

2024 AGM Explanatory Note

Agenda item 4 - Election of Directors

Candidate Profiles

There are two candidates for two positions. The asterisk (*) indicates current directors standing for re-election.

Matthew Grogan *



Matt has been a Director on the BankWAW Board since November 2021.

He is a commercial and property lawyer and principal of Halliday Solicitors, based in Beechworth. He has a Bachelor of Law (Hons) and a Bachelor of Science from Monash University.

Matt has had significant involvement in the community energy sector in North East Victoria and is a current director of Indigo Power Ltd. Additionally, he was a founder and former chairperson of Totally Renewable Yackandandah Inc.

Matt has also held other governance roles including as chairperson of Mittagundi Outdoor Education Centre, and as a committee member of Yackandandah Health Inc.

In his relatively short time with BankWAW, Matt has already gained valuable experience across a number of areas of the business as a member of the Risk Management, Executive & Remuneration and Audit Committee (which he currently Chairs).

Rob McKie



Rob has over 20 years of senior executive experience in consulting and advisory roles, working closely with boards and executive teams across sectors such as financial services, utilities, and not-for-profits. His expertise includes digital transformation, technology, and cybersecurity, with a strong focus on governance and risk management.

Rob has recently advised boards on digital strategies and cybersecurity, ensuring alignment with business goals. He has completed the AICD Company Directors Course and brings significant experience in business strategy, risk management, and operational leadership from his previous roles in professional services.

Rob is also actively engaged in the regional community, managing a beef farming property and serving as Secretary of the Executive Committee for the Strathbogie Tableland Landcare group. His involvement in regional issues compliments BankWAW's focus on supporting local communities. With his broad experience in strategy, technology, and governance, Rob is well positioned to contribute meaningfully to the BankWAW Board.