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**DUBBO RSL MEMORIAL CLUB LTD
ABN 18 000 965 355**

NOTICE TO MEMBERS OF PROPOSED AMALGAMATION

Members of Dubbo RSL Memorial Club Ltd ABN 18 000 965 355 (**DRSL**) are hereby notified that:

1. DRSL and Lake Cathie Bowling & Recreation Club Ltd ABN 65 000 995 595 (**LCBRC**) propose to amalgamate.
2. LCBRC called for expressions of interest in amalgamation on 10 September 2024.
3. The Board of DRSL submitted to LCBRC an expression of interest in amalgamation. Following further negotiations between each of the Clubs, the Clubs now propose to progress this amalgamation.
4. Details of the proposed amalgamation between DRSL and LCBRC will be contained in a Memorandum of Understanding (**MOU**) which both Clubs propose signing. In accordance with the requirements of the *Registered Clubs Act 1976* (NSW) and the *Registered Clubs Regulation 2015* (NSW), a copy of the MOU will be made available to members for inspection on the noticeboard and website of DRSL following execution and prior to the required Extraordinary General Meeting of members to consider the proposed amalgamation.
5. DRSL will be the continuing club and LCBRC will be the dissolving club in the proposed amalgamation.
6. The proposed amalgamation will only proceed if it is approved at separate Extraordinary General Meetings of the members of each club who are eligible to vote at the meetings and if the amalgamation is approved by the Independent Liquor and Gaming Authority.
7. A Notice of Extraordinary General Meeting to consider the proposed amalgamation will shortly be sent to members. A copy of the Notice of Extraordinary General Meeting will also be displayed on the noticeboard and website of DRSL.
8. In the previous 12 months, DRSL has not received any other expressions of interest in an amalgamation or received an unsolicited merger offer from another registered club.
9. This Notice is given in accordance with section 17AE of the *Registered Clubs Act 1976* (NSW) and clauses 4(5) and 5 of the *Registered Clubs Regulation 2015* (NSW), and is displayed on the noticeboard and website of DRSL.

By direction of the Board

Gus Lico
General Manager

Dated: 23 DECEMBER 2024