

**EASTERN SUBURBS LEAGUES CLUB LIMITED
ABN 63 000 249 490**

NOTICE TO MEMBERS OF PROPOSED AMALGAMATION

Members are notified that Eastern Suburbs Leagues Club Ltd ABN 63 000 249 490 (**Easts Leagues**) and Bondi Golf and Diggers Club Ltd ABN 47 001 066 708 (**Bondi Golf and Diggers**) are proposing to amalgamate.

Details of the proposed amalgamation are set out in a Memorandum of Understanding and a Deed of Amalgamation signed by both clubs. Copies of the Memorandum of Understanding and Deed of Amalgamation are displayed on Easts Leagues notice boards and on its website at www.eastsleaguesclub.com.au. Copies are also available for the information of members on request from Easts Leagues' reception.

The proposed amalgamation will only proceed if it is approved at separate General Meetings of the ordinary members of each club and the amalgamation is approved by the Independent Liquor and Gaming Authority.

Easts Leagues' General Meeting will be held on **Thursday, 29 March 2018 at 5:30pm at its premises at 93-97 Spring St, Bondi Junction NSW 2022**. Notice of the General Meeting has been issued to members and is also on display on Easts Leagues' website.

This Notice is given pursuant to section 17AE of the *Registered Clubs Act 1976 (NSW)* and clause 5 of the *Registered Clubs Regulation 2015 (NSW)*.

Date: 22nd February 2018

Scott Bennetts
Chief Executive Officer