



**Participating Member
Elected Director
Nomination Form**
ACN 077 455 755

06/09/2019

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, _____
(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 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 by email no later than COB (AEST) on **Wednesday 2 October 2019**, 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 email to:

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

