

WISEMAN PARK WOLLONGONG CITY BOWLING CLUB LIMITED

ACN 001 059 356

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 Wiseman Park Wollongong City Bowling 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 (continuing club) in the amalgamation.
2. City of Wollongong Club Limited (**Wollongong Tennis Club**) and Tura Beach Country Club responded to the Club's call for expressions of interest in amalgamation.
3. After considering both responses, the Club resolved to proceed with an amalgamation with Wollongong Tennis Club.
4. The Club will be the parent (continuing) club in the amalgamation and Wollongong Tennis 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 Wollongong Tennis Club 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 responses to the Club's call for expression of interest in amalgamation 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 noticeboard and website.

Dated: 25th September 2024

By direction of the Board



**Mark Crossingham
General Manager**