

TOONGABBIE SPORTS AND BOWLING CLUB LIMITED

ACN 001 050 371

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 Toongabbie Sports and Bowling Club Limited (**the Club**) are hereby notified that:

1. Collarenebri Club Limited (**Collarenebri**) called for expressions of interest in amalgamation on the basis that it would be the child club (dissolving club) in the amalgamation.
2. The Club responded to Collarenebri call for expressions of interest in amalgamation and Collarenebri resolved to proceed with an amalgamation with the Club.
3. The clubs will shortly enter into a Memorandum of Understanding (**MOU**) setting out the terms of the proposed amalgamation.
4. After the MOU is executed, the Club and Collarenebri will convene separate general meetings for the members of each club to vote on the proposed amalgamation.
5. 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.
6. A copy of the Notice of General Meeting will also be displayed on the Club's noticeboard and on the Club's website.
7. A copy of the MOU will be made available to members on the Club's noticeboard and website at least twenty one (21) days before the abovementioned general meeting.
8. 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.
9. As required by clause 5 of the *Registered Clubs Regulation 2015*, this Notice will be displayed on the Club's noticeboard and website.

Dated: 27 March 2024

By direction of the Board



Andrew Lauridsen
CEO