



**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, Gino Pacitti, having held his current position for three (3) years must retire by rotation. Mr Pacitti is eligible for re-election. Current Director Patrick Glass, 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, Lynette Greenwood and Brett Cirillo, having held their current positions for three (3) and four (4) years respectively, must retire by rotation and are both 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 Thursday 8th October 2020. 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.

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 2nd September 2020.

Please address to the Company Secretary:

By Mail:

*Holstein Australia
AgriBio
5 Ring Rd Bundoora VIC 3083*

By E-mail:

rbutler@holstein.com.au

*By Order of the Board
Rohan Butler, Company Secretary
19th August 2020*