

EVANS HEAD BOWLING CLUB LIMITED A.B.N. 45 001 015 658 AND CONTROLLED ENTITY 2019

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at the Evans Head Bowling Club on Sunday, 27th October 2019, commencing at 9:30am

DIRECTORS:

Chairman: BARRY HEAP
Deputy Chairpersons: ROBIN MONTAGUE, BARRY O'KEEFE
Directors: GREGORY BRYANT, PAM FREEMAN, DAVID RODER
Secretary Manager: ROGER HONG

BUSINESS:

- (1) To confirm the minutes of the previous Annual General Meeting.
- (2) To receive, consider and adopt the financial report with report of the Directors and Auditors for the year ended 30th June 2019.
- (3) Special Resolutions as per enclosed Notice.
- (4) To set allowances and benefits for Directors for 2019/2020.
- (5) To set benefits for Volunteer Workers for 2019/2020.
- (6) General Business.

Note Regarding Financial Statements

As a result of changes to the Corporations Act, Clubs are no longer required to send to members the financial reports.

Members may obtain a copy of the annual reports by:

- (a) Writing to the Club and requesting a copy by email or post; or
- (b) Downloading or reading the annual reports online at the Club's website www.evansheadbowls.com.au

Auditors: Mulherin Schier

Bankers: Commonwealth Bank of Australia Ltd

EVANS HEAD BOWLING CLUB LTD AGM – 27TH OCTOBER 2019 9.30AM

NOTICE OF SPECIAL RESOLUTION

Members will be asked to consider and, if thought fit, pass the following Special Resolutions:

Special Resolution 1:

Membership

Delete Rule 11 (e) Woodburn Bowling and Recreation Member

Delete Rule 13 (e) Woodburn Bowling and Recreation Member definition

Explanatory notes to be read in conjunction with Special Resolution 1:

The changes to Class of Membership 11 (e) and 13 (e) be made as the Woodburn Bowling and Recreation Club no longer exists

Special Resolution 2:

Amend Rule 40 (b) Nomination shall specify the position on the Board for which the nominee is nominated.

To read "Unless otherwise determined by the Board the positions on the Board will be Chairperson and two (2) Deputy Chairpersons. The Board will elect Directors to these positions from time to time as the occasion may arise."

Delete 40 (c) Any eligible member may be nominated for more than one position on the Board but shall be only be eligible to hold one (1) position and the order of Seniority of positions on the Board shall be the order appearing in rule 36

Explanatory notes to be read in conjunction with Special Resolution 2:

The amendment to Rule 40 (b) give clarity in the election of directors by members for a position on the Board

The Board of the Evans Head Bowling Club Ltd has endorsed the proposed changes.

A Special Resolution must be passed as a whole and cannot be amended from the floor of the meeting or divided into two or more separate resolutions. The majority required for passing of a Special Resolution is seventy-five per cent (75%) of members present and voting at the meeting.

Chairman's Report 2019

As Chairman of our Club I would like to thank all members for their support in our Club going forward.

The Club has had a loss of \$60,868.00 which is not ideal. It is an improvement on 2018 which had a loss of \$244,666.00. We have had various major maintenance items requiring attention - grease trap work, new compressor to the Kam Hing restaurant cool room, new chairs for Poker Machine area etc.

I would like to thank our CEO Roger Hong, all admin staff, employees at The Bowlo, The Surf Club and the ever there volunteers. Thank you to our Greenkeepers for the quality of the greens and ground areas at our Club, Cabins and Surf Club. Eddie, Sue and staff thank you for making available various food choices for our members and visitors. Thank you all for making our Club happen.

An overview of our Club's/cabins reads:

The cabins are excellent.

The Sandpit and Sandbar continue to improve.

The Bowlo as a whole is solid.

The armed hold up on Monday, 2nd September was bad/scary. Eric and Steve, we support you in your dealing with what happened that night. It has created a very uneasy feeling in our Club. Actions have commenced in various ways to create a safer place for our staff in general and in particular lock up staff.

To those members who have suffered illness or loss of family and or friends, please accept The Board and Management's condolences.

To my fellow Directors thank you for supporting me in my very new role and for the way you have carried out your duties.

Barry J Heap
Chairman

Secretary Manager's Report 2019

It is my pleasure that I give my report of operation of the Evans Head Bowling Club. In the year under review we have sustained a loss of \$60,858 on our Controlled entities. While a loss is never a good result, this is a big improvement on last year as our new businesses continue to grow.

In June of this year our Chairman, John Forshaw resigned due to ill health and Deputy Chairman Barry Heap has stepped into the role of Chairman.

I would like to thank John for his leadership, compassion and friendship that he has provided to the members of the Evans Head Bowling Club, fellow Directors and myself during his time as Chairman (2007- 2019). John was first Elected to the Board in 2001 and became Deputy Chairman in 2004.

I would like to congratulate Pam Freeman and Gregory Bryant on their election to the Board of Directors and Barry O'Keefe as Deputy Chairman with Robin Montague and Barry Heap as our new Chairman.

The Board and Management are continuing to reassess the options before us to come up with the best solutions for our members.

The continuing challenges with complying with changes to Government legislation and compliance will continue to impact on the Clubs continued growth. This year Poker Machine Tax, Payroll Tax, Workers Compensation, Data Monitoring and Community Grants of are part of our contribution to the State government coffers.

The Director's of the Club have been very professional in their planning and decision making processes and I would like to thank Chairman John Forshaw and his fellow Board members for the clear direction over the past year. The Directors will continue to have some complex and onerous issues to deal with during the next twelve months. Without their support and faith in the management team, we would not be showing the growth that we have this year. We have continued to update the Club's facilities. We have purchased new gaming chairs to complete what is now a very well presented Gaming Room. New bar facility for Beechies and new BBQ area. Our cabin complex continues to be very popular and is a very solid asset to the Club. It is now achieving the desired occupancy rate.

The Surf Club operation has proven to be an exciting new venue, we are continuing to grow to a level where we are starting to make a profit.

The Sandpit Café under the leadership of Kim McClure continues to be the best place in town for a cup of coffee and meal. Kim's work ethic and dedication are of the highest level.

The Sandbar and Restaurant is now proving to be the place to be for a drink and meal since the facilities have been upgraded by the Surf Club and with us now having draught beer on tap. Our Chef, David Sullivan and Apprentice Chef, Logan Bradford are producing the best meals in Evans Head.

Our Front of House Team of Functions and Events Manager Genevieve Francis and Samantha Halliwell are providing exceptional service to our Customers. I must thank Ricky Forsyth for his service during his time there as well.

To the Ladies and Men's Bowling Club Committee's, thank you for your hard work during the year and the support that you have given me.

Congratulations to our new Bowls Co Ordinator John Lang who bring a wealth of experience and knowledge to this role.

To the Club Staff in all departments, thank you for making the Evans Head Bowling Club a warm and friendly place to visit.

To the Clubs Management Team of Brett Cooper, Jane McFarlane, Genevieve Francis, Eric Mackenzie and David Turner, thank you for your efforts and dedication to your position and to the Club as a whole.

To all the Club members, thank you for your ongoing support and loyalty as this assures the continued viability of the Club.

Roger Hong
Secretary Manager