



Bowlers Club of NSW Ltd

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2nd September 2025

NOTICE TO MEMBERS

Re: Board Appointed Director

Members are hereby notified, that at the meeting of the Board on the 28th of August, the Board of Club York unanimously resolved to appoint Mr. Mark Nyman as a 'board appointed Director', in accordance with section 27.2 of the constitution. It was agreed that this position would take effect as of the 25th September, 2025.

The Board of Club York made the decision to invite Mr. Nyman to a board appointed Director role due to his knowledge of the club industry, having served as a Director of Roseville RSL Club for several years, along with his extensive experience working in the finance profession and as a company director.

Mr. Nyman has completed the required Mandatory Director Training.

As an Ordinary Director, an Honorarium of \$7,500.00 would be applicable to the position.

A handwritten signature in black ink, appearing to read "Angus Rimmer". The signature is fluid and cursive.

Angus Rimmer
Chief Executive Officer
Club York