



Sheep Producers of Australia (SPA)

Is looking for two Board Directors

Encourage Good Applicants to Apply

I. Introduction:

Sheep Producers Australia is the Peak National Industry Body for the Australian Sheep Meat Industry.

Its purpose is to provide strategic leadership to farmers to enable a productive, profitable and sustainable Industry.

II. Reason for two Board Vacancies:

SPA is governed by a skills-based board, which currently comprises five Member elected Directors and two Board appointed Directors, including an Independent Chair.

The Board meets on average four to six times a year for two days in different parts of Australia.

The SPA Constitution outlines when elected Board Directors need to retire.

The 18 November 2019 Annual General Meeting in Tamworth, NSW, will see two Director's retiring. The Board has agreed that they will be:

- Michael Craig
- Jamie Heinrich

Both directors are eligible to stand for 2019 re-election.

III. Potential Candidates:

SPA wants to encourage candidates who are passionate about the success of the Australian sheep industry and SPA, who would like to make a contribution and further develop their professional Governance expertise.

The SPA Board collectively wants a diversity of thinkers who bring high-level knowledge and experience.

The attached Director Eligibility Requirements will provide you with detailed information on what the Board will be seeking.

As a guide, the Board is after people who collectively bring a diverse range of skills, including for example:

- Practical farming knowledge and experience
- An interest and understanding of the challenges and opportunities



- facing the Australian Sheep Industry & value chain
- Strong farming and/or Industry networks knowledge
- Good strategic thinking and analysis skills
- Experience in managing organisations
- A passion to help the Industry prosper in the future

IV. When and how to apply:

The closing date for applications will be Friday 11th October 2019 and need to be emailed to:

admin@sheepproducers.com.au

Candidates must articulate in up to 500 words how they meet the listed selection criteria and a current copy of their resume.

SPA will then notify candidates of the next steps.

V. Further Information:

SPA will email you further information next week on the Board Selection process.

This information will also be available on the SPA web site:

www.sheepproducers.com.au

from Thursday 5th September 2019.

Kind Regards,

Graham Smith

GRAHAM SMITH
Chief Executive Officer



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