



Annual General Meeting Minutes

14 July 2026

In Person - Grand Chancellor Hotel, Adelaide and via Zoom Meeting

Meeting open: 5:02pm

Present

Matt Bekker Di Mayberry Bruce Hancock Tom Keogh Alice Weaver Sampath Dissanayake James Dougherty Amy Bates Shawn McGrath Kylie Falconer (EO) Hayley Norman Sophia Escobar-Correas Joe Jacobs Brian Leury Frank Dunshea Melindee Hastie Muhammed Eleyadeth Meethal	Gonzalo Martinez Fernandez Jermey Cottrell Samantha Connor Mike Rose Beth Penrose Don Nguyen Luis Silva Vitor Mercadante Kieren McCosker Andrew Doljanin Sampath D Kathryn Dawson Ella Watkins Leo Cummins Gemma Wyburn Danica Parnell Joanna Newton	Jordan Norman Hussien Al Moadhen Bruce Hancock Elena Dehnavi Surinder Chauhan Online - Denis Poppi
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Apologies

Wayne Pitchford	David Hopkins	Robyn Warner Sue Hatcher
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Meeting Minutes: Kylie Falconer (EO)

1. Welcome

President, Matt Bekker welcomed all to the meeting

2. Apologies

Apologies: Wayne Pitchford, David Hopkins, Sue Hatcher, Robyn Warner

Motion: That apologies are accepted

Moved: Matt Bekker Second: James Dougherty CARRIED

3. Review minutes of 2025 AGM 17th December 2025

Minutes were read by EO.

4. Presidents Report

Appendix 1

Motion: That the Presidents report is accepted

Moved: Jeremy Cottrell Second: Di Mayberry CARRIED

5. Treasurer's Report

Appendix 2

Key Details

Income \$221,835 includes \$53,746 of branch funds

Expenses \$203,151

Equity \$140,830

Significant amounts in both income and expenses for conference expenses. Accounts show branch funds as an asset of the organization for the first time to meet accounting requirements.

Discussion around the value of subscriptions for FY2025, only \$3580 compared with \$18,800 in FY2026. Every second year has traditionally been lower for subscriptions, and this value was reported in the 2025 financial review.

AAAS is appreciative of the efforts of Wayne Pitchford in securing MLA Donor Company funding support.

Motion 1: That the statement of income and expenditure, and assets and liabilities for the year ended 30th June 2026 is adopted/accepted.

Moved: Matt Bekker

Second: Michael Rose

CARRIED

6. Executive Officers Report

Motion: That the Executive Officer's report is accepted

Moved: Matt Bekker Second: James Dougherty

CARRIED

7. 2026-2028 Federal Council Election Results – Office Bearers and Committee

The following written nominations were received by the Executive Officer by email. Only one nomination per position was received. No election was required.

Executive Officer confirms all nominations and seconders are current financial members of the organisation.

Position	Nominated	Nominator	Seconders
Office Bearers			
President	Matt Bekker	Di Mayberry	Karen Harper
Vice President	Sue Hatcher	Sue Hatcher	Matt Bekker
Secretary	Gemma Wyburn	Gemma Wyburn	Sue Hatcher
Treasurer	Tom Keogh	Tom Keogh	Amy Bates
Immediate Past President	Di Mayberry		
Committee			
QLD/NT	Amy Bates	Amy Bates	Stephaine Sammes
Vic/Tas	Jeremy Cottrell	Jeremy Cottrell	Surrinder Sing Chauhan
SA	Alice Weaver	Alice Weaver	Bruce Hancock
NSW	Shawn McGrath	Shawn McGrath	Ben Holman
WA	Hayley Norman	Hayley Norman	Matt Bekker

Motion: The members present at the AGM accept the nominations as elected.

Moved: Gonzalo Martinez Fernandez

Seconded: Beth Penrose CARRIED

It was noted that Wayne Pitchford is the Public Officer of the organization.

8. Appointment of bank signatories

Motion: That the Office Bearers are the bank account signatories for the NAB account, in addition to the Executive Officer, Kylie Falconer.

Office Bearers – Matt Bekker, Sue Hatcher, Tom Keogh, Gemma Wyburn.

Moved: Amy Bates Seconded: James Dougherty CARRIED

9. Early Career Network Report

Members Amy, Tom, Pip, Kath and Steph. Mentoring program completed in 2026, paper to be presented Thursday afternoon.

BISAS meeting and connection

Career Compendium collaboration with Jordan Norman.

Early career survey circulating during the conference.

Early career status currently 3 years post HDR. Most other organizations 5-10 years.

Motion: That the Early Career Network report is accepted

Moved: Matt Bekker Second: Surrinder Chauhan CARRIED

10. Other Business

Motion: That the membership category Early Career Professional is extended from first three years following graduation (vocational, undergraduate or postgraduate) to the first five years following graduation moving forward.

Moved: Amy Bates Seconded: Matt Bekker CARRIED

A show of hands was taken, all present supported the motion.

Matt Bekker raised items discussed at Federal Council Future Planning committee during 2026.

1. That AAAS form task forces for specific time-bound deliverables e.g. online events to deliver value to members in the supply of new and emerging information.

- a. Form an Events Committee to host online activities in 2026-2028.
- b. Target 1 committee.
- c. Consider the need for new national committees or working groups for other national-based activities.

Moved: Andrew Doljanin Second: Kieren McCosker CARRIED

Show of hands, supported by the majority of members present.

2. That AAAS explores Continuing Professional Development (CPD) options for members to extract more value for members.

- a. Target 5 members to complete BISAS accreditation within 12 months.

Moved: Amy Bates Second: Mariana Caetano CARRIED

Show of hands, majority in support of the motion.

6:00pm Several members left the meeting to attend the Net Zero CRC event.

3. That AAAS explore and build formal relationships with other animal organisations covering a range of species e.g. swine, poultry, ruminant, pet, equine within the next two years.

- a. Target 4 Memorandums of Understanding within 24 months.

Moved: Di Mayberry Second: Jeremy Cottrell CARRIED

Show of hands, majority in support of the motion.

4. That AAAS support the One Nutrition conference as an in-kind contribution by facilitating the 'best of' across species of Australian scientists.

Moved: Amy Bates Second: Jeremy Cottrell CARRIED

Show of hands, majority in support of the motion.

5. That AAAS requires all future presidential candidates to present a clear two-

year action plan prior to election to ensure strategic alignment to the purpose of the organisation.

Moved: Beth Penrose Second: Andrew Doljanin CARRIED

Jo Newton moved a vote of thanks to President Matt Bekker and fellow Federal Council members for achievements in the last two years.

Motion: That the minutes of the 2026 Annual General Meeting are accepted as a true and corrected record.

Moved: Di Mayberry Second: Luis Silva CARRIED

Meeting close: 6:12pm

Australian Association of Animal Science President's report, 2026

It has been my honour and privilege to serve as President of the Australian Association of Animal Sciences (AAAS) over the past 24 months.

While I may not have been the traditional choice for this role, I have always held a deep passion for animal sciences and for the people who dedicate their careers to advancing our industries. Throughout my term, I have come to appreciate even more strongly the unique and important role that AAAS plays in bringing together animal science professionals from across Australia. Our Association provides a vital link between researchers, educators, consultants, producers and industry leaders, connecting expertise across species and production systems. From the laboratory to the paddock, barn, forest and pond, AAAS continues to be a national platform for collaboration, knowledge exchange and professional development across the animal science community.

One of the greatest strengths of AAAS is its commitment to supporting the next generation of animal scientists. Over the past two years, we have continued to promote scholarships, travel awards and bursaries, helping students and early-career professionals access valuable learning, networking and career development opportunities. These programs remain central to our mission of fostering excellence and ensuring a strong future for animal sciences in Australia.

AAAS has also continued to provide opportunities for professional development and engagement through webinars, branch activities, conferences and networking events. We have been fortunate to hear from an outstanding range of speakers who have shared their expertise, challenged our thinking and highlighted emerging opportunities and challenges for the sector. This week's conference stands as the premier example of what our Association can achieve when members, sponsors, volunteers and industry partners come together in pursuit of scientific excellence and practical impact.

A particular highlight of my term has been strengthening our relationship with the British and Irish Society of Animal Sciences (BISAS). The shared challenges and opportunities facing animal science globally create enormous value in international collaboration. We have built a robust and positive relationship with our colleagues in the United Kingdom and Ireland, and I am excited about the opportunities that may emerge from this partnership in the years ahead.

I would like to sincerely thank the Federal Council, branch committees, volunteers, sponsors, staff and members who contribute so much of their time and expertise to ensure AAAS remains relevant, respected and influential. Most importantly, thank you to our members whose passion for science, innovation and industry improvement continues to drive this Association forward.

Our discipline has never been more important in addressing the challenges of productivity, sustainability, animal welfare and food security. I am confident that AAAS will continue to play a leading role in connecting people, sharing knowledge and supporting innovation across Australia's animal industries.

Thank you for the opportunity to serve.

Matt Bekker, President AAAS



Annual General Meeting, Date: 14th July 2026

Executive Officer Report

Today marks the end of my first full financial year with AAAS as your Executive Officer. I usually work only 1 day a week and my one day is a busy one. It has been wonderful to meet many of you in person at this week's conference and put a face to a name.

In the past 12 months AAAS has made some significant changes to our member-facing resources including a website developed and launched, and a change to the membership renewals allowing for a rolling 12-month subscription. We have updated the guidelines to allow for a 12-month rolling membership renewal. We hope this makes it easier for you to renew and takes the burden of payment away from the start of each year.

The new website has been live since August 2025 and in that time, we had 3580 unique visitors; 13,621 page views and 3.56 page view per page. We need to ensure new, relevant and engaging content to maintain this level of interest. On behalf of the comms committee please share your good news stories; opportunities for employment, awards or scholarships.

The Comms committee will be presenting a paper on our Linked In community on Thursday afternoon at 4:20 in Room 3. Our Linked In presence is delivering results for extending our information to a wider audience than just members. At the start of July 2026, we have an impressive 3376 followers. Don't miss it, follow us on LinkedIn.

AAAS is now registered with the Australian Charities and Not for profit Commission (ACNC) and this allows us to access many online subscriptions at reduced pricing. For a small organisation these savings are significant and are a big help in gaining some organisation efficiencies.

Maintaining and growing our membership year on year remains a perennial struggle. We currently have 183 financial members including our fellow students and undergraduate students. Interesting fact, 42% of our membership is made up of our early career and undergraduate students.

Throughout the year I have had the opportunity to attend meetings with Federal Council, state branches and our national committees. I would like to acknowledge our Federal Council members who meet monthly. Matt Bekker, Sue Hatcher, Renata Tongelli, Tom Keogh, Mariana Caetano, Shawn McGrath, Karen Harper, Amy Bates, Di Mayberry.

Outgoing FC members – Jo Newton, Lucy Watt, Cara Wilson

To our branches thank you for hosting me at your meetings.

Vic/Tas – Jo Newton, Jeremy Cottrell

QLD/NT – Lucy Watt and Cara Wilson, Karen Harper

NSW – Shawn McGrath

National Committees

Conference – Mariana Caetano, Wayne Pitchford, KAM Events – Kate Murphy and Jenny Lawler.

Early Career Network – Amy, Tom, Steph, Pippa and Kathryn

Awards – Luis, Andrew, Brian, Danila and Shawn

Comms – Jo, James, Elena and Apeh

Throughout the year I have also meet with international organizations – BISAS Maggie Mitchell and Nic Jonsson; BISAS ECC Eric Nolberg and NZSAP David Scobie. In 2027 I look forward to growing these relationships and bringing more value to our membership through our particularly through our BISAS membership.

To those members in attendance, thank you for your interest in the organization and please consider putting your hand up to be more involved. Joining a committee or branch is a great way to grow both your personal and professional skills. It could be as simple as joining your local state branch and growing your professional network through branch activities or joining a national committee. Everyone is welcome to become more involved, and we are interested in your thoughts on what AAAS can do to deliver value to you as a member in the future.

Thank you to all our members for your ongoing support of the organisation, to our branch executive members for your ongoing enthusiasm and commitment and the Federal Council and national committee members who keep the organisation moving at the National level.

I look forward to working with you all in the coming 12 months.

Kind Regards

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

Kylie Falconer

14 July 2026



AAAS
AUSTRALIAN ASSOCIATION OF
ANIMAL SCIENCES

Australian Association of Animal Sciences Incorporated

ABN 72 880 944 166

Financial Statements for the Year Ended

30 June 2026

Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



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General Information

The financial statements cover Australian Association of Animal Sciences Incorporated as an individual entity. The financial statements are presented in Australian dollars, which is Australian Association of Animal Sciences Incorporated's functional and presentation currency.

Australian Association of Animal Sciences Incorporated is a not-for-profit incorporated association, incorporated and domiciled in Australia. Its principal place of business is:

Principal Place of Business

1494 Red Range Road
Red Range NSW 2370

Australian Association of Animal Sciences Incorporated is the national professional body supporting animal scientists across Australia through advocacy, professional development, knowledge exchange, and collaboration. The incorporated association fosters scientific excellence and innovation in animal research, production, and welfare, providing a platform for networking, mentoring, and representing the interests of its members across academia, industry, and government.

The financial statements were authorised for issue on the date the statement by the committee members was signed.

AUDITOR'S INDEPENDENCE DECLARATION

TO THE COMMITTEE OF AUSTRALIAN ASSOCIATION OF ANIMAL SCIENCES INCORPORATED

In accordance with the requirements of section 60-40 of the *Australian Charities and Not for Profits Commission Act 2012*, as lead auditor for the review of Australian Association of Animal Sciences Incorporated for the period ended 30 June 2026, I declare to the best of my knowledge and belief, there have been:

- (a) No contraventions of the auditor independence requirements of the *Australian Charities and Not for Profits Commission Act 2012* in relation to the review; and
- (b) No contraventions of any applicable code of professional conduct in relation to the review.

JG Audit & Assurance

Jessica Galvin

JG Audit and Assurance
71 Hill Street
Newtown QLD 4350

Jessica Galvin
Chartered Accountant; Registered Company Auditor
Director
JG Audit and Assurance Pty Ltd

13 July 2026



Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

	2026	2025
	\$	\$
Revenue		
Branch funds	53,746	-
Conference revenue	149,179	59,871
Other revenue	110	6,213
Subscription and memberships	18,800	3,580
	<u>221,835</u>	<u>69,664</u>
Expenses		
Bank fees	677	-
Conference expenses	151,929	-
Consulting and accounting	30,455	7,603
Insurance	1,049	2,111
Office expenses	-	561
Other expenses	722	554
Subscriptions	7,087	4,401
Travel	11,232	7,200
	<u>203,151</u>	<u>22,430</u>
Surplus before income tax expense	18,684	47,234
Income tax expense	-	-
Surplus after income tax expense for the year	18,684	47,234
Other comprehensive income for the year	-	-
Total comprehensive income for the year	<u>18,684</u>	<u>47,234</u>

The above statement of profit or loss and other comprehensive income should be read in conjunction with the accompanying notes

Australian Association of Animal Sciences Incorporated

As at 30 June 2026



STATEMENT OF FINANCIAL POSITION

	Note	2026 \$	2025 \$
Current assets			
Cash and cash equivalents	3	126,185	111,269
Trade and other receivables	4	15,283	6,680
Prepayments		1,360	5,000
Total current assets		<u>142,828</u>	<u>122,949</u>
Total assets		142,828	122,949
Current liabilities			
Trade and other payables		<u>1,998</u>	<u>803</u>
Total current liabilities		<u>1,998</u>	<u>803</u>
Total liabilities		<u>1,998</u>	<u>803</u>
Net assets		<u>140,830</u>	<u>122,146</u>
Equity			
Retained surplus		<u>140,830</u>	<u>122,146</u>
Total equity		<u>140,830</u>	<u>122,146</u>

The above statement of financial position should be read in conjunction with the accompanying notes

Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



STATEMENT OF CHANGES IN EQUITY

	Retained Surpluses \$	Total Equity \$
Balance as at 1 July 2024	74,912	74,912
Surplus after income tax expense for the year	47,234	47,234
Other comprehensive income for the year, net of tax	-	-
Total comprehensive income for the year	47,234	47,234
Balance as at 30 June 2025	122,146	122,146

	Retained Surpluses \$	Total Equity \$
Balance as at 1 July 2025	122,146	122,146
Surplus after income tax expense for the year	18,684	18,684
Other comprehensive income for the year, net of tax	-	-
Total comprehensive income for the year	18,684	18,684
Balance as at 30 June 2026	140,830	140,830

The above statement of changes in equity should be read in conjunction with the accompanying notes

Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



STATEMENT OF CASH FLOWS

	Note	2026 \$	2025 \$
Cash flows from operating activities			
Receipts from customers		210,106	89,369
Payments to suppliers		(195,190)	(27,389)
Net cash provided by operating activities	8	<u>14,916</u>	<u>61,980</u>
Net increase in cash and cash equivalents		14,916	61,980
Cash and cash equivalents at the beginning of the financial year		<u>111,269</u>	<u>49,289</u>
Cash and cash equivalents at the end of the financial year	3	<u><u>126,185</u></u>	<u><u>111,269</u></u>

The above statement of cash flows should be read in conjunction with the accompanying notes

Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



NOTES TO THE FINANCIAL STATEMENTS

Note 1. Material Accounting Policy Information

The accounting policies that are material to the incorporated association are set out below. The accounting policies adopted are consistent with those of the previous financial year, unless otherwise stated.

New or amended Accounting Standards and Interpretations adopted

The incorporated association has adopted all of the new or amended Accounting Standards and Interpretations issued by the Australian Accounting Standards Board ('AASB') that are mandatory for the current reporting period.

Any new or amended Accounting Standards or Interpretations that are not yet mandatory have not been early adopted.

Basis of preparation

In the committee's opinion, the incorporated association is not a reporting entity because there are no users dependent on a general purpose financial report.

These are special purpose financial statements that have been prepared for the purpose of complying with the Australian Charities and Not-for-Profit Commission Act 2012. The committee has determined that the accounting policies adopted are appropriate to meet the needs of the members of Australian Association of Animal Sciences Incorporated.

These financial statements have been prepared in accordance with the recognition and measurement requirements specified by the Australian Accounting Standards and Interpretations issued by the Australian Accounting Standards Board ('AASB') and the disclosure requirements of AASB 101 'Presentation of Financial Statements', AASB 107 'Statement of Cash Flows', AASB 108 'Accounting Policies, Changes in Accounting Estimates and Errors', AASB 1048 'Interpretation of Standards' and AASB 1054 'Australian Additional Disclosures', as appropriate for not-for-profit oriented entities.

Historical cost convention

The financial report has been prepared on an accruals basis.

Critical accounting estimates

The preparation of the financial statements requires the use of certain critical accounting estimates. It also requires the committee to exercise its judgement in the process of applying the incorporated association's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements, are disclosed in note 2.

Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



NOTES TO THE FINANCIAL STATEMENTS

Note 1. Material Accounting Policy Information (continued)

Revenue

The incorporated association recognises revenue as follows:

Conference revenue

Conference revenue is recognised when receipted.

Subscriptions and memberships

Subscriptions and memberships are recognised when receipted.

Other revenue

Revenue is recognised when the right to receive payment has been established.

Where revenue is collected by external sources and then remitted to the incorporated association, it is recorded net of any fees and associated costs.

Expenses

Conference expenses

Conference expenses are recognised when invoiced.

Income tax

As the incorporated association is a charitable institution in terms of subsection 50-5 of the Income Tax Assessment Act 1997, as amended, it is exempt from paying income tax.

Current and non-current classification

Assets and liabilities are presented in the statement of financial position based on current and non-current classification.

An asset is classified as current when: it is either expected to be realised or intended to be sold or consumed in the incorporated association's normal operating cycle; it is held primarily for the purpose of trading; it is expected to be realised within 12 months after the reporting period; or the asset is cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least 12 months after the reporting period. All other assets are classified as non-current.

A liability is classified as current when: it is either expected to be settled in the incorporated association's normal operating cycle; it is held primarily for the purpose of trading; it is due to be settled within 12 months after the reporting period; or there is no right to defer the settlement of the liability for at least 12 months after the reporting period. All other liabilities are classified as non-current.

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and demand deposits. Cash equivalents are short-term, highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



NOTES TO THE FINANCIAL STATEMENTS

Note 1. Material Accounting Policy Information (continued)

Goods and Services Tax ('GST') and other similar taxes

Revenues, expenses and assets are recognised net of the amount of associated GST, unless the GST incurred is not recoverable from the tax authority. In this case it is recognised as part of the cost of the acquisition of the asset or as part of the expense.

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the tax authority is included in other receivables or other payables in the statement of financial position.

Note 2. Critical Accounting Judgements, Estimates and Assumptions

There are no critical accounting judgements, estimates and assumptions required in the preparation of these financial statements.

Note 3. Current Assets - Cash and Cash Equivalents

	2026 \$	2025 \$
NAB community fee saver account	83,533	111,269
Branch funds - QLD and NT	32,690	-
Branch funds - VIC and TAS	9,962	-
	<u>126,185</u>	<u>111,269</u>

Note 4. Current Assets - Trade and Other Receivables

	2026 \$	2025 \$
Branch funds receivable	11,094	-
Deposits receivable	4,189	3,555
GST receivable	-	3,125
	<u>15,283</u>	<u>6,680</u>

Note 5. Contingent Liabilities

The incorporated association had no contingent liabilities as at 30 June 2026 or 30 June 2025.

Note 6. Commitments

The incorporated association had no commitments for expenditure as at 30 June 2026 or 30 June 2025.

Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



NOTES TO THE FINANCIAL STATEMENTS

Note 7. Events After the Reporting Period

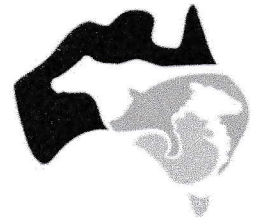
No matter or circumstance has arisen since 30 June 2026 that has significantly affected, or may significantly affect the incorporated association's operations, the results of those operations, or the incorporated association's state of affairs in future financial years.

Note 8. Reconciliation of Cash Flows from Operations with Profit after Income Tax

	2026 \$	2025 \$
Surplus after income tax expense	18,684	47,234
Changes in assets and liabilities:		
- (increase)/decrease in trade and other receivables	(11,728)	25,785
- (increase)/decrease in prepayments	3,640	(5,000)
- increase/(decrease) in trade and other payables	4,320	(6,039)
Net cash provided by operating activities	<u>14,916</u>	<u>61,980</u>

Australian Association of Animal Sciences Incorporated

For the year ended 30 June 2026



STATEMENT BY THE COMMITTEE MEMBERS

In the opinion of the members of the committee:

- (a) The incorporated association is not a reporting entity because there are no users dependent on general purpose financial statements. Accordingly, as described in note 1 to the financial statements, the attached special purpose financial statements have been prepared for the purposes of complying with the Australian Charities and Not-for-Profit Commission Act 2012 and associated regulations to prepare and distribute financial statements to the members of Australian Association of Animal Sciences Incorporated;
- (b) The attached financial statements and notes comply with the accounting standards as described in note 1 to the financial statements and other mandatory professional reporting requirements;
- (c) The attached financial statements and notes give a true and fair view of the incorporated association's financial position at 30 June 2026 and of its performance for the year then ended; and
- (d) There are reasonable grounds to believe that the incorporated association will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of committee members.

On behalf of the committee members

Signed at _____ this 13 day of July 2026.

Matthew Bekker
President

Thomas Keogh
Treasurer

INDEPENDENT AUDITOR'S REVIEW REPORT

TO THE MEMBERS OF AUSTRALIAN ASSOCIATION OF ANIMAL SCIENCES INCORPORATED

Report on the Financial Report

We have reviewed the accompanying financial report, being a special purpose financial report of Australian Association of Animal Sciences Incorporated, which comprises the statement of financial position as at 30 June 2026, the statement of profit or loss and other comprehensive income and statement of changes in equity and statement of cashflows for the year ended on that date, notes comprising a summary of material accounting policy information, and the statement by the committee members.

Conclusion

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the financial report of Australian Association of Animal Sciences Incorporated does not satisfy the requirements of Division 60 of the *Australian Charities and Not-for-profits Commission Act 2012* including:

- (a) giving a true and fair view of the incorporated association's financial position as at 30 June 2026 and of its financial performance for the year ended on that date; and
- (b) complying with Australian Accounting Standards to the extent described in Note 1, and Division 60 of the *Australian Charities and Not-for-profits Commission Regulations 2022*.

We confirm that the independence declaration required by the *Australian Charities and Not-for-Profit Commission Act 2012*, which has been given to the committee of the incorporated association, would be in the same terms if given to the committee as at the time of this auditor's review report.

Emphasis of Matter – Basis of Accounting

Without modifying our conclusion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the committee's financial reporting responsibilities under the *Australian Charities and Not-for-profits Commission Act 2012*. As a result, the financial report may not be suitable for another purpose.



Responsibilities of the Committee for the Financial Report

The committee of the incorporated association are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act) and the needs of the members. The committee's responsibility also includes such internal control that the committee determine is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities for the Review of the Financial Report

Our responsibility is to express a conclusion on the financial report based on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2415 Review of a Financial Report: Company Limited by Guarantee or an Entity Reporting under the ACNC Act or Other Applicable Legislation or Regulation, in order to state whether, on the basis of the procedures described, we have become aware of any matter that makes us believe that the financial report does not satisfy the requirements of Division 60 of the ACNC Act including: giving a true and fair view of the incorporated association's financial position as at 30 June 2026 and its performance for the year ended on that date; and complying with the Australian Accounting Standards and the *Australian Charities and Not-for-profits Commission Regulations 2022*. ASRE 2415 requires that we comply with the ethical requirements relevant to the review of the financial report.

A review of a financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

JG Audit & Assurance

JG Audit and Assurance
71 Hill Street
Newtown QLD 4350

14 July 2026

Galvin

Jessica Galvin
Chartered Accountant; Registered Company Auditor
Director
JG Audit and Assurance Pty Ltd

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Liability limited by a scheme approved under Professional Standards Legislation

