



**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 2020/21 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 2020/21 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, 2 SEPTEMBER 2020.**



**NOMINATION OF CANDIDATE FOR THE ELECTION TO THE  
BREED DEVELOPMENT AND CONFORMATION COMMITTEE**

NOMINATING MEMBER'S DECLARATION

I/We ..... Member Number .....

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

for election to the Breed Development and Conformation Committee and declare that the details supporting the nomination are correct. I/We are fully paid up Members of Holstein Australia for the 2020/21 subscription year.

Signed: ..... Name: .....

Date: .....

CANDIDATE'S DECLARATION

I accept this nomination for a (3) three year term on the BDCC 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 committee members. I am a fully paid up Member of Holstein Australia for the 2020/21 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 the BDCC.

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 Holstein breed. 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, 2 SEPTEMBER 2020.**



**GUIDELINES FOR SERVING AS  
NATIONAL BOARD MEMBERS  
BREED DEVELOPMENT AND CONFORMATION COMMITTEE 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 12 days to attend Board Meetings (normally held in Melbourne);
- 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.

**Members of the Holstein Australia Breed Development and Conformation Committee:**

- need to allocate a minimum of 8 days to attend BDCC Meetings (normally held in Melbourne);
- need to allocate time to prepare for meetings as well as any projects with which they are involved;
- may be called upon to assist the CEO in specific areas.

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