

VICTORIAN POULTRY FANCIERS' ASSOCIATION LTD

Trading as

Poultry Stud Breeders & Exhibitors Victoria

ACN: 099 521 847

Nominations are called to fill vacancies for the Board of Directors of the Victorian Poultry Fanciers Association Ltd. The Board of Directors has determined that the number of Directors for 2019 will be ten. Four positions will become vacant due to completion of the elected term of two current directors, there is one current vacancy and one new vacancy. If an election is required, the first four persons elected in the ballot will be duly elected for a three year term, 2019 - 2021.

The positions have become vacant due to the expiration of the term of office of the following directors: - Mr Neil Penny and Mr Tony Mann who are eligible to renominate along with a further two vacancies.

To be eligible to stand for election, nominate or second a nomination you must have been a financial adult member of the VPFA Ltd for at least the past two calendar years (2017 and 2018).

The Board plans to meet for 6 full day meetings in 2019. Four of these will be on a Saturday or Sunday and two on a weekday during the show season. Venue for meetings in 2019 will be: 625 Mickleham Rd Greenvale.

Returning Officer Mr. J Hunt Nominations Close on Friday 5th October at 4pm.

Nomination can be mailed to VPFA Secretary P O Box 928 Shepparton Vic 3632 or emailed to VPFA Secretary at admin@vpfa.com.au

Nominations must be on the attached nomination form. Nominations may also be emailed (by the same closing date and time).

Nominees are requested to please enclose a candidate's information statement not exceeding 200 words for inclusion with voting papers should an election be necessary. Should the number of nominations exceed the number of vacancies, an election will be called, and voting forms sent to members eligible to vote.

VPFA Ltd NOMINATION FORM FOR DIRECTORS – 2018 (PLEASE USE BLOCK LETTERS)

I,..... of

..... VPFA no..... do hereby consent
to my nomination for election to the VPFA Ltd board for the period of three years 2019
2021 inclusive.

Signature.

I,..... of

..... VPFA no..... do
hereby nominate the above for election to the VPFA Ltd board for the period of three years
2019-2021 inclusive.

Signature.

I,..... of

..... VPFA no..... do hereby second
the nomination of the above for election to the VPFA Ltd board for the period of three
years 2019-2021 inclusive.

Signature.

**Remember: This nomination must be signed and arrive at VPFA Secretary P O Box 928
Shepparton Vic 3632 by 4.00pm on Friday 5th October 2018 OR email to: VPFA Secretary
admin@vpfa.com.au by the same date and time.**