

PROJECT MANAGEMENT ADVISORY COMMITTEE

Members: Roger Bryson, Sarah Spiker, Lynton Stacey, Lee Haakmeester, Andy Farmer, Mudie Howarth, Kym Lear, Barbara Madden, Linda Baverstock, Peter Schulze.

Provision of support and advice to Board, Executive Officer and development program coordinators in relation to development project activities and direction.

BOARD OF DIRECTORS Four directors appointed by Bright Futures individual members - Roger Bryson, Sarah Spiker, Dr Lynton Stacey, Lee Haakmeester Four directors appointed by World Relief Australia - Dr Don Van Cooten, Fred Chilton, Philip Good, Carl Ginger **EXECUTIVE OFFICER** (----) Paul Madden **Development Program** Dev't Program Dev't Program Administration & Coordinator Coordination Coordination **Finance Officer** Uganda **Pakistan** India Deb Mugford David Woodroofe Paul Madden Paul Madden Partner Liaison Partner Liaison Partner Liaison Administration **Program Reporting Program Reporting Program Reporting** Accounts **Program Monitoring Program Monitoring Program Monitoring** Donations

Note: Bright Futures Child Aid & Development Fund Australia (Bright Futures) ACN 166 546 167 is a company limited by guarantee. Bright Futures is both the Trustee for and controlling entity of Bright Futures Overseas Aid Fund ABN 94 377 547 867 (BF-OAF) which is a public ancillary fund with deductible gift recipient status (DGR2). As required by law, contributions/donations to BF-OAF are applied to the international development purposes of the company in accord with taxation law and the objects of the company as outlined in the Bright Futures constitution. Bright Futures has a partner agency agreement with World Relief Australia (OAGDS) through which assessment, approval and monitoring of projects occurs and through which funds are delivered to project partners overseas.