

APL Producer Member application

Membership number (office use only)

In accordance with clause 6.2 of Australian Pork Limited's Constitution, all new and existing APL Producer Members must complete **PART A** and advise their Pig Slaughter Levy paid in the previous Financial Year at either **PART B** or **PART C**.

PART A: Membership details

By completing and lodging this application for membership form to Australian Pork Limited you represent and state that, to the best of your knowledge and belief, all the statements in this application are correct and that the applicant for membership:

- » carries on the business of breeding or growing pigs in Australia for sale
- » has paid the Pig Slaughter Levy (other than as an intermediary) during the past financial year
- » agrees to be bound by the Constitution of Australian Pork Limited (copies available at www.australianpork.com.au or 1800 789 099)
- » understands and agrees to the terms outlined in the privacy statement (regarding contact and communication mailouts)

Applicant details

Name:	(Person/business that pays the Pig Slaughter Levy; if different to the name as it appears in PigPass, please note that name as well)
ABN:	
Business type:	

Contact person (Person to receive correspondence regarding this membership - please change this if you have succeeded a property)

Title:	First name:	Surname:
Address:		
Suburb/Town:	State:	Postcode:
Phone:	Fax:	Mobile:
Email:		

On-farm operations

Number of sows:

Site details

Number of sites registered in PigPass:
Names of sites: (if different to applicant name)
1. _____
2. _____
3. _____
4. _____
5. _____

Privacy collection notice

Your information is being collected by Australian Pork Ltd (ACN 135 880 723) (APL, we or us). You can contact us by post at Attn: General Manager – Corporate Services, PO Box 4746, Kingston, ACT, 2604, Australia, by telephone on 02 6285 2200; by fax on 02 6285 2288 or by email at apl@australianpork.com.au.

We collect, use, hold and disclose your personal information (which includes your name, address, telephone and other contact details) in order to process your membership application and manage your membership and relationship with us. The collection of this information may be required or authorised by law, including under the Corporations Act 2001 (Cth). If you choose not to provide your personal information

to us, we will not be able to process your membership application or provide our membership or other services to you.

We will collect your personal information from you where possible, but we may also collect your information from third parties, including your employer if relevant (in which case we will take reasonable steps to ensure that you are aware of the matters contained in this privacy collection statement). If you provide us with the personal information of another person (such as another contact person), you must make them aware of the matters contained in this privacy collection statement.

We may disclose your personal information to our employees, contractors, agents, government bodies

and regulatory authorities (where required or authorised by law) and independent auditors and other service providers. We may also disclose your personal information to other participants in the pork industry and to our partners and third parties services to participants in the pork industry so that these parties may contact you to offer to provide their products and/or services that we consider may be of interest to you.

We will otherwise collect, hold, use and disclose your personal information in accordance with our Privacy Policy (australianpork.com.au/privacy-statement), which sets out how you may access and correct the personal information that we hold about you and how to lodge a complaint relating to our treatment of your personal information.



Pig Slaughter Levy Declaration and Signed Agreement and Acknowledgement

Please complete either **PART B: PigPass Consent** or **PART C: Statutory Declaration** below.

PART B: PigPass Consent (Please refer to your PigPass Portal for the calculated Pig Slaughter Levy paid in the Financial Year ended 30 June 2019)

In signing this you, the Member, agree with the Pig Slaughter Levy amount calculated from your PigPass National Vendor Declarations in the previous Financial Year. If you do not agree with the amount, please proceed to Part C to complete the Statutory Declaration.

I, _____ of _____
(name and occupation of person making declaration) (Person/business as it appears in PigPass that pays the Pig Slaughter Levy)
hereby give Australian Pork Limited permission to renew my APL Producer Membership for the period 1 July 2019 – 30 June 2022 and grant APL access to relevant levy data in the PigPass Portal to determine the Pig Slaughter Levy I/we have paid in the Financial Year ended 30 June 2019. I also acknowledge that all the statements in this application are correct and that I, the applicant for membership renewal, agree with all statements in this application.

Signed: _____ On: ____ DD / ____ MM / ____ YYYY

PART C: Statutory Declaration

Please print this page and complete the below Statutory Declaration

By completing the below Statutory Declaration and lodging this membership form to Australian Pork Limited you represent and state that, to the best of your knowledge and belief, all the statements in this application are correct and that the applicant for membership:

- » carries on the business of breeding or growing pigs in Australia for sale
- » has paid the Pig Slaughter Levy[#] (other than as an intermediary) during the past financial year
- » agrees to be bound by the Constitution of Australian Pork Limited (copies available at www.australianpork.com.au or 1800789099)
- » understands and agrees to the terms outlined in the privacy statement (particularly regarding contact and communication mailouts)

I, _____ (name and occupation of person making declaration)
Of _____ (full address)

Do solemnly and sincerely declare that

Name: _____ (Person/business that pays the Pig Slaughter Levy)
Paid: \$A _____ Pig Slaughter Levy [#] in the financial year ending 30 June 2019

[#] Pig Slaughter Levy: Number of pigs slaughtered _____ x Levy amount \$3.25 = \$ _____ Levy paid

I make this solemn declaration by virtue of the Statutory Declaration Act 1959, and subject to the penalties provided by that Act for making of false statements in statutory declarations, I believe that the statements in this declaration are true in every particular.

Signed: _____ (Signature of person making declaration)
Declared at: _____ On: ____ DD / ____ MM / ____ YYYY (Business or place where declaration was made)
Before: _____ (Signature of person authorised to sign a statutory declaration)
Full name: _____ (Print full name of person authorised)
Qualification: _____ (Print qualification of person authorised)
Address: _____ (Print address of person authorised)

Person before whom a Statutory Declaration may be made:

- » Justice of the Peace
- » Medical Practitioner
- » Veterinarian
- » Pharmacist
- » Nurse
- » Dentist
- » Lawyer
- » Accountant
- » Full-time Teacher
- » Police Officer
- » Postal employee with 5 years' continuous service
- » Registrar or Deputy Registrar of the court
- » Minister of Religion (authorised to celebrate marriages)
- » Member of Federal, State or Local Government
- » Defence Force Officer; Warrant Officer; or Non Commissioned Officer with 5 years continuous service
- » Financial or Bank Officer with 5 years' continuous service

Please return both pages by email to members@australianpork.com.au
or by post to PO Box 4746, Kingston ACT 2604



What is an APL Delegate?

All APL members are entitled to nominate an APL Delegate to represent their interests more directly to APL through a well-structured Delegate communication programme. Delegates play an important role in assisting APL to better meet member needs and understand the concerns of producers and the broader industry.

Rights of APL Delegates

Each Delegate is entitled to:

- i. receive notices of general meetings and all other documents sent to members in respect of general meetings and
- ii. attend and speak at general meetings.

Delegates vote at a general meeting on any matter other than matters reserved to Members under the Constitution or the law including, but not limited to:

- i. the election of Elected Directors
- ii. the ratification of Specialist Directors' appointments
- iii. the total remuneration payable to the Directors of the Company
- iv. resolutions proposed by Members or Delegates and
- v. procedural resolutions.

When voting at a general meeting on any matter, each delegate is entitled to one vote. Each delegate is entitled to receive an annual report and a person may serve as a delegate for as many terms as they are appointed.

Role and responsibilities of APL Delegates

The delegate structure provides a democratic process for soliciting and channelling producer feedback to the APL Board and management. Delegates are expected to acknowledge a responsibility to their producer voters and be diligent in representing them in industry matters.

Delegates are to respond to requests for information within a timely manner and are to be both available and prepared to contribute at high levels. This is of enormous benefit to APL in gathering information and determining positions of the Australian pork industry.

Twice a year, approximately May and November, APL holds Delegate Forums. At these forums, delegates have the opportunity to provide input into and find out about APL strategies and activities. The Annual General Meeting (AGM) occurs the day after the November Delegates forum. Delegates are expected to attend both the May and November forum, including the AGM, and to adhere to APL Delegate Travel Guidelines.

APL Delegates – not Members or Directors

A Delegate does not have to be a member or director of the Company for the purposes of the law or the Constitution. A Delegate's only rights and obligations are the rights and obligations set out in APL's Constitution. The Constitution is intended to operate as a contract between the Company and a Delegate.

APL Delegate Nomination Form

For the period September 2019 to September 2022

Before you begin:

Have you completed your APL Membership Renewal? You must be a Member of APL to be eligible to nominate a Delegate. Ensure your APL Membership Statutory Declaration or Consent to Access PigPass is dated prior to the date you complete this form.

Members may nominate a Delegate to represent them on certain matters at general meetings of Australian Pork Limited (APL). Individuals representing Member organisations may nominate themselves.

A Delegate is a 'natural person', meaning they are appointed in their own right as an individual, not because of any organisational or representational role. Delegates do not have to be members or directors of APL.

A Delegate is appointed when a Member or Members together, having paid an amount of pig slaughter levy as recorded in the APL membership register equal to or greater than the 'Delegate Levy Amount'¹, nominate the Delegate as their representative.

The Delegate Levy Amount for the 2019 Delegate Election is \$460,880.

Each APL Member may nominate one person as their Delegate. Please note that your entire slaughter levy will be allocated to the nominee of your choosing, who in turn may reallocate any unused levy to an existing nominee².

To nominate a Delegate, and therefore allocate your pig slaughter levy to that person, please complete the form below or nominate online via the PigPass Portal.

The portal allows you to view the results of your nomination in real time as you can see who has already been nominated, how much slaughter levy they have and who has already been appointed. The portal ensures your levy allocation is directed to the nominee of your choice and not re-allocated to a different nominee.

Section 1 – Your APL Member Details

I, _____ [full name],

confirm that I am authorised to nominate a delegate on behalf of _____

_____ [APL Member business name].

Signature: _____ Date: ____ / ____ / 2019

Section 2 – Your Delegate Nomination

Please enter the name of your nominated Delegate: _____

Has the person you are nominating completed a Consent to Act form? Yes No

If **Yes**, please return this form as indicated at the bottom of this form.

If **No**, please ask them to complete a Consent to Act form and return both the Consent to Act and the Delegate Nomination Form together, as indicated at the bottom of this form. To obtain a Consent to Act form, download a copy from the PigPass Portal, request a copy via email to members@australianpork.com.au or phone 02 6285 2200.

¹APL Constitution, Rule 1.4

²APL Constitution, Rule 10.3



Consent to Act as an APL Delegate Form

For the period September 2019 to September 2022

Contact details

Title:	First name:	Surname:
Address:		
Suburb/Town:	State:	Postcode:
Phone:	Fax:	Mobile:
Email:		

By completing and signing this form, I agree that I have read and understand the rights and responsibilities of the APL Delegates and consent to act as an APL Delegate for a term of three years.

Signature:

Date:

Please sign and date the form before returning form to APL.

Biographical details

This information will be included in the Delegate Voting Portal and with the voting forms sent to APL Members

Other relevant information

Privacy statement

The Privacy Act 1988 (Cth), (Privacy Act) defines Personal information as 'information or an opinion (including information or an opinion forming part of a database), whether true or not, and whether recorded in a material form or not, about an individual whose identity is apparent, or can reasonably be ascertained, from the information or opinion.' The Privacy Act imposes obligations on Australian Pork Limited (APL) relating to the collection, storage, access, use and disclosure of Personal Information

This information is being collected by APL to process delegate nominations, as well as to assist us in improving our service to you. The information will be disclosed only as part of the Delegate Nomination Process, and to APL staff and such bodies as required by law. APL will use its best endeavour to ensure that information held is up to date. You may access your personal information held by APL at any time by contacting the APL Membership Officer on **1800 789 099**. The complete version of the APL Privacy statement is available on line at www.australianpork.com.au or by contacting the APL General Manager Corporate Services.



Please return by email to members@australianpork.com.au or by post to PO Box 4746, Kingston ACT 2604