

Declaration by the Returning Officer: 12th October, 2022

Of the current group of Directors, three were required to stand down and/or re-stand for re-election, as per the rules of the Constitution.

There were currently 6 positions open for the Board.

As of the official closing date on Wednesday 14th September, 2022 at 5pm we had received no new nominations and all current board members are standing for re-election. As we have not exceeded the number of positions available, a ballot is not required.

A motion is also moved that we accept the re-election of Bob De Groot, Damien Ryan and Robert Young who were re-elected to the board on the 12th October, 2022.

Motion: that these nominations of Board of Directors for 2021/2022 be accepted

Moved: *Jonno Lloyd*
Seconded: *Travis Downing*
Show of Hands

Returning Officer *EDWARD THOMPSON* Date *18/10/2022*

I certify that the above information is true and correct.

Signature *E. Thompson*

Witnessed By *[Signature]* Date *18/10/2022*

I certify that the above information and attached is true and correct.

Signature *[Signature]* Date *19/10/2022*

President Bob De Groot