

Director nomination form
Cattle Australia Limited

Nominee details

Title	
Surname	
First name	
Organisation representing	
Occupation	
Region (1 – 15)	
Address line 1	
Address line 2	
City/town	
State	
Postcode	
Email address	
Telephone	

Nominee questions

Responses are strictly limited to 300 words.

1. Brief biography	
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2. Why are you seeking a position on the Cattle Australia Board?	
3. How will you represent the interests of producers of grassfed cattle industry?	
4. Describe how you meet at least one of the selection criteria below.	

(a) Grassfed cattle sector experience (production, supply chain)	
(b) What is your understanding of the role and purpose of a peak industry body?	

(c) Describe your experience in setting corporate strategy.	
(d) Describe your professional life, standing and reputation. What are you known for professionally?	

(e) Describe your professional, industry and producer networks. How do you play a credible, active role in those networks?	
(f) Summarise your business acumen and experience in business diversification.	

(g) Set out any prior or current board or governance experience, and any formal governance training you have completed.	
(h) Do you have experience in areas such as finance, accounting, audit, risk management or compliance? If so, please provide a summary.	

(i) Detail any management experience, particularly at an executive level in the beef or other agriculture sector.	
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Please complete the nominee declaration at the end of the form.

Nominators

Nominator 1	
Surname	
First name	
Organisation representing	
Region (1 – 15)	
Address line 1	
Address line 2	
City/town	
State	
Postcode	
Email address	
Telephone	
Signature	
Date	

Nominator 2	
Surname	
First name	
Organisation representing	
Region (1 – 15)	

Address line 1	
Address line 2	
City/town	
State	
Postcode	
Email address	
Telephone	
Signature	
Date	

Nominator 3	
Surname	
First name	
Organisation representing	
Region (1 – 15)	
Address line 1	
Address line 2	
City/town	
State	
Postcode	
Email address	
Telephone	
Signature	
Date	

Nominator 4	
Surname	
First name	
Organisation representing	
Region (1 – 15)	
Address line 1	
Address line 2	
City/town	
State	
Postcode	
Email address	
Telephone	
Signature	
Date	

Nominator 5

Surname	
First name	
Organisation representing	
Region (1 – 15)	
Address line 1	
Address line 2	
City/town	
State	
Postcode	
Email address	
Telephone	
Signature	
Date	

Nominee declaration

I _____ declare that I am a member / an authorised¹ representative of a member of Cattle Australia Limited, that the information that I have provided is correct, and I accept the nomination to be considered for election as a Director of the Cattle Australia Board. I consent to being a Director of the Cattle Australia Board. I make this declaration before:

Signature of nominee

Signature of witness

Name of nominee

Name of witness

Date

¹ Delete whichever is not relevant.