



Nominations for Election as Director of Tura Beach Country Club

The following nominations were received for election to the Board of Directors:

<u>Nominee</u>	<u>First Proposer</u>	<u>Second Proposer</u>
Mick McCarron	Lyle Barker	Colin Salt
John Hall	Ivan Culliver	David Ellis
Myriam Van Hock	Stephanie Shaw	David Shaw
Mike Wood	Graham Burton	David Scullin
Colin Salt	Myriam Van Hock	Cam Edgerton
Aleksander Werchanowski	David Ellis	Laurence Quigley
David Scullin	Ross Smith	David Paterson

As only seven (7) nominations were received by the General Manager prior to nominations closing, all nominees will be declared duly elected at the AGM on 29 May 2022.

A handwritten signature in black ink, appearing to read "SH MC.", is positioned above the printed name and title of the General Manager.

Scott MacLean
General Manager