

# ELECTION RESULT NOTICE

CITY TATTERSALL'S CLUB

## 2023 TRIENNIAL ELECTION OF DIRECTORS

The Board is elected under the Triennial system, where the term of office of one third of the Board concludes each year. Casual vacancies may be filled by the Board until the next AGM, then by election for the remainder, if any, of the term of that Group.

Details of its operation are set out in the Registered Clubs Act and reflected in the Club's Constitution.

The term of office of the 2 Directors in Group 2 will end at the conclusion of the 2023 Annual General Meeting, and nominations were called for two Group 2 Directors for a 3 year term.

The term of the Appointed Directors (Mr Christopher FOYE (TCCL Director) and Mr Brian PATTERSON (TCCL Director) also concludes.

The Club has appointed Mr Roderick FAULKNER and Mr John MOGAN (TCCL Director) to the 2 Appointed Director positions for a 3 year term commencing at the conclusion of the AGM on 23 May 2023.

The Club's Constitution requires 3 Directors to be TCCL Board members.

At the close of nominations at 5 pm, Wednesday 12 April 2023 only the required number of nominations had been received and accepted and a ballot will not be necessary.

**The following candidates are therefore elected unopposed:**

### **Group 2 (3 year term)**

**Brian PATTERSON (TCCL Director)**

**Christopher FOYE (TCCL Director)**

From the conclusion of the 2023 Annual General Meeting the full Board of Directors of the Club will be:

Elected	Group 1	Martyn BERRY
Elected	Group 1	Kumar KALYANAKUMAR
Elected	Group 1	Annette NIVEN
Elected	Group 2	Brian PATTERSON (TCCL)
Elected	Group 2	Christopher FOYE (TCCL)
Elected	Group 3	Patrick CAMPION
Elected	Group 3	Paul CAVALLARO
Appointed		Roderick FAULKNER
Appointed		John MOGAN (TCCL)

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 conclude at the 2024 AGM.

If you require any further information please do not hesitate to call on 0432218026 or by email to [returning.officer@ozemail.com.au](mailto:returning.officer@ozemail.com.au)

Philip Binns  
Independent Returning Officer