NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting (AGM) of Multiple Sclerosis Queensland Ltd will be held as follows:

DATE: **Wednesday 25 November 2026**

TIME: **10.30am for an 11.00am start (Brisbane time)**

LOCATION: **MSQ Neuro Wellness Hub, Ground Floor, 33 Park Road, Milton QLD 4064**

The agenda attached to this Notice of Annual General Meeting provides information on the matters to be considered by members at the AGM.

This year's AGM will be held both **in person and online**. Members wishing to attend the meeting – either in person or online – are kindly asked to RSVP by 18 November 2026.

Members joining online will be able to watch, listen and submit written questions. If you are joining us online or are unable to attend the meeting and wish to vote, please submit a proxy. Please complete the proxy form attached to this document in accordance with the instructions and return it by post or email no later than two days ahead of the meeting. The Chair intends to vote undirected proxies in favour of the proposed resolutions.

Business of the annual general meeting:

1. Welcome & acknowledgement of country
2. Apologies
3. Ordinary Resolution 1:

   To confirm the minutes of the 2025 Annual General Meeting as a true and correct record. Refer attachment 1.
4. To receive and consider the 2025-26 Impact Report, including the Chair's Report, the CEO's Report, the 2025-26 Financial Report and the Auditor's Report

   All members can view the Impact Report and Financial Report on our website at https://www.msqld.org.au/about-us/ in the section 'Annual Reports' ahead of the AGM.
5. Ordinary Resolution 2:

   To elect Members to the Board of Directors who, in accordance with the constitution, are due for election and have nominated

   a. Mr Liam Murphy, current Director – first appointed to the Board in 2023;

   b. Any other valid nominations submitted by the due date.

   Refer attachment 2.

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In line with rule 11.6 (b) (1), if at the close of nominations for an election to fill one or more Director positions the number of Eligible Nominees is equal to or less than the number of positions to be filled, then no election is to take place and those Eligible Nominees will be taken to be elected to fill one or more of the Director positions.

6. Ordinary Resolution 3:

   To appoint KPMG Australia Pty Ltd as the company's auditor for the financial year 2026-27.

7. Other business

8. Close

Further details about the items for approval are set out in the attachments and on our website at *https://www.msqld.org.au/2026-annual-general-meeting/*. Should you wish to receive any of the referenced documents in hardcopy, please call 07 3840 0888.

Brisbane, 1 November 2026

By order of the Board

Shaun Treacy
Chair, Board of MS Queensland

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MS Queensland

ATTACHMENT 1 – Minutes of the 2025 Annual General Meeting

Multiple Sclerosis Queensland Ltd Annual General Meeting	
MINUTES	**MEETING No:** 25/1
	LOCATION: MS Queensland, Ground floor, 33 Park Road, Milton QLD 4064 and Microsoft Teams
	DATE & TIME: 26 November 2025 at 11.00am

ATTENDANCE

Board of Directors (in person):

1. Shaun Treacy, Chair
2. Michael Stott
3. Dr Fiona Hawthorne
4. Sarah Stoddart
5. Ben Seydel
6. Simone Plunkett

Members (in person):

1. Susanne Behrendt, Company Secretary
2. David Curd, CEO
3. Sophie Graham
4. Heather Poynter
5. Victoria Andrews
6. Martin McGill
7. Sarah Spencer
8. Rebecca Tannock
9. Elizabeth Conway
10. Kellie Carpenter
11. Spencer Joy

12. Janna Hakimova
13. Rachel Matthews
14. Alex McKay

Guests (at the invitation of the Board of Directors):

15. Bronwyn Lovell, Audit Partner, KPMG
16. Abby Bolton
17. Tammy Grady
18. Kristina Smith
19. Tom Mangan
20. Lee Anthony
21. Octavia Goldburg
22. Regina Gleeson
23. Rebecca Graham

PROXIES: One proxy was received, appointing the Chair of the Board and voting in favour of all resolutions.

WELCOME & ACKNOWLEDGEMENT OF COUNTRY

The Chair officially opened the meeting at 11:05 am, acknowledged the traditional owners, the Turrbal and Jagera people, and paid respects to Elders past and present.

The Chair confirmed that a quorum was present and welcomed all attendees to the 2025 Annual General Meeting of MS Queensland Ltd. The Chair also introduced the Directors and outlined the organisation's governance structure.

With attendees' permission, the notice of the AGM, sent to all members on 4th November 2025, was taken as read.

The Chair welcomed Bronwyn Lovell, Audit Partner at KPMG, attending as a guest of the Board.

1. APOLOGIES

- Liam Murphy, Director
- Debra Cunningham, Member
- Robert Hames, Member

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2. MINUTES

The minutes of the 2024 Annual General Meeting had been made available to members on 4th November 2025.

Ordinary resolution 1: ***The Members confirmed the 2024 Annual General Meeting minutes as a true and correct record.***

3. 2024-25 ANNUAL IMPACT REPORT

The Chair delivered the "Message from the Chair", thanking volunteer Directors, past and present, for their dedication and increased responsibilities.

Following the Chair's address, the CEO presented the "Message from the CEO", expressing gratitude to supporters, service recipients, families, volunteers, staff, and Directors.

The CEO also delivered the 2024–25 Annual Impact Report, highlighting key achievements over the past year.

The Members received and considered the

a. 2024–25 Impact Report, including
    i. the Chair's Report and
    ii. the CEO's Report; plus
b. the 2024–25 Financial Report, including
    i. the Auditor's Report.

4. ELECTION OF DIRECTORS

The Company Secretary confirmed that there were two vacancies on the Board in 2025.

A call for nominations had been sent to all Members on 24th September 2025. Two valid nominations were received:

1. Simone Plunkett – standing for election following casual appointment in July 2025;
2. Ben Seydel – standing for election following casual appointment in March 2025.

As the number of nominations equalled the number of vacant Board positions, no ballot was required and the following Directors were elected:

- Simone Plunkett
- Ben Seydel

The Chair and Company Secretary congratulated the elected Directors.

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5. AUDITOR APPOINTMENT

The Company Secretary informed Members that KPMG had served as MS Queensland's auditor since November 2023. The Board recommended re-appointing KPMG for the 2025-26 financial year.

Ordinary resolution 2: ***The Members unanimously approved the re-appointment of KPMG Australia Pty Ltd as the Company's Auditor for the financial year 2025-26.***

6. OTHER BUSINESS

The Chair invited attendees to raise any other business or questions. No other business or questions were raised.

7. CLOSE

The Chair thanked members for their attendance and participation.

The meeting closed at 11.28am.

Accepted: …… Date: ……..

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ATTACHMENT 2 – Election of Directors

The Secretary has received the following valid nominations in accordance with the MS Queensland constitution at the time of publishing the AGM agenda:



Mr Liam Murphy

Standing for election for a 3-year term

Board Member since April 2023
Member of the Governance, Audit, Risk & Investments Committee since April 2023
Chair of the Governance, Audit, Risk & Investments Committee since November 2025

Liam is the Office Managing Partner of Horizon Nexus Partners in Brisbane with over 35 years financial services experiences. His industry focus includes Health, Not-For-Profit, Financial Services and Property. Liam holds a Bachelor of Commerce from the University of Queensland, is a Fellow of the Institute of Chartered Accounts Australia & New Zealand (CAANZ), a Member of the Australian Institute of Company Directors, a registered Company Auditor and an Approved SMSF Auditor.

In line with rule 11.6 (b) (1), if at the close of nominations for an election to fill one or more Director positions the number of Eligible Nominees is equal to or less than the number of positions to be filled, then no election is to take place and those Eligible Nominees will be taken to be elected to fill one or more of the Director positions.

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