



**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, Jacqueline Soares having completed her one year term as Appointed Director is not eligible for re-election.*

*In addition the Board has resolved to expand the Board and fix the number of Directors (elected) at seven (7).*

*Therefore the Board is calling for nominations for two (2) vacant Director (elected) positions.*

*Any nominees must be either a Full, Ordinary or Youth 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, Scott Somerville, having held his current position for three (3) years must retire by rotation and is eligible for re-election.*

*In addition the Board is calling for nominations for the vacant position on the BDCC following sitting member Bryan Dickson's election to the Board in January 2024.*

*Therefore the Board is calling for nominations for two (2) vacant BDCC positions.*

*Any nominees must be either a Full, Ordinary or Youth 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 **Tuesday 22 October 2024**. Should there be more than one nomination for each position a ballot will be held prior. Members will be notified of the Board and BDCC nominations after the closing date for return of nominations.*

*Elected Directors and BDCC members will serve for a term of three (3) years.*

***The Nominating Member (the member who nominates someone else for a position) MUST be either a Full, Ordinary or Youth member of Holstein Australia and be financial at the time of nominating.***

*Nomination forms are available by contacting the Company Secretary on 0417 303 826 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 must be lodged with Holstein Australia by **5pm Tuesday 17 September 2024**.*

*Please address to the Company Secretary:*

**By Mail:**

*Holstein Australia  
AgriBio  
5 Ring Rd Bundoora VIC 3083*

**By E-mail:**

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

*By Order of the Board*

*David Jupp*

*Company Secretary*

*26 August 2024*