

WESTERN SUBURBS SOCCER, SPORTS & COMMUNITY CLUB LIMITED
ACN 000 430 491

NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION

Pursuant to Section 17AE of the *Registered Clubs Act* the members of Western Suburbs Soccer, Sports & Community Club Limited (**the Club**) are hereby notified that:

1. Concord Community Recreation & Bowling Club Limited (**Concord Bowling Club**) has called for expressions of interest in amalgamation.
2. The Club submitted an “amalgamation offer” to Concord Bowling Club which has been accepted by Concord Bowling Club.
3. Accordingly, the Club and Concord Bowling Club are proposing to amalgamate.
4. The Club and Concord Bowling Club have entered enter into a Memorandum of Understanding (**MOU**) containing the terms of the proposed amalgamation.
5. 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 as required by the *Registered Clubs Regulation* however a copy of the MOU will be posted on the Club’s website before 18 May 2020.
6. The Club and Concord Bowling Club will convene separate general meetings for members to vote on the proposed amalgamation with the meetings to be held at times once the current restrictions on gatherings arising out of COVID-19 are either lifted or eased.
7. 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.
8. A copy of the Notice of General Meeting will also be displayed on the Club’s Notice Board and on the Club’s website.

Dated 13 May 2020

By direction of the Board

Douglas Kirkham
Chief Executive Officer