

WEST HQ Ltd

2022 Biennial Election of the Board of Directors

NOTICE TO MEMBERS

Nominations closed at 12pm, Thursday 31st March 2022.

I hereby certify that the nomination(s) of the candidate(s) listed below for the position(s) shown are correct in accordance with the Constitution/By-laws of the Club.

Nominations received:

Chairperson: Dennis Dewhurst

Vice Chairperson: Crescencio Pilao

RSL Directors: Alfred Davey
Peter Hamrol
Allan Hills
Norman Finch

Associate Director: Sandra Byrne
Mischelle Otte

I hereby declare that the candidates listed above are elected unopposed to the Board of Directors of WEST HQ Ltd for 2022.

Andrew Bzadough
Independent Returning Officer
31st March 2022