

20 June 2018

Memorandum to Members:

ELECTION OF DIRECTORS

Clause 33 (a) of the Association's Constitution provides that the number of directors shall be not more than eight and not less than four members, and that not less than five of the directors must have been Australian Nuffield Farming Scholars.

Clause 33 (b) provides that the current directors hold office until the Annual General Meeting on Thursday, 20 September 2018.

Our constitution provides that directors hold office for three years. However, after the first election retirement was staggered to provide for continuity on any one board. Thus, two of the Directors currently in office will retire on Thursday, 20 September 2018 and successive Directors shall be elected for a period of three years.

The current elected Directors of Nuffield Australia are:

- Mr A Fowler (Chairman)
- Mr D Gooden
- Mr A Johnson
- Ms J Bennett
- Mr D. Fulwood
- Mr R Bradley
- Mr D McGauchie and Dr M Allan are Board appointed independent Directors.

In 2018:

Mr A Johnson and Mr D Fulwood are the retiring Directors and are eligible to be nominated for a further term.

- *Mr A Johnson has indicated that he shall not be nominating for a further term*

Nominations for Directors

Clause 33 (c) provides that in the three months prior to an Annual General Meeting, the Secretary shall call for written nominations for the Board positions falling vacant that year. If the number of nominations exceeds the number of vacancies a ballot of all members shall be held.

All members are eligible to nominate for the Directors' positions.

Nomination Forms

A Nomination Form is attached. Completed forms must be given to me not later than 5.00 pm on Friday 27 July 2018 and may be delivered by hand, by post or by email.



Jodie Dean
CEO & Company Secretary

NOMINATION FORM

FOR ELECTION OF DIRECTORS

WE

.....
Name of first nominating Member

AND

.....
Name of second nominating Member

BEING MEMBERS OF NUFFIELD AUSTRALIA HEREBY NOMINATE:

.....
Full name of candidate

OF

.....
Address of candidate:

FOR ELECTION AS A DIRECTOR OF THE ASSOCIATION FROM THURSDAY, 20 SEPTEMBER 2018

.....
Signatures of both Members nominating the candidate required

I HEREBY CONSENT TO SUCH NOMINATION:

.....
Signature of candidate

.....
Date / / 2018

This nomination form, when completed, must be given to the Secretary of the Association not later than 5.00 pm on Friday, 27 July 2018.

If it is more convenient for the Members involved, this nomination form may be given to the Secretary in two or three copies, provided that these copies, taken together, include all three signatures - namely the signatures of the two nominating members and the signature of the candidate.

This nomination form (or copies, as above) may be given to the Secretary:

- by delivery to the Secretary by hand to Level 1, 40 Mount Street, NORTH SYDNEY, NSW; or
- by post to the Secretary at PO Box 1021, NORTH SYDNEY, NSW 2059; or
- by email to enquiries@nuffield.com.au