



This booklet contains the following documents:

NSW Farmers' Association

- Notice of Annual General Meeting
- Minutes of the 2010 Annual General Meeting
- Proxy Form

NSW Farmers' (Industrial) Association

- Notice of Annual General Meeting
- Minutes of the 2010 Annual General Meeting
- Proxy Form

NSW Farmers' Natural Disaster Relief Fund Incorporated

- Notice of Annual General Meeting
- Minutes of the 2010 Annual General Meeting

ANNUAL GENERAL MEETING

NSW FARMERS' ASSOCIATION 2011 ANNUAL CONFERENCE

Tuesday, 19 July 2011 – Thursday, 21 July 2011

Exhibition Hall 2A, Sydney Showground, Sydney Olympic Park

Executive Council Meeting – Friday, 22 July 2011

NOTICE OF 2011 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the NSW Farmers' Association will be held in Hall 2A, Sydney Showground, Sydney Olympic Park on **THURSDAY 21 JULY 2011**, commencing at **2.30pm**.

BUSINESS

The business of the Annual General Meeting will be:

(A) Tabling of Notice Convening the Meeting

Formal notice was circulated to Members in June 2011.

(B) Previous Minutes

The minutes of the Annual General Meeting held on 22 July 2010 have been circulated to Members. In accordance with the Corporations Act 2001 (Cth), the Chairman of this meeting has signed the minutes.

(C) Treasurer's Report

Audited Financial Statements are provided in the Annual Review document.

It is recommended:

"That the Financial Statements for the year ended 31 December 2010 be adopted."

(D) Appointment of Auditors

(The current Auditors of the Association are Deloitte Touche Tohmatsu and are eligible for re-appointment.)

It is recommended:

"That Deloitte Touche Tohmatsu be re-appointed in accordance with Article 37 of the Constitution as auditors for the year ending 31 December 2011."

(E) Election of Directors

Declaration of the results of the election for the Board of Directors from nominations received in accordance with the Articles.

(F) Alterations to Constitution

To consider and, if thought fit, pass the following special resolutions received in accordance with the Articles to amend the Constitution of the Association.

The following motions AGM1 and AGM 2 are drafted to enable immediate change to the Constitution and require a 75% majority.

AGM 1 AFFILIATE MEMBERSHIP (Special Resolution)

RESOLVED that the NSW Farmers' Association Constitution be modified as follows:

1. Amend Article 8 with an additional item 8.9 to read:

Article 8.9 Affiliate Membership

- (a) Any person, partnership or corporate entity that has a commercial interest related to pastoral and agricultural industries, but does not have a Proprietary Interest in a Farm Enterprise may join the Association as an Affiliate Member.
- (b) Affiliate Members are entitled to membership rights and benefits of the Association as determined by the Board from time to time. Such rights will not include the right to vote at meetings (including General Meetings and Annual Conference) or stand for elected office.

2. Amend Article 16 with an additional item 16 (h) to read:

Article 16 Setting of Membership Contributions

- (h) Membership contributions for Affiliate Members will be determined by the Board from time to time. BOARD

AGM 2 BOARD OF DIRECTORS POWERS & DUTIES (Special Resolution)

RESOLVED that the NSW Farmers' Association Constitution be modified as follows:

Amend Article 27.11 (b) with an additional item (viii) to read:

Article 27.11 (b) Board of Directors - Powers and Duties

- (viii) formulate and implement policies, including disciplinary measures to facilitate compliance with codes, rules and legal requirements. BOARD

(G) AGM Business

The following motions AGM 3 and AGM 4 are not designed to be actual wording of the constitutional amendments. Should the Annual General Meeting determine by a 75% majority whether alterations should be made to the Articles of the Constitution, the Board of Directors may exercise its discretion to call an Extraordinary General Meeting (EGM) at a time of a future Executive Council Meeting. This EGM may formally approve the changes to the Articles of the Constitution following drafting of constitutional amendments.

AGM 3 DIRECTORS ELECTION (Ordinary Resolution)

That the Association seeks to amend the NSW Farmers' Association Constitution so that the terms of members of the Board of Directors are:

- a) A set three (3) year term.
- b) Rolling terms with three (3) positions upon the board of directors being filled each year.
- c) Are limited to a maximum of two (2) consecutive terms (six (6) years). NARROMINE

AGM 4 DIRECTORS ELECTION (Ordinary Resolution)

In keeping with the accepted governance process in the corporate sector non executive Board members of NSW Farmers' Association should;

1. Be elected for a minimum two (2) year term.
2. Be elected for a maximum of two (2) terms or four (4) years.
3. Take a mandatory break of at least one (1) year at the conclusion of their four (4) year term.
4. That the rotation aim for the election of at least one (1) new Board member every year at Annual Conference.

EXECUTIVE COUNCIL

EXPLANATORY NOTES FOR RESOLUTIONS

EXPLANATORY NOTES AGM 1

This Special Resolution provides for a new non-voting membership category of the Association. Affiliate Members will have a commercial interest related to agriculture but will not own land that produces income from agriculture as might otherwise make them eligible to Full Producer Membership. The Association has had little room to expand its commercial activities that will generate income and at the same time interact with related agriculture businesses that service farmers. Affiliate membership will allow commercial businesses to promote NSW Farmers' Association, their Members, our produce and allow another avenue to interact with our commercial customers. The Board will at all times have the power to determine the membership rights, benefits and fees for the Affiliate Members. It is contemplated that the types of businesses that Affiliate Membership might be extended to includes for example professional services businesses such as legal firms, accountancy practices and veterinary practices which commonly provide advice and assistance to those involved in agriculture and whom are based in rural and regional areas.

EXPLANATORY NOTES AGM 2

The Resolution will allow the Board to comply with its statutory obligations by enabling it to implement various codes, rules and requirements to facilitate the Associations legal requirements as may be required from time to time.

EXPLANATORY NOTES AGM 3

The Resolution provides for three (3) year terms for each Director with three (3) Directors elected each year in a rolling election with Directors having a maximum of two (2) terms or six (6) years.

EXPLANATORY NOTES AGM 4

The Resolution provide for a minimum two (2) year term of office as a Director with a maximum of two (2) consecutive terms and aiming for an orderly rotation of the Board.

OTHER INFORMATION

Voting and eligibility

Subject to the *Corporations Act 2001* (Cth) (Act), all financial Members of the Association whose terms of Membership entitle them to vote at general meetings are entitled to attend and vote at the meeting.

Each Member present with a vote has one (1) vote. The Chairman has a casting vote.

Special resolutions

Certain resolutions are proposed as special resolutions. A special resolution is passed if at least 75% of the votes cast by Members entitled to vote on the resolution are in favour of the resolution.

Ordinary resolutions

Certain resolutions are proposed as ordinary resolutions. An ordinary resolution is passed if at least 50% of the votes cast by Members entitled to vote on the resolution are in favour of the resolution.

Quorum

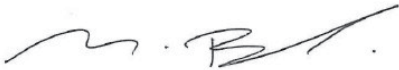
Under the Articles of Association, the quorum for this meeting is 30 Members personally present.

EXPLANATORY NOTES FOR RESOLUTIONS

PROXIES

1. A Member entitled to attend and vote is entitled to appoint not more than one (1) proxy.
2. A proxy need not be a Member of the Association.
3. The proxy form must comply with the requirements of the Corporations Act 2001 (Cth) section 250A, including that it be signed by the Member or the Member's attorney. Proxies given by corporations must be signed in accordance with the corporation's constitution or as authorised by the Corporations Act 2001 (Cth).
4. To be effective, proxies must be received at the registered office of the Association, Level 25, 66 Goulburn Street Sydney, NSW 2000, not less than 48 hours before the time of the meeting. Alternatively, signed proxies may be lodged by fax or email if received by the same time. The fax number at the Association's registered office is (02) 8251 1760 and the email address is mooneyl@nswfarmers.org.au.
5. If the appointment of a proxy is signed by the appointer's attorney, the authority under which the appointment was signed or a certified copy of the authority must be received by the Association in the above manner, time and place.
6. Additional proxy forms may be obtained by contacting the Member Service Centre on 1300 794 000.

DATED 24 June 2011
By order of the Board



Matt Brand
Chief Executive Officer

MINUTES OF THE 2010 ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Members of the NSW Farmers' Association held in Hall 2A, Sydney Showground, Sydney Olympic Park on **THURSDAY 22 JULY 2010**, commencing at **2.00pm**.

BUSINESS

(A) Tabling of Notice Convening the Meeting

The Formal notice convening the meeting and the financial Statements were tabled. (Formal Notice was circulated to Members in July 2010).

(B) Previous Minutes

The minutes of the Annual General Meeting held on 30 July 2009 have been circulated to Members. In accordance with the Corporations Act 2001 (Cth), the Chairman of those meetings has signed the minutes.

(C) Treasurer's Report

Audited Financial Statements were provided in the Annual Review document.

It was recommended:

"That the Financial Statements for the year ended 31 December 2009 be adopted."

MOVED Peter Comensoli
SECONDED Graham Morphet

CARRIED

(D) Appointment of Auditors

(The current Auditors of the Association are Deloitte Touche Tohmatsu and are eligible for re-appointment.)

It was recommended:

"That Deloitte Touche Tohmatsu be re-appointed in accordance with Article 37 of the Constitution as auditors for the year ending 31 December 2010."

MOVED Peter Comensoli
SECONDED John Ridley

CARRIED

(E) Election of Directors

Declaration of the results of the election for the Board of Directors from nominations received in accordance with the Articles were announced as follows.

Mr Charles Armstrong, President
Mr John Ridley, Senior Vice President
Mr Peter Darley, Vice President
Mrs Fiona Simson, Vice President
Mr Peter Comensoli, Treasurer
Mr Samuel Archer, Board Director
Mr Peter Carter, Board Director
Mr Richard Chamen, Board Director
Mr Graham Morphet, Board Director

CARRIED

MINUTES OF THE ANNUAL GENERAL MEETING

The following motions AGM 1 and AGM 2 are not designed to be actual wording of the constitutional amendments. Should the Annual General Meeting determine by a 75% majority whether alterations should be made to the Articles of the Constitution, the Board of Directors may exercise its discretion to call an Extraordinary General Meeting (EGM) at a time of a future Executive Council Meeting. This EGM may formally approve the changes to the Articles of the Constitution following drafting of constitutional amendments

AGM 1 INITIAL TERM OF ELECTION FOR PRESIDENT

(Ordinary Resolution)

It was recommended

"That the Association's President be elected for an initial term of two years and thereafter annually."

MOVED

Sam Archer

SECONDED

Peter Darley

LOST

AGM 2 ELECTION OF REGIONAL CHAIRMEN AND REGIONAL EXECUTIVE COUNCILLORS AT A REGIONAL MEETING

(Ordinary Resolution)

AMENDMENT:

AGM2 (99) - Amendment

It was recommended

"That the Association make appropriate changes to the Constitution to allow for the election of Regional Chairmen and Regional Executive Councillors at a Regional meeting or postal ballot of all Members within that Region prior to Annual Conference."

CARRIED to discuss the amendment

MOTION LOST

AGM3 POULTRY MEAT PRODUCERS LEVY

(Ordinary Resolution)

It was recommended:

"The current Poultry Meat producers levy be added to the Full Producer Membership contribution for Poultry Meat producers as a single minimum membership fee item on each renewal invoice (one account, one amount)."

MOVED

Lorraine Wilson

SECONDED

Peter Carter

CARRIED

Meeting Closed at 2.27pm



PROXY FORM

Appointment of Proxy For the NSW Farmers' Association Annual General Meeting on 21 July 2011

I/We _____
Full Name (Please Print)

of _____
Full Address (Please Print)

being a financial Member/Members (Membership number) of NSW Farmers' Association hereby appoint:

(Please print the full name of your proxy) _____

or failing the person so named or, if no person is named, the Chairman of the Meeting as my/proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Association to be held on 21 July 2011 at 2.30pm and at any adjournment thereof.

SIGNATURE(S)	Where the Member is a corporation, this document was executed in accordance with its Constitution.
_____	Director/Sole Director & Sole Company Secretary
_____	Director/Secretary
If joint holders, all must sign.	
Dated: / /2011	If appropriate, affix common seal
Please insert your business hours telephone number where we may reach you should we have any queries about this form	
Phone: () _____	

Directions to proxy

If you wish to specifically instruct your proxy how to vote, place an "X" in the appropriate box. Your proxy will be bound by this instruction to vote in the manner you wish. Should you wish to allow your proxy to freely vote as he or she sees fit, do not fill in this section.

		FOR	AGAINST	ABSTAIN
RESOLUTION C	Treasurer's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION D	Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION AGM1	Affiliate Membership	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION AGM2	Board of Directors Powers and Duties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION AGM3	Directors Election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION AGM4	Directors Election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Complete this form and forward it by post or facsimile transmission to:

The Chief Executive Officer, NSW Farmers' Association, GPO Box 1068, Sydney, NSW, 2001. Facsimile: (02) 8251 1760 or email to mooneyl@nswfarmers.org.au so as to arrive no later than 2.30pm Tuesday, 19 July 2011.

NOTES RE PROXY VOTES

1. A Member entitled to attend and vote is entitled to appoint not more than one (1) proxy.
2. A proxy need not be a Member of the Association.
3. The proxy form must be signed by the Member or the Member's attorney. Proxies given by corporations must be signed in accordance with the corporation's constitution or as authorised by the Corporations Law.
4. To be effective, proxies must be received at the registered office of the Association at **Level 25, 66 Goulburn Street, NSW 2000** not less than 48 hours before the time of the meeting. Alternatively, signed proxies may be lodged by facsimile or email if received by the same time. The facsimile number at the Association's registered office is **(02) 8251 1760 and faxes should be marked to the attention of the Chief Executive Officer and emails to mooneyl@nswfarmers.org.au**
5. Where the appointment of a proxy is signed by the appointer's attorney, the authority under which the appointment was signed or a certified copy of the authority must be received by the Association in the above manner, time and place.
6. Additional Proxy Forms may be obtained by contacting the Member Service Centre on **1300 794 000**.

NOTICE OF 2011 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the NSW Farmers' Natural Disaster Relief Fund Incorporated will be held in Hall 2A, Sydney Showground, Sydney Olympic Park on **THURSDAY 21 JULY 2011**, commencing at the conclusion of the Annual General Meeting of the NSW Farmers' Association which commences at **2.30pm**.

BUSINESS

The business of the Annual General Meeting will be:

(A) Notice of Meeting

Tabling of Notice Convening the Meeting. (Formal Notice was circulated to Members in June 2011).

(B) Previous Minutes

The minutes of the Annual General Meeting held on 22 July 2010 have been circulated to Members. In accordance with the Corporations Act 2002 (Cth), the Chairman of this meeting has signed the minutes.

(C) Treasurer's Report

Financial Statements for the Year ended 31 December 2010 are provided in the Annual Review documentation.

It is recommended:

"That the Financial Statements for the year ended 31 December 2010 be adopted."

(D) Appointment of Auditors

(The current Auditors of the Association are Deloitte Touche Tohmatsu and are eligible for re-appointment.)

It is recommended:

"That Deloitte Touche Tohmatsu be re-appointed in accordance with Article 22(a) of the Constitution as auditors for the year ending 31 December 2011."

MINUTES OF THE 2010 ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Members of the NSW Farmers' Natural Disaster Relief Fund Incorporated held in Hall 2A, Sydney Showground, Homebush Bay, Sydney, on **THURSDAY 22 JULY 2010**, commencing at **2.27pm**.

BUSINESS

The business of the Annual General Meeting will be:

(A) Notice of Meeting

The formal Notice convening the meeting was tabled. (Formal Notice was circulated to Members in July 2010).

(B) Previous Minutes

The minutes of the Annual General Meeting held on 31 July 2009 have been circulated to Members. In accordance with the Corporations Act 2002 (Cth), the Chairman of that meeting has signed the minutes.

(C) Treasurer's Report

Financial Statements for the Year ended 31 December 2009 were provided in the Annual Review document.

Recommendation:

"That the Financial Statements for the year ended 31 December 2009 be adopted."

MOVED Peter Comensoli
SECONDED John Ridley

CARRIED

(D) APPOINTMENT OF AUDITORS

"That Deloitte Touche Tohmatsu be appointed as auditors effective from this date."

MOVED Peter Comensoli
SECONDED John Ridley

CARRIED

Meeting Closed at 2.30pm

OTHER NOTES

Voting and eligibility

All financial Members of the NSW Farmers' Association are automatically Members of the Fund (Article 7(a)). Subject to the *Associations Incorporations Act*, Members whose terms of Membership entitle them to vote at general meetings are entitled to attend and vote at the meeting.

Special resolutions

Certain resolutions are proposed as special resolutions. A special resolution is passed if at least 75% of the votes cast by Members entitled to vote on the resolution are in favour of the resolution.

Ordinary resolutions

Certain resolutions are proposed as ordinary resolutions. An ordinary resolution is passed if at least 50% of the votes cast by Members entitled to vote on the resolution are in favour of the resolution.

Quorum

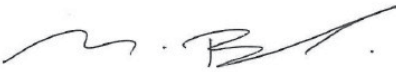
Under the Articles of Association Article 15, the quorum for this meeting is 10 Members personally present.

PROXIES

In accordance with the Memorandum and Articles of Association, Article 19(f) states that "...Members are not entitled to vote by proxy at general meetings."

DATED 24 June 2011

By order of the Management Committee



Matt Brand
Chief Executive Officer

NOTICE OF 2011 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the NSW Farmers' (Industrial) Association will be held in Hall 2A, Sydney Showground, Sydney Olympic Park on **TUESDAY 19 JULY 2011**, commencing at **2.35 pm**.

BUSINESS

(A) Notice of Meeting

Tabling of Notice Convening Meeting.

(Formal Notice of Meeting was circulated to members in June 2011).

(B) Previous Minutes

The minutes of the Annual General Meeting held on 22 July 2010 have been circulated to Members. The Chairman of this meeting has signed the minutes.

(C) Treasurer's Report

Audited Financial Statements are provided in the Annual Review document.

It is recommended:

"That the financial statements for the year ended 31 December 2010 be adopted."

(D) Appointment of Auditors

(The current Auditors of the Association are Deloitte Touche Tohmatsu and are eligible for re-appointment.)

It is recommended:

"That Deloitte Touche Tohmatsu be re-appointed in accordance with Article 33 of the Constitution as auditors for the year ending 31 December 2011."

(E) Mr G Morphett to report to AGM on progress of industrial matters for the year.

(F) Business with Notice

To consider the following motions concerning industrial relations policy matters:

Superannuation

IN01 That the Association require any increase in the compulsory employer superannuation guarantee levy to be offset against proposed wage increases, so that any such increase will have a neutral effect on employers wage obligations.

028 NARROMINE

Farm Safe

IN02 That the Association actively support the continuation of the Farm Safe movement in NSW including lobbying for ongoing funding and support of the Farm Safe network.

127 TAMWORTH

Shearer's Wages

IN03 That the Association investigate the role that the personal income tax system can be used to ameliorate shearers' wage demand rates.

164 COOLAH

Consolidated Revenue

IN04 That the Association engage in discussions with the Government to ensure that revenue generated from fines under health and safety law is paid into consolidated revenue.

237 YOUNG

Meeting to be adjourned and re-convened at 4.30pm on Thursday 21 July, 2011

(G) Receipt of nominations

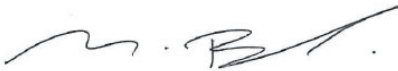
The Returning Officer (who has been appointed by the Australian Electoral Commission) will invite nominations for election to the following Offices within the Association:

- (a) President;
- (b) Vice President;
- (c) Treasurer
- (d) Executive Committee (six positions); and
- (e) Chief Executive (casual vacancy)

NOTES RE PROXY VOTES

1. A Member entitled to attend and vote is entitled to appoint not more than one (1) proxy.
2. The proxy form must be signed by the Member or the Member's attorney. Proxies given by corporations must be signed in accordance with the corporation's constitution or as authorised by the Corporations Act 2001 (Cth).
3. To be effective, proxies must be received at the registered office of the Association, Level 25, 66 Goulburn Street Sydney, NSW 2000, not less than 24 hours before the time of the meeting. Alternatively, signed proxies may be lodged by fax or by email if received by the same time. The fax number at the Association's registered office is (02) 8251 1760 the email address is mooneyl@nswfarmers.org.au
4. If the appointment of a proxy is signed by the appointer's attorney, the authority under which the appointment was signed or a certified copy of the authority must be received by the Association in the above manner, time and place.
5. Additional proxy forms may be obtained by contacting the Member Service Centre on 1300 794 000.
6. The Trustee (Article 24(iii)) and the Chief Executive Officer (Article 25(iii)) are elected for four (4) year terms and were last elected on 31 July 2008. No election is required for the Trustee. An election to fill a casual vacancy for the Chief Executive if required under Article 25 (iv).

DATED 24 June 2011
By order of the Board



Matt Brand
Chief Executive Officer

MINUTES OF THE 2010 ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Members of the NSW Farmers' (Industrial) Association held in Hall 2A, Sydney Showground, Sydney Olympic Park on **THURSDAY 22 JULY 2010**, commencing at **9.30am**.

BUSINESS

(A) Receipt of nominations

The Returning Officer (who has been appointed by the Australian Electoral Commission) invited and received nominations for election to the following Offices within the Association:

- (a) Charles Armstrong, President
- (b) John Ridley, Vice President
- (c) Peter Comensoli, Treasurer
- (d) Graham Morphet, Peter Darley, Samuel Archer, Peter Carter, Richard Chamen, Fiona Simson, Executive Committee (six positions)
- (e) Deloitte Touche Tohmatsu, Trustee Company

No other nominations were received.

(B) Notice of Meeting

Formal notice Convening Meeting was tabled.

(Formal Notice of Meeting was circulated to Members in July 2010).

(C) Previous Minutes

The minutes of the Annual General Meeting held on 31 July 2009 have been circulated to Members. The chairman of this meeting signed the minutes.

(D) Treasurer's Report

The Treasurer's Report was tabled and it was recommended:

"That the financial statements for the year ended 31 December 2009 be adopted."

MOVED Peter Comensoli
SECONDED Gaven Tom Parkes

CARRIED

(E) Appointment of Auditors

"That Deloitte Touche Tohmatsu be re-appointed in accordance with Article 33 of the Constitution as auditors for the year ending 31 December 2010."

MOVED Peter Comensoli
SECONDED Archie Cameron

CARRIED

(F) Graham Morphet reported on progress of industrial matters for the year.

(G) Business with Notice

The following motions concerning industrial relations policy matters were considered:

IN01 Removal of OH & S prosecutions

That the Association lobby for OH & S prosecutions to be removed from the Industrial Court of New South Wales and the jurisdiction be given to a Court with expertise in criminal matters.

MOVED Graham Morphet
SECONDED Peter Darley

CARRIED

IN02 Return of revenues from successful WorkCover prosecutions

Revenues from successful WorkCover prosecutions be returned to consolidated revenue.

MOVED Peter Wilson
SECONDED Rod Hatty

CARRIED

MINUTES OF THE ANNUAL GENERAL MEETING

IN03 Compulsory superannuation rate

That the Association lobby the Federal Government to maintain the compulsory superannuation rate at 9% and not 12% as recommended by the Henry Report.

MOVED Juleenn Young
SECONDED Chris Donovan

CARRIED

IN04 NSW versus Victoria premiums

That the Association investigate why farmers in NSW pay an 11% workers compensation premium while our peers in Victoria pay only 4%.

MOVED Craig Mitchell
SECONDED Gavin Tom Parks

CARRIED

IN05 NSW Workers' Compensation nominal insurer

That the Association lobby WorkCover NSW in its role as the nominal insurer of the NSW Workers' Compensation Scheme, to ensure that its scheme agents represent the interests of the employers that they indemnify

MOVED Graham Brown
SECONDED Peter Darley

LOST

Meeting adjourned at 9.54am and re-convened at 4.05pm.

The Chief Executive introduced AEC representative

Receipt of nominations

The Returning Officer (who has been appointed by the Australian Electoral Commission) invited nominations for election to the following Offices within the Association:

- (a) President;
- (b) Vice President;
- (c) Treasurer; and
- (d) Executive Committee (six positions)

Mr Charles Armstrong was nominated for President – prescribed form presented.

Mr John Ridley was nominated for Vice President – prescribed form presented.

Mr Peter Comensoli was nominated for Treasurer – prescribed form presented.

Nominations were called for the Executive Committee.

Charles Armstrong has nomination forms for Richard Chamen, Peter Darley Graham Morphet, Fiona Simson, Peter Carter and Sam Archer No other nominations were received. All nominated were elected unopposed. Elections were closed Meeting Closed at 4.10pm



PROXY FORM

**Appointment of Proxy
For the NSW Farmers' (Industrial) Association Annual General Meeting on 19 July 2011**

I/We _____
Full Name (Please Print)

of _____
Full Address (Please Print)

being a financial Member/Members (Membership number) of NSW Farmers' (Industrial) Association hereby appoint:

(Please print the full name of your proxy) _____

or failing the person so named or, if no person is named, the Chairman of the Meeting as my/proxy to vote for me/us on my/our behalf at the Annual General Meeting of the (Industrial) Association to be held on 19 July 2011 at 2.30pm and at any adjournment thereof.

SIGNATURE(S) _____ _____ If joint holders, all must sign. Dated: / /2011	Where the Member is a corporation, this document was executed in accordance with its Constitution. Director/Sole Director & Sole Company Secretary Director/Secretary If appropriate, affix common seal
Please insert your business hours telephone number where we may reach you should we have any queries about this form Phone: () _____	

Directions to proxy

If you wish to specifically instruct your proxy how to vote, place an "X" in the appropriate box. Your proxy will be bound by this instruction to vote in the manner you wish. Should you wish to allow your proxy to freely vote as he or she sees fit, do not fill in this section.

		FOR	AGAINST	ABSTAIN
RESOLUTION D	Treasurer's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION E	Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION IN01	Superannuation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION IN02	Farm Safe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION IN03	Shearers Wages	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION IN04	Consolidated Revenue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Complete this form and forward it by post or facsimile transmission to:

The Chief Executive Officer, NSW Farmers' (Industrial) Association, GPO Box 1068, Sydney, NSW, 2001.

Facsimile: (02) 8251 1760 or email to mooneyl@nswfarmers.org.au so as to arrive no later than 2.35pm Sunday, 17 July 2011.

NOTES RE PROXY VOTES

1. A Member entitled to attend and vote is entitled to appoint not more than one (1) proxy.
2. A proxy need not be a Member of the Industrial Association.
3. The proxy form must be signed by the Member or the Member's attorney. Proxies given by corporations must be signed in accordance with the corporation's constitution or as authorised by the Corporations Law.
4. To be effective, proxies must be received at the registered office of the Industrial Association at **Level 25, 66 Goulburn Street Sydney, NSW 2000** not less than 24 hours before the time of the meeting. Alternatively, signed proxies may be lodged by facsimile or by email if received by the same time. The facsimile number at the Industrial Association's registered office is **(02) 8251 1760** and **faxes should be marked to the attention of the Chief Executive Officer and emails to mooneyl@nswfarmers.org.au**
5. Where the appointment of a proxy is signed by the appointer's attorney, the authority under which the appointment was signed or a certified copy of the authority must be received by the Industrial Association in the above manner, time and place.
6. Additional Proxy Forms may be obtained by contacting the Member Service Centre on **1300 794 000**.