



Mr Marcelo Veloz
Chief Executive Officer
City Tattersall's Club
198 Pitt Street
SYDNEY NSW 2000

12 April 2023

Dear Mr Veloz

2023 Election of Directors

At the close of nominations at 5 pm, Wednesday 12 April 2023 only the required number of nominations had been received and accepted and those candidates will be elected unopposed.

A ballot will not be necessary.

The following candidates are elected unopposed to the positions shown:

Group 2 (3 year term)
Brian PATTERSON (TCCL Director)
Christopher FOYE (TCCL Director)

No nomination was rejected.

The Club has satisfied the requirement in the constitution to have 3 TCCL Directors on the Board.

At the first Board meeting after the AGM, the new Board will elect by and from themselves the Chair and Vice Chair.

The term of Group 3 will conclude at the 2024 AGM.

Would you please display the attached Notice throughout the Club and post it on your website.

If you require any further information please do not hesitate to call on 0432218026.

Yours sincerely

Philip Binns
Independent Returning Officer