

SHOALHAVEN EX-SERVICEMEN'S CLUB LTD

(ACN 000 845 358)

ANNUAL GENERAL MEETING

Minutes of the 79th Annual General Meeting of SHOALHAVEN EX-SERVICEMEN'S CLUB LTD held at 10:00am on Sunday 28th June 2026 at the premises of the Club 157 Junction Street NOWRA New South Wales

MINUTES

Meeting Opened at 10:01 am by Mr Alan Bird (President)

Present:

In attendance; 34 members as per the register.

Guests:

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

1. APOLOGIES

Mr Alf Bargwanna, Mrs Cheryl Bargwanna, Mrs Angela Peters.

2. MINUTES OF THE 78TH ANNUAL GENERAL MEETING WERE PRESENTED TO THE MEMBERS

Motion to accept the previous minutes - CARRIED			
Moved:	John Newbold	Seconded:	Greg Sturgiss

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 2026

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 2026

Ms Schroeder stated that the Club has a healthy balance sheet. The auditors' report presents fairly.

Bernie Brown discussed the recent renovations at Worrigeer Sports Club.

Bernie Brown thanked Neville Whalan for his years of service as a Director.

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

No questions were asked.

Motion to receive and adopt for the financial year ending 31 March 2026;
(a) the Financial Report of the Club - CARRIED

Moved:	Greg Sturgiss	Seconded:	Neil Miller
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Motion to receive and adopt for the financial year ending 31 March 2026;
(b) the Director's Report - CARRIED

Moved:	Shayne Ashton	Seconded:	Craig Howsan
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Motion to receive and adopt for the financial year ending 31 March 2026;
(c) the Auditor's Report - CARRIED

Moved:	Katie Kells	Seconded:	Chris Oliver
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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)

Greg Sturgiss

Nominated

Shayne Ashton

Secunder

Ian Ganderton

Director (3 year term)

Angela Peters

Nominated

Craig Peters

Secunder

Sarah Wilson

Notes: Congratulations to Greg and Angela.

Motion to destroy the ballot papers - CARRIED

Moved:	Craig Howsan	Seconded:	Neil Miller
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6. ORDINARY RESOLUTIONS

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

Mr Grant Gleeson addressed the quorum.

Motion to approve the First Ordinary Resolution – CARRIED – Unanimous			
Moved:	Nevile Whalan	Seconded:	John Newbold

Motion to approve the Second Ordinary Resolution - CARRIED			
Moved:	Bill Garrick	Seconded:	Neville Whalan

Motion to approve the Ordinary Resolutions – CARRIED UNANIMOUSLY			
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7. SPECIAL RESOLUTIONS – CHECK TITLES AGAINST THE AGENDA

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.

Motion to approve the Special Resolutions - CARRIED			
Moved:	Alan Bird	Seconded:	Shayne Ashton

8. ANY OTHER BUSINESS THE MEETING MAY APPROVE

NIL

Meeting Closed at 10:35am

GENERAL BUSINESS

The floor was opened for General Business.

Question: Raised by Mr Craig Howsan. Craig is very happy with the Club and realises that Directors and Management have a tough job. There is a typo in the auditor's report about websites. There are 4 websites, not just 1. Refer to page 7 of the Financial Report.

Response: Ms Rebeka Schroeder responded. Reports are prepared in line with the Australian Accounting Standards. Mr Bernie Brown responded that we can provide further information on this and place any further information that members may be interested in on the Club noticeboard.

Question: Raised by Mr Craig Howsan. The Financial Report; Revenue notes, which is on page 18, there is nothing about the collection of EFT fees. We are forced to accept this as consumers from the Club and there should be a note.

Response: Ms Rebeka Schroeder responded. Rebeka commented that the collected eft fees may be immaterial in nature and thus not presented in the consolidated financial reports. We don't generally separate each line. We can provide further details around this and again place further information about this on the Club noticeboard. Mr Brown notes that there are regulatory changes coming in on 1st October 2026, where businesses will no longer be allowed to add a separate surcharge when customers pay via EFTPOS or credit card. At present, the Club only passes on the EFTPOS charge that is charged to us via the bank. (see note)

Question: Raised by Mr Craig Howsan. The Financial Report; Revenue notes. There is no breakdown of the business income.

Response: Mr Bernie Brown responded. We don't usually provide that level of detail. If we provided all line items relating to revenue, the Financial Report would be very long. We can provide more information and show it a bit differently next year.

Question: Raised by Craig Howsan. Financial Report; P&L. Regarding wages, administration and oncosts. How much are admin and contractors earning re: wages?

Response: Mr Bernie Brown responded. We prepare our reports in line with the Australian Accounting Standards. We take this question on notice. We don't usually provide these details.

Question: Raised by Craig Howsan. 2 years ago, I asked whether the roof at Worrigeer Sports would be fixed. Did this happen?

Response: Mr Bernie Brown responded. Yes, the roof was fixed by Parrish Plumbing. The cost of the remediation work was about \$90K, which we invested into the 25-year-old building. We put this cost against replacing the whole roof vs fixing the roof via remediation works. The roof was also cleaned via high-pressure washing.

Question: Raised by Mr Craig Howsan. The drop-off bay at Worrigeer Sports is on the wrong side of the street. Therefore, people are getting off the courtesy bus and are placed into oncoming traffic.

Response: Mr Bernie Brown responded. The Club will investigate this and place further information on the notice board for members. However, the development went through the normal DA process via Council, and all has been in line with the Australian Standards.

Question: Raised by Mr Craig Howsan. Will the welfare notice board make a return to Worrigeer Sports?

Response: Mr Bernie Brown responded. This will be raised with the Executive Team. The Club currently maintains a welfare board at Ex-Servos Club.

Question: Raised by Mr Craig Howsan. Last November, his dad broke his hip at the Club, but no one checked in on him after this. His Dad spent 2 months in the hospital. Nobody from the club contacted Craig with the details of the incident.

Response: Mr Bernie Brown responded and apologised for this happening. The Club will investigate this internally, and Mr Brown will personally respond to Craig.

Question: Raised by Mr Craig Howsan. He recently won a chicken tray where the chicken was 'off'. Craig called Worrigeer Sports Club and was told that a replacement was coming, but this didn't happen.

Response: Mr Bernie Brown responded. We were not aware that the replacement tray was never given to Craig. Mr Brown will personally chase this one up and will respond to Craig with the outcome.

Question: Raised by Mr Craig Howsan about the meat raffle at the Sports Club. Craig has noticed that the quantity and quality of meat products have diminished in both. There are better options out there regarding suppliers.

Mrs Jen Huxley also commented about her recent win of the mega meat tray. She was disappointed with the tray. Only had a few steaks and sausages.

Response: Mr Bernie Brown responded. Mr Brown thanked Craig for his feedback. This may be an opportunity for the Club to go back out to the market for raffle tray suppliers. Mr Brown discussed how the cost of goods has gone up along with inflation. The Club will consider sending a survey to all raffle goers.

Mr Bill Garrick thanked Mr Howsan for all his comments and questions. He asked Mr Howsan to please come and see Management throughout the year. Please don't leave everything until the end of the year. Please raise your invaluable questions to Bernie and/or Management as they arise.

Question: Raised by Member. Member is a long-time visitor at Worrigeer Sports. Particularly likes to come to Wednesday night trivia. Comments were raised about how the Wednesday night trivia could be improved. One particular team has won every single week. Could the Club look into how the points system works to make it fair? Perhaps a handicap system should be put in place. The double flash prize that the Club put on recently was also won by the same team. Can the Club look at something, if you won last week, you get penalised with points for the next week. The same team that wins at Worrigeer Sports also goes to another local club and wins everything there, too.

Question: Raised by Member. Regarding Trivia, can we make this a little bit more accessible and ask if the questions can be projected onto the TV screens to cater for all members, especially those who are hard of hearing? Can the Club also please consider having less American based questions? It seems like the trivia questions are a generic thing. We live in Australia and need more local questions.

Mr Shayne Ashton mentioned that the trivia run by North Nowra Tavern implies a penalty for those who win one week to the next.

Response: Mr Bernie Brown responded. The Club receives feedback on trivia. How Trivia is run is currently under review. The Club could look at maybe capping the number of people in the teams or applying penalty points. We are in consultation with the contractors of Trivia.

Mr Bernie Brown gave an update about the Seniors Living development.

Mr Bernie Brown gave an update about the farm that was purchased by the Club.

Note: In Australian accounting, information is considered material if omitting, misstating, or obscuring it could reasonably be expected to influence the economic decisions of primary users (like investors and creditors). The determination requires both quantitative thresholds and qualitative professional judgment. - Australian Accounting Standards