DIABETES AUSTRALIA
Extraordinary General Meeting
Friday 19 June 2026
via Vero Platform Online 11:00AM AEST
Minutes

Members Present:
Andrew Rutherford, President and Board Chair
Craig Beyers, Director
Gordon Bunyan, Director
Brett Fenton, Director
Paul Flynn, Director
Arthur Koumoukelis, Director
Glynis Ross, Director

Management in Attendance:
Justine Cain, Group CEO
Penny Palmer, Company Secretary
Vicki Clark, Governance Officer [Minutes]

Apologies:
Zena Burgess, Director
Steve Goldsworthy, Director

1. Opening & Welcome including Acknowledgement of Country

The Chair, Andrew Rutherford, declared the Extraordinary General Meeting open at 11:00am AEST and welcomed Members, fellow Directors and the Group CEO to the meeting.

The Chair provided an Acknowledgement of Country.

Quorum and Attendance

The Chair noted that 221 proxies had been received. Given proxies received and the 6 members attending in person and online today the quorum requirement had been met.

The Chair advised that all Members who were attending online would have the opportunity to cast their votes for the resolutions through the Vero platform.

Proxies

The Chair intended to vote undirected proxies in favour of the business item. The Chair noted that proxy votes had been counted.

2. Constitution Refresh

Address from Chair

The Chair noted proposed significant constitutional changes aimed at modernising governance, simplifying membership, and elevating the role of people living with diabetes with the support from member organisations.

Address from Group CEO

The Group CEO, Justine Cain, highlighted Diabetes Australia's commitment to placing people living with diabetes at the centre of its advocacy, policy, and support, sharing stories of individuals and emphasizing the importance of lived experience in guiding organisational decisions.

Special Resolution

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

To replace the Diabetes Australia Constitution with the form attached to this Notice and available at https://www.diabetesaustralia.com.au/egm

The Chair opened the voting in person.

CARRIED 224 (for) 4 (against) 3 (abstain)

3. Closing Comments

The Chair thanked members for their participation and officially closed the meeting at 11.15am AEST.