



Riding for the Disabled Association (N.S.W.)

Address: PO Box 710 Sydney Markets NSW 2129 Phone: 02 8736 1256
email: stateoffice@rdansw.org.au website: www.rdansw.org.au

28 February 2020

To the Secretary
RDA (NSW) CENTRE

ELECTION OF DIRECTORS TO THE RDA (NSW) BOARD FOR THE PERIOD AGM 2020 to AGM 2022

Attached are a Nomination form and Candidate Profile form for Directors for the term AGM 2020 to AGM 2022 in accordance with the provisions of Clause 30.3 of the RDA (NSW) State Constitution.

Relevant voting papers will be forwarded to Centres within each Region and the results announced at the RDA (NSW) AGM on Saturday 2nd May 2020.

You will note that there is both a Nomination form and a Candidate Profile form. Either the nominator or the candidate can complete the Candidate Profile.

Attached is a list of the current Directors. Under the State Constitution, only one of these Directors (Tracy Lucas) is continuing as Tracy was elected at the 2019 AGM for a two-year term. As all of the other Directors in the list were elected at the 2018 AGM, they are all required to stand down at the AGM, however they are all eligible to stand for re-election.

Please note only fully accredited Member Centres are allowed to nominate. Provisional Centres are supplied with the information to keep them abreast of the procedures required by the Constitution and the Corporations Act. Provisional Centres are welcomed and encouraged to attend the AGM.

Riding for the Disabled Association (NSW) is a Public Company and is bound by both the Constitution and the Corporations Act, the latter is administered by the Australian Securities & Investment Commission (ASIC).

PLEASE NOTE: NOMINATIONS for election to the RDA (NSW) Board MUST ARRIVE AT STATE OFFICE NO LATER THAN 5pm on Wednesday 18 March 2020. This date is important as it is a requirement under the RDA (NSW) Constitution at Clause 28(f).

NO late nominations can be accepted.

Yours in RDA (NSW)

Joseph Orland
Company Secretary
RDA (NSW)



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***ELECTION OF THE BOARD OF DIRECTORS FOR THE
PERIOD AGM 2020 TO AGM 2022***

Below is a Nomination Form for election to the RDA (NSW) Board of Directors. After the receipt of nominations, ballot papers will be forwarded to all Centres and the results announced at the AGM on Saturday 2nd May 2019.

Please note that four (4) positions for directors of RDA (NSW) are to be declared vacant and are to be filled under the provisions of Clause 30.3 of the Constitution.

You will note that there is also a Candidate Profile Form. This profile can be completed by either the nominator or the nominee. These profiles will be circulated with ballot papers so Centres can vote knowing a little more about the nominees.

DEADLINE FOR NOMINATIONS TO BE RECEIVED BY

THE RETURNING OFFICER

5pm WEDNESDAY 18 MARCH 2020

Under the RDA (NSW) Constitution, no late nominations will be able to be accepted.

Nominations can be sent to State Office by either:

Mail to: PO BOX 710 Sydney Markets NSW 2129

OR

Email to: stateoffice@rdansw.org.au.



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2020 ELECTION OF THE BOARD OF DIRECTORS

LIST OF CURRENT DIRECTORS

Please note seven positions for Directorships are vacant.

The current Directors are as per the list below. Those Directors whose names are preceded with a triple asterisk (***) were elected at the 2018 AGM for the period AGM 2018 to AGM 2020 and are therefore required to stand down in accordance with Clause 30.1 of the Constitution. However, they are all eligible to stand for re-election at the 2020 AGM. The other Director will be continuing in that role under the Constitution as the election took place at the 2019 AGM for the period AGM 2019 to AGM 2021.

The election of other Directors is to be held in accordance with Clause 30.3 of the Constitution.

Note that while the Constitution, at Clause 30.3, limits the number of Directors who can be elected at the AGM, the Constitution, at Clause 30.4 also allows for the Directors terms of office to be adjusted to ensure the rotational terms under the Constitution can be maintained in accordance with the terms of that Clause. The provisions of Clause 29 and Clause 32.3 are also available to the Board in order to maintain a workable number of Board members. The Board will implement the necessary procedures to give effect to the provisions of the Constitution.

Current Directors of RDA (NSW)

***Margaret Norman OAM

***Jan Pike

***Joseph Orland

***Olwen Smith

***Melanie Spaggiari

***Susan Turner-Davis

Tracy Lucas



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2020 ELECTION OF THE BOARD OF DIRECTORS FOR THE PERIOD AGM 2020 to AGM 2022

AGM: Saturday 2nd May 2020

NOMINATION FORM

Nominator

I, certify that I am a current financial member of Riding for the Disabled Association (NSW) at Centre and hereby nominate for the position of Elected Director for a two-year term expiring at the 2022 AGM.

Signed: Print Name

Date.....

Seconders:

I, certify that I am a current financial member of Riding for the Disabled Association (NSW) at Centre and hereby second the above nomination for the position of Elected Director for a two-year term expiring at the 2022 AGM.

Signed: Print Name

Date.....

Nominee:

As the above-named nominee, I accept this nomination for the position of Elected Director for a two-year term expiring at the 2022 AGM and certify that I am a current financial member of Riding for the Disabled Association (NSW) at Centre.

Signed:..... Print Name:

Date.....

Date of Birth* / / Place/town of birth*

State/Country of birth*

*** For ASIC purposes if elected only – must be supplied if elected. Not needed for nomination.**



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Please note:

When completing this nomination, it is important that, when completing a nomination form for the position of Director, the information contained in the document headed "*Desired Knowledge, Skills and Capabilities of a Director*" is noted by the nominee.

In no more than 250 words please describe the candidate. This information can include such things as:

- Background in RDA
- The basic skills which they can bring to the Board:
 - Computer
 - Website
 - Financial
 - Communication
 - Marketing
 - Administration
 - NDIS
 - WWCC



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**2020 ELECTION OF THE BOARD OF DIRECTORS FOR
THE PERIOD AGM 2020 to AGM 2022**

CANDIDATE PROFILE INFORMATION

Many of the Centres voting may not be familiar with the candidate nominated on this form. In no more than 250 words please describe the candidate. This information can include such things as their background in RDA, the skills which they can bring to the Board and any particular reason(s) they wish to continue on/join on the Board. Either the nominator or the candidate can complete this profile. Please email a passport size photo.

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Signed:Date