

KILLARA BOWLING CLUB LIMITED

ACN 000 097 807

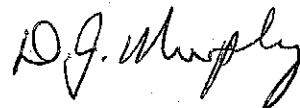
NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION

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

1. On 13 August 2019, the Club called for expressions of interest in amalgamation on the basis that it would be the child club (dissolving club) in the amalgamation.
2. The Club received expressions of interest in amalgamation from Lindfield Bowling Club Limited (**Lindfield**), Hornsby RSL, Killara Golf Club, Killara Lawn Tennis Club, Norths, St Ives Bowling and Recreation Club Ltd, Toongabbi Sports and Bowling Club, Turrumurra Bowling Club Limited and Warrawee Bowling Club.
3. After considering all of the above expressions of interest, the Club's Board selected Lindfield as its preferred amalgamation partner.
4. The terms of the amalgamation will be set out in a Memorandum of Understanding (**MOU**) and a Deed of Amalgamation (**Deed**) between the clubs.
5. After the MOU and Deed have been executed, the Club and Lindfield will convene separate general meetings for members of each club to vote on the proposed amalgamation.
6. A Notice of the 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.
7. A copy of the Notice of General Meeting will also be displayed on the Club's Notice Board and on the Club's website.
8. Copies of the MOU and Deed 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.
9. The Board has received one other expression of interest in amalgamation or merger offer from a registered club during the twelve (12) month period immediately preceding the date of this Notice, being an expression of interest from Killara Tennis Club Limited. Members were first notified of this expression of interest on 9th and 10th September 2020.
10. As required by clause 5 of the *Registered Clubs Regulation 2015* this Notice will be displayed on the Club's Notice Board and published on the Club's website.

Dated: 16th January 2021

By direction of the Board



Don Murphy
Honorary Secretary