34th Annual General Meeting

Australian Rural Leadership Foundation

AGENDA

Date	Tuesday 24 November 2026
Time	1.00 pm AEDT
Venue	Abbotsford Convent (The Linen Room), Collingwood, Melbourne VIC
Format	Hybrid - in person and online
Online access	Registration and access details will be provided before the meeting

1. Welcome from the Chair

1.1 Acknowledgement of Country
1.2 Welcome and opening remarks
1.3 Confirmation of quorum
1.4 Confirmation of the hybrid meeting arrangements
1.5 Apologies

2. Proxy and voting report

Report on valid proxy appointments and any postal votes received.

3. Minutes of the 33rd Annual General Meeting

Consideration of the minutes of the 33rd Annual General Meeting held on 20 November 2025.

Motion 1 - Ordinary Resolution
That the minutes of the 33rd Annual General Meeting of Australian Rural Leadership Foundation Limited held on 20 November 2025 be confirmed as a true and correct record.

4. Member questions and comments

Members will be invited to ask questions and make comments about the management and activities of the Foundation.

5. Reports for the year ended 30 June 2026

5.1 Chair's Report
5.2 Chief Executive Officer's Report
5.3 Directors' Report

© Australian Rural Leadership Foundation

5.4 Financial Statements
5.5 Auditor's Report

Motion 2 - Ordinary Resolution
That the Directors' Report, Financial Statements and Auditor's Report for the financial year ended 30 June 2026 be received.

6. Election of Directors

The Board endorses the following candidates for consideration of the Members at the AGM. Profiles for each of the candidate nominees are attached to this Notice of AGM.

Motion 3 - Ordinary Resolution
That Moses Nelliman be elected as a Director of Australian Rural Leadership Foundation Limited for a term commencing at the conclusion of the 2026 Annual General Meeting and ending at the conclusion of the third Annual General Meeting following their election, unless the office is vacated earlier in accordance with the Constitution.

Motion 4 - Ordinary Resolution
That Craig Spencer be elected as a Director of Australian Rural Leadership Foundation Limited for a term commencing at the conclusion of the 2026 Annual General Meeting and ending at the conclusion of the third Annual General Meeting following their election, unless the office is vacated earlier in accordance with the Constitution.

7. Acknowledgements and recognition

7.1 Acknowledgement of Melissa Fletcher for her service and contribution as Chair of the Board.
7.2 Farewell and acknowledgement of Matt Linnegar for his contribution and service as Chief Executive Officer.
7.3 Recognition of new Members, including Fellows, admitted during 2026.

8. Other ordinary business

Any other business properly brought before the meeting.

9. Close

© Australian Rural Leadership Foundation