



# Victorian Poultry Fanciers Association Ltd.

Trading As

Poultry Stud Breeders & Exhibitors Victoria

ACN: 099 521 847

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## Nomination Information & Form for 2023 VPFA Director Elections

Nominations are called to fill vacancies for the Board of Directors of the Victorian Poultry Fanciers Association Ltd. The Board of Directors has determined in 2024 that the number of Directors will be twelve. Four positions will become vacant due to completion of the elected term of four current directors. There is one vacancy due to a resignation that cannot be filled till the end of the director's term. If an election is required, the first four persons elected in the ballot will be duly elected for a three-year term, 2024 - 2026.

Directors completing their elected term are eligible to renominate:

- Brian Daniels, Kevin Smith, Alf Woods and Robert Moloney

To be eligible to nominate, second or stand for election as a director, a person must be a Class "A" member for a period of at least two years immediately prior to the date of the election."

The Board plans to meet for at least 6 full day meetings in 2024. These will be on a Saturday or Sunday. Venue for meetings will be decided by the board at the planning meeting held in January 2024. Location will be where possible a central location. These meetings will be held by whatever means necessary and may be virtual meetings held over zoom.

**Returning Officer Jim Yarwood**

**Nominations open on Friday 6<sup>th</sup> October 2023 5pm**

**Nominations Close on Friday 27<sup>th</sup> October 2023 5pm**

**Nomination can be emailed to : Jim C/O [Heatherjhill60@gmail.com](mailto:Heatherjhill60@gmail.com)**

**Contact Number: 0408596917**

**Nominations must be on the attached nomination form and include Director Id number and 200 word Candidate Information Statement.**

**Returning Officer will acknowledge receipt of nominations.**

**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 all A Class Members.**

**All Nominees are requested to also include a Directors Id Number which can be obtained from**

**[https://r.search.yahoo.com/\\_ylt=Awr9.TBUpR9I7akKsxU36At.;\\_ylu=Y29sbwNncTEEcG9zAzEEdnRpZAMEc2VjA3Ny/RV=2/RE=1696601556/RO=10/RU=https%3a%2f%2fwww.abrs.gov.au%2fdirector-identification-number%2fapply-director-identification-number/RK=2/RS=uVI3yBA9UiN4HanQdEGH9TZfmFw-](https://r.search.yahoo.com/_ylt=Awr9.TBUpR9I7akKsxU36At.;_ylu=Y29sbwNncTEEcG9zAzEEdnRpZAMEc2VjA3Ny/RV=2/RE=1696601556/RO=10/RU=https%3a%2f%2fwww.abrs.gov.au%2fdirector-identification-number%2fapply-director-identification-number/RK=2/RS=uVI3yBA9UiN4HanQdEGH9TZfmFw-)**

**Please contact the VPFA Secretary if you require information or assistance.**



## VPFA Ltd NOMINATION FORM FOR DIRECTORS – 2023

(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 2024  
2026 inclusive.

Director Id Number.....

Signature. ....

I..... of .....

..... VPFA no..... do

hereby nominate the above for election to the VPFA Ltd board for the period of three years  
2024-2026 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 2024-2026  
inclusive.

Signature. ....

**Remember: This nomination must be signed and arrive at the Returning Officer on Friday 27<sup>th</sup> October 2023 at 5pm.**