

**THE SYDNEY PORTUGAL COMMUNITY CLUB LIMITED**  
**ACN 002 690 799**

**NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION**

Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation 2015*, the members of The Sydney Portugal Community Club Limited (**the Club**) are hereby notified that:

1. The Club called for expressions of interest in amalgamation on the basis that it would be the parent club (continuing club) in the amalgamation.
2. The Portugal Madeira Sydney Social & Cultural Sports Club Limited (**Portugal Madeira Club**) responded to the Club's call for expressions of interest in amalgamation.
3. The Club has resolved to proceed with an amalgamation with the Portugal Madeira Club.
4. The Club will be the parent (continuing) club in the amalgamation and the Portugal Madeira Club will be the child (dissolving) club in the amalgamation.
5. The clubs will shortly enter into a Memorandum of Understanding (**MOU**) setting out the terms of the proposed amalgamation.
6. After the MOU is executed, the Club and the Portugal Madeira Club will convene separate general meetings for the members of each club to vote on the proposed amalgamation.
7. A Notice of General Meeting will be sent to members of the Club so that it is received at least twenty (21) clear days before the General Meeting.
8. A copy of the Notice of General Meeting will also be displayed on the Club's noticeboard and on the Club's website.
9. A copy of the MOU will be made available to members on the Club's noticeboard and website at least twenty one (21) days before the abovementioned general meeting.
10. Apart from the Portugal Madeira Club's response to the Club's call for expressions of interest in amalgamation referred to in paragraph 2 above, the Club has not received any expressions of interest in amalgamation or any merger offers from any registered clubs during the twelve (12) month period immediately preceding the date of this notice.
11. As required by clause 5 of the *Registered Clubs Regulation 2015*, this Notice will be displayed on the Club's noticeboard and website.

**Dated:**

25/10/24

**By direction of the Board**

\_\_\_\_\_  
**Jorge Martins**  
**Secretary**

