



ETas 2016 NOMINATION FORM

ALL Financial Tasmanian members (18 years and over)) are eligible to nominate or be nominated for the Board or Subcommittees positions

This is your opportunity to exercise your right as a financial member

BOARD-Director / Show Horse Tasmania - (Show Horse is a Sub-committee of Equestrian Tasmania)

I being a current financial Voting member of ETas do hereby nominate the undersigned (nominee) for election to the committee indicated above.	1. Nominator <small>Print Name</small>
Signed:	My EA Membership #. is
I being a current financial Voting member of ETas do hereby 2nd the nomination of the undersigned (nominee) for election to the committee indicated above.	Dated
Signed:	2. Seconder <small>Print Name</small>
I, being a current <u>2016/2017</u> financial Voting member of ETas do hereby accept the nomination for election to the following committee: BOARD-Member / Show Horse Tasmania	My EA Membership #. is
Signed by NOMINEE :	Dated:

Return to: The Returning Officer, Equestrian Tasmania, **43 Everton Place ACTON PARK TAS 7170** by noon (or last mail) July 1st 2016.

Election forms will be posted to Financial Voting members should an election be required

Successful members will be announced at the AGM Friday 12th August 2016.

Please ensure 3 signatures are included. Incorrect nominations shall be deemed invalid. Board member (2 Vacancies) –

The Board requires 2 people with general sports knowledge, Law, Marketing &/or Business skills.

2 Vacant POSITIONS – a 3 year term and a 1 year term (balance of The late Paul Brown's term)- (Expires 2017). Mrs Chimene Deavin's position is available & is eligible to re-stand.

Show Horse Committee (5 Vacancies) – Open to all interested members.

This committee organises and runs the annual Tasmanian HOTA and forwards recommendation to changes to Show Horse Rules to the Board

1. All nominees understand and agree to be bound by the constitution of Equestrian Tasmania especially sections 38 to 44.5 specific to sports committees
2. Members nominating for positions must have sound organisational, financial and planning skills and be able to work within a committee environment in a cooperative manner
3. Prospective committee members must agree to carry out those tasks in relation to servicing show horse members at the direction of the ETAS board
4. Work cooperatively with the Board of Equestrian Tasmania and the members of the show horse community
5. Be prepared to commit to and sign off on those KPI's determined by the Equestrian Tasmania Board

Please show your support and interest by nominating as a Board Member and/or attending the AGM

The AGM will follow the ET awards presentations

2016 Equestrian Tasmania AGM - 7.45 pm Friday 12th August. – Man O Ross Hotel – ROSS

YOU ARE CORDIALLY INVITED TO ATTEND

Equestrian Tasmania Inc.'s



AGM NOTICE and AGENDA

Agenda for the Sports Awards and Annual General Meeting of the Financial members of Equestrian Tasmania Incorporated, to be held in the Antler Room, Man O Ross Hotel Friday 12th August 2016. Light supper will be served at 7.30 pm.

1. Welcome and address by Equestrian Tasmania Chair, Mrs Suzan McDermott
2. Apologies
3. Presentation of ET SPORTS AWARDS including the SuperSchool Rider of the Year awards.
4. Acceptance of Minutes Annual General Meeting conducted August 2015
5. Annual Report of Equestrian Tasmania – 2015/2016 including the tabling of Equestrian TAS Inc. Balance Sheet, for the year ended 31st May 2016
6. Vote on the adoption of the Annual Report and Statement of Accounts for the period 1st June 2015 to 31st May 2016.
7. Appointment of a Branch Auditor for the Financial Year:
8. Appointment of the 2016 /2019 and 2016/2017 Board members – as nominated by ET members.
9. Appointment of the 2016 Show Horse Committee Members – as nominated by ET members.
10. Close of Meeting