

**Lennox Head Community Sports & Recreation Club Limited**  
**ACN 163 771 382 ("the Company")**  
**Notice of Extraordinary General Meeting of Members**

Notice is given that a meeting of members of the Company will be held at **Lennox Head Community Sports & Recreation Club, 10 Stewart Street, Lennox Head NSW 2478, at 9.45am on Sunday, 28 August 2022.**

The meeting is convened for the purpose of considering, and if thought fit, passing the following resolutions:

**Special Resolutions**

- a) "That the Company be wound up voluntarily by way of a members' voluntary winding up and that Gregory Alexander Russell of Russell Corporate Advisory be appointed Liquidator of the Company."
- b) "That the Liquidator is hereby authorised to distribute any surplus on winding up, in cash or *in specie*, to Ballina Bowling and Recreation Club Limited trading as Cherry Street Sports in accordance with the Memorandum of Understanding of 1 November 2021."

**Ordinary resolutions**

- c) "That the future remuneration of the Liquidator for the period from appointment to finalisation of the Liquidation, is determined at a sum equal to the cost of time spent by the Liquidator and his partners and staff, calculated at the hourly rates as detailed in the Remuneration Approval Report provided to members, and expected to be no greater than \$15,000 exclusive of GST, noting that the Liquidator's remuneration and disbursements are to be approved and remitted by Ballina Bowling and Recreation Club Limited trading as Cherry Street Sports on behalf of the Company in accordance with the Memorandum of Understanding of 1 November 2021."

Dated this 26<sup>th</sup> day of July 2022

By Order of the Board

Phillip Carter  
Chairperson