

NORTH SYDNEY LEAGUES' CLUB LIMITED

ACN 000 147 544

NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION

Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation 2015*, the members of North Sydney Leagues' Club Limited (**the Club**) are hereby notified that:

1. The Club called for expressions of interest in amalgamation on the basis that it would be the parent club (surviving club) in the amalgamation.
2. The Club received expressions of interest in amalgamation from Bangalow Bowling & Sports Club Limited (**Bangalow**), Aberdeen Bowling Club Limited and Kurri Golf Club Limited.
3. After considering each of the above responses, the Club selected Bangalow as its preferred amalgamation partner and the clubs are now proposing to amalgamate.
4. The Club and Bangalow are currently negotiating the terms of the proposed amalgamation which will be set out in a Memorandum of Understanding (**MOU**).
5. The clubs will shortly enter into a MOU.
6. After the MOU is executed, the Club and Bangalow will convene separate general meetings for members of each Club to vote on the proposed amalgamation.
7. A Notice of General Meeting will be sent to members of the Club so that it is received at least twenty (21) clear days before the General Meeting.
8. A copy of the Notice of General Meeting will also be displayed on the Club's noticeboards and on the Club's website.
9. A copy of the MOU will be made available to members on the Club's noticeboards and website at least twenty one (21) days before the General Meeting at which members will vote on the proposed amalgamation.
10. Except for the expressions of interests referred to in paragraph 2 above, the Club has not received any expressions of interest in amalgamation or any merger offers from any registered clubs during the twelve (12) month period immediately preceding the date of this Notice.
11. As required by clause 5 of the *Registered Clubs Regulation 2015* this Notice will be displayed on the Club's noticeboards and published on the Club's website.

Dated: 20th OCTOBER 2022

By direction of the Board



Luke Simmons
CEO