



**GUIDELINES FOR SERVING AS  
NATIONAL BOARD MEMBERS  
BREED DEVELOPMENT AND CONFORMATION COMMITTEE MEMBERS and  
ALL AUSTRALIAN SELECTION COMMITTEE MEMBERS**

When considering your nomination, listed below are some points which you may like to contemplate.

**Directors of the Holstein Australia National Board:**

- have the full duties and responsibilities of a Company Director under the Corporations Act;
- need to allocate a minimum of 12 days to attend Board Meetings (normally held in Melbourne);
- need to allocate time to prepare for meetings as well as any projects with which they are involved;
- are expected to contribute to the Holstein Australia publications from time to time; and
- may be called upon to assist the CEO in specific areas.

**Members of the Holstein Australia Breed Development and Conformation Committee:**

- need to allocate a minimum of 8 days to attend BDCC Meetings (normally held in Melbourne);
- need to allocate time to prepare for meetings as well as any projects with which they are involved;
- may be called upon to assist the CEO in specific areas.

**Members of the Holstein Australia All Australian Selection Committee:**

- need to allocate a minimum of 1 day to attend the Selection Meeting (normally held in Melbourne in early July);
- may be called upon to attend the National Awards presentation event to represent the Committee
- may need to allocate time to prepare for any projects with which they are involved;
- may be called upon to assist the CEO in specific areas.

***Being a Board or Committee Member of HA does bring with it a workload  
however it is also a very rewarding experience.***