

## NOTICE OF ANNUAL GENERAL MEETING

EconoLodge Savannah Park Tamworth

559-597 Burgmanns Lane, Hillvue NSW

7.00PM FRIDAY 7<sup>TH</sup> MAY 2021

All financial members of the PHAA are invited to attend

### ELECTION OF DIRECTORS & NOTICES OF MOTION

#### 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, Greg Allchin. (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 (2 positions)</b>	1 position available	Brett Fisher to remain on board (as determined by board 30/1/21). Teeghan Hicks retiring but eligible to re-nominate
<b>QLD/NT (2 positions)</b>	1 position available	Sharon Cameron to remain on board (as determined by board 30/1/21). Lynda Hicks retiring but eligible to re-nominate
<b>NSW (2 positions)</b>	1 position available	Fred Burton to remain on board (as determined by board 30/1/21). Gail Shaw retiring but eligible to re-nominate
<b>Other/ Int (1 position)</b>	1 position available	Greg Allchin retiring but eligible to re-nominate

**Original Directors Nominations forms to be returned by 5pm the 18<sup>th</sup> March 2021 to:**

The Returning Officer  
c/- Deb Wright  
One 2 One Business Services  
PO BOX 1921  
Dubbo NSW 2830

**Late Nominations will not be accepted.**

**Original Notices of Motion forms to be returned by 18<sup>th</sup> March 2021 to:**

The Returning Officer  
c/- Deb Wright  
One 2 One Business Services  
PO BOX 1921  
Dubbo NSW 2830

**Late Notices of Motion will not be accepted**



# NOTICE OF MOTION

To be received by the PHAA Office no later than 5pm, 18<sup>th</sup> March 2021

Paint Horse Association of Australia Ltd  
PO Box 1008  
DUBBO NSW 2832

**ARTICLE / RULE / BY-LAW:** .....

(Please advice article(s) or rule(s) to which your motion applies)

**MOTION:**

.....  
.....  
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.....  
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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.

The Returning Officer  
c/- Deb Wright  
One 2 One Business Services  
PO BOX 1921  
Dubbo NSW 2830