

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

Introduced in 1959 ACN 114 267 195

Updated: January 2025 The Founder: HRH The Prince Philip, Duke of **INTERNATIONAL AWARD FOUNDATION - IAF** Chair of the Trustees, HRH The Prince Edward, Duke of Edinburgh Edinburgh KG KT AK **KG KT GCVO PATRONS International Award** Australian Patron: Her Excellency the **Foundation INTERNATIONAL AWARD ASSOCIATION - IAA** Honourable Ms Sam Mostyn AC, Governor-General Martin Houghton-Brown Secretary General The International Council, Chair Adebayo Olawale Edun (Wale) of the Commonwealth of Australia State Patrons: The Governor for each State & the Administrator of the Northern Territory **SUB COMMITTEES CHAIR Board Executive Committee Tom Mould AO HONORARY BOARD & MGT ADVISORS** Chair - Tom Mould AO Risk Management & WHS Committee · Melek De-Wint, Award Research Advisor Chair - Cameron Smart • Ian Hancock, Management Consulting (KPMG) Volunteer Medals & Awards Committee THE BOARD OF THE DUKE OF EDINBURGH'S AWARD • Anita Jacoby AM, Media & Comms Advisor Chair - The Hon Sandra Nori **INTERNATIONAL - AUSTRALIA** • Dr Kate Leeming OAM, Outdoor Education Advisor Brand, Marketing & Communications Committee Anthony Matis, Tertiary & Employer Advisor
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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 IE 2016 01