

## Call for Nominations

Informed by sections 5.1, 5.2, and 6.2 of the *Constitution and Rules of the Limestone Coast Grape and Wine Council Incorporated*, with conventions around appointments clarified at the last meeting of the association on Friday 15 August 2025.

- 1. Committee of Management (who can either be a Regional Representative or 'Any Associated Member'):
  - A. <u>Ordinary Member</u> (i.e. regional associations, usually represented by a president or his/her nominated delegate):
  - 1. Padthaway
  - 2. Wrattonbully
  - 3. Coonawarra
  - 4. Mount Gambier
  - 5. Mount Benson
  - 6. Robe (temporarily exempt from associational status requirement)
  - 7. Penola (temporarily exempt from associational status requirement)
  - B. <u>'Any Associated Member'</u> (i.e. either formally an Associate Member of the LCGWC or any representative or individual within the Limestone Coast wine industry proposed for election at the AGM):
  - 1. Vacancy one (usually reserved for Tech Committee Chair)
  - 2. Vacancy two (usually reserved for Wine Show appointee)
  - 3. Vacancy three (usually reserved for Public Officer)
  - 4. Vacancy four
  - 5. Vacancy five
- 2. Office-Bearers (who must be a member of the Committee of Management at time of nomination of Management (who can either be a Regional Representative or 'Any Associated Member'):
  - 1. President
  - 2. Vice-President
  - 3. Secretary (vacant)
  - 4. Treasurer

## 3. Procedure

- 1. Self-nominations are to be received from interested individuals who are not already on the Committee of Management before 30 October 2025. A nomination should take the form of an email and contain a brief statement about which part of the LCGWC's work you are interested in, a declaration of your availability to meet quarterly, and an indication of your willingness to contribute to one of the sub-committees (wine show, technical and biosecurity, events) and/or motivation with evidence of wider stakeholder support to form a new sub-committee that supports one of the goals of the association.
- 2. Intentions of existing members to continue or vacate their roles are to be signalled before 30 October 2025.
- 3. Appointments to the Committee of Management will take place on the same day but before appointments into the Office-Bearing roles will be considered, allowing for new members to be proposed into these roles on the same day.
- 4. Ballots, for any kind of position that may be contested, will be held at the AGM on 21 November 2025.
- 5. For any more information, or a copy of the current constitution, or to submit a nomination, please contact Edward Cavanagh, Executive Officer: <a href="mailto:eo@limestonecoastwine.com.au">eo@limestonecoastwine.com.au</a>