



AAA LTD BOARD NOMINATIONS 2022/2023

There are (5) 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 2022
 - a. NSW Patricia Thompson 2023
 - b. NSW Marsha Lewis 2023
 - c. NSW Debbie Pearson 2024
 - d. VIC John Kemp 2024

- 2 Directors who are to retire but are eligible for re-nomination in the respective geographical areas which they reside.
 - a. NSW Jo Fowler
 - b. QLD Lee Haste
 - c. NSW Neil Ryan

- 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 **Director ID – a new legal obligation for directors**
ASIC directive that company directors are required by law to apply for a director identification number (director ID).

A director ID is a unique identifier that a director will apply for once and keep forever – which will help prevent the use of false or fraudulent director identities.

Australian Business Registry Services (ABRS) is responsible for delivering the director ID initiative. ASIC is responsible for enforcing director ID offences set out in the

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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Corporations Act 2001. It is a criminal offence if directors do not apply on time and penalties may apply.

When to apply from 5 April 2022, intending new directors must apply before being appointed. (*Visit the ABRS website for more details*)

- 6 **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.
- 7 **THE ANNUAL GENERAL MEETING** will be held on Saturday 10th September 2022, by hybrid electronic meeting (online), Commencing at 3.00pm

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



**AAA LTD BOARD OF DIRECTORS 2022
NOMINATION FORM**

FULL NAME OF CANDIDATE
Residential address
Postcode..... Occupation.....
Phone..... AAA Ltd membership number.....
Email.....
Signature..... Directors ID number.....

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: 5pm Tuesday 26 July 2022.

All nominations must be in writing, signed by the two nominating members and by the person nominated as consent of nomination.

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

Hard Copy - The Secretary, AAA Ltd, 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 September 2022 commencing at 3pm
Hybrid electronic meeting (online).**

BUSINESS:

- 1 Opening and welcome
- 2 Attendance
- 3 Apologies
- 4 Confirmation of the Minutes for 2021 Annual General Meeting (available [HERE](#))
- 5 Presidents Report
- 6 Treasurer's Report
- 7 Receiving and considering the financial statements of the Company for the financial year ended 30 June 2022
- 8 Receiving and considering the Directors Reports
- 9 Declaration of Board of Directors
- 10 Close

HOW TO JOIN THE MEETING:

You must **REGISTER YOUR ATTENDANCE** by sending an email to media@appaloosa.org.au with your full name, membership number and email address.

Meeting links will be sent out to all registered members within 48 hours of the meeting by the registered email address.

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