

ENSW BOARD NOMINATIONS COMMITTEE

Equestrian NSW is pleased to announce that we have formed a Board Nominations Committee, which will assess the credentials of Board Nominees and recommend to Members which Nominees will best serve as Directors on the Equestrian NSW Board.

The Board Nominations Committee will comprise:



Matt Miller (Chair) has over 40 years of executive and board experience and is currently the Chief Executive of the Office of Sport NSW, under the Department of Premier and Cabinet. Prior to this, Matt led the Australian Sports Commission from 2009 to 2011 and has held a number of other executive roles, including Queensland Commissioner for Fair Trading, and Chief Executive Officer of the Australian Child Support Agency. He has a passion for sport and a commitment to creating a truly aligned and collaborative sports system within both the government sector and sports.



Kerrie Winning owns Yandoo Equestrian and has been a long-term supporter of show jumping as a sponsor, principal organiser of the prestigious Showcase of Showjumping, as well as supporting her daughter Jamie's show jumping career.



Bruce McVey is President of the highly regarded Alexander Park Dressage Club, a dressage judge and steward and is a successful businessman, specialising in risk management.

The President of Equestrian NSW, Peter Dingwall, said “under the Australian Institute of Sport Mandatory Governance Principles, Sporting Organisations must have a Board Nominations Committee to oversee the appointment of Board members. We’re delighted to have secured the services of Matt, Kerrie and Bruce, all of whom bring a wealth of experience and different perspectives to the task.”

The following table details the process to be followed.

Date	Action
Aug 16	<ul style="list-style-type: none">• The Equestrian NSW Board Nominations Committee is formed.• The Nominations Committee assesses the skills of the current Board and identifies the gaps that will exist when three of the current Board stand down, as required under the Constitution.• The Equestrian NSW Chief Executive Officer (CEO) calls for nominations for election to the Board.
Sep 16	<ul style="list-style-type: none">• Nominations are received by the CEO.• The Nominations Committee assesses the credentials of the Nominees against the Skills Gap Analysis and makes recommendations to the Members. This may or may not include face-to-face or meetings with the Nominees.
Oct 16	<ul style="list-style-type: none">• Electronic voting is conducted to elect the new Board Directors.• The Equestrian NSW Annual General Meeting is held and the appointment of new directors is confirmed.

BRUCE FARRAR – Chief Executive Officer