFING NOTE

1. ISSUE

Election of Directors at the Bridge Housing Limited 2019 Annual General Meeting.

2. BACKGROUND

Clause 8.4 *Tenure* of Bridge Housing's Constitution states that Directors are elected for a term of three years. At the conclusion of their three year term, Directors are entitled to seek re-election and reappointment as Directors but a Director who has been a Director for 9 years is not eligible for re-election and reappointment.

Gary Milligan and Graham Monk will complete their three year term at the 2019 AGM and both have indicated that they wish to stand for re-election at the 2019 AGM and serve a further three year term.

Bridge Housing's [Constitution](#)¹ is available on www.bridgehousing.org.au under Governance.

3. DISCUSSION

In 2019 two Directors are retiring under cl. 8.4 *Tenure* in Bridge Housing's Constitution.

Director	Skill Category
Gary Milligan	Member of the Asset and Procurement Committee
Graham Monk	Financial Management and Risk Chair of the Finance Audit and Risk Committee

Gary Milligan and Graham Monk seek re-election to the position of Director. The Bridge Housing Board supports their nominations.

The experience of all directors seeking re-election has greatly assisted in leading the company and will assist in managing our next period of substantial growth driven by the Social Housing Management Transfer and our next Strategic Plan 2018-2021. Bridge Housing will grow from 2,334 to 3,560 properties over this period.

Biographies for all Directors appear below, and are also available on www.bridgehousing.org.au under [The Board](#)²

If you require further information, please do not hesitate to contact John Nicolades, Company Secretary, on 02 8324 0800 or j.nicolades@bridgehousing.org.au

¹ <https://www.bridgehousing.org.au/about-us/our-business/the-board/bridge-housing-constitution>
<https://www.bridgehousing.org.au/about-us/our-business/the-board>

4. DIRECTORS' BIOGRAPHIES

Gary Milligan, BSc, BEng (Electrical)

Joined Bridge Housing Board in February 2007

Skills: Asset management

Member of Asset and Procurement Committee

Gary has had an extensive career as a professional engineer in the NSW public service with diverse roles in the delivery of the state's buildings and infrastructure. His experience encompasses policy development; project planning, evaluation and design; and project procurement and construction management. He is an experienced company director in the community housing sector and has undertaken training in the role of company director.

Graham Monk, BComm (Hons), FCPA, MAICD

Joined Bridge Housing Board in April 2016

Skills: Finance, real estate and funds management

Chair of Finance, Risk and Audit Committee

Graham has extensive financial and commercial experience, having worked for CSR, Lend Lease, Lion Nathan, and as finance director of Investa Property Group, a diversified property group that was one of the largest owners of commercial offices in Australia and had assets valued at more than \$6 billion. He now works as a consultant and non-executive director specialising in the property and funds management sectors.