

30<sup>th</sup> September 2020

Dear Members

As you are aware, Simmental Australia put out a survey to the membership in regard to the number of Councillors on the Board per state.

We received 41 responses from the 225 issued surveys.

Following the responses being put to the Board meeting of 15<sup>th</sup> September and subsequent vote, the result is as follows:

Appoint a second Councillor per state being QLD, SA & WA and excluding TAS, for a trial period of 9 months to start from the 2021 AGM. State branches will be asked to nominate a second Councillor if they so wish to do so. Once the trial has concluded, three months prior to the 2022 AGM, consideration as to the success of the process will be given. Any changes of additions or status quo to the wording of the Constitution will be tabled as a Special Motion for the 2022 AGM.

Therefore, each of the eligible states will be sent a letter confirming the above and asking for a nomination.

If you have any further questions, please contact a Federal Councillor for your state.

Regards



Felicity Reeves  
Breed Development Officer