

Board Directors 2022

Background

The Australian Fodder Industry Association (AFIA) is the peak body for the Australian fodder industry. It is a not-for-profit public company limited by guarantee. The organisation is member-based, comprised of fodder industry producers and supply chain partners, from across the country.

The role

The role of the Board is to provide AFIA with leadership, strategic direction, risk management, governance oversight and performance monitoring, while considering the interests of members, the fodder industry, and other stakeholders.

Under the AFIA Constitution [8.1(e)] only those members who have held an AFIA membership for two years are eligible to nominate for a Board position. Board members are elected for a three-year term.

The AFIA Board may consist of five to seven members. There are currently five Directors on the AFIA Board with the terms of Director McRae (Treasurer) and Director Palmer (Vice Chairman) expiring at the 2022 AGM. Both Directors are eligible for re-election.

The Australian Fodder Industry Association invites applications from members wishing to be considered for appointment as a Director of the Association.

Skills set

The AFIA Board has recently reviewed a Board skills matrix, and following this, is seeking candidates with skills and experience in the following areas:

- strategic planning,
- financial management and economics,
- knowledge of government processes/working with government, particularly as it relates to project administration and management.

Additionally, nominations are encouraged from members with the following attributes - business development and growth, commercial relationships, stakeholder engagement.

Applications

Candidates must have a genuine interest in, and a broad understanding of the fodder industry, accompanied by a sound understanding of good governance and well-developed communication skills. All interested members are encouraged to review the AFIA Constitution before nominating – see: <https://afia.org.au/about-afia/#constitution>.

PLEASE NOTE: New Federal Government legislation requires Directors to have a Director Identification Number. If you are an existing Director, you have until 30 November to secure this. If you do not currently hold a position as a Director and are seeking election to the AFIA Board, you will need to secure a Director Identification Number prior to your appointment. Further details can be found at: <https://www.abrs.gov.au/director-identification-number>

Applicants are required to complete and sign the nomination form. For the nomination to be valid, it must be signed by two additional AFIA members. Completed forms should be emailed to: secretary@afia.org.au. Applications close at **5pm on Friday 24 June**. Applications will be acknowledged on receipt. Material contained in nomination forms may be placed on the AFIA website for members to access.

Board Director nomination form



STEP ONE: Please complete the following information about yourself.

Nominee details

Full name: _____

Address: _____

Telephone: _____

Email: _____

AFIA member number: _____

Director Identification Number: _____

Fodder industry background/knowledge/contribution

Please detail your background/knowledge/ contribution to the Australian fodder industry.

Relevant skills and experience

Please detail your relevant skills and experience, particularly those skill sets identified by the AFIA Board:

- strategic planning
- business and financial management and economics
- working with government

STEP TWO: Please ensure this form is signed and dated by you, and by two other AFIA members who support the nomination.

Signatures

I consent to my application details (name, residential town, fodder industry background, and skills and experience) being placed on the AFIA website to inform members in their decision-making).

Your signature/date

I/we support the above AFIA member nomination for an AFIA Board position.

<input data-bbox="113 1574 368 1664" type="text"/>	<input data-bbox="493 1574 1050 1664" type="text"/>	<input data-bbox="1075 1574 1331 1664" type="text"/>
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AFIA member number

Signature of a supporter I

Date

<input data-bbox="113 1778 368 1868" type="text"/>	<input data-bbox="493 1778 1050 1868" type="text"/>	<input data-bbox="1075 1778 1331 1868" type="text"/>
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AFIA member number

Signature of a supporter II

Date

STEP THREE: Once complete, please submit this form via email, accompanied by a photograph (preferably a passport size, head shot) to Suzanne Woods, AFIA Secretary at: secretary@afia.org.au. Please note applications not fully completed, or received without a photograph, will not be accepted.