

Management contract notice

IMPORTANT INFORMATION FOR MEMBERS – PROPOSED MANAGEMENT CONTRACT

Clause 5(2) Registered Clubs Accountability Code, Registered Clubs Regulation 2015

Name of club

Wingham District Memorial Services Club Ltd trading as Wingham Services Club

This club is required by law to inform its members of a proposed management contract (within the meaning of clause 5 of the Registered Clubs Accountability Code within the Registered Clubs Regulation 2015).

Members are advised that the club intends to enter into a management as below.

1. Names of all parties to the proposed contract (insert details of the names of the parties to the proposed contract)

Wingham District Memorial Services Club Ltd trading as Wingham Services Club ABN 15 000 982 730 ("WSC") and Dubbo RSL Memorial Club Ltd ABN 18 000 965 355 ("DRSL").

2. Start date of the proposed contract

12 / 04 / 2024

3. Duration of proposed contract, including any option to renew

Subject to termination by either party on notice as set out in the contract

4. Purpose of the contract, including how it will assist the club (Insert details of the purpose)

DRSL is a large regional registered club based in Dubbo. DRSL has the staff, expertise and resources to assist WSC with the management of its licensed premises and registered club business located in Wingham. The parties are considering undertaking an amalgamation, subject to formal requirements of the Registered Clubs Act 1976 (NSW), approval of each of the parties' members and approval of the Independent Liquor and Gaming Authority. Although the management contract is not subject to completion of an amalgamation, it is entered into to assist WSC remain financially viable and assist in seeking to improve revenues/cash flow pending a possible amalgamation being pursued.

5. Amount of proposed contract, and any periodic, or other, fees (insert amounts where applicable)

\$10 per annum.

Members are advised that the club is required to lodge a report with Liquor & Gaming NSW to enable a review of the proposed contract for compliance with the legislation. Following that review, Liquor & Gaming NSW may issue a direction to not to enter into, or amend, the contract if it is of the opinion that it does not comply with the *Registered Clubs Act 1976*, the Registered Clubs Accountability Code within the Registered Clubs Regulation 2015 or it is not in the interests of the club or its members.

Should any members require further information about the proposed contract, they should contact the club on below details:

Dean McCarthy, Chief Executive Officer

02 6553 4577

Contact name

Club telephone number