

On 26th May 2017, members received notice of the Annual General Meeting to be held on 7th October 2017. The notice stated there were four vacancies on the Board of Directors and called for nominations.

Nominations closed at Midnight on Monday 28th August 2017.

The following members nominated for Election of Directors:

- Wendy Kim Johnson
- Carol Ricketts
- Nicole Johnston
- Patricia Wettenhall

The nominations complied with the requirements of the Constitution.

Therefore, given that four members nominated to fill four vacancies, the members listed above will be declared elected to the Board of Directors at the Annual General Meeting, in accordance with clause 12.5(h) of Part B of the Constitution.

Toni Ross  
Returning Officer

