

**COLLEGIANS' RUGBY LEAGUE FOOTBALL CLUB LIMITED**  
**ACN 000 820 119**

**NOTICE OF EXTRAORDINARY GENERAL MEETING  
AND RESOLUTIONS**

**NOTICE** is hereby given of a General Meeting of the **COLLEGIANS' RUGBY LEAGUE FOOTBALL CLUB LIMITED** to be held on **September 26 2019** commencing at the hour of **6:00pm** at the premises of the Club, Charlotte Street, Wollongong, New South Wales.

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**BUSINESS**

The business of the meeting will be:

- (a) to consider and if thought fit pass the ordinary resolution set out below;
- (b) to consider and if thought fit pass the special resolution set out below.

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**ORDINARY RESOLUTION**

*[The Ordinary Resolution is to be read in conjunction with the notes to members set out below.]*

That the members of Collegians' Rugby League Football Club Limited ("**Collegians**") hereby approve in principle:

- (a) the amalgamation of Collegians with The Illawarra Leagues' Club Limited ("**Illawarra Leagues**") in accordance with the provisions of the Registered Clubs Act and the Liquor Act, such amalgamation to be effected :
  - (i) the continuation of Collegians (as the amalgamated club) and the dissolution of Illawarra Leagues;
  - (ii) the transfer of Illawarra Leagues' assets to Collegians; and
  - (iii) the transfer of the club licence of Illawarra Leagues to Collegians;and
- (b) the making of an application to the Independent Liquor & Gaming Authority pursuant to section 60 of the Liquor Act for the transfer of Illawarra Leagues' club licence (in respect of premises at Church Street, Wollongong, New South Wales, 2500) to Collegians for the purposes of such amalgamation.

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**Notes to Members on Ordinary Resolution**

1. To be passed the Ordinary Resolution must receive votes from a simple majority (i.e. 50% plus 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.

2. Before attending the meeting, members should read and consider the Memorandum of Understanding which has been entered into between the clubs. A copy of the Memorandum of Understanding is on display on the Club's website and on the Club's Notice Board.
3. **All members (except Junior members, Honorary members, Provisional members and Temporary members) are eligible to attend the meeting and vote on the Ordinary Resolution.**
4. Under the Registered Clubs Act:
  - (a) members who are employees of the Club are not entitled to vote.
  - (b) proxy voting is prohibited.
5. The Board recommends that members vote in favour of the Ordinary Resolution.

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### **SPECIAL RESOLUTION**

*[The Special Resolution is to be read in conjunction with the notes to members set out below.]*

Provided the Ordinary Resolution is passed and the amalgamation between the Collegians' Rugby League Football Club Limited and the Illawarra Leagues' Club Limited is completed (in the manner referred to in the Memorandum of Understanding between the parties), that the Constitution of Collegians' Rugby League Football Club Limited be amended by **inserting** the following new Rule 6.5:

*"6.5 Persons who are full members (as defined in the Registered Clubs Act) of Illawarra Leagues' Club Limited and who are admitted to membership of the Club pursuant to Rule 12A for the purposes of the amalgamation between the Club and the Illawarra Leagues' Club Limited are eligible for ordinary membership as Illawarra Leagues' Club members. For the purposes of the various qualification periods referred to in this Constitution (including Rules 7.1 and 24.1) membership of the Illawarra Leagues' Club Limited shall be deemed to be membership of the Club."*

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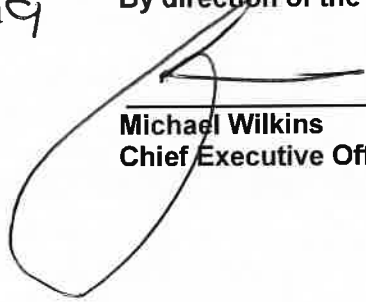
### **Notes to Members on Special Resolution**

1. The Special Resolution will only be considered if the Ordinary Resolution is passed by members.
2. The amendments contained in the Special Resolution will not take effect until such time as the amalgamation between the Club and the Illawarra Leagues' Club Limited is completed (in the manner referred to in the Memorandum of Understanding between the parties).
3. The Special Resolution proposes to amend the Club's Constitution to create a new category of ordinary membership to be known as "Illawarra Leagues Club members".
4. It is a requirement of the Registered Clubs Act that a separate category of membership is established for amalgamated members.

5. Illawarra Leagues Club Members will have the same rights as the existing "Ordinary members" of the Club.
6. To be passed the Special Resolution must receive votes from not less than three quarters (75%) of those members who being eligible to do so vote in person on the Special Resolution at the meeting.
7. **Only Ordinary members (excluding Junior members) and Life members of the Club are entitled to vote on the Special Resolution.**
8. Under the Registered Clubs Act:
  - (a) members who are employees of the Club are not entitled to vote; and
  - (b) proxy voting is prohibited.
9. Amendments (other than minor typographical corrections which do not change the substance or effect of the Special Resolution) will not be permitted from the floor of the meeting.
10. The Board recommends that members vote in favour of the Special Resolution

Dated: *AUGUST 21 2019*

By direction of the Board



Michael Wilkins  
Chief Executive Officer