ANGUS YOUTH CONSULTATIVE COMMITTEE *TERMS OF REFERENCE*

Background

Angus Australia conducts an industry leading youth education and development program to enhance the skills and involvement of Angus Youth members.

The Angus Youth program aims to:

- Enhance involvement and participation of youth members in the beef industry, and in particular in enterprises using Angus cattle and genetics
- Enhance the personal and professional development of youth members to increase competency, self-esteem, confidence, skills and knowledge
- Enhance youth member awareness regarding the application of key principles of cattle breeding and genetics

Purpose

The purpose of the Angus Youth Consultative Committee is to:

- Provide a forum for consultation between Angus Australia members, and the Angus Australia Board of Directors and Angus Youth Development Officer
- Communicate and represent the interests of Angus Youth members within Angus Australia and the broader beef industry.
- Provide ideas for youth focused educational and extension activities for consideration within the Angus Australia Marketing, Communications & Youth Operational Plan
- Provide opportunities for Angus Youth members to develop their leadership qualities and skills
- Provide a network among Angus Youth members, and between Angus Youth members and the wider beef industry

Membership

The Angus Youth Consultative Committee will consist of at least four Angus Australia members between the age of 18 and 35 who have a strong interest in developing the beef industry leaders of the future.

The Member Engagement and Youth Committee Chairman, or their representative, and the Angus Australia Extension Manager will be ex-officio members.Other Angus Australia members or non-members with special expertise may be appointed at the discretion of the Angus Australia CEO.

Selection Criteria

Applicants for the Angus Youth Consultative Committee will be assessed by the Member Engagement & Youth Committee based upon their suitability against the following criteria:

- Age
- Interest in Angus Cattle

• Interest and involvement in the Angus Youth program Angus Youth Consultative Committee members will be appointed for a two year term, with the initial Committee members invited to extend their term for an additional twelve months such that half the Committee will eventually be scheduled for renewal each year.

Chairman

The chairman wil be appointed from members of the Angus Youth Consultative Committee.

Secretary

The Angus Australia Extension Manager or nominee will be the Secretary of the Committee.

Other attendees

Other Angus Australia staff or relevant industry representatives may be invited to be present for all or part of the meetings.

Meetings

Angus Youth Consultative Committee meetings will be conducted as often as deemed necessary by the Angus Youth Consultative Committee Chairman or as required by the Member Engagement & Youth Committee Chairman. Meetings will generally occur quarterly. Three per year via teleconference and one face-to-face meeting. All reasonable travel expenses (e.g. flights and accommodation) for a face-to-face meeting will be covered by Angus Australia.

Reporting Procedures

The Secretary shall circulate the minutes of Angus Youth Consultative Committee meetings following each meeting. The minutes along with any feedback from the Angus Youth Consultative Committee will be forwarded to the Angus Australia CEO and company secretary.

