

## Livestock SA Inc. ABN: 12 332 656 991

Adelaide Showground - Heavy Horse Memorial Building, Leader Street, Wayville SA 5034 PO Box 211 Goodwood SA 5034

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## **IMPORTANT VOTING INFORMATION**

## Dear Member

On 18 October 2024, you will receive an email from an independent polling agency 'TrueVote' enabling you to vote on director appointments to the Livestock SA Board.

As you may recall, on 19 June 2024 members voted in favour of Livestock SA's corporate structure changing from an incorporated association to a company limited by guarantee.

The transition to a company limited by guarantee, which does not affect the work Livestock SA does but ensures the organisation is properly governed, more transparent and more accountable to producers and other stakeholders, will be completed on 1 January 2025.

A question has been included in the TrueVote Director Elections to enable you to confirm your membership of the new company, 'Livestock SA Limited', to ensure there is no interruption to your membership status and benefits post 1 January 2025.

As a company limited by guarantee, members must **agree** to guarantee the operations of the company to a limit of \$1. **Note:** this does not require you to pay any money to the organisation.

If you have any questions or would like further clarification, please contact CEO Travis Tobin on (08) 8297 2299 or email <a href="mailto:ceo@livestocksa.org.au">ceo@livestocksa.org.au</a>.