

Organisation



Agenda Motion No	Subject	Agenda Motion Wording	Conference Outcome	Final Motion Wording
OR01	Committee Member Selection	"That the Association makes Advisory Committees comprise of no more than two members from any one region"	Not Passed	That the Association makes Advisory Committees comprise of no more than two members from any one region.
OR02	Committee Membership	That the Association ensure that Executive Council Advisory Committees have no more than two members from any one region.	Withdrawn	That the Association ensure that Executive Council Advisory Committees have no more than two members from any one region.
OR03	Composition of Grains Committee	That the Associations grain growers be represented on the grains committee by no more than one person from each region.	Not Reached	That the Association Grain Growers be represented on the Grains Committee by no more than 2 people per Region unless there are insufficient nominations to fill the Committee positions
OR04	Advisory Committees	That the Association change the electoral system for advisory committees of the Association so that no committee person can have continuous membership of an individual committee of more than 5 years	Not Passed	That the Association change the electoral system for advisory committees of the Association so that no committee person can have continuous membership of an individual committee of more than 5 years
OR05	Board Members	"That the Association investigate appointing two independent external directors to the board whilst limiting the total board numbers to nine directors"	Not Passed	That the Association investigate appointing two independent external directors to the board whilst limiting the total board numbers to nine directors.
OR06	President Election	That the Association President be elected for an initial term of 2 years and thereafter annually.	Referred to Committee	That the Association President be elected for an initial term of 2 years and thereafter annually
OR07	NSW Farmers' Policy Statement	That each District Council be given a yearly copy of the current policy statement of NSW Farmers' Association	Referred to Committee	That each District Council be given a yearly copy of the current policy statement of NSW Farmers' Association soon after Annual Conference.
OR08	Policy	"That the Association convene a working group to review how we define, action and deliver policy"	Referred to Committee	That the Association convene a working group to review how we define, action and deliver policy.
OR09	Motion Implementation	That the Association ensure that one member upon each Advisory Committee deals with a specific motion and be required to personally contact that District Council to discuss the progress of that motion.	Amended & Accepted	That the Association ensure that Advisory Committees deals with a specific motion be required to personally contact that D.C. to discuss the progress of that motion.
OR10	Alliance with WFI	That the Association seriously consider withdrawing their partnership with Wesfarmers Federation Insurance (WFI) because of Wesfarmer's adverse attitude to the profitability of our meat, milk, vegetable and other primary production in NSW and Australia.	Referred to October Executive Council meeting	That the Association ensure that Advisory Committees deals with a specific motion be required to personally contact that D.C. to discuss the progress of that motion.

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OR11	Executive Council	<p>That the Association:</p> <p>a) Develop a term period for Executive Councilors. A maximum 5 year term be introduced. After 5 years, the Executive Councilor can either step down to be re-elected after a 1 year break or stand for re-election if there is no other current nominee from the region, and</p> <p>b) Promote through electeds and members that the purpose of nominating delegates to the Annual Conference also provides such delegates with an opportunity to be nominated and elected to Executive Council.</p>	<p>Referred to October Executive Council meeting</p>	<p>That the Association:</p> <p>a) Develop a term period for Executive Councilors. A maximum 5 year term be introduced. After 5 years, the Executive Councilor can either step down to be re-elected after a 1 year break or stand for re-election if there is no other current nominee from the region, and</p> <p>b) Promote through electeds and members that the purpose of nominating delegates to the Annual Conference also provides such delegates with an opportunity to be nominated and elected to Executive Council.</p>