

Table A

AgForce Queensland Farmers Limited Constitution – Summary of Proposed Amendments 2023

The table provides a summary of the proposed changes to the Constitution of AgForce Queensland Farmers Limited (ABN 57 611 736 700)

Subject	Current clause's	Proposed Changes	Reason for change
Clause 21.1 (b) Disciplining members	21.1 (b) has membership fees or other moneys owing to the Company in arrears for a period of 6 months or more;	21.1 (b) has membership fees or other moneys owing to the Company in arrears for a period of 3 months or more;	To write off members who have not paid their membership after a 3 month period instead of a 6 month period.
Clause 83.2 Pre-election procedures	83.2 The Nomination, Remuneration and Culture Committee must fix a closing day for nominations for office that must be at least 14 days after the notice calling for nominations is given. The nominations will close at midday on the closing day.	83.2 The Nomination, Remuneration and Culture Committee must fix a closing day for nominations for office that must be at least 14 days after the notice calling for nominations is given. The nominations will close at 5pm on the closing day.	To align with the four Commodities so the nominations close at the same time.
Clause 84.2 The notice must state:	84.2 The notice must state: <ul style="list-style-type: none"> a) the closing day for nomination; b) that nominations close on midday on the closing day; c) that nominations for office must be written, signed by the nominee the proposer and a seconder and given to the Nomination, Remuneration and Culture Committee before nominations close; 	84.2 The notice must state: <ul style="list-style-type: none"> a) the closing day for nomination; b) that nominations close at 5pm on the closing day; c) that nominations for office must be written, signed by the nominee the proposer and a seconder and given to the Nomination, Remuneration and Culture Committee before nominations close; 	As above