



Dear Members,

At the close of the Board Nominations on 25 October 2024 at 5.00pm, four (4) nominations had been received as follows:

Raelene Darwin
John McCartney
Peter Quin
Michael Rowan.

Upon completion of the review, as Returning Officer, all the nomination applications were found to be complete and comply.

Therefore, in accordance with the SBC Constitution Clause 36 d) iii)

If the full number of candidates for the various positions on the Board are not nominated as prescribed then those candidates who are nominated shall be deemed to be duly elected to the relevant positions and the unfilled positions shall be casual vacancies for the purposes of Rule 60.

as the full number of positions, seven (7), for the Board have not been nominated you are hereby duly elected to the position of Director and the three unfilled positions are casual vacancies.

As such an election by ballot is not required.

In accordance with the SBC Constitution Clause 48 a) and b), as four (4) positions have been filled, a quorum of Directors is reached.

Congratulations to you all.

Regards
George Pyke
SBC Returning Officer