



16.07.2021

**NOTICE TO MEMBERS**

**Proposed Amalgamation**

**Cudgen Leagues Club Limited (Cudgen Leagues)**

In February 2021, our club called for Expressions of Interest (EOIs) for an amalgamation partner. Cudgen Leagues responded and after carefully considering this opportunity, we put a proposal for an amalgamation to them.

The Cudgen Leagues Board of Directors have considered their position and have now advised that we are their preferred amalgamation partner.

We are excited about the potential opportunities for both clubs and our collective memberships. The two clubs already share much from being in the same area and having a number of members who already belong to both clubs. We believe an amalgamation would provide the continuing amalgamated club with the opportunity to make a significant further contributions to the local communities and not least to provide more assured, strong and increased support for the local rugby league football, and bowls, activities that have been fostered and supported by Cudgen Leagues.

The amalgamation process is governed by legislation.

Members are notified that the club is a party to the continuing discussions for the proposed amalgamation, although it remains a proposal at this stage. The proposal is for an amalgamation that would see this club take over the premises, assets and operations of Cudgen Leagues. The members of Cudgen Leagues would become members of this club and the Cudgen Leagues registered club company would then be dissolved. Part of the proposal is that we will enter into Relationship Agreements directly with each of the Cudgen senior and junior leagues clubs and into a Bowls Commitment Confirmation document, to set out and guarantee the significant financial and other commitments we propose for ongoing support to each of those groups

If further negotiations are successful, members will be given the opportunity to vote on approving the amalgamation in principle. In that case, a copy of a Memorandum of Understanding between the two clubs in relation to the proposed amalgamation and setting out all of the key details, will be made available at the various premises of both clubs and on the clubs' websites and members will be given at least 21 days' notice of the meeting to vote on the proposal. There will be separate meetings of the members of each of the two clubs.

Please raise any questions with my office.

A handwritten signature in black ink, appearing to read "Rob Smith", written over a horizontal line.

Rob Smith  
Chief Executive Officer



17 July 2021

**NOTICE TO MEMBERS**

**Expressions of Interest in Amalgamation  
and unsolicited merger offers**

Members have been given notice of the negotiations that are proceeding for the possible amalgamation of the Club with Cudgen Leagues Club Limited.

This notice is to advise members that this Club has not received any expression of interest in any other amalgamation, or any unsolicited merger offer, within the 12 months prior to the date of this notice.

Please raise any questions with my office.

A handwritten signature in black ink, appearing to be "Rob Smith", written over a horizontal line.

Rob Smith

**Chief Executive Officer**