



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

1 April 2021

Dear Mr Veloz

2021 Election of Directors

At the close of nominations at 5 pm, Thursday 1 April 2020 only the required number of nominations had been received and accepted for positions in both Groups, and those candidates will be elected unopposed.

A ballot will not be necessary.

The following candidates are elected unopposed to the positions shown:

Group 3 (3 year term)

Patrick CAMPION
Paul CAVALLARO

Group 2 (2 year term)

John MOGAN

One nomination from Michael Sterndale-Smith for each position was withdrawn prior to the close of nominations

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

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