



Intelligent Navigation Within a Disruptive Market

AMI Institute Leadership Development Conference

**Mantra Legends Hotel,
Cnr Gold Coast Highway & Laycock Street
Surfers Paradise
26 - 27 July 2008**

Proudly Sponsored by



Gold Sponsor

Leadership Development Conference

Message from the Chairman and CEO

In the period since the 2007 Leadership Development Conference, the financial services industry has experienced unprecedented events triggered initially by the sub prime mortgage lending fiasco in the USA. The knock on effects have impacted throughout the western world drying up market liquidity and previously easy to access credit. Some popular financial securities have become illiquid at best and severely devalued at worst bringing down many of the more flamboyant players including powerhouse investment bank Bear Stearns.

The entire ADI and non bank sector within Australia has in turn been impacted mostly through the higher cost of both wholesale and retail funds and the virtual closure of the securitisation market for now.

And so against such a challenging series of developments the **2008 Leadership Development Conference** will focus on providing directors and senior executives with valuable insight into the latest assessments and experiences from the local

retail financial services market.

Under the theme *Intelligent Navigation Within a Disruptive Market* the program will focus on three key areas for the leaders of mutual ADIs: -

- A broadly based review of the Australian retail financial services market together with three perspectives of how mutual ADIs are responding to the dramatic impacts upon the conduct of their business;
- A *no holds barred* insight into particular governance challenges being faced by mutual ADIs and their forthright response followed by a presentation from a highly experienced company director sharing her experiences and learnings in governance and leadership.
- The Evolution of Risk Management in the Australian Banking Environment with a particular focus on how mutual ADIs have been responding to fundamental changes in the market including the Basel II Implementation. There will also be a specific focus into two key areas of risk viz credit and fraud which both require close attention in these challenging times.

This Conference is targeted towards the educational needs of directors and senior executives.

The Conference returns to the Mantra Legends Hotel in Surfers Paradise and will include the legendary seafood buffet dinner on the Saturday evening with entertainment to be provided by *Midnight Groove*.

The AMInstitute Board and Management looks forward to seeing a strong response from members for this great opportunity to sharpen your insight in respect to the challenges within our business environment whilst drawing full value from the opportunity to network with peers and the expert presenters.

On behalf of the AMInstitute Board and Management, we would like to record our thanks and appreciation to all those sponsors supporting this event.

Graham Olrich
Chairman

Mark Kotorac
Chief Executive Officer



Intelligent Navigation Within a Disruptive Market

Program

Saturday 26 July

8.50 - 9.00 Chairman's Welcome

- **Graham Olrich** - *Chairman, Australasian Mutuals Institute*

9.00 - 10.30 Retail Financial Services Analysis - Part I

- **Steven Anderson** - *Head of Research, Infochoice* - **Charis Palmer** - *Editor / Analyst On*

Line & Retail Banking Reviews

- Open Forum Discussion

10.30 - 11.00 Networking & Morning Tea

11.00 - 12.30 Retail Financial Services Analysis - Part II

- **David Heine** - *General Manager, Products & Operations, Cuscal*

- **Margot Sweeny** - *Chief Executive Officer, The Summerland Credit Union*

- **Geoff Grant** - *Chief Financial Officer, Credit Union Australia*

- Open Forum Discussion

12.30 - 1.30 Lunch & Networking

1.30 - 3.30 Good Governance Practice - The Challenges & Experience of Mutual ADIs

- **Peter Kaye** - *Director, Larkin & Kaye Consulting Services*

- **John Brown** - *Chief Executive Officer, Warwick Credit Union*

- **Danny Cloghan** - *Chairman, United Credit Union* - Open Forum Discussion

3.30 - 4.00 Networking & Afternoon Tea

4.00 - 5.00 A Focus on Directors' Leadership Responsibilities

- **Wendy McCarthy AO** - *Chair PLAN Australia, Director PLAN International, Chancellor*

University of Canberra, Chair McGrath Real Estate Agents, Chair Symphony Australia,

Chair NSW Ministerial Health Participation Council

5.00 Close

7.00 Pre Dinner Drinks

7.30 - 11.30 Conference Dinner Featuring the Legends Hotel famous Seafood Buffet and entertainment from **Midnight Groove**

Program Cont.

Sunday 27 July

8.50 - 9.00	Chairman's Welcome - Ken Campbell - Deputy Chairman, Australasian Mutuals Institute Ltd
9.00 - 10.30	Evolution of Risk Management in the Banking Business Part I - Gary Dowling - Manager, Specialised Institutions Division, Australian Prudential Regulation Authority - David Tattam - Principal, Protecht Advisory Pty Ltd - Open Forum Discussion
10.30 - 11.00	<i>Networking & Morning Tea</i>
11.00 - 12.30	Evolution of Risk Management in the Banking Business Part II - Bruce Harvey - General Manager, Capital Group of Companies - Martin Samociuk - Director, Hibis Consulting Pty Ltd - Open Forum Discussion
12.30	Chairman's Closing Remarks

AMInstitute Continuing Professional Development accreditation 9 hours. AMInstitute members who attend the full Conference will earn 9 CPD points.



SPONSORS

The Australasian Mutuals Institute would like to take this opportunity to thank all sponsors of the 2008 Leadership Development Conference.

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The Jack Ross Memorial Fund

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Registration



Tax Invoice Date: 12th May 2008
Australasian Mutuals Institute Ltd
ABN: 50 023 683 196
Level 2, 36-38 Victoria Street, Burwood NSW 2134
(PO Box 525, Burwood NSW 1805)

Details

Title:	Name:	Surname:
Partner Title:	Name:	Surname:
Position:		
Organisation:		
Business Address:		
	State:	Postcode:
Phone:	Fax:	Email:

1. Registration Fees

	Non Member	Member	Member CU <\$100m assets	
Conference Registration prior to 4th July	<input type="checkbox"/> \$825	<input type="checkbox"/> \$715	<input type="checkbox"/> \$660	\$
Conference Registration after 4th July	<input type="checkbox"/> \$935	<input type="checkbox"/> \$825	<input type="checkbox"/> \$770	\$
			Subtotal 1	\$

Conference Registration fees cover attendance at the Conference plus lunches on Saturday and Sunday, morning and afternoon teas where served on each day. Registration Fees do not include dinner on Saturday evening.

Delegates please tick here if you will be staying for lunch on Sunday

2. Conference Dinner Saturday Evening \$99 per person

Delegate Partner

Subtotal 2 \$

3. Partner's Lunch @\$25 per person per day

Saturday Sunday

Subtotal 3 \$

Total 1, 2 & 3 \$

ACCOMMODATION

PLEASE COMPLETE THE ENCLOSED ACCOMMODATION BOOKING FORM AND RETURN DIRECT TO MANTRA LEGENDS HOTEL WITH ONE NIGHTS ACCOMMODATION DEPOSIT.

PAYMENT OPTION

Authorise AMInstitute Ltd to debit Cuscal Ltd S1 Account No: _____

Authorising Officer: _____ Signature: _____

Cheque enclosed in the amount of \$ _____

OR

Please charge my credit card facility in the amount of \$ _____

Visa Mastercard Amex Diners

(Credit Card Payments will attract a fee of 3%)

Credit Card Number: _____

Cardholder's Name: _____ Signature: _____

Expiry Date: _____

THE TOTAL PRICE INCLUDES 10% GST . THIS DOCUMENT WILL BE A TAX INVOICE FOR GST WHEN YOU MAKE PAYMENT
PLEASE USE ONE REGISTRATION FORM PER PERSON, PHOTOCOPY IF ADDITIONAL FORMS ARE NEEDED



PLEASE RETURN A COPY OF YOUR REGISTRATION WITH PAYMENT TO

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