

NOTICE OF PROPOSED AMALGAMATION

- The Club and Riverstone District Bowling & Recreation Club Limited have now entered into a Memorandum of Understanding and a Deed of Amalgamation in relation to a proposed amalgamation between the clubs pursuant to the provisions of the *Registered Clubs Act 1976*.
- A General Meeting of members of the Club will take place at 7.00 pm on Tuesday 10 June, 2008 at the premises of the Memorial Club in order for members to vote on the proposed amalgamation. Members will shortly receive a Notice of General Meeting and an explanatory notice in relation to the proposed amalgamation.
- The Memorandum of Understanding is now available for inspection on the premises of the Club by contacting the Chief Executive Officer of the Club during business hours and arranging a suitable time to view the document on the Club's premises. A copy is also available on the Club's website.

Matthew Dawson
Chief Executive Officer

Date: 19 May 2008