

## Consider becoming a Director of Angus Australia and assist in the future success of the Angus breed



### What is the role of a Director?

**Stewardship:** Directors of Angus Australia are responsible for the overall stewardship of the Society. Irrespective of their state or regional allegiances Directors act in the best interest of all members. They are responsible for making strategic decisions and overseeing the implementation of these decisions by management. They provide insight, advice and support to the Society's management to ensure Angus Australia maintains its industry leadership position.

**Term:** The term of office of a director is two years with a maximum of 4 consecutive terms.

**Purpose:** A Director's main purpose is to work with their Board colleagues to ensure that the Society effectively provides the necessary services to support members in the development and marketing of their Angus and Angus influenced cattle. Directors liaise with state and regional groups, and individual members, who may raise policy matters for determination by the Board in the best interests of the overall membership.

**Strategic Direction:** Directors are collectively responsible for setting the strategic direction of the Society and approving the Strategic Plan which sets out the objectives and priorities for the Society's operations. They are also responsible for approving annual operational plans and associated budgets each year to address the priorities specified in the Strategic Plan.

**Assets:** Angus Australia holds assets of significant value, including cash investments and ownership of its own office building and infrastructure. Directors monitor and control these investments on behalf of the members.

**Constitution and Corporate Law:** Directors are responsible for ensuring the Society is governed according to the requirements of the Angus Australia Constitution and Corporations Law. The Board acts in trusteeship for Angus Australia members. As such, the Board recognises the trust placed in it by the Members and their requirements and expectations of the Board and demonstrate this by:

- Acting in the best interest of the overall membership
- Gathering information from the members about their concerns, needs and requests
- Remaining up-to-date in matters concerning the members' interests
- Reporting annually on the performance of the organisation.

**Board Composition:** The Board consists of 1 State elected Director from each of the states NSW, Vic, Qld, WA, SA & Tasmania; plus 3 Nationally elected Directors. In addition, up to 2 Optional Appointed Directors, with skills or experience not present in the elected Directors, can be appointed with the agreement of 75% of the elected Directors.

### Why serve as an Angus Australia Director?

- Contribute to the future strength and leadership position of the Angus breed.
- Participate in the stewardship of your Society and in ensuring the needs of members are adequately serviced.
- Utilise your skills and experience to assist in improving the position of Angus Australia and the future of the Angus breed.
- Represent your state or regional perspective while acting in the best interest of the overall membership.
- Gain a broader industry perspective by meeting with fellow Directors and members from across Australia.

The commitment is manageable - usually 3 face to face and 2 video conference board meetings, and approximately 6-8 Committee meetings per year by video conference. The commitment is of time only – all out of pocket expenses are paid.

For further information contact Peter Parnell, CEO on 02 6773 4600 or email [ceo@angusaustralia.com.au](mailto:ceo@angusaustralia.com.au)