

MINUTES OF THE ONE HUNDRED AND TWENTY NINTH ANNUAL GENERAL MEETING HELD AT THE CLUBHOUSE ON SUNDAY 7th OCTOBER 2018.

The Chairperson Roger Lynch, was an apology, the Deputy Chairperson Steve Malone took the Chair and declared the 129th Annual General Meeting opened at 10.05 am. The Chairperson welcomed all. There were 18 members present.

APOLOGIES: As per attendance book, 11 members advised apologies.

Moved: Tony Rowe seconded Brendan Smith “that the apologies be accepted.” CARRIED.

The minutes of the 128th Annual General meeting held on Sunday 8th October 2017 had been circulated.

Moved Faye Flint seconded John Bailey “that the minutes be adopted.” CARRIED

Matters arising: Nil

CHAIRPERSON'S REPORT:

The Deputy Chairperson tabled the following report:

As our Chairperson has advised of an apology, owing to family commitments. I present the following report to the meeting.

It is indeed an honour to be able to present to the members the 129th Annual General Meeting. There are very few Clubs that can claim this achievement and we are still independent, therefore not run by a bigger Club.

Our Club has been a Bowling Club for nearly 130 years and will remain a Bowling Club. Whilst other Clubs have been forced to amalgamate with a bigger Club or even forced to cease trading our Investment base keeps us going.

The 2017-18 year was a year of variety for our Club. On the financial side we posted a loss for the year. However owing to prudent management of our Investments the principal of the investment portfolio virtually remained unchanged. The industry is going through rapid change with far more alternative entertainment options available also people are far more time poor and work rich which is having an impact as well.

On the Bowling Green our results at a glance appear disappointing however on further reflection there has been some very good results. This report covers the period 1st July 2017 to 30th June 2018. In August 2017 our Grade 1 Men's Pennant side finished 3rd narrowly going down to the eventual winners in the semi final. However one of our best results was two of our teams reaching the State Finals in the club Challenge with the Women's team being Sate Runners Up. We also saw Paul Goodyer & Dave Farr finishing second in the state in the President Pairs. In the Pennants of 2018 our Women's Team went back to back in winning the District and were narrowly beaten at Zone Level. At District level our women's teams won five of the seven events and in the Champion of Champion events Maelene Reynolds finished in the top eight in the State in the singles and teaming up with Mei Wan Lam finished in the top 16 in the pairs.. One of the biggest challenges we face in the coming few months is to rebuild our Men's Club and to continue to develop our Women's Club.

The Board this year viewed strongly on compliance on all areas of operation of the Club. This is what our members are wanting and it is what our community are wanting.

Following various logistics with the Inner West Council our lease has been formally signed off. The lease will expire in November 2020 and the Club will be actively pursuing a renewal of the lease. We need to work closely with our local community to ensure their ongoing support of our Club.

We replaced two gaming machines during the year. The continued upgrading of gaming machine is imperative.

It has been nearly 20 years since any major improvements have been undertaken. The Board has approved a refurbishment of the Club including new furniture, flooring, lighting and a change to the facade of the Bar. The design and undertaking of the project being done by the HC

Group, platinum supporters of Clubs NSW. The budgeted cost in \$150,000 that will be depreciated over 10 years.

The Westconnex project hampered our operations. With Orpington Street closed for nine months of the year. We complained heavily to our local member, also the Minister for Westconnex and the Minister for Planning, with nice replies however not compensation has been forthcoming.

Tony & Gary have provided us with an excellent catering service. Our service is well patronised by the local community and we thank them for their input.

I would like to thank our staff and contractors for all their work. As always reports that the greens are probably the best in Sydney

Finally like to thank my fellow Board members for their input and we look forward to our 130th year.

I seek a mover & seconder for the Chairperson's report. Declare carried.

Moved Barry Wright, seconded Alan Burton "that the Chairperson's report be accepted. CARRIED.

TREASURER'S REPORT AND FINANCIAL STATEMENTS

The Deputy Chairperson called upon the Treasurer Tony Wise to present the Financial Statements. Tony gave a brief of what had occurred during the year. He advised that the good Management of the Club's Investment Portfolio had enabled the Club to continue in its normal operations. He advised that distributions were lower that had impacted upon our bottom line. The Treasurer asked if there were any questions to which there were none.

Moved John Bailey, seconded Brendan Smith, "that the financial statements be adopted." CARRIED

CHIEF EXECUTIVE OFFICER'S REPORT.

The Chief Executive Officer, Michael Wilson elaborated on the financial report. He advised feel free to ask any questions at any time. A visual presentation was displayed to members present. The CEO advised of the obligations of the Club under the Registered Clubs Act to supply to any members, upon request the latest quarterly accounts. The presentation detailed the Clubs profit & loss, various line items. Also displayed was a snapshot of the Investment Portfolio for the year, the advice that the Board receives a monthly Record of Advice. The CEO referred and displayed Note 13 of the Financial Accounts advising the remuneration paid to himself. This is a requirement of the Corporations Act. Members were again asked if there were any questions to which there were none.

Moved John Bailey, seconded Barry Wright "that the Secretary/Managers report be adopted." CARRIED.

AUDIT REPORT:

The Club's auditor Hamish Dawson was unable to attend the Meeting. Members were referred to the Audit Report in the Financial Reports, this was also displayed to members. There were no questions.

Moved Brendan Smith, seconded John Bailey "that the audit report be adopted." CARRIED.

ELECTION OF OFFICERS:

Nominations had been received in accordance with the Rules of the Club.

George Cook JP had been appointed Returning Officer by the Board in accordance with the Rules. He was assisted by member Warren Stanton.

The Deputy Chairperson advised that two nominations had been received for Chairperson, however the nomination of Don Latham was ruled ineligible as the Nominator had not signed the Nomination Form. Roger Lynch was declared elected.

As there were two nominations for Deputy Chairperson the Deputy Chairperson Steve Malone vacated the Chair and it was taken by Treasurer Tony Wise. The returning officer distributed the Ballot Paper for the position of Deputy Chairperson to those members present and eligible to vote. He then collected the marked ballot papers and after counting declared Steve Malone elected as Deputy Chairperson.

Steve Malone took the Chair.

As there was only one nomination for the position of Treasurer the Returning Officer declared Anthony Wise duly elected.

AS there was five remaining nominations for the five Ordinary Director's position the Returning Officer declared Faye Flint, Steve Malone, Anthony Rowe, Steve Richards and Brendan Smith duly elected.

The Deputy Chairperson thanked the Returning Officer and his assistant.

ORDINARY RESOLUTIONS WHERE NOTICE WAS GIVEN.

The Deputy Chairperson advised that due Notice has been given of the following ordinary resolutions and a simple majority is required to pass the resolutions.

First Ordinary Resolution

Moved John Bailey, seconded Brendan Smith

- (a) That the members hereby approve expenditure by the Club not exceeding \$5,000 until the next Annual General Meeting of the Club for the following:
- (i) The reasonable costs of directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
 - (ii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by Clubs NSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
 - (iii) The reasonable costs of directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
 - (iv) The reasonable costs of directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.
 - (v) The reimbursement of reasonable out of pocket expenses incurred by directors travelling to and from directors meetings or other duly constituted meetings of any committee of the Board.
- (b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but only for those who are Directors of the Club.

CARRIED BY A MAJORITY.

Second Ordinary Resolution

Moved Brendan Smith, seconded Barry Wright

- (a) That the members hereby approve expenditure by the Club not exceeding \$100 until the Annual General Meeting of the Club for the following:
- (i) The reasonable cost of a meal and beverage for each director before and after a Board or Committee meeting on the day of that meeting when such meeting coincides with a normal meal time.
 - (ii) The reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
- (b) The members hereby acknowledge that the benefits in paragraph (a) are not available for members generally but are only available for those who are Directors of the Club.

CARRIED BY A MAJORITY

GENERAL BUSINESS:

John Bailey, member 100, wished to pass on the good work under taken by the Club's Greenkeeper Alan Burton and the Club's Secretary/Manager.

The Chairperson asked for any further General Business and there was none.

The 129th Annual General Meeting was declared closed at 10.28 am.

Signed as a true and accurate record.