

## Minutes of the Annual General Meeting of Toongabbie Sports & Bowling Club held on Monday 23 October 2023

**OPENED:** At 7:05pm Chairman Duane Gorry ('the Chair') declared the Annual General Meeting open with those members in attendance forming a quorum.

**ATTENDANCE:** Fifty-Two (52) members as per the attendance register.

**APOLOGIES:** P Smith 35363, P Thompson 33059, W Carter 32736, D Nugent 10254, E Leahy 10625, N Hornery 33719.

**BUSINESS:** The Chair welcomed all members to the meeting and requested that all mobile phones be switched off or placed on silent and that anyone addressing the meeting states their name and badge number.

**A. To Confirm the Minutes of the 2022 Annual General Meeting**

The minutes of the General Meeting of Toongabbie Sports & Bowling Club held 24 October 2022 were tabled without comment.

Moved P Brown (35636) seconded B Troth (10223) that the minutes be adopted. Carried.

**B. To Receive and Consider the Reports of The Board of Directors**

The Chairman's spoke to the Directors report stated it was a positive year with club profit of \$1.67M impacted by asset valuations of \$660K. The year still has challenges with constant upward pressures on costs, some though price increases and others in compliance costs. The results are attributable to the combined team of the board, Andrew, Shayne and the staff. The meeting was advised that the potential amalgamation with Dural did not proceed, but in the face of that the club fast-tracked the renovations currently underway. The chair congratulated the Men's 2's for making the State Finals and the Senior Ladies for their finals appearance. The club will continue to provide entertainment in various forms to attract the local community to our awesome facility. The board are acutely aware of the cost of living pressures in the community and are doing our best to maintain an excellent value proposition. The members were reminded to use their membership card to access all the discounts available to them.

CEO Confirmed the reported profit of \$1,675,865 coming from a 71% increase in sales. It was noted that the prior year was covid affected which is a key reason for the significant increase as increased spending was seen across the industry from pent up demand. That said our growth was higher than most peers.

Net assets increased to \$19.7M and the result was the best on record.

Pleasingly this year the increase in sales was matched from Beverage sales confirming an increase in patronage.

The club is now however in a net debt position as a result of the building works and predicts to remain in that position for around 12 months. That said all of that debt is held against the residential properties that means the facility is secure and the club could sell assets to eliminate debt if it chose to.

The CEO acknowledged that the combined efforts of the clubs staff, board and volunteers contributes to the strong position the clubs finds itself in.

Moved R Calvert (10447) seconded P Nolan(10248) that the Directors Reports be adopted. Carried.

**C. To Receive and Consider the Balance Sheet, Profit and Loss Account and the Report of the Auditor**

The clubs Auditor (Martin LeMarchant – Bishop Collins Audit) was introduced to the meeting.

The Balance Sheet, Profit and Loss Account and the Report of the Auditor were tabled and taken as read.

The auditor congratulated the club on record results and confirmed this year's Annual Report was another unqualified report.

The auditor noted the clubs revaluations, while paper adjustments, were unavoidable under the standards and that the \$660K profit on the club assets and the \$1.1M impairment on the residential properties had to be done.

MLM noted there were no questions from the members advising that he remained available to the members should they have any questions now or after the meeting.

Moved R Brown (35881) seconded U Bendt (20094) that the Balance Sheet, Profit and Loss Account and the Report of the Auditor be adopted. Carried.

**D. To Declare the Results of the Election**

The chairman confirmed that there had been 7 nominations for the 7 positions on the board and welcomed David Hartigan to join the re-elected board. The clubs board for 2023-2025 was confirmed by the returning officer as D Gorry, T Heyes, R Brownlow, J Burgess, D Hartigan, D Rothery, P Smith.

**E. To deal with any Business of which due notice has been given**

**Ordinary Resolution 1:**

That pursuant to the Registered Clubs' Act:

- (a) The Members hereby approve expenditure by the Club in a sum not exceeding \$25,000 over the following twelve months for the following activities of Directors:
  - (i). The cost of a meal and beverage for each Director immediately before or immediately after a Board or Committee Meeting on the day of that Meeting.
  - (ii). Reasonable expenses incurred by Directors in travelling to and from Directors' or other duly constituted Committee Meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure.
  - (iii). Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests of the Club and other promotional activities as is performed as a Director in relation to the Club which expenses are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of such expenditure.
  - (iv). The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time.
  - (v). The reasonable cost of Directors attending other Clubs for the purpose of observing their facilities and methods of operation.
  - (vi). That the Members hereby approve expenditure by the Club in a sum not exceeding \$7,500 for the purpose of providing each Director and the Welfare Officer with a uniform.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club.

Moved R Calvert (10447) seconded P Strong (10031) that the Resolution is put to the meeting. The Resolution was put to the meeting and carried unanimously on a show of hands.

**Ordinary Resolution 2**

That pursuant to the Registered Clubs' Act:

- (a) The Members hereby approve for 7 Directors, 2 Men's Bowling Club representatives, 2 Women's Bowling Club representatives and the clubs Welfare Officer to be provided priority parking in spaces so designated.
- (b) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those noted above.

Moved W Fogarty (10027) seconded B Fogarty (30150) that the Resolution is put to the meeting.

There were no questions or comments.

The Resolution was put to the meeting and carried unanimously on a show of hands.

**Ordinary Resolution 3**

That pursuant to the Registered Clubs' Act:

- (a) That the Members hereby approve the members of the board receiving honoraria from the Club to a value of \$4,000 per director to be paid in kind.
- (b) That the Members hereby approve the clubs Welfare Officer receiving honoraria from the Club to a value of \$1,500 to be paid in kind.
- (c) The Members acknowledge that the benefits in paragraph (a) above are not available to members generally.

Moved V Profilio (10511) seconded J Dixon (21249) that the Resolution is put to the meeting. There were no questions or comments.

The Resolution was put to the meeting and carried unanimously on a show of hands.

## **SPECIAL RESOLUTIONS**

The chairman advised that only Bowling and Life members are entitled to vote on Special resolution and those members were issued a blue slip when entering. To vote hold the blue slip in the air.

### **Special Resolution 1**

That the Constitution of Toongabbie Sports and Bowling Club Limited be amended by:

(a) **inserting** the following new definitions in Rule 2 as follows:

*“Director Identification Number” means the number that is referred to by the same words in section 1272C of the Law that a member of the club must have before that member can be nominated for office as a director of the Club.*

*“Quarter” means a period of three (3) months ending on 31 March, 30 June, 30 September and 31 December.”*

(b) **deleting** the definition of “Disciplinary Committee” in Rule 2 and **inserting** the following new definition:

*“Disciplinary Committee” means a committee of three or more persons as may be appointed by the Board from time to time. The Disciplinary Committee may consist of directors, employees and members of the Club.”*

(c) **inserting** into Rules 18(a) and (b) the words “(if any)” after the words “applicable annual subscription”.

(d) **deleting** Rule 18(d) and **inserting** the following new Rule 18(d):

*“(d) “Provisional Member” means a person who has paid the entrance fee (if any) and the applicable annual subscription for one of the categories of ordinary membership set out in paragraphs (a) to (c) above (if any) but who has not been elected to that category of membership. A Provisional Member may be entitled to all of the privileges and advantages of the category of membership for which that person has applied but is not entitled to vote at any meetings of the Club. A person will cease to be a Provisional Member upon approval or refusal of that person’s application by the Board in accordance with Clause 24.*

(i) *The Secretary may refuse an applicant for membership admission to the Club or remove an applicant for membership from the Club’s premises at any time without notice and without having to provide any reason. If the membership of a Provisional member is terminated in accordance with this Rule, the Club must return any joining fee and annual subscription (if any) paid by the Provisional member when applying for membership of the Club.”*

(e) **deleting** from Rule 21(c)(i) the word “greater” and in its place **inserting** the word “other”.

(f) **deleting** Rule 21(e) and in its place **inserting** the following new Rule 21(e):

*“(e) The Chief Executive Officer or senior employee then on duty has the power to cancel the temporary membership of any person and/or remove a Temporary Member from the premises of the Club at any time and without assigning any reason.”*

(g) **inserting** new Rule 21(g) as follows:

*“(g) A person may be admitted to Temporary Membership for a period of up to, but not exceeding seven (7) consecutive days (or such longer period as approved by the Authority). A person admitted to Temporary Membership under this Clause 21(g) shall only be required to enter their relevant details in the register of Temporary Members referred to in Clause 32(c) on the first day that they enter the Club’s premises during that period.”*

(h) **inserting** into Rule 24(d) the words “, either created in hard form or electronically” after the words “be in writing”.

(i) **deleting** Rule 24(d)(iv) and in its place **inserting** the following new Rule 24(d)(iv):

*“(iv) the telephone number and the email address of the applicant;”*

(j) **deleting** Rule 24(d)(vi) and in its place **inserting** the following new Rule 24(d)(vi):

*“(vi) the signature of the applicant and, in the case of an Ordinary member (Junior), the signature of the parent or guardian of the applicant;”*

(k) **deleting** Rule 24(e) and **inserting** the following new Rules 24(e) and (eA):

(e) *Except in the case of an electronic application for membership, every form of application for membership shall be presented by the applicant to an authorised officer of the Club together with:*

(i) *the joining fee (if any) and the appropriate subscription (if any); and*

(ii) *evidence of a current driver’s licence or a current passport held by that applicant or such other form of identification as determined by the Board.*

(eA) *Persons wishing to join the Club shall be able to make an application for membership of the Club online by using electronic means in such manner as may be determined by the Board by By-Law from time to time.”*

- (l) **inserting** into Rule 24(f) after the words “*membership is presented*” the words “*in accordance with Clause 24(e)*”.
- (m) **inserting** into Rule 24(g) after the words “*membership applied for*” the words “*(if any)*”.
- (n) **deleting** from Rule 24(h) the words “*and address*”.
- (o) **deleting** Rule 24(i) and in its place **inserting** the following new Rule 24(i):  
“(i) *An interval of at least fourteen (14) days shall elapse between the Club’s receipt of the nomination form (including an electronic nomination form in accordance with Clause 24(eA)) of a person for election and the election of that person to membership of the Club.*”
- (p) **deleting** Rule 27 and in its place **inserting** the following new Rule 27:  
“(a) *A member may at any time resign from his or her membership of the Club by either:*  
(i) *giving notice in writing to the Secretary; or*  
(ii) *returning his or her membership card to an officer of the Club and clearly indicating to the officer that he or she resigns from membership.*  
(b) *A resignation pursuant to Clause 27(a) shall take effect from the date on which the notice is received by the Secretary or the date on which the membership card is received by the officer of the Club.*  
(c) *Any person who has not paid his or her joining fee, subscription, levy or other payment:*  
(i) *by the due date shall cease to be entitled to the privileges of membership of the Club; and*  
(ii) *by the 31<sup>st</sup> of August, shall cease to be a member of the Club.*  
(d) *Any member who has ceased to be a member of the Club for any reason will not be entitled to any refund of any joining fee, subscription, levy or other payment made to the Club and will continue to be liable for any annual subscription and all arrears due and unpaid at the date of his or her resignation and for any sum not exceeding ten dollars [\$10.00] as a Member of the Club under Clause 12.”*
- (q) **deleting** Rules 28(b)(v) to (vii) and in their place **inserting** the following new Rules 28(b)(v) to (viiA):  
“(v) *After the Board has considered the evidence put before it, the Board may:*  
(1) *immediately come to a decision as to whether the member is guilty or not of the charge; or*  
(2) *advise the member that the Board requires additional time to consider the evidence put before it in order to determine whether or not the member is guilty of the charge.*  
(vi) *When the Board has made a decision as to whether the member is guilty or not, the Board must:*  
(i) *in the case of a decision under Clause 28(b)(v)(1), immediately inform the member of the Board’s decision; or*  
(ii) *in the case of a decision under Clause 28(b)(v)(2), inform the member of the Board’s decision in writing within seven [7] days of the date of the decision of the Board.*  
(vii) *If the member charged has been found guilty, the member must be given a further opportunity to address the Board in relation to an appropriate penalty for the charge of which the member has been found guilty. The Board shall, in its absolute discretion, determine whether or not the member will address the issue of penalty:*  
(i) *at the meeting or afterwards; and*  
(ii) *by way of verbal or written submissions or a combination thereof.*  
(viiA) *After the Board has made a decision on the issue of penalty, the Board must advise the member of its decision.”*
- (r) **inserting** new Rules 28(b)(xi) and (xii) as follows:  
“(xi) *The Board may authorise the Secretary and other persons to attend the meeting to assist the Board in considering and dealing with the charge.*  
(xii) *The outcome of disciplinary proceedings shall not be invalidated or voided if the procedure set out in this Clause 28 is not strictly complied with provided that there was no substantive injustice for the member charged.”*
- (s) **deleting** the words “*Disciplinary Committee*” in Rule 28A.
- (t) **deleting** from Rule 28B the words “*or for five (5) weeks whichever is the sooner*”.
- (u) **deleting** Rule 29(a)(vi) and **inserting** in its place the following new Rule 29(a)(vi):  
“(vi) *who uses, or has in his or her possession, while on the premises of the Club any substance that the Chief Executive Officer or an employee exercising this power suspects of being a prohibited drug or prohibited plant;”*
- (v) **deleting** Rule 31 and in its place **inserting** the following new Rule 31:  
“*Every member must advise the Secretary of any change to their contact details (including address, email address and telephone number) within seven (7) days of the change to their details. The address so given will be deemed to be the Member’s registered address for the purpose of the issue of notices.”*
- (w) **deleting** Rule 32(a)(ii) and **renumbering** the remaining provisions of Rule 32(a) accordingly.

- (x) **deleting** renumbered Rule 32(a)(iv) and in its place **inserting** the following new Rule 32(a)(iv):  
*“(iv) if the member is required to pay a subscription fee, the date on which that member last paid the annual fee for membership of the Club (excluding Life members).”*
- (y) **deleting** Rule 35 and in its place **inserting** the following new Rule 35:  
*“For the purposes of section 30(2B) of the Registered Clubs Act, the Board shall determine the joining fees, subscriptions, levies and other payments (if any) payable by members of the Club.”*
- (z) **inserting** new Rule 44B as follows:  
*“A member shall not be entitled to be elected or appointed to the Board if he or she does not have a Director Identification Number (unless exempted from doing so) on the date of his or her nomination for election to the Board.”*
- (aa) **deleting** Rules 47(a) and (b) and in its place **inserting** the following new Rules 47(a) and (b):  
*“(a) If the full number of candidates for Director is not nominated as prescribed then, subject to paragraph (b), those candidates who are nominated will be deemed to be duly elected to the position of Director and the unfilled positions shall be casual vacancies for the purposes of Clause 49. If there be more than the required number nominated for Director an election by secret ballot must take place but if there be only the requisite number nominated the Returning Officer must declare those nominated duly elected.*  
*(b) If, after the closing of nominations one or more candidates becomes ineligible or unavailable for election to the position of Director and such unavailability or ineligibility would, pursuant to paragraph (a) thereby eliminate the need for an election then no election shall take place and the eligible candidates who have nominated shall be duly elected to the Board. If at the closing of the Annual General Meeting there remains any unfilled positions on the Board, the unfilled positions shall be casual vacancies for the purposes of Clause 49.”*
- (bb) **inserting** new Rule 47(g) as follows:  
*“(g) The election of the Board (including without limitation, the results of the election of the Board) shall not be invalidated or voided if the procedure for the election as set out in this Constitution or in any applicable By-laws is not strictly complied with provided there is no substantive injustice for any candidates.”*
- (cc) **deleting** Rule 48(e) and in its place **inserting** the following new Rule 48(e):  
*“(e) becomes prohibited from being a member of the Board by reason of any order or declaration made under the Law, the Registered Clubs Act or the Liquor Act;”*
- (dd) **inserting** new Rule 52(r) as follows:  
*“(r) to issue requests and directions to members which may be reasonably required for the proper conduct and management of the Club.”*
- (ee) **deleting** Rule 54 and in its place **inserting** the following new Rule 54:  
*“The Board must meet in person and/or by electronic means at least once in every Quarter for the transaction of business. The names of all members of the Board present and voting and minutes of all resolutions or proceedings of the Board must be entered in a book provided for the purpose. The quorum of the Board is four [4] members of the Board.”*
- (ff) **deleting** Rule 59(d) and in its place **inserting** the following new Rules 59(d) and (e):  
*“(d) A meeting of the Board may be called or held using any technology provided that the technology used for the meeting gives the directors, as a whole, a reasonable opportunity to participate in the meeting, including a reasonable opportunity to exercise the right to speak at the meeting and to vote at the meeting in real time.*  
*(e) In addition to Clause 59(a), a resolution may be passed by the Board if the proposed resolution is emailed to all directors and the directors agree to the proposed resolution by sending a reply email to that effect. The resolution shall be passed when the last eligible director sends their email agreeing to the resolution.”*
- (gg) **inserting** at the end of Rule 63 the following words *“A General Meeting of the members of the Club must be held for a proper purpose.”*
- (hh) **deleting** Rule 71 and **inserting** the following new Rule 71:  
*“71. The members may give the Club notice of a resolution that they propose to move at a general meeting, provided that it accords with the requirements of Section 249N of the Law.”*
- (ii) **inserting** the following new Rules 79A to 79E as follows:  
*“79A. The chairperson of a meeting:*  
*(a) is responsible for the conduct of the general meeting; and*  
*(b) shall determine the procedures to be adopted and followed at the meeting;*  
*(c) may refuse a member admission to a general meeting or require a member to leave a general meeting if in his or her opinion, the member is not complying with reasonable directions and/or is acting in an offensive and disruptive manner at the meeting.*

## **ADDITIONAL MATTERS FOR GENERAL MEETINGS**

79B. The Board may cancel or postpone any general meeting prior to the date on which it is to be held, except where such cancellation or postponement would be contrary to the Law. The Board may give such notice of the cancellation or postponement as it thinks fit but any failure to give notice of the cancellation or postponement does not invalidate the cancellation or postponement or any resolution passed at a postponed meeting. This Clause 79B will not operate in relation to a meeting called pursuant to a request or requisition of members as referred to in Clause 64.

79C. The Board may withdraw any resolution which has been proposed by the Board and which is to be considered at a general meeting, except where the withdrawal of such a resolution would be contrary to the Law.

79D. The Club may hold a general meeting (including Annual General Meeting) at two (2) or more venues using any technology that gives the members as a whole a reasonable opportunity to participate at the meeting.

79E. If permitted by the Law, the Club may hold virtual only general meetings or Annual General Meetings. The provisions of the Law shall apply to such meetings and to the extent of any inconsistencies between the Law and the Constitution, the provisions of the Law shall prevail.”

(jj) **deleting** Rule 81 and in its place **inserting** the following new Rule 81:

“81. The Board shall:

(a) cause proper accounts and records to be kept with respect to the financial affairs of the Club in accordance with the Law and the Registered Clubs Act.

(b) prepare, on a quarterly basis, financial statements that incorporate:

(i) the Club’s profit and loss accounts and trading accounts for the quarter; and

(ii) a balance sheet as at the end of the quarter.

(c) cause the financial statements referred to in paragraph (b) of this Clause 81 to be submitted to a meeting of the Board.

(d) make the financial statements referred to in paragraph (b) of this Clause 81 available to members of the Club within seven (7) days of the statements being adopted by the Board.

(e) indicate, by displaying a notice on the Club’s premises and on the Club’s website, how the members of the Club can access the financial statements referred to in paragraph (b) of this Clause 81.

(f) provide a copy of the financial statements referred to in paragraph (b) of this Clause 81 available to any member on the written request of the member.”

(kk) **deleting** Rule 89(a) and in its place **inserting** the following new Rule 89(a):

“(a) Without limiting the provisions of the Law, a notice may be given by the Club to any member either:

(i) personally; or

(ii) by sending it by post to the address of the member recorded for that member in the Register of Members kept pursuant to this Constitution;

(iii) by sending it by any electronic means

(iv) by notifying the member, either personally, by post or electronically, that the notice is available and how the member can access the notice.”

(ll) **inserting** into Rule 89(b) after the words “in accordance with Rule 89(a)” the reference “(ii)” so the reference to the Rule number reads “Rule 89(a)(ii)”.

(mm) **inserting** new Rules 89(d) to (f) inclusive as follows:

“(d) Where a notice is provided to a member in accordance with Rule 89(a)(iv), the notice shall be deemed to have been received by the member on the day following that on which the Club provided the member with the relevant information to access the notice.

(e) Where a notice is provided to a member in accordance with Rule 89(a)(i), the notice is deemed to be received on the day it is given to the member.

(f) Where a notice is provided to a member in accordance with Rule 89(a)(iii), the notice is deemed to be received on the day it is sent electronically to the member.”

(nn) **inserting** the new sub-heading and Rules 94 and 95 as follows:

“94. **MEETINGS AND VOTING**

(a) In accordance with section 30C(3) of the Registered Clubs Act, the Club, the Board, or a committee of the Club may (but is not required to):

(i) distribute a notice of, or information about, a meeting or election of the Club, the Board, or a committee of the Club by electronic means, and/or

(ii) hold a meeting at which all or some persons attend by electronic means but only if a person who speaks at the meeting can be heard by the other persons attending;

(iii) allow a person entitled to vote at a meeting of the Club, the Board, or a committee of the Club to vote in person or by electronic means.

95. If there is any inconsistency between Clause 94 and any other provision of this Constitution, Clause 94 shall prevail to the extent of that inconsistency.”

(oo) **By** making such other consequential amendments necessary to give effect to this Special Resolution including ensuring that the accuracy of all Rule numbers and cross referencing of Rules and paragraphs in the Constitution.

The chairman advised the meeting the changes were numerous and came on recommendation from the clubs legal team through a periodic review and all changes in this resolution would update the clubs constitution to reflect changes in legislation.

Moved R Calvert (10047) seconded U Bendt (20094) that the Resolution is put to the meeting.  
There were no questions or comments.  
The Resolution was put to the meeting and carried unanimously on a show of hands.

### **Special Resolution 2**

That the Constitution of Toongabbie Sports and Bowling Club Limited be amended by

(pp) **inserting** the following new Rule 29A as follows:

*"29A. ADDITIONAL DISCIPLINARY POWERS OF SECRETARY*

*(a) If, in the opinion of the Secretary (or his or her delegate), a member has engaged in conduct that is unbecoming of a member or prejudicial to the interests of the Club, then the Secretary (or his or her delegate) may suspend the member from some or all rights and privileges as a member of the Club for a period of up to twelve [12] months.*

*(b) In respect of any suspension pursuant to Clause 29A(a), the requirements of Clause 28 shall not apply.*

*(c) If the Secretary (or his or her delegate) exercises the power pursuant to Clause 29A(a), the Secretary (or his or her delegate) must notify the member (by notice in writing) that:*

*(i) the member has been suspended as a member of the Club;*

*(ii) the period of suspension;*

*(iii) the privileges of membership which have been suspended; and*

*(iv) if the member wishes to do so, that he member may request (by notice in writing sent to the Secretary) that the matter be dealt with by the Board pursuant to Clause 28(b).*

*(d) If a member submits a request in accordance with Clause 29A(c)(iv):*

*(i) the member shall remain suspended until such time as the charge is heard and determined by the Board; and*

*(ii) the Club must commence disciplinary proceedings against the member in accordance with the requirements of Clause 28.*

*(e) This Clause 29A applies to Full Members only and it does not limit or restrict the Club from exercising the powers contained in Clause 29 of this Constitution and the powers contained in section 77 of the Liquor Act."*

The chairman advised this provision was to enable the clubs secretary to suspend members for up to 12months, unless the member wished there to be a disciplinary process.

P Strong (10031) asked if members had a right of appeal. The CEO advised they had the right to request a disciplinary hearing in the same way the matter would be dealt with now. The CEO noted the current rules allowed for the CEO to suspend someone for to 5 weeks and this clause sought to reduce the number of times the disciplinary committee might meet to review a case where no member arrives to speak for or against. It would as such remove in many cases unnecessary administration and board members time. U Bendt asked if there was an independent panel the member could appeal to as there might be at some other clubs. The CEO advised the club did not have such a process and nor was it required under the Act, but that the club does abide by Clubs NSW Code Of Conduct who do take complaints from members.

Moved V Bendt (20095) seconded P Brown (35636) that the Resolution is put to the meeting.  
There were no questions or comments.

The Resolution was put to the meeting and carried on a show of hands with one objection.

### **G. Allow the Members as a whole to ask questions about or make comment on the management of the Club**

Before general questions the clubs CEO (Andrew Lauridsen) provided a further update on current matters.

CEO advised that the building works were due for completion in the next few weeks in time for Xmas and the clubs primary focus would be settling into the new spaces and working to implement activities to keep the patronage coming. These would include bands, bingo bigger Badge Draws and other activities. That said the club would continue to provide the best value for money it can while it works to reduce its own debt position.

W Fogarty (10027) asked why Micway was not evident on the clubs Bowls website or the clubs other outlets. U Bendt (20094) advised that had now been rectified.

J Beard (39072) commented the clubs Brasserie Menu could do with some changes.

U Bendt (20094) commented that the location of the Bowls Office was problematic for several reasons and if they are to continue to run nighttime events it should be moved and the Air conditioning in the space was substandard. The CEO advised that this was a matter for the Bowls Committee to raise with the club and that some discussions had already been had. U Bendt commented that otherwise the club was doing a good job and thanked the board and committee for their efforts in 2023.

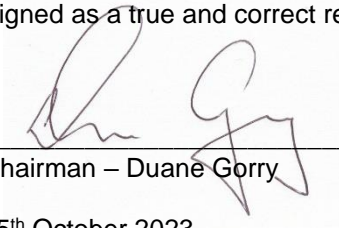
B Troth (10023) asked whether the front of the club would be getting redone after the building is completed. The chair advised there are plans to review this space.

D Rothery (10415) asked whether there were plans to paint the bowling shed. The chair advised that would be done.

There being no further business the Chair thanked the members for their attendance.

The meeting closed at 7:50PM.

Signed as a true and correct record,



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Chairman – Duane Gorry

25<sup>th</sup> October 2023

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Date