

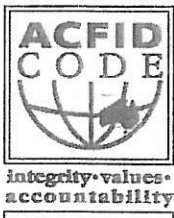


# TRANSPARENCY INTERNATIONAL AUSTRALIA

*A Company Limited by Guarantee*  
ABN 23 068 075 525

## Financial Report

For the year ended 30 June 2009



[www.transparency.org.au](http://www.transparency.org.au)

**TRANSPARENCY INTERNATIONAL AUSTRALIA**  
**(A Company Limited by Guarantee)**

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**TRANSPARENCY INTERNATIONAL AUSTRALIA**  
(A Company Limited by Guarantee)

**DIRECTORS' REPORT**

The directors present their report together with the financial report of Transparency International Australia ("*the Company*") for the year ended 30 June 2009 and the Auditor's Report thereon.

**Directors**

The directors, at any time during or since the end of the financial year, are:

<b>Michael Ahrens</b>	Director of Australian Commercial Disputes Centre, previously senior partner of law firm Baker & McKenzie, Sydney. Director since 18 May 2004. Chief Executive of Transparency International Australia from 1 March 2006.
<b>Frank Costigan QC Deceased 13 April 2009</b>	Barrister. Director & Vice-Chairman of Jesuit Social Services Ltd, Chairman and Director of Transparency International Australia from 20 November 2003 – 13 April 2009
<b>Jane Ellis Seabrook</b>	Senior Associate, Blake Dawson. Board Member of WaterAID. Director of Transparency International Australia since 6 February 2008 (previously a Director 2001-2005).
<b>Grahame Leonard AM</b>	Lawyer and Business Consultant. Chairman of Readify Pty Ltd; Chairman of ProfitLink Consulting Pty Ltd; Director of VITS LanguageLink; President JNF of Australia Inc.; Director of Caulfield Park Community Financial Services Limited. Director of Nirosoft Australia Pty Ltd. Chief Executive Officer of Transparency International Australia from 13 May 2003 to 1 March 2006. Director since 11 December 2002.
<b>David Mattiske</b>	Retired Telstra Executive and International Telecommunications Consultant. Director of TI Australia since 6 October 2005.
<b>Elizabeth O'Keeffe</b>	Strategic Management Consultant. Director of TI Australia since 7 August 2006.
<b>Greg Thompson</b>	Former CEO of AngliCORD; former Manager, Public Affairs Bureau, World Vision Australia; Director, Australian Volunteers International; Council Member, Australian Institute of International Affairs (Victoria); Director of TI Australia since 16 June 1995. Acting Chairman of TI Australia from July 2008.
<b>Graham Tupper</b>	National Liaison Manager, Australian Conservation Foundation. Former Executive Director, Australian Council for International Development. Director of TI Australia since 6 October 2005.
<b>Harold Werksman</b>	Partner, Holding Redlich; Board Member, Comcover Advisory Council. Director of TI Australia since 27 January 2009.
<b>Peter Willis</b>	Barrister. Chairman of AFM Investment Partners Ltd, Disciplinary Appeals Board (Victoria) and Ivanhoe East Primary School Co-operative Ltd. Former partner of Mallesons Stephen Jaques. Director of TI Australia since 20 February 1997.