



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 2021

To the Secretary
RDA (NSW) Centre

ELECTION OF FOUR (4) DIRECTORS TO THE RDA (NSW) BOARD FOR THE PERIOD AGM 2021 to AGM 2023

Being sent along with this letter is a combined Nomination Form and Candidate Profile Form for the election of Directors for the term AGM 2021 to AGM 2023 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 1st May 2021.

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

It also needs to be noted that employees of RDA (NSW) Centres are not eligible to be nominated to the Board of RDA (NSW) and, under RDA (NSW) Policies, in order to ensure as much diversity on the Board as possible, there cannot be more than two persons on the Board who are associated with the one Centre. Under this Policy, a person is deemed to be associated with a Centre if they are either a financial member or a volunteer of a Centre.

Please note that four (4) positions for directors of RDA (NSW) are vacant and are being elected under the provisions of Clause 30.3 of the Constitution.

You will note that there is also a Candidate Profile Form for completion by the Nominee. These profiles will be circulated with ballot papers so Centres can vote knowing a little more about the Nominees.

The following Directors were elected at the 2021 AGM for the period AGM 2021 to AGM 2022 and are therefore continuing in that role, with the elections to be held in accordance with Clause 30.3 of the Constitution.

Wayne Gallagher (Member of both Orange and Mudgee Centres)

Janine Osland (Member and Volunteer of Young Centre)

Olwen Smith (Member and Volunteer of Cootamundra Centre)



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In addition to the above, in accordance with the resolution made by Directors under Clause 33.4 of the RDA (NSW) Constitution, the following Director who was elected at the 2019 AGM will be continuing for a further year in order to help ensure that there is a full complement of eight Elected Board Members as per the Constitution.


Tracy Lucas (Member of Mudgee and Manning-Great Lakes Centres and Volunteer at Mudgee Centre)

Riding for the Disabled Association (NSW) is a Public Company and is bound by the Constitution and the Corporations Act, 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 Tuesday 16 March 2021.

NO late nominations will be able to be accepted.

Yours in RDA (NSW)


Joseph Orland
Company Secretary
RDA (NSW)