



14/04/2026

## NOTICE TO MEMBERS

### BOARD APPOINTMENTS

Notice is hereby given that at a duly convened meeting of the Board of Directors held on 10 April 2026, the following Office Bearer positions were confirmed:

- **President:** Michael Ahern
- **Vice President:** John Creevey
- **Treasurer:** Cameron Louis

The Board congratulates the above members on their appointments and looks forward to their continued contribution to the Club.

The Board has also resolved to appoint **Scott Bremner** as a Director.

This appointment was made as an invited position in accordance with the Club's Constitution, having regard to the current number of serving Directors and the opportunity to strengthen the Board through the addition of relevant skills and experience. Mr Bremner brings extensive leadership experience in financial services, strategy, governance, and people management through his senior role within a global organisation.

The Board congratulates Mr Bremner on his appointment and welcomes his contribution to the future direction of the Club.

All appointments were approved unanimously and have been made in accordance with the Club's Constitution and the Registered Clubs Act.

By order of the Board,

**Stuart Mitchell**

Interim Chief Executive Officer