

Annual General Meeting 2024





Welcome Acknowledgement of Country

Agenda

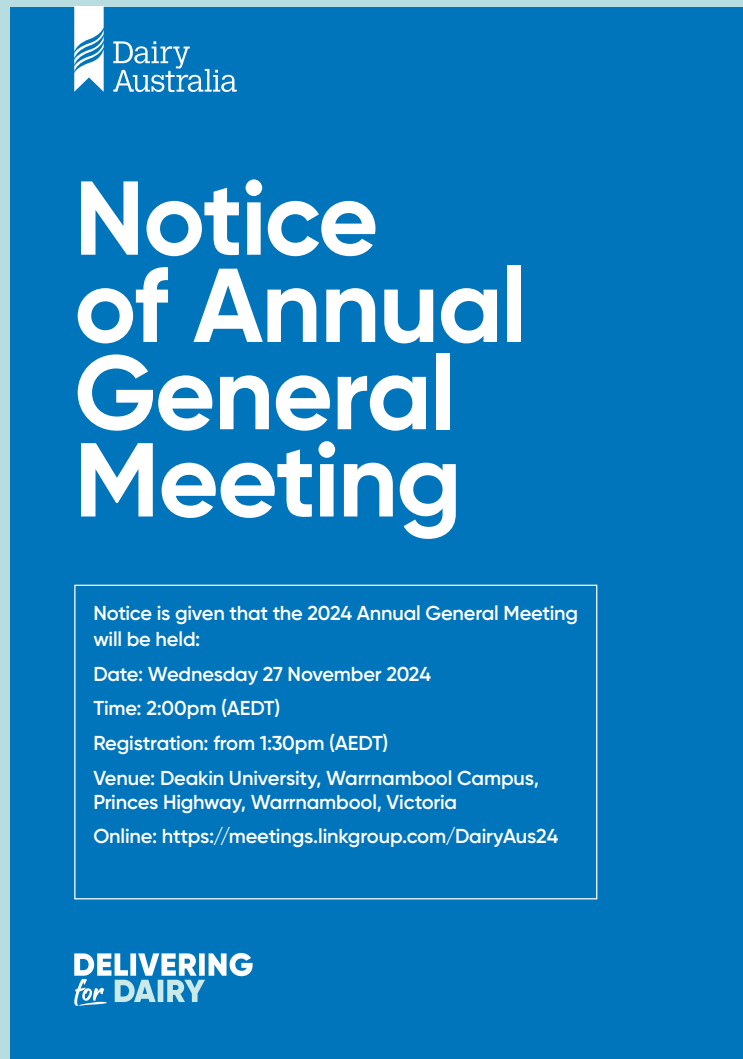
Chair's address


Business of Meeting

Managing Director's address

Question time

Information



 Dairy
Australia

Notice of Annual General Meeting

Notice is given that the 2024 Annual General Meeting will be held:

Date: Wednesday 27 November 2024
Time: 2:00pm (AEDT)
Registration: from 1:30pm (AEDT)
Venue: Deakin University, Warrnambool Campus,
Princes Highway, Warrnambool, Victoria
Online: <https://meetings.linkgroup.com/DairyAus24>

**DELIVERING
for DAIRY**



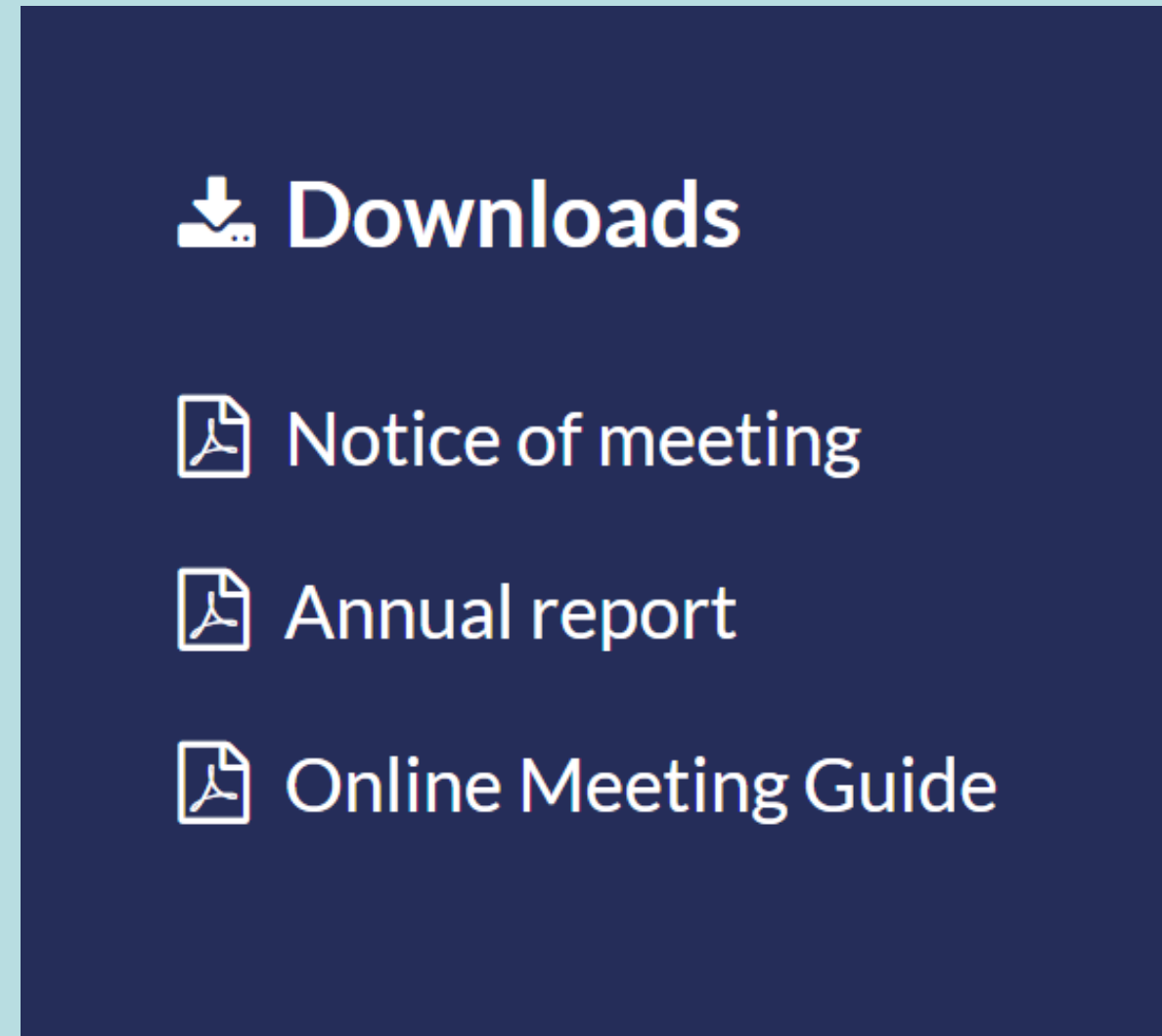
 Dairy
Australia


Annual Report




2023/24



**DELIVERING
for DAIRY**



 Downloads

-  Notice of meeting
-  Annual report
-  Online Meeting Guide

Question process

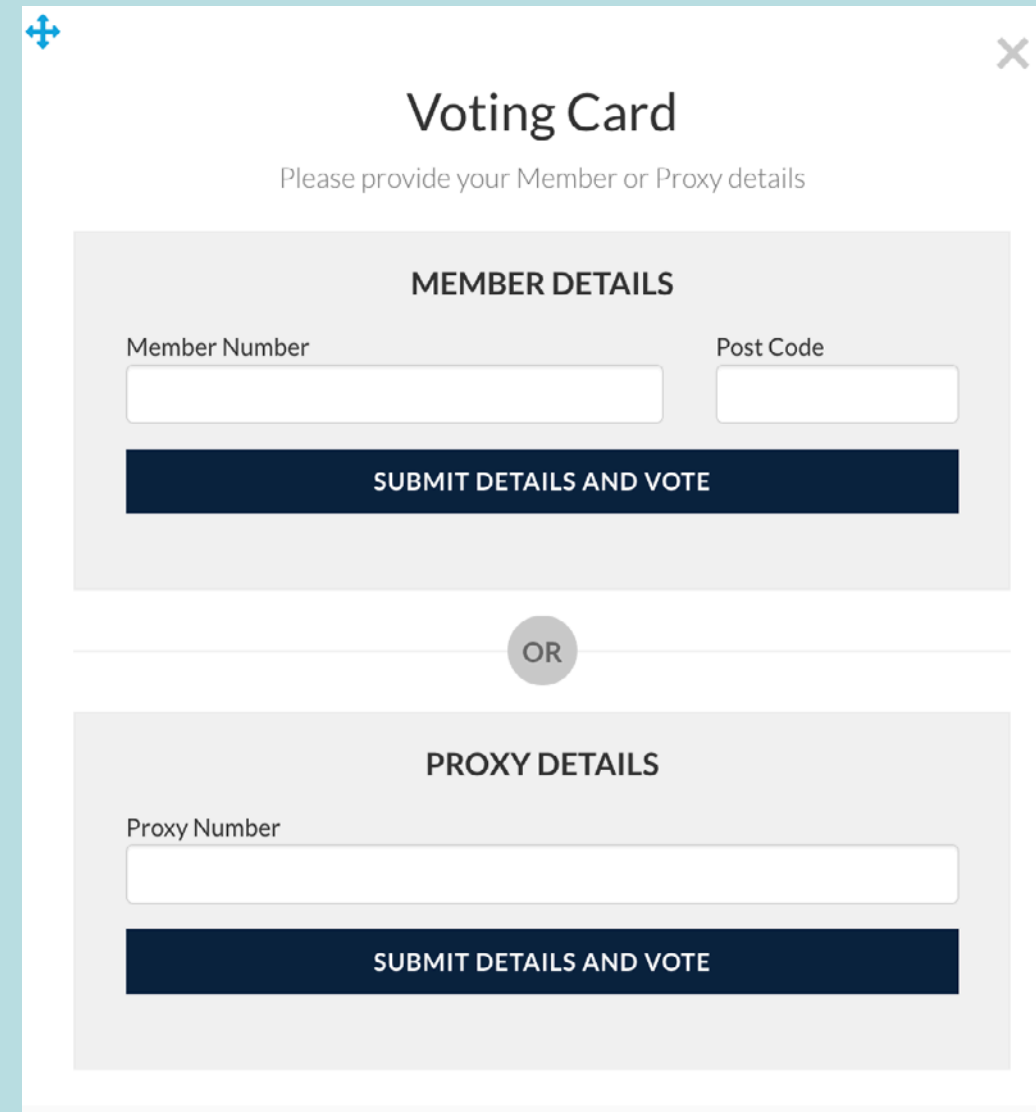


Ask a Question

Voting process

Press 'Submit' to finalise your vote.

You can edit your vote at any time by selecting your voting card at the bottom of your screen.



The screenshot shows a mobile application interface for a voting card. At the top, there is a title "Voting Card" and a subtitle "Please provide your Member or Proxy details". Below this, there are two sections: "MEMBER DETAILS" and "PROXY DETAILS". The "MEMBER DETAILS" section contains two input fields: "Member Number" and "Post Code", followed by a dark blue button labeled "SUBMIT DETAILS AND VOTE". A horizontal line with a circle containing the word "OR" separates the two sections. The "PROXY DETAILS" section contains one input field: "Proxy Number", followed by a dark blue button labeled "SUBMIT DETAILS AND VOTE".

Voting helplines

For technical support: 1800 990 363

For membership support: 1800 004 377

Dairy Australia Board



James Mann

Chair



Paul van Heerwaarden

Deputy Chair



David Nation

Managing Director



Alan Bell

Director



Paul Bennett

Director



Simone Jolliffe

Director



Andrew Maughan

Director



Kären Moroney

Director



Paul Roderick

Director



Chair's address



Where
we've been



Innovation



**Promoting
Australian Dairy**



Looking ahead

Business of the meeting

Item 1 Annual financial report

Item 2 Election of directors

Item 3 Increase in aggregate directors fee pool

Item 4 Amendment to Constitution

Item 5 Removal of Group B member

Item 1 Annual financial report

**As per the Annual Report for year ended
30 June 2024 to receive and consider the:**

- **Financial report**
- **Directors' report**
- **Auditor's report**

Item 2 Election of Directors

Board nominated candidates



Ms Simone Jolliffe
Milk producer skills



Dr James Neal
Milk producer skills

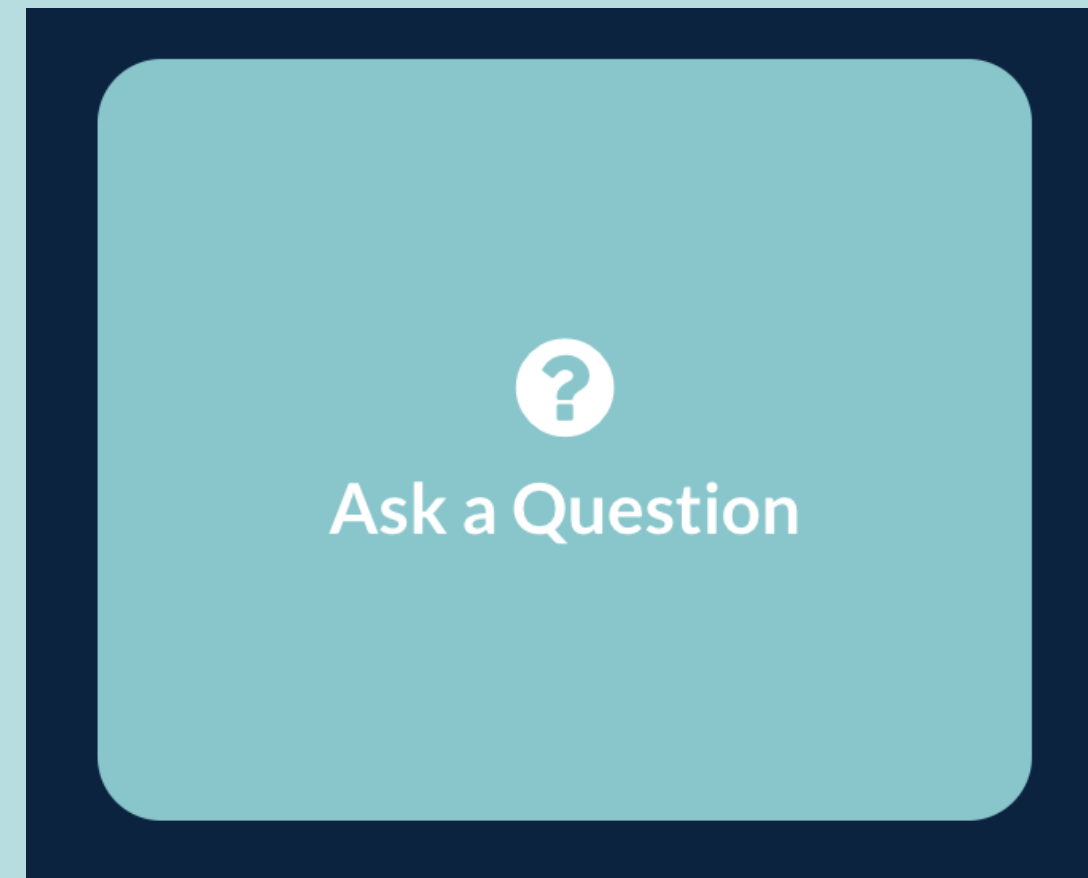
Item 3 Increase in aggregate directors fee pool

Item 4 Amendment to Constitution

Item 5 Removal of Group B member

Question time

**Please submit your questions
via the 'Ask a Question' card**



Voting on Items 2-5

+ ×

Voting Card

Please provide your Member or Proxy details

MEMBER DETAILS

Member Number

Post Code

SUBMIT DETAILS AND VOTE

OR

PROXY DETAILS

Proxy Number

SUBMIT DETAILS AND VOTE

Managing Director's address

David Nation





A man in a green polo shirt sits on the left, facing a woman in a purple shirt and dark vest who is smiling and looking at a laptop. A man in a blue shirt and dark vest sits on the right, holding a pen and looking towards the woman. They are seated at a dark grey table on a covered outdoor deck. In the background, there is a white wooden shed, lush green trees, and a clear sky.

**More resilient
farm businesses**



**Attract and
develop great
people for dairy**



**Strong community
support for dairy**



Thrive in a
changing
environment

Success in domestic and overseas markets





**Technology
and data-enabled
dairy farms**

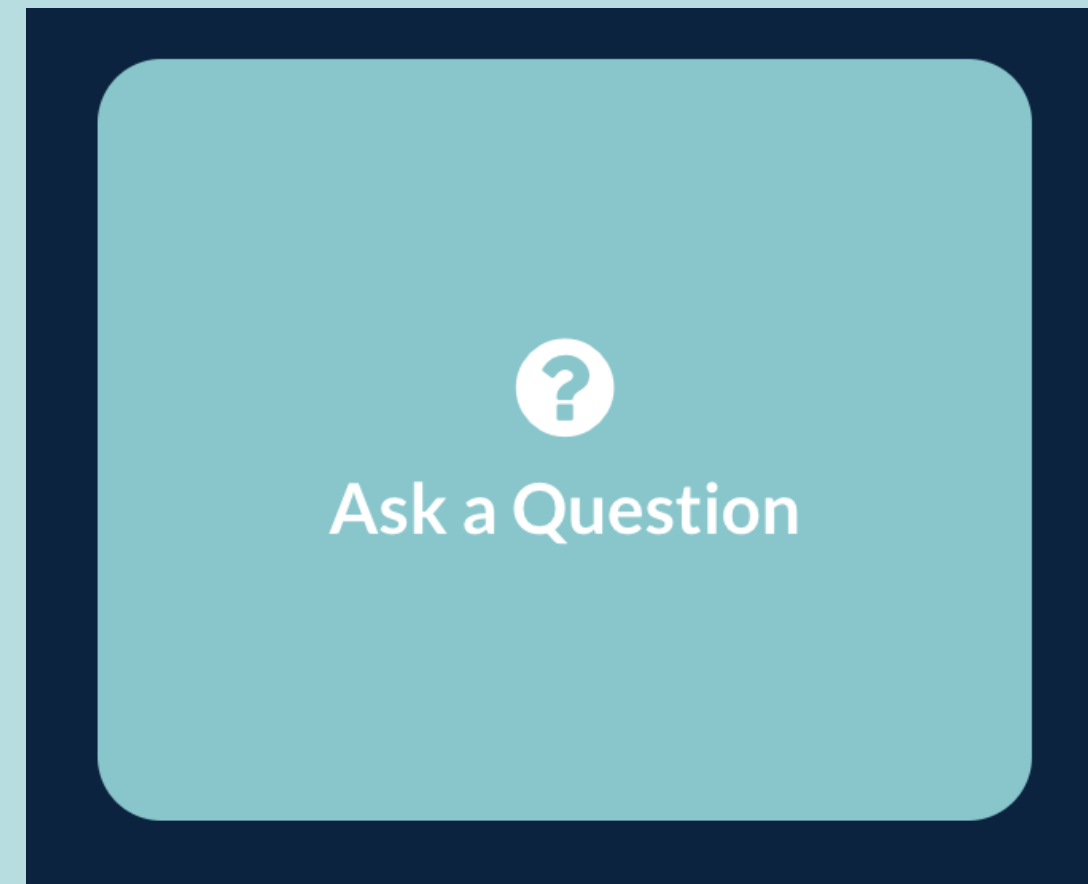
**Innovative
and responsive
organisation**





Question time

**Please submit your questions
via the 'Ask a Question' card**



Voting announcement



Thank you
for attending
the 2024 AGM