

2021

Notice to Members

CHAIRMAN'S REPORT

Dear Members,

While I would like to write my report without the term Covid the fact is it remains front and centre for everyone and continues to affect all of us.



Rest assured that the club will be ready and open for business in a COVID safe way as soon as we are permitted to do so and that all of our staff are taking the highest degree of safety precautions.

Bowls and all community sport was heavily impacted by Covid and we sincerely hope 2022 brings these important social and recreational activities back to some sort of normal for everyone in the community. I would sincerely like to thank all the committee members involved trying to deliver a season that ultimately for some wasn't to be.

The club withdrew our DA from council with the onset of Covid and the uncertainty around its viability. We are however working to lodge a revised DA with council that more directly addresses the issues around COVID and we hope to see some new refurbishments delivered next year.

The Opal Residential Aged Care Facility is taking shape despite restrictions, and we hope to see the additional entry/exit to Wentworth Ave available to us in the near future. We are looking towards the longer term future of the club after undertaking a 2 day strategic planning session earlier this year and I hope we can start sharing these exciting developments next year as we complete our initial due diligence investigations.

The club has deferred its AGM until Monday 29 November 2021 due to COVID to try and ensure all members have adequate access to the meeting and to have input into the election of the Board.

This year we also welcomed Peter Smith to the clubs Board who brings a wealth of corporate knowledge and a love of the club.

“ Rest assured that the club will be ready and open for business in a COVID safe way as soon as we are permitted to do so and that our staff are taking the highest degree of safety precautions. ”

Overall trading for last year was positive after the re-opening with strong growth in most revenue centres despite the ever-changing restrictions which have continued to challenge all of us.

For the many members unable to be with, or affected by the death or illness, of their loved ones we are thinking of you and your family in these difficult times.

To our CEO Andrew Lauridsen, I wish to thank you for your ongoing commitment along with the board. The planning and determination that you continuously display has helped drive the vision and strategies that have the club sitting in such a strong financial position. Along with your management team and staff, I have nothing but praise for your efforts in serving us this year. Despite the ever changing rules, wearing face masks, managing QR codes, sanitising the venue and managing patrons all of our staff continued to turn up day after day and provide the service we have come to expect in the club. Bravo team.

Personally I have seen many challenges in my 19 years on the board but I am certain that these most recent years have been the most challenging of all. They have also confirmed my firm belief that Toongabbie Sports Club is loved by our community and that the current board and staff will see the club prosper well into the future.

I assure our members your club is well placed to manage whatever comes next and look forward to having a beer with many of you in the weeks to come.

David Nugent
Chairman

CEO'S REPORT



While we are closed now we will soon be open (hopefully 11 October) and just can't wait to see all of our members back. Apart from the financial devastation closing a business like ours for almost 4 months has on the clubs accounts, it just so sad to see the building empty and silent and the greens being groomed with no sports happening.

We all have to do our bit and if staying closed saved lives, then lets be thankful for what we have achieved and the best way to do this is get back to normal. We will be ready, so come and have a beer on us.

We will look to bring back all activities as soon as we can safely do so, but at this point we expect some activities like bands to be severely restricted in the initial stages of re-opening, but will get them back when we can and can't wait to rebook all the bands we have had to cancel this year... Sorry guys!

In the last year the club purchased 2 investment properties and undertook a commercial loan to Carlingford Bowling and Recreation Club primarily to get better returns on the clubs surplus funds and we continue to look for opportunities to grow into the future. As noted in the Chairman's report we are preparing some building works to increase the clubs floorspace a little and ensure we can maintain adequate spacing for the protection of all members.

“ I would also like to thank you, our members, who have shown your ongoing support for the club simply by coming back and spending your time and money with us. ”

The club's profit for the year was \$1,260,694 (2020:\$2,454,960) almost entirely from normal trading – if you could call anything last year normal.

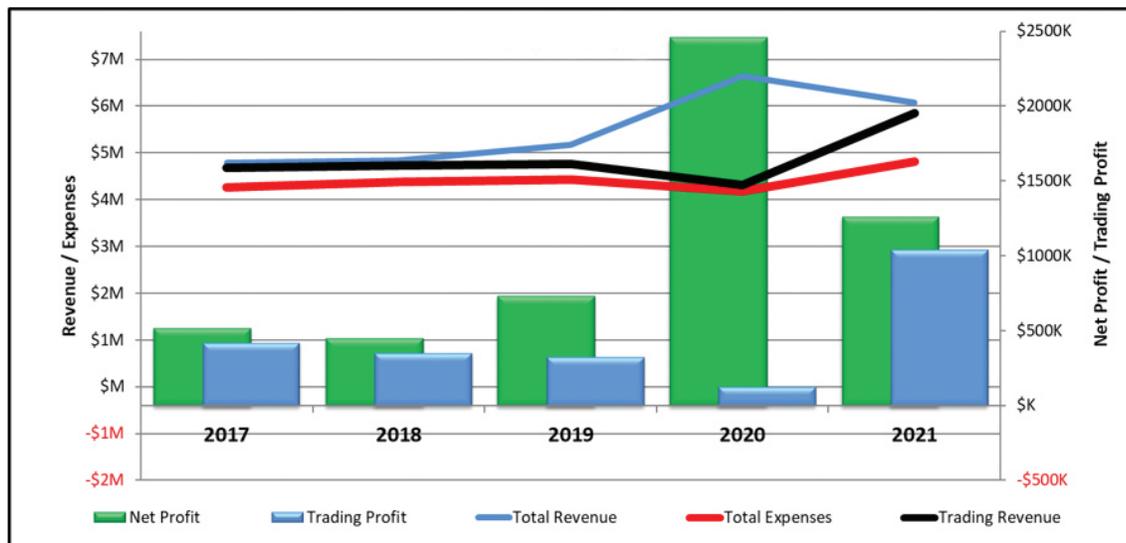
While growth in most areas was significant it must be remembered that last year the club was closed for 10 weeks, whereas this year the club was only closed for 5days. That said the uncertainty in the world has decimated functions and events which we hope will start to grow as we head into 2022 with more certainty.

Club revenue decreased to \$6,475,409 (2020: \$7,036,952) noting last year included the sale of property. Excluding one off items trading revenue actually increased more than 40%. Expenses increased to \$5,214,715 (2020: \$4,581,992) +13.8% broadly being reflective of the period the club was closed in FY2020.

My thanks to all the clubs staff who have continually adapted in these strange times - even when sent home with no certainty of when they would return, and to the clubs Board who have been diligent in guiding the business through these difficult times.

Andrew Lauridsen
CEO

Club Trading



Notice is hereby given that the

ANNUAL GENERAL MEETING OF TOONGABBIE SPORTS & BOWLING CLUB LIMITED

ABN 32 001 050 371

Will be held at the premises of the Toongabbie Sports & Bowling Club located at 12 Station Road, Toongabbie on MONDAY 29 NOVEMBER 2021 at 7PM.

THE BUSINESS OF THE MEETING IS

- A. To confirm the Minutes of the 2020 Annual General Meeting held on 26 October 2020.
- B. To receive and consider the Reports of the Board.
- C. To receive and consider the Balance Sheet, Profit and Loss Account and the Report of the Auditor.
- D. To declare the result of the election of the seven Directors (if required).
- D. To deal with any Business of which due notice has been given.
- E. To allow the Members as a whole to ask questions about or make comment on the management of the club.

ORDINARY RESOLUTIONS

To be passed an Ordinary Resolution must receive votes from a simple majority (ie 50% plus 1) of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting. Each Resolution should be read in conjunction with the notes to members which follow the Resolution. All members (except Honorary members, Provisional members and Temporary members) are eligible to attend the meeting and vote on the Ordinary Resolutions.

Under the Registered Clubs Act:

- members who are employees of the Club are not entitled to vote; and
- proxy voting is prohibited.

The Board of the Club recommends each of the Resolutions to members.

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.

Explanatory Notes

- In order to comply with the Registered Clubs Act the members must approve the benefits listed above.
- The Board recommends this resolution to the meeting.

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.

Explanatory Notes

- In order to comply with the Registered Clubs Act the members must approve the benefits listed overleaf.
- The Board recommends this resolution the meeting.

Ordinary Resolution 3

That pursuant to the Registered Clubs' Act:

- (a). That the members hereby approve the clubs Directors receiving honoraria from the Club to a value of \$2,500 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 listed above are not available to members generally.

Explanatory Notes

- In order to comply with the Registered Clubs Act the members must approve the benefits listed above.
- The Board recommends this resolution to the meeting.

SPECIAL RESOLUTIONS

To be passed, this Special Resolution must receive votes from not less than 4/5ths of those members who being eligible to do so vote in person on the Ordinary Resolution at the meeting.

Each Special Resolution should be read in conjunction with the notes to members which follow the Special Resolution.

Only Life members and financial Ordinary Members (Bowling) are eligible to vote on the Special Resolutions.

Under the Registered Clubs Act:

- members who are employees of the Club are not entitled to vote; and
- proxy voting is prohibited.

The Board of the Club recommends each of the Special Resolutions to members.

Special Resolution 1

To consider, and if approved by the meeting pass the following resolution to elect Mr David NUGENT as a life member of the club:

That Mr David Nugent is elected a Life Member of the Club in recognition of his distinguished and meritorious service to Toongabbie Sports and Bowling Club Ltd.

Explanatory Notes

- David Nugent has been a member of the club for 22 years and served 19 years on the clubs Board.
- Under Section 19 (a) of the clubs constitution Life Members can be approved at the Annual General Meeting.
- The Board received a nomination signed by two financial ordinary members, and recommend the motion to the meeting.

FINANCIAL STATEMENTS

Members are advised that the clubs audited accounts will be available from the club's website (www.toongabbiesportsclub.com.au), from club reception and mailed on written request.

INFORMATION TO MEMBERS

As permitted by the Corporations Act 2001 Sect 314 the Full Financial Report for the year; the Director's Report for the year and the Auditor's Report will be available from our website, www.toongabbiesportsclub.com.au; via post upon written request or via electronic copy upon request to info@toongabbiesportsclub.com.au.

Members are advised that questions concerning the Balance Sheet, Profit and Loss Statement or Auditor's Report must be in writing and handed to the CEO by 5.00pm Monday 18 October 2021 and that otherwise no new business, notices of motions or resolutions can be considered at the AGM.

Dated 31 September 2021 by Direction of the Board
Andrew Lauridsen, Chief Executive Officer
Toongabbie Sports Club Ltd

MEMBERSHIP RENEWAL NOTICE

Due to mandatory COVID restrictions and club closures, membership renewals have been automatically renewed for the same period as your previous membership using your available Rewards Points. New membership cards are available for collection from club reception once the club is again operational. If you did not have Rewards Points available, then your membership has not yet been renewed and we invite you to visit the club and renew your membership.

Have you seen us lately?



What's on at your favourite club

MEMBERS
Badge Draw
THURSDAY TO SUNDAY

CASH PRIZES OF OVER
\$54,000

PRIZE STARTS AT \$1000 & JACKPOTS \$500 PER WEEK
 DRAWN THURSDAY TO SUNDAY AT 7:30PM, 8:00PM & 8:30PM
 \$100 PRIZE DRAWN AT 8:45PM
MUST BE WON ON THURSDAY OF THE \$2000 WEEK
 MEMBERS MUST BE HERE TO WIN

TOONGABBIE SPORTS CLUB
 LICENSED FROM 1/1/2021 TO 30/6/2021
 AUTHORIZED 11-0032

TOONGABBIE SPORTS CLUB

TRIVIA - Central -

MUSIC, GEOGRAPHY, HISTORY, SCIENCE, FILMS, SPORT AND MUCH MORE
EVERY WEDNESDAY FROM 7:00PM

Join us for an evening of trivia, fun and games!

GREAT PRIZES & VOUCHER JACKPOT UP FOR GRABS EACH WEEK

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 WWW.TRIVIACENTRAL.COM.AU

Lunch Menu Members \$12.00
 Visitors \$13.00

CHICKEN TAQUITOS Tortilla wrap with chicken, lettuce & cheese, topped with aioli & tomato salsa	BEEF MOUSSAKA WITH SALAD Baked layered of eggplant with ground beef & béchamel sauce, served with garden salad
BREKKY BOWL Mesclun leaf with Spiced falafel, Scotch egg, avocado, cumin yoghurt & freekeh tabbouleh	PULLED PORK FILO PILLOW Baked pork with vegetable ratatouille, served with garden salad
SPAGHETTI ARRABIATA Spaghetti with chilli, capsicum, kalamata olives, red onion, confit tomato & shaved parmesan	PAN-SEARED PACIFIC DORY Pan-seared fish fillet, served with garden salad, fennel, tarragon & lemon remoulade

BRASSERIE

POKER
\$500
 TO BE WON EVERY
TUESDAY FROM 7PM & SUNDAY FROM 4PM

\$10 MEM **\$15 NON MEM**

Get Bowling! **BAREFOOT BOWLS**

SUITABLE FOR JUST ABOUT EVERYONE
 STAFF PROVIDED TO TEACH YOU HOW
 FOOD AND DRINK PACKAGES AVAILABLE

\$10^{PP}
FOR 2HRS

TEAM BUILDING, PARTIES OR JUST FOR FUN

\$15
Member
STEAK MEALS

*Conditions Apply

EVERY MONDAY - THURSDAY FOR LUNCH & DINNER