

ARMIDALE EX-SERVICES MEMORIAL CLUB LIMITED
ACN 000 796 501

**NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION,
EXPRESSIONS OF INTEREST AND UNSOLICITED MERGER OFFERS**

Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation*, the members of Armidale Ex-Services Memorial Club Limited (**Servies**) are hereby notified that:

1. Servies called for expressions of interest in an amalgamation.
2. Uralla Golf Club Limited (**Golf Club**) lodged an expression of interest and was chosen as the preferred amalgamation partner.
3. Accordingly, the two clubs are now proposing to amalgamate.
4. The terms of the amalgamation will be set out in a Memorandum of Understanding (**MOU**) between the clubs. The clubs propose to enter into a MOU in the near future.
5. A copy of the MOU will be made available to members on the Servies Noticeboard and website at least twenty one (21) days before the General Meeting at which members will vote on the proposed amalgamation.
6. After the MOU is executed, the clubs will convene separate general meetings for members to vote on the proposed amalgamation.
7. A Notice of General Meeting will be issued so that it is available to all members at least twenty (21) clear days before the General Meeting.
8. Ex Servies received only one other any expressions of interest in amalgamation or any merger offers from any registered clubs during the previous twelve (12) months, being from Armidale Golf Club Limited.

Dated: 16 October 2023

By direction of the Board



Scott Sullivan

Chief Executive Officer