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GLADESVILLE RSL AND COMMUNITY CLUB LIMITED

NOTICE TO MEMBERS

DATE: 24/04/2024

FROM: CEO

RE: Close of Nomination for the Election of Board of Directors

Dear Members,

At the close of nominations at **5pm on Tuesday 16th April 2024**, three (3) nominations were received for the three (3) positions available for the Board of Directors; therefore, a ballot was not necessary.

The Board of Directors 2024-2025 term will take effect following the Annual General Meeting on Sunday ~~26th May~~ **30 June 2024**.

The Six incumbent Directors and one nominee are:

- 1) James Butt (Incumbent President)**
- 2) Bob Mavin (Incumbent Vice President)**
- 3) James Robertson (Incumbent Director)**
- 4) Lindsay Cornwell (Incumbent Director - unopposed)**
- 5) Marcia Lyndon (Incumbent Director - unopposed)**
- 6) Suzanne Langdon (Incumbent Director)**
- 7) Mark McRae (Nominated to fill in vacancy)**

Please join me in welcoming the nomination of Mark McRae for the Board's Directorship position.

Regards

A handwritten signature in black ink, appearing to read "David Walsh".

David Walsh

CEO