



### Casual Board Vacancy

3<sup>rd</sup> December 2018

The Board wishes to thank Kel Duncombe, Alek Werchanowski, John Hall and John Humphreys for their interest in applying for the casual vacancy at Tura Beach Country Club.

The Board, at its meeting on Thursday 29th November 2018 deliberated on the four applicants who expressed interest in filling this vacancy.

The resolution of the Board was unanimously adopted to appoint John Hall and Alek Werchanowski as Directors of Tura Beach Country Club.

Under 35.3 of the constitution the appointment states: - "the person so appointment shall hold office only until the conclusion of the following Annual General meeting "