

Wesley Mission believes in good stewardship of its people, resources and funds, giving shape to our services and the communities we serve. Wesley Mission is a parish mission of the Uniting Church in Australia, consisting of 10 related congregations of the church which appoint representatives to a Mission Council. The Wesley Mission Board Chair is also an Executive Officer under Uniting Church governance.

The governing purpose, principles and strategic direction of our organisation are set by the Wesley Mission Board and Management Committee, with input from stakeholders. Implementation is via a sustainable management framework led by the Senior Executive Leadership Team with the support of Group Managers.

Supporting the Board are a number of committees overseeing finance, audit and risk, and care advisory. An Officers Committee gives shape to the leadership of Wesley Mission and this committee consists of the Honorary Secretary, Honorary Treasurer and CEO/Superintendent.

Wesley Mission is committed to the highest operating standards and is independently assessed and certified as a Quality Endorsed Organisation. Our management team complies with the requirements of the International Standard for Quality ISO 9001, International Financial Reporting (IFRS) and the industry-specific quality accreditations in Aged Care and Disability Service Standards. Our people are committed to continuous improvement.

Deloitte Touche Tohmatsu has audited our business for the past four years. Wesley Mission reviews its auditors every three years. We use external legal providers only as needed.

Wesley Mission Board 2010/11

Matthew Chee, MBA, MDiv, BAcc

Matthew is a long-time elder of the International Congregation of Wesley Mission. He also serves on the Core Team for the Wesley International Congregation Ryde service, which he chairs and where he preaches on occasion. An accountant and businessman, Matthew has served in various capacities on the Wesley Mission Board, including the Cottee Orchard Board, the Finance Committee, the Aged Care Committee and as chair of the Audit and Risk Committee.

John Christison, JP, AAIM, AAI

John is currently an elder with the 6pm Wesley Congregation, Secretary of the Elders Council, a lay preacher and Lifeline counsellor. John worked in the general Insurance industry in senior roles for 30 years, was an Electorate Officer and is a former Wesley Mission Director of Administration and Acting Executive Director Lifeline Sydney.

Nick Farr-Jones, AM

Nick is a well-known sporting personality, lawyer, former Director of NRMA, Councillor of the City of Sydney, Director of Societe Generale and current Director of Taurus Funds Management. He has extensive investment and banking experience and serves on a number of boards around the world.

**Rev Dr Keith V Garner, MTh (Oxon), DD (Hon)
CEO/Superintendent**

Rev Dr Keith V Garner was inducted as Wesley Mission's ninth Superintendent in 2006. He trained for mission and ministry in the UK and completed his MTh in applied theology at Oxford University in 1995. An accredited Methodist preacher since 1973, and a member of the College of Preachers since 1998, Dr Garner has won international recognition as an inspiring and gifted preacher. He has visited and preached in many countries, has written four books and regularly contributes to magazines and journals, as well as hosting a weekly Christian TV show.

Dr Garner is Chair of Wesley Mission Council, Wesley Mission Board, Wesley Mission Management Committee and Wesley Mission Care Advisory Committee. He is also a Board Member of Cottee Orchard and Deputy co-chair of the NSW Premier's Council on Homelessness. He is a member of the National Committee of UnitingCare Australia.

**David Greatorex, AO, BA(Hons), MComm and Admin,
PhD, FCA, FAIM
Honorary Secretary**

David is a member of the 6pm Congregation at Wesley Mission. David was Chairman of Westmead Millennium Research Institute, State Bank of NSW, IBM NZ, SecureNet Limited, Computer Australia Limited, First State Computing Pty Ltd, Centennial Park Trust and a Director of AWA Limited, IBM Australia Limited, NSW Cancer Council, TAFE NSW, Sydney Dance Company and the Macquarie Graduate School of Management. He was visiting professor at Wollongong and Macquarie Universities for 15 years.

David Lewinsohn

David is an Elder of the Wesley Mission International Congregation and a Sydney Presbytery member. David is currently the Database Manager with AMPCo and has previously worked as an analytical chemist for the Federal Government; an operations manager for a pathology laboratory and consulted in logistics to both government and industry. David has qualifications in applied chemistry, logistics management and information technology.

Elizabeth McQueen

Having grown up with a Methodist background and been educated at MLC Burwood, Elizabeth became a member of Wesley Mission in 1975, and is a long-term Elder of the Sunday night Congregation. A Pharmacist and Registered Nurse, Elizabeth worked in London, PNG and country and city NSW. From 1989-1999 she manned the Lifeline phones and has a long involvement in aged care.

Robert McSkimming

Robert is Chair of Elders of the 6pm Wesley congregation and a member of the Wesley Mission Council. He is a Program Manager with Telstra and has spent more than 25 years working in telecommunications companies.

**Mark Scott, AO, BA, DipEd, MA (Sydney), MPA (Harvard)
Honorary Treasurer**

Mark was appointed Managing Director of the ABC in 2006. Under his leadership, the ABC has dramatically expanded its services and reach. Mark was named Media Person of the Year in 2008 and made the Financial Review's respected "Power" list in 2009. Before joining the ABC, he held a number of senior executive appointments at Fairfax Media. Mark has post-graduate degrees from Sydney and Harvard Universities in Government and Public Administration.

Beverly Smith

Beverly has extensive knowledge of the Uniting Church administration from her 10 year experience as Secretary, Presbytery of Sydney and as Treasurer of Maroubra Uniting Church. She was previously a consultant to Burroughs Computing Systems.

**Dr Keith Suter, BA(Hons), MA(Hons), PhD, PhD,
FAICD, FRAI**

Keith has been involved with the Uniting Church for over 30 years and is currently completing a PhD on the future of the Uniting Church. He is also a company director, conference speaker, broadcaster, writer and teacher at both Macquarie University and Boston University (Sydney campus). He is also a Fellow of the Australian Institute of Company Directors.

Governance

Johnny Teong, MBA, FCPA, ACIS, MAICD

Johnny is an elder in the International Congregation of Wesley Mission, chairs the congregation council, is a member of the Sydney Presbytery Standing Committee of the Uniting Church, and chairs the Wesley Mission's Audit and Risk Committee. He is the National Corporate Services Director of Landcare Australia Limited. Over the past 30 years he has held senior regional and national roles in finance and business management in multinational corporations, SMEs and not-for-profit organisations.

Edmund Walker

Edmund is the Honorary Treasurer of Uniting World, a Director of UCA Assembly Ltd, and a member of the United Theological College Finance and Administration Committee. Previously he was the General Secretary, Board of Finance and Property, of the Uniting Church. Edmund has also been a board member Nareen Gardens Retirement Village and Chairman Sydney North Regional Aged Care Board. Trained in industrial law, he was once a personnel manager for BP Australia.

Sarah White, BA, Grad DipEd

Sarah is the Program Director of Lent Event, the Uniting Church movement she founded in 2005 to address world poverty. She is also a designer of leadlights for UnitingCare, including Wesley Mission's Lottie Stewart Hospital and co-founder of Amazing Space, a women's alternative worship initiative.



Senior Executive Leadership Team 2010/11

Rev Dr Keith V Garner, MTh (Oxon), DD (Hon)
CEO/Superintendent Wesley Mission

See description under Wesley Mission Board on page nine.

Mr David Cannings, BBus, MBA, FCPA, AICD
General Manager, Finance

David is responsible for Finance, Information Services and Assurance and Advisory. He has extensive executive management experience within Finance, Corporate and not-for-profit sectors. David sits on the Policy Committee and Investment Committee for the National Anglican Superannuation Fund. He is a Fellow CPA Australia and a member of the Australian Institute of Company Directors.

Graham Harris, CAHRI
General Manager, Corporate

Graham's career in Human Resource Management spans over 25 years and he has gained sound management experience, strategic leadership and analytical skills. Graham currently holds two external Board memberships: Australian Federation of Employers and Industries (AFEI) (Board member since 2000, being President from 2002-2008) and Australian Chamber of Commerce and Industry (ACCI) (Director since 2002).

Elizabeth Orr, BA, Dip Ed, MBA, MAICD, MACHSE
General Manager, Operations

Elizabeth is responsible for Ageing and Disability Services, Children, Youth, Family and Homelessness services as well as Health, Suicide Prevention and Mental Health support services. She has held many senior leadership and policy development roles in the community services sector and is a strong advocate for those suffering from mental health and family dysfunction traumas. Elizabeth worked at Macquarie University for many years researching innovative training methods and curriculum development to assist students with learning difficulties.

Mr Graham Want, BE, Dip Min, B Min, MA (Theol)
Director, Ministry & Mission

Graham is a member of the Wesley Mission Council. He oversees the growth and development of our congregational and chaplaincy ministries, the Wesley Conference Centre and Wesley School for Seniors. Since joining Wesley Mission over 10 years ago, Graham has overseen the diversification of chaplaincy services, built a stronger financial basis for the congregations and helped facilitate growth within the congregations.



Top to bottom, left to right:

Rev Dr Keith V Garner, David Grestorex, Mark Scott,

Elizabeth Orr, Graham Want, Graham Harris, David Cannings