

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Harrington Bowling Club Limited (ANC 001040311) will be held on Saturday August 22nd, 2015 in the Auditorium of the registered office of the Club, 50 Beach Street Harrington NSW at 10.30 a.m.

AGENDA

1. To confirm the minutes of the Annual General Meeting held on 23rd August 2014.
2. Consideration of the Annual Review by the Chairman of Directors and Secretary Manager.
3. Consideration of the Financial Report and Statutory Statement(s) of the Financial year ended 31st May 2015
4. Approval by Ordinary Resolution of payment of honorariums in arrears recommended by the Board of Directors
5. Approval by ordinary resolution of the following:

That the members hereby approve that the Club's Board of Directors shall be entitled to receive the following benefits for the twelve (12) month period preceding the 2015 Annual General Meeting and the members further acknowledge that these benefits are limited to \$40,000 in total and are only available to those members who are elected to the Club's Board of Directors.

Reasonable meals and refreshments for each for each Director of the Club at Board and committee meetings

Reasonable costs or expenses of attending functions whilst representing the Club (with partners where appropriate) or in undertaking such other duties as may be approved from time to time by the Board.

Reasonable costs or expenses in relation to the professional development of Directors of the Club, including (but not limited to)

 - Attending meetings of Associations of which the Club is a member or Directors of the Club are members
 - Attending conferences, seminars, lecturers, trade displays, organised study tours, fact finding tours and other similar events anywhere in New South Wales and the ClubsNSW annual conference as may be determined by the Board from time to time
 - Attending other Registered Club's or gaming venues for the purpose of observing their facilities and methods operations
6. Questions for the outgoing Board of Directors
7. To acknowledge the services of the Welfare Officer.
8. To deal by discussion only with any other business approved by the meeting of which due notice has not been given.
9. Life Membership - Patrons

10. Announcement of Office Bearers 2015/16
11. Introduction of Triennial Rule (information included)
12. Special resolution voting (information included)

PLEASE NOTE

- Any questions regarding the Financial Report must be put in writing and lodged with the Clubs Registered Office 50 Beach Street Harrington NSW 2427 14 days prior to the Annual General Meeting.
- To be passed an Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members who, being entitled to do so, vote in person at the meeting.
- Hard copy of the Financial Report is available from the Office on request.
- It will also be available on our website, www.clubharrington.com.au
- Full Annual Report will be available no later than 8th August 2015 from the Office on request.

By order of the Board

Diane Brown
Secretary Manager
CLUB HARRINGTON

PROCEDURAL MATTERS

1. To be passed, an Ordinary Resolution requires votes in the affirmative from a simple majority of members who being eligible to do so vote in person on the Ordinary Resolution at the meeting
2. To be passed, a Special Resolution requires affirmative votes from not less than two thirds of those members who being eligible to do so vote in person on the Special Resolution at the Meeting
3. Under the Registered Clubs Act 1976 members who are employees of the Club are not entitled to vote and proxy voting is prohibited.

INFORMATION FOR MEMBERS

Harrington Bowling Club Limited has elected to early adopt the pronouncements of AASB 1053: Application of Tiers of Australian Accounting Standards and AASB 2010-2: Amendments to Australian Accounting Standards arising from Reduced Disclosure Requirements to the annual reporting period beginning 1 June 2011.

Financial members may access the Annual Report on the Harrington Bowling Club Limited website www.clubharrington.com.au

Members requiring a hardcopy of the annual report may collect same from the Club's Registered Office during office hours.

NOMINATIONS FOR BOARD OF DIRECTORS

Nominations are called for the positions of:

- Chairman
- Deputy Chairman (2 positions)
- Treasurer
- Directors (3 positions)

Nomination Forms are available from the Club's Registered Office and nominations will close according to the Club's Constitution 28.1 (c)

- (a) Nominations shall close at least twenty-one (21) days prior to the date fixed for the commencement of the ballot for the election of the Board (which shall be the closing date for nominations) and must be delivered to the Secretary on or before that date.

that is at 6.00 p.m. Friday 31st July 2015.

RETIRING GOVERNING BODY 2014/15

Chairperson	Kerry McDonald
Deputy Chairpersons	Eric Mason, Garry Durrant
Treasurer	Roger McElligott
Directors	Margaret Hawkins, Gary Johnson, Kelvin Sweetman, Robert Irwin

LIFE MEMBERS CLUB LIMITED

Mr. J. Ricketts, Mr. F.Jenkins, M. Anthoney, Clare Brown

H.W.B.C

Heather Steinmetz, Daphne Crossingham, Gwen Whatson

H.M.B.C

Gordan Stewart

PATRONS

Heather Steinmetz, Clare Brown, George Marshall

2015 MEMBERSHIP

Ordinary Members	1494
Ordinary Bowling Members	281
Ordinary Multi Members	3
Junior Members	2
Life Members	8 (4 Club Limited 3 Ladies Club 1 Mens Club)
Total	1788

CHAIRMAN'S REPORT

On behalf of the Board of Directors I would like to thank all members for their contribution in making Club Harrington one of the leading Clubs on the Mid North Coast.

It has been a tough year for your Board. We have had to make decisions that are not always popular but are necessary to ensure the long term viability of your Club. I can assure you that major decisions made at Board level are done after vigorous debate and compromise.

As the balance sheet shows we have had a profitable year and I would like to acknowledge the following for their contribution to our success this year.

Secretary Manager Diane Brown and her staff

My fellow Board of Directors

Steve's River Reflections Restaurant

Sue, Garry, Peter and Ada – Caravan Park Management Team

Ladies and Mens Bowling Clubs

All other Sub-Clubs

Volunteers and Helpers

And last but not least, **YOU OUR MEMBERS**, for without your support Club Harrington would not exist.

The task of running your Club is not an easy road with Government Regulations and changes to existing laws. There are always going to be challenges in the future but I believe with the right people on your Board and Management, Club Harrington will have success well into the future.

As you are all aware Diane Brown is retiring but will still be around Harrington for a while yet. Once again thank you Di.

I would like to welcome Michael Burgess to our Club as the new General Manager.

To those who have lost loved ones during the year I offer my sincerest sympathy.

Kerry McDonald

Chairman

SECRETARY MANAGERS REPORT

I am pleased to announce our profit of \$210,629 for the year ended 31st May 2015, this is over \$270,000 up on last year's figures, a great result.

As this being my last report, I would like to thank all members for supporting our Club, we have gained an average of 40 new members each month during the past six months which is very pleasing.

Bar staff – Trevor, Lee, Teresa, Jamie, Russell, Helen, Rhonda, Rachel, Steve, Mark and Jim, thank you all for the effort you have put in to make our Club as successful as it is today and the outstanding customer service shown by all staff as shown in the Club Life Magazine in the June edition concerning Marilyn and Justin Simpson and their guide dogs Wade and Yarrin.

Cellar and Repair and Maintenance – Thank you Steve for all your help (doing everything) and not to mention that Club Harrington has the best beer in the region thanks to your expertise.

Greens - Chris and Jamie – We are also recognized as having the best bowling greens in the District thanks to Chris's expertise in his field and also passing the knowledge onto Jamie, also keeping the surrounds in such immaculate condition.

Administration Thank you Pete and Lorraine for all your help and support in maintaining our accounts in an accurate and high standard manner, setting up the Club each day, helping out in the bar and all other behind the scene jobs that you carry out.

Directors – Thank you to all current and past Directors I have worked with during the past five years as Secretary Manager, I value the support, guidance, expertise and knowledge I have gained during this time.

Men's and Women's Bowling Club – Thanks to Maureen, Harry and their teams for all the bowls carnivals which seem to be getting more popular each year. We hear each day of bowling clubs folding or wanting to amalgamate with other Clubs, we seem to be getting more members who want to become bowlers and participate in pennants and championships, keep up the good work.

Volunteers – There is far too many to name, without you we could not exist. We appreciate all your hard work and dedication to our Club and all the Sub-Clubs THANK YOU TO EACH AND EVERYONE OF YOU.

Cleaning – Thank you Rob and team for the cleaning of our Club, also the extra chores you do for the Club without additional reward.

Caravan Park – Thank you Gary, Sue, Peter Ada and Vicki for the wonderful job you have done to bring the Caravan Park up to the present standard, CONGRATULATIONS.

Restaurant – Steve, Celia and Staff – What a difference ‘Steve’s River Reflections’ has made to our Club, it is wonderful to see many members and visitors coming to our Club for a meal and returning time after time. THANK YOU AND CONGRATULATIONS STEVE AND STAFF.

I wish to congratulate Michael Burgess on gaining the position of General Manager of Club Harrington and wish his success in the future.

Diane Brown

Secretary Manager

TREASURER’S REPORT

I respectfully present Treasurers Report of Club Harrington, for the year ending 31 May 2015.

Firstly I would like to thank Dianne and the office staff for their co-operation and assistance during the year.

The Club achieved a positive result and a rise in net profits from the previous year. Cash remained buoyant and our long-term debt has been reduced Also many Capital items generally unseen, have been completed.

In my opinion the turn - around in profits is attributed to more member participation, mainly due to new restaurant management. Also new cabins in caravan park has increased park revenue and visitors to Club.

Roger McElligott

Treasurer.

MEN'S BOWLING CLUB REPORT

The end of my first year as president and it has been a very enjoyable year, a lot of work but I have done it to the best of my ability.

The club is in a good position with new and experienced bowlers joining our club all year, which helps to strengthen bowls in our club. We started business house bowls in September last year and it was a great success. We ended up getting new bowlers out of it, people who never played bowls beforehand are enjoying playing.

Our bowlers on the greens are up this year with just over 8800 playing in various competitions, good to see. Tuesday pairs are up and going well, Thursday steady with both greens full most days. Friday is up and down. While on this subject we still have bowlers leaving till the last minute to turn up, this puts a lot of pressure on the bowls office and starting times usually late, please bowlers could you make an effort to check in 10 to 15 minutes before the starting time.

The February triples carnival was a great success with bowlers from around the district playing. The May carnival was excellent also over the eight days with most days full. The September pairs on both days is again full with reserves. Hyundai is the sponsor for the carnival and we look forward to a great association with them.

There is some changes coming in the next twelve months, more to come on these as we find them out.

Our condolences to those who have lost loved ones, our thoughts are with you.

My thanks to the mens committee for working with me in the last year. Thanks also to bowls organiser Brad and his assistant Alan for a job well done last year. Also thanks to the board and Dianne for your help over the last year. To Chris Derks thank you for working with us, Also Steve Richards and the Ladies club for helping with tables when we have anything on. Also the bar staff for drink services on the green, and last but not least Steve for his excellent meals and service on our bowls days. Well done Steve.

Harry Turnbull

President

WOMEN'S BOWLING CLUB REPORT

A great year for Harrington Womens Bowling Club.

Our annual Spring Carnival 2014, once again very successful, proving once again to be one of the most popular Carnivals in our District.

Melbourne Cup Charity Day, although down on numbers, those that did attend certainly spent their money and once again successfully raised enough money to donate to our five local charities.

Mixed presentation night has proved to be most popular and a great social evening for all our bowlers.

2015 Harrington Women's Club hosted District Singles and District Fours.

Gantry Fours, our one day Carnival, seen twenty eight teams playing on the day, another popular event on our calendar.

On behalf of the Harrington Women's Bowling Club, I would like to thank Secretary Manager Diane Brown, Chairman of the board Kerry McDonald and Directors for all their help over the past twelve months. I also thank President Harry Turnbull, Brad Hawkins and Alan Harrison from the Bowls Office and the Mens Committee for all their support throughout the year.

Thank you also to Greenkeeper Chris and his assistant Jamie, to the Bar Staff, Steve and his Staff.

A special thank you to the Harrington Womens Bowling Club Committee for all your hard work throughout the year.

The women of Harrington Womens Bowling Club would like to take this opportunity to wish Diane Brown every success in her retirement, good health, good bowling and lots of fun, love and best wishes from each and every one of us.

Maureen Dart

President HWBC

BOWLS ORGANISER REPORT

It has been a great year with numbers on the green, we had just over 8800 bowlers with social and tournaments over the twelve months. This is a great number for a club our size. People entering our club championships have gone up slightly as well, this is great to see and makes for better bowlers and a great competition. The only downside this years is a drop in numbers for our Hahn day it would be great to get these numbers back up to what they were a few years ago.

Harrington has been getting more district events this year, we hosted the District Presidents day for the first time last year and have this event back here again this year. We also hosted the District triples and senior singles, and will be having the qualifying rounds of the rookies being played here.

All of our carnivals this year have been a great success with both the February Triples and the September Pairs full, the May Carnival this year had most days full this was great to see.

Condolences to all that have lost loved ones in the past year.

Many thanks to all that have helped on bowls days with all the small jobs that needed doing, it takes a lot of pressure off to know these small jobs are being done.

Thanks to the mens committee this year I hope you all enjoyed your time and it is great to see so many put their names up for another go for the next twelve months.

A great big thanks to our green keeper and assistant Chris Derks and Jamie Potts for all their work they do to get the greens ready and so many other duties they perform. Thanks to Steve for all the great meals and service on our bowls days, the bar staff for tray service while we play.

I would like to thank Alan Harrison for all his work in the office over the last twelve months.

A big thankyou to Club Harrington and Dianne Brown for all their help through the year, wish you many happy times in your retirement Di.

I wish everyone good luck and good health and hope to see you all on the greens.

Brad Hawkins

Bowls Organiser

TRAVELLING BOWLERS REPORT

Travelling Bowlers for 2014/15 hosted several travelling clubs, July we had a two day visit from Queensland's Saints and Sinner's. August a visit from Wauchope followed by North Haven and Central Coast, great social days and very well supported by Harrington bowlers. These visitations are great for our Club, putting 80 plus bowlers on our greens – lunches provided by Steve's River Reflections and keeping our bar staff busy.

The first visit for 2015 was from Old Bar which put 100 bowlers on our greens, great start to 2015 with six more Clubs booked in to visit us this year.

Thank you to Brad Hawkins and Alan Harrison for moving their calendar around to make sure we could fit these visitations into their very busy schedules.

Many thanks to Secretary Manager Diane Brown, Chairman Kerry McDonald and Directors, Greenkeeper Chris and his assistant Jamie, Steve and his staff and the bar staff.

A great big thank you to Travelling Bowlers President Neville, Vice President Alan and Treasurer Pam, great team to work with.

Best wishes from the Committee and members to Diane on her retirement, many thanks for all you have done for our Club, you will be missed – ENJOY!

Maureen Dart

Secretary HBC Travelling Bowlers

CARPET BOWLS

Club Harrington indoor carpet bowls would like to thank all participants, including a lot of visitors who have joined us for a friendly game. Visitors from all different parts of the area and overseas are glad to see us playing.

We are now in negotiations with other Clubs to join us on nights with us returning to them to play at their Clubs as well.

We have fun nights with half yearly and Christmas dinners held every year. Weekly prizes are given to the winners and runners up.

In the past year we have gained a few new bowlers who have never played before , who are now enjoying playing with us. Bowls start at 7pm every Tuesday night with names being in by 6.45pm cost \$2 p.p.

Please come along and enjoy, think of your health, get out and be active.

Dallas Willis

Organiser