



**NOMINATION OF CANDIDATE FOR THE ELECTION TO THE
NATIONAL BOARD**

NOMINATING MEMBER'S DECLARATION

I/We Member Number

Hereby nominate with Member Number
(Name) (Member Number)

for election to the National Board and declare that the details supporting the nomination are correct. I/We are fully paid up Members of Holstein Australia for the 2023/24 subscription year.

Signed: Name:

Date:

CANDIDATE'S DECLARATION

I accept this nomination for a (3) three year term on the National Board and declare that the details supporting my nomination are correct. I further agree to abide by the rules of Holstein Australia in the election of National Board members. Further, that I agree to act in compliance with the Corporations Act. I am a fully paid up Member of Holstein Australia for the 2023/24 subscription year. I authorise Holstein Australia to provide the information contained in my resume attached to HA members for the purpose (only) of the conduct of elections of Board Members.

FULL NAME: MEMBER NUMBER:

RESIDENTIAL ADDRESS:

TEL. NO.: MOBILE NO.:

FAX NO.: EMAIL ADDRESS:

.....
Signature of Candidate

.....
Date

Please supply a resume of a maximum 150 words in support of this candidature which describes your career and your vision of the future of the Association. This will be circulated to members eligible to vote in the event a ballot is required.

THIS FORM AND THE RESUME MUST BE RECEIVED AT THE HOLSTEIN AUSTRALIA OFFICE BY THE CLOSE OF BUSINESS, FRIDAY 24TH NOVEMBER 2023.

Send to governance@holstein.com.au



GUIDELINES FOR SERVING AS NATIONAL BOARD 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 8 days to attend Board Meetings (normally a mix of online or in-person meetings held in Melbourne or a regional location);
- 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.

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