



Roles and Responsibilities of MFS Board Members

MONARO FARMING SYSTEMS CMC INCORPORATED_INC9887850 is an incorporated Association, incorporated in New South Wales. It is subject to the provisions of the incorporations act and MFS Directors are subject to the same code of conduct and have virtually the same accountabilities as directors of public companies.

MFS has a current Board Directors Insurance Policy.
(Association Liability Policy JLT / QBE, Level of Cover \$2,000,000)

The MFS Board has been structured to meet the provisions of the act and to provide the following;

- To ensure representative, sound, progressive, and ethical direction;
- To encourage stability and sound leadership to staff and membership;
- To portray a professional and industry leading image.

Role & Responsibilities include.....

- commitment
 - for a three year term
 - to work in a team environment
 - to attend 6 board meetings over a 12 month period;
 - 4 are via teleconference (8.00-10.00pm)
 - 1 full day, face-to-face meeting in Merimbula followed by annual dinner with partners (early May)
 - 1 face-to-face meeting prior to AGM in Nimmitabel (late August)
- accepting the legal responsibilities under the Incorporation Act
- actively engage in providing strategic direction and decision making for the organization
- accepting the leading role in specific projects (with the support from the project officer) which are relevant to a certain individuals skills and expertise in this identified area to advance & strengthen the organization. **The time commitment will vary depending on the Project but could involve extra phone calls, attending additional meetings and coordinating certain activities....extra 5 days per year?**
- playing a supporting role to MFS partners, sponsors and staff

- providing leadership and vision for MFS as a long term, viable & dynamic organization

For more information please contact the **MFS Nominations Committee**;

- Denham Williams - 02 6454 6366 / 0428 546 366 / denham.williams@bigpond.com
- Oli Cay – 02 6453 6201 / 0429 323 890 / olivercay@gmail.com
- Mike Stephens – 0418 508 150 / mstephens@msanda.com.au

For a **copy of any of the documents below** please contact MFS Project Officer Nancy Spoljaric
P: 02 6458 4188 / 0438 066 322 / nancy@msanda.com.au

- MFS Constitution
- Board Directors Insurance Policy
- Copy of minutes from last Board Meeting
- Copy of financial report from last Board Meeting
- Strategic Plans (R &D, Communications & Social)
- MFS Sponsorship Prospectus
- MFS Corporate Governance Structure
- Copies of previous newsletters for 2012 / 2013