



AAA LTD BOARD NOMINATIONS 2020/2021

There are (4) positions vacant seeking nominations.

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 board as per article 12 (a) and the only nominations 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 Jo Fowler 2022
 - c. VIC Harry Moyle 2021
 - d. QLD Lee Haste 2022
 - e. NSW Neil Ryan 2022

- 2 Directors who are to retire but are eligible for re-nomination in the respective geographical areas which they reside.
 - a. NSW Pat Thompson
 - b. NSW Marsha Lewis
 - c. SA Brian Dediccoat

- 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 Member 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 10th October 2020, 11AM at SIEC, Sydney International Equestrian Centre, meeting room.

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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**AAA LTD BOARD OF DIRECTORS 2020
NOMINATION FORM**

FULL NAME OF CANDIDATE

.....
Residential addressPostcode.....
Occupation.....
Phone..... AAA Ltd membership number.....
Email.....
Signature.....

PROPOSER NAME.....

Residential address.....Postcode.....
Occupation.....
Phone..... AAA Ltd membership number.....
Email.....
Signature.....

SECONDER NAME.....

Residential address.....Postcode.....
Occupation.....
Phone.....AAA Ltd membership number.....
Email.....
Signature.....

Please note:

Biography: Each candidate is entitled to submit a brief biography which should be forwarded with this nomination form. Biographies are to be limited to 100 words or less and are subject to editing by the AAA with no right of alteration by the Candidates. Essential information to be included;
Number of years involved in the industry
Occupation and Qualifications
Special Industry interests
Addition information may include education, age, family details etc.

NOMINATIONS CLOSE: Midnight Wednesday 28th August 2020

Completed Nomination Form to be sent via one of the below.

Hard Copy - The Secretary, PO BOX 8251, EAST ORANGE NSW 2800

Email - info@appaloosa.org.au

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ANNUAL GENERAL MEETING AUSTRALIAN APPALOOSA ASSOCIATION LIMITED.

**Saturday 11th October 2020 commencing at 11am
Sydney International Equestrian Centre (SIEC)
(meeting room)**

BUSINESS:

- 1 Opening and welcome
- 2 Attendance
- 3 Apologies
- 4 Confirmation of the Minutes for 2019 Annual General Meeting (available on AAA website)
- 5 Matters arising from the AGM 2019 minutes
- 6 Presidents Report
- 7 Treasurer's Report
- 8 Receiving and considering the financial statements of the Company for the financial year ended 30 June 2020
- 9 Receiving and considering the Directors Reports
- 10 Declaration of Board of directors
- 11 General Business.
- 12 Close

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