



Uniting Church in Australia
ASSEMBLY
Assembly Standing Committee

11 – 13 March 2022

DOCUMENT 7A

Title	Assembly Investment Advisory Committee
Type of Paper (Information/Decision)	For information
Assembly or ASC Minute	Not applicable
Consultation	Not applicable
Purpose	To appoint Chair of the Assembly Investment Advisory Committee
Rationale & Findings Summary	
Attachments	1. Expression of Interest form 2. Conflict of Interest form
Proposal/s	That the Assembly Standing Committee appoint Graeme Rough as Chair of the Assembly Investment Advisory Committee.
Submitted by	Leo Iosifidis, National Director – Strategic Finance and Admin

Expression of Interest Form for Assembly Committees or Task Groups

Basis of Union:

The Uniting Church recognises that responsibility for government in the Church belongs to the people of God by virtue of the gifts and tasks which God has laid upon them.

Constitution:

The Assembly shall have determining responsibility in matters of doctrine, worship, government and discipline, including the promotion of the Church's mission, establishment of standards of theological education and the reception of ministers from other denominations, and is empowered to make final decisions on all matters related to the Constitution of the UCA.

Name of the Committee / Task Group:

Chair
Assembly Investment Advisory Committee

Brief description of the Mandate / Terms of Reference for this body:

Personal Information:

Affix photo here



Name: Graeme Rough

(Please complete as relevant)

Congregation:

Presbytery:

Synod:

What skills and experience will you bring to the Committee / Task Group?

Investment Management, Strategy, Risk and Compliance

What if any relevant experience have you had in the life of the Church?

Nine years at UCA Funds Management (now U Ethical) retiring as CEO and Executive Director
Four years on the Senior Leadership Team of the Vic/Tas Synod
Nine years on the Synod Risk Oversight Committee of the NSW/ACT Synod
Fifteen months on the Assembly Investment Advisory Committee

What if any relevant qualifications do you have?

B. Com (University of Melbourne), Graduate Diploma in Financial Analysis, FCPA, FFIN, MAICD and former Natural Person Participant (Member) of the ASX

Age range	Under 30	30-59	60+ 71
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Ministry category	Lay		Ordained	
Location	Remote	Rural	Regional Centre	City
What cultural and linguistic background do you have?				
Anglo-Saxon / Celtic background. English language with some French and German				

Referees: *(Please list the names and contact details of two people to act as referees for you in regard to this role)*

- 1.
- 2.

If you are not appointed to this body, are you willing for Assembly to retain a copy of this form, and to consider you for appointment to a relevant task group in the future? YES / NO

Signature: 

Date: 16-2-22

**Assembly Investment Advisory Committee
Conflicts of Interest Declaration Form**

Name	Role	Declared Conflicts	Description
Graeme Rough	Director	Giraffe Asset Management Pty Ltd	Investment Management
Graeme Rough	Director	Appleby & Dalton International Pty Ltd	Investment Management
Graeme Rough	Director / Treasurer	Melbourne Savage Club	Investment Management