ELECTION TO THE BOARD OF DIRECTORS OF
The Arabian Horse Society of Australia Limited
ABN 12 001 281 590

Post Office Box 415 RICHMOND NSW 2753
Telephone: 02 4577 5366 email: secretary@ahsa.asn.au

NOMINATION FORM FOR ELECTIONS TO BE HELD IN 2025

To: - The Secretary
The Arabian Horse Society of Australia Limited
Post Office Box 415
RICHMOND NSW 2753

Or Email to - secretary@ahsa.asn.au

I, ... Member No: .....

of .....

..... Postcode ..... being a current financial member of The Arabian Horse Society of Australia Limited hereby submit my nomination as a candidate for the election to the Board of Directors of AHSA Ltd from 2025 and I provide, with this nomination, a biographical note/profile not exceeding 200 words.

I declare that I am eligible to be a Director of a Company under the Corporations Act. I further declare that I have been an eligible financial member of the Society for all of the five-year period prior to this nomination being made (as per notes 4 & 11) and at some point in the ten-year period prior to this nomination being made, recorded ownership of an Arabian Bred horse (as per note 5).

I am aware that I am not eligible to be or remain a Director of The Arabian Horse Society of Australia Limited should any other Director of the Society and I be 'Related' as per the Definition 1.1 in the Society Constitution (as per note 6).

I agree that candidate campaigning that denigrates other candidates will invalidate my nomination.

I hereby signify my ability to attend meetings of the Board of Directors if elected.

As it is a regulatory requirement that any Director or Committee member of an Association with Junior Members must have a Working With Children Check (WWCC, Blue Card, Ochre Card etc.), I agree to provide a copy of my WWCC.

I also declare that I undertake to apply for and complete requirements to obtain the necessary 'Director Identification Number' when it becomes mandatory to do so under Australian Corporate Laws/Rules/Regulations. I also acknowledge that failure to obtain the said 'Director Identification Number' will disqualify me from continuing as a Director of The Arabian Horse Society of Australia Ltd.

My business occupation is: .....

Date of Birth: ...../...../.....

I was born in (City): ..... Country: .....

Signature of Nominee: ..... Date ...../...../.....

SEE REVERSE FOR EXPLANATORY NOTES

EXPLANATORY NOTES:

1. This form must be received by The Secretary at the Society's Office, NO later than 4:00pm on THURSDAY 31st OCTOBER 2024. Nominations can be lodged in person to: Unit 12, 40 Bowman Street, RICHMOND NSW 2753, by mail to: Post Office Box 415 RICHMOND NSW 2753 or email to: secretary@ahsa.asn.au
2. Only current financial members of The Arabian Horse Society of Australia Limited are eligible to nominate or be nominated.
3. The Nominee MUST be a current financial member of The Arabian Horse Society of Australia Limited at the close of voting and at the date of commencement of the term of the Directorship for which he/she seeks election and must properly complete and sign this form.
4. The Nominee must have been an eligible financial member of the Society for all of the five year period prior to this nomination being made.
5. The Nominee must have owned an Arabian Bred Horse within the preceding ten years, as registered in the Stud Book or Register
6. The Nominee must not be related to a current Director unless the current Director will retire at the Election in which the nominee may be elected
7. The Nominees biographical note/profile of up to 200 words (any excess of 200 words will be edited by The Secretary without reference to The Nominee) and recent high resolution photograph (should not be any more than two years old) must be received in the Society Office prior to 4.00pm on 31st October 2024. Biographical notes can be supplied in the space below, however, they are preferred by email with the photograph to: secretary@ahsa.asn.au These biographical notes will be published on the Voting Paperwork as well as published on the Society Website and mailed or emailed to Members accordingly.
8. Nominees will be forwarded a questionnaire to be completed if desired. This completed document will be published on the Society website together with other voting/election information and resumes.
9. The Secretary will acknowledge receipt of this nomination. If no acknowledgement is received within 14 days of posting to the Society the Nominee should contact the Secretary.
10. The Society's Constitution Clause 13 prescribes the method of nomination and election of members to the Board of Directors.
11. Eligible member – Ordinary, Nominee of a Company or Honorary Life member
12. Nominations for the Board will be required from the following States: New South Wales or the Australian Capital Territory – one (1), Queensland – one (1), Tasmania - One (1), Victoria – one (1) and Western Australia – one (1).

BIOGRAPHICAL NOTE OF THE NOMINEE: (attach an additional page if necessary)

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