



Statement of the Returning Officer

9 November 2022

Election of Directors

I, **Anthony Daniel (Danny) Simpson** being the nominated Returning Officer, confirm that two new nominations to the Board of RecFish SA were received by the closing time of cob 9 November 2022.

The nominations are;

Mr Alan Hall – Individual category

Mr Peter Dunnicliff, Lower South-East Fishermen's Association – Organisation Category

Three (3) Directors whose term is due to expire at the 2022 AGM have confirmed their intent to stand for re-election to the Board.

Alex Williams	Organisational – Warren RFC	2020	2022
Shane Hodgens	Organisational - Tackle World PL	2020	2022
Andrew Harris	Appointee	2021	2022

Note that

- The number of Organisational nominations received complies with Section 9.3 (f) (i) of the constitution
- The number of Individual nominations received complies with Section 9.3 (f) (i) of the Constitution

Section 9.2 (e) A retiring Board Director shall be eligible to stand for re-election without nomination. No other person shall be eligible to stand for election unless a member of the Council has nominated that person at least 28 days before the Annual General Meeting by delivering the nomination of that person to the Returning Officer of the Council. The nomination shall be signed by the proposer and by the nominee.



Section 9.3 (f) If the number of Candidates:

(i) is the same as the number of vacancies on the Board as advised under rule 9.3(b), the Candidates are deemed to be elected with effect from the conclusion of the next Annual General Meeting;

(ii) is less than the number of vacancies on the Board:

(a) the Candidates are deemed to be elected with effect from the conclusion of the next Annual General Meeting; and

(b) the Board may fill the vacancies under rule 9.5;

(iii) is greater than the number of vacancies on the Council, then an election by ballot must be held under rule 9.4.

Under these rules, all candidates are deemed to be elected to the board without a ballot being undertaken, effective from the conclusion of the 2022 AGM.

The Board of RecFish SA commencing from the AGM of 2022 shall be

Name	Appointment Category	Appointed	Concludes
Andris Banders	Individual	2021	2023
Barry Brown	Individual	2021	2023
Peter Dunnicliff	Organisational – lower SE FA	2022	2024
Alan Hall	Individual	2022	2024
Andrew Harris	Individual	2022	2024
Shane Hodgens	Organisational - Tackle World PL	2022	2024
Alex Williams	Organisational – Warren RFC	2022	2024

Danny Simpson, Returning Officer