



THE WOLLONGONG EX-SERVICES CLUB LIMITED (ACN 001 003 854)

# NOTICE OF GENERAL MEETING

Notice is given that a General Meeting of the Wollongong Ex-Services Club Limited (ACN 001 003 854) (Club) will be held at City Diggers Wollongong, 82 Church Street, Wollongong NSW at 6pm on 23 February 2021.

## 1. Business

To consider, and if thought fit, to pass the Special Resolutions set out below for the winding up of the Club, the appointment of a liquidator and the distribution of any surplus assets following winding up.

## 2. Special Resolutions

### Special Resolution 1

"That the members of Wollongong Ex-Services Club Limited (ACN 001 003 854) (Club) resolve that the Club be wound up and Steve Nichols of Nichols + Brien be appointed as liquidator for this purpose."

### Special Resolution 2

If Special Resolution 1 is passed:

"That the remuneration and internal disbursement costs to be fixed in respect of the Liquidator and his employees at \$7,500.00 (GST exclusive) with such remuneration to be drawn on disbursement of any surplus funds under the

terms of the Deed of Amalgamation between The Wollongong Ex-Services Club Limited (ACN 001 003 854) and Wollongong Golf Club Limited (ACN 000 740 983) dated 25 February 2020 or if no surplus funds available for distribution at the discretion of the Liquidator.”

### Special Resolution 3

If Special Resolution 1 is passed:

”That the remuneration and internal disbursement costs to be fixed in respect of the Liquidator and his employees at \$7,500.00 (GST exclusive) with such remuneration to be drawn on disbursement of any surplus funds under the

## 3. Voting

### Voting on the Special Resolutions

In accordance with the Corporations Act 2001 (Cth), to be passed, the Special Resolutions require votes in favour from at least 75% of those members who, being eligible to do so, are present and vote on the Special Resolution.

Under the Registered Clubs Act 1976 (NSW), members who are employees of the Club are not entitled to vote, and proxy voting is prohibited.

## 4. Enquiries and other information

Members are requested to address enquiries about the matters in this notice to the Company Secretary in writing (by email is acceptable to [mjordan@citydiggers.com.au](mailto:mjordan@citydiggers.com.au) at least 5 business days before the General Meeting, to enable answers to be researched as necessary.

By Order of the Board of Directors



Richard Young

22/1/2021

Dated

