

KEY DATES FOR SRA MEMBERS, INDUSTRY REPRESENTATIVE BODIES & LEVY PAYERS – 2018

As Members of SRA we encourage your involvement in the Group G and Group M Delegate process which is set out in the SRA Constitution. It is extremely important to us that you are represented in the best possible way by the Group G and Group M Delegates for your Mill Area/Mill Group.

Below are the key SRA dates in 2018 that all SRA Members & Delegates, industry representative bodies and levy payers should be aware of.

Date	Activity
28 February 2018	Notify all Member Representatives of the opportunity to nominate for election as a Director Selection Committee member.
21 March 2018	Nominations for Director Selection Committee closes 5pm
23 March 2018	Distribute Ballot papers to Delegates for election of DSC Group G and Group M Members
6 April 2018	Convene Delegate Meeting and conduct election of Director Selection Committee
27 April 2018 (<i>latest</i>)	Board meeting (or earlier Circular Resolution) to appoint elected Director Selection Committee members (and Chair if not already appointed) Notify members of Director Selection Committee
28 April – 23 August 2018	Director Selection Committee process and report to SRA Board
24 August 2018	Notice of allocation of votes for Group M Members at AGM
21 September 2018	Notice of AGM to all Members/Member Representatives
25 October 2018	SRA Annual General Meeting to be held in Brisbane

We look forward to receiving your ongoing input in this process. If you have any questions or concerns, please phone 1300 SRA 111 or email sra@sugarresearch.com.au.