

QUEANBEYAN SPORTS & COMMUNITY CLUB LIMITED

ACN 606 192 965

NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION

Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation 2015*, the members of the Queanbeyan Sports & Community Club Limited (**the Club**) are hereby notified that:

1. The Club has called for expressions of interest in amalgamation.
2. The Club has received responses to its expressions of interest in amalgamation from Bermagui Country Club Limited (**Bermagui**) and Tura Beach Country Club.
3. After reviewing the responses, the Club has resolved to proceed with an amalgamation with Bermagui.
4. The Club will be the parent (continuing) club in the amalgamation and Bermagui will be the child (dissolving) club in the amalgamation.
5. Tuggeranong Valley Rugby Union & Sports Club Limited (**Vikings**) will also be involved in the amalgamation as Bermagui will transfer its land to Vikings as part of the amalgamation.
6. The three (3) clubs will shortly enter into a Memorandum of Understanding (**MOU**) setting out the terms of the proposed amalgamation.
7. After the MOU is executed, the Club and Bermagui will convene separate general meetings for the members of each club to vote on the proposed amalgamation. This is required by the Registered Clubs Act.
8. A Notice of General Meeting will be sent to members of the Club 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 Club's noticeboard and on the Club's website.
10. A copy of the MOU will be made available to members on the Club's noticeboard and website at least twenty one (21) days before the abovementioned general meeting.
11. Apart from the responses referred to in paragraph 2 above, the Club has not received any expressions of interest in amalgamation or any merger offers from any registered clubs during the twelve (12) month period immediately preceding the date of this Notice.
12. As required by clause 5 of the Registered Clubs Regulation 2015, this Notice will be displayed on the Club's noticeboard and website.

Dated: 20/06/2025

By direction of the Board



Andrew Hunter
CEO