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Office Location: Quad 1, Level 2, 8 Parkview Drive, Sydney Olympic Park, NSW 2127
Email: stateoffice@rdansw.org.au Website: www.rdansw.org.au

Director Nomination
Election of Directors at Annual General Meeting
Saturday 17 May 2025

We, the undersigned members of the _____ Centre of RDA NSW,
wish to nominate *(Name of Centre)*

_____ as a candidate for Director of RDA NSW.
(Name of Director Candidate)

We also declare that this nomination is made knowing that the Candidate has signed the attached 'Consent to Act as Director' prior to us signing this Nomination.

_____ <i>(Name of Nominator 1)</i>	_____ <i>(Signature)</i>
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_____ <i>Name of Nominator 2</i>	_____ <i>Signature</i>
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I, _____, _____ certify that
(Name of Centre Officer) *(Position at Centre)*

the two Nominators and the Director Candidate are current financial members of the
aforementioned Centre.

_____ <i>(Signature)</i>	____/____/2025 <i>(Date of signature)</i>
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This completed Form, the attached & signed **Consent to Act** and the Candidate Profile Information form must be returned to the State Office (stateoffice@rdansw.org.au)



Consent to Act as Director

I,
(first and last name)

of

.....
(Residential address – a postal address is not sufficient)

give consent to act as a **Director** of **Riding for the Disabled Association NSW Ltd**
(ACN 50 001 823 267).

I confirm my date of birth was/...../.....

and my place of birth was.....
(place of birth – town & country)

Australian Director Identification Number (DID)

My DID is: OR I will apply for a DID if elected as a Director
(Cross out the item above that is not applicable)

I acknowledge that I am automatically disqualified from managing corporations if I:

- have been convicted of an offence under the *Corporations Act 2001* that is punishable by imprisonment for more than 12 months
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months
- am an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept to the agreement
- have been disqualified under the *Corporations Act 2001* from managing corporations,

and I will notify the company if any of the above events occur after my appointment.

.....
(Signature of person)

.....
(date)



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 yourself.

This information can include such things as your background in RDA, the skills which you can bring to the Board and any particular reason(s) you wish to continue on/join the Board.

Please also **email a passport size photo.**

[illegible]

Signed: Date



PROCESS FOR ELECTION OF DIRECTORS – 2025

Changes

Under the new Constitution adopted in November 2024 the election process has changed in the following ways:

1. The ballot for Directors will be held online and on paper ballots for those physically present at the AGM
2. The online & paper ballot will close at the AGM
3. Directors will now be elected for three (3) year terms (instead of 2 years)
4. There will be nine (9) Directors (instead of 8)

Special situation for 2025 AGM

At this year's AGM only, there will be an election for 9 new Directors.

This is because under the new Constitution, the length of the terms of Directors have changed from 2 years to 3 years.

Every year after this year, there will be three Directors elected at each AGM.

Timeline

04-Apr-25	Call for Nominations for Directors sent to Centres Nominations will be posted on the RDA NSW Website as they are received at the State Office. Regular updates on new nominations will also be emailed from State Office.
26-Apr-25	Formal Notice of AGM sent to Centres Centres nominate a 'Centre Representative' who will cast the votes for Directors on behalf of the Centre
03-May-25	Online Ballot opens Each Centre Elector will be sent a unique login to access the online Ballot. While the Ballot remains open they can change their vote on the online ballot system.
17-May-25	During the AGM: Company Secretary will call for final votes to be cast either online or on the paper Ballot for those at the AGM. The Company Secretary will then declare the Ballot closed. The votes will then be tallied and the successfully elected Directors announced.