



AAA LTD BOARD NOMINATIONS 2019/2020

As of the AAA Ltd Annual General Meeting, 5th May 2014, the Board of Directors shall consist of (9) nine members elected in accordance with these articles.

The Board of Directors will be made up of (7) seven individuals that reside anywhere in Australia provided that no more than (3) three board members reside in the same state. If there is a vacancy on the boards as per article 12 (a) and the only nomination received exceeds the limit of no more than (3) three in the same state, then those persons shall fill those positions and their place of residence will not be taken into account.

The remaining (2) two directors may reside anywhere in any state or territory of Australia.

ELECTION FOR BOARD OF DIRECTORS

- 1 Directors elected and remaining on the Board for 2020
 - a. NSW Debbie Pearson 2021
 - b. NSW Pat Thompson 2020
 - c. NSW Masha Lewis 2020
 - d. VIC Harry Moyle 2021
 - e. SA Brian Dediccoat 2020
- 2 Directors who are to retire but are eligible for re-nomination in the respective geographical areas which they reside.

NSW	Jo Fowler
QLD	Shaun Pinney (resigned June 2019)
NSW	Natalie Wilkinson was 1 year casual.
SA	Anna Duin (resigned August 2019)
- 3 **A NOMINEE** - must reside in the geographical area which he/she is nominated to represent. A member is deemed to reside at the address entered as his/her address in the register of members.
- 4 **A NOMINEE**- must be a full Financial Members or Life Member or Honorary Life Member of the AAA Ltd of one or more years standing.
- 5 **PROPOSER AND SECONDER**- must be a Financial Member of the AAA Ltd. It is necessary for the proposer and seconder to be a resident of the same geographical area as their nominee.
- 6 **THE ANNUAL GENERAL MEETING** will be held on Saturday 9th November 2019 1.00PM at SIEC, Sydney International Equestrian Centre.

To nominate for a position on the AAA Ltd Board of Directors, please complete the attached nomination form.

Australian Appaloosa Association Ltd

ABN: 70 001 558 050

Website: appaloosa.org.au

Ph: (02) 6765 7969

PO Box 8251, East Orange NSW 2800

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Election for Board of Directors 2019 Nomination Paper

NOMINEE.

Name.....
Address.....
Occupation.....
Phone..... AAA Ltd Membership No.....
Email

Signature.....

PROPOSER

Name.....
Address.....
Occupation.....
Phone..... AAA Ltd Membership No.....
Email

Signature.....

SECONDER

Name.....
Address.....
Occupation.....
Phone..... AAA Ltd Membership No.....
Email

Signature.....

TO BE RETURNED TO:

The Secretary, Australian Appaloosa Association Ltd
PO Box 8251, EAST ORANGE NSW 2800

ON OR BEFORE 25TH SEPTEMBER 2019

Nominees are requested to forward a brief personal history of no more than 300 words with the return of this nomination paper.

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