

Notice for Annual General Meeting 2026

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of the Australian NPC Disease Foundation will be held on
15th November commencing at 1.00pm (AEDT); 12.30pm (ACDT), 10am (AWST).
The meeting will be held online via zoom. To register your attendance or apology -
<https://www.npcd.org.au/event-info/2026-anpdf-agm/form>

Agenda

1. Welcome and Acknowledgement of Country
2. Preliminaries (Apologies, Declaration of Quorum, Conflicts of Interest, etc)
3. Presentation of Reports
 - a. Previous Minutes
 - b. President's Report
 - c. Annual Financial Report
 - d. Scientific and Medical Advisory Committee Report
 - e. The Florey Research Report
4. Re-Appointment of Auditor

Motion: To confirm the re-appointment of CSM Advisors Chartered Accountants as the external auditor of the Australian NPC Disease Foundation Inc.
5. Adoption of New Constitution

Motion: That the Australian NPC Disease Foundation Inc. adopt the proposed new Constitution dated 16th September 2026, replacing the Association's existing rules, subject to any required approval by Consumer Affairs Victoria.
6. Election of Committee Members
7. Other Business
8. Close of Meeting

One executive committee member will be stepping down from their position to re-join the general committee member in accordance with the requirements of the constitution
Primrose Mandalawatta (retiring as Secretary)

Nomination and proxy forms are available from the Foundation. Please contact us on 0420 985 510 or email info@npcd.org.au for further information.

Annual Report

Please note to reduce costs and our environmental impact, the Australian NPC Disease Foundation will not be mailing copies of reports, although members will be able to download them from our website: www.npcd.org.au/annual-reports.