



**NOMINATIONS FOR FEDERAL COMMITTEE POSITIONS 2025**  
**HOLSTEIN AUSTRALIA**  
**ABN 87 455 118 302**

**1) NATIONAL BOARD**

The National Board of the Holstein–Friesian Association of Australia Inc. (Trading as Holstein Australia (HA)) invites nominations for four (4) vacant Director (elected) positions on the Holstein Australia National Board.

**2 x Three year terms**

Current Director, Mr Garry Carpenter having completed his current three (3) year term must retire by rotation and is eligible for re-election.

Current Director, Mr Phil Hall having completed his current three (3) year term must retire by rotation and is eligible for re-election.

**1 x Two year term**

Ms Marg Hinde having resigned from the Board mid-rotation has created a vacancy for a two (2) year term.

**1 x One year term**

Mr Phil Daniel having resigned from the Board mid-rotation has created a vacancy for a one (1) year term.

Elected members of the Board serve for a term of three (3) years or as otherwise stated.

**2) BREED DEVELOPMENT AND CONFORMATION COMMITTEE**

The National Board of the Holstein–Friesian Association of Australia Inc. (Trading as Holstein Australia (HA)) invites nominations for three (3) vacant positions on the Breed Development and Conformation Committee (BDCC).

**2 x Three year terms**

Current BDCC member, Mr Wes Brown, having held his current position for three (3) years must retire by rotation and is eligible for re-election.

In addition the Board is calling for nominations for the vacant position on the BDCC having not received a nomination for the vacancy prior to the 2024 Annual General Meeting.

**1 x Two year term**

Mr Scott Somerville having resigned from the BDCC mid-rotation has created a vacancy for a two (2) year term.

Elected members of the BDCC serve for a term of three (3) years or as otherwise stated.

**3) MEMBER ADVISORY COMMITTEE REPRESENTATIVES**

Under Rule 63 (2) the Secretary hereby requests the name of the eligible representative from each sub branch to serve on the Member Advisory Committee (MAC).

The name of each sub branches eligible representative must be lodged with the Secretary **by email at [governance@holstein.com.au](mailto:governance@holstein.com.au) no later than 5pm Victorian DST Thursday 16 October 2025.**

**4) NOMINATION INFORMATION**

Nominees for all federal committee positions must be either a Full, Ordinary or Youth member of Holstein Australia and be financial to be eligible.

All elections of Directors and BDCC members will be held prior to the Annual General Meeting of Holstein Australia scheduled for **Thursday 20 November 2025**. Should there be more than one nomination for each position a ballot will be held prior. Members will be notified of the Board and BDCC nominations after the closing date for return of nominations.

**The Nominating Member (the member who nominates someone else for a position) MUST be either a Full, Ordinary or Youth member of Holstein Australia and be financial at the time of nominating.**

Nomination forms are available by contacting the Company Secretary or from the Holstein Australia website: [www.holstein.com.au](http://www.holstein.com.au).

*See over*

Completed nomination forms, along with a brief resume of no more than 150 words, of your vision as to the role of Holstein Australia in the future and a recent photograph of yourself must be lodged **no later than 5pm Victorian DST Thursday 16 October 2025**.

Please address to the Company Secretary:

**By Mail:**

Holstein Australia

AgriBio

5 Ring Rd Bundoora VIC 3083

**By E-mail:**

[governance@holstein.com.au](mailto:governance@holstein.com.au)

*By Order of the Board*

David Jupp

Company Secretary

*30 September 2025*