

LAKE CATHIE BOWLING & RECREATION CLUB LIMITED

ACN 000 995 595

NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION

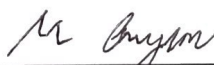
Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation 2015*, the members of the Lake Cathie Bowling & Recreation Club Limited (**the Club**) are hereby notified that:

1. The Club called for expressions of interest in amalgamation from other registered clubs.
2. Dubbo RSL Memorial Club Limited (**Dubbo RSL**), Wyong Rugby League Club Limited and South Grafton RSL Club Ltd an expression of interest to the Club.
3. After considering the expressions of interest, the Club has resolved to proceed with an amalgamation with Dubbo RSL.
4. Dubbo RSL will be the parent (continuing) club in the amalgamation and the Club will be the child (dissolving) club in the amalgamation.
5. The clubs will shortly enter into a Memorandum of Understanding (**MOU**) setting out the terms of the proposed amalgamation.
6. After the MOU is executed, the Club and Dubbo RSL will convene separate general meetings for the 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 noticeboard and on the Club's website.
9. 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.
10. Apart from the expressions of interest referred to in paragraph 2 above, the Club also had informal discussions regarding an amalgamation with Bathurst RSL Club Limited (**Bathurst RSL**) during the past twelve (12) months. However, the Board decided against proceeding with an amalgamation with Bathurst RSL.
11. As required by clause 5 of the *Registered Clubs Regulation 2015*, this Notice will be displayed on the Club's noticeboard and website.

Dated:

23rd December 2024

By direction of the Board



Michael Ryan
President

