



Graham Clarke

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Central Otago

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Professional Information

Memberships

Soil & Health Assn NZ
(*past Chair*)

Qualifications

2016 – Integrative Nutrition Coach
IIN Inc
2001 – Company Directors Course
Institute of Directors
2000 – Kellogg’s Rural Leader

Referees

Please discuss before contacting

Peter McNab	027 226 5487
Janine Turkington	022 495 7264

Key Skills/Competencies Summary

- ◆ Independent director with an extensive and varied agribusiness background
- ◆ International agribusiness experience in agency for a German client
- ◆ Passion for health, wellness and helping people & businesses to grow and succeed
- ◆ Broad range of leadership roles from my own family business, charities and incorporated societies
- ◆ Resilient global thinker, passionate about the success of New Zealand environment, farming and farmers
- ◆ 30+ years sheep and beef farming, including using most up-to-date genetics available for both sheep and cattle, including past Chair of both Southern Region and NZ Beef Council.

Governance Statement

I have 4 decades of agribusiness experience coupled with 3 decades of governance in the agri-sector. This is a testament to my passion for farming and farmers in New Zealand. I am familiar with agri-politics, global farming and innovation trends and bring a wealth of genuine grass-roots knowledge.

Governance Objectives

- ◆ provide effective independent advice, bringing a well-rounded future-focused perspective to strategy, policy, risk, compliance and technology.
- ◆ Add continuous value, proactively seeking opportunities and challenging the norm.
- ◆ Emphasise the importance of culture, people & their health, putting health into health and safety alongside business health.

Governance Positions

CURRENT

- ◆ Director, Help2Grow Limited
(*with spouse*)

PREVIOUS

- ◆ Chair – Soil & Health Association
- ◆ Chair – Otago Region, Federated Farmers
- ◆ National Executive - Federated Farmers Meat & Fibre
- ◆ Director – Animal Health Board, Chair of Otago Regional Animal Health Advisory Committee
- ◆ Chair – National Council and Otago Region NZ Beef Council
- ◆ Director, Fecpak (now Techion)

Core Competencies

Governance: Having served (and chaired) boards for a long time, and with my coaching/mentoring experience, I have a well-honed desire to keep meetings on track, to get to the important information and ensure that discussion and decision relates to the strategic objectives of the board.

My experience ranges from grass roots as a farmer, regional as the member and chair of agri-boards, national as an organic meat retailer and national board member, international as an exporter of agri-products and political working with local and national government in the agri-sector.

Leadership: I am a strong determined and driven team player who leads by example providing direction, mentoring and coaching to motivate and enable others. It is important to me that everyone has the opportunity to be heard and that robust debate can occur in an open and respectful environment.

Oversight and risk: My understanding of financial information and risk is good. I never hesitate to question or request further information if I feel it is necessary.

Leadership roles

<p>Help2Grow limited Director (2015 to current)</p>	<ul style="list-style-type: none"> ◆ Governance mentoring, coaching and training ◆ Agri-locum work for local contractors and farmers ◆ Manager of a care team for a disabled young man ◆ Run our start up agency, sourcing agri products for a German client
<p>Soil & Health Association Chair, National Board (Jan 2016 to June 2017)</p>	<ul style="list-style-type: none"> ◆ Hands on chair role of this national charity
<p>Marama Organics Ltd Director (2004-2014)</p>	<ul style="list-style-type: none"> ◆ Organic Sheep and Lamb meat producer/retailer
<p>NZ Beef Council</p>	<ul style="list-style-type: none"> ◆ Chair National Board (approx 2000 – 2002) ◆ Chair Otago Region (approx 1997 – 2000)
<p>Animal Health Board</p>	<ul style="list-style-type: none"> ◆ Director (approx 1999 – 2002) ◆ Chair Otago Regional Animal Health Advisory Committee
<p>Federated Farmers (Meat & Fibre Division)</p>	<ul style="list-style-type: none"> ◆ Chair of Otago Region (approx 1996 – 1998) ◆ National Executive Council (approx 1998-2002)