

24 September 2026

## **Notice to Members**

### **2026 Annual General Meeting**

The 2026 Annual General Meeting (AGM) of Cerebral Palsy Alliance will be held at 4:00 pm on Wednesday 25th November 2026 at 187 Allambie Road, Allambie Heights NSW.

The program for the 2026 AGM will be as follows:

- Confirmation of the minutes of the preceding meeting
- Presentation of financial reports of the Company for the year ended 30 June 2026 and the reports by the Directors and Auditors
- Election of Directors
- Any other business which may be lawfully brought forward.

It is anticipated that the meeting will be concluded by approximately 4:45 pm.

A formal notice of meeting will be sent to all members not less than 21 days prior to the AGM.

### **Nominations of Candidates for Election to the Board of Directors**

Members are reminded that nominations for election to the Board of Directors must be received by the Company Secretary, Cerebral Palsy Alliance, 187 Allambie Road, Allambie Heights, NSW at least 28 days prior to the AGM. The AGM will be held on Wednesday 25th November 2026.

The Directors have identified the following desirable skills and experience for prospective board candidates:

- a deep understanding of the disability sector and the National Disability Insurance Scheme (NDIS); and
- expertise in government policy and governance.

Each Member may nominate one Member to be elected as a Member-elected Director. The nomination must be in writing and be signed by two (2) Members and include a consent to act as a director signed by the candidate. The nomination must include particulars of the candidate (in writing), provided such particulars must not exceed one thousand (1,000) words. Please note, only members of Cerebral Palsy Alliance can nominate or be nominated for election to the Board of Directors.

Yours sincerely



Emma Rudd  
General Counsel & Company Secretary