



St Johns Park

Bowling Club

**MINUTES OF THE 65TH ANNUAL GENERAL MEETING OF ST JOHNS PARK BOWLING CLUB LIMITED
HELD ON SATURDAY 7 NOVEMBER 2015 IN THE CLUB'S AUDITORIUM
AT 93 EDENSOR ROAD, ST JOHNS PARK NSW 2176**

SJPBC Attendees: Paul Norris (Chairman), Geoffrey Lewsam (Deputy Chairman), George Humphries (Treasurer)
David Marsh (Group CEO), Sarojini Ram (Chief Financial Officer)

Invited Guests: Cameron Roan (KPMG), Tony Johnston (Eastern Commercial Lawyers)

Minute Secretary: Nancy Ancheta

WELCOME

The Chairman welcomed all members and invited guests to the 65th Annual General Meeting (AGM) of St Johns Park Bowling Club Limited (SJPBC) and declared the Meeting open at 10.00am.

Members travelling from Tuncurry Beach Bowling Club (TBBC) were also welcomed.

It was noted that the proceedings of the Meeting were being recorded for minute taking purposes.

The Chairman invited all present to join him at the conclusion of the Meeting for sandwiches and refreshments at the back of the Auditorium.

Members present were reminded to switch off mobile phones during the duration of the Meeting. Members were requested when speaking into microphone to speak loudly and clearly and to also provide their name and membership number.

ACKNOWLEDGEMENTS

The Chairman made special mention of the Club Limited's Men and Women's Life Members:

- SJPBC (Mens): Brian Rinaldo (Patron), Robert James, Graham Parker, Brian Robson and Trevor Kable.
- SJPBC (Women): Velma Hatcher, Helen Smith and Barbara Munro.
- TBBC (Mens): Paul Riggs (Patron), John Dooker and Don Andrews.
- TBBC (Women): Isabel McBride and Iris Woodward.

MINUTE'S SILENCE

The Chairman called for a minute's silence as a mark of respect for the passing of deceased Members.

ATTENDANCE

A total of fifty-nine (59) full members were present.

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APOLOGIES

- Leonie Lancaster (Member No. 2089)
- Barry Lancaster (Member No. 109)
- Jackie Boulizos (Member No. 2171)

Motion: That the apologies received be accepted.

Proposer Deborah Schnebli (Member No. 2002) Seconder Rhonda Lean (Member No. 2068). Carried.

ADOPTION OF MINUTES OF PREVIOUS AGM

Motion: That the Minutes of the previous AGM held on Saturday 1 November 2014 be accepted.

Proposer Iris Allard (Member No. 2012) Seconder Donald Boulizos (Member No. 20). Carried.

ADOPTION OF MINUTES OF SJPBC GENERAL MEETING

Motion: That the Minutes of the SJPBC General Meeting held on Saturday 24 October 2015 be accepted.

Proposer Pamela Stanton (Member No. 2010) Seconder Kevin Casserly (Member No. 361). Carried.

MATTERS ARISING

Nil.

PRESENTATION OF REPORTS

• **Annual Report**

Motion: That the SJPBC 64th Annual Report be accepted.

Proposer Christine Walther (Member No. 2045) Seconder John Tuck (Member No. 168). Carried.

• **Group CEO Business Presentation**

The Group CEO, David Marsh welcomed all members and guests; and thanked the current Board for their commitments to the Club over the past 12 months. Further acknowledgments were made to the Senior Management Team present.

Business topics presented by the CEO included:

- Previous Year at TBBC
- Continued Investment – Gaming, Greens, Plant & Equipment
- Debt Reduction – Continual Strategy
- Management Restructure
- Operational and Catering Review
- Property Purchase – 38 Wharf Street, Tuncurry
- Amalgamation – Wallacia Bowling & Recreation Club
- Constitution & By-Laws Update
- SJPBC Renovations Update
- Strategic Plan (Group) – Gregory Hills Property
- Master Plan Artist Impressions

Questions following CEO Business Presentation: Nil.

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- **CFO Finance Presentation**

The CFO, Sarojini Ram welcomed all members and guests.

Financial topics presented by the CFO included:

- 2015 Group Performance
- Venue Contribution
- SJPBC and TBBC Performance 2015
- Capital Expenditure
- Club Cashflow
- July to September 2015 Results

Questions following CFO Finance Presentation:

- Gerard Short (Member No. 91) enquired on the reason for the downturn in TBBC's catering contribution. David Marsh responded to the question by stating that there has been many clubs in the area that have renovated their catering outlets, hence the drop in the catering revenue. He also explained that a \$10 Pub Grub Meals promotion has been introduced which is aimed to increase the catering revenue.

ORDINARY RESOLUTIONS

- **First Ordinary Resolution – Director's Expenses**

Motion: That the First Ordinary Resolution pertaining to Director's Expenses be accepted.

Proposer George Humphries (Member No. 252) Seconder Deborah Schnebli (Member No. 2002). Carried.

- **Second Ordinary Resolution – Director's Training**

Motion: That the Second Ordinary Resolution pertaining to Director's Training be accepted.

Proposer Geoffrey Lewsam (Member No. 153) Seconder Trevor Kable (Member No. 8). Carried.

- **Third Ordinary Resolution – Director's Honorariums**

Motion: That the Third Ordinary Resolution pertaining to Director's Honorariums be accepted.

Proposer Michael Cousens (Member No. 79) Seconder Kevin Casserly (Member No. 361). Carried.

SPECIAL RESOLUTION

- **Proposed Changes and Additions to the SJPBC Limited Constitution**

Motion: That the previously circulated proposed changes and additions to the SJPBC Limited Constitution be accepted.

Proposer Malcolm Walker (Member No. 68) Seconder Peter Wicks (Member No. 109238). Carried.

CORRESPONDENCE OF GENERAL INTEREST / FINANCE

Nil.

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APPOINTMENT OF 2016 SJPBC MEN'S BOWLING CLUB SELECTORS

The Chairman congratulated Selectors elected.

- Barry Lancaster (Member No. 109)
- Craig Mills (Member No. 200)
- Garry Stanwell (Member No. 210)

APPOINTMENT OF 2016 WELFARE OFFICER

The Chairman advised Members present that a nomination for Alan Bennett (Member No. 198) had been received for the position of Welfare Officer.

Motion: That Alan Bennett's nomination as Welfare Officer be accepted.

Proposer Alan Mooney (Member No. 589) Seconder Kevin Casserly (Member No. 361). Carried.

GENERAL BUSINESS

The Chairman invited members to present any General Business concerns.

- Donald Boulizos (Member No. 20): Matter re Selectors By-Laws. *[Recording inaudible]*
- Gerard Short (Member No. 91): Matter re Greens. *[Recording inaudible]*
- Brian Rinaldo (Member No. 1): Options of Greens contract renewal. *[Recording inaudible]*

MEETING CLOSED

The Chairman declared Meeting closed at 11.00am.



Mr Paul Norris
Chairman
St Johns Park Bowling Club Limited

Dated: 7 March 2016