



KURRI

GOLF CLUB

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5th June 2023

Proposed Amalgamation – Notice of Information Session at Kurri Kurri High School Gymnasium on Wednesday 14th June 2023 at 6:00pm

Dear Members

Kurri Golf Club Ltd (KGC) and Kurri Kurri Bowling Club (KKBC) have signed a Memorandum of Understanding (dated 9 May 2023) for the proposed amalgamation of the two clubs in accordance with the Liquor Act and Registered Clubs Act.

The signed Memorandum of Understanding, and an Amalgamation Questions & Answers document, are on KGC's website and on display at KGC's premises.

The KGC Board has issued a separate Notice of Extraordinary General Meeting to all KGC members. The Extraordinary General Meeting will be held at the Kurri Kurri High School Gymnasium on Wednesday 28th June 2023 commencing at 6:00pm. The Extraordinary General Meeting will consider an ordinary resolution to approve the proposed amalgamation between KGC and KKBC.

In the meantime, the Board would like to give all KGC members the opportunity to ask questions or raise concerns about the proposed amalgamation in a less formal environment, in advance of the Extraordinary General Meeting. For this purpose, the Board will hold an **Amalgamation Information Session for KGC members at the Kurri Kurri High School Gymnasium on Wednesday 14th June 2023 commencing at 6:00pm**. The Board will invite KGC's lawyer and officers of KKBC to attend and present information, and answer questions from members.

The Information Session is not and will not be a General Meeting. At the Information Session, no motions / resolutions will be considered, no voting will occur, and no minutes will be taken.

The Extraordinary General Meeting to be held on Wednesday 28th June 2023 at 6:00pm will be the only forum where KGC members can vote on whether the proposed amalgamation should proceed.

Please note that attendance at the Information Session is entirely optional. We look forward to seeing you at the Information Session if you wish to attend. No RVSP is required.

Sincerely,

Chad Cresswell

Chad Cresswell
President (by direction of the Board)