

Club-Appointed Director Nomination Form

Waikato Thoroughbred Racing Incorporated

Nominations for election as a Club-Appointed Director at the 2025 Annual General Meeting must be completed using this form. All nominations must be signed by the candidate and two financial members of the Club and lodged with the Chief Executive office no later than **6 October 2025**. Please return this form to fiona@waikatoracing.co.nz together with:

- A CV, including your occupation, qualifications, relevant experience, and interests; and
- A statement outlining your skills, strengths, and areas of focus that demonstrate the contribution you would bring to the Board.

Candidate Details

Candidate Name: _____

Address: _____

Email: _____

Phone: _____

Members supporting nomination:

Member 1 – Name: _____ Signature: _____

Proposer 2 – Name: _____ Signature: _____

Candidate Declaration

I confirm that I am eligible to be a Director under the Incorporated Societies Act 2022, the Companies Act 1993, and the Constitution of Waikato Thoroughbred Racing Incorporated. I consent to being nominated and to the publication of my details for election purposes.

Candidate Signature: _____ Date: _____

Lodgment

This completed form must be delivered to the Chief Executive, Waikato Thoroughbred Racing Incorporated via fiona@waikatoracing.co.nz, no later than 5:00pm on Monday, **6 October 2025**.