



NOTICE TO MEMBERS OF PROPOSED AMALGAMATION

Members are hereby notified that on 26 August 2015, St Johns Park Bowling Club Limited ("**Club**") and Wallacia Bowling & Recreation Club Limited ("**Wallacia**") entered into a Memorandum of Understanding ("**MOU**") in relation to a proposed amalgamation.

Details of the proposed amalgamation between the Club and Wallacia are set out in the MOU. A copy of the MOU is published with this Notice.

In accordance with section 17AE of the *Registered Clubs Act 1976* this Notice is displayed on:

- the Club's Notice Board at the Club's St Johns Park premises;
- the Club's Notice Board at the Club's Tuncurry premises;
- the Club's website at www.sjpbowling.com.au; and
- the Club's website at www.tuncurrybeachbowlingclub.com.au

A copy of the MOU is available for inspection at reception at each of the Club's premises and on the Club's websites specified above.

The proposed amalgamation must be approved at separate General Meetings of the ordinary members of both the Club and Wallacia. The Club will give Members notice of any such General Meeting in accordance with the requirements of its Constitution in due course.

Dated: 28 August 2015

Yours faithfully

A handwritten signature in blue ink, appearing to be 'DM', written over a faint circular stamp.

David Marsh
Chief Executive Officer