



10 October 2022

**RE: TRIENNIAL ELECTION (*GROUP 2*) TO THE BOARD OF DIRECTORS
2022 to 2025 – PITT TOWN AND DISTRICT SPORTS CLUB LTD**

Dear members,

On Sunday 9 October 2022, nominations for the positions of Vice President and two Director positions on the Board of Directors of Pitt Town and District Sports Club Ltd closed.

At the time of closure there were two (2) nominations for Vice President, and six (6) nominations for Director accepted in accordance with the Club's Constitution.

Given the number of candidates exceeds the positions nominated for, a ballot will be held as follows:

Wednesday 16 November 2022 – 4pm to 8pm

Thursday 17 November 2022 – 4pm to 8pm

Friday 18 November 2022 – 4pm to 8pm

The results of the ballot will be declared at the Annual General Meeting which has been rescheduled to Sunday 20 November 2022.

Yours faithfully,

Jason Fullerton

Returning Officer

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