

BOARD OF DIRECTORS - NOMINATION FORM

I, _____

Hereby nominate for a position on the Board of the Equestrian Federation of Australia – Victorian Branch Incorporated, trading as Equestrian Victoria, in accordance with Rule 27 of the Constitution.

EV Member Number:	
Email address:	
Mobile Phone number:	

Nominated by (Note: <u>All nominations must be accompanied by two EV members' endorsement</u>):	
Name of Proposer	
EV Member Number	
Signature of Proposer	

Name of Seconder	
EV Member Number	
Signature of Seconder	

CONSENT OF NOMINEE	
<p>By signing this document I consent to my nomination, confirm I have read, understood and agree to comply with the Equestrian Victoria Board Code of Conduct which I will be required to sign upon election.</p> <p>I also declare that I am a fit and proper person to be a Director of Equestrian Victoria and that I am not:</p> <ul style="list-style-type: none"> • bankrupt, nor have made any arrangement or composition with my creditors generally; • of unsound mind or a person whose person or estate is liable to be dealt with in anyway under the law relating to mental health; • directly or indirectly interested in any contract or proposed contract with the Association for which I would fail to declare the nature of my interest; • prohibited from being a director of a corporation under the Corporations Act (Cth) 2001, or an office bearer under the Associations Incorporation Reform Act (2012) 	
Signed: _____	Date: _____

Please complete and return this form by 7.30pm, Sunday 25th October 2020 to:

Matthew Brown
CEO, Equestrian Victoria
Post: PO Box 616 Werribee VIC 3030
Email: matthewbrown@equestrianvictoria.com.au

To give everyone the opportunity to live their EQUESTRIAN Dream...

Nominee's Profile: please include formal qualifications and relevant experience/expertise having regard to the criteria set out in Nomination Criteria document.

The information provided by you will be distributed to voting Members in accordance with the notice period in the Equestrian Victoria Rules.

Please attach additional pages as necessary.

Contact phone number of nominee:	
Contact email of nominee:	

This form must be:

1. Signed by two Equestrian Victoria Members (as the proposer and seconder)
2. Signed by the nominee
3. Include details of qualifications and relevant experience as per nomination criteria
4. Returned to the CEO of Equestrian Victoria by **7.30pm Sunday 25th October 2020**

Any queries can be directed to Equestrian Victoria Chief Executive Officer, Matthew Brown at: matthewbrown@equestrianvictoria.com.au or phone 9013 0707.