



Victorian Poultry Fanciers Association Ltd.

Trading As

Poultry Stud Breeders & Exhibitors Victoria

ACN: 099 521 847

Nomination Information & Form for 2025 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 2025, there will be Four positions that become vacant due to completion of the elected term of four current directors. If an election is required, the first four persons elected in the ballot will be duly elected for a three year term, 2026 - 2028.

Directors completing their elected term are eligible to renominate:

- Peter Ronzio, Len Wills, Charles Jensen and Neville Chiselett

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 2026. These will be on a Saturday or Sunday. Venue for meetings will be decided by the board at the planning meeting held in December 2025. 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 Pauline Swift

Nominations open on Wednesday 17th September 2025 5pm

Nominations Close on Wednesday 15th October 2025 5pm

Nomination can be emailed to : Pauline.swift@bigpond.com

Contact Number: 0416214834

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 www.abrs.gov.au >

[apply-your-director-id-online](#)

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



VPFA Ltd NOMINATION FORM FOR DIRECTORS – 2025

(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 2026 - 2028
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
2026-2028 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 2025-2028 inclusive.

Signature.

Remember: This nomination must be signed and arrive at the Returning Officer on Wednesday 15th October 2025 at 5pm.

Nomination forms must have a 200 word statement attached which will be used if an election is required.