



18 July 2022

CLUB MARCONI LIMITED
ABN 60 000 196 832

**NOTICE OF PROPOSED AMALGAMATION GIVEN UNDER SECTION 17AE OF
THE REGISTERED CLUBS ACT AND CLAUSE 5 OF THE REGISTERED CLUBS
REGULATION**

Further to the intentions notice on Club's website and notice boards dated 31 May 2022 (which was given under clause 4(5) of the *Registered Clubs Regulation 2015* (NSW)), members are notified that Club Marconi Limited (**Marconi**) and C.S.I. Sport and Recreation Club Limited ABN 65 001 409 856 are proposing to amalgamate.

Details of the proposed amalgamation are set out in a Memorandum of Understanding (**MOU**) and a Deed of Amalgamation (**Deed**) signed by both clubs. Copies of the MOU and Deed are displayed on Marconi's website at <https://www.clubmarconi.com.au/> and on Marconi's notice boards. Copies of the MOU and Deed are also available for the information of members on request from Marconi's reception.

The proposed amalgamation will only proceed if its approved at separate General Meetings of the ordinary members of each club and the amalgamation is approved by the Independent Liquor and Gaming Authority. Marconi's General Meeting will be held on **Sunday, 28 August 2022 at 10:00am** at its premises at 121-133 Prairie Vale Road, Bossley Park. Notice of the General Meeting will be given to members and will also be displayed on Marconi's notice boards and website.

In the previous 12 months Marconi has not received any EOIs from any other registered club for amalgamation.

This notice is given for the purposes of clause 5 of the *Registered Clubs Regulation 2015* (NSW) and section 17AE of the *Registered Clubs Act 1976* (NSW).

Please raise any questions with my office.

Matthew Biviano
Chief Executive Officer