



**Rural Doctors  
Foundation.**

*Caring · Committed · Connected*

## GOVERNANCE STRUCTURE

caring | committed | connected



## About us

As a not for profit health charity, Rural Doctors Foundation is accountable to the Australian Charities and not-for-profit Commission (ACNC). We were established in 2014 as RDAQ (Rural Doctors Association Queensland) Foundation, a Company Limited by Guarantee.

In 2015, the Foundation achieved Deductible Gift Recipient (DGR) status. Our focus at this time was to improve the health outcomes of those living in rural Queensland.

With a change to our Constitution in 2021, we expanded our focus to those living in rural Australia. Our name was changed to Rural Doctors Foundation at this time to support this broader scope.

## Our Vision, Purpose and Values

### Our vision

Rural doctors for rural communities.

### Our purpose

To support better health in rural and remote communities.

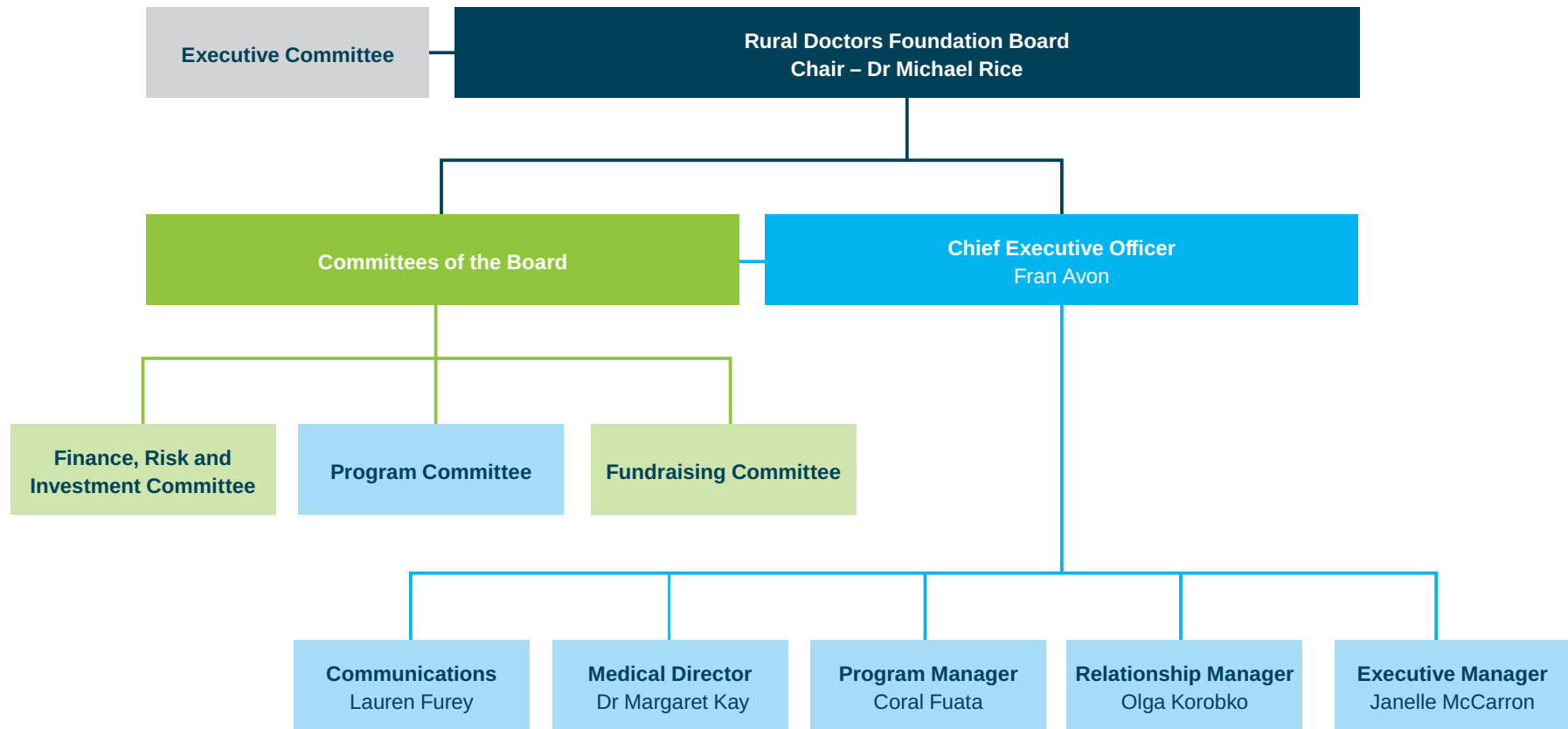
### Our values

**Courage:** We will act with conviction and integrity and take informed risks.

**Trust:** We will be credible, reliable, connected and selfless.

**Care:** We will be diligent, compassionate, responsive and effective.

# Governance and program oversight



# Our governance structure

**Constitution**  
Drafted by lawyers  
Endorsed by Members



[Click here to view](#)

**Board**  
Meets at least 6 times a year

**Executive team**

**Accountable to:**

- ACNC
- Members
- Funding bodies and supporters

**Operating under:**

- Strategic plan
- Governance framework ([Click here to view](#))
- Terms of reference
- Risk management framework
- Code of conduct
- Schedule of delegations

**Supported by:**

- Program Committee
- Executive Committee
- Finance, Risk and Investment Committee
- Fundraising Committee

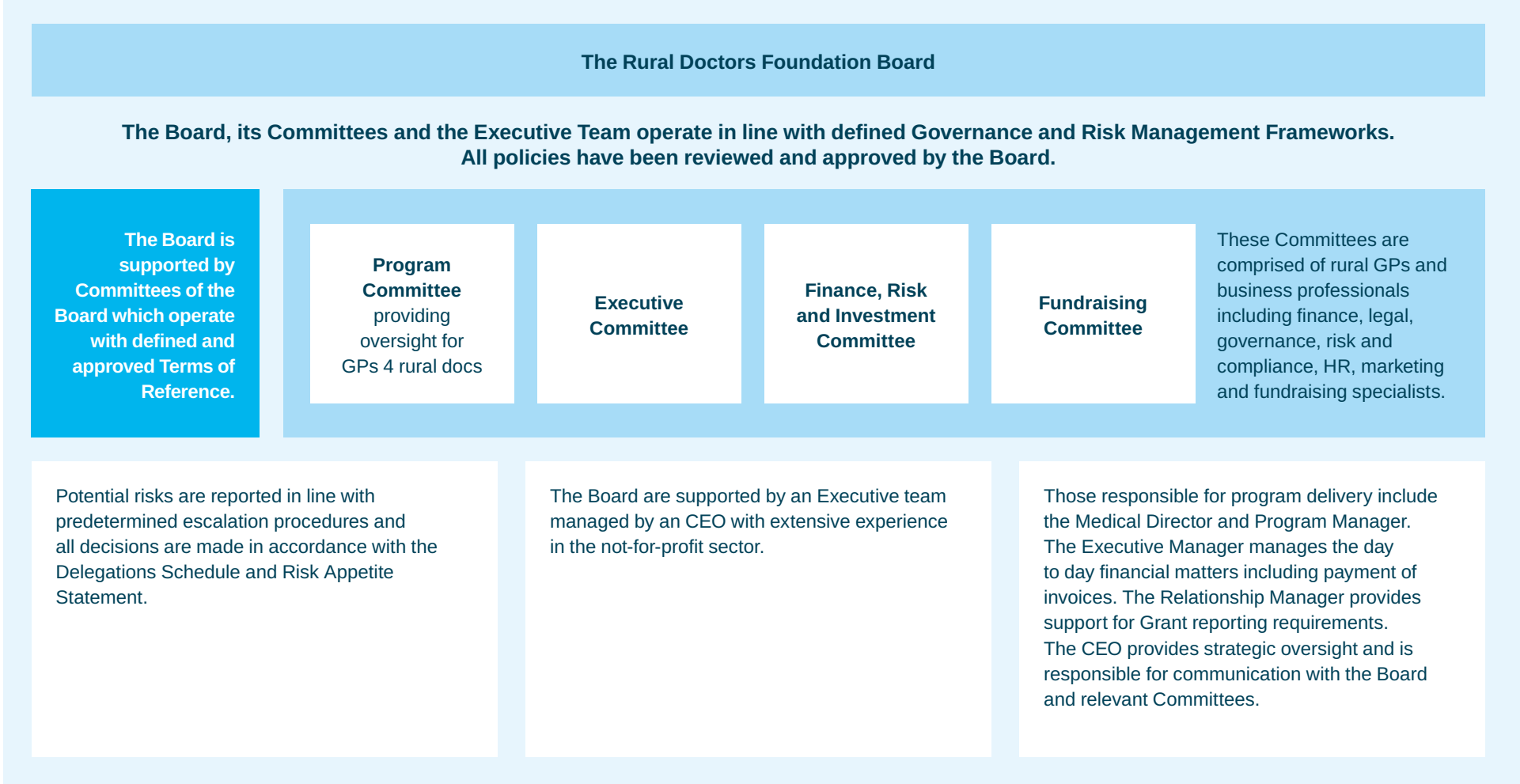
**Accountable to:**

- Board
- Members
- Funding bodies and supporters

**Operating under:**

- Business plan
- Governance Framework ([click here to view](#))
- Branding guidelines
- Code of Conduct
- Schedule of Delegations

# Our governance structure



## Our Board

We have a volunteer Board comprised of rural GPs and business professionals.



**CHAIR | BEAUDESERT**

**Dr Michael Rice | Director**

MBBS DRANZCOG FRACGP  
FACRRM

Rural Generalist and Senior Lecturer



**SECRETARY | BRISBANE**

**Rohan McPhee**

BA/LLB (Hons), GDLP  
Legal Specialist



**DEPUTY CHAIR | GOONDIWINDI**

**Dr Sue Masel**

MBBS DRANZCOG FRACGP  
FARGP (Anaes) DACSCM FACRRM

Rural Generalist, Medical Educator  
and RDAA Board Member



**TREASURER | TOWNSVILLE**

**Amanda Roser**

BBus (Acc), MBA PROSCI  
Finance and Compliance Specialist

## Our Board continued

We have a volunteer Board comprised of rural GPs and business professionals.



**DIRECTOR | SYDNEY**

**Stephen Buchanan**

FBBus (Acc) MBus (AppFin)  
Finance and Investment Specialist



**DIRECTOR | TOWNSVILLE**

**Professor Tarun Sen Gupta**

MBBS FRACGP FACRRM PhD  
Rural Academic and Professor of  
Health Professional Education, Chair  
of Assessment Committee, ACRRM



**DIRECTOR | BRISBANE**

**Glenda Colburn**

EMBA  
Health Research Specialist



**RDAQ NOMINNEE |**

**GOONDIWINDI**

**Dr Matt Masel**

MBBS FRACGP  
Rural Generalist



**DIRECTOR | ECHUCA**

**Dr Sue Harrison, OAM**

MBBS, DA, FACRRM,  
Masters of Sports Medicine

## Our Finance, Risk and Investment Committee

We have a volunteer committee comprised of rural GPs and business professionals.



TREASURER AND COMMITTEE  
CHAIR | TOWNSVILLE

**Amanda Roser**

BBus (Acc), MBA PROSCI  
Finance and Compliance Specialist



COMMITTEE MEMBER |  
BRISBANE

**Mark Scales**



COMMITTEE MEMBER | GOLD  
COAST

**Rachael Gaven**

CPA, FGIA



DIRECTOR | TOWNSVILLE  
**Professor Tarun Sen Gupta**

MBBS FRACGP FACRRM PhD  
Rural Academic and Professor of  
Health Professional Education, Chair  
of Assessment Committee, ACRRM



## Our Program Committee

We have a volunteer committee comprised of rural GPs and business professionals.



COMMITTEE CHAIR | ROMA

**Dr Tony Brown**

MBBS MHA FACRRM FRACGP Adv  
Dip RANZCOG GAICD

Rural Generalist and Chief Executive  
of South West Hospital and Health  
Service



COMMITTEE MEMBER | SYDNEY

**Vanessa Thorne**

B.Sc, Pure Mathematics

Risk Management Specialist



COMMITTEE MEMBER |  
BRISBANE

**Courtney Coyne**

BA/LLB (Hons), GDLP

Legal Specialist



DIRECTOR | TOWNSVILLE

**Professor Tarun Sen Gupta**

MBBS FRACGP FACRRM PhD

Rural Academic and Professor of  
Health Professional Education, Chair  
of Assessment Committee, ACRRM



COMMITTEE MEMBER |  
PROSERPINE

**Dr Konrad Kangru**

BAppSci, MBBS, FRACGP

Rural Generalist and Medical  
Educator

## Fundraising Committee

We have a volunteer committee comprised of rural GPs and business professionals.



COMMITTEE CHAIR AND  
DIRECTOR | BRISBANE

**Glenda Colburn**

EMBA

Health Research Specialist



COMMITTEE MEMBER AND  
CHIEF EXECUTIVE OFFICER |  
BRISBANE

**Fran Avon**

BA Information Science

Chief Executive Officer



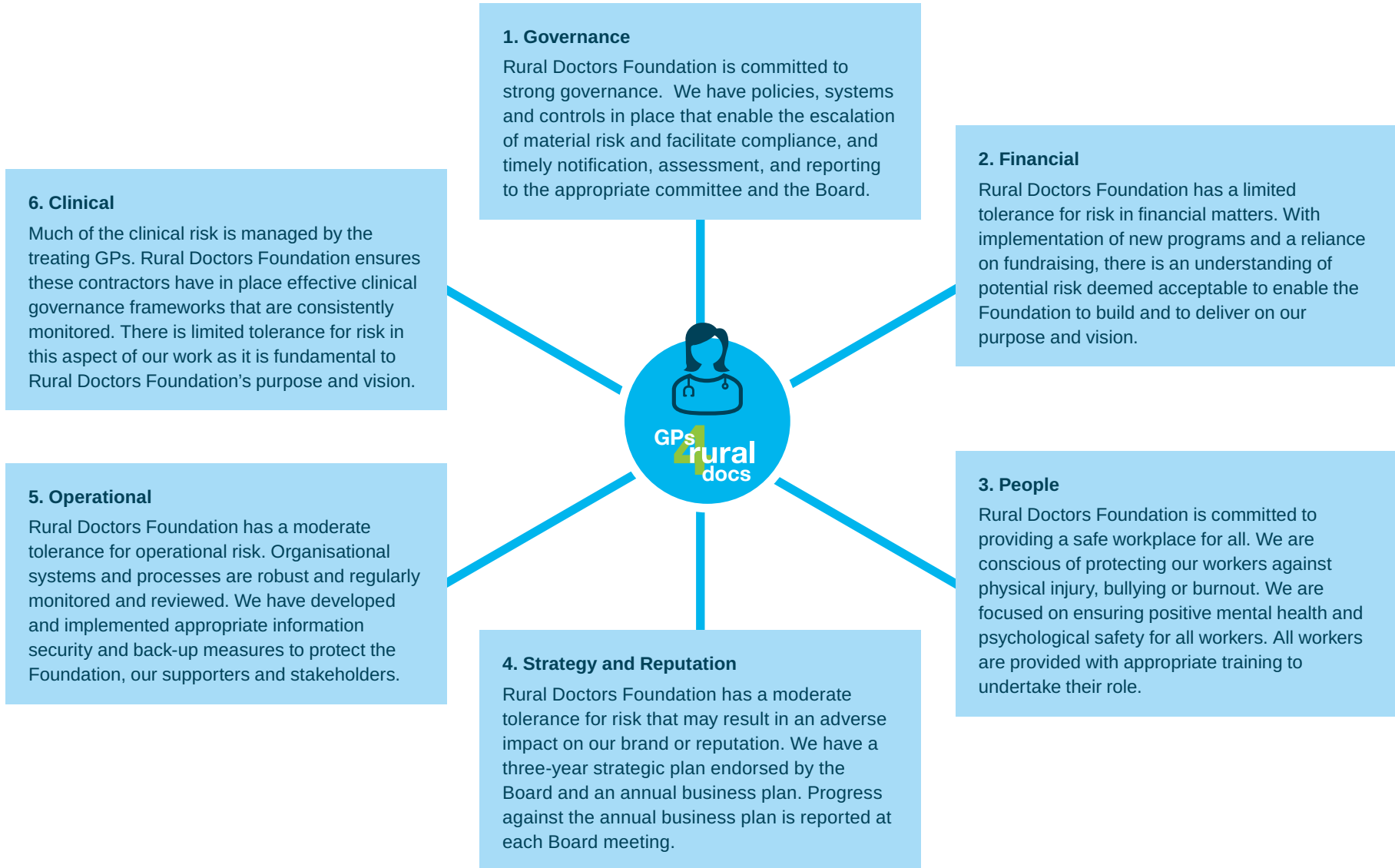
COMMITTEE MEMBER AND  
SECRETARY | BRISBANE

**Rohan McPhee**

BA/LLB (Hons), GDLP

Legal Specialist

# Risk management framework





**Rural Doctors  
Foundation**

*Caring • Committed • Connected*

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