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13 August 2018

COUNCILLOR NOMINATIONS AGM 2018

Dear ALFA Feedlot Member,

I am pleased to inform you that the Association's 2018 Annual General Meeting (AGM) will commence at 4.50pm on Tuesday 9 October 2018 at the Royal International Convention Centre, Brisbane Showgrounds, Queensland in conjunction with our BeefEx 2018 Conference.

This year there are five ALFA Councillors whose terms are set to expire. In preparation for the AGM Feedlot Members may consider nominating either themselves or others, including those Councillors whose terms are set to expire, using the accompanying Councillor Nomination Form.

Councillor nominations must be submitted to the ALFA CEO by Monday 3 September 2018.

ALFA will send you an AGM information pack that will include formal notification of the 2018 AGM including the Agenda, the 2017/18 Audited Financial Statements, 2017 AGM Minutes, and a Proxy Form to enable you to exercise your vote if you are unable to attend.

If you are attending BeefEx 2018, I look forward to meeting you there and encourage you to attend the AGM.

Sincerely,

A handwritten signature in black ink that reads 'T. Herbert'.

Tess Herbert
President
Australian Lot Feeders' Association

**Nomination Form for Election of
ALFA Office Bearers and Councillors
at ALFA AGM
Tuesday 9 October 2018**

Nominations close **3 September 2018** – return nomination to info@feedlots.com.au
marked Attention CEO - AGM 2018 Nomination Form

Position/s nominated for:

- | | |
|------------------------------------|---|
| <input type="checkbox"/> President | <input type="checkbox"/> Vice President |
| <input type="checkbox"/> Treasurer | <input type="checkbox"/> Councillor |

(Please tick appropriate box/es)

NOTE: Please read the notes at the bottom of this page before completing the sections below.

Nominee (ALFA Feedlot Member)

Name: _____	
Address: _____	
Telephone: _____	Email: _____
Signature: _____	Date: _____

Proposer (ALFA Feedlot Member)

Name: _____	
Address: _____	
Telephone: _____	Email: _____
Signature: _____	Date: _____

Secunder (ALFA Feedlot Member)

Name: _____	
Address: _____	
Telephone: _____	Email : _____
Signature: _____	Date: _____

Related ALFA Articles of Association provisions:

1. The Association shall be under the direction and control of a governing body which shall be called "the Council" which shall consist of a maximum of fifteen (15) Councillors comprising the office bearers described in sub-clauses (a), (b), (c), (d) and the other Councillors described in sub-clause (e) as follows:- (a)President, (b)Three (3) Vice-Presidents, (c) Immediate Past President, (d) Treasurer, (e) A maximum of nine (9) other Councillors.
2. The Council may from time to time by resolution passed in a Meeting of the Council, increase or reduce the number of office bearers or other members of the Council.
3. No person shall be elected to the Council unless he is at the time of nomination a financial Feedlot member or an Appointed Representative of a financial Feedlot Member.
4. Each Councillor shall retain his position for a three (3) year fixed term which shall terminate at the ensuing Annual General Meeting unless before that date the Councillor ceases to hold office as provided herein or at law. On the expiration of a Councillor's term the Councillor shall be eligible for re-election.
5. Nominations for the positions of President, Vice-President and Treasurer must be from a current Councillor or Council Office Bearer.