

BAY STREET 4145 LIMITED (ABN 48 001 286 228)
FORMERLY ROCKDALE R S L SUB-BRANCH CLUB
NOTICE RECONVENING ADJOURNED GENERAL MEETING

NOTICE is hereby given in accordance with Rule 62 of the Constitution reconvening the adjourned General Meeting of **Bay Street 4145 Limited (ABN 48 001 286 228) formerly Rockdale R S L Sub-Branch Club** to be held on Wednesday 22nd May 2024 in the offices of Hales Redden Chartered Accountants 386 Princes Highway Rockdale commencing at 9.30am.

BUSINESS FOR MEETING

The business of the meeting will be for members to consider and if thought fit, pass the Ordinary Resolution set out in the Notice of General Meeting issued to members on 9 April 2024 and repeated below.

PROCEDURAL MATTERS FOR ORDINARY RESOLUTION

1. The General Meeting of Rockdale RSL was held on 4 May 2024 but adjourned due to a lack of quorum.
 2. Under Rule 62 of Rockdale RSL's Constitution, at the reconvened General Meeting on 22 May 2024, if a quorum is not present, the members who are present and entitled to vote will be a quorum and may transact the business for which the General Meeting was called.
 3. To be passed the Ordinary Resolution requires votes from a simple majority (50% plus one) of those members who being eligible to do so are present and vote on the Ordinary Resolution at the meeting.
 4. All Honorary Life members and financial Ordinary members of the Club (except Honorary, Temporary and Provisional members) can vote on the Ordinary Resolution.
 5. Under the *Registered Clubs Act*, employees are not eligible to vote and proxy voting is prohibited.
 6. The Board of the Club unanimously recommends that the members vote in favour of the Ordinary Resolution.
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ORDINARY RESOLUTION

That the members hereby:

1. approve in principle the amalgamation of Bay Street 4145 Limited (ABN 48 000 286 228) trading as Rockdale R S L Sub-Branch Club ("**Rockdale RSL**") with Ramsgate RSL Memorial Club Ltd ("**Ramsgate RSL**") such an amalgamation to be effected by:
 - (a) the continuation of Ramsgate RSL (as the Amalgamated Club) and the dissolution of Rockdale RSL;
 - (b) the transfer of Rockdale RSL assets to Ramsgate RSL; and
 - (c) the transfer of the club licence of Rockdale RSL to Ramsgate RSL; and
 2. approve in principle the making of an application to the Independent Liquor and Gaming Authority for the transfer of the club licence of Rockdale RSL to Ramsgate RSL for the purposes of such an amalgamation.
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EXPLANATORY NOTES REGARDING THE ORDINARY RESOLUTION

1. Members should refer to the Explanatory Notes contained in the Notice of General Meeting issued on 9 April 2024.
 2. The Ordinary Resolution seeks to obtain member approval for the amalgamation of Ramsgate RSL and Rockdale RSL and for the clubs making an application to the Independent Liquor & Gaming Authority (**Authority**) to obtain approval for the amalgamation.
 3. A copy of the MOU relating to the amalgamation is displayed on the Rockdale RSL website (www.clubrockys.com.au). Rockdale RSL does not have premises so further copies may be obtained on request from Rockdale RSL.
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Dated: 15 May 2024

By direction of the Board



Andrew P Dale
Chairman/President