

Holstein Australia – Major Elements of Proposed Restructure of Rules - July 2016

A6	R50 (25) p 20	Quorum at Board meeting - to be four (4) Directors of whom the minimum will be three (3) elected Directors
A7	R62 p 24	The Breed Development and Conformation Committee (BDCC) <ul style="list-style-type: none"> ➤ is not a standing Committee of the Board ➤ rather it is an independent committee that comprises a Board nominated member who is to act as the BDCC's Chairperson; plus five (5) other members, all five (5) to be elected by the members after a nomination process, each election being for three (3) years; with a maximum of 4 x 3 year terms or 12 years in aggregate
A8	R63 p 25	Composition of the Strategic Directions Committee (SDC) The SDC is to comprise a maximum of 18 members, with members to be drawn from the following – <ul style="list-style-type: none"> ➤ Two (2) or three (3) Board members ➤ One (1) Regional representative from each of the Regions ➤ Three (3) to five (5) members elected from the whole of the HA membership, and ➤ One (1) member to be a Youth Member <p>The election for the SDC needs to commence in early July and be completed no later than the end of August in each year.</p> <ul style="list-style-type: none"> ➤ This allows an unsuccessful SDC candidate to consider being a candidate for the Board elections later in the year <p>The SDC Chairperson is either the HA President or in the alternate a Board nominated person</p>
A9	R63 (2) p 25	Role of the Strategic Directions Committee (SDC) The proposal is to include as part of the SDC role for it to “consider and recommend to the Board nominations submitted for Life Membership and Distinguished Service Awards and All Australian Judges”
A10	R65 p 26	Management of HA Funds The proposal is that the funds of the Association are to be held with one or more financial institutions while still allowing proper oversight by the Board of all expenditure and revenue of the Association. <ul style="list-style-type: none"> ➤ The reason is that the Rules must provide for the Board to be capable of exercising its legal fiduciary duty concerning the finances of the Association. ➤ The Rules have been drafted to capture the complementary mechanism that will allow the retention and management by Regions and Sub-Branchees of funds specific to their local operations. ➤ This will enable local transactions, sub-accounts allowing separate bank statements that report in and out flow of funds connected to that local area and local signatories to authorise payments
A11	Part 9 p 29	Transitional Provisions This section details the proposed Transitional Provisions. <ul style="list-style-type: none"> ➤ if the new Rules are approved at the September 2016 AGM, it is proposed for the effect of the changes to the HA Rules not to occur prior to 30 June 2017.