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**EQUESTRIAN SA INC**  
**ELECTED DIRECTOR NOMINATION FORM**

**NOMINATION:**

We the undersigned proposers, being financial members of **EQUESTRIAN SOUTH AUSTRALIA INC (ESA)** 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 (ACDT) on 28 January 2026.

SIGNED by Proposer

Signed by Seconder

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Name of Proposer

Name of Seconder

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Date:

Date:

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Membership Number:

Membership Number:

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**CONSENT:**

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

**NOTE: Nominations must be received by the Returning Officer at [AGM@equestriansa.com.au](mailto:AGM@equestriansa.com.au) by 5pm (ACDT) on the 16 January 2026 as ESA will be sending out a ballot prior to the AGM for voting, if required.**

**SIGNED** by Nominee:

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Signature of nominee

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Name of Nominee (Please Print)

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Date

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### Board Nomination Resume Template

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

<b>Full Name</b>			
<b>Address</b>			
<b>Tel. No</b>		<b>Fax No</b>	
<b>Mobile</b>		<b>Email</b>	

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## Board Nomination Resume Template

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

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

**The resume template will be distributed to all members entitled to vote.**

No other documentation will be distributed.

<b>Name:</b>	
<b>Residential Location:</b>	
<b>Training &amp; Education</b>	
<b>Sport Governance Skills and Experience</b>	

<b>Sport Knowledge and Involvement</b>		
<b>Business and Related Skills and Experience</b>		
<b>Other Relevant Information</b>		
<b>How much time are you willing to dedicate to Director's duties?</b> (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.)		
<b>Date</b>	<b>Signature</b>	