



AGFORCE NOTICE TO MEMBERS 2022 SUPPLEMENTARY ELECTION

Supplementary Nominations **OPEN TUESDAY 13 SEPTEMBER** and
CLOSE 12PM TUESDAY 27 SEPTEMBER 2022

In accordance with clause 84 of the AgForce Queensland Farmers Limited constitution, the Nomination, Remuneration and Culture Committee call for nominations for positions of office.

Vacant positions are listed in the schedule below:

| POSITION | VACANCIES |
|---|-----------|
| Board Member - Commodity Board Presidents | |

| Board Member - Regional Directors | |
|--|---|
| South West Region | 1 |
| Young Producers Council | |
| 1 South West representative and 1 Cane representative | 2 |

| POSITION | VACANCIES |
|-------------------------------------|-----------|
| Regional Councils | |
| North Region | |
| Regional Councillor representatives | 2 |
| Central Region | |
| Regional Councillor representative | 1 |
| South East Region | |
| Regional President | 1 |
| Regional Councillor representative | 1 |
| Southern Inland Region | |
| Regional Councillor representatives | 2 |
| South West Region | |
| Regional President | 1 |
| Regional Councillor representatives | 2 |

Nominations

Supplementary nominations open **Tuesday, 13 September 2022**. Nominations must be written, signed by the nominees, and their proposers and seconders, all of whom must be voting members and reside in or have business interests in their region, and be lodged with the Nomination, Remuneration and Culture Committee **no later than midday Tuesday 27 September 2022**.

Supplementary nomination forms are available from the AgForce Brisbane office or your Regional Manager. Any nomination that complies with the AgForce Queensland Farmers Limited Constitution is acceptable.

Nominations may be received by hand delivery, post, facsimile or email that includes the signatures of the nominees and nominators. Nominees will receive a confirmation email that their nomination has been received by the Brisbane office.

Eligibility to contest the election

Any voting member is entitled to nominate. Only voting Members may be nominated to office. A financial Voting Member is a member whose subscription is no more than 60 days in arrears as at the date of the opening of nominations.

Prospective candidates should refer to the constitution for further details relating to requirements to stand for office, and it is recommended that prospective candidates, their proposers and seconders confirm their financial status and other qualifications required before lodging a nomination form.

Election Guidance Policy

As per the Election Guidance Policy, past employees must have a period of at least two years between leaving an operational/salaried role and taking on an elected or governance role within the organisation. Elected members must have a period of at least two years between leaving an elected or governance role and taking on an operational or salaried role within the organisation.

Candidate statements

Candidates may lodge a statement on an A4 sheet of paper, or an email, and include their name and other details, e.g. their credentials, policies, views and work (industry) history. Statements will be reproduced and distributed with ballot materials. These statements must reach the Brisbane office by close of nominations.

Ballot

Ballots for contested positions will **open Friday, 7 October 2022**. Only financial voting members who reside in or have business interests in their region when nominations close may vote in the elections. The ballot will **close at midday Friday, 21 October 2022**. Members should ensure that AgForce is advised of any change in their membership details.

*Kelly Ostwald - Committee Chair
Nomination, Remuneration and
Culture Committee
6 September 2022*