



# The Glen Iris Valley Recreation Club

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3 October 2015

Dear Member

Ref: Proposed merger with MCC Tennis Section

I refer to the Members' letter dated 24 July 2015. I apologise for not responding earlier.

I confirm that the Clubs' joint sub-committees relating to finance, memorabilia/colours/logo, and teams/coaching/court availability have met on more than one occasion with the latter committee still continuing its deliberations.

GIVRC also received a draft merger agreement that the Board considered having regard to, amongst other matters, our member's views expressed at the GIVRC members' information night and by members subsequently. The Board also sought legal advice on the draft merger agreement. The Board has now responded to the draft merger agreement and will also seek a meeting with the MCC and MCC Foundation to discuss and clarify some of the terms and conditions currently in the draft merger agreement.

Until these remaining matters are clarified, the Board is not in a position, at this stage, to discuss with GIVRC members, the terms and conditions of the proposed merger. I should stress that the discussions between the parties have been extremely positive with the intent of developing the merger proposal.

I confirm the Board's earlier advice that we will arrange another informal members' information night when the Board believes the draft merger agreement is one we can put to the members for their consideration. A subsequent, formal special meeting of the Club would still be required to consider and vote on the merger proposal.

The Board was pleased to host a visit to the Club by the full MCC Committee led by its President Steven Smith and Chief Executive Officer Stephen Gough, and Stephen Spargo Chairperson-MCC Foundation on Sunday 27 September 2015 to inspect the facilities.

I, or any other Board member, can be contacted should you require further information or clarification on the merger proposal thus far.

Yours sincerely

Peter Gillieron  
President