

EQUESTRIAN NSW
PROPOSED AMENDED EQUESTRIAN AUSTRALIA LIMITED CONSTITUTION

The following summarises the proposed amendments to the Equestrian Australia Constitution

Changes to the EA Constitution

- All Participating Members (ie 20,000) are eligible to vote, delivering on the one member one vote principle.
- Requires a quorum of 5% of Participating Members, with at least 75% of Voting Members and five of the Branches to vote in favour.

Interim Board

- The Nominations Committee will include:
 - Three appointed by KordaMentha.
 - One appointed by the Branches.
 - One to be agreed between KordaMentha and the Branches.
- The Nominations Committee will appoint the Interim Board:
 - Four Directors who are members of a State Branch.
 - Four Independent Directors including the Chair.
 - One Athlete Director.
 - Interim Board Directors can't be a current or former EA Board Director, current Branch Director or current member of an EA Discipline Committee.
 - The terms of the nine Directors will be determined by the Nominations Committee, with a maximum term of three years.

Ongoing Board

- A Nominations Committee will include:
 - An independent Chair.
 - One EA Director.
 - One appointed by the Branches.
 - One appointed by the Discipline Committees.
- Nominations will be assessed by the Nominations Committee against a skills and diversity matrix determined by EA and the Branches.
- Will include:
 - Four Elected Directors, who are elected by the Voting Members and the Branches using first past the post voting.
 - Four Appointed Directors, including the Chair elected by the Board.
 - An Athlete Director, appointed by the Board.
- Directors are limited to three consecutive three years terms.

Voting Rights

- All Participating Members are entitled to vote for Changes to the Constitution, Elected Directors and Special General Meeting motions.
- Junior Members are entitled to vote through their nominated Parent or Guardian.
- Clubs and Affiliates are entitled to vote through their nominated representative.

Voting

- Electronic voting for the election of Board Directors and Motion ballots is permitted.

Meetings and Quorums

- For a General Meeting to consider acceptance of the meeting minutes, finance report, Board voting and appointment of the auditor - a quorum of 20.
- All other matters – a quorum of 5% of Voting members
- To requisition a Special General Meeting – at least 5% of Voting Members or at least two Branches.

Meetings

- May be by means of a Telecommunications Meeting.
- Each person taking part in the meeting must be linked by telephone or video link.
- Will be live streamed and recorded.

Equestrian Australia Branch Levies

- Will be capped at CPI for the next two years
- Thereafter will be based on recommendation from a Fees Committee, with two representatives each from EA and the Branches

Strategic Forum

- To be held annually