



## ANNUAL GENERAL MEETING PAPER | ELECTION OF DIRECTORS

<b>Time &amp; Date:</b>	8:00AM AEST   21 June 2025
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Paper Name	Election of Directors
Agenda Item	12
Authors	Nicky Seeto
Type	Decision

This proposal asks members to vote on how to choose Directors of the ASC of NSW. There are two options:

- Joint Election: If all representative members agree, all the Directors can be voted for together as a group.
- Individual Elections: If there's no unanimous agreement on a joint election, each director will be voted for one by one.

Whichever option is chosen; the elected directors will serve until the next Annual General Meeting (AGM).

Notes:

- A simple majority vote (more than half of the votes cast) is required for an "ordinary resolution."
- Refers to rule 11.1(b)" of the ASC of NSW Constitution

### Motion #1

That the members of the Agricultural Societies Council of NSW, by ordinary resolution consistent with rule 11.1(b) of the Constitution, approve a joint election of Directors.

**Subsequent Motion (IF MOTION #1 IS APPROVED)**

That the members of the Agricultural Societies Council of NSW, by ordinary resolution consistent with rule 11.1(b) of the Constitution, elect the following Directors to serve until the conclusion of the next Annual General Meeting.

Director Name
Lindsay William Boyton
Tanja Branson
Heather Bush
Jillian Claire Chapman
Veronica Cudmore
Andrew Sinclair Hall
William James Harris
Stephen James Hatty
Susan Margaret Hood
Brett David Kenworthy
Helen Margaret Kirton
Catherine Lockhart
Kelso Charles Looker
Catriona McAuliffe
Judy Michell
Jody Lea Nelson-Gleeson
David Alan Peters
Kim Margaret Rhodes OAM
Robert George Robertson
Andrea Roth
Justin Rumore
Mitchell Scott
Carl Danny Schubert
Susan Margaret Sharpe
Jacqueline Thompson
Bianca Williams
Wendy Joyce Woodward OAM

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**Subsequent Motion (IF MOTION #1 IS NOT APPROVED)**

That the members of the Agricultural Societies Council of NSW, by ordinary resolution, hereby elect [Nominee Name] as a Director of the company to serve until the conclusion of the next Annual General Meeting.

The above motion would need to be moved, seconded and carried for each Director.