

WARILLA BOWLS & RECREATION CLUB LIMITED
ACN 000 984 145

**NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION,
EXPRESSIONS OF INTEREST AND UNSOLICITED MERGER OFFERS**

Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation*, the members of Warilla Bowls & Recreation Club Limited (**the Club**) are hereby notified that:

1. The Club called for expressions of interest in amalgamation on the basis that it would be the parent club (continuing club) in the amalgamation.
2. The Club received expressions of interest in amalgamation from Corrimal Bowling Club Limited (**Corrimal Bowling Club**), Abermain Bowling & Recreation Club Limited, Eden Fishermen's Recreation Club Limited and Thirroul Bowling Leagues and Recreation Club Limited.
3. After considering the above responses, the Board of the Club selected Corrimal Bowling Club as its preferred amalgamation partner.
4. Accordingly, the Club and the Corrimal Bowling Club are now proposing to amalgamate.
5. The Club and the Corrimal 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. 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.
9. After the MOU is executed, the Club and Corrimal Bowling Club will convene separate general meetings for members to vote on the proposed amalgamation.
10. A Notice of General Meeting will be sent to members so that it is received at least twenty (21) clear days before the General Meeting.
11. A copy of the Notice of General Meeting will also be displayed on the Club's Notice Board and on the Club's website.
12. For the avoidance of doubt, the Club has not received any expressions of interest in amalgamation other than the expressions of interest referred to in paragraph 2 above or any merger offers from any registered clubs during the previous twelve (12) months.

Dated: 5 DECEMBER 2019


By direction of the Board

Phillip Kipp
CEO