

NOTICE IS HEREBY GIVEN that the 73rd Annual General Meeting (AGM) of The Diabetic Association of South Australia Incorporated (Diabetes SA) will be held on **Thursday, 22 October 2026 from 10:30am to 11:15am ACST**.

The meeting will be held at **Marion Sports & Community Club, 262 Sturt Road, Marion SA 5043**.

Purpose of the AGM

The purpose of the AGM is to report on the 2025/26 financial year, present the audited financial statements, elect Directors to the Board of Management, appoint the Auditor, and consider a Special Resolution to adopt an updated Constitution.

Meeting Agenda

1. Opening Formalities
 - Welcome, Acknowledgement of Country
 - Attendance and Apologies
 - Declaration of Conflicts of Interest
2. Confirmation of Minutes of the 72nd Annual General Meeting held on Thursday, 23 October 2025
3. President's Report
4. Treasurer's Report
5. Adoption of the Audited Financial Statements for the year ended 30 June 2026
6. Board and Other Appointments
 - 6.1 Election of Board Members
 - 6.2 Appointment of Auditor
7. Special Resolution – Adoption of the Constitution

"That the Constitution for The Diabetic Association of South Australia Incorporated in the form presented to the Annual General Meeting be adopted as the Constitution for The Association in substitution for and to the exclusion of The Association's existing Constitution."
8. Date of the 2027 Annual General Meeting
9. Any Other Business
10. Close

The formal meeting will be followed by the inaugural Diabetes SA Impact Showcase and the Diabetes Australia Kellion Awards presentation, with afternoon tea from 12:15pm to 2:00pm. Members are warmly invited to stay.

Board Elections

In line with the Constitution and the Board Member Appointment Procedure, Directors are elected for a term of three years and may serve a maximum of three consecutive terms (nine years). Terms commenced from the 2023 AGM (26 October 2023), which the Board has adopted as the start of each serving Director's first term.

Under the Constitution the Board comprises no fewer than five and no more than nine Directors. Two Directors continue in office, leaving **up to seven positions** available for election at this AGM.

Directors continuing in office (not up for election)

Director	Current role	Term concludes
Christine Bell	President	AGM 2028
David Scotland	Vice President	AGM 2028

Directors whose terms conclude at this AGM

Director	Current role	Term concluding	Status
Lynn Bonython	Vice President	Second term (2023–2026)	Standing for re-election – third term to AGM 2029
Linzi Carr	Treasurer	First term (2023–2026)	Standing for re-election – second term to AGM 2029
Rajanbir Singh	Board Member	First term (2023–2026)	Standing for re-election – second term to AGM 2029
Claire Dollard	Board Member	First term (2023–2026)	Retiring – not standing for re-election

New nominees endorsed by the Board

Following an open Expression of Interest process in May 2026, the Nominations Committee recommended, and the Board has endorsed, the following candidates for election for a first three-year term to AGM 2029:

- Candidate 1 Dr Chad Collins
- Candidate 2 Mr Rob Frost
- Candidate 3 Ms Lindsey Gough
- Candidate 4:Mr Adam Walker

A short profile of each nominee is attached.

Office bearer roles: The roles of Vice President (currently held by Lynn Bonython) and Treasurer (currently held by Linzi Carr) are tied to Directors whose terms conclude at this AGM. In line with the Board Office Holder Procedure, office bearers are appointed by the Board at its first meeting following the AGM.

- **Nominations:** Under the Constitution, nominations closed 28 days before the AGM. The Board has reviewed all nominations received and confirms the eligible nominees listed above.
- **Eligibility:** Nominees must be current financial Members of Diabetes SA.
- **Nominations from the floor:** The Constitution requires nominations to be received 28 days before the AGM.
- **Election:** Where the number of eligible nominees does not exceed the number of available positions, the nominees will be declared elected at the AGM and no ballot is required.

Voting

- Ordinary business, including the election of Directors, is decided by a simple majority of Members present and voting.
- The Special Resolution (Item 7) requires a majority of **not less than three-quarters** of the Members present and voting, in person.
- If adopted, the new Constitution takes legal effect only once lodged with and registered by Consumer and Business Services (CBS) SA, not on the day of the vote.
- Only financial Members are entitled to vote.