



NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED
ABN 34 001 068 275

**NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION AND
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 Northmead Bowling, Recreation and Sporting Club LTD (**Northmead**) are hereby notified that:

1. Northmead Bowling Sports and Recreation Club Limited (**Northmead**) called for expressions of interest in amalgamation from other registered clubs.
2. The following Clubs responded to Northmead's call for expressions of interest in amalgamation.

Ingleburn RSL Club
The Doylo Lifestyle Group – Doyalson Wyee RSL Club Limited
Ryde Eastwood Leagues Club
Parramatta Leagues Club
Penrith RSL
Dooleys Lidcombe Catholic Club.
Toongabbie Sports Club
The Epping Club
3. Northmead accepted Doyalson's expression of interest in amalgamation and the clubs are currently negotiating the terms of the proposed amalgamation.
4. Doyalson will be the parent club in the amalgamation and Northmead will be the child club in the amalgamation.
5. Northmead and Doyalson will shortly enter into a Memorandum of Understanding (**MOU**) setting out the agreed terms of the proposed amalgamation.
6. A copy of the MOU will be made available to members on the Club's Noticeboard and website, and it will also be available on request from reception at least twenty one (21) days before the General Meeting at which members will vote on the proposed amalgamation.
7. After the MOU is executed, Northmead and Doyalson will convene separate general meetings for members of each club to vote on the proposed amalgamation.
8. A Notice of General Meeting will be sent to members of Northmead so that it is received at least twenty (21) clear days before the General Meeting.
9. A copy of the "Notice of General Meeting" will also be displayed on the Notice Board and website.
10. During the twelve (12) month period immediately preceding this notice, the Club did not receive an unsolicited approach from another registered club.
11. 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:

By direction of the Board

A handwritten signature in black ink, appearing to read 'Peter Swaby', written over a horizontal line.

Peter Swaby
General Manager/Company Secretary