



TORONTO WORKERS CLUB

NOTICE TO MEMBERS

To the members,

The board wishes to advise that on 22nd May 2023, a resolution was passed to approve the appointment of Jai Tukua as a director of Toronto District Workers Club Ltd.

In accordance with 27.1 of the constitution, we declare that:

- The appointment of Jai Tukua is for the purpose of bringing the skills and characteristics required to improve and complement the existing board.
- Jai Tukua's skills and qualifications include:
 - Community focus
 - Management experience
 - Diploma of Community Services
 - Bachelors Degree in Business
 - Certificate III in Hospitality Supervision
- There will be no payments to be made to Jai Tukua in connection with his appointment.
- Jai Tukua has not at any time been declared to be ineligible to be a director of a registered Club by an order of the Independent Liquor and Gaming Authority.

Jeff Hogan
President
Toronto District Workers Club Ltd