

NOTICE OF ANNUAL GENERAL MEETING

EQUESTRIAN FEDERATION OF AUSTRALIA-SOUTH AUSTRALIAN BRANCH INC trading as EQUESTRIAN SOUTH AUSTRALIA

NOTICE is hereby given of the Annual General Meeting of **EQUESTRIAN FEDERATION OF AUSTRALIA-SOUTH AUSTRALIAN BRANCH INCORPORATED trading as EQUESTRIAN SOUTH AUSTRALIA** to be held on 30th October 2017 commencing at 7.00pm at the Equestrian SA Conference Room, Unit 10– 2 Cameron Road, Mount Barker, SA 5251.

BUSINESS OF THE MEETING

1. Chairman's welcome

2. Confirmation of minutes

Confirmation of the minutes of the 2016 AGM

3. Financial Statements and reports

To receive and consider the financial report of the Association, the auditor's report and the reports of the disciplines for the year ended 30 June 2017

4. Election of directors

Election of three (3) Elected Directors in accordance with rule 16 of the Equestrian SA Constitution

5. Election of Committee positions

Two (2) Members – Coaching Committee
Three (3) Members – Dressage Committee
Five (5) Member – Driving Committee
Three (3) Members – Eventing Committee
Three (3) Members – Show Horse Committee
Three (3) Members – Show jumping Committee
Three (3) Members – Vaulting Committee

6. Any other business

To transact any other business which may be lawfully brought forward in accordance with the Constitution and the Associations and Incorporations Act 1985.

By order of the Board

S Cimarosti

Sharon Cimarosti
Executive Officer

25th August 2016

CALL FOR NOMINATIONS FOR ELECTED DIRECTORS POSITIONS

NOMINATIONS of candidates for election as Elected Directors are hereby called.

Nominees must be a Member who is a natural person over the age of 18 years and who is entitled to vote.

Nominations of candidates for election as Elected Directors must be:

- made in writing on the form provided as Annexure A: and
- signed by any two Members; and
- accompanied by the written consent of the nominee.

Nominations must be made by returning a completed nomination form to the Executive Officer of the Association by no later than 4.00 pm on 18th September 2017.

The nomination form must be delivered to the Association in any one of the following ways:

- by mail to the Associations postal address which is Unit 10 – 2 Cameron Road Mount Barker SA 5061; or
- by lodging it directly with the Association at its registered office which is located at Unit 10 – 2 Cameron Road Mount Barker SA 5061; or
- by email to the Association on manager@equestriansa.com.au

NOTES:

- Nominations are invited to fill the three Board positions from suitably qualified and experienced people, with the commitment and resilience to oversee all equestrian sports under the ESA banner.
- The term is three years.
- If the number of nominations received for the Board is equal to the number of vacancies to be filled or there is insufficient nominations from candidates received to fill the respective vacancies on the Board, then those nomination received shall be declared elected at the Annual General Meeting.
- If the number of nominations received exceeds the number of vacancies to be filled a ballot shall be conducted to determine the Elected Directors.

EQUESTRIAN SA INC

ELECTED DIRECTOR NOMINATION FORM

NOMINATION:

We the undersigned proposers, being members of EQUESTRIAN FEDERATION OF AUSTRALIA-SOUTH AUSTRALIAN BRANCH INCORPORATED trading as Equestrian SA Incorporated (Association) hereby nominate the person listed below as a candidate for election as an Elected Director of the Association, at the election to be held at the Annual General Meeting of the Association, at 7.00pm on 30th October 2017 at the registered office of Equestrian SA Unit 10, 2 Cameron Road, Mount Barkers, SA, 5061 (AGM)

SIGNED by Proposer

Signed by Secunder

Name of Proposer

Name of Secunder

Date:

Date:

Membership Number:

Membership Number:

CONSENT:

I, the undersigned nominee, being a member of the Association entitled to vote at general meeting, hereby consent to my nomination as a candidate for election as an Elected Director of the Association at the AGM.

SIGNED by Nominee:

Signature of nominee

Name of Nominee (Please Print)

Date

**Board Nomination Resume Template
(not for publication or distribution)**

For use by members nominated to fill a vacancy on the Board of Equestrian SA Incorporated.

Full Name			
Address			
Date of Birth		Place of Birth	
Tel. No		Fax No	
Mobile		Email	

Board Nomination Resume Template

For use by members nominated to fill a vacancy on the Board of Equestrian SA Incorporated.

Nominees for election to the Equestrian SA Board must use this template to give information on their background and their commitment to serve on the Board. The total amount of information (excluding personal details) should **not exceed 400 word**.

This resume template will be distributed to all members entitled to vote. No other documentation received from Nominees will be distributed.

Name:	
Residential Location:	
Training & Education	
Sport Governance Skills and Experience	

Sport Knowledge and Involvement		
Business and Related Skills and Experience		
Other Relevant Information		
How much time are you willing to dedicate to Director's duties? (E.g. Review of documentation for the Board, Board Committee membership and the work that flows from it; financial analysis; assistance to EO if requested; formulation of plans and policies; etc.)		
Date	Signature	

CALL FOR NOMINATIONS FOR EQUESTRIAN SA - SPORT COMMITTEE POSITIONS

NOMINATIONS of candidates for election as Sport Committee Members are hereby called.

Nominees must be a Member who is a natural person over the age of 18 years and who is entitled to vote.

Nominations of candidates for election as Sport Committee Members must be:

- made in writing on the form provided and Annexure B: and
- signed by any two Members; and
- accompanied by the written consent of the nominee.

Nominations must be made by returning a completed nomination form to the Executive Officer of the Association by no later than 4.00 pm on 18th September 2017.

The nomination form must be delivered to the Association in any one of the following ways:

- by mail to the Association's postal address which is Unit 10 – 2 Cameron Road Mount Barker SA 5061; or
- by lodging it directly with the Association at its registered office which is located at Unit 10 – 2 Cameron Road Mount Barker SA 5061; or
- by facsimile to the Association on 08 8391 5799; or
- by email to the Association on manager@equestriansa.com.au

NOTES:

Nominations are invited to fill the following positions:

Two (2) Members – Coaching Committee
Three (3) Members – Dressage Committee
Five (5) Members – Driving Committee
Three (3) Members – Eventing Committee
Three (3) Members – Show Horse Committee
Three (3) Members – Show jumping Committee
Three (3) Members – Vaulting Committee

The term is three years.

- If the number of nominations received for the Sports Committee is equal to the number of vacancies to be filled or there are insufficient nominations from candidates received to fill the respective vacancies, then those nominations received shall be declared elected at the Annual General Meeting.
- If the number of nominations received exceeds the number of vacancies to be filled a ballot shall be conducted to determine the Discipline Committee Members.

ANNEXURE B

EQUESTRIAN SA INC

ELECTED EQUESTRIAN SA DISCIPLINE COMMITTEE NOMINATION FORM

NOMINATION:

We the undersigned proposers, being members of Equestrian SA hereby nominate the person listed below as a candidate for election as an Elected Director of the Association, at the election to be held at the Annual General Meeting of the Association, at 7.00pm on 30th October 2017 at the registered office of Equestrian SA Unit 10, 2 Cameron Road, Mount Barkers, SA, 5061 (AGM)

SIGNED by Proposer

Signed by Seconder

Name of Proposer

Name of Seconder

(Please Print)

(Please Print)

Date:

Date:

Membership Number:

Membership Number:

CONSENT:

I, the undersigned nominee, being a member of the Association entitled to vote at general meeting, hereby consent to my nomination as a candidate for election as a Committee Member

of the _____ Discipline Committee at the AGM.

(Name of Discipline)

SIGNED by Nominee:

Signature of nominee

Name of Nominee (Please Print)

Date