

7 September 2020

Dear Supplier,

I hope you are all having a great start to the new season.

Over the next few days you will be receiving a letter from us at FASC.

This letter is our Notice of Meeting for our annual General Meeting on **7<sup>th</sup> October 2020 at 11am**.

This year with all of the COVID restrictions, our AGM will be a virtual one – held on-line using Microsoft Teams. Attached here is a link to the meeting on 7<sup>th</sup> October (this link and some instructions on how to join are on our website [www.supplierscouncil.com.au](http://www.supplierscouncil.com.au) ).

### [Join Microsoft Teams Meeting](#)

[Learn more about Teams](#) | [Meeting options](#)

For this October's virtual AGM (we do still need to have an AGM in 2020) – we will we have 2 formal items of business.

1. To vote to re-elect West region director Bruce Knowles
2. To vote to make a change to our constitution to broaden the definition of who is eligible to be a Director of FASC

This second item (explained in more detail in the notice of meeting) expands the definition of who is eligible to be a director to include farm managers. We have proposed this change in response to the changing nature of our industry – where there are many talented individuals who may not have a direct ownership interest in a farm, but who are very active in the management of the farm they are involved with and the wider dairy industry.

Voting for the AGM is as per the usual process – please complete your form and return in the reply-paid envelope provided with your letter.

**For 2021**, post feedback from a number of you at our November 2019 AGM that was held in Tasmania, our AGM's (including guest speakers and lunch) will be held in March each year. You had let us know that March was a preferred date – and we have acted on that – with the next AGM / Annual Supplier Meeting will be in Gippsland in March 2021.

If you have any questions in the meantime – please simply respond to this email and our Company Secretary Will Kermode will get back to you.

Fonterra Australia Suppliers' Council