



Participating Member Elected Director Nomination Form

ACN 077 455 755

Note: Nominees must be a current Participating Member and have no legal impediment to serve as a Director. [Clause 22.1 (i) (a.) of the Equestrian Australian Limited Constitution]

<https://www.equestrian.org.au/sites/default/files/200916%20-%20Constitution%20-%20EA%20>

NOMINATOR

I, _____
(Full Name) (Member Number)

of: _____
(Address)

being the authorised representative of

(insert name of organisation if relevant)

being a current participating member of Equestrian Australia Limited, hereby nominate the following member for election as an Elected Director of Equestrian Australia Limited in accordance with rule 22.3 of the Equestrian Australia Limited Constitution.

Signed: _____ Date: _____

ELECTED DIRECTOR - NOMINEE

I, _____
(Full Name) (Member Number)

of: _____
(Address)

being a current participating member of Equestrian Australia Limited, accept nomination for election as an Elected Director of Equestrian Australia Limited in accordance with rule 22.3 of the Equestrian Australia Limited Constitution.

In accepting nomination for the Board of Directors I acknowledge my understanding of and my willingness to accept the duties and liabilities of director as outlined in rule 21.1 of the Equestrian Australia Limited Constitution.

Signed: _____ Date: _____

NOTE: All completed Participating Member Elected Director Nomination Forms, including the information on page 2 & 3 of this form and a CV of no more than 3 pages, must be received by the CEO by email no later than 5pm (AEST) on **Sunday 27 August 2023**, being at least 42 days prior to the Annual General Meeting. This form can be returned to the Chief Executive Officer of Equestrian Australia by email to:

**Chief Executive Officer
Equestrian Australia**
Email: nominations@equestrian.org.au

CANDIDATE INFORMATION

Name of Nominee: _____

Please note the EA Board has one vacant Elected Director role to be voted on by the members at this year's AGM. The term for this role is 3 years.

I have relevant knowledge, skills and experience in one or more of the following area/s (please tick all that apply ✓):

- Equestrian activities;
- Board experience and leadership capabilities;
- Horse welfare / veterinary biosecurity;
- Safety and welfare in sport;
- National or state sporting body;
- Governance, risk and compliance;
- Financial performance;
- Culture and constitutional reform;
- High performance activities related to sport;
- Strategy and planning;
- Information technology strategies;
- Member and stakeholder relations;
- Human resource management;
- Communications and media management;
- Policy development;
- Fund raising and philanthropy;
- Facility management; and
- Sports law

Please provide a statement outlining your relevant knowledge, skills and experience in support of your nomination as an Elected Director of Equestrian Australia Limited and attach a CV of no more than 3 pages. This information will be considered by the Equestrian Australia Nominations Committee and will be provided to the members of Equestrian Australia prior to the AGM at which the election will take place.

