

19 April 2022



WEST HQ LTD

**BOARD VACANCY
RSL DIRECTOR**

**NOMINATION(S) CALLED FOR AT ANNUAL GENERAL MEETING
6.00PM TUESDAY 17 MAY 2022**

RULE 52 (D) (5)

INSUFFICIENT NOMINATIONS WERE RECEIVED FOR THE BOARD OF WEST HQ LTD WHICH CLOSED NOON THURSDAY 31 MARCH 2022.

THIS HAS CAUSED ONE (1) VACANCY FOR A POSITION OF RSL DIRECTOR

NOMINATIONS WILL BE CALLED FOR ORALLY AT THE ANNUAL GENERAL MEETING FOR THE VACANCY.

IF MORE THAN ONE (1) CANDIDATE IS NOMINATED FOR SUCH VACANCY, AN ELECTION BY BALLOT SHALL BE HAD (WITHIN 21 DAYS OF THE AGM).

ELIGIBILITY

RULE 51 (a) (III)

HELD AT LEAST THREE (3) CONTINUOUS YEARS' MEMBERSHIP OF BOTH THE **CLUB AND THE SUB-BRANCH.**

Richard Errington

CHIEF EXECUTIVE OFFICER

ENTERTAINMENT / FITNESS / LIFESTYLE / ACCOMMODATION

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