



**AUSTRALIAN
ELECTION
COMPANY**

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NORTH HAVEN BOWLING AND RECREATION CLUB LTD-

ELECTION OF DIRECTORS

Nominations for the positions of Deputy Chairman and Two (2) Ordinary Directors were invited from 11 July 2022 and closed at 6PM on 29 July 2022. At the close of nominations, the following nominations were received:

Deputy Chairman- One (1) to be Elected for a Three (3) Year Term:

1. **Colin Palmer**- Nominated by **Robyn Gill**, seconded by **Kenneth Gill**.

As there was only 1 nomination received for 1 contested position, no Election is necessary. The candidate is declared elected unopposed.

Ordinary Director- Two (2) to be Elected for a Three (3) Year Term:

1. **Larrie James**- Nominated by **Carole Baker**, seconded by **Philip Hogan**
2. **Kel Coulter**- Nominated by **Fae Smallie**, seconded by **Colin Palmer**

As there were only 2 nominations received for 2 contested positions, no election is necessary. The Candidates are declared elected unopposed.

Brad Farr
Returning Officer
Australian Election company