

# Director Profiles

## Suggested Council elected Directors

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### **Mr Allan J. Myers AC QC**

Mr Allan Myers is one of Her Majesty's Counsel in all Australian States and Territories and is a barrister in England, New Zealand and Papua New Guinea. His practice has been predominantly in commercial law. He is also a leading philanthropist and businessman.

Mr Myers has provided support to many professional and charitable entities. He is a Governor of the Ian Potter Foundation, member of the Council of Newman College, and member of the Graduate Studies Advisory Board of the Law Faculty at the University of Melbourne and of the Law Faculty at Oxford University. He was President of the Council of Trustees of the National Gallery of Victoria from 2003 to 2012, and Chair of the National Gallery of Australia Council, and the Museums and Art Galleries Board of the Northern Territory from 2012 to 2018. He was Founding Chair of the Grattan Institute from 2008 until 2015.

He is a director of publicly listed companies in Europe and of private and unlisted companies in Australia and elsewhere.

He was awarded the Centenary Medal in 2001 and, in 2007, became an Officer in the Order of Australia. In 2016, Mr Myers was appointed Companion of the Order of Australia for eminent service to the community through philanthropic leadership in support of major visual arts, higher education, medical research and not-for-profit organisations, to the law, and to professional learning programs. He holds an Honorary Doctor of Laws from the University of Melbourne and an Honorary Doctor of the University from the Australian Catholic University.

Mr Myers is a graduate of the University of Melbourne and Oxford University.

Mr Myers has been a generous donor to Hamilton Gallery over many years and is a life member of the Hamilton Gallery Trust Fund.

### **Ms Merran Kelsall**

Merran Kelsall is a professional independent company director, originally qualified as a chartered accountant.

She has considerable experience of audit, finance, risk and compliance committees and significant expertise in organisations with a strong focus on stakeholder engagement, particularly large mutuals.

Merran is a Professor of Practice, School of Accounting at the UNSW Business School, director of RACV Limited, Vic Super, Melbourne Water Corporation and director and Deputy President of CPA Australia Ltd.

She has held many Board positions in the Arts field, including the National Gallery of Victoria and TarraWarra Museum of Art.

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## **Mr Gordon Dickinson**

Mr Gordon Dickinson has over two decades of experience in the financial services industry. His experience includes 10 years at UBS, where he held the position of CEO and Chairman of UBS in Australia and New Zealand.

Mr Dickinson was awarded the Centenary Medal by the Federal Government in 2001 for services to the financial services industry.

He currently runs a family farming business and is Chairman of Rubicon Water as well as Deputy Chairman of the Australian Wool Testing Authority. He recently retired as Director of Mutual Trust after 12 years.

Mr Dickinson is a current Trustee of Hamilton Gallery Trust Fund.