

14 July 2025

[Insert member name]

[Insert member address]

Dear [Insert member name],

Re: Upcoming Special General Meeting of the Wonthaggi Club

On behalf of the Wonthaggi Club, I thank you for your ongoing support as a member of the Wonthaggi Club. **Attached** to this letter is a Notice of a Special General Meeting of Members of the Wonthaggi Club together with its Explanatory Memorandum.

The Special General Meeting is scheduled for 6.00pm AEST on Tuesday, 5 August 2025 at 16 McBride Avenue, Wonthaggi VIC 3995.

Reasons for calling the Special General Meeting

As you have previously been advised, the Wonthaggi Club intends to undertake a merger with the Wonthaggi Golf Club by amalgamation (**Merger**) to form the Wonthaggi Country Club.

To effect the Merger, the following steps are required to be undertaken:

1. **Step 1:** a new incorporated association known as the Wonthaggi Country Club Licensee Incorporated (**WCCLI**) will be incorporated. The purpose of incorporating WCCLI is to hold the relevant liquor and gaming licences for the benefit of the Wonthaggi Country Club while the relevant authorities process the Wonthaggi Country Club's applications for new licences after the Merger. This ensures that all parts of the business can continue to operate whilst these applications are being processed. All existing members of the Wonthaggi Golf Club and Wonthaggi Club will become members of the WCCLI upon its registration.
2. **Step 2:** the Wonthaggi Club will be incorporated as an incorporated association known as the Wonthaggi Club Incorporated (**WC Association**) and all existing members of the Wonthaggi Club will automatically become members of the WC Association upon its incorporation.
3. **Step 3:** upon the incorporation of the WC Association, the Wonthaggi Golf Club and WC Association can then merge to form the Wonthaggi Country Club. All existing members of the Wonthaggi Golf Club and WC Association will automatically become a member of the Wonthaggi Country Club upon the registration of the Wonthaggi Country Club.

The Wonthaggi Club and Wonthaggi Golf Club must each obtain approval from at least 75% of its members to give effect to the relevant steps of the Merger outlined above. The purpose of the upcoming Special General Meeting is to obtain the Wonthaggi Club's member approval for Step 1 and Step 2 above. After the WC Association has been incorporated, a Special General Meeting will be held on 30 September 2025 to obtain the WC Association members approval to Step 3.

The Wonthaggi Club - 16 McBride Ave Wonthaggi VIC 3995
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www.wonthaggiclub.com.au

The Wonthaggi Golf Club will be holding a Special General Meeting on 4 August 2025 to obtain its members approval to Step 1 and Step 3.

Next steps

The **attached** Notice of a Special General Meeting of Members of the Wonthaggi Club together with its Explanatory Memorandum contains an explanation and further information regarding the Merger.

As you are a member of the Wonthaggi Club, you are entitled to vote in the upcoming Special General Meeting by:

1. attending in person the Special General Meeting at 6.00pm AEST on Tuesday, 5 August 2025 at 16 McBride Avenue, Wonthaggi VIC 3995; or
2. if you are unable to attend the Special General Meeting, by proxy or completing the Absentee Voting Form as set out in the Explanatory Memorandum.

We recommend that you read the Notice and Explanatory Memorandum carefully as it provides information that is reasonably required for you to decide how to vote on the resolutions in the upcoming Special General Meeting.

If you wish to discuss the Merger in more detail, please feel free to contact me.

Yours sincerely,



Steve Curtis
General Manager
The Wonthaggi Club