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18 October 2021

Dear Member,

Annual General Meeting and Nominations for the Board of Directors

Members are advised that the Annual General Meeting (AGM) of the Kalgoorlie Boulder Racing Club Inc will be held on Thursday, 25 November 2021 commencing at 7pm sharp in the Member's Bar.

As per the Constitution, this year there will be four Board of Directors positions becoming vacant for a two-year term.

Board positions will be determined by the number of votes each applicant receives with the first four being elected for two years.

The order of business for the meeting will consider the Auditor's Report, Chairman's Report, the election of board members to replace outgoing members and any other business requiring consideration at the AGM.

Financial members wanting to nominate for the Board of Directors will need to complete a nomination form which will be available from the KBRC office and will need to be forwarded to Brett Snell, CEO by email - ceo@kbrc.com.au, or mail to:

Brett Snell KBRC/CEO

PO Box 141

Kalgoorlie WA 6433.

NOMINATIONS CLOSE 4PM, Monday, 1 NOVEMBER 2021.

You are reminded that to be eligible for the Board of Directors, you must be a current paid member of the Kalgoorlie Boulder Racing Club.

Please contact me directly should you require any further information.

Kind regards,

Brett Snell

Chief Executive Officer