

THE STRUCTURE OF THE DUKE OF EDINBURGH'S INTERNATIONAL AWARD - AUSTRALIA

Updated: April 2018 **INTERNATIONAL AWARD FOUNDATION - IAF** The Trustees, Chair HRH, The Prince Edward, Earl of **PATRONS** Wessex KG GCVO Founder: HRH The Prince Philip Duke of **International Award** Edinburgh KG KT **INTERNATIONAL AWARD ASSOCIATION - IAA Foundation** Australian Patron: The Governor-General, John May The International Council, Chair Lord Paul Boateng PC His Excellency General the Honourable Secretary General Sir Peter Cosgrove AK MC (Retd) **ASIA PACIFIC REGIONAL** State Patrons: The Governor for each State & **CHAIR OFFICE** the Administrator of the Northern Territory Sue Walker The Hon Gary Nairn AO Regional Director **BOARD SUB COMMITTEES HONORARY BOARD ADVISORS** THE DUKE OF EDINBURGH'S AWARD IN AUSTRALIA Risk Management & WHS Committee **National Award Authority (NAA)** · Anita Jacoby, Media and Communications Advisor Chair - Cameron Smart Volunteer Medals & Awards Committee • Dr James Renwick SC, Legal Counsel CORPORATE GOVERNANCE Chair - The Hon Sandra Nori · Herbert Smith Freehills, Legal NAA LICENCE & INTERNATIONAL RELATIONS 60th Anniversary Committee · KPMG, Auditors **POLICY & MANAGEMENT** Chair - Anita Jacoby National Training Panel NATIONAL DIRECTIONS/STRATEGY DEVELOPMENT Chair - TBC **RISK MANAGEMENT** Youth Advisory (Non Standing Committee) **BRAND PROTECTION AND MANAGEMENT CHIEF EXECUTIVE OFFICER** Peter Kaye AM THE BOARD OF THE FRIENDS OF THE AWARD (Note1) **NATIONAL AWARD OFFICE DIVISIONS - STATE/TERRITORY** The Hon Larry Anthony, President **LICENCE HOLDERS & AWARD** NAA SECRETARIAT (including Licence Mgt) **OFFICES DIVISION SPECIALIST SUPPORT** Ms Jo Bush **QA & PROGRAM INTEGRITY** Sponsorship & Ambassador Manager STRATEGIC PLAN IMPLEMENTATION AWARD AMBASSADORS NATIONAL & INTERNATIONAL RELATIONS SUPPORTERS & DONORS NATIONAL MARKETING & BRAND TAX DEDUCTIBLE GIFTS NATIONAL LICENSED OPERATOR SUPPORT **ENGAGEMENT EVENTS** NATIONAL INITIATIVES & PROJECTS **AWARD CHARTER FOR BUSINESS INSURANCE POLICY MANAGEMENT DELIVERY &** IAF WORLD FELLOW RELATIONS **ALUMNI NATIONAL** STOCK PROCUREMENT **SERVICES** AWARD ALUMNI **LICENCE HOLDERS COMMUNICATIONS AND PR PARTNERS** Queensland **NSW Victoria Tasmania ACT** SA WA NT Awards WA Inc. The Duke of The Duke of Awards Victoria Ltd Dept of Education, Division Awards ACT Inc Office of Sport, Edinburgh's Award in Edinburgh's Award of The National Award Training & **NSW Government** Australia (Tas Division) (NT Division) Inc Authority **Employment** (National Board) Inc **AWARD UNITS** 1200+: Schools, Youth Organisations, Community Groups, Open Award Centres, Not for Profits, Government Agencies, Sporting Clubs, Corporate 25,000 Awards commenced each year - 38,000+ active Participants Activity Providers, Specialist Organisations, Industry Bodies, Volunteer Assessors (approx. 60,000 volunteers)

NATIONAL BOARD:

Chair The Hon Gary Nairn AO; Deputy Chair The Hon Sandra Nori; Secretary/Treasurer Tom Mould; Asst Treasurer Cameron Smart;
Stephen Hauville, Elizabeth Gilchrist AM; Hon Daryl Manzie; Rae-Maree Powell; Gary Rowe; Bob Rutherford; David Sanders; Colin Robinson; Hon Joe Francis.

NATIONAL OFFICE MANAGEMENT TEAM:

Jamie Chadwick (Exec Manager Operations) Tania Etuale (Finance & Admin Mgr) Kelly Wood (Strategic Projects Mgr) Ross Connell (ORB & Digital Mgr

KEY STAKEHOLDERS

Federal Government – State/Territory Governments – Award Divisions – Participants – Award Units – Youth Sector – Parents – Education & Community Organisations – Clubs – Corporate Sector – Sponsors – Not For Profit Sector – Awardees – Alumni – Ambassadors & Supporters

Governance History

- Introduced to Australia in 1958 when His Honour Sir Adrian Curlewis CBE CVO was appointed as National Coordinator by HRH Prince Philip. First schools commenced the Award in 1959-1960. Operated initially through the National Fitness Council in each State. The Award was established in the United Kingdom in 1956 by HRH Prince Philip, Lord Hunt and Dr Kurt Hahn. The current company (NFP) was established in October 2004. Prior to this, the Award nationally operated as a registerd association called The Australian Coordinating Council, which first met in July 1962 following a £2000 grant from the Prime Minister. Initial not for profit charitable objects: "administer and promote the Award Program in Australia and coordinate at a national level the operation of the State/Territory Licence Holders".
- National Chair (appointed by the Australian Patron, The Governor General, for a three-year term (2 terms max.) on the recommendation of the NAA);
- Maximum 15 directors. The directors of the company are also the only members of the company.
- Up to eight directors appointed or elected at the discretion of the respective State & Territory licence holders (one per State or Territory);
- Up to six Board appointed directors, who must reside in a minimum of three states, appointed to two-year terms (renewable)
- (Note 1) The Friends of The Duke of Edinburgh's Award in Australia is a separately incorporated association. It holds the DGR status for the Award in Australia.

FORMER NATIONAL CHAIRS: His Honour Sir Adrian Curlewis CBE CVO; Edward Booth; Major General John Broadbent CBE (Acting); Sir Robert Crichton-Brown KCMG CBE; The Hon Sir Eric Neal AC CVO; Sir Nicholas Shehadie AC OBE; His Honour John Pascoe AC CVO; Allan Sherlock OBE OAM; The Hon Larry Anthony; The Hon Shane Stone AC PGDK QC

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