



## Preliminary Notice 2018 Annual General Meeting

You are advised that the 14<sup>th</sup> Annual General Meeting of Fruit Growers Victoria Limited [FGVL] will be held on **Wednesday, 14 November, 2018 at 11.00am at The Horticulture Centre for Excellence, 255 Ferguson Road, Tatura**. The AGM will include the tabling of the annual report and the election of directors.

### **Directorships**

In accordance with the FGVL Constitution one directorships will become vacant by rotation – Roger Apted. Nathan Barolli's appointment as a director under the FGVL Constitution will be offered for ratification at the 2018 AGM. In addition to this, Brent Reeve has resigned.

Incumbent directors may stand for re-election and eligible members may nominate for election.

Nominations for the position of FGVL Director close at 5:00pm on Thursday, 27 September, 2018. An official nomination form is included with this notice.

### **Notice(s) of Resolution**

Any Notice(s) of Resolution to be put before the Annual General Meeting must be submitted to the FGVL Company Secretary by 5:00pm, 27<sup>h</sup> September 2018.

Please note that any Notice of Resolution must:

- be in writing; and
- set out the wording of the proposed resolution; and
- be signed by the member(s) proposing to move the resolution.

### **Meeting Papers**

Documentation relevant to the Annual General Meeting will be forwarded to members no later than 21 days prior to the date of the meeting and will include:

- Time and place of the meeting
- Agenda
- Minutes of the 2018 Annual General Meeting
- Nominations for the position(s) of Director
- Notice of Resolutions

Please note that only fully financial grower members of Fruit Growers Victoria Limited are eligible to vote at the Annual General Meeting.

Mitchell McNab,  
FGVL Chairman,



## DIRECTOR NOMINATION FORM 2018

For the information of Fruit Growers Victoria Limited [FGVL] Grower members:

1. A FGVL Director is elected for a three year term and is eligible for re-election.
2. Any FGVL Director who resigns before the completion of his/her term may be replaced by a director appointed by the board. Any such appointment completes the term of the resigning director and the appointment must be ratified by motion at the next AGM.
3. Any eligible FGVL voting member or a representative of a voting member may nominate for directorship. (In this case the nomination must be accompanied by the written consent of the candidate for the nomination).
4. An Independent Director can also apply but appointment is dependent on Independent Directors not exceeding more than 50% composition of the board

To:  
Fruit Growers Victoria Ltd  
PO Box 612,

MOOROOPNA VIC 3629.

Date: \_\_\_\_\_

I wish to nominate for the vacant position of Director on the Fruit Growers Victoria Limited board:

1. Name \_\_\_\_\_

Address \_\_\_\_\_

Signature of the nominee - I hereby agree to this nomination

\_\_\_\_\_

### **PLEASE NOTE**

***In accordance with the FGVL Constitution, nominations must be received by FGVL, at the address as above, no later than 5:00pm, Thursday, 27<sup>th</sup> September, 2018.***