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6 April 2023

To the Secretary  
RDA (NSW) Centre

## **ELECTION OF FOUR (4) DIRECTORS TO THE RDA (NSW) BOARD FOR THE PERIOD AGM 2023 to AGM 2025**

Being sent along with this letter are:

1. Candidate Profiles for those who are standing for election as Directors for RDA (NSW) for the 2023 to 2025 years, commencing at the AGM for this year; and
2. Ballot paper.

Please note that, under the RDA (NSW) Constitution, only fully accredited Member Centres are allowed to vote. Provisional Centres, Steering Committees and Centres under administration are supplied with the information to keep them informed of the procedures required by the Constitution and the Corporations Act 2001. These Centres are welcomed and encouraged to attend the AGM.

Four positions for Elected Director of RDA (NSW) will be declared vacant at the AGM under the provisions of Clause 30.3 of the Constitution. Those Directors who will need to stand down under this provision are:

**Jenny Cameron,  
Tracy Lucas,  
Joseph Orland and  
Olwen Smith.**

Including these four Directors who have been renominated for the position of Director, there are eight nominations have been submitted for election to those positions.

The following Directors were elected at the 2022 AGM for the period AGM 2022 to AGM 2024 and are therefore continuing in that role:

**Edward Binney,  
Allan Burton and  
Clarry Quirk**

There are two other Directors who are continuing in their roles. They are:

**Jan Pike and  
Ian Travers**

Jan became a Director in accordance with Clause 29 of the RDA (NSW) Constitution as an Appointed Director.

Ian became a Director in accordance with Clause 32.3 of the RDA (NSW) Constitution to fill a Casual Vacancy in the position of an Elected Director.

Riding for the Disabled Association (NSW) is a Public Company and is bound by both the RDA (NSW) Constitution as well as the Corporations Act 2001 and the Regulations made under that Act as administered by the Australian Securities and Investments Commission (ASIC). Being a Not-for-Profit, RDA (NSW) also comes under the scope of the Australian Charities and Not for Profit Commission (ACNC).

***PLEASE NOTE: NOMINATIONS for election to the RDA (NSW) Board MUST  
ARRIVE AT STATE OFFICE NO LATER THAN 5pm on 26 April 2023.***

***NO late nominations will be able to be accepted.***

For, and on behalf of, the Board of RDA (NSW),



**(Joseph Orland)**

*Honorary Director, Company Secretary, Finance Officer  
Riding for the Disabled Association (NSW)*