

**CABRAMATTA BOWLING AND RECREATION CLUB LIMITED (“Cabra Bowls”)**

**NOTICE TO MEMBERS OF PROPOSED AMALGAMATION**

Members are notified that the Board of Directors of Cabramatta Bowling and Recreation Club Limited is in negotiations for a proposed amalgamation with Asquith Bowling & Recreation Club Limited (“Asquith Bowling”).

Negotiations are taking place to prepare a Memorandum of Understanding (“MOU”) with Asquith Bowling which will set out the details of the amalgamation as prescribed by clause 7 of *Registered Clubs Regulation 2015*.

Once completed, the MOU will be published on Cabra Bowls website and noticeboard.

Separate meetings of members of each Club will then be held to approve, in principle, the amalgamation. Once the respective members of each Club have given in principle approval of the proposed amalgamation, the Clubs will then seek the approval of NSW Liquor & Gaming.

This notice is given pursuant to section 17AE of the *Registered Clubs Act 1976 (NSW)*.

**Dated: 9<sup>th</sup> August 2019**

**By Direction of the Board**



**Jay Porter**  
**Group Chief Executive Officer**