



The Australian Stock Horse Society Limited

2021 Board Elections

Voting Information and Regulations

(as prescribed by the Board)

1. ASHS Constitution Section 3 provides that there shall be a Board of ten (10) Directors comprising of:
4 from NSW
2 from South QLD
2 from SA/VIC/TAS
1 from North QLD/NT
1 from WA

The Directors shall be residents within the States/Territories or part thereof, they seek to represent and shall be elected by the Members within their respective States/Territories or part thereof.

Notwithstanding the foregoing, a member shall be eligible to seek election to the Board in a State or Territory other than where they reside if they have been an active member of a Branch and/or Management Council within the relevant State or Territory for not less than five (5) years preceding the election. An endorsement by the relevant Branch/Management Council to that effect must be included on the candidate's nomination and shall be conclusive evidence of that fact.

2. The following Director will retire in the year 2021:

Jenny Petrich - Northern Australia

The following Directors will retire in the year 2021 and are eligible for re-election:

Jane Allen - VIC/SA/TAS

Lance Butcher - Western Australia

Members representing the following areas will be elected or re-elected to the Board of Directors for a three year term, from 2021 to 2024:

- 1 from Northern Australia
- 1 from SA/VIC/TAS
- 1 from Western Australia

3. If two eligible financial Members over the age of 18 years desire to nominate another eligible financial Member, then all parts of the form MUST be completed, signed by both nominators and the nominee respectively and returned to the Chief Executive Officer no later than 4.30pm on Friday 30th April, 2021.

Nomination Form

Please print clearly in CAPITAL LETTERS

I/We: _____
(Full Name - First Nominator)

Membership No: _____ Signature: _____

of: _____

_____ Postcode: _____

and: _____

(Full Name - Second Nominator)

Membership No: _____ Signature: _____

of: _____

_____ Postcode: _____

Do nominate: _____

(Full Name - Nominee)

Membership No: _____

of: _____

_____ Postcode: _____

For election to the Board of The Australian Stock Horse Society Limited for three years; 2021/2022, 2022/2023, 2023/2024.

I hereby signify my ability to attend meetings of the Board if elected and have read and understood the Requirements listed below.

Signature of Nominee: _____

Date: ____/____/____

POST TO:
Chief Executive Officer
The Australian Stock Horse Society Limited
PO Box 288
SCONE NSW 2337

EMAIL TO:
pa@ashs.com.au

Requirements:

1. This form must be lodged at Head Office no later than 4.30pm Friday 30th April 2021 or forwarded by mail and received no later than 4.30pm Friday 30th April 2021.
2. Only eligible current financial Members may nominate, or be nominated, as a candidate for the election in accordance with the Society Constitution.
3. A biographical note of the Member nominated, consisting of not more than one A4 page, must accompany the nomination.
4. A photo of the Nominee must be attached to the Nomination Form.
5. All parts of the form must be completed.
6. The Chief Executive Officer will acknowledge receipt of this form. Should no acknowledgement be received within 15 days of the posting of this form, the Nominee should contact the Chief Executive Officer.