



MANNING POINT BOWLING CLUB LIMITED ABN 15 001 024 817

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 Manning Point Bowling Club Limited (**Manning Point**) are hereby notified that:

1. Manning Point called for expressions of interest in amalgamation from other registered clubs.
2. Dubbo RSL Club Limited (**Dubbo**) and Cabramatta Leagues Club Limited responded to the call for expressions of interest in amalgamation. Cabramatta Leagues Club Limited did not submit a written expression of interest and Dubbo did so.
3. Manning Point did not receive any other responses to the expression of interest.
4. Manning Point accepted in principle Dubbo's expression of interest in amalgamation and the clubs are currently negotiating the terms of the proposed amalgamation.
5. Dubbo will be the parent club in the amalgamation and Manning Point will be the child club in the amalgamation.
6. Dubbo and Manning Point anticipate shortly entering into a Memorandum of Understanding (**MOU**) setting out the agreed terms of the proposed amalgamation.
7. A copy of the MOU will be made available to members on the Manning Point 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.
8. After the MOU is executed, Manning Point and Dubbo will convene separate general meetings for members of each club to vote on the proposed amalgamation.
9. A Notice of General Meeting will be sent to members and 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: 12 December 2024

By direction of the Board

Karen O'Donnell

Secretary