

IMPORTANT NOTICE
ELECTION NOTICE FOR BOARD OF DIRECTORS 2018
OF THE AUSTRALIAN APPALOOSA ASSOCIATION LTD

1. Directors duly elected and remaining on the Board for 2018:

Jan Garland	Debbie Pearson
Shaun Pinney	Jo Fowler

2. Directors whose term will finish in 2018 but are eligible for re-nomination:

Anna Duin	Brian Dedicat
Marsha Lewis	Patricia Thompson
Neil Ryan	

3. **5 Vacancies on the Board for 2018 being:**

5 (five) Vacancies – 3 year Term – Nominees for this position may reside anywhere within Australia. A Maximum of 3 Directors per state, as per Article 12 (b) of the AAA Ltd Constitution.

4. A NOMINEE – must be a Life, Honorary Life, Full or Couple Financial Member of the AAA Ltd of one or more years standing. It should be noted that a nominee may be required to undergo a police check and that by signing the nomination form that nominee agrees to undergo such a check.

5. PROPOSER AND SECONDER – Must be a financial member of the AAA Ltd. The proposer and seconder can reside anywhere within Australia.

6. BALLOT PAPERS – will be sent to all financial members prior to 20th February 2018. All financial members regardless of where they reside, will have the right to vote for the vacancies on the Board.

Note: Nominees of Constituent Memberships of the AAA Ltd are **ineligible** to be nominated, propose or second a nomination and are **eligible** to vote. Youth Members of the AAA Ltd are **ineligible** to be nominated, propose or second a nomination or vote.

NOMINATION FORM 2018

For Election to the Board of Directors of the Australian Appaloosa Association Ltd

NAME OF NOMINEE: AAA M'SHIP No:

ADDRESS:

OCCUPATION:PHONE:

SIGNATURE:

PROPOSER: AAA M'SHIP No:

ADDRESS:

OCCUPATION:PHONE:

SIGNATURE:

SECONDER: AAA M'SHIP No:

ADDRESS:

OCCUPATION:PHONE:

SIGNATURE:

To be returned to: Australian Appaloosa Association Ltd, PO Box 3212, West Tamworth NSW 2340.

This Nomination must be received at the AAA Ltd Office before 5.00pm on 10 February, 2018.

NOMINEES PLEASE NOTE: All Nominees are requested to forward a brief personal history of approx. 300 words with the return of this nomination form.