

9th November 2016

CALL FOR NOMINATIONS FOR CASUAL VACANCY - DIRECTORS POSITIONS

NOMINATIONS of candidates for casual vacancies on the ESA board 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 candidate for a 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 January 16th 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 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 casual vacancy from suitably qualified and experienced people, with the commitment and resilience to oversee all equestrian sports under the ESA banner.
- The term expires at the 2018 AGM.

ANNEXURE A

EQUESTRIAN SA INC CASUAL VACANCY - 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 to fill a Casual Vacancy as a Director of the Association.

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 to fill a Casual Vacancy as a Director of the Association..

SIGNED by Nominee:

Signature of nominee

Name of Nominee (Please Print)

Date

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.

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