

TERRIGAL MEMORIAL COUNTRY CLUB LIMITED

ACN 000 826 086

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 Terrigal Memorial Country Club Limited (**the Club**) are hereby notified that:

1. Mount Pritchard & District Community Club Limited (**Mounties**) 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 responded to Mounties' call for expressions of interest in amalgamation and Mounties decided to amalgamate with the Club.
3. Mounties will be the continuing club in the amalgamation and the Club will be the dissolving club in the amalgamation.
4. The Club and Mounties will shortly enter into a Memorandum of Understanding (**MOU**) containing the terms of the proposed amalgamation.
5. 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.
6. After the MOU is executed, the Club and Mounties 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 Notice Board and on the Club's website.
9. During the twelve (12) month period immediately preceding the date of this notice, the Club received merger/amalgamation offers from Mingara Recreation Club Limited and Doyalson Wyee RSL Club Limited. However, the Board resolved to amalgamate with Mounties and consequently, it did not pursue an amalgamation with either of those clubs.
10. 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: 1st June 2021

By direction of the Board



Ken Pearson
CEO