



**SHEEP
PRODUCERS
AUSTRALIA**

GOVERNANCE ARCHITECTURE

THE BOARD:

The Board is responsible for the governance of the organisation.

It includes no more than two representatives from any state.

The Chair and President are elected by the Board.

BOARD COMPOSITION:

The Board is comprised of a maximum of nine directors – seven member-elected directors and up to two board-appointed members. Member-elected directors are elected based

on requirements for the board's composition and after review by the Board Selection Committee.

BOARD COMMITTEES:

Board committees are comprised of people elected to the Board and others who are co-opted to fill skills and experience gaps.

POLICY COMMITTEES:

Each Policy Committee comprises one person from each state, one director, up to one individual member

and up to one person who need not be a member (who may be co-opted for skills and experience). A director appointed to a Policy Committee does not necessarily need to be the Chair. Policy Committees consider matters in detail and make recommendations to the Board for approval.

MEMBERS:

There will be two classes of membership – voting and non-voting members.

MEMBERS

State Members | Individual Members | Organisational Members

Where there is more than one State Member, each State Member may nominate representatives for consideration by the Board Selection Committee. However, the nomination of people to the Policy Committees, together with votes that may be cast at a general meeting will be shared proportionally by the State Members.

Board Selection Committee for seven member-elected directors

Each state nominates one person to each Policy Committee. Individual Members may nominate one person to each Policy Committee.

BOARD

- A minimum of four and a maximum of seven member-elected directors. These are comprised of a minimum of four and a maximum of seven state members and a minimum of one and a maximum of three individual members.
- Up to two board-appointed directors.
- Elected and appointed members must satisfy the skills-based board composition requirements, including that no more than two be from any state.
- One person = one vote
- President (may, but need not be Chair)
- Chair (may, but need not be President)

Board elects four directors to sit on Policy Committees



Directors sit on Board Committees

AUDIT AND RISK COMMITTEE

INDUSTRY LEADERSHIP AND COMMUNITY ENGAGEMENT COMMITTEE