

2026 AGM Agenda

Items of Business		
11:00–11:05am	<p>2025 AGM Minutes</p> <p>Confirmation of the Minutes of the 2025 Annual General Meeting held on Wednesday 21st May 2025.</p> <p>Click here for a copy of the 2025 AGM Minutes</p>	Mr Darrell Wade, Chair
11:05–11:15am	<p>2025 Annual Report</p> <p>To receive and consider the Annual Report for the financial year ended 31 December 2025, including the Co-Chairs’ Report.</p> <p>Click here for a copy of the 2025 Annual Report.</p>	Mr Darrell Wade, Chair
11:15–11:25am	<p>2025 Annual Report – Financial Statements</p> <p>To receive and consider the Treasurer’s Report – audited financial reports for the financial year ending 31 December 2025.</p>	Mr Michael Graf, Chair of the Finance, Audit, Risk and Compliance Committee (FARCC)
11:25–11:35am	<p>Board Election</p> <p>In accordance with Clause 12.2 of the Constitution, the following Members have been appointed to the Board and will commence their terms at the conclusion of the AGM:</p> <p>1 Darrell Wade 2 Alexandra Dimos 3 Kristen Stevenson 4 Caroline Gurney 5 Ingrid Albert</p>	Mr Darrell Wade, Chair
11.35–11.45am	<p>Special Resolution: Amendment to Constitution</p> <p>That the Constitution of Philanthropy Australia be amended as follow:</p> <p>In Clause 16.1 (Definitions), the definition of “Financial Year” be deleted in its entirety and replaced with the following:</p> <p>“financial year” means the period of 12 months ending on 30 June, or such other period as</p>	Mr Darrell Wade, Chair

	<p>directors determine in accordance with applicable law”.</p> <p>And that wherever the term appears with capitalised F and Y, this is amended to be in lowercase.</p> <p>This resolution is proposed as a special resolution.</p> <p>Acceptance or otherwise to be confirmed by at least 75% of the votes cast by Members entitled to vote on the special resolution in accordance with the Act.</p> <p>Explanatory Notes attached.</p>	
11.45–11.55pm	<p>Life Membership</p> <p>In accordance with Clause 6.2 of the Constitution, we will announce a Member who has been appointed as Life Member of the Company by the Board.</p>	Darrell Wade, Chair
11.55–12:00pm	<p>Other business & Close</p>	Darrell Wade, Chair