

12 May 2025

Notice of Annual General Meeting 5:30 pm, Thursday 29 May 2025

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Results International (Australia) Inc (Results) will be held on Thursday 29 May 2025 online at 5.30 pm AEST.

Participation

Online/By Phone

Online: go to **<https://us02web.zoom.us/j/87959901802>**

By phone:

- **Call +61 2 8015 6011.**
- Meeting ID **879 5990 1802** and then press #

We request that you join the meeting at 5.25 pm to allow the AGM to start on time.

By Proxy

If you are unable to attend in person, online or by phone, you may wish to appoint a proxy to vote on your behalf. The proxy form can be downloaded from [the Results website](#). To ensure your proxy is valid, please submit by email or mail to arrive no later than 5.00 pm Wednesday 28 May 2025.

Please RSVP to

The Secretary

Results International (Australia)

secretary@results.org.au

Suite 923, 100 Walker Street

North Sydney, NSW 2060

Results Annual General Meeting
5.30 pm, Thursday 29 May 2025, Online
Agenda

1. Welcome and Apologies

Declaration of Quorum (10 persons)

2. Voting Proxies

3. Minutes of Annual General Meeting – 21 May 2024

The draft minutes of the 2024 AGM are available to view [online](#).

Resolution

To consider and, if thought fit, pass the following resolution:

“That the draft minutes of the 2024 Annual General Meeting held on 21 May 2024 be accepted as a true, fair and accurate summary recording of that meeting.”

4. Reports

The following reports on the activities of Results for the year ended 31 December 2024 are available online:

- [Chair Report](#) (page 5 of 2024 Impact Report)
- [CEO Report](#) (page 6 of 2024 Impact Report)
- [Financial Statement and Auditors' Report](#): to receive and consider the Association's Financial Statements and the Auditors' Report for the financial year ending 31 December 2024.

Members will have the opportunity to raise questions and make comments on the reports. The Board recommends that members note these reports.

5. Appointment of Auditor

The Results Constitution requires that, at each AGM, the Board proposes and appoints an auditor for the next financial year. The Board proposes no change, and the Auditor is willing to continue to provide services.

Resolution

To consider and, if thought fit, pass the following resolution:

“That Assura Group Pty Ltd, Chartered Accountants of building B, Suite 211, Level 2, Sky City Building, 20 Lexington Drive, Bella Vista, NSW 2153, being qualified to act and having consented to do so, be appointed as the auditor of Results with effect from the financial year commencing 1 January 2025.”

The Board recommends that members vote in favour of this item.

6. Membership Fees

The Results Constitution requires that the fees for annual financial and lifetime membership be set at the AGM (Clause 10.3 of the Constitution). The annual and lifetime membership fees are currently:

Annual Financial	\$30
Annual Student	\$15
Lifetime	\$1500

The Board proposes that the current fees remain unchanged.

The Constitution also allows the Board to waive membership fees in certain circumstances and has waived fees for Life members appointed by the Board.

Resolution

To consider and, if thought fit, pass the following resolutions:

“That the Annual Financial Membership fee, the Annual Student Membership fee, and the Lifetime Membership fee remain unchanged”

The Board recommends that members vote in favour of this item.

7. Results Board Membership

Constitution

If the number of nominations to the Board, received prior to the AGM, is less than the number of Board vacancies to be filled, those nominees shall be deemed to be elected, and a further call for nominations shall be made at the AGM.

If the number of nominations received prior to the AGM equals the number of Board vacancies to be filled, those nominees shall be deemed to be elected.

If the number of nominations received prior to the AGM exceeds the number of vacancies to be filled, a ballot between those nominees shall be held. The ballot shall be conducted in such usual and proper manner as the Meeting Chair may direct.

If at the end of the AGM all Board vacancies have not been filled, any remaining vacancies shall be deemed to be casual under the Constitution.

Changes to the Results Board in 2024-5

- Terina Stibbard, Jeanmaree Furtado have resigned as directors and will be stepping down at the close of this AGM.
- Marcus Marchant has concluded his term of office and will be stepping down at the close of this AGM.
- Rob Shwetz has concluded his term of office and will be standing for re-election under Clause 15.8 of the Constitution.
- Manasi Kogekar and Alexa Murray, having been appointed as directors by the Board for a maximum two year period under Clause 15.3 of the Constitution in 2023, will now stand for election.
- John Laird was appointed as a director to fill a casual vacancy under Clause 17.1 of the Constitution, and will now stand for election.

Nominations

In accordance with the Constitution, the following people have nominated for the Results Board prior to this AGM and serving of notices. Short statements supporting their nomination are appended below.

- Manasi Kogekar
- Alexa Murray
- Rob Shwetz
- John Laird

Nominations remain open until 5.00 pm on Thursday 22 May 2025 (in accordance with s16.1 (a)). [Nomination forms are available online](#). Any additional nominations will be announced at the meeting.

Resolution/s

As appropriate one of the following:

“In accordance with the Constitution, as the number of nominations received prior to the AGM is less than or equal to the number of vacancies, Manasi Kogekar, Alexa Murray, Rob Shwetz and John Laird are automatically elected to the Board.”

OR

“To hold a ballot and elect directors from nominations received prior to 5.00 pm Thursday 22 May 2025.”

8. Other Business

To deal with any business that may be brought forward in accordance with the Constitution.

9. Closure of the AGM

Closing remarks.

Procedural Matters: Voting entitlements

A person is not entitled to vote unless they are a current Financial Member, Lifetime Member or Life Member of Results.

Each eligible person is entitled to one vote. All votes shall be given personally or by proxy but no eligible person may hold more than five (5) proxies.

Each eligible person is entitled to appoint another eligible person as proxy by notice given to the Secretary no later than 5.00 pm on Wednesday 28 May 2025.

The Public Officer will hold a Register of Financial Members, Lifetime Members and a Register of Life Members for the purposes of this AGM.

On behalf of the Board & Management of Results International (Australia)

Board Secretary

secretary@results.org.au

Results Annual General Meeting 2025 Candidate Supporting Statements

Manasi Kogekar

Having served as an Invited member of the Results International (Australia) Board since November 2023, I am keen to further contribute my time and skills in international development, fundraising and governance to support the organisation's important mission to generate the political will to end extreme poverty by serving as an elected member of the Board.

Alexa Murray

I have served on the board since November 2023 and have acted as Secretary since September 2024. I would like to continue serving on the board, bringing my experience in international development and global health programs in the Pacific to benefit the work of Results.

Rob Shwetz

With over 25 years of experience in marketing communications, sustainability management and creative leadership, Rob has a proven track record of delivering results that align with the values and vision of purpose-driven organisations. Rob is also a trained B Consultant, certified by B Lab Australia and New Zealand, and a former partner and strategist at The Growth Activists, a consultancy that activates courageous organisations for a sustainable future.

His personal mission is to champion positive systemic change and provide a voice to those that are not empowered to speak for themselves. Rob has been a board director across various not-for-profits since 2018. He has completed the AICD Company Directors course, Governance for Social Impact through the Centre of Social Impact, and GRI Standards. He has an MBA from the Berlin School of Creative Leadership, Steinbeis University.

John Laird

John is a Fellow of CPA Australia (FCPA) with 30 years' experience in corporate investigations and business compliance, regulation and strategy. John has extensive experience dealing with director compliance, risk and governance obligations having founded his own advisory business and as principal of a Sydney accounting and advisory practice. He also has public sector experience having formerly held a senior role at the Australian Securities and Investments Commission (ASIC) providing strategic oversight and expertise in corporate governance, risk management, and regulatory compliance. John currently holds other risk and compliance advisor roles.

John has a Master of Business Administration from Deakin University and is also a Fellow of Governance Institute of Australia (FGIA).

