

NOTICE OF MOTION TO THE ANNUAL GENERAL MEETING OF EQUESTRIAN VICTORIA 2022

On behalf of the Board of Equestrian Victoria I, CHRISTIE JANE FREEMAN, EV Membership Number: [REDACTED] 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 Wednesday, 9th November 2022.

BACKGROUND:

Under the Constitution, the EV board is comprised of four elected directors, four directors who are the appointed chairs of the Eventing, Dressage, Show Horse and Show Jumping Discipline Committees, and up to two appointed directors.

The model is effective in that it means that the Discipline Committees are represented on the Equestrian Victoria Board. However, the limitation of the current Constitution is that it leads to a heavy workload for the Discipline Committee chair having to fulfil the dual role of both Committee Chair and Board Director. Under the proposed change, the Discipline Committees would be able to appoint any member of the relevant committee as its Board representative, thus enabling the committees to better share the workload whilst retaining their representation on the Board. This would have the benefit of broadening the pool of individuals who would take up the Committee chair or Board Representative position as the workload would not be as overwhelming.

The motion submitted is as follows:

MOTION:

I move that,

Clause 26.3 "Composition of Board" sub clause (a) (ii) of the Equestrian Victoria Constitution be amended to read: "subject to rule 26.5, a Director appointed by each Standing Committee **who is also a member of the Standing Committee**".

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~~ three Directors appointed who are appointed by each 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 re appointed as President.
- c) The Board may allocate portfolios and/or titles to the Directors.

SIGNED:



CHRISTIE JANE FREEMAN
10 October 2022