



Notice of General Meeting

All Members of The Holstein-Friesian Association of Australia Inc. are advised that a General Meeting of Members will be held at Dairy House Bundoora VIC and online with members invited to attend on Thursday 4 January, commencing 11am AEDT.

Business of the General Meeting

1. Opening and Welcome
2. Attendance Register – Declaration of Quorum
3. Apologies and Proxies
4. Declaration of the election results for the Board
5. Other Questions
6. Close of meeting

By order of the Board of the Association

David Jupp
Company Secretary

14 December 2023

Additional Notes

Declaration of the election results for the Board

The call for nominations prior to the 2023 AGM failed to match the number of vacancies meaning the Board would be operating with four (4) Directors with one position vacant.

Recently the Board resolved to expand the Board prior to the 2024 AGM and out of cycle and fix the number of Directors (elected) at six (6).

The Board called for nominations for the one (1) unfilled vacancy following the 2023 AGM, together with the one (1) new Board position and as the number of nominees exceeded the number of vacancies an election by ballot occurred.

Ordinary Business

An ordinary resolution must be passed by a simple majority of the members entitled to vote.

Voting

Members entitled to vote have one vote and voting can be in person or by proxy at the Annual General Meeting and is subject to approval by the Registrar of Incorporated Associations.

Forms of the Notices of appointment of proxies will be made available from the National Office of the Association and on completion must be lodged with the Secretary at least 24 hours before the notified start time of the AGM.

Other Business

Please note that under the Rules of the Association no business other than that set out in the Notice convening the meeting may be transacted at the General Meeting. However, the Chairman may permit discussion on any subject not requiring a motion or resolution at the meeting.