



Mr Marcelo Veloz
Chief Executive Officer
City Tattersall's Club
198 Pitt Street
SYDNEY NSW 2000
24 April 2024

Dear Mr Veloz

2024 Election of Directors

At the close of nominations at 5 pm, Wednesday 17 April 2024 more than the required number of nominations had been received and accepted.

However, following a candidate withdrawing their nomination only the required number of candidates remained and a ballot will not be necessary.

The following candidates are therefore elected unopposed:

Group 3 (3 year term)
Patrick CAMPION
Paul CAVALLARO

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 1 will conclude at the 2025 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