

How we operate

A guide to the governance and advisory structures of Social Ventures Australia

SVA Members include the founding organisations that originally formed SVA. Members are the guardians of the underlying mission and values of SVA for the benefit of its stakeholders. Can appoint and remove directors.

SVA Members

- AMP Foundation
- The Benevolent Society
- The Smith Family
- WorkVentures
- Tony Berg AM
- Elaine Henry OAM
- Steve Lawrence AO
- Bill Lawson AM
- Helen Liondos
- Rob McLean AM
- John Poynton AM
- Lynn Ralph
- Jane Schwager AO
- Carol Schwartz AM

Third Link Investment Managers is the investment manager for the Third Link Growth Fund and an important funding source for SVA.

Third Link Investment Managers

- Chris Cuffe
- Ashley Owen

SVA Board governs SVA's overall direction and purpose. Acts as the centrepiece of governance, fiduciary and overall responsibility for SVA and related companies. Responsibilities include approval of new Members and appointment of Directors to the trustee board for SVA Future Trust.

SVA Board

- Paul Robertson AM (Chair)
- Arsenio Alegre
- Alison Deans
- Lisa O'Brien
- Richard Spencer

SVA Future Trust Board governs the vehicle designed to provide a stable financial future for SVA via a permanent income stream. The Board is responsible for the Trust's overall management.

As Director of a separate entity, Third Link Investment Managers, Chris has access to a panel of experts to provide input (when requested) regarding the investment environment.

SVA Leadership Council

National

- Robin Crawford (Chair)
- Kingsley Aikins
- Bob Bryan
- Chris Cuffe
- Norman Drummond
- John Gerahty
- Gary Gerstle
- Jon Huggett
- Rob Keldoulis
- Hugh Mackay
- Paul Robertson AM
- Basil Sellers AM
- Michael Traill AM

Melbourne

- Carol Schwartz AM (Chair)
- Dr Rufus Black
- Paul Bassat
- Suzi Carp
- Ian Carson
- Andrew Fairley
- Julie Farrell
- James Kirby
- Jan Owen AM
- Matt Rockman
- Elana Rubin
- Yan Li Wang
- Peter Yates

SVA

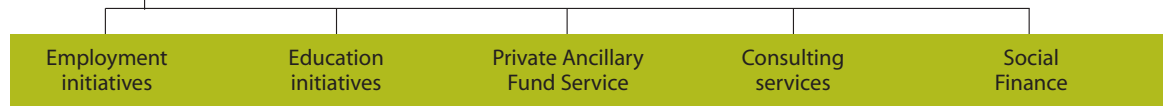
- Michael Traill AM
- CEO

SVA Future Trust Board

- Chris Cuffe (Chair)
- Arsenio Alegre
- Gary Gerstle
- Ian Martin
- Stephen Roberts
- Michael Traill AM
- David Vaux
- Mark Worrall

Advisory Panel to Chris Cuffe

- Robert Keavney
- Kieran Kelly
- Frank Macindoe
- Doug McTaggart
- Mark Nelson
- Ashley Owen
- Don Stammer
- Fiona Trafford-Walker
- Stephen van Eyk
- Geoff Wilson



Employment Advisors

To be appointed

Employment Advisors – sector thought leaders provide the Employment team with input and guidance on potential investment opportunities and broader trends.

Education Advisors

To be appointed

Education Advisors – sector thought leaders provide the Education team with input and guidance on potential investment opportunities and broader trends.

Private Ancillary Fund Service Council

- Bob Bryan
- Chris Cuffe
- Tim Fairfax AM
- David Gonski AC
- Belinda Hutchinson AM
- Daniel Petre AO
- Carol Schwartz AM
- Peter Shergold AC
- Michael Traill AM

SVA Private Ancillary Fund Council provides the Private Ancillary Fund Service team with access to a diverse range of philanthropic thought leaders, to help identify emerging trends and influences in the sector.

SVA Consulting Advisory Committee

- Laurie Cox AO
- Robin Crawford
- Toby Hall
- Greg Hutchinson
- Rob McLean AM
- Jan Owen AM
- Michael Traill AM
- Julie White

SVA Consulting Advisory Committee provides the Executive Director of SVA Consulting with access to a diverse range of business, entrepreneurial and philanthropic skills and experience.

Social Finance Advisory Council

- Michael Price (Chair)
- Robin Crawford
- Chris Cuffe
- Toby Hall
- David Jones
- Ian Learmonth
- Michael Traill AM
- Shemara Wikramanayake

Social Finance Advisory Council provides the Social Finance team with access to extensive commercial and financial skills and experience.



SVA



Entities providing expertise and advice to SVA



Entities responsible for the formal governance of SVA



All fees received by Third Link Investment Managers for managing the Fund's investments, net of expenses incurred, are donated to SVA



www.socialventures.com.au

WHO'S WHO

SVA Board

Paul Robertson AM (Chair) – Chair of St Vincents and Mater Health Sydney. Chair of Saint Ignatius' College, Riverview. Former Executive Director, Macquarie Bank.

Arsenio Alegre – CEO of WorkVentures, a non-profit social enterprise focused on empowering disadvantaged people.

Alison Deans – Executive Director at netus, an early-stage technology investment company. Prior to netus, Alison served as CEO of Hoyts Cinemas, ecorp and eBay Australia.

Lisa O'Brien – CEO of national and independent social enterprise, The Smith Family.

Richard Spencer – Former CEO of Australia's oldest non-profit organisation, The Benevolent Society.

SVA Members

AMP Foundation – The core vehicle wealth manager AMP uses to invest in the community. The foundation focuses its funding on youth unemployment and programs that build the capacity of the non-profit sector.

The Benevolent Society – As Australia's oldest non-profit organisation, the Society has been initiating social change since 1813. Its mission is to anticipate changing social needs and drive innovative and effective responses in disadvantaged communities.

The Smith Family – A national independent social enterprise which has been helping disadvantaged families to participate more fully in society since 1922.

WorkVentures – A Sydney based community employment and economic development enterprise with a history of social innovation.

Tony Berg AM – Director of Gresham and Chairman of Gresham Property. Gresham is a leading Australian investment and advisory house.

Elaine Henry OAM – Former CEO of national and independent social enterprise, The Smith Family.

Steve Lawrence AO – Social entrepreneur. Founder and former CEO of non-profit social enterprise WorkVentures.

Bill Lawson AM – Principal and Global CSR Manager for Sinclair Knight Merz, a global engineering, science and project delivery firm.

Helen Liondos – Manager of the AMP Foundation, the core vehicle for investment in the community by wealth manager AMP.

Rob McLean AM – Former Managing Director for Australia and New Zealand of management consulting firm McKinsey & Co.

John Poynton AM – Co-founder and Executive Chair of Azure capital, an independent boutique corporate advisory firm based in Perth.

Lynn Ralph – Joint Managing Director of Cameron Ralph, an organisation offering expertise in the field of governance and advising boards.

Jane Schwager AO – Leading thinker and practitioner on social innovation. Former CEO, The Benevolent Society.

Carol Schwartz AM – Company director and philanthropist. Chair of Our Community, a social enterprise that provides advice and tools for Australia's 700 000 community groups and schools.

SVA Future Trust Board

Chris Cuffe (Chair) – Director of Third Link Investment Managers. Chair of UniSuper. Former CEO of wealth management organisations Colonial First State and Challenger Financial Services Group.

Arsenio Alegre – CEO of WorkVentures, a non-profit social enterprise focused on empowering disadvantaged people. Director of Social Ventures Australia.

Gary Gerstle – Managing Director of Man Investments Australia, an alternative investment manager.

Ian Martin – Company director and private investor. Former CEO of the BT Financial Group.

Stephen Roberts – Asia/Pacific Regional Business Leader for the Investment Management division of Mercer, a global provider of consulting, outsourcing and investment services.

Michael Traill AM – Founding CEO of Social Ventures Australia. Vice-Chair of GoodStart Childcare Ltd. Co-founder and former Executive Director of Macquarie Group's private equity arm.

David Vaux – Former CEO of DCA Group, a leading healthcare company. Chair of Langston Holdings and Genesis Care Pty Ltd, and a director of LBW Trust and Advent Legal.

Mark Worrall – Principal of asset finance, advisory and investment house Sturt Capital Partners. Former Executive Director of Allco Finance Group and Allco Foundation.

SVA Leadership Council

National

Robin Crawford (Chair) – Founding Director of Macquarie Bank and philanthropist. Chair of GoodStart Childcare Ltd.

Kingsley Aikins – Senior advisor to the Worldwide Ireland Funds. Kingsley is based in Dublin.

Bob Bryan – Philanthropist and founder of Queensland Gas Company and PanAust Limited. Founding Director of Bryan Research Centre.

Chris Cuffe – Director of Third Link Investment Managers. Chair of UniSuper. Former CEO of wealth management organisations Colonial First State and Challenger Financial Services Group.

Norman Drummond – a leading Scottish business consultant, executive coach and social entrepreneur, following a lengthy career in numerous public leadership roles.

John Gerahty – Former Executive Director of merchant bank Hill Samuel. Former non-executive director of Macquarie Bank.

Gary Gerstle – Managing Director of Man Investments Australia, an alternative investment manager.

Jon Huggett – Advisor to social enterprises. Former Partner with The Bridgespan Group, the non-profit affiliate of Bain & Company.

Rob Keldoulis – Former Managing Director of Optiver Australia, an international arbitrage firm.

Hugh Mackay – leading Australian psychologist, social researcher and writer.

Paul Robertson AM – Chair of St Vincents and Mater Health Sydney. Chair of Saint Ignatius' College, Riverview. Former Executive Director, Macquarie Bank.

Basil Sellers AM – Businessman and philanthropist. Former Chief Executive and major shareholder of a number of organisations including the Linter Group.

Michael Traill AM – Founding CEO of Social Ventures Australia. Vice-Chair of GoodStart Childcare Ltd. Co-founder and former Executive Director of Macquarie Group's private equity arm.

WHO'S WHO

SVA Leadership Council

Melbourne

Carol Schwartz AM (Chair) – Company director and philanthropist. Chair of Our Community, a social enterprise that provides advice and tools for Australia's 700,000 community groups and schools.

Dr Rufus Black – Master of Ormond College at the University of Melbourne, ethicist and theologian. Former partner at McKinsey & Company. Chair of Teach for Australia.

Paul Bassat – Joint CEO and co-founder of SEEK.

Suzi Carp – Philanthropist and private investor. Previously involved with family business, Smorgon Consolidated Industries.

Ian Carson – Victorian Managing Partner of advisory firm PPB. Founder and chair of non-profit organisation SecondBite.

Andrew Fairley – Consultant at legal firm, DLA Piper. Director of a number of commercial and non-profit organisations.

Julie Farrell – Private investor and philanthropist.

James Kirby – Senior finance journalist. Managing editor of Business Spectator and the Eureka Report.

Jan Owen AM – CEO of Foundation for Young Australians. Former Executive Director of SVA. Founder and former chief executive of the CREATE Foundation, the leading advocate group for young people in care.

Matt Rockman – Private investor and entrepreneur. Co-founder of SEEK.

Elana Rubin – Chair of AustralianSuper and Victorian Workcover Authority. Director of a number of commercial and non-profit organisations.

Yan Li Wang – Partner at law firm, Herbert Geer. Director of a number of non-profit organisations.

Peter Yates – Former Managing Director of Oceania Capital Partners, former CEO of PBL and former Macquarie Bank Executive Director. Director of a number of commercial and non-profit organisations.

Advisory Panel for Chris Cuffe

Robert Keavney – Founder and former Chief Investment Strategist of financial advisory firm Centric Wealth Advisers.

Kieran Kelly – Managing Director of direct equity investment specialist Sirius Fund Management.

Frank Macindoe – Director of Private Wealth Management at JB Were.

Doug McTaggart – Chief Executive of Queensland Investment Corporation, an investment solutions provider to the institutional market.

Mark Nelson – Founder and Joint Chief Investment

Officer of fund manager, Caledonia Investment Management.

Ashley Owen – Private investor, investment commentator and writer.

Don Stammer – Renowned economic strategist.

Fiona Trafford-Walker – Managing Director of asset consultant Frontier Investment Consulting.

Stephen van Eyk – Founder and former Managing Director of investment research provider, van Eyk Research.

Geoff Wilson – Director of investment manager Wilson Asset Management.

SVA Consulting Advisory Committee

Laurie Cox AO – Non-executive Director of steel manufacturer and distributor OneSteel. Former Chair of ASX and Transurban Group.

Robin Crawford – Founding Director of Macquarie Bank and philanthropist. Chair of GoodStart Childcare Ltd.

Toby Hall – Chief Executive of Mission Australia, a major community services organisation with a 150 years history. Director of GoodStart Childcare Ltd.

Greg Hutchinson – Senior advisor and former partner/director of Bain International. Founding Chief Executive and currently Deputy Chair, The Australian Charities Fund. Director of GoodStart Childcare Ltd.

Rob McLean AM – Former Managing Director of management consulting firm McKinsey & Co for Australia and New Zealand.

Jan Owen AM – CEO of Foundation for Young Australians. Former Executive Director of Social Ventures Australia. Founder and former chief executive of the CREATE Foundation, the leading advocate group for young people in care.

Michael Traill AM – Founding CEO of Social Ventures Australia. Vice-Chair of GoodStart Childcare Ltd. Co-founder and former Executive Director of Macquarie Group's private equity arm.

Julie White – Head of Macquarie Group Foundation, one of Australia's leading corporate benefactors to the non-profit sector.

Private Ancillary Fund Advisory Council

Bob Bryan – Philanthropist and founder of Queensland Gas Company and PanAust Limited. Founding Director of Bryan Research Centre.

Chris Cuffe – Director of Third Link Investment Managers. Chair of UniSuper. Former CEO of wealth management organisations Colonial First State and Challenger Financial Services Group.

Tim Fairfax AM – Businessman, pastoralist and philanthropist. Director of a number of commercial and non-profit organisations, as well as family foundations.

David Gonski AC – Businessman, company director and philanthropist. Chair of Investec, Coca-Cola Amatil and ASX. Director of a number of commercial and non-profit organisations.

Belinda Hutchinson AM – Former investment banker. Chair of QBE Insurance Group. Director of a number of commercial and non-profit organisations.

Daniel Petre AO – Businessman and philanthropist. Executive Chair of technology investment company Netus. Former Microsoft senior executive and Chairman of PBL Online.

Carol Schwartz AM – Company director and philanthropist. Chair of Our Community, a social enterprise that provides advice and tools for Australia's 700,000 community groups and schools.

Peter Shergold AC – Macquarie Group Foundation Professor at the Centre for Social Impact. Chancellor of the University of Western Sydney. Former Secretary of the Department of Prime Minister and Cabinet. Director of a number of commercial organisations and actively involved in the non-profit sector.

Michael Traill AM – Founding CEO of Social Ventures Australia. Vice-Chair of GoodStart Childcare Ltd. Co-founder and former Executive Director of Macquarie Group's private equity arm.

Social Finance Advisory Council

Michael Price (Chair) – Executive Director and Chair, Specialised Investment Solutions within Macquarie Group.

Robin Crawford – Founding Director of Macquarie Bank and philanthropist. Chair of GoodStart Childcare Ltd.

Chris Cuffe – Director of Third Link Investment Managers. Chair of UniSuper. Former CEO of wealth management organisations Colonial First State and Challenger Financial Services Group.

Toby Hall – Chief Executive of Mission Australia, a major community services organisation with a 150 year history. Director of GoodStart Childcare Ltd.

David Jones – Managing Director, CHAMP Private Equity. Director of a number of commercial and non-profit organisations.

Ian Learmonth – Former Executive Director of Macquarie Group, specialising in corporate advisory and asset financing.

Michael Traill AM – Founding CEO of Social Ventures Australia. Vice-Chair of GoodStart Childcare Ltd. Co-founder and former Executive Director of Macquarie Group's private equity arm.

Shemara Wikramanayake – Group Head of Macquarie Funds Group within Macquarie Group.