

## BOARD OF DIRECTORS - NOMINATION FORM

I, <u>Stuart Archibald</u>	
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:	3101349
Email address:	siarchibald@live.com
Mobile Phone number:	0409436328

Nominated by (Note: <u>All nominations must be endorsed by two current EV members</u> ):	
Name of Proposer	Joanne Lee-Archibald
EV Member Number	3004341
Signature of Proposer	

Name of Seconder	Tamara Campain
EV Member Number	3101293
Signature of Seconder	

<b>CONSENT OF NOMINEE</b>
<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"> <li>• bankrupt, nor have made any arrangement or composition with my creditors generally;</li> <li>• 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;</li> <li>• 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;</li> <li>• 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)</li> </ul> <p>Signed: <u>SArchibald</u> Date: <u>15-Oct-2023</u></p>



Please complete and return this form by 7.00pm, 16<sup>th</sup> October 2023 to:

Amy Slayter

CEO, Equestrian Victoria

Email: [agm@equestrianvictoria.com.au](mailto:agm@equestrianvictoria.com.au)

**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.

**Please refer to attachement summary**

<b>Contact phone number of nominee:</b>	0409436328
<b>Contact email of nominee:</b>	siarchibald@live.com

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 7.00pm 16 October 2023

Any queries can be directed to Equestrian Victoria Chief Executive Officer, Amy Slayter at:  
[agm@equestrianvictoria.com.au](mailto:agm@equestrianvictoria.com.au) or phone 9013 0707.



EQUESTRIAN  
VICTORIA

## BOARD OF DIRECTORS - NOMINATION FORM

I, <u>Stuart Archibald</u>	
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:	3101349
Email address:	siarchibald @ live.com
Mobile Phone number:	0409 436 328

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

Name of Seconder	Tamara Campain
EV Member Number	3101293
Signature of Seconder	

<b>CONSENT OF NOMINEE</b>
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 also declare that I am a fit and proper person to be a Director of Equestrian Victoria and that I am not: <ul style="list-style-type: none"><li>• bankrupt, nor have made any arrangement or composition with my creditors generally;</li><li>• 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;</li><li>• 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;</li><li>• 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)</li></ul>
Signed: <u>Stuart Archibald</u> Date: <u>15-Oct-2023</u>





## 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 endorsed by two current EV members</u> ):	
Name of Proposer	JOANNE M. LEE - ARCHIBALD
EV Member Number	3004341
Signature of Proposer	<i>Joanne M. Lee Archibald</i>

Name of Seconder	
EV Member Number	
Signature of Seconder	

### 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 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: \_\_\_\_\_



To the EV Board,

Please accept my nomination for continuing current position on the Equestrian Victorian Board for a further term. I welcome any further discussions or questions at any time. I am 31 years of age, Dressage rider located in Pearcedale Victoria & very active within the Equestrian sport in Victoria in many capacities.

My involvement within the horse world started from early years originating in Show Horse to then turning towards the performance world of equestrian; venturing into Eventing, Showjumping and Dressage. I loved the challenge and loved watching the professional riders make the task look so effortless. This has led to where I am today proud of the success to date and still actively working towards achieving more for many years to come.

Presently I have a fantastic team of horses, a great network of owners, hard working group of students and a partner to share all of this with. To do anything successfully takes hard work, discipline and patience. Although I wish I can say that I spend my days in the saddle & teaching, living the life as a child we aspire to lead, this is not the case. While balancing the demands of the ACE Equine stables; I work full time at the Commonwealth Bank in Commercial Banking as a Relationship Executive looking after a diversified group of business groups that are either up to 30mil net turnover or \$10mil in commercial lending exposure.

My position involves largely two job titles. Firstly; extensive financial review, understanding of business models to provide guidance on operations & assessment of performance with their applications for credit. Secondly; direct customer liaison dealing direct with all stakeholders as a first point of call for all relevant stakeholders, maintaining healthy relationships with current client groups and further expanding new relationships across the business sectors in a business development manner.

The dual involvement of both worlds within Commercial Banking and Equestrian I believe places myself in an ideal position to continue current role as a board member on the Equestrian Victorian Board by bringing a sense of youth but experienced blood to the current working team. I am able to contribute to the enhancement of strategic team planning, provide insight of business operation models, adhering to governance requirements while also being an active competitor within the sport where I am well respected and striving to portray the leadership of admirable behaviour's required for our sport. This type of operating rhythm needs to be maintained within the current board dynamics as we start to progress into a period of structural change from Equestrian Australia's Strategic Structure Discussions currently being held.

Thank you

Stuart Archibald