



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

- 1) *The National Board of the Holstein–Friesian Association of Australia Inc (Trading as Holstein Australia (HA)) invites nominations for two (2) Director Positions on the Holstein Australia National Board. Under the organisation’s Rules, the current Director, Garry Carpenter, having held his current position for three (3) years must retire by rotation. Mr Carpenter is eligible for re-election. Current Director David Johnston, having held his current position for three (3) years, must retire by rotation but is ineligible for re-election due to term limits.*

Any nominees must be an Ordinary member of Holstein Australia and be financial to be eligible.

- 2) *The National Board of the Holstein–Friesian Association of Australia Inc (Trading as Holstein Australia (HA)) invites nominations for two (2) Breed Development and Conformation Committee (BDCC) positions on the Holstein Australia BDCC. Under the organisation’s Rules, the current BDCC members, Wes Brown and Geoff Horrocks, having held their current positions for four (4) years, must retire by rotation and are both are eligible for re-election.*

Any nominees must be an Ordinary member of Holstein Australia and be financial to be eligible.

- 3) *The National Board of the Holstein–Friesian Association of Australia Inc (Trading as Holstein Australia (HA)) invites nominations for one (1) All Australian Selection Committee position on the Holstein Australia All Australian Selection Committee. Under the organisation’s Rules, the current All Australian Selection Committee member, Wes Brown, having held his current position for three (3) years is ineligible for re-election due to term limits. Members can nominate for a second term after a lapse of three years.*

Any nominees must be an Ordinary member of Holstein Australia, on their respective state judges’ panel 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 Wednesday 18 September 2019. Should there be more than one nomination for each position a ballot will be held prior.

The All Australian Selection Committee judges are appointed by the Board following a recommendation by the Strategic Directions Committee (SDC). No election is held.

Elected Directors will serve for a term of three (3) years. Elected BDCC members serve for a term of three (3) years. Members appointed to the All Australian Selection Committee serve for a term of three (3) years.

The Nominating Member (the member who nominates someone else for a position) MUST be an Ordinary member of Holstein Australia and be financial at the time of nominating.

Nomination forms are available by contacting the Company Secretary on 03 9835 7600 or from the Holstein Australia website: www.holstein.com.au.

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, are requested to be lodged with Holstein Australia by 5pm Monday 12 August 2019.

Please address to the Company Secretary:

By Mail:

*Holstein Australia
AgriBio
5 Ring Rd Bundoora VIC 3083*

By E-mail:

ggillan@holstein.com.au

By Order of the Board

*Graeme Gillan, Company Secretary
22 July 2019*