

## NOTICE TO MEMBERS OF PROPOSED DE-AMALGAMATION AND AMALGAMATION

Members are hereby notified that on 16<sup>th</sup> December 2019, Moorebank Sports Club Limited (**Sporties**), Sporties Kareela Temporary Company Limited (**TCL**) and Cronulla-Sutherland Leagues Club Limited (**Sharkies**) entered into a Memorandum of Understanding (**MOU**) in relation to a proposed de-amalgamation of the Sporties @ Kareela Golf premises from Sporties to TCL and the subsequent amalgamation of TCL and Sharkies.

TCL is an entity established by Sporties to allow the club known as Sporties @ Kareela Golf to be de-amalgamated from Sporties (thus forming a temporary club) and then to be amalgamated with Sharkies.

Details of the proposed de-amalgamation and amalgamation between the Sporties, TCL and Sharkies 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 Sporties' Moorebank premises; and
- the Club Notice Board at Sporties' Sporties @ Kareela Golf premises;
- the Club's website at <https://moorebanksports.com.au>; and
- the Club's website at <https://sportieskareela.com.au>.

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

The proposed de-amalgamation must be approved at separate general meetings of the ordinary members of the Sporties and Sporties @ Kareela Golf members. The proposed amalgamation must be approved at separate general meetings of the ordinary members of TCL and Sharkies. Sporties will give all members Notice of any such General Meetings in accordance with the requirements of its Constitution in due course.

Dated: 17<sup>th</sup> December 2019

Yours faithfully



**Jeff Gibbs**  
Chief Executive Officer