

## NOTICE TO MEMBERS REGARDING AMALGAMATION WITH RAMSGATE RSL MEMORIAL CLUB LIMITED

Fellow Members,

At the General Meeting held on 17 January 2025, the following items (summarily) were passed-

1. The company (*Bay Street 4145 Limited formerly Rockdale RSL Sub branch Club Limited*) be voluntarily wound up;
2. The Liquidator be authorized to distribute the assets of the company;
3. The Liquidator be authorized to compromise any debt;
4. The remuneration of the Liquidator;
5. On the winding up of the company, any remaining property be transferred to Ramsgate RSL Memorial Club Limited;
6. The Liquidator be authorized to apply to ASIC when appropriate to destroy books in accordance with IPS 70-35.

All items, having been passed by the General Meeting, the assets have now been transferred to Ramsgate RSL Memorial Club Limited, and Bay Street 4145 Limited no longer operates. The Directors of Ramsgate RSL Memorial Club will now manage the transferred assets.

In closing, and on behalf of the present Directors of Bay Street 4145 Limited, I would like to thank all those directors, members and guests who have supported the Club since it's beginning back in 1921. You are all invited to become members of Ramsgate RSL and join with me in embracing the future of the amalgamated Club.

Andrew Dale  
Chairman

3 March 2025