

Ms Holly Fulker
Company Secretary
Equestrian Australia

16 October 2025

Dear Holly,

Notice of Motions to be put to the Special General Meeting of Equestrian Australia in Accordance with Clause 14 of the Equestrian Australia Constitution.

We the undersigned Equestrian Australia Members, being at least 100 voting members entitled to vote, request that the following motions to amend the Equestrian Australia Constitution and bylaws be put to the Special General Meeting of Equestrian Australia to be held on 19 November 2025.

Proposed Amendments to the Equestrian Australia Constitution

Context and Background

This Notice of Motion proposes amendments to the Constitution of Equestrian Australia (EA) to modernise the organisation's governance, strengthen democracy, and align the structure with current operational realities.

Under the existing Constitution, constitutional change requires not only a 75% majority of voting members but also the consent of all State Branches. This has created a structural veto power that enables a small number of branch officeholders to block reforms supported by the wider membership.

The proposed amendments will:

1. **Remove the State Branch veto** by deleting Rule 40 and replacing it with a new provision that allows constitutional changes to be approved by a 75% majority of voting members **and** a simple majority in at least three State or Territory Branches. This is consistent with the Corporations Act and is what was proposed at the time of Voluntary Administration.
2. **Adjust the quorum requirement** for General Meetings to the lesser of 1% of members or 200 members, ensuring meetings remain representative and change can be made with appropriate consideration but is practically achievable.
3. **Recognise Equestrian Northern Territory** as a Branch Member, providing formal representation for that Territory.
4. **Add "Equestrian Australia" as a Branch Member**, ensuring that the organisation itself is recognised within the structure and that accountability and governance align with contemporary best practice.

Further, we propose a change to the bylaws under Rule 34.5 to Rule 2.6 of the Membership ByLaws to allow an individual to become a member of any branch of their choice, thus removing the restriction of Rule 2.6(a).

These changes collectively ensure that:

- Every individual member has a genuine and democratic voice in EA's future;
- Constitutional reform cannot be unduly obstructed by small groups;
- Governance reflects the modern national operations of EA; and
- The organisation remains efficient, inclusive, and representative of all Australian equestrians.

Signed:



EA Membership Number: 5003175

NOTICE OF MOTION

2025 SPECIAL GENERAL MEETING

We, being at least 100 voting members of Equestrian Australia Ltd hereby submit the below notice of motions, in accordance with clause 14 of the Equestrian Australia constitution, for voting at a Special General Meeting to be held on 19 November 2025. The motions submitted are as follows:

MOTION 1:

We voting members propose the following amendments to Rule 40 of the Equestrian Australia Ltd (EA) Constitution (version effective from 15 September 2020) and published on www.equestrian.org.au be amended as follows:

Current Rule 40 - to be deleted in its entirety

“40. Alteration of Constitution

This Constitution can only be altered by Special Resolution, which does not have any effect unless on the same resolution, at least five of the Branches vote in favour.”

Proposed rule 40

“40 Alteration of Constitution

This Constitution may be altered by Special Resolution; and such Special Resolution shall have no effect unless, on the same resolution, a simple majority of votes cast by Voting Members in at least three (3) Branch Territories are in favour.”

MOTION 2:

We voting members propose the following amendments to Rule 16.1 of the Equestrian Australia Ltd (EA) Constitution (version effective from 15 September 2020) and published on www.equestrian.org.au be amended as follows:

Current Rule 16.1

“16.1 Quorum

No business shall be transacted at any General Meeting unless a quorum is present at the time when the meeting proceeds to business. A quorum for:

- (a) an Annual General Meeting at which the only business to be transacted falls within sections 250R(1) and 250T of the Act, shall be 20 Voting Members; or
- (b) all other General Meetings of the Company, including any Annual General Meeting at which business will be transacted in addition to that referred to in Rule 16.1(a), shall be at least 5% of the Voting Members, based on the total number of Voting Members on the day prior to the relevant General Meeting.”

Proposed rule 16.1 wording

“16.1 Quorum

No business shall be transacted at any General Meeting unless a quorum is present at the time when the meeting proceeds to business. A quorum for:

- (a) an Annual General Meeting at which the only business to be transacted falls within sections 250R(1) and 250T of the Act, shall be 20 Voting Members; or
- (b) all other General Meetings of the Company, including any Annual General Meeting at which business will be transacted in addition to that referred to in Rule 16.1(a), shall be the lesser of 1% or

200 of the Voting Members, based on the total number of Voting Members on the day prior to the relevant General Meeting.”

MOTION 3:

We voting members propose the following amendments to Rule 5.2 of the Equestrian Australia Ltd (EA) Constitution (version effective from 15 September 2020) and published on www.equestrian.org.au be amended as follows:

1. That Rule 5.2(a) be amended to delete the words “subject to Rule 5.2(h); and to insert the words “; Equestrian Australia” after Equestrian Western Australia.
2. That Rule 5.2(c) be amended to delete the words “and (ii) Northern Territory of Australia, is administered by Equestrian Queensland, with the approval of the Company and each of the Branches.”
3. That Rule 5.2(h) be deleted in its entirety.

Current Rule 5.2

5.2 Branches

(a) As at the date of approval of this Constitution under the Act, the Branches are:

Equestrian Queensland;
Equestrian New South Wales;
Equestrian Northern Territory, subject to Rule 5.2(h);
Equestrian Victoria;
Equestrian Tasmania;
Equestrian South Australia;
Equestrian Western Australia.

(b) Each Branch shall be the official representative of and controlling authority for Equestrian sport in its Branch Territory and to that end shall administer Equestrian sport in its Branch Territory in conformity with its own Constitution and these Objects to the exclusion of any other body except as expressly provided in this Constitution.

(c) As at the date of approval of this Constitution under the Act, Equestrian sport in the:

- (i) Australian Capital Territory, is administered by Equestrian New South Wales; and
- (ii) Northern Territory of Australia, is administered by Equestrian Queensland, with the approval of the Company and each of the Branches.

(d) The By -Laws may address the administration by Branches of other sports involving horses.

(e) A body incorporated in a Territory may with the approval of the Board become a Branch in respect of that Territory so long as it signs an accession deed in a form required by the Board and paragraph (a) shall be deemed adjusted accordingly.

(f) The Board shall not give its approval under Rule 5.2(e) unless it has first received a written determination signed by an Ordinary Majority of the Branches endorsing the giving of that approval and the terms of the accession deed.

(g) The Company shall keep a record of the Members in the register of members required to be kept by the Company under the Act.

(h) Notwithstanding any other Rule in this Constitution, including but not limited to 5.2(a) , and notwithstanding being referred to as a Branch in that Rule, Equestrian Northern Territory is not a Member of the Company for the purposes of the Act or this Constitution, is therefore not entitled to

exercise any of the powers, rights or entitlements granted to members of a company under the Act, or Members under this Constitution, and any other reference to "Branch" or "Branches" in this Constitution expressly excludes Equestrian Northern Territory.

Proposed rule 5.2 wording

5.2 Branches

(a) As at the date of approval of this Constitution under the Act, the Branches are:

Equestrian Queensland;
Equestrian New South Wales;
Equestrian Northern Territory;
Equestrian Victoria;
Equestrian Tasmania;
Equestrian South Australia;
Equestrian Western Australia;
Equestrian Australia.

(b) Each Branch shall be the official representative of and controlling authority for Equestrian sport in its Branch Territory and to that end shall administer Equestrian sport in its Branch Territory in conformity with its own Constitution and these Objects to the exclusion of any other body except as expressly provided in this Constitution.

(c) As at the date of approval of this Constitution under the Act, Equestrian sport in the Australian Capital Territory, is administered by Equestrian New South Wales.

(d) The By-Laws may address the administration by Branches of other sports involving horses.

(e) A body incorporated in a Territory may with the approval of the Board become a Branch in respect of that Territory so long as it signs an accession deed in a form required by the Board and paragraph (a) shall be deemed adjusted accordingly.

(f) The Board shall not give its approval under Rule 5.2(e) unless it has first received a written determination signed by an Ordinary Majority of the Branches endorsing the giving of that approval and the terms of the accession deed.

(g) The Company shall keep a record of the Members in the register of members required to be kept by the Company under the Act.

MOTION 4:

In accordance with Rule 34.5 of the Equestrian Australia Ltd (EA) Constitution, we propose that Rule 2.6 of the Equestrian Australia Ltd (EA) Membership Bylaws (version effective from 01 July 2013) and published on www.equestrian.org.au be amended as follows:

- (a) Rule 2.6(a) of the Membership By Laws be amended to read "A person or body seeking membership of EA may apply for membership of any Branch in any State or Territory."

Current Rule 2.6(a)

- (a) A person or body seeking membership of EA may apply for membership only of the Branch in the State or Territory in which he or she resides, PROVIDED THAT any person who:
- I. Resides within 100km of a State or Territory border;

- II. Declares at the time of applying for membership that he or she intends to compete regularly in equestrian competitions or is a Board or Committee member in the neighbouring State or Territory,

Is eligible for membership of the Branch in the neighbouring State or Territory. For the purposes of this clause, a resident of the Australian Capital Territory is deemed to be a resident of New South Wales.

Proposed Rule 2.6(a)

- (b) A person or body seeking membership of EA may apply for membership of any Branch in any State or Territory.

Name:

[REDACTED]

Membership number:

[REDACTED]

Signed

[REDACTED]

Date:

10/19/2025

State Branches name:

[REDACTED]

Email:

[REDACTED]

Address:

[REDACTED]

Name	EA Number	State
Tyrone Latham	4001793	Eqld
Kathryn J Wilson	4002227	Eqld
Stefanie Brown	1003381	Eqld
Emma Laughton	1031940	EVic
Karma Wilson	1022739	ENSW
Jennifer Gehrke	4003225	Eqld
Kodi Tupper	1017097	ENSW
Adelyn Fallon	3104771	EVic
Julia Weir	5002915	ESA
Laura Reed	5002972	ESA
Kate Taylor Wheat	2010010	ENSW
Chloe Latham	4008844	Eqld
Elizabeth Richardson	3015467	EVIC
Diana Hitchcock	2112766	ENSW
George Sanna	2017585	ENSW
Amber Fuller	2044260	ENSW
Anneliese Wansey	2200739	ENSW
Louise Curran	3101638	EVic
Jan Mastin	2302002	ENSW
Robyne Denise Smith	2041331	ENSW
Katrina Hope	3084639	EVic
Cheryl Hatswell	5000212	ESA
Tim Clarke	3054527	EVic
Ingrid Clarke	3065979	EVic
Matt Curtain for Olivia Curtain	1037878	EVic
Rachael Gane	3087387	EVic
Kristin Brennan	3064581	EVic
Susanna Verco	5003095	ESA
Nicholas Whyntie	5000051	ESA
Grace Morrison	3101823	EVic
Helen Coleiro	5001221	ESA
Jodie McKeone	3101601	EVic
Hayden James	4008238	Eqld
Kristy Bruhn	5002204	ESA
Airlie Robinson	8005908	EVic
Don Scott	3010945	ESA
Virginia Creed	3002616	EVic
Nigel Tupper	92004600	ENSW
Alissa Schirmer	3101227	EVic
Scottie Barclay	3095161	EVic
Ashley Chester	3100078	EVic
Holly Cutler	3096905	EVic
Erin Mackie	4100130	Eqld

Bronwyn Shortt	3095691	EVic
Peter Alan Graham	5004020	ESA
Velsha Seabourne	3201039	EVic
Jacqueline Thea McGregor	1044735	EVic
Adam Metcalfe	5003175	ESA
Garry Kermond	3097022	EVic
Andrew Long	3095910	EVic
delwyn Ogilvie	3085635	EVic
Samantha Richardson	3096531	EVic
Allyson Lamb	3089126	EVic
Andrew Lamb	3030733	EVic
Kay Barney	2108691	ENSW
Joanna Gunn	2110350	ENSW
Jessica Kiernan	3200580	EVic
Christie Freeman	3032264	EVic
stephen John Bow	5001461	ESA
Jack Barker	1023953	EVic
David Dobson	8002618	EWA
Lara Deller	1040797	Eqld
Mat Chase	1017559	Evic
Laura Darvall	3046753	EVic
Gregory Smith	3007006	EVic
Adam Prime	3037967	EVic
Jervaise Prime	3041565	EVic
Julia Gibson	3014088	EVic
Madison Gielen	8100225	EWA
Mischae Hartley-Auguste	1025751	EWA
Naomi Murray	8001316	EWA
Maximus Conti Nibali	1023886	EWA
Lucy Pearson	8005959	EWA
Shawn Squire	8000587	EWA
Julia Conti Nibali	8001115	EWA
Donna Franceschi	8007332	EWA
Casey Gill	8008054	EWA
Christine Chapman	8000382	EWA
Colin Chantler	8003349	EWA
Olivia Muir	1032025	EWA
Izabelle Dobson	8100276	EWA
Samantha Hoelscher	8004368	EWA
Amy C Brien	8003455	EWA
Alice Darby	3200807	EVic
Miranda Darby	3200806	EVic
Jayen Brown	4006969	Eqld
Emma Jane Habash	8002336	EWA

Morgan Duell	3103539	EVic
Trevor March	5001488	EWA
Renatta Hayward	8007924	EWA
Susan Gorst	3045919	EVic
Mike Hercus	1044132	ENSW
Kate Sheffield	3101355	EVic
Maverick Miles	2111247	ENSW
Emma Isbister	1003512	EWA
Kelly Brahams	1025772	ENSW
Bridgett Kelly	8004079	EWA
Chelsea Whittington	1020186	EWA
Merinda March	8001409	EWA
Charlotte Dent	1055974	ESA
Chadd Donovan for William Donovan	8000537	EWA
Mariska Louise Hawke	1049295	ESA
David Johnson	3201279	ESA
Sari Golisano	8100241	EWA