Tasmanian Farmers & Graziers Association (TFGA)
Expression of Interest for Elected Directors from Phone Zones 62, 63 and 64
Plus nominees Statewide to fill two current casual vacancies

The TFGA is seeking Expressions of Interest (EOI) from suitably experienced people to be considered for appointment to the Board of Directors. We welcome and encourage applications from TFGA members. The TFGA Constitution currently states:

31.2 A person is eligible for election as an elected director of the TFGA under sub-clause 30.2 if they:
   a. are a member of the TFGA, or a representative of a member of the TFGA (appointed under clause 18);
   b. give the TFGA their signed consent to act as a director of the TFGA; and
   c. are not ineligible to be a director under the Corporations Act or any other relevant Act.

The full TFGA Constitution is available on the TFGA website.

The role of the Board is to provide the governance and strategic direction for the organisation and will comprise people with a wide range of skills and backgrounds. These skills include practical farming knowledge and experience, an interest and understanding of the challenges and opportunities facing the agriculture industry, good strategic thinking and analysis skills. The TFGA Board meets at least six times a year plus the Annual General Meeting. Directors also sit on Board Sub-Committees as required.

The expectations of a Board Director include:

• Attend and actively participate in Board meetings;
• Stay informed about TFGA and Tasmanian agricultural issues, prepare in advance for Board meetings, such as reading and understanding all agenda papers, reports and briefing paper documents, review and comment on the minutes;
• Serve on TFGA Board Sub-Committees as required;
• Build a collegiate working relationship with other Board Directors to ensure a consensus on matters put to the Board;
• Utilise your skills, experience and knowledge to support the growth and success of the TFGA.

Expressions of interest close on 20 January 2020. Please submit a short 500-word profile statement, along with a copy of your resume to:

The Returning Officer
TFGA, PO Box 193
LAUNCESTON TAS 7250
PRIVATE & CONFIDENTIAL

The profile statements will be provided to TFGA members should an election ballot be required. Please note the TFGA Annual General Meeting will be held on Thursday March 26th 2020, where Directors will be individually ratified by the TFGA membership.

See the next page for the nomination form.
EXPRESSION OF INTEREST FORM
NOMINATION FOR TFGA BOARD DIRECTORS 2020

In accordance with the TFGA Constitution nominations are called for three Elected Directors, one representing each of the three telephone zones of Tasmania (62, 63, 64) plus nominees to fill two current casual vacancies. This form must be signed by two TFGA member nominators.

Insert the phone zone for which you wish to nominate in the following box: OR

Tick this box if you wish to nominate for one of the two casual vacancy positions:

Nominations must be addressed to The Returning Officer, TFGA, PO Box 193, Launceston 7250 and be received NO LATER THAN 5PM MONDAY 20th JANUARY 2020

Nominator 1 to complete: TFGA member # ________________
I (full name) ______________________________ being a current financial member of the TFGA hereby nominate (full name) ______________________________ for election to the TFGA Board of Directors as the Director representing either the phone zone as indicated above or to fill one of the two casual vacant positions.

Signed: ________________________________ Date: __________________
Address: __________________________________________________________________________

Nominator 2 to complete: TFGA member # ________________
I (full name) ______________________________ being a current financial member of the TFGA hereby nominate (full name) ______________________________ for election to the TFGA Board of Directors as the Director representing either the phone zone as indicated above or to fill one of the two casual vacant positions.

Signed: ________________________________ Date: __________________
Address: __________________________________________________________________________

Nominee to complete: TFGA member # ________________
I (full name) ______________________________ being a current financial member of the TFGA hereby accept nomination to the TFGA Board of Directors.

Signed: ________________________________ Date: __________________
Address: __________________________________________________________________________

Nominees - remember to include your 500-word profile statement and resume.