

**SYDNEY FLYING SQUADRON LTD**  
**ACN 000 487 230**

**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 Sydney Flying Squadron Ltd (**SFS**) are hereby notified that:

1. SFS called for expressions of interest in amalgamation.
2. The Australian 18-Footers' League Ltd (**18 Footers**) submitted an expression of interest in amalgamation with SFS and 18 Footers was selected by SFS as its preferred amalgamation partner.
3. Accordingly, the clubs are now proposing to amalgamate and they will shortly enter into a Memorandum of Understanding (**MOU**) setting out the terms of the proposed amalgamation.
4. The proposed amalgamation will be effected by the dissolution of the 18 Footers and the continuation of the SFS and the Board of the 18 Footers becoming the initial Board of the SFS as the corporate vehicle for the amalgamated club.
5. After the MOU is executed, the clubs will convene separate general meetings for members of each club to vote on the proposed amalgamation.
6. A Notice of General Meeting will be sent to members of SFS, together with a document explaining the amalgamation and the process to achieve it so that both documents are received at least twenty-one (21) clear days before the General Meeting.
7. A copy of the Notice of General Meeting will also be displayed on the SFS noticeboard and on the SFS website.
8. A copy of the MOU will be made available to members on the SFS noticeboard and website at least twenty-one (21) days before the General Meeting at which members will vote on the proposed amalgamation.
9. The SFS has not received any expressions of interest in amalgamation or any unsolicited merger offers from any registered clubs during the twelve (12) month period immediately preceding the date of this Notice, other than the expression of interest from the 18 Footers and an expression of interest from Tattersalls Club.
10. As required by clause 5 of the *Registered Clubs Act 2015*, this Notice will be displayed on the SFS noticeboard and published on the SFS website.

Dated:

13/10/2023

By direction of the Board



John Winning  
Secretary and President  
Sydney Flying Squadron Ltd