

Australian Eggs Limited Nominated Director Process



As required by Australian Eggs Constitution, elected Directors completing their term will resign at the AGM held each year and these elected Director positions will become vacant.

To provide greater transparency over the director nominations process and provide for director succession, Australian Eggs has established a standing Nominations and Culture Committee, to actively manage this process. This will include notifying industry stakeholders of steps in the process across the year.

This year, one elected director position will become vacant and may be filled by a nominated candidate. An egg farmer member of Australian Eggs or a member of the Board can nominate a person to stand for election. The formal nomination process this year commences in September 2023 and concludes in October 2023.

Australian Eggs funding constitution provides that the Board should be able to demonstrate the following skills and experience:

- governance, risk and compliance;
- finance, accounting and audit;
- R&D, innovation, technology and technology transfer, commercialisation and adoption of R&D;
- product promotion and marketing (including communications);
- egg industry knowledge, including farming and/or production experience; and
- public policy and administration.

Egg industry participants are encouraged to consider contributing to the work of Australian Eggs and the industry by making themselves available for nomination. Further details regarding the operation of the Board are provided over the page.

For further information regarding the nominated director process, please contact Australian Eggs at contacts@australianeggs.org.au or on **02 9409 6999**.

Australian Eggs Board

Australian Eggs Board of Directors play an important role in the provision of marketing, innovation and industry information services to the egg industry.

The Board is ultimately responsible for the activities of Australian Eggs and delegates management functions to an executive director and management team.

The Board is currently composed of six Directors, three nominated egg industry Directors and three specialist Directors: a marketing specialist, a corporate governance expert and the executive/Managing Director.

The Board oversees the development of Australian Eggs strategies, the execution of operating plans and compliance activities through eight standing Board meetings a year with additional meetings held as required. Meetings are held in person, subject to travel restrictions and health guidance.

Board Directors also attend meetings of committees upon which they sit. The Audit and Risk Committee has five standing meetings annually and the Nominations and Culture Committee has two standing meetings in addition to responding to vacancies as they arise.

The Board Charters and Committee Charters are available for reference on the Australian Eggs website.

In addition to formal meeting duties, directors play an important role in linking Australian Eggs to the egg industry through participation in industry events such as industry forums, the PIX conference, strategy planning workshops and extension workshops.

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