

# CAMPBELLTOWN CATHOLIC CLUB LIMITED

ACN 000 504 110

## 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 Campbelltown Club Limited (**the Club**) are hereby notified that:

1. On 4 September 2020, 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 Campbelltown City Bowling Club Co-operative Limited (**the Bowling Club**), Terrigal Memorial Country Club Limited, Eden Fishermen's Recreation Club Limited and Aberdeen Bowling Club Limited. In the past twelve (12) months immediately preceding the date of this notice, the Club has not received any unsolicited merger offers.
3. The Club has selected the Bowling Club as its preferred amalgamation partner.
4. Accordingly, the Club and the Bowling Club are now proposing to amalgamate.
5. The Club and the Bowling Club are currently negotiating the terms of the proposed amalgamation.
6. The terms of the amalgamation will be set out in a Memorandum of Understanding (**MOU**) between the clubs.
7. The clubs propose to enter into a MOU in the near future.
8. After the MOU is executed, the Club and the Bowling Club will convene separate general meetings for members of each club to vote on the proposed amalgamation.
9. 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.
10. A copy of the Notice of General Meeting will also be displayed on the Club's Notice Board and on the Club's website.
11. A copy of the MOU will be made available to members on the Club's Noticeboard and on the Club's website at least twenty-one (21) days before the General Meeting at which members will vote on the proposed amalgamation.
12. Except for the expressions of interest 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.
13. As required by clause 5 of the Registered Clubs Regulation 2015 this Notice will be displayed on the Club's Noticeboard and published on the Club's website.

Dated: 13 October 2021

By direction of the Board

