7 August 2024

Dear GGA Grower Group Members,

RE: Call for Nominations to the Board of GGA

The Grower Group Alliance calls for nominations for member elected Director positions on the GGA Board.

As a voting 'Grower Group Member' of GGA your group is one of just 49 in the GGA Network with powers to nominate and vote on the election of a Director to the GGA Board.

We encourage your group to exercise its powers by nominating a candidate for a GGA Director position providing renewal to the composition and direction of the GGA Board moving forward.

Vacancies – three Member elected Director positions expire this September at our AGM. *[two directors have reached their term limits and are ineligible to renominate]*

Term of office – *[Rule 44]* 2 years with the opportunity to re-nominate.

Desirable Skills and Experience

- Understanding of, and ability to undertake, the role, responsibilities and obligations of a Director for the GGA
- Skills in Board and corporate governance
- Principles aligned to core grower group values
- Finance, business and risk management
- Agribusiness, agricultural supply chains and economics
- Entrepreneurship, investment and marketing strategies, business case development

Eligibility – *[Rule 32]* nominees must meet the following criteria:

- Be either a financial member, officer or employee of a Grower Group Member organisation within the GGA
- Be at least 18 years of age
- Not be a person prevented from accepting an appointment as a director by virtue of section 39 of the *Associations Incorporation Act 2015*.

Deadline - nomination forms with a bio and photo/headshot must be received by **5.00 pm Thursday 22 August 2024** via email to the GGA Secretary Maddison.McNeil@gga.org.au

The 2024 AGM is scheduled for Friday 20 September 2024 - refer to website for more information. https://www.gga.org.au/about-us/agm-2024/

Direct enquiries about the role of a GGA Director to Chair, Peter Roberts on 0428 389 060.

GGA Secretary

Maddison McNeil