

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

Introduced in 1959 ACN 114 267 195

The Founder: HRH The Prince Philip, Duke of Edinburgh KG KT AK

### **PATRONS**

Australian Patron: Her Excellency the Honourable Ms Sam Mostyn AC, Governor-General of the Commonwealth of Australia

State Patrons: The Governor for each State & the Administrator of the Northern Territory

### **HONORARY BOARD & MGT ADVISORS**

- Melek De-Wint, Award Research Advisor
- Ian Hancock, Management Consulting (KPMG)
- Anita Jacoby AM, Media & Comms Advisor • Dr Kate Leeming OAM, Outdoor Education Advisor
- Anthony Matis, Tertiary & Employer Advisor
  Dr (Cdr) Richard Morgan, ADF- Army, Navy Cadets
- Dr James Renwick CSC SC, Legal Counsel
- Dr Mark van Rijmenam, Metaverse & Al
- Gary Rowe, Strategy Advisor
- Gadens, Lawyers
- · PwC, Auditors

**INTERNATIONAL AWARD FOUNDATION - IAF** Chair of the Trustees, HRH The Prince Edward, Duke of Edinburgh KG KT GCVO

**INTERNATIONAL AWARD ASSOCIATION - IAA** 

**CHAIR** 

**Tom Mould AO** 

THE BOARD OF THE DUKE OF EDINBURGH'S AWARD

**INTERNATIONAL - AUSTRALIA** 

National Award Operator (NAO)

NAO LICENCE & INTERNATIONAL RELATIONS

STRATEG PLAN & BUSINESS DEVELOPMENT

CORPORATE GOVERNANCE

**POLICY & MANAGEMENT** 

RISK MANAGEMENT

**BRAND MANAGEMENT** 

The International Council, Chair Adebayo Olawale Edun (Wale)

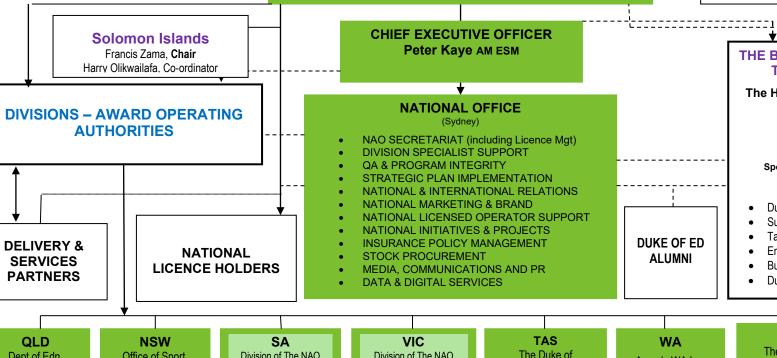
#### Updated: December 2024

### **International Award Foundation**

Martin Houghton-Brown Secretary General

### **SUB COMMITTEES**

- **Board Executive Committee**
- Chair Tom Mould AO Risk Management & WHS Committee
- Chair Cameron Smart
- Volunteer Medals & Awards Committee
- Chair The Hon Sandra Nori
- Brand, Marketing & Communications Committee Chair - Anita Jacoby AM
- **Investment Committee** Chair - Nick Mole
  - Remunerations & Nominations Committee
- Chair Tom Mould AO
- National Training Panel
- Chair Vacant
- Youth Advisory Panel (Non-Standing)



## THE BOARD OF THE FRIENDS OF THE DUKE OF ED (Note1)

The Hon Shane Stone AC PGDK KC President/Chair

> **Nigel Stewart Deputy President**

Ms Jo Bush Sponsorship & Ambassador Manager

Dave Sanders, SA Chair

- Duke of Ed Ambassadors & World Fellows
- Supporters & Donors
- Tax Deductible Gifts (DGR)
- **Engagement Events**
- **Business Ambassadors**
- Duke of Ed Alumni

# Dept of Edn, QLD Govt Chair: TBC

Louise Herrord &

Kim Carr (5.7FTE)

Office of Sport, **NSW Government** Chair: Kirin Lindop Ian Walker

(8FTE)

Division of The NAO (SA Friends Committee) Chair: Dave Sanders Jemma McQuinn

(2.0 FTE)

Division of The NAO Chair: Nick Palmer Erin Martin (4.0 FTE)

The Duke of Edinburgh's Award in Aust. (Tas Division) Inc Chair: Bob Rutherford Steve Halloran (0.4FTE)

Awards WA Inc. Chair: John McMath Katie Brown

(1.9FTE)

The Duke of Edinburgh's Award (NT Division) Inc Chair: the Hon Daryl Manzie AM Leanne Hopkins (2.4FTE)

NT

**ACT** The Duke of Edinburgh's Int. Award (ACT) Chair: Bill Sowry AM DSC Cathy Ryan (1.2FTE)

## **DUKE OF ED CENTRES**

1200: Schools, Youth Organisations, Community Groups, Not for Profits, Government Agencies, Sporting Clubs, Corporate 32,000 Registered Users commence using the Framework each year - 54,000 active Users

Activity Providers, Specialist Organisations, Industry Bodies, Volunteer Assessors (60,000 volunteers)

## **NATIONAL BOARD:**

Chair; Tom Mould AO, Deputy Chair; Cameron Smart, Secretary/Treasurer; Nick Mole; Amanda Lampe; John McMath; Stephen Hauville; Kirin Lindop; The Hon Daryl Manzie AM; Bob Rutherford; David Sanders

## **NATIONAL OFFICE SENIOR MANAGEMENT TEAM:**

Hayley Day (Projects Mgr), Sumari Dippenaar (CFO), Tania Etuale (Business Services Mgr), Cathy McInerney (Operations Mgr), Kelly Wood (Strategic Projects Mgr), Kirsty Cleary (Exec. Assist)

## **KEY STAKEHOLDERS**

Federal Government - State/Territory Governments - Divisions - Registered Users - Licensed Centres - Youth Sector - Parents - Education & Community Organisations - Clubs - Corporate Sector - Sponsors - Not For Profit Sector - Alumni - Ambassadors & Supporters

### **Governance History**

- Introduced to Australia in 1958 when The Hon 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 Duke of Ed 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 Duke of Ed 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, Sir Robert Menzies. 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 National Patron, The Governor General, for a three-year term (2 terms max.) on the recommendation of the NAO);
- 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 Award Operating Authorities (one licence 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 Duke of Ed in Australia.

FORMER NATIONAL CHAIRS: The Hon 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; The Hon John Pascoe AC CVO; Allan Sherlock OBE OAM; The Hon Larry Anthony AO; The Hon Shane Stone AC PGDK QC, Michael Crouch AC (Chair Elect), The Hon Gary Nairn AO, Cameron Smart (Acting) Doc Reg: NAA 1E 2016 01