



Proposed Purpose and Committee Structure - Annual General Meeting 14 September 2022

<p>Purpose</p> <p><i>Each Committees purpose is to assist the Board with:</i></p>	<p>FINANCE</p> <p>budgeting & financial planning & reporting to protect HA's financial wellbeing</p>	<p>AUDIT & RISK</p> <p>financial & risk mgt, business policies, external audit & compliance</p>	<p>CLASSIFICATION & AWARDS</p> <p>administering and monitoring the classification scheme and standards for member & animal awards and competitions</p>	<p>GENETIC IMPROVEMENT</p> <p>setting the direction of the breed for production & functional characteristics</p>	<p>MEMBER ENGAGEMENT</p> <p>effectively engaging with the membership directly and through the sub branch network and Youth to increase member value</p>
<p>Committee Structure</p> <p>Max. Committee Nos. (likely no.)</p> <p>Director(s) Management and/or External Membership</p> <p>Term - yrs.</p> <p>Terms - max.</p> <p>Chair</p> <p>Term as Chair - yrs</p> <p>Meetings/year</p> <p>Other Attendees</p> <p>Secretary</p>	<p>8</p> <p>8</p> <p>max.5</p> <p>1</p> <p>1</p> <p>0</p> <p>min.2/max.3</p> <p>max. 2 terms</p> <p>Director</p> <p>min.1/max.3</p> <p>min. 3</p> <p>CEO/Assoc Acct.</p> <p>Com Sec</p>	<p>4</p> <p>4</p> <p>max.2</p> <p>1</p> <p>1</p> <p>0</p> <p>min.2/max.3</p> <p>max. 2 terms</p> <p>Director</p> <p>min.1/max.3</p> <p>min.4</p> <p>CEO/Assoc Acct.</p> <p>Com Sec</p>	<p>11</p> <p>6</p> <p>max.2</p> <p>1</p> <p>CEO nominee</p> <p>min.4/max.8</p> <p>min.2/max.3</p> <p>max. 2 terms</p> <p>Director</p> <p>min.1/max.3</p> <p>min.3</p> <p>CEO</p> <p>Staff</p>	<p>11</p> <p>6</p> <p>max.2</p> <p>1</p> <p>CEO nominee</p> <p>min.4/max.8</p> <p>min.2/max.3</p> <p>max. 2 terms</p> <p>Director</p> <p>min.1/max.3</p> <p>min.3</p> <p>CEO</p> <p>Staff</p>	<p>11</p> <p>6</p> <p>max.2</p> <p>1</p> <p>CEO nominee</p> <p>min.2/max.4</p> <p>min.2/max.3</p> <p>max. 2 terms</p> <p>Director</p> <p>min.1/max.3</p> <p>min.3</p> <p>CEO/Comms Cons.</p> <p>Staff</p>

Notes:

Finance Committee consists of the Board

Each Committee Chair is appointed by the Board.

Committee nominations may be received by expression of interest with members appointed by the Board.