

NORTH BALLARAT FOOTBALL NETBALL CLUB INCORPORATED (“Football Club”)

AND

NORTH BALLARAT SPORTS CLUB INCORPORATED (“Sports Club”)

TERMS OF AMALGAMATION

The Football Club and the Sports Club have agreed to amalgamate their respective Associations into a single Incorporated Association under the *Associations Incorporation Reform Act 2012*. The terms of the amalgamation are as follows:

1. The name of the Amalgamated Association will be “**North Ballarat Football Netball Club**” (the Amalgamated Association).
2. Terrence Colin Hay is nominated as the first Secretary of the Amalgamated Association; the position of Secretary will thereafter be determined in accordance with the Amalgamated Associations Rules (“the Rules”).
3. The Officers of the First Committee of the Amalgamated Association (“the first committee”) will be as follows:
 - (a) President – Richard Start
 - (b) Vice President – Angela Carey
 - (c) Secretary – Terrence Colin Hay
 - (d) Treasurer – Leon Jones
 - (e) Football Director- Michael Ryan
 - (f) Netball Director – Ali Driscoll
 - (g) Junior Sport Director – Shay McInerney
 - (h) Business Operations Director – Stephen Darbin
4. The Officers of the first committee of the Amalgamated Association will be up for election at the first Annual General Meeting of the Amalgamated Association.
5. The registered office of the Amalgamated Association will be Mars Stadium, 725 Creswick Road, Wendouree, VIC 3350.

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Signed on behalf of the
North Ballarat Football Netball Club

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Signed on behalf of the
North Ballarat Sports Club

DATED: 3/01/2024

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