

## NOTICE OF ANNUAL GENERAL MEETING

AELEC, Lecture Theatre  
503 Goonoo Goonoo Road South Tamworth NSW 2340

**6.00 PM FRIDAY 20<sup>th</sup> APRIL 2018**

All financial members of the PHAA are invited to attend

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### ELECTION OF DIRECTORS & NOTICES OF MOTION

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#### Election of Directors

Members interested in nominating for the Board of Directors should complete the attached Director Nomination form. It is a requirement that Members wishing to become Directors comply with PHAA Articles...

- 13 (a) A financial member of good standing of the Association for a minimum of the previous two years.  
13 (b) Has at no time in the previous 10 years been suspended or expelled from the Association (Article 13 (a) amended as per AGM 2008).  
12 (a) (ii) Persons nominating for election to the PHAA Board should nominate for the geographical area in which they reside, with the exception of International/Other, who may reside internationally or anywhere in Australia.

Members showing interest in joining the Board and requiring further information should contact the President, Nicole Steinberger. (Contact details are available on the PHAA website).

#### Retiring Directors

The following Board Directors are standing down from their positions at the upcoming AGM and intend to re-nominate.

<b>Vic/Tas/WA/SA</b>	Malcolm Hume	<b>One (1)</b> positions available representing Vic/Tas/WA/SA
<b>QLD/NT</b>	Nicole Steinberger	<b>One (1)</b> positions available representing QLD/NT
<b>NSW</b>	Frederick Burton	<b>One (1)</b> positions are available representing NSW

**Original Directors Nominations** forms to be returned by **6<sup>th</sup> March 2018** to:

The Returning Officer  
c/- Charlotte Egan  
Booth Brown Legal  
PO BOX 20  
Dubbo NSW 2830

Late Nominations will not be accepted.

**Original Notices of Motion** forms to be returned by **16<sup>th</sup> March 2018** to:

The PHAA Office  
PO Box 1008  
Dubbo NSW 2830

Late Notices of Motion will not be accepted

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### PHAA Board of Director voting for 2018

Please be advised the voting for upcoming vacancies on the PHAA Board will be conducted by Truevote and will be by electronic means.

This process as adopted by the Board is cost effective for the PHAA and also ensures our Voting process is transparent and auditable.

You will be contacted by Truevote either by email or post with details on how to proceed with voting online. The online portal will contain all information on the member nominating to allow you to cast an informed vote.

Please take the time to vote for your preferred Association member to become a Director on the Board for the current term

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Paint Horse Association of Australia Ltd | PO Box 1008, Dubbo NSW 2830

Phone: 02 6884 5513 | Fax: 02 6884 5517 | Email: [office@painthorse.net.au](mailto:office@painthorse.net.au)

Web: [www.painthorse.com.au](http://www.painthorse.com.au) | ABN: 43 003 155 691

# NOTICE OF MOTION

To be received by the PHAA Office no later than 4.30pm, 16<sup>th</sup> March, 2018

The PHAA Office, PO Box 1008, DUBBO NSW 2830

By Facsimile: (02) 6884 5517 (original must be mailed)

By Email: [office@painthorse.net.au](mailto:office@painthorse.net.au)

**ARTICLE / RULE / BY-LAW:** .....  
(Please advice article(s) or rule(s) to which your motion applies)

**MOTION:**  
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(Additional pages may be attached if more space required)

**MOVED:** ..... **MEM NUM:** .....  
(Print Name)

**SIGNED** .....

**SECONDED:** ..... **MEM NUM:** .....  
(Print Name)

**SIGNED** .....

**COMMENTS / REASONS:**  
(Please provide reasons and benefits of your motion - this can be done as a text email instead)  
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## DIRECTOR NOMINATION FORM

I, (Name).....

(Address).....

(Town/City).....(State) ..... (Postcode) .....

MEMBERSHIP NUMBER ..... (Form invalid if current membership not given) accept the nomination of PHAA Director in the Regions of ..... and **agree to abide** by the Rules and Regulations set out by the Articles of the Association.

SIGNED.....DATE.....

**NOMINATED BY:** .....  
(Name of person nominating)

of.....(Town/City).....(State).....  
(Address)

MEMBERSHIP NUMBER..... (Form invalid if current membership not given)

Nominate ..... for PHAA Director.

SIGNED..... DATE.....

**SECONDED BY:** .....  
(Name of person seconding nomination)

of.....(Town/City).....(State).....  
(Address)

MEMBERSHIP NUMBER..... (Form invalid if current membership not given)

Nominate ..... for PHAA Director.

SIGNED..... DATE.....

The current board will conduct all necessary checks to ensure those nominating are eligible to stand according to our rules and constitution and ASIC law.

**Return the completed form by close of business: 6<sup>th</sup> March 2018 to:**

The Returning Officer  
c/- Charlotte Egan  
Booth Brown Legal  
PO BOX 20  
Dubbo NSW 2830

**Please briefly outline your interests relevant to PHAA matters. (Please keep to 1 page).**