



Penrith Golf & Recreation Club Limited

ACN 000 377 499 ABN 54 000 377 499

THE NORTHERN ROAD, PENRITH NSW 2750

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PENRITH GOLF & RECREATION CLUB LIMITED ABN 54 000 377 499

IMPORTANT NOTICE TO MEMBERS RE PROPOSED AMALGAMATION

Members are hereby notified that Penrith Golf & Recreation Club Limited and Seven Hills-Toongabbie RSL Club Limited are proposing to amalgamate.

Details of the proposed amalgamation are set out in a Memorandum of Understanding signed by both clubs. A copy of the Memorandum of Understanding is published with this notice.

This Notice and the Memorandum of Understanding are published on the Club's Notice Board and on the Club's website www.penrithgolfclub.com.au.

The proposed amalgamation must be approved at a separate extraordinary general meeting of the ordinary members of each of the clubs.

Penrith Golf & Recreation Club Limited has scheduled its meeting for:

Tuesday 5th June 2018 at the Club's premises commencing at 7.00 pm

Members are being sent a Notice of Meeting for this meeting by post.

This notice is given pursuant to section 17AE of the *Registered Clubs Act*.

Dated: 11 May 2018

By direction of the Board

Brendon Kop
General Manager