

EV - BOARD OF DIRECTORS – CANDIDATE NOMINATION FORM

The Equestrian Victoria Board is responsible for the strategic leadership, direction and development of the sport. The skills mix of the Board must be aligned with the strategic direction and purposes of Equestrian Victoria as detailed section 2 of the EV Constitution.

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 23 of the Constitution.	
EV Member Number:	
Email address:	
Mobile Phone Number:	

Nominated by (Note: Nominations must be endorsed by two current EV members)	
Name of Proposer	
EV Member Number	
Signature of Proposer	

Name of Secunder	
EV Member Number	
Signature of Secunder	

CONSENT OF NOMINEE 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. I understand that my application may be circulated to EV Members for consideration prior to the voting process. I will participate in the interview process with the nominations committee if required. I also declare that I am a fit and proper person to be a Director of Equestrian Victoria and that I am not: • 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 note, all nominations will be required to agree to an Equestrian Australia Integrity Check to advise of any current open complaints, or substantiated findings in the last three years.

Complete and return this form no later than **C.O.B 5.00pm, Monday 26th October 2026** and send to:

Anthony Tornatora
Company Secretary, Equestrian Victoria
Post: PO Box 616 Werribee VIC 3030
Email: cosec@equestrianvictoria.com.au

Before submitting your nomination, please ensure you have completed and signed this page and answered all questions contained on Page 2. Additional pages may be attached if required.



Nominees are invited to address the selection criteria and complete the section below in support of their nomination.

Please describe your interest in serving on the Equestrian Victoria Board, and the skills, experience and perspectives you would bring to support the organisation's strategic objectives.

Please outline your governance, board, committee and leadership experience, including any relevant qualifications or training (eg AICD, governance, finance, risk, legal or not-for-profit leadership programs).

What strategic issues facing Equestrian Victoria do you believe are most important?

Directors are collectively responsible for decisions and must work effectively with colleagues who may hold different views. Please describe your approach to respectful debate, confidentiality, conflicts of interest and supporting collective board decisions.

Please identify the areas in which you could make the greatest contribution to the Board:

- | | |
|--|---|
| ☐ Finance & Audit | ☐ Governance & Compliance |
| ☐ Risk Management | ☐ Legal |
| ☐ Human Resources | ☐ Commercial & Sponsorship |
| ☐ Government Relations & Advocacy | ☐ Sport Administration |
| ☐ Marketing & Communications | ☐ Technology & Systems |
| ☐ Other (please specify) | |

For queries or to discuss the role further, please contact:
Equestrian Victoria Board Chair - FionaPhillips@equestrianvictoria.com.au