

Notice of 2024 Annual General Meeting

Notice is given that the Annual General Meeting of Endeavour Foundation Limited will be held:

Date: Friday 29 November 2024

Time: 2.00pm (AEST/QLD time)

Venue: 33 Corporate Drive, Cannon Hill, Queensland

Web: endeavouragm.verovoting.com.au

Attending the AGM

The AGM will be held as both an in-person (33 Corporate Drive, Cannon Hill, Queensland), and online (endeavouragm.verovoting.com.au) meeting.

We encourage members, who are unable to attend in-person, to participate in the AGM virtually via the online platform where you will be able to watch, listen and submit questions.

While there are no matters that require voting this year, members may appoint a proxy to attend on their behalf.

A Member attending the meeting online or by proxy is deemed to be present at the meeting and forms part of the quorum.

We encourage any members who are unable to attend to appoint a proxy to attend on their behalf.

ORDINARY BUSINESS

1. FINANCIAL STATEMENTS AND REPORTS

To receive and consider the financial statements and the reports of Directors and Auditors for the year ended 30 June 2024.

2. ELECTED DIRECTOR RESULT

To declare the result of the one (1) Elected Director position on the Board of Directors of Endeavour Foundation Limited.

3. MEMBER STRATEGY UPDATE

Members are to receive an update on the membership strategy as foreshadowed at the 2023 Annual General Meeting.

By order of the Board



Darryn Hammond
Company Secretary
25 October 2024

Making possibilities a reality for people with disability

Explanatory Memorandum

This Explanatory Memorandum has been prepared for Endeavour Foundation Members in relation to the business to be conducted at the Annual General Meeting.

ITEM 1 – RECEIPT AND CONSIDERATION OF THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT

The Financial Reports for consideration at the meeting will consist of reports by the Directors and Auditor, and the Annual Financial Statements of Endeavour Foundation Limited and its controlled entities for the year ended 30 June 2024.

Neither the Corporations Act 2001 nor the Constitution of Endeavour Foundation Limited requires a vote of Members on the Financial Reports. However, Members will be given a reasonable opportunity to raise questions or comments on the reports at the meeting. In addition, a reasonable opportunity will be given to Members at the meeting to ask the Auditor questions relevant to the conduct of the audit and the preparation of and content of the Auditor's Report.

To view the audited Endeavour Foundation Annual Financial Report for the year ended 30 June 2024 or the 2023-2024 Annual Report, please visit our website at endeavour.com.au/about-us/publications/annual-reports or scan the QR code below.



The Annual Financial Report will be available on the website from 1 November 2024. If you require printed copies, please contact the Company Secretariat at companysecretary@endeavour.com.au or (07) 3900 5411.

ITEM 2 – ANNOUNCEMENT OF RESULT OF THE ELECTION OF ELECTED DIRECTORS

In 2024 there was one (1) open Elected Director position on the Board of Endeavour Foundation Limited. Nominations were called for from all Members and Area Advisory Groups.

There was only one (1) nomination received for the one (1) open position. This nomination was received from the incumbent, Ms Robyn McGuiggan. The nomination was reviewed by the Board Nomination Committee and the candidate interviewed by the Committee. In accordance with the By-Laws, the Nomination Committee, consisted of two directors, a representative from the National Chairs Advisory Group and an external independent expert. The Board, after considering a recommendation from the Nomination Committee, determined Robyn McGuiggan as an eligible candidate.

If the nominations received from eligible candidates are greater than the number of positions open for election, a ballot or vote at the Annual General Meeting is required to take place by Members.

As the number of nominations did not exceed the number of positions, no ballot or vote was required. As a result, this candidate will be announced as elected at the Annual General Meeting in accordance with Rule 7.7(d) of the Constitution.