

ANNUAL GENERAL MEETING
23rd OCTOBER 2025

Motion 4 – Appointment of Auditor for the 2025 – 2026 Financial Year

In accordance with Section 60(3)(d) of The Royal Life Saving Society - Western Australia Inc. Constitution, the Board of Directors recommends the Members appoint HLB Mann Judd to examine and audit all the books and accounts of The Royal Life Saving Society - Western Australia Inc. annually and report thereon to the Annual General Meeting.

HLB Mann Judd's expertise within the NFP sector

- Appointed to conduct the audit of The Royal Life Saving Society – Western Australia Inc. in 2021/22, 2022/23, 2023/24 & 2024/25.
- As a leading chartered accounting and business advisory firm in Perth for over 35 years, HLB Mann Judd has experience with clients across a number of industries including not for profit organisations.
- The audit division performs assurance services for a large number of NFP organisations including charities, schools, member-based organisations and residential colleges.
- The business services and tax divisions also provide accounting and taxation advice to a number of NFPs.
- Significant experience with NFPs has led HLB Mann Judd to establish an industry focus group in Perth and nationally. The focus group comprises partners and managers across each discipline who have an interest in the NFP industry. Focus group members regularly attend industry events to keep abreast of developments and also issue a regular publication for clients in the NFP industry covering topics of interest.
- In addition, the National Director of Financial Reporting produces a regular publication dealing with the latest accounting and financial reporting developments.
- As lead engagement Partner, Lucio Di Giallonardo has a thorough understanding of NFPs. Lucio is highly respected for his expertise and knowledge, and well known for delivering practical accounting solutions to clients who operate locally, nationally and internationally. Well regarded for his technical abilities and personal approach, Lucio has delivered practical problem solving strategies and audit solutions to NFP clients for over 35 years.