



## GRAIN PRODUCERS SA

### GRAIN PRODUCERS SA LIMITED (ACN 154 897 533)

#### MEMBERSHIP BY-LAWS

##### 1. Introduction

- (a) These by-laws have been made pursuant to clause 20.2 of the Constitution for the purpose of clause 10.7.
- (b) These by-laws have effect from the Enacting Date and apply immediately to all membership classes made reference to.

##### 2. Definitions

In these by-laws, words and phrases defined in the Constitution have the meaning given to them in the Constitution. Unless there is something in the subject or context which is inconsistent:

**Enacting Date** means the day these By-Laws are authorised by the Board.

##### 3. Producer Membership

- (a) Producer Membership is only open to persons:
  - i. Who make Industry Contributions, and
  - ii. Who are active producers of Grain.
- (b) Without limiting by-law 3(a)(i) the annual fee payable for admission as a Producer Member shall be set by the Board in the form of a resolution no less than 30 days from the Annual General Meeting.
- (c) A person shall apply to be a Producer Member using the form designated by the Board.
- (d) The Board shall consider all applications for Producer Membership made in the proper form.
- (e) A person accepted by the Board as a Producer Member shall be notified that their application has been accepted.
- (f) The term of membership shall be for up to one (1) year.
- (g) Producer Membership shall automatically renew for an additional year (and so on) at the conclusion of the Annual General Meeting unless the Producer Member notifies the Company that they do not wish to renew their membership.

##### 4. Honorary Life Membership

- (a) There shall be a membership class called 'Honorary Life Member'.
- (b) Honorary Life Membership shall be awarded to a natural person to recognise continued and outstanding contributions to the South Australian grains industry and/or to the Company through the pursuit of the Company's purpose.
- (c) Honorary Life Members shall be entitled to the rights, benefits and privileges of Producer Members.
- (d) A person will not be admitted as an Honorary Life Member unless their nomination is approved by Members eligible to vote present in person or by proxy, attorney or Representative at a General Meeting of the Company.
- (e) Honorary Life Members will, during the continuance of their life and membership, have all

- the rights, benefits and privileges of Producer Members.
- (h) There shall be no fee payable for admission or continuance as an Honorary Life Member.

AUTHORISED BY THE BOARD OF GRAIN PRODUCERS SA LIMITED (ACN 154 897 533) ON  
THE 26<sup>th</sup> DAY OF JULY 2019.