

**BALLINA BOWLING AND RECREATION CLUB LIMITED  
ABN 30 000 984 412**

**NOTICE TO MEMBERS OF PROPOSED AMALGMATION**

Members of Ballina Bowling and Recreation Club Limited trading as Cherry Street Sports ABN 30 000 984 412 (**Cherry Street Sports**) are hereby notified that:

1. Cherry Street Sports responded to a call for expressions of interest for amalgamation by Lennox Head Community Sports and Recreation Club Limited ABN 29 163 771 382 (**Club Lennox**). Cherry Street Sports put forward a proposal for amalgamation.
2. After further discussions between each of the Clubs, each Board has decided to progress the amalgamation.
3. The terms of the proposed amalgamation will be set out in a Memorandum of Understanding. That document will be made available to members and members will be given the opportunity to vote on the approving the amalgamation in principle.
4. Under the proposed amalgamation, Cherry Street Sports will be the continuing club in the amalgamation and Club Lennox will be the dissolving club in the amalgamation. Members of Club Lennox will become members of Cherry Street Sports following application for membership.
5. The proposed amalgamation process is governed by legislation. It will only proceed if it is approved at separate Extraordinary General Meetings of the members of each club who are eligible to vote at the meetings and if the amalgamation is approved by the Independent Liquor and Gaming Authority.
6. In the previous 12 months, Cherry Street Sports has received the no unsolicited merger offer(s)/amalgamation proposal(s):
7. This Notice is given in accordance with clause 4(5) of the *Registered Clubs Regulation 2015* (NSW), and is displayed on the noticeboard and website of Cherry Street Sports.

**By authority of the Board**



**Tere Sheehan  
General Manager**

**Dated: 31<sup>st</sup> of October 2021**