

## NOTICE OF ANNUAL GENERAL MEETING

### ZOOM MEETING

**4:00 PM Saturday 26<sup>th</sup> July 2025**

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. Complying with PHAA Articles is a requirement for Members wishing to become Directors.

12 (a) (ii) The members of the Board of Directors shall consist of two members who reside in Queensland or the Northern Territory, two members who reside in Victoria, South Australia, Western Australia, or Tasmania, two members who reside in New South Wales or the Australia Capital Territory and one member who shall reside anywhere in Australia or internationally plus the Immediate Past President.

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.

14 (g) All Notices may be sent by electronic mode.

- Electronic message (if member has provided relevant details)
- A Notice on the PHAA Website
- A Notice on Social Media Platform

Board Nominations may also be sent to the returning officer by electronic message as directed (*Article 14 (a) amended as per AGM 2021*)

Nominee may stand for one position on the Board only.

Members interested in joining the Board and requiring further information should contact the President, Gail Shaw.

#### **Retiring Directors**

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

<b>VIC/TAS/WA/SA (2 positions)</b>	1 position available	Jessica Stevens is retiring, but is eligible to re-nominate
<b>QLD/NT (2 positions)</b>	1 position available	Sharon Cameron is retiring, but is eligible to re-nominate
<b>INTERNATIONAL (1 position)</b>	1 position available	Sharon Woodhams is retiring, but is eligible to re-nominate

**Directors' Nominations forms to be returned by 5 pm on the 11<sup>th</sup> of June 2025**

The Returning Officer c/- Anne Watterston

PO BOX 146

Goulburn NSW 2580

or- [anne@laterals.com.au](mailto:anne@laterals.com.au)

**Late Nominations will not be accepted – Postal documents need to be postmarked by the 11<sup>th</sup> of June 2025**

**Notices of Motion forms to be returned by 5 pm 11<sup>th</sup> of June 2025:**

Paint Horse Association of Australia Ltd

PO BOX 1008

Dubbo NSW 2830

or- [office@painthorse.net.au](mailto:office@painthorse.net.au)

**Late Notices of Motion will not be accepted – Postal documents need to be postmarked by the 11<sup>th</sup> of June 2025**

## NOTICES OF MOTION



## 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 region of ..... and **agree to abide** by the Rules and Regulations set out by the Articles of the Association.

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

Director ID number: .....

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

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

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).....

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

Nominate.....for PHAA Director.

SIGNED.....Date.....

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

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

**Postal Submissions** to be postmarked no later than 11<sup>th</sup> of June 2025  
**Returning officer**  
 c/- Anne Watterston  
 PO BOX 146  
 Goulburn NSW 2580

**Electronic submission** to be received no later than 5PM AEST 11<sup>th</sup> of June 2025  
  
**anne@laterals.com.au**