

Annual General Meeting 11 November 2026

Agenda

ORDINARY BUSINESS

1. Welcome, Apologies and Proxies

Acknowledgement of Country

Remembrance Day Reflection

2. Minutes of the Annual General Meeting 25 November 2025

Members are invited to receive the minutes of the 2025 AGM.

3. Reports

Members are invited to receive:

3.1 The President's Report.

3.2 The Chief Executive Officer's Report.

3.3 The Finance, Investment & Audit Committee Chair's Report.

4. Financial Statements

Members are invited to receive and consider the APS's Financial Report, Directors' Report and Auditors' Report for the year ended 30 June 2026.

5. Questions

Members are invited to ask questions or make comments on the reports and on the business of the APS.

SPECIAL BUSINESS

6. Ordinary Resolution of the Australian Psychological Society Limited – Appointment of Auditor

Members are invited to ask questions on the appointment of the auditor.

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.
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Members are invited to consider, and if thought fit, pass the following as an ordinary resolution:

that, with effect from the conclusion of this Annual General Meeting, BDO Audit Pty Ltd ACN 134 022 870 is appointed to hold office as the company's external auditor and the APS Board is authorised to engage BDO Audit Pty Ltd and determine the remuneration payable for audit services.

7. Ordinary Resolution of the Australian Psychological Society Limited – Directors’ Remuneration

Members are invited to ask questions on 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.
Members are invited to consider, and if thought fit, pass the following as an ordinary resolution: that, with effect from the end of this Annual General Meeting and pursuant to clause 72(d) of the APS Constitution, Directors’ remuneration (excluding superannuation) will increase by 4.0%.	

8. Members Elected to the Grade of Fellow

Members are invited to congratulate APS members who have been elected to the membership grade of Fellow.

9. In Memoriam

Members are invited to remember APS members who have passed since the 2025 AGM.

10. Acknowledgment of Directors Retiring from the Board

Members are invited to acknowledge Directors who retire at the conclusion of the AGM.

11. Declaration of the Outcome of the 2026 Board of Directors Elections

Members are invited to congratulate newly elected Directors for the positions of:

- General Director – APS Division of Early Career;
- General Director – APS Division of Colleges, College of Clinical Psychologists;
- General Director – APS Division of Professional Psychology; and
- President-Elect.

12. Meeting Close

Following the conclusion of the formal business of the Annual General Meeting, members are invited to remain online for an informal member question time with Directors and APS leadership.

This session does not form part of the Annual General Meeting and no resolutions, motions or formal business may be considered.

Explanatory Notes

Agenda Item 6: Appointment of External Auditor

The Board seeks member approval to appoint a new external auditor, following a review of the APS's external audit arrangements in line with good governance practice. In undertaking the review, the Board and Finance, Investment & Audit Committee considered:

- the extended tenure of the incumbent auditor, RSM Australia Partners (**RSM**);
- the benefits of periodic auditor rotation in supporting auditor independence, objectivity and audit quality; and
- the outcome of a competitive tender process that assessed audit quality and methodology, sector experience and value.

Following this process, BDO Audit Pty Ltd ACN 134 022 870 (**BDO**) was identified as the preferred nominee. BDO is appropriately qualified and experienced, and has provided its written consent to act as auditor and confirmation of its independence.

In accordance with the requirements of the *Corporations Act 2001* (Cth) (**Corporations Act**), RSM has applied to the Australian Investments and Securities Commission (**ASIC**) for consent to resign as auditor of the APS; such resignation proposed to take effect at the conclusion of the 2026 APS Annual General Meeting.

Subject to ASIC's consent to RSM's resignation, the Board proposes that BDO be appointed as the APS's external auditor, with effect from the conclusion of the 2026 APS Annual General Meeting.

In accordance with section 328B of the Corporations Act, a copy of a member's nomination of BDO is enclosed.

Agenda Item 7: Directors' Remuneration

The Board seeks member approval for an increase in Directors' remuneration by 4.0%, having regard to:

- Consumer Price Index movements;
- 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.

Enclosure

To: The Company Secretary
The Australian Psychological Society Ltd

Nomination of Auditor

For the purposes of section 328B of the *Corporations Act 2001* (Cth), I, being a member of The Australian Psychological Society Ltd, hereby nominate:

BDO Audit Pty Ltd ACN 134 022 870

for appointment as auditor of The Australian Psychological Society Ltd at the Annual General Meeting to be held on 11 November 2026, and with effect from the conclusion of that meeting.

Dr Kelly Gough MAPS

A handwritten signature in black ink, appearing to read 'Kelly Gough', written in a cursive style.

16 September 2026