

The Australian Psychological Society Limited ACN 000 543 788 Annual General Meeting Tuesday 25 November 2025

6:00 pm AEDT, 5:00 pm AEST, 5:30 pm ACDT, 4:30 pm ACST, 3:00 pm AWST https://meetnow.global/MTAPRMS

Agenda

ORDINARY BUSINESS

- 1. Welcome, Apologies and Acknowledgement of Country
- 2. Minutes of the Annual General Meeting 19 November 2024

Minutes of the 2024 AGM are tabled.

3. Reports

- 3.1 Acting President's Report.
- 3.2 Chief Executive Officer's Report.
- 3.3 Finance, Investment & Audit Committee Chair's Report.

4. Financial Statements

The APS's Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2025 are tabled.

SPECIAL BUSINESS

5. Ordinary Resolution of the Australian Psychological Society Limited – Directors' Remuneration

Matters applying to ordinary resolutions	In order for an ordinary resolution to be passed, at least 50% of the votes cast must be in favour of the resolution.
To consider and if thought fit, pass the following as an ordinary resolution:	
that, with effect from the end of this AGM and pursuant to clause 72(d) of the APS Constitution, Directors' remuneration (excluding superannuation) will increase by 3.0%.	

6. Elected to the Grade of Fellow

The Acting President will announce the APS Members who have been elected to the membership grade of Fellow.

7. Awards

- **7.1** The Acting President will announce the recipient of the President's Award for Distinguished Contribution to Psychology in Australia.
- **7.2** The Acting President will announce the recipient of the Outstanding Accredited Supervisor of the Year Award.



8. In Memoriam

The Acting President will acknowledge APS Members who have passed since the 2024 AGM.

9. Questions

Members will have reasonable opportunity to ask questions or make comments on the reports and on the business of the APS.

10. Acknowledgment of Directors Retiring in 2025

The Acting President will acknowledge retiring Directors.

11. Announcement of the Outcome of the 2025 Board of Directors Elections

The Acting President will announce the results of the Board of Directors elections for the positions of:

- General Director APS Division of Psychological Research, Education and Training.
- President.

12. Meeting Close

EXPLANATORY NOTES

Agenda Item 5: Directors' Remuneration

The Board seeks the approval of Members to modestly adjust Directors' remuneration by 3.0% (excluding superannuation), recognising:

- Consumer Price Index movements over the past year, and alignment with the National Minimum Wage increase of 3.5% from 1 July 2025;
- the significant time commitment undertaken by Directors in relation to Board meetings and APS activities; and
- the significant governance responsibilities (statutory obligations) undertaken by Directors.