



MINUTES OF TIPNG 2025 ANNUAL GENERAL MEETING

11:29am – 12:26pm

Saturday 30th May 2026

Athenian Room | Lamana Hotel | Port Moresby

AGENDA

- 1. Confirmation of the Minutes of the 2024 Annual General Meeting**
- 2. Reports from Office Bearers**
 - i. Chairperson's Report**
 - ii. Secretary's Report**
 - iii. Treasurer's Report**
- 3. Election of the Board**
- 4. Appointment of Auditors**
- 5. Any Other Business**

ATTENDANCE

Financial Members Present:	51
Financial Members by Proxy:	2
Non-Voting Members Present:	3
Members Present via Zoom:	4
Observers:	<u>17</u>
TOTAL:	<u>77</u>

Financial Members Present:

Members Present Via Zoom: ExxonMobil PNG (represented by Belinda GURRA, PNG CORE (represented by Samantha KARANI, Duanne DAVIS (Individual), Philip ANAVE (Individual)

INDIVIDUAL: Allan DONIGI, Fr. John GLYNN, Helen GOROGO, Michael ARNOLD, Nick RUHUKAIL, Rapheal BALOME, Sebastian KIMALI, Tehilla TAMANABAE, Vanessa BOGA, Zoficbiang AKIRO, Hezron WARIKE, Richard LAN, Hilda IOKE, Fr. John GLYNN, Michael ARNOLD, Ricky NARAWEC

FAMILY: Bill Doa Neill (Neill Family)

CORPORATE: Total Waste Management (represented by Bruno SIARE), PNG Extractive Industries Transparency initiative (represented by Junior K Ova), Vanguard International (represented by Dinah PUPUN), Kenmore Ltd (represented by Georgette De GRACIA)

INSTITUTION: Catholic Bishops Conference (represented by Jimmy Son), Institute of Business Studies University (represented by Dr. Sivashath SIVAGNAM)

CIVIL SOCIETY ORGANISATION: Institute of National Affairs (represented by Moale SABADI)

PROXIES: Lawrence STEPHENS (Individual), Yuambari HAIHUIE (Individual)

Non-Voting Members Present: Steven SIAGURU, Imelda SIAGURU, Mick WALTES

OBSERVERS: Dr Alma SEDLAR (*UNDP*), Debbie ASAKA (*BCEP*), Georgina TAPINENG (*BCEP*), Franklin KOLMA (*ExxonMobil PNG*), Lucas AITA (*Pini Accountants*), Sailas JEFFERY (*Pini Accountants*), Langa KOPIO (*PNG OGP*), Christine VAI (*SKT*), Joycelyn MICKY (*SKT*), Barbra ELIAS (*TVI*), Stephen POKAWIN (*UPNG Law School*), Charlie HULIJELI (*Youth In Elections TWG*), Lillian DANG (*APLI*), Michelle MONDIA (*PNGRGC*), Panditha BANDARA (*UPNG School of Accounting*), Patrick KAIKU (*IPPC*), Karis MCGILL (*APLI*)

STAFF: Alexandra MANU, Arianne KASSMAN, Barbra KUNAI, Brian SINGUT, Charles VAGI, Courtneyalla DOTSON, Elizabeth ARIBI, Jenny KIWARA, Kalia MARAGA, Leoshina KARIHA, Mariah BUALIA, Priscilla BALANA, Yvonne NGUTLICK

DIRECTORS: Bill Doa NEILL, Christopher ELPHICK, Mary Jacinta UDU, Megan KINOWIN, Paul BARKER, Peter AITSI, Shane KENNEDY, Stefan SOWEI, James LUNGE, John MOORE

WELCOME REMARKS

TIPNG's 2025 Annual General Meeting (AGM) was opened by the Chairperson, Mr. Peter Aitsi, at 11:29am. The Chairperson confirmed that the required quorum had been met in accordance with the Rules of Association, noting that 71 attendees were present, compared with 46 attendees at the previous AGM. The Chairperson acknowledged the attendance of individual, family and corporate members, observers, and donor partners. The Agenda for the AGM was presented and accepted by members.

RESOLUTION: John Moore moved to accept the agenda, seconded by Paul Barker

1. CONFIRMATION OF MINUTES OF THE 2024 ANNUAL GENERAL MEETING

The attendees were given time to review the Minutes of the 2024 AGM. There were no corrections to the Minutes.

RESOLUTION: John Moore moved to accept the Minutes, seconded by Hezron Warike.

2. REPORTS FROM OFFICE BEARERS

i. Chairperson's Report

- Acknowledgement was given to CEO Arianne Kassman and the TIPNG team for another year of commitment and dedication in advancing the strategic objectives of the organization and supporting communities to combat corruption.
- TIPNG's primary objective of empowering communities and strengthening public participation in governance was reaffirmed, with continued focus on restoring integrity within public institutions and strengthening accountability mechanisms.
- The Chairperson acknowledged the strong support received from Individual members, Corporates, Family, civil society organisations, donor partners, and strategic partners, noting that the diversity of the coalition continues to strengthen TIPNG's advocacy mandate.

- It was noted that TIPNG has now matured into its twenty-ninth year of operation and remains focused on strengthening organisational capacity to ensure effective implementation of its strategic plan.
- The 2025 theme, “Integrity and Action Now”, was highlighted as a call to action for citizens and institutions to actively support integrity, accountability and governance reform.
- Significant effort was directed towards supporting national responses to Papua New Guinea’s FATF grey-listing through engagement with the Bank of Papua New Guinea and relevant stakeholders. Progress continued implementation of recommendations arising from the Anti-Money Laundering Summit, including the development of a scorecard to monitor progress against key recommendations.
- Advocacy continued the introduction of a Freedom of Information or Right to Information framework to strengthen transparency and improve public access to information.
- TIPNG continued supporting Papua New Guinea’s obligations under the United Nations Convention Against Corruption (UNCAC) and maintained active engagement through the Open Government Partnership (OGP) and Extractive Industries Transparency Initiative (EITI).
- The Community Coalition Against Corruption (CCAC) continued to grow and now comprises approximately 65 member organisations representing churches, chambers of commerce, trade union movement, women’s groups, youth groups and civil society organisations.
- A major strategic priority for the organization over the next 18 months is strengthening the integrity of the 2027 National General Elections.
- Advocacy efforts have focused on three priority areas: the appointment of a permanent Electoral Commissioner; publication and public verification of the electoral roll; and the early release of election funding to support election preparedness.
- TIPNG will continue working through the CCAC and provincial networks to improve voter awareness, civic participation, and understanding of electoral processes throughout the country.

ii. Secretary’s Report

The Secretary reported on fundraising, membership growth, and stakeholder engagement activities undertaken during the 2025 financial year.

- The fundraising target for the 15th Sir Anthony Siaguru Walk Against Corruption was K200,000. A total of K194,200 was raised, representing strong community support for the event and a shortfall of K5,800.
- Acknowledgement was given to donor partners and supporters, including APLJ, IPP Strong, ExxonMobil PNG and UNDP, for supporting TIPNG’s activities and programs throughout 2025.
- Membership continued across the individual, family, civil society organization, institutional, SME, and corporate categories. Membership revenue included contributions from 76 individual members, 13 family memberships, civil society organisations, institutional members, SME members, and corporate members. Corporate membership remained the strongest contributor to membership revenue during the reporting period.
- A series of Lunch and Learn sessions were conducted with Credit Bank, DT Global, BCEP, OilMin, Boroko Motors and Brian Bell to strengthen stakeholder engagement and awareness of anti-corruption initiatives.
- A Corporate Membership Drive was held at APEC Haus on the 6th November 2025 to encourage increased support and participation from the private sector.

- Six bi-monthly updates were distributed throughout the year to strengthen communication and engagement with members and partners.
- TIPNG successfully hosted its Open Office celebration, providing members, donors and supporters with an opportunity to learn more about the organization's work and impact.
- Board governance remained active throughout the year, with four full Board meetings, four Management Subcommittee meetings, and four Projects and Programs Committee meetings conducted.
- Members were thanked for their continued support and contribution to the work of the organization.

iii. **Treasurer's Report**

The financial statements for the year ending 31 December 2025 were independently audited by Pini Accountants in accordance with International Accounting Standards and Papua New Guinea Accounting Standards. The audit resulted in an unqualified opinion, confirming that the financial statements are accurate and compliant.

- TIPNG recorded a net deficiency of **K124,415** for 2025, compared with a surplus of **K105,883** recorded in 2024.
- Total income: **K2.6 million**
 - o Project income: **K2.4 million**
 - o Core income: **K355,000**
- Total expenditure: **K2.72 million**
 - o Project expenditure: **K2.18 million**
 - o Core expenditure: **K486,000**
- Total assets stood at over **K4 million**.
- Total liabilities were approximately **K1.6 million**.
- Net assets totalled approximately **K2.4 million**.
- Opening cash balance was **K363,000**, with closing cash of approximately **K1.2 million**.
- The increase in cash was driven by project receipts of nearly **K3 million** and project funding activities totalling approximately **K810,000**.
- Unspent project funds at year-end totalled approximately **K1.17 million** and will be carried forward into 2026 for implementation of donor-funded activities.
- Investments in office equipment and physical assets continued during the year, with total property and equipment exceeding **K3 million**.
- Annual and long-service leave provisions increased to approximately **K265,000**.

TIPNG remains tax exempt under Section 27 of the Income Tax Act and remains in good standing with the Internal Revenue Commission. Acknowledgement was given to Amahlia Laka, Kalia Maraga, Jenny Kiwara, Sam Kiak Tubangliu Certified Practising Accountants (SKT), and Pini Accountants for their contribution to financial management, reporting and compliance. TIPNG remains financially compliant, transparent, and accountable in the management of member and donor contributions.

TIPNG 2025 Audited Financial Statements

RESOLUTION: Bill Doa Neill moved to approve the 2025 Audited Financial Statements. This was seconded by Christopher Elphick.

3. ELECTION OF THE BOARD

- The Chairperson advised that 13 nominations had been received for 15 available Board positions.
- The number of nominations received did not exceed the number of vacancies available; no ballot was required under the Rules of Association.
- The Chairperson advised that two vacancies remained on the Board.
- The following nominees were endorsed and appointed to the TIPNG Board:
 - Peter Aitsi (Chairperson), Shane Kennedy (Treasurer), James Lunge (Secretary), Richard Kassman (Director), Stefan Soweï (Director), Christopher Elphick (Director), John Moore (Director), Megan Kinowan (Director), Michael McWalter (Director), Paul Barker (Director), Mary Jacinta Udu (Director), Bill Doa Neil (Director), William Koregai (Director)

RESOLUTION: Jimmy Son moved to endorse the nominated Board members, seconded by Hezron Warike.

RESOLUTION: Mr. Aitsi proposed that the TIPNG Board be granted authority to fill the remaining two casual vacancies in accordance with the Rules of Association. It was further noted that the appointments would satisfy the minimum female representation requirement on the Board. The motion was moved by John Moore and seconded by Stefan Soweï.

4. APPOINTMENT OF AUDITORS

The Treasurer recommended that Pini Accountants be retained as TIPNG's auditors for the year ending 31 December 2026. It was noted that 2025 represented Pini Accountants' first year as auditors following the rotation of audit providers. Members acknowledged the proactive support provided by Pini Accountants during the audit process.

RESOLUTION: The appointment of Pini Accountants as TIPNG's auditors for the year ending 31 December 2026 was approved. The motion was moved by Jimmy Son and seconded by Bill Doa Neill.

5. ANY OTHER BUSINESS

- No additional business was raised by financial members during the AGM.

The AGM ended

Secretary's Certification of Minutes as a true record of the TIPNG 2025 AGM

Name: James Lunge

Signature:



Date: 11 / 06 / 2026