



**PEOPLE WITH DISABILITY
AUSTRALIA**

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PWDA 2026 Annual General Meeting (AGM)

Agenda

Date: Thursday 12 November 2026

Time: 6:00pm – 8:00pm AEDT

Venue: Online via Zoom

1. Opening and Welcome

- 1.1 Acknowledgement of Country
- 1.2 Opening and Welcome
- 1.3 Apologies and Proxies

2. Minutes of the 2025 Annual General Meeting

- 2.1 Confirmation of the Minutes
- 2.2 Matters Arising

3. Presentation of PWDA 2025-26 Annual Report

- 3.1 Presentation of the Board's Report
- 3.2 Presentation of the Treasurer's Report
- 3.3 Presentation of the Audited Financial Statements

4. Appointment of Auditors

- 4.1 Appointment of Modoras Audit & Assurance (SYD) Pty Limited as auditor of People with Disability Australia Ltd for the financial year 2026–27

5. Report from Returning Officer

- 5.1 Receipt of the 2026 Returning Officer's Report
- 5.2 Confirmation of appointment of Emily Finn-Brumm as Director of People with Disability Australia Ltd in accordance with the election results
- 5.3 Confirmation of appointment of Kin Jing Ly as Director of People with Disability Australia Ltd in accordance with the election results
- 5.4 Confirmation of appointment of Loma Naser as Director of People with Disability Australia Ltd in accordance with the election results
- 5.5 Confirmation of appointment of Shazzy Tharby as Director of People with Disability Australia Ltd in accordance with the election results.

6. Amendment of PWDA Constitution

- 6.1 Approval of the following special resolution: "That the Company's constitution be amended as set out in Annexure A. Proposed Amendments to the PWDA Constitution accompanying this Notice of Meeting."

7. Other Business

- 7.1 Questions from members.

8. Member Program

- 8.1 Farewell and thank you to outgoing PWDA Board Directors
- 8.2 PWDA member guest speaker

9. Close of meeting.