



Equestrian Australia Limited

ACN 077 455 755

Participating Member Elected Director Nomination Form

ELECTED DIRECTOR - NOMINATOR

I, _____
(Full Name) (EA Member Number)

of: _____
(Address)

being the authorised representative of

(insert relevant Participating Member if nomination is being made on behalf of an organisation)

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 22.3 of the Equestrian Australia Limited Constitution.

Signed: _____ Date: _____

ELECTED DIRECTOR - NOMINEE

I, _____
(Full Name) (EA 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 22.3 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 and any attachments, must be received by the CEO by email no later than COB (AEDT) on **Monday 6 December 2021**, being at least 42 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: nominations@equestrian.org.au



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
- Knowledge of the contemporary Australian sport administration environment and the role of NSO's
- Experience and knowledge in corporate governance
- Experience as a Non-Executive Director (NED)
- Knowledge of the Corporations Act 2001 (Cth) and specifically the role of a Non-Executive Director
- 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 and practices
- Strategic expertise in reviewing and developing strategy
- Knowledge of information technology strategies and practices
- Experience and knowledge in research techniques and consumer insights
- Experience and knowledge in human resource management
- 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 Nominations Committee and will be provided to Equestrian Australia prior to the AGM at which the election will take place. A copy of your professional and/or NED CV is required to be attached. You may also provide a covering letter.
