



The Glen Iris Valley Recreation Club

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14 April 2016

Dear Member,

Ref: Proposed MCC-Glen Iris Valley Tennis Club

I refer to the Club's letter dated 14 March 2016. The Board has now agreed with the MCC on the proposed Constitution and Tennis & Membership Plan that the Access & Merger Agreement will have as annexures. Both documents are attached and the Board is seeking members' comments by Friday 22 April 2016. This is in advance of a General Meeting of members that would consider the proposed merger.

1. The draft Constitution reflects the existing Company limited by Guarantee structure but in a more simple and concise format. The proposed Constitution is also now consistent with the requirements of the Corporations Law.
2. The Tennis & Membership Plan sets out the practices by which the new Club will achieve the Objectives stated in the draft Constitution and progress the Club's future development.

The Club's website has now a dedicated tab, "*Proposed MCC-Glen Iris Valley Tennis Club*" where information provided to members through correspondence and Information Nights on the proposed merger can be viewed for context.

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
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Brett Allan
Vice President
0402 304 055

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