

EXECUTIVE SUMMARY OF A WOOLPRODUCERS AUSTRALIA BOARD MEETING

6 March 2024 | Mercure Belconnen Hotel, Canberra

Due to Strategic Planning being conducted on 7 March, a streamlined Executive Meeting was held

WELCOME

Meeting opened

Chair opened the meeting at 2.08pm and welcomed attendees.

Director Ratification

New Directors were ratified to the Board.

Future Board Meeting Format

The Board agreed to form a Policy Committee/Council to provide the clear delineation between policy discussions and board/director duties.

Vice President Election

Simon Riddle was nominated and subsequently elected as Vice-President of WoolProducers.

Meeting closed at 3.35pm