



**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, current Director, Garry Carpenter, having held his current position for three (3) years must retire by rotation and is eligible for re-election.*

*Under the organisation's Rules, current Director, Phil Hall, having held his current position for three (3) years must retire by rotation and is eligible for re-election.*

*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, current BDCC member, Geoff Horrocks, having held his current position for three (3) years must retire by rotation and is eligible for re-election.*

*Under the organisation's Rules, current BDCC member, Wes Brown, having held his current position for three (3) years, must retire by rotation and is eligible for re-election.*

*Any nominees must be an Ordinary 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 Wednesday 14 September 2022. Should there be more than one nomination for each position a ballot will be held prior.*

*Elected Directors will serve for a term of three (3) years. Elected BDCC members 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](http://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 Wednesday 10 August 2022.*

*Please address to the Company Secretary:*

***By Mail:***

*Holstein Australia  
AgriBio  
5 Ring Rd Bundoora VIC 3083*

***By E-mail:***

*[rbutler@holstein.com.au](mailto:rbutler@holstein.com.au)*

*By Order of the Board  
Rohan Butler, Company Secretary  
26 July 2022*