



# The Glen Iris Valley Recreation Club

ABN 71 534 190 089 ACN 004 103 440

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14 March 2016

Dear Member,

I refer to the Club's letter dated 31 December 2015 (copy attached) and to the Members Information Night held at the Club on Monday 14 December 2015.

The purpose of this letter is to inform all members of the continued progress of the outstanding matters relating to the proposed merger and referred to in the Club's letter dated 31 December 2015.

1. MCC Tennis Section has been granted a further extension of its occupation at the St Kilda Road Reserve until 31 March 2016.
2. A joint MCC-GIVRC Committee is continuing discussions with VIDA. No decision has been made at this stage; in relation to the preferred coaching provider should the merger be approved.
3. MCC is continuing to undertake a due diligence on GIVRC's leasehold occupation at High Street Road.
4. The Access & Merger Agreement will have as annexures:
  - (a) A new Constitution reflecting the existing Company limited by Guarantee structure but in a more simple and concise format.
  - (b) Tennis & Membership Plan and incorporating the Vision for the future of the proposed new Club.

Both these documents are being finalised and will be shortly circulated to members for comment in advance of any General Meeting considering the proposed merger.

I, or the Board members listed below, can be contacted should you require further information or clarification on the merger proposal thus far.

Yours sincerely,

Peter Gillieron  
President  
0416 003 340

Brett Allan  
Vice President  
0402 304 055

Rajesh Chawla  
Treasurer  
0415 973 217