

NOTICES OF MOTION to the Annual General Meeting of Equestrian Victoria

I, Julia Anne Battams

EV Membership Number: 3061914

being a member of Equestrian Victoria Incorporated, in accordance with clause 23.2 of the Equestrian Victoria constitution hereby submit the below notice of motion for voting at the Annual General Meeting to be held on Monday, 11 November 2019. The motion submitted is as follows:

I move that: "the Constitution of the Equestrian Victoria Board be amended as follows:

CURRENT CLAUSE:

26.3 Composition of Board

- a) The Board shall consist of:
 - i. four Elected Directors who must all be Individual Members and who shall be elected in accordance with rule 27;
 - ii. subject to rule 26.5, four Directors who are appointed by the Standing Committees having been previously appointed as chair of that Standing Committee;
 - iii. two Appointed Directors who may be appointed by the other Directors in accordance with rule 26.6.
- b) The position of President shall be appointed by the Board from amongst its number. A Director may be reappointed as President.
- c) The Board may allocate portfolios and/or titles to the Directors

PROPOSED CLAUSES:

26.3 Composition of Board

- a) The Board shall consist of:

- i. ~~Four~~ Six Elected Directors who must all be Individual Members and who shall be elected in accordance with rule 27;
 - ii. ~~subject to rule 26.5, four Directors who are appointed by the Standing Committees having been previously appointed as chair of that Standing Committee;~~
 - ii. one Director who has been previously been appointed as Chair of the Sports Advisory Committee in accordance with rule 26.7
 - iii. two Appointed Directors who may be appointed by the other Directors in accordance with rule 26.6.
- b) The position of President shall be appointed by the Board from amongst its number. A Director may be reappointed as President.
- c) The Board may allocate portfolios and/or titles to the Directors. In addition to the required board skill sets, each Director should be allocated a “discipline of interest” and be the direct point of contact for that respective discipline

Add Clause 26.7 Sports Advisory Committee

The Sports Advisory Committee shall be comprised of a representative of each of the following Disciplines: Dressage, Jumping, Eventing, Showhorse, Reining, Carriage, Vaulting, Para equestrian and Endurance.

Where EV Discipline Committees exist for a Discipline, the relevant Committee shall elect their representative for the Sports Advisory Committee.

Where a Discipline Committee does not exist, the representative shall be elected through nomination from the relevant sport association.

The Chair of the Sports Advisory Committee (who shall represent the views of the Advisory Committee, rather than their individual discipline) shall be appointed by the Committee from amongst its number.

Rename previous clause 26.7 *Casual Vacancy* clause 26.8.



Signature of member submitting motion

Date 11/10/2019

Note: All notice of motion(s) must be received by the CEO no later than 5pm on **Sunday 13 October 2019** being no less than 30 days prior to the Annual General Meeting.

This form can be returned to the CEO by the following means:

- Email: matthewbrown@equestrianvictoria.com.au
- Post: PO Box 616, Werribee VIC 3030