AASW
Australian Association of Social Workers

Notice of 2026 Annual General Meeting

Thursday 19 November 2026
5:15pm AEST

Notice of 2026 Annual General Meeting

NOTICE is hereby given that the Annual General Meeting (**AGM**) of Members will be held on Thursday 19 November 2026 at 5:15pm AEST/6:15pm AEDT in a hybrid format, both in person at the 2026 AASW Social Work Congress and online for those using virtual meeting technology.

The Social Work Congress/AGM venue details are as follows:

Gold Coast Convention and Exhibition Centre
2684-2690 Gold Coast Highway
BROADBEACH, QUEENSLAND 4218
AUSTRALIA

Registering for the AGM:

Members are able to register for each attendance format of the AGM below:

Register for the AGM (online)	**Register for the AGM** (in-person)

AGENDA

Ordinary business

1. To receive, consider and if deemed fit, approve the minutes of the 2025 Annual General Meeting (available here).
2. To receive the National President's Report for the year ended 30 June 2026.
3. To receive the CEO's Review of Operations for the year ended 30 June 2026.
4. To consider the Financial Report, Directors' Report and Auditor's Report of the Company for the year ended 30 June 2026.

By order of the Board

28 October 2026



Will Rosewarne

Company Secretary

Explanatory Memorandum

This Explanatory Memorandum forms part of this Notice of Meeting and should be read in conjunction with it. It has been prepared to provide Members with information to enable them to make an informed decision on the business to be conducted at the AGM. Among other things, this Explanatory Statement provides the Members with the information required to be provided to Members pursuant to the *Corporations Act 2001* (Cth).

Ordinary business

1. Review and/or adoption of 2025 Annual General Meeting minutes

The minutes of the 2025 Annual General Meeting have been tabled for review and/or adoption by members this year. This is a departure from previous practice, is in the interests of good governance and contributes to the Association's satisfaction of *ACNC Governance Standard 2: Accountability to members*.

To ensure the Annual General Meeting runs on time, where members have questions or suggested amendments to the minutes, please submit these in advance. In the event that no amendments are submitted to the Company Secretary (by email to company.secretary@aasw.asn.au) prior to the Annual General Meeting it is proposed that the 2025 meeting minutes will be (a) taken as read, and (b) immediately put to members for adoption with no further amendments.

2. & 3. National President's Report and CEO Review

These expand the formal reports contained in the Annual Report to Members. No resolution is required by the Members under the *Corporations Act* nor the Company's Constitution.

4. Consideration of the Financial Report, Directors' Report and Auditor's Report

No resolution is required by the Members under the *Corporations Act* or the Company's Constitution. However, Members will be given a reasonable opportunity at the AGM to raise questions about the Financial Report, Directors' Report and the Auditor's Report and to ask the Company's auditor about the preparation and content of the auditor's report.

Attendance at the Annual General Meeting

To assist with the determination of quorum, it would be helpful if you could register your attendance at the AGM no later than **5:15pm AEST/6:15pm AEDT Tuesday 17 November 2026.**

Will the meeting be recorded?

The AGM will be recorded by the venue. We will plan to work with them to make the recording available to Members in the week after the AGM.

How do I vote at the AGM?

There is a single item of business requiring member votes at the 2026 AGM, being the consideration and/or approval of the 2025 meeting minutes. Attendees both in-person and online will be supplied with a QR code to access the voting function in the Lumi Global meeting platform, which will enable votes to be cast for this motion.

Appointing proxies

A Member who is entitled to attend and vote at the AGM has a right to appoint a proxy and have them cast a vote on their behalf, including in circumstances where a poll is called. The proxy appointed by the member need not themselves be a Member. In accordance with Rule C12 of the Constitution, proxies will be counted in determining the quorum.

If you wish to appoint a proxy, you may do so by completing the Proxy Appointment form which you will find at the end of this notice.

Your proxy must be lodged with the Company no later than **5:15pm AEST/6:15pm AEDT Tuesday 17 November 2026.**

Remember: if you can't attend the AGM, the meeting will be recorded and made available to Members in the week after the AGM.

Questions from Members

Members who are unable to attend the AGM and who would like to ask questions of the Board concerning any business to be considered at the AGM are invited to do so by completing the form at the end of this Notice.

2025–2026 Annual Report, including Directors' Report and Financial Statements

The 2025–2026 Annual Report, including the Directors' Report, Financial Statements and Audit Report will be made available to members in advance of this year's Annual General Meeting.

Enquiries

For further information relating to the Annual General Meeting, please refer to the Association's website or contact the Company Secretary at company.secretary@aasw.asn.au



Will Rosewarne

Company Secretary

28 October 2026

2026 ANNUAL GENERAL MEETING

PROXY FORM

Appointing a Proxy

I, _____ Membership Number: _____

Name of member

of _____ email address

being a financial member or life member of the Australian Association of Social Workers Limited hereby appoint:

*please select **one (1)** of the following:*

☐ the **CHAIR** of the meeting

OR _____ Name of proxy

Leave blank if you have selected the Chair option above.

to vote on any procedural matters on my behalf at the Annual General Meeting of Members to be held on **Thursday 19 November 2026 at 5:15pm AEST/6:15pm AEDT** and at any adjournment of the meeting.

This proxy form must be emailed to the Company Secretary (company.secretary@aasw.asn.au) so as to be received no later than 48 hours before the time of holding of the meeting, i.e. **the deadline is 5:15pm AEST/6:15pm AEDT Tuesday 17 November 2026.**

Annual General Meeting

19 November 2026

Questions from members

Members who are unable to attend the AGM either in-person or online, or who prefer to register questions concerning the matters being considered at the AGM in advance of the meeting, are invited to do so by completing the Question Form below. Members who attend the AGM will have the opportunity to ask questions or make comments concerning the resolution to be considered during the meeting either by the taking of questions from the floor or via Q&A functions available in the online meeting platform provided by Lumi Global.

Your questions are important to us. Although we may not be able to reply to each question individually, we will respond to as many of the frequently asked questions as possible at the AGM.

Note: Please ensure your question is succinct and does not include statements.

Member details	
Member's Name	
Membership Number	

Question/s

This form must be received by the Association (**email:** company.secretary@aasw.asn.au)
no later than **5:15pm AEST/6:15pm AEDT Tuesday 17 November 2026**.