

SHOALHAVEN EX-SERVICEMEN'S CLUB LTD

(ACN 000 845 358)

ANNUAL GENERAL MEETING

Minutes of the 78th Annual General Meeting of SHOALHAVEN EX-SERVICEMEN'S CLUB LTD held at 10:00am on Sunday 29th June 2025 at the premises of the Club 157 Junction Street NOWRA New South Wales

MINUTES

Meeting Opened at 10:03 am by Mr Alan Bird (President)

Present:

In attendance; 44 members as per the register.

Guests:

Mr Grant Gleeson (Returning Officer), Ms Rebeka Schroeder (Boothco Auditors) & Mr Bernie Brown (CEO & Secretary).

1. APOLOGIES

NIL

2. MINUTES OF THE 77TH ANNUAL GENERAL MEETING WERE PRESENTED TO THE MEMBERS

Motion to accept the previous minutes - CARRIED

Moved:

Shayne Ashton

Seconded:

William Garrick

3. CORRESPONDENCE

NIL Correspondence received with reference to any matters arising from the prior AGM.

4. ADOPTION OF FINANCIAL REPORT, DIRECTOR'S REPORT AND AUDITOR'S REPORT FOR THE YEAR ENDED 31ST MARCH 2025

Presented by Ms Rebeka Schroeder (Boothco Auditors)

Notes:

Booth Auditors did not receive any questions regarding to the Financials. Questions are to be submitted 7 days prior to meeting.

Summary of Financials – Year ending 31st March 2025

Ms Schroeder stated that the Club has a healthy balance sheet and congratulated the Board for another great year.

The floor was opened up for questions relating to the Club Financials.

No questions were asked.

Motion to approve the Financial Report, Director's Report and Auditor's Report - CARRIED

Moved:

Sandy Sturgiss

Seconded:

Greg Sturgiss

5. ELECTION OF BOARD OF DIRECTORS

Mr Grant Gleeson addressed members present to announce the following:

Declared the following positions were voted on and returned the following results:

Vice President (3 year term)

William Garrick #3380

Nominated

Shayne Ashton #4676

Seconded

Alan Bird #11

Director (3 year term)

Shayne Ashton #4676

Katie Kells #10863

Nominated

Lynn Ashton #12693

Paul Ell #11542

Seconded

Markus Tarrant #18125

Cassandra Argall #10515

Notes: Congratulations to William, Shayne and Katie.

Motion to destroy the ballot papers - CARRIED

Moved:

Neville Whalan

Seconded:

John Newbold

6. ORDINARY RESOLUTIONS

To consider and if thought fit pass the Ordinary Resolutions set out below.

Mr Bernie Brown addressed the quorum. Mr Bernie Brown moved the Ordinary Resolution as set out in the agenda.

Motion to approve the First Ordinary Resolution - CARRIED

Moved:

William Garrick

Seconded:

Shayne Ashton

Motion to approve the Second Ordinary Resolution - CARRIED

Moved:

Les Berghofer

Seconded:

Rob Griffiths

Motion to approve the Ordinary Resolutions – CARRIED UNANIMOUSLY

7. SPECIAL RESOLUTIONS

To consider and if thought fit pass the Special Resolution set out below.

Mr Bernie Brown addressed the quorum. As the agenda sets out, the purpose of the changes to the Constitution are mostly for administrative purposes to bring up the Constitution in a more modern way.

Mr Bernie Brown opened the floor for questions.

Mr Craig Howsan asked a question about Special Resolutions (f) & (n). Mr Bernie Brown responded to these questions.

Motion to approve the Special Resolutions - CARRIED			
Moved:	Jacob Kelly	Seconded:	Sandy Sturgiss

8. ANY OTHER BUSINESS THE MEETING MAY APPROVE

NIL

Meeting Closed at 10:50am

GENERAL BUSINESS

The floor was opened for General Business.

Mr Alan Bird thanked John Newbold for his 23 years of service and congratulated him on retiring from the Board.

Question: Raised by Mr Robert Williams about the end-of-month draws and why the prize offering is \$500 at 1 club and \$1000 at the other club.

Response: Mr Bernie Brown responded. The Marketing Team look at different promotions at each club. The 2 clubs have different offerings. People have a choice as to which club they want to go to.

Question: Raised by Mr Chris Oliver. A question was raised about the Mother's Day raffle and the major prize associated with this.

Response: Mr Bernie Brown responded and thanked Chris for his feedback. This feedback will be given to the Marketing Team to look at the way it is run for next year.

Question: Raised by Mr Chris Oliver about the toy raffles.

Response: Mr Bernie Brown responded about how the toy raffles attract new people to the club and that they are extremely well attended. Toy raffles are a good promotion for the business.

Question: Raised by Greg Sturgiss. Asked for an update on Worrigee Sports renovations

Response: Mr Bernie Brown responded. There is a slight delay to the program due to the weather. From 1st July, the Peppertrees restaurant will be offline for months, due to the kitchen being upgraded. Growers will be operating through this period, as well as the Peppertrees kitchen operating out of the Smokehouse on a reduced menu. Trivia will be down at Growers on a Wednesday night. Looking for 1st November to re-open and renovations to be completed.

Question: Raised by Craig Howsan. Question about whether the builders will fix the roof at Worrigee Sports.

Response: Mr Bernie Brown responded. The building is 25 years old, and maintenance challenges come with that. The Board has approved a 'hit list' of items that need to be fixed in regard to the roof. Anchor points are currently being looked at to be installed on the roof to allow these maintenance items to be looked at.