



NOTICE TO MEMBERS OF PROPOSED AMALGAMATION

Members are hereby notified that on 7 August 2020, Charlestown Bowling Club Limited ABN 38 609 055 155 (**Club**) and Newcastle Leagues Club Limited ABN 34 000 140 750 (**Newcastle Leagues**) entered into a Memorandum of Understanding (**MOU**) in relation to a proposed amalgamation.

Details of the proposed amalgamation between the Club and Newcastle Leagues 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 Notice Board at the Club's premises at 5 Lincoln Street, Charlestown; and
- the Club's website at <http://clubcharlestown.com.au>.

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

The proposed amalgamation must be approved at separate general meetings of the ordinary members of both the Club and Newcastle Leagues. The Club will give members Notice of any such General Meeting in accordance with the requirements of its Constitution in due course.

Dated: 8 August 2020

Yours faithfully

Michael Gray
Chief Executive Officer