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NOTICE TO MEMBERS OF PROPOSED DE-AMALGAMATION AND AMALGAMATION

This relates to proposals for the Seagulls Tweed Heads premises to leave the Norths Collective and become part of (and additional premises of), the existing Twin Towns club.

If the proposals proceed then relevant members will be offered additional membership of Twin Towns and the Seagulls Tweed Heads premises will continue to operate but they will be conducted by Twin Towns.

Some details of the proposals are set out below by way of advance notice.

Members are hereby notified that North Sydney Leagues' Club Limited (**Norths**), Seagulls (No 2) Club Ltd (**Seagulls (No 2)**) and Twin Towns Services Club Limited (**Twin Towns**) propose to enter into a Memorandum of Understanding (**MOU**) in relation to the de-amalgamation of the Seagulls Tweed Heads premises from Norths to Seagulls (No 2) and the subsequent amalgamation of Seagulls (No 2) and Twin Towns.

Seagulls (No 2) is an entity established by Norths to allow the club premises known as Seagulls Tweed Heads to be de-amalgamated from Norths (thus forming a temporary club) and then to be amalgamated with Twin Towns.

Negotiations are continuing regarding the arrangements and regarding the proposed MOU that will be required in order to proceed. Details of the proposed de-amalgamation and amalgamation will be set out in the MOU, if finalised, and in that case a copy of the MOU will then be published in the same manner as this notice.

In accordance with section 17AE of the *Registered Clubs Act 1976* and clause 7 of the *Registered Club Regulation 2025* this Notice is displayed on:

- the Club Notice Board at Norths' Cammeray premises;
- the Club Notice Board at Norths' Seagulls Tweed Heads premises;
- the Club Notice Board at Norths' The Greens premises;
- the Club Notice Board at Norths' Lane Cove premises;
- the Club Notice Board at Norths' Beecroft premises; and
- the Club's website at <https://northscollective.com.au/legal-governance/notices/>.

A copy of the MOU, if finalised and signed, will also be available for inspection at reception at each of the Club's premises and on the Club's website specified above.

The proposed de-amalgamation must be approved at separate general meetings of the ordinary members of the Norths and of the Seagulls Tweed Heads members (a section of this Club's members, determined according to the legislation). The proposed amalgamation must be approved at separate

general meetings of the Seagulls (No 2) members and of the ordinary members of Twin Towns. Norths will give all relevant members Notices of any such General Meetings in accordance with the requirements of the Constitutions of each company in due course.

Norths has not received an amalgamation offer from another registered club in the previous 12 months.

Dated: 4th November 2025

Yours faithfully

Tony Mathew

Chief Executive Officer