

OAK FLATS BOWLING & RECREATION CLUB LIMITED
ACN 001 017 894

NOTICE TO MEMBERS OF PROPOSED AMALGAMATION

Members are hereby notified that the Oak Flats Bowling & Recreation Club Limited and the Illawarra Yacht Club Limited are proposing to amalgamate.

Details of the proposed amalgamation are set out in a Memorandum of Understanding signed by both clubs. A copy of the Memorandum of Understanding is published with this notice.

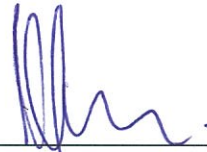
This Notice and the Memorandum of Understanding are published on the Club's Notice Board and website.

The proposed amalgamation must be approved at a separate general meeting of the ordinary members of each of the clubs.

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

Dated: 13 Nov 2012

By direction of the Board



Matt OHara
General Manager