

Participating Member Elected Director Nomination Form ACN 077 455 755

21/09/2018

Attachment B1

ELECTED DIRECTOR - NOMINATOR

I,	
(Full Name)	(Member Number)
of:	
(Address)	
being the authorised representative of	
(insert relevant participating member)	
being a 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 21.2 of the Equestrian Australia Limited Constitution.	
Signed:Date	:
ELECTED DIRECTOR - NOMINEE	
I,	(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 21.2 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 rules 21.1 and 21.2 of Equestrian Australia's Constitution.

Signed: ____

__Date: __

NOTE: All completed Participating Member Elected Director Nomination Forms, including the information on page 2 & 3 of this form, must be received by the CEO either by email or post by no later than close of business on **Tuesday 16 October 2018**, being at least 35 days prior to the Annual General Meeting. This form can be returned to the Chief Executive Officer of Equestrian Australia by either email or post:

Chief Executive Officer Equestrian Australia PO Box 673, Sydney Markets NSW 2129 Email: lucy.warhurst@equestrian.org.au

Equestrian Australia Limited

EA Participant Member Elected Director Nomination Form-ATT B1 210918



CANDIDATE INFORMATION

Name of Nominee: ____

I have demonstrated experience in one or more of the following area/s (please tick \checkmark):

- Relevant experience in Equestrian activities;
- Background and experience in community sport and participation;
- Experience and knowledge in corporate governance;
- Experience or knowledge in management, development and delivery of educational programs;
- Understanding of high performance activities related to sport;
- Experience and knowledge in commercialisation of assets and business development;
- Experience and knowledge in marketing, branding and communication strategies;
- Strategic expertise in reviewing strategy through constructive questioning and suggestions;
- ☐ Knowledge of information technology strategies;
- Experience and knowledge in research techniques and consumer insights;
- Experience and knowledge in human resource management;
- Prior Board experience and leadership capabilities;
- Experience and knowledge in risk management; and
- Experience and knowledge in sports law;

Please provide a statement outlining your relevant background and supporting your nomination as an Elected Director of Equestrian Australia Limited. This information will be considered by the Equestrian Australia Nomination & Selection Committee and will be provided to the branches of Equestrian Australia prior to the AGM at which the election will take place. No attachments or other information is required.

Equestrian Australia Limited



CANDIDATE INFORMATION - CONTINUED

Name of Nominee:
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Signed:Date:

Equestrian Australia Limited

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