MEMBERS NOTICE

DATE: 1 October 2020

In accordance with Clause 5 – Notification to Club Members of the Registered Clubs Regulation 2015 and 17AE (2) of the Registered Club Act 1976:

Mount Pritchard & District Community Club Ltd (ABN 98 000 458 622 (the "Club") hereby notifies members of a proposed amalgamation between Mount Pritchard & District Community Club Ltd (ABN 98 000 458 622 and Halekulani Bowling Club Ltd (ABN 18 000 294 600).

A Memorandum of Understanding ("MOU") has been entered into on 1st October 2020 following approval by the respective clubs' Board of Directors.

The MOU has been placed on the Club's website and is available for inspection at the Club's premises (by contacting Chief Executive Officer Dale Hunt).

Members will have the opportunity to vote on whether to approve the proposed amalgamation in due course. A Notice of General Meeting will accordingly be issued shortly.

Any questions from Members should be directed to Dale Hunt via email: <u>ceo@mountiesgroup.com.au</u>

Yours Sincerely,

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Dale Hunt Chief Executive Officer



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