

Date: 29 January 2026

## Equestrian Australia

### *Board Search Statement – Appointed Director Positions*

#### Background/Introduction

Equestrian Australia (EA) is the national sporting organisation (NSO) with the purpose of promoting, developing, and governing equestrian sport across Australia. Our vision is to inspire excellence in equestrian sport through inclusive participation, world-class performance, and responsible horse care.

Equestrian Australia has the following strategic priorities under our Nationally Aligned Strategic Plan (2022-2032):

- Safety and Horse Welfare - Maintaining the highest standards of horse welfare and participant safety as fundamental pillars of our sport, supported by comprehensive safety systems and programs
- Sustainable Growth - Sustainably growing our sport and servicing our community through engagement, collaboration, and alignment across all levels of participation
- Strong Governance Foundations - Championing good governance, transparency, and ethical practices while strengthening organisational performance and member services
- Financial Sustainability - Building a financially sustainable organisation through diversified revenue streams and effective resource management aligned with our strategic objectives

#### The Board of Directors

Equestrian Australia is led by a skills-based Board of elected and appointed Directors. The Board's role encompasses the governance of the organisation and provides strategic leadership by way of:

- Vision, direction, and guidance for growth across all equestrian disciplines
- Financial sustainability and commercial development
- Encouraging coordination, cooperation, and collaboration across state bodies, clubs, and equestrian stakeholders
- Promoting EA's goals and strategic plan so that the equestrian community can understand the plan, believe it, and live it
- Ensuring the highest standards of horse welfare and participant safety
- Advancing equestrian sport's reputation and profile nationally and internationally

Equestrian Australia strives to support and promote excellence in Board service through the recruitment of qualified, experienced directors from diverse backgrounds.

We want members of the Equestrian Australia Board to be advocates for equestrian sport across all key strategic imperatives. We want people who can question and challenge constructively, who bring diverse views, who can influence others, and find solutions while ensuring that the standards of governance of the Board are executed in the best interests of the organisation, the members and participants. Equestrian Australia is committed to having a diverse and inclusive culture on our Board, in our organisation, and in our sport.

Director positions are voluntary. Board meetings are held on a bi-monthly basis in a combination of video conference and face-to-face meetings (including the AGM, annual Strategic Planning Forums, and discipline-specific forums).

### The Process

The Board Search Statement is to advise Equestrian Australia members and the broader equestrian community of the upcoming Appointed Director vacancies.

There are three (3) Appointed Director positions which are currently vacant and require immediate filling. The positions consist of one (1) position for a 1-year term until the conclusion of the 2026 AGM, and two (2) positions for 3-year terms until the conclusion of the 2028 AGM.

These Appointed Director positions are vacant and require immediate appointment to fill the vacancies.

In accordance with the Equestrian Australia Constitution, the EA Board consists of not less than four (4) and not more than nine (9) Directors comprising four (4) Elected Directors, up to four (4) Appointed Directors, and one (1) Athlete Director.

These vacancies will be filled by Board appointment under Rule 24 of the EA Constitution, subject to assessment by the Nominations Committee. The appointed Directors will serve their respective terms (1 year or 3 years) as indicated above.

## Eligibility

To be eligible for appointment as Appointed Director, a nominee must:

- Possess qualifications and experience relevant to the Board's strategic priorities
- Meet the independence requirements under Rule 22.1(b) of the EA Constitution (not be a Branch director, employee, or Delegate; not be an EA employee; not be a member of a National Sport/Discipline Committee; not hold any other material office with EA; not have a material conflict of interest)
- Meet the qualifications and key selection criteria contained in the Appointed Director Position Description
- Agree to be bound by the EA Constitution and all EA Policies
- Be found suitable by the EA Nominations Committee
- Satisfy any additional requirements specified in the Appointed Director Position Description

## Appointed Director – Specific Requirements

The Appointed Director positions are designed to bring critical expertise and experience to support EA's strategic priorities. The successful candidates should demonstrate:

### Essential Criteria:

- Possess relevant professional qualifications and experience in one or more of the priority skill areas
- Meet all independence requirements under the EA Constitution
- Be of high integrity and moral reputation
- Board or governance experience in sports organisations, not-for-profits, or corporate entities
- Be available to attend Board and committee meetings and willing to devote required time to EA activities
- Strong communication and strategic thinking skills
- Commitment to advancing EA's strategic priorities and organisational sustainability

### Desirable Criteria:

- Understanding of the equestrian industry and stakeholder landscape
- Knowledge of sport governance and policy development
- Experience with organisational change, strategic planning, or commercial operations
- Strong network and relationships within relevant professional sectors
- Governance qualifications such as AICD, Governance Institute or ASC Sports Governance Standards

### Skill Set Being Sought

The specific skills sought for the Appointed Director positions have been determined based on Equestrian Australia's current strategic priorities and governance requirements.

The Nominations Committee is keen to see candidates come forward who bring skills and experience in:

- Legal – Qualifications and experience in law, particularly in corporate governance, regulatory compliance, or sports law
- Risk Management – Experience in identifying, assessing, and mitigating organisational risks, including insurance, compliance, and safety systems
- Finance – Professional qualifications or senior experience in financial management, accounting, audit, or commercial operations
- Sports Governance/NSO/NFP Sector – Experience in sports governance, national sporting organisations, or not-for-profit sector leadership and management

### Call for Nominations

Equestrian Australia calls for nominations for the appointed Director positions. The positions consist of one (1) 1-year term until the conclusion of the 2026 AGM, and two (2) 3-year terms until the conclusion of the 2028 AGM. Appointed Directors will be eligible for re-appointment for one additional consecutive term thereafter, in accordance with the EA Constitution.

If you are interested, please respond through the call for nominations process and complete the required nomination forms and supply additional information including:

- CV/resume highlighting relevant experience
- Consent to Integrity Check form
- Two referee contacts

**Nominations close: [Date], at 5:00 PM AEDT** and must be submitted to:

Company Secretary

Email: [nominations@equestrian.org.au](mailto:nominations@equestrian.org.au)

Phone: +61 2 8762 7719

### Consideration and Review of Nominations

The Company's Nominations Committee (NomsCmt) is responsible for the assessment of all applications and the determination of those persons considered suitable for appointment.

The NomCo consists of:

- One (1) Independent Chair (fully independent of equestrian sport)
- One (1) Board Member (Director)
- One (1) nominee of the Branches
- One (1) nominee of the Discipline Committees

The NomsCmt will assess candidates and provide advice to the Board regarding the suitability of nominations for the Appointed Director positions. The Board will make the final appointment decisions based on the NomsCmt's assessment.

Applicants will be notified regarding whether their application for nomination has been deemed suitable.

For all enquiries, please contact:

Company Secretary

Email: [nominations@equestrian.org.au](mailto:nominations@equestrian.org.au)

Phone: +61 2 8762 7719

*Equestrian Australia is committed to ensuring our Board reflects the diversity of our equestrian community and encourages applications from athletes of all backgrounds, disciplines, and experience levels who meet the eligibility criteria.*