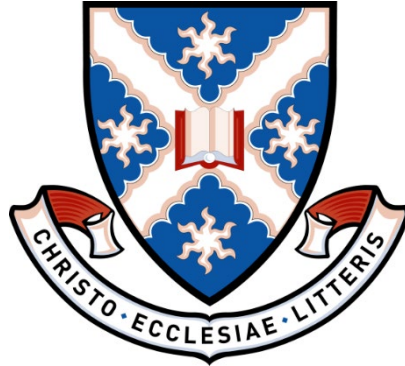




ST ANDREW'S COLLEGE FOUNDATION LIMITED
TRUSTEE OF THE ST ANDREW'S COLLEGE FOUNDATION
ABN 19 476 846 301

2026 ANNUAL GENERAL MEETING

Notice is given that the 2026 Annual General Meeting of the St Andrew's College Foundation will be held at 6pm on Thursday 18 June 2026 online and in person at St Andrew's College.

Contents

Papers	Page
Notice of the 39th St Andrew's College Foundation Annual General Meeting	3
Minutes of the 38th St Andrew's College Foundation Annual General Meeting	4
Directors' Report	10
Financial Statements and Auditor's Report	15
Proxy Form	29
<i>Proxy forms are to be lodged with the Executive Officer no later than 5pm Monday 15th June 2026.</i>	
Nomination Form	30
Your attention is drawn to the provisions of Article 4 of the Foundation Constitution, with particular reference to 4.2, 4.3 and to 4.4, regarding the election of members of the Board of Management. The Constitution and list of members with the classification of Director and Member may be obtained upon request. Five representatives of the persons who qualify as Directors or Members will be elected to the Board of Management at the Annual General Meeting. Being a member with the classification of Director or Member your right is, together with another Member or Director, to nominate any other member of the Member classification or the Director classification of membership to serve as a member of the Board of Management. <i>Nomination forms, as required by 4.4(b), are to be lodged with the Executive Officer no later than 5pm Monday 15th June 2026.</i>	
Member's Questions Form	31
<i>Please return your Members Questions form to the Executive Officer no later than 5pm Monday 15th June 2026.</i>	
Gift Form	32
You can also view and download these papers from the St Andrew's College website: < https://www.standrewscollege.edu.au/alumni-community/foundation/ > Please send your RSVP or apology, no later than 5pm Monday 15th June 2026. Nomination, Proxy or Members Question form by the dates specified above; or, other correspondence to: Cameron Torrance Executive Officer St Andrew's College Foundation T: +61 2 9565 7315 E: philanthropy.director@standrewscollege.edu.au M: St Andrew's College, 19 Carillon Avenue NEWTOWN NSW 2042	





St Andrew's College Foundation

ESTABLISHED 1985

Thursday 4th June 2026

Dear Member of the Foundation,

I have much pleasure in inviting you to the upcoming 39th Annual General Meeting of the Members of the St Andrew's College Foundation ABN 19 476 846 301.

The meeting is scheduled to take place at:

Date Thursday 18 June 2026

Time 6.00pm

Venue St Andrew's College, 19 Carillon Avenue, Newtown NSW 2042 and Zoom
(a link will be sent once you have registered your attendance)

RSVP 5pm, Monday 15 June 2026

If you are unable to attend the meeting, I invite you to appoint a proxy to attend and vote on your behalf, using the enclosed Proxy Form.

At the Meeting I will be providing an overview on philanthropy and the Foundation's activities in 2025.

In addition, the Principal will deliver a report on the College's accomplishments in 2025 and our plans for the year ahead.

Furthermore, the Notice of Meeting on page 3 explains the items of business that you will be asked to consider at the AGM, including:

- The 2025 Statement of Accounts and Auditor's Report
- Investment Report
- The election of Directors to the Board of Management

I look forward to seeing you online or in person at the Annual General Meeting.

Best wishes

A handwritten signature in grey ink, appearing to read 'Niall Cairns'.

Niall Cairns

Chairman

St Andrew's College Foundation





St Andrew's College Foundation

ESTABLISHED 1985

**Notice of the 39th St Andrew's College Foundation
Annual General Meeting
Thursday 18 June 2026 at 6.00pm
At St Andrew's College, 19 Carillon Avenue, Newtown NSW 2042 and
Online via Teams**

Agenda

1. Welcome and introductions
2. Apologies
3. Proxies received
4. Review of actions from the Annual General Meeting on Thursday 16 June 2025
5. Minutes of the Annual General Meeting held on Thursday 16 June 2025
6. Chairman's Address
7. Principal's Address
8. Receipt and adoption of:
 - a. Directors' Report
 - b. 2025 Statement of Accounts
 - c. Auditor's Report
 - d. Philanthropy Report
 - e. Investment Report
9. Members will be asked to elect five Directors to the Board of Management to replace the Directors who must retire in accordance with Article 4.3 of the Constitution. The retiring Directors are:

Mr Niall C E Cairns (Fr 1981)
Mrs Alison Broinowski

The following Directors are eligible and have offered themselves for re-election without re-nomination.

Mr Niall C E Cairns (Fr 1981)
Mrs Alison Broinowski

The current Governors on the Board of Management are:

Mr A D M Murray AM (Fr 1961), Deputy Chairman
Mr C W Taylor (Fr 1982), Deputy Chairman
Mr J R Bye (Fr 1973)
Mr R R Stitt (Fr 1959)
Mr Wayne Erickson
Ms Louise Clegg
Mr Adam Casselden SC (Fr 1990)

As a Governor you are welcome to join the Foundation Board by giving written notice.
All are welcome!

10. Appointment of the Auditors
11. Closure and invitation to refreshments.

DATED: Thursday 6th June 2026

By Order of the Board of Management



Minutes of the 38th St Andrew's College Foundation

Annual General Meeting

Minutes of a meeting of the thirty-eighth Annual General Meeting of Members of St Andrew's College Foundation held online via Zoom, on Thursday 19 June 2025.

The meeting opened at 6 pm.

PRESENT	Ms Hannah Atwell, Director of Advancement, (Secretary to Foundation) Ms Alison Broinowski Mr John Russell Bye Mr Niall Cairns, (Chairman) in Chair Ms Louise Clegg Mr Charlie Creswick Ms Bonnie Dixon, Director of Business Mr Wayne Erickson Mr Jeremy Hoffmann (Chair of Council) Mr Andrew Murray AM, (Deputy to the Foundation) Mr Don Nicol Mr Ian Smith, Vice Principal (Secretary to Council) Dr Daniel Tyler, Principal Mr Justin Woodcock
APOLOGIES	Mr James Barkell OAM Mrs Janet Barkell Mr Craig Blair Mrs Melanie Caffrey Mr Robert Carter Mrs Lucinda Creswick (nee Friday) Prof Ted Emmett Mrs Mary Emmett Mr Paul Gavel Dr Denis Gordon OAM Mrs Robbie Gordon Mr Alex Halliday Ms Kate Harper Dr James Hawkins AM RFD Mrs Sasha James Mr David Joffick Mrs Bronwyn Joffick Mr Glenn Kable Mrs Samra Kable Mr Kenneth Keith Mr Warren Kinston

	Mr Wason Mactier Mrs Judy Mactier Mr Angus McDonald Mrs Kate McDonald Mr Angus McKibbin Mrs Amanda Mostyn Mr Peter Moyer Mr Stuart Niven Mr Wayne Peters Mrs Jane Peters Dr Milton Quigley Mr James Ritchie Mr Ian Simpson Mrs Cate Simpson Mr Paul Skamvougeras Mrs Edwina Skamvougeras Dr Michael Stening Dr Janette Stening Mr Charlie Taylor Ms Samantha van Gelder Mrs Philippa Warner Mr Mark Warner Mr Peter Wilkinson Mrs Jan Wilkinson Mr Rohan Wilson
PROXIES RECEIVED	No proxies were received.
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY 13 JUNE 2024	It was resolved that the minutes of the 37th Annual General Meeting held on Thursday 13 June 2024 be confirmed as a true record. No questions were raised.
CHAIRMAN'S ADDRESS	Mr N Cairns gave the Chairman's Address for 2025. Mr N Cairns welcomed members to the AGM. A strong Foundation to supports Andrew's Mr N Cairns stated that the main aim of the Foundation is to build the endowment and therefore be able to take responsibility of a large number of scholarships from the College. Currently, there is approximately \$2.1 million of scholarships and bursaries, and the Foundation is providing just over half a million dollars to this fund. The Foundations aim for the future is to be able to provide the majority of that money.

	Current Initiatives • The JCR Upgrade The JCR Upgrade has been the major initiative and Mr N Cairns commented of the fantastic outcome of the project. Just over 2 million dollars has been raised for the upgrade, not including the money the Foundation committed. It was approved in the last meeting that the Foundation would contribute half a million dollars, part cash and part loan forgiveness for the College. • Increasing Scholarship Funds Increasing scholarship funds is a major ongoing project. • Fund Manager Review Within the last year, the Foundation went through a Fund Manager Review. The Investment Committee of the Foundation was reconstituted to include Mr C Creswick and Mr J Hoffmann alongside Mr N Cairns and Mr R Bye. The process was led by Mr C Creswick, where seven groups were interviewed. The committee decided to move from Ord Minett to Koda Capital. Mr N Cairns acknowledge the great work Ord Minett had done over the last 17 years. Mr N Cairns mentioned that the Foundation Board is always interested in finding new people to join Investment Committee. The Chairman's report was received.
PRINCIPAL'S ADDRESS	Dr Daniel Tyler gave the Principal's Address for 2024 and 2025. Reflection on first semester as Principal Dr D Tyler reflected on his first semester as principal and shared that one of his main aims was to foster an environment where the students feel supported by the staff and ensure their experience at College is wholly positive. The staff have been able to set that tone through their interactions with the senior student, the student executives on the House committee and students throughout the campus, as well as positive conversations with alumni, parents and supporters. Dr D Tyler reports that there is a strong sense of goodwill within the community. A large focus in semester 1 was maintaining communication with students, parents, alumni and supporters in the wider community. This includes the international alumni reunions in London and New York attended by Dr D Tyler and Ms H Atwell.

	Student Life & JCR Upgrade Dr D Tyler said an ambition for semester 1 was to keep raising the standards in all areas of the community. The expectations for students both academically and behaviourally have remained high and the students have been responding positively to those standards. Reflecting on the JCR upgrade, Dr D Tyler said the facility epitomises the lifting of standards the College is aiming for. Admissions Strategy Update 2025 Freshers intake: • 46% Rural & Regional • 10% Interstate • 16% International • 28% Metro NSW • 10% public schools • 10% from low socioeconomic backgrounds • 8% identifying as First Nations 320+ applications for 2026 to date. Dr D Tyler thanks the Foundation, donors and supporters of the College. The Principal's report was received.
PHILANTHROPY REPORT	Ms H Atwell gave a report of the Philanthropy Report for 2024. Philanthropy in 2024 Ms H Atwell thanked and acknowledged the 182 benefactors who contributed in 2024, this includes individuals, families, couples, alumni, parents, staff members and friends of the college. In 2024 the SAC Foundation: - Distributed \$513,255 to St Andrew's College - Acknowledged the 1867 Circle Members at their Annual Lunch on Friday 18th October - Held the annual Highlander Club event and welcomed another 6 new Highlanders (70 total members including families/couples/individuals) - Held the Founders & Benefactors event to say thank you to all of our donors - Undertook a review of Fund Management

	A graph displayed the Foundation Distributions from 2007-2024, showing a steady increase each year. A second graph displayed the number of new gifts and pledges received in 2024, showing it had doubled that of the year before. In 2023 there were 222 donors compared to the 182 donors in 2024, but the average gift amount was higher in 2024. In 2024 the SAC Foundation and College: - Received a combined \$2,002,015.00 in gifts and pledges in support of our students via Scholarships and Bursaries, Capital Works and the General Fund. - 7 new or renewed scholarships - \$695k pledged for scholarships - 1.3M raised for the JCR Upgrade - So far in 2025, over \$900,000 in new gifts & pledges has been raised (we had raised \$500,000 at this point in 2024) Ms H Atwell thanked everyone who assisted the Advancement team and their efforts. Ms H Atwell noted that her and Dr D Tyler's focus this year is boosting major gifts and bequest efforts. The report was received.
INVESTMENT REPORT	The Investment Report for 2024, signed by Mr N Cairns and Mr A Murray had been distributed in the AGM papers for the meeting. Mr N Cairns delivered a brief report, reiterating that as of 31 December 2024 there were \$13.07 million in the Foundation under funds management. Investment Performance The Foundation's portfolio returned over 13.5% last year against a 12.0% benchmark and the ASX 100 Accumulation Index was 12.4% Over the past three years: The Foundation portfolio delivered 8.7%, Australian Equities for the Foundation delivered 9.2%, the ASX Accumulation Index was 9.2% and the benchmark portfolio was 7.2%. The Investment Committee are pleased with the investment funds of the Foundation which have been performing well.

ELECTION OF BOARD MEMBERS	Election of Board Members The following Directors are eligible for re-election and have offered themselves for re-election without re-nomination: Mr Niall C E Cairns (Fr 1981) Mrs Alison Broinowski Mr N Cairns passed to Mr A Murray to move Mr N Cairns and Ms A Broinowski's re-election. Mr A Murray moved that Mr N Cairns and Ms A Broinowski be re-elected, which was unchallenged and unanimously favoured by all. The report was received.
APPOINTMENT OF THE AUDITORS	Mr N Cairns advised that the Board were happy with the work of the appointed Auditors, Allworths Assurance & Advisory Pty Ltd. The meeting moved to reappoint Allworths Assurance & Advisory Pty Ltd as Auditors.
OTHER BUSINESS	Mrs B Dixon expressed her thanks to Ord Minnett, Mr A Murray and his team for the work they have done over the past 5 years she has worked with them. Mr N Cairns also shared his thanks to Ord Minnett for their work over the last 17 years. Mr A Murray expressed his thanks to the College.
END OF MEETING	Mr N Cairns thanked Mrs H Atwell and her team for their work. He thanked everyone for attending, both in person and online. The meeting was closed at 6:35 PM.

St Andrew's College Foundation Ltd

ABN 19 476 846 301

Annual Report - 31 December 2025

St Andrew's College Foundation Ltd
Directors' report
For the year ended 31 December 2025

The directors present their report, together with the financial statements, on the Foundation for the year ended 31 December 2025.

Directors

The following persons were directors of the Foundation during the whole of the financial year and up to the date of this report, unless otherwise stated:

Niall Cairns - Chairman
 Andrew Murray - Deputy Chairman
 Charlie Taylor - Deputy Chairman
 Adam Casselden
 Alison Broinowski
 John Russell Bye
 Louise Clegg
 Randall Powell
 Robert Stitt
 Wayne Erickson

Objectives

The objects for which the Foundation is established are to support and assist the Council to encourage and foster the interest and financial support of past students, parents of students and friends of the College to preserve, improve and develop its standards services property and facilities.

The Foundation's objectives are:

(a) to extend invitations to past students, parents of students and friends of the College to become members of the Foundation and through such membership to participate and join more actively and effectively in supporting and assisting the Council to promote and carry out the activities of the College.

(b) to encourage the making of gifts and testamentary dispositions to or for the benefit of the College or any of its funds or accounts or any trusts or funds established to benefit the College.

(c) to enlist the support including the financial support of past students, parents of students and friends of the College for activities calculated to improve the facilities and educational opportunities provided by the College including the employment of staff with special skills the carrying out of research the provision of scholarships bursaries education allowances visits from distinguished scholars and others with qualifications which enable them to contribute to the education of the students and the teaching staff of the College, the acquisition of books, works of art, plant and equipment, land and buildings and the construction and maintenance of buildings and facilities.

(d) to raise money for the purposes aforesaid by any method that seems desirable (including the undertaking of or participating in commercial ventures of all kinds).

Strategy for achieving the objectives

The programs and objectives to achieve this vision are to increase assets and membership, provide a valuable service to members, further develop the governance and operating system, utilise the existing committee system to manage activities, access to additional resources by using members skills and abilities and provide for succession planning for all positions.

Principal activities

The principal activities of the Foundation during the financial year were the trusteeship of the St Andrew's College Foundation Fund and raising funds to support students of St Andrew's College, predominantly via scholarships and bursaries.

The St Andrew's College Foundation was established to benefit St Andrew's College, in particular, the College's Council, and current and future residents of the College.

Performance measures

The Foundation measures its own performance through the use of both quantitative and qualitative benchmarks. The benchmarks are used by the directors to assess the financial sustainability of the Foundation and whether the Foundation's short term objectives are being achieved.

St Andrew's College Foundation Ltd
Directors' report
For the year ended 31 December 2025

	2025	2024
Donors		
Number of new (first time) donors	101	55
Number of retained donors (from year prior)	81	102
Number of return donors	61	25
Total number of donors	243	182
	2025	2024
	%	%
Gifts		
Scholarships Fund	92.16%	84.38%
Building Fund	2.93%	-
General Fund	4.91%	15.62%
Total	100.00%	100.00%
	2025	2024
	%	%
Operational and Financial		
Proportion of Funding provided by:		
Gifts and bequests	11.27%	7.85%
Investments	88.73%	92.15%
Total	100.00%	100.00%

Philanthropy in 2025

As at 31 December 2025, the College and SAC Foundation received \$1,674,682 in new gifts and pledges in support of our students via Scholarships, Capital Works Projects, Academic Programs and the General Fund.

Annual Giving

Our community came together in 2025 to support two pillars of need: Means-Tested Scholarships for students from rural and regional areas, Government School backgrounds and First Nations communities, and the completion of the Junior Common Room Upgrade. We are deeply grateful to every member of our community whose generosity made both possible. More information is available in the St Andrew's College 2025 Annual Philanthropy Report.

Scholarships

In 2025, our scholarship funds continued to grow, enabling more students from diverse backgrounds to access the opportunities and community that College offers. Notable developments during the year include:

- The establishment of the JR Bye Family Scholarship, supporting students of outstanding character and academic promise
- The establishment of the Bill Porges Scholarship Fund, further expanding the College's capacity to support students in need
- Continued growth in the Wayne Erickson Scholarship for Government School Students, reflecting strong community commitment to broadening access
- Ongoing support from Tony Damian (Fr 1990), whose endowed scholarship fund continued to be built during 2025
- The 1990 Freshers Scholarship continued to grow through the generous contributions of the 1990 cohort

St Andrew's College Foundation Ltd
Directors' report
For the year ended 31 December 2025

Capital Works Projects

The Junior Common Room Upgrade — made possible through the extraordinary generosity of over 130 donors — was completed and officially opened in March 2025 by the Honourable Angus Taylor MP (Fr 1986, SS 1989). The revitalised space has been warmly embraced by students and stands as a lasting testament to the power of community philanthropy. More than 49 members of our community are recognised with medallions on the specially made Honour Wall for their significant gifts, ranging from \$5,000 to \$500,000.

Many parents also made voluntary Building Fund donations throughout the year, supporting the costs of ongoing building maintenance across the campus.

You can see the full list of benefactors in the St Andrew's College 2025 Annual Philanthropy Report.

Bequest Club

The 1867 Circle members came together with current students and staff on Monday 13 October 2025 for their annual lunch at the College, in honour and acknowledgement of those who have made provision for St Andrew's in their estates. Members can learn more about the 1867 Circle in the St Andrew's College 2025 Annual Philanthropy Report.

Stewardship

The Foundation and College are deeply grateful for the generosity of our many benefactors. It is through this shared commitment that current and future students are able to attend St Andrew's and thrive in a community that fosters academic excellence, leadership, and cultural and sporting achievement. Over the past year, we celebrated and acknowledged our supporters through a range of activities and communications, including a memorable Highlander Club Evening on 31 July 2025, a warm 1867 Circle Lunch on 13 October 2025 and a well-attended Founders & Benefactors Dinner on 3 September 2025.

Stories detailing the impact of giving, along with interviews with some of our donors, are included in the St Andrew's College 2025 Annual Philanthropy Report and on the College's website: www.standrewscollege.edu.au/alumni-community/support-st-andrews/impact-of-giving/

Investment

In 2025, the Foundation raised \$170,730 in donations and the Foundation's endowment reached \$14.36 million and earned investment income of \$602,182. The overall objective of the Foundation Board of Management is to work with the Investment Committee and Investment Manager to maintain the endowment in real terms overtime by aiming to provide annual returns of 4% above CPI over any 5-year period. Members can read the full 2025 Investment Report in the *St Andrew's College 2025 Annual Philanthropy Report*.

Meetings of directors

There were 5 meetings of directors held during the year ended 31 December 2025.

Related Party Transactions

For over 10 years, Ord Minnett has provided investment management services to the Foundation. Andrew Murray AM is a director of the Foundation, an employee of Ord Minnett and has an interest in the fees earned by Ord Minnett.

Fees earned by Ord Minnett during the years were as follows:

	2025	2024
	\$	\$
Fund management fees	39,330	45,417
Custody fees	1,085	594
TOTAL	40,415	46,011
Management Expense Ratio (MER)	0.46%	0.47%

Auditor's independence declaration

A copy of the auditor's independence declaration for the year ended 31 December 2025 has been received and can be found on page 5 of this report.

St Andrew's College Foundation Ltd
Directors' report
For the year ended 31 December 2025

This report is made in accordance with a resolution of directors.

On behalf of the directors

Niall Cairns
Chairman

Andrew Murray AM
Deputy Chairman

June 2026

St Andrew's College Foundation Ltd
Contents
For the year ended 31 December 2025

Statement of profit or loss and other comprehensive income	6
Statement of financial position	7
Statement of changes in equity	8
Statement of cash flows	9
Notes to the financial statements	10
Directors' declaration	18

General information

The financial statements cover St Andrew's College Foundation Ltd as a Trustee for St Andrew's College Foundation. The financial statements are presented in Australian dollars, which is St Andrew's College Foundation Ltd's functional and presentation currency.

St Andrew's College Foundation Ltd as Trustee for St Andrew's College Foundation is a not-for-profit entity, incorporated and domiciled in Australia. Its registered office and principal place of business are:

Registered office

19 Carillon Avenue
 Newtown
 NSW 2042

Principal place of business

19 Carillon Avenue
 Newtown
 NSW 2042

A description of the nature of the Foundation's operations and its principal activities are included in the directors' report, which is not part of the financial statements.

The financial statements were authorised for issue, in accordance with a resolution of directors, on ____ June 2026. The directors have the power to amend and reissue the financial statements.

St Andrew's College Foundation Ltd
Statement of profit or loss and other comprehensive income
For the year ended 31 December 2025

	Note	2025 \$	2024 \$
Revenue			
Donations	3	170,730	113,154
Investment revenue	4	602,182	547,389
Other revenue	5	730,000	-
Profit on sale of financial assets		42,674	76,602
Net change in fair value of financial assets held through profit and loss		13,414	705,183
		<u>1,559,000</u>	<u>1,442,328</u>
Expenses			
Administration expenses		(9,240)	(8,400)
Portfolio administration fees		<u>(59,433)</u>	<u>(46,013)</u>
Total expenses		<u>(68,673)</u>	<u>(54,413)</u>
Surplus available for distribution		1,490,327	1,387,915
Distribution to St Andrew's College	13	<u>(798,242)</u>	<u>(513,255)</u>
Surplus after distribution for the year		692,085	874,660
Other comprehensive income for the year		<u>-</u>	<u>-</u>
Total comprehensive income for the year		<u><u>692,085</u></u>	<u><u>874,660</u></u>

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

St Andrew's College Foundation Ltd
Statement of financial position
As at 31 December 2025

	Note	2025 \$	2024 \$
Assets			
Current			
Cash and cash equivalents	6	1,092,346	542,714
Accounts receivable and other debtors	7	336,074	505,263
Total current assets		<u>1,428,420</u>	<u>1,047,977</u>
Non-current			
Financial assets	8	10,613,405	10,064,994
Other receivables	9	2,366,451	2,616,451
Total non-current assets		<u>12,979,856</u>	<u>12,681,445</u>
Total assets		<u>14,408,276</u>	<u>13,729,422</u>
Liabilities			
Current			
Accounts payable and other payables	10	<u>10,147</u>	<u>23,378</u>
Total current liabilities		<u>10,147</u>	<u>23,378</u>
Total liabilities		<u>10,147</u>	<u>23,378</u>
Net assets		<u>14,398,129</u>	<u>13,706,044</u>
Equity			
Settled sum		100	100
Reserves	11	6,812,926	6,341,765
General Funds	12	<u>7,585,103</u>	<u>7,364,179</u>
Total equity		<u>14,398,129</u>	<u>13,706,044</u>

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

St Andrew's College Foundation Ltd
Statement of changes in equity
For the year ended 31 December 2025

	Scholarship Fund \$	Capital Works Fund \$	Settled Sum \$	General Funds \$	Total equity \$
Balance at 1 January 2024	5,887,898	52,436	100	6,890,950	12,831,384
Surplus after distribution for the year	-	-	-	874,660	874,660
Other comprehensive income for the year	-	-	-	-	-
Total comprehensive income for the year	-	-	-	874,660	874,660
Other transactions					
Scholarships and other payments	(280,764)	-	-	280,764	-
expenses	581,532	5,179	-	(586,711)	-
Donations received	95,484	-	-	(95,484)	-
Balance at 31 December 2024	<u>6,284,150</u>	<u>57,615</u>	<u>100</u>	<u>7,364,179</u>	<u>13,706,044</u>
	Scholarship Fund \$	Capital Works Fund \$	Settled Sum \$	General Funds \$	Total equity \$
Balance at 1 January 2025	6,284,150	57,615	100	7,364,179	13,706,044
Surplus after distribution for the year	-	-	-	692,085	692,085
Other comprehensive income for the year	-	-	-	-	-
Total comprehensive income for the year	-	-	-	692,085	692,085
Other transactions					
Scholarships and other payments	(307,980)	-	-	307,980	-
Expenses	611,167	-	-	(611,167)	-
Donations received	157,351	10,623	-	(167,974)	-
Balance at 31 December 2025	<u>6,744,688</u>	<u>68,238</u>	<u>100</u>	<u>7,585,103</u>	<u>14,398,129</u>

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

St Andrew's College Foundation Ltd
Statement of cash flows
For the year ended 31 December 2025

	Note	2025 \$	2024 \$
Cash flows from operating activities			
Receipts from Donations		170,730	113,154
Receipts from Dividend, Interest and other income		1,374,578	577,096
Payments to St Andrew's College - Distribution		(798,242)	(513,255)
Payments to St Andrew's College - Donations collected by Foundation		126,793	(91,622)
Other payments		<u>(81,904)</u>	<u>(39,529)</u>
Net cash from operating activities	14	<u>791,955</u>	<u>45,844</u>
Cash flows from investing activities			
Purchase of available-for-sale financial assets		(534,997)	345,026
Proceeds from sale of available for sale financial assets		<u>42,674</u>	<u>76,602</u>
Net cash from/(used in) investing activities		<u>(492,323)</u>	<u>421,628</u>
Cash flows from financing activities			
Proceeds from borrowings		<u>250,000</u>	<u>-</u>
Net cash from financing activities		<u>250,000</u>	<u>-</u>
Net increase in cash and cash equivalents		549,632	467,472
Cash and cash equivalents at the beginning of the financial year		<u>542,714</u>	<u>75,242</u>
Cash and cash equivalents at the end of the financial year	6	<u><u>1,092,346</u></u>	<u><u>542,714</u></u>

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

St Andrew's College Foundation Ltd
Notes to the financial statements
For the year ended 31 December 2025

Note 1. Material accounting policy information

The accounting policies that are material to the Foundation 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 Foundation 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 directors' opinion, the Foundation is not a reporting entity because there are no users dependent on general purpose financial statements.

These are special purpose financial statements that have been prepared for the purposes of complying with the Australian Charities and Not-for-profits Commission Act 2012 and associated regulations requirements to prepare and distribute financial statements to the trustee of St Andrew's College Foundation Ltd. The directors have determined that the accounting policies adopted are appropriate to meet the needs of the trustee of St Andrew's College Foundation Ltd.

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 statements have been prepared under the historical cost convention, except for, where applicable, the revaluation of financial assets and liabilities at fair value through profit or loss, financial assets at fair value through other comprehensive income, investment properties, certain classes of property, plant and equipment and derivative financial instruments.

Critical accounting estimates

The preparation of the financial statements requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the Foundation'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.

Revenue recognition

The Foundation recognises revenue as follows:

Revenue from contracts with customers

Revenue is recognised at an amount that reflects the consideration to which the Foundation is expected to be entitled in exchange for transferring goods or services to a customer. For each contract with a customer, the Foundation: identifies the contract with a customer; identifies the performance obligations in the contract; determines the transaction price which takes into account estimates of variable consideration and the time value of money; allocates the transaction price to the separate performance obligations on the basis of the relative stand-alone selling price of each distinct good or service to be delivered; and recognises revenue when or as each performance obligation is satisfied in a manner that depicts the transfer to the customer of the goods or services promised.

Variable consideration within the transaction price, if any, reflects concessions provided to the customer such as discounts, rebates and refunds, any potential bonuses receivable from the customer and any other contingent events. Such estimates are determined using either the 'expected value' or 'most likely amount' method. The measurement of variable consideration is subject to a constraining principle whereby revenue will only be recognised to the extent that it is highly probable that a significant reversal in the amount of cumulative revenue recognised will not occur. The measurement constraint continues until the uncertainty associated with the variable consideration is subsequently resolved. Amounts received that are subject to the constraining principle are recognised as a refund liability.

St Andrew's College Foundation Ltd
Notes to the financial statements
For the year ended 31 December 2025

Note 1. Material accounting policy information (continued)

Income of the Foundation as a Not-for-Profit Entity

Consideration is received by the Foundation to enable the entity to further its objectives. The Foundation recognises each of these amounts of consideration as income when the consideration is received (which is when the Foundation obtains control of the cash) because, based on the rights and obligations in each arrangement:

- the arrangements do not meet the criteria to be contracts with customers because either the arrangement is unenforceable or lacks sufficiently specific promises to transfer goods or services to the customer; and
- the Foundation's recognition of the cash contribution does not give rise to any related liabilities.

During the year, the Foundation received cash consideration from the following arrangements whereby that consideration will be recognised as income upon receipt:

- donations and voluntary contribution from students and past students.

Interest

Interest revenue is recognised as interest accrues using the effective interest method. This is a method of calculating the amortised cost of a financial asset and allocating the interest income over the relevant period using the effective interest rate, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to the net carrying amount of the financial asset.

Other revenue including dividend and distribution income

Other revenue is recognised when it is received or when the right to receive payment is established.

Income tax

As the Foundation 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 Foundation'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 Foundation'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 at the end of the reporting period 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 includes cash on hand, deposits held at call with financial institutions, other short-term, highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

Trade and other receivables

Trade receivables are initially recognised at fair value and subsequently measured at amortised cost using the effective interest method, less any allowance for expected credit losses. Trade receivables are generally due for settlement within 30 days.

The Foundation has applied the simplified approach to measuring expected credit losses, which uses a lifetime expected loss allowance. To measure the expected credit losses, trade receivables have been grouped based on days overdue.

Investments and other financial assets

Investments and other financial assets are initially measured at fair value. Transaction costs are included as part of the initial measurement, except for financial assets at fair value through profit or loss. Such assets are subsequently measured at either amortised cost or fair value depending on their classification. Classification is determined based on both the business model within which such assets are held and the contractual cash flow characteristics of the financial asset unless an accounting mismatch is being avoided.

St Andrew's College Foundation Ltd
Notes to the financial statements
For the year ended 31 December 2025

Note 1. Material accounting policy information (continued)

Financial assets are derecognised when the rights to receive cash flows have expired or have been transferred and the Foundation has transferred substantially all the risks and rewards of ownership. When there is no reasonable expectation of recovering part or all of a financial asset, its carrying value is written off.

Financial assets at fair value through other comprehensive income

Financial assets at fair value through other comprehensive income include equity investments which the Foundation intends to hold for the foreseeable future and has irrevocably elected to classify them as such upon initial recognition.

Impairment of financial assets

The Foundation recognises a loss allowance for expected credit losses on financial assets which are either measured at amortised cost or fair value through other comprehensive income. The measurement of the loss allowance depends upon the Foundation's assessment at the end of each reporting period as to whether the financial instrument's credit risk has increased significantly since initial recognition, based on reasonable and supportable information that is available, without undue cost or effort to obtain.

Where there has not been a significant increase in exposure to credit risk since initial recognition, a 12-month expected credit loss allowance is estimated. This represents a portion of the asset's lifetime expected credit losses that is attributable to a default event that is possible within the next 12 months. Where a financial asset has become credit impaired or where it is determined that credit risk has increased significantly, the loss allowance is based on the asset's lifetime expected credit losses. The amount of expected credit loss recognised is measured on the basis of the probability weighted present value of anticipated cash shortfalls over the life of the instrument discounted at the original effective interest rate.

For financial assets mandatorily measured at fair value through other comprehensive income, the loss allowance is recognised in other comprehensive income with a corresponding expense through profit or loss. In all other cases, the loss allowance reduces the asset's carrying value with a corresponding expense through profit or loss.

Trade and other payables

These amounts represent liabilities for goods and services provided to the Foundation prior to the end of the financial year and which are unpaid. Due to their short-term nature they are measured at amortised cost and are not discounted. The amounts are unsecured and are usually paid within 30 days of recognition.

Fair value measurement

When an asset or liability, financial or non-financial, is measured at fair value for recognition or disclosure purposes, the fair value is based on the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date; and assumes that the transaction will take place either: in the principal market; or in the absence of a principal market, in the most advantageous market.

Fair value is measured using the assumptions that market participants would use when pricing the asset or liability, assuming they act in their economic best interests. For non-financial assets, the fair value measurement is based on its highest and best use. Valuation techniques that are appropriate in the circumstances and for which sufficient data are available to measure fair value, are used, maximising the use of relevant observable inputs and minimising the use of unobservable inputs.

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.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to the tax authority, are presented as operating cash flows.

Commitments and contingencies are disclosed net of the amount of GST recoverable from, or payable to, the tax authority.

St Andrew's College Foundation Ltd
Notes to the financial statements
For the year ended 31 December 2025

Note 1. Material accounting policy information (continued)

New Accounting Standards and Interpretations not yet mandatory or early adopted

Australian Accounting Standards and Interpretations that have recently been issued or amended but are not yet mandatory, have not been early adopted by the Foundation for the annual reporting period ended 31 December 2025. The Foundation has not yet assessed the impact of these new or amended Accounting Standards and Interpretations.

Note 2. Critical accounting judgements, estimates and assumptions

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts in the financial statements. Management continually evaluates its judgements and estimates in relation to assets, liabilities, contingent liabilities, revenue and expenses. Management bases its judgements, estimates and assumptions on historical experience and on other various factors, including expectations of future events, management believes to be reasonable under the circumstances. The resulting accounting judgements and estimates will seldom equal the related actual results. The judgements, estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities (refer to the respective notes) within the next financial year are discussed below.

Allowance for expected credit losses

The allowance for expected credit losses assessment requires a degree of estimation and judgement. It is based on the lifetime expected credit loss, grouped based on days overdue, and makes assumptions to allocate an overall expected credit loss rate for each group. These assumptions include recent sales experience and historical collection rates.

Fair value measurement hierarchy

The Foundation is required to classify all assets and liabilities, measured at fair value, using a three level hierarchy, based on the lowest level of input that is significant to the entire fair value measurement, being: Level 1: Quoted prices (unadjusted) in active markets for identical assets or liabilities that the entity can access at the measurement date; Level 2: Inputs other than quoted prices included within Level 1 that are observable for the asset or liability, either directly or indirectly; and Level 3: Unobservable inputs for the asset or liability. Considerable judgement is required to determine what is significant to fair value and therefore which category the asset or liability is placed in can be subjective.

The fair value of assets and liabilities classified as level 3 is determined by the use of valuation models. These include discounted cash flow analysis or the use of observable inputs that require significant adjustments based on unobservable inputs.

Goodwill and other indefinite life intangible assets

The Foundation tests annually, or more frequently if events or changes in circumstances indicate impairment, whether goodwill and other indefinite life intangible assets have suffered any impairment, in accordance with the accounting policy stated in note 1. The recoverable amounts of cash-generating units have been determined based on value-in-use calculations. These calculations require the use of assumptions, including estimated discount rates based on the current cost of capital and growth rates of the estimated future cash flows.

Note 3. Donations

	2025	2024
	\$	\$
Donations - General Funds	8,379	17,670
Donations - Scholarships Funds	157,351	95,484
Donations - Building Fund	5,000	-
	<u>170,730</u>	<u>113,154</u>

St Andrew's College Foundation Ltd
Notes to the financial statements
For the year ended 31 December 2025

Note 4. Investment revenue

	2025	2024
	\$	\$
Interest and dividend	544,094	464,554
Imputation credits	58,088	82,835
	<u>602,182</u>	<u>547,389</u>

Note 5. Other revenue

	2025	2024
	\$	\$
Other income	<u>730,000</u>	<u>-</u>

Note 6. Current assets - cash and cash equivalents

	2025	2024
	\$	\$
Ord Minnett - Donations account	14,513	27,254
Ord Minnett - Cash management trading and option account	35,033	515,460
Koda - WRAP 1	998,932	-
Koda - WRAP 2	43,868	-
	<u>1,092,346</u>	<u>542,714</u>

Note 7. Current assets - Accounts receivable and other debtors

	2025	2024
	\$	\$
Franking credits receivable	105,768	139,243
Dividend receivable	4,962	13,883
Donations receivable from the College	<u>225,344</u>	<u>352,137</u>
	<u>336,074</u>	<u>505,263</u>

Note 8. Non-current assets - Financial assets

	2025	2024
	\$	\$
Shares and Unit Trust at market value	<u>10,613,405</u>	<u>10,064,994</u>
	2025	2024
	\$	\$
Shares and Unit Trust at market value comprise of:		
- Equities	5,021,190	5,218,272
- Interest rate securities	1,038,579	1,915,315
- Managed funds	450,317	704,844
- International Equities	1,225,128	702,863
- Other	<u>2,878,191</u>	<u>1,523,700</u>
	<u>10,613,405</u>	<u>10,064,994</u>

St Andrew's College Foundation Ltd
Notes to the financial statements
For the year ended 31 December 2025

Note 9. Non-current assets - Other receivables

	2025 \$	2024 \$
Loan to St Andrew's College	<u>2,366,451</u>	<u>2,616,451</u>

St Andrew's College Foundation advanced funds towards the construction of the Thyne Reid Link Project on the following terms:

- a) Returnable grant may be used for approved purpose.
- b) Grant may be returned in full or in part at any time at the discretion of the Council, but have no obligation to do.
- c) Grant returned at the earlier of 31 December 2029, or repayment of any outstanding loans relating to the construction of the Thyne Reid Link Project, then 20% of outstanding capital thereafter.
- d) No interest will accrue until 31 December 2029 and then only to a maximum of 4% per annum thereafter.

On 24 November 2025, the Foundation approved a donation of \$500,000 to the JCR Upgrade Campaign. As part of this arrangement, the loan receivable from the College was reduced by \$250,000.

Following this repayment, the loan balance between the Foundation and the College decreased from \$2,616,451 to \$2,366,451 as at 31 December 2025.

Note 10. Current liabilities - Accounts payable and other payables

	2025 \$	2024 \$
Donations Payable to the College	-	13,231
Other accrued expenses	<u>10,147</u>	<u>10,147</u>
	<u>10,147</u>	<u>23,378</u>

Note 11. Equity - Reserves

	2025 \$	2024 \$
Scholarship Funds (Note 11a)	6,744,688	6,284,150
Capital Works Fund (Note 11b)	<u>68,238</u>	<u>57,615</u>
	<u>6,812,926</u>	<u>6,341,765</u>
	2025 \$	2024 \$
11a) Scholarship Fund (Note 16)		
Balance at the beginning of the year	6,284,150	5,887,898
Donations received and transferred from General Funds	157,351	95,484
Share of other income net of admin expenses	611,167	581,532
Distribution to College	<u>(307,980)</u>	<u>(280,764)</u>
Balance at the end of the year	<u>6,744,688</u>	<u>6,284,150</u>

St Andrew's College Foundation Ltd
Notes to the financial statements
For the year ended 31 December 2025

Note 11. Equity - Reserves (continued)

	2025	2024
	\$	\$
11b) Capital Works Fund		
Balance at the beginning of the year	57,615	52,436
Share of other income net of admin expenses	5,623	5,179
Donations received and transferred from General Funds	5,000	-
	<u>68,238</u>	<u>57,615</u>
Balance at the end of the year	<u>68,238</u>	<u>57,615</u>
	2025	2024
	\$	\$
Accumulated building fund income	2,072,528	2,061,905
Accumulated building fund payment	(2,004,290)	(2,004,290)
	<u>68,238</u>	<u>57,615</u>

Note 12. Equity - General Funds

	2025	2024
	\$	\$
Balance at the beginning of the year	7,364,179	6,890,950
Donations received	8,379	17,670
Share of other income net of admin expenses	702,806	688,050
Distribution to College	(490,261)	(232,491)
	<u>7,585,103</u>	<u>7,364,179</u>
Balance at the end of the year	<u>7,585,103</u>	<u>7,364,179</u>

Note 13. Contributions made to St Andrew's College

As a Public Ancillary Fund, the Foundation is required to distribute 4% of its net assets at the beginning of each financial year. The distribution made to St Andrew's College amounts to \$798,242 (2024 - \$513,255)

Note 14. Reconciliation of surplus after distribution to net cash from operating activities

	2025	2024
	\$	\$
Surplus after distribution for the year	692,085	874,660
Adjustments for:		
Net Gain on disposal of financial assets	(42,674)	(76,602)
Market value increment	(13,414)	(705,183)
Change in operating assets and liabilities:		
Decrease/(Increase) in other receivables	169,189	(61,921)
Increase in accounts payable	(13,231)	14,890
Net cash from operating activities	<u>791,955</u>	<u>45,844</u>

St Andrew's College Foundation Ltd
Notes to the financial statements
For the year ended 31 December 2025

Note 15. Entity Details

The registered office and principal place of business of the company is:-

St Andrew's College Foundation
 19 Carillon Avenue
 Newtown NSW 2042

Note 16. Scholarship Fund Movements

	Balance at 1/01/2025 \$	Donation Received \$	Scholarship Awarded \$	Income Allocation \$	Balance at 31/12/2025 \$
Specific Scholarships					
Salsbury, Ralph	244,526	-	(12,226)	23,147	255,447
Robert Stein Scholarship (Law)	34,687	-	(1,734)	3,283	36,236
Crane & Stewart Scholarship	237,422	-	(11,871)	22,475	248,026
Stephen Salsbury Scholarship (Economics)	199,644	-	(9,982)	18,899	208,561
Stephen Salsbury Scholarship (Law/Science/Medicine)	192,606	-	(9,630)	18,232	201,208
Stephen Salsbury Scholarship (Agriculture/Arts)	214,169	-	(10,709)	20,274	223,734
Stephen Salsbury Scholarship (Veterinary)	200,643	-	(10,032)	18,993	209,604
Bill Caldwell Scholarship	275,219	-	(13,761)	26,053	287,511
Stevenson WRD Scholarship (Law)	581,782	-	(29,089)	55,072	607,765
Don Jamieson Scholarship (Engineering/Science)	242,724	-	(12,136)	22,977	253,565
Indigenous Student Scholarship	852,768	500	(42,639)	80,774	891,403
Geoff White Scholarship	241,536	2,500	(12,077)	23,113	255,072
1990 Freshers Scholarship	124,530	13,900	-	13,794	152,224
General Scholarship	305,008	49,610	(15,250)	33,816	373,184
Alumni Society Scholarship	412,276	1,660	(20,614)	39,192	432,514
Taylor Scholarship	311,949	-	(15,598)	29,530	325,881
Nick Carson Prize	47,428	-	(2,371)	4,490	49,547
Plaskitt Family Scholarship	488,930	-	(24,447)	46,283	510,766
St Andrew's College Rural & Regional Scholarship Fund	829,607	3,000	(41,480)	78,831	869,958
20YUGW Scholarship Fund	151,954	14,027	(7,598)	15,782	174,165
Wayne Erickson Scholarship for Government School Students Fund	72,703	20,300	(3,635)	8,905	98,273
Tony Damian Scholarship	22,039	20,000	(1,101)	4,079	45,017
JR Bye Family Scholarship	-	10,674	-	1,063	11,737
Bill Porges Scholarship fund	-	21,180	-	2,110	23,290
(Note 11 a)	6,284,150	157,351	(307,980)	611,167	6,744,688

St Andrew's College Foundation Ltd
Directors' declaration
For the year ended 31 December 2025

The directors of the St Andrew's College Foundation Ltd as Trustee for St Andrew's College Foundation declare that the trust is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements

In accordance with a resolution of the Board of Directors, the directors of St Andrew's College Foundation Ltd as Trustee for St Andrew's College Foundation declare that:

- a) The financial statements and notes of St Andrew's College Foundation Ltd as Trustee for St Andrew's College Foundation are in accordance with the Australian Charities and Not-for-profits Commission Act 2012, including:
 - i) giving a true and fair view of its financial position as at 31 December 2025 and its performance for the period ended on that date; and
 - ii) Complying with Australian Accounting Standards to the extent described in Note 1 to the financial statements and comply with Australian Charities and Not-for-profits Commission Regulations 2022; and
- b) There are reasonable grounds to believe that the Foundation will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

 Niall Cairns
 Chairman

 Andrew Murray AM
 Deputy Chairman

_____ June 2026



St Andrew's College Foundation

ESTABLISHED 1985

St Andrew's College Foundation Annual General Meeting

Proxy Form

I/We being a member of the St Andrew's College Foundation hereby appoint

☐

the Chairman of the Meeting

or

Please note: leave this section blank if you have nominated the Chair of the Meeting. Do not insert your own name.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and vote in accordance with the directions specified below (or if no directions are given, and to the extent permitted by law, as the proxy sees fit) the Annual General Meeting of the St Andrew's College Foundation to be held at St Andrew's College and via Zoom on Thursday 18 June 2026 at 6pm and at any adjournment thereof and at any subsequent meeting until due notice of revocation of such appointment is given.

Direction/s to vote _____

Name/s _____

Address _____

Phone _____

Signature/s _____

Date _____



St Andrew's College Foundation

ESTABLISHED 1985

St Andrew's College Foundation Board of Management 2026 Nomination Form

Nominator

We the undersigned, being either a Governor, Director or a Member of St Andrew's College

Foundation Limited do hereby nominate _____
for election as a Director of the Board of Management of the St Andrew's College Foundation.

Signature

Signature

Print Name

Print Name

Date

Date

Member Level

Member Level

Nominee Consent

I _____ being a Director or Member of the St Andrew's College Foundation accept nomination for election to the Foundation Board of Management and in doing so acknowledge my understanding of, and my willingness to, accept the rights, obligations, powers and duties of a Director as outlined in the SAC Foundation Constitution, the *Corporations Act 2001 (Cth)* and *Public Ancillary Funds Guidelines 2013*.

Signature _____

Date _____

Address _____

Phone _____

Occupation _____

Date & place of birth _____



St Andrew's College Foundation

ESTABLISHED 1985

St Andrew's College Foundation Annual General Meeting Member's Questions Form

Your questions regarding any matter relating to the St Andrew's College Foundation that may be relevant to the 2026 Annual General Meeting are important to us. We invite you to use this form to submit any questions.

We will respond to as many of your questions as possible at the 2026 Annual General Meeting. If you are unable to attend the meeting, please leave your phone number and we will call you to respond to your question.

Members' questions must be received ***no later than 5pm Monday 15 June 2026***. Please return this form to:

Cameron Torrance
Executive Officer
St Andrew's College Foundation
T: +61 2 9565 7315
E: philanthropy.director@standrewscollege.edu.au
M: St Andrew's College, 19 Carillon Avenue NEWTOWN NSW 2042

Name _____

Address _____

Phone Number _____

I will / will not be attending the meeting.

Question/s _____

Thank you

I/We welcome this opportunity to contribute a tax-deductible gift to support the St Andrew's College Foundation which solely supports St Andrew's College.

☐ I/We are delighted to support St Andrew's with a gift of \$ _____

☐ One off Payment ☐ Monthly Payment ☐ Annual pledge for _____ years (max 5 years) as follows:

Date	____/20____	____/20____	____/20____	____/20____	____/20____
Amount	\$	\$	\$	\$	\$

I/We would like to support:

- ☐ Main Library Upgrade
- ☐ SAC Rural & Regional Scholarship Fund
- ☐ First Nations Scholarship Fund
- ☐ Wayne Erickson Government School Scholarship Fund
- ☐ 20 Years of Undergraduate Women Scholarship Fund
- ☐ General Fund
- ☐ Other

Confirmation & Recognition

Signature _____ Signature _____

Date / /20

- ☐
- I/We
- do not**
- want my/our name/s published [Gift amounts are
- not**
- listed]

Payment Method

- ☐ Cheque (payable to St Andrew's College Foundation)
- ☐ EFT Bank: ANZ BSB: 013 993 Account: 999103864
(Please use the following reference: <St Andrews College Foundation *Your Surname*>)
- ☐ Visa ☐ MasterCard

[illegible]

Cardholder's name:

Signature _____

Return of Gift Confirmation form

Please complete and scan this form and email it to: advanceservices@standrewscollege.edu.au

or mail the completed Gift Confirmation form to:

Advancement Office, St Andrew's College, 19 Carillon Avenue, NEWTOWN NSW 2042

