

Memo to UniSport Australia Ltd Members

21 Day Notice: Wednesday, 6 May 2026

Notice of 34th Annual General Meeting

The UniSport Australia Ltd AGM will be held at the following time, date and place:

When: 10.30am AEST on Wednesday, 27 May 2026

Where: RMIT Storey Hall (Building 16 - Auditorium), 336/348 Swanston St, Melbourne VIC 3000

34th AGM Agenda and supporting documentation

Please find attached the AGM Papers which include the agenda and all associated documents.

2025 Annual Report and Audited Financial Report

The AGM Papers include the audited financial statements for the 2025 calendar year. Members are encouraged to contact me with any queries on the financials prior to the AGM to clarify any questions that may arise.

A copy of the 2025 Annual Report is available from our [website](#).

Elected Board Director positions

The Governance & Nominations Committee would like to advise that one Elected Director position falls due for election at the 34th AGM. The current Director holding this position is Lisa Gowthorp and has served two full terms and is not eligible to be nominated.

Only one nomination for the vacant Director position has been received from Fiona Notley (RMIT University).

Life Membership

No nominations for Life Membership have been received.

Registration of delegates, observers and proxies

University Members are entitled to appoint one Voting Delegate for the AGM. To register your university Voting Delegate and any Observers (maximum 2) we ask you to complete this [online registration form](#) by COB Wednesday 6 May 2026.

If you are unable to have a delegate in attendance, please contact us for a Proxy Form. All Proxy Forms should be received by UniSport at least 48 hours prior to the commencement of the AGM.

Please note that papers will not be provided in a printed format on the day of the AGM, we encourage you to bring your own device to access the papers on the day.

Should you wish to discuss any of these items in more detail please contact [myself](#) or [Camilla Andrén-Long](#).

Yours sincerely,



Mark Sinderberry
Chief Executive Officer
UniSport Australia

