APPLICATION FORM Non-Executive Member elected Director



Sheep Producers Australia (SPA) is seeking to appoint three Non-Executive Member Directors (NEMED) to the SPA Board.

To apply, interested applicants should read the information contained within the *Non-Executive Member elected Director applicant information pack* available at <u>www.sheepproducers.com.au/boardrecruitment</u> or by phoning the company secretary +61 2 6103 0838.

Applicants will be assessed by the Board Selection Committee (BSC). Applicants may be invited to attend an online interview/s with the BSC.

> Applications Close : 11.59pm Sunday 9 July 2023 AEST Submit your completed application via email to the recruitment Secretariat rachel@rcconsultancy.com.au with a heading SPA 2023 Board Selection Committee

Eligibility checklist

I have read the Director eligibility criteria (in the Non-Executive Member elected Director applicant information pack) and I am able to meet the criteria requirements.

YES / NO (please circle)

NEMED Applicant information

Name	
Date of Birth	
Address	
Email	
Mobile	
ASIC Director ID (if applicable)	

Accompanying information

Applications require the following information:

- i. Completed Application
- ii. Professional biography suitable for publication, including a photo (approximately 150-200 words)
- iii. A statement addressing the listed competencies selection criteria (up to 500 words)
- iv. A current resume (maximum 2 pages)
- v. Contact details for two referees

I declare that I am eligible to stand as a Director of a company and that all information provided to the BSC is accurate.

