

Participating Member Elected Director Nomination Form

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 not for election as an Elected Director of Equestrian Australia Limited in acceequestrian Australia Limited Constitution.	
Signed:	Date:
ELECTED DIRECTOR - NOMINEE	
I,(Full Name)	
(Full Name)	(Member Number)
of:	
(Address)	
being a current participating member of Equestrian Australia Limited, acce an Elected Director of Equestrian Australia Limited in accordance with Australia Limited Constitution.	
In accepting nomination for the Board of Directors I acknowledge m willingness to accept the duties and liabilities of director as outlined in rule: Australia's Constitution.	y understanding of and my s 21.1 and 21.2 of Equestrian

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: <u>lucy.warhurst@equestrian.org.au</u>



CANDIDATE INFORMATION

Name of Nominee:
I have demonstrated experience in one or more of the following area/s (please tick ✓): 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.



CANDIDATE INFORMATION - CONTINUED

Name of Nominee:	
Signed:Date:	