



## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Harrington Bowling Club Limited (ACN 001040311) will be held on Saturday August 19th, 2017 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 27th August 2016.
2. Consideration of the Annual Review by the Chairman of Directors and General Manager.
3. Consideration of the Financial Report, Directors Report, Auditors Report and Statutory Statement(s) of the financial year ended 31st May 2017.
4. To consider and if though fit pass the following ordinary resolutions:

#### **First Ordinary Resolution**

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 2018 Annual General Meeting and the members further acknowledge that these benefits are limited to \$20,000 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 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, lectures, trade displays, organised study tours, fact finding tours and other similar events anywhere in New South Wales and the Clubs NSW 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

## **Second Ordinary Resolution**

That pursuant to section 10(6)(b) of the Registered Clubs Act, the members hereby approve that the payment of the following honorariums plus any applicable superannuation guarantee levy for the Club's Board of Directors for the twelve (12) month period preceding the 2018 Annual General Meeting:

Chairman	\$6,000.00
Treasurer	\$5,000.00
Vice Chairman	\$2,000.00 each
Ordinary Directors	\$1,000.00 each

## **Third Ordinary Resolution**

That pursuant to section 10(6) (b) of the Registered Clubs Act, the members hereby approve that the payment of honorariums for the members of the Men's Bowls Committee of the Club as determined by the Board of Directors provided that the total amount paid for the twelve (12) month period preceding the 2018 Annual General Meeting does not exceed \$6,000.00.

## **Fourth Ordinary Resolution**

That pursuant to section 10(6) (b) of the Registered Clubs Act, the members hereby approve that the payment of honorariums for the members of the Women's Bowls Committee of the Club as determined by the Board of Directors provided that the total amount paid for the twelve (12) month period preceding the 2018 Annual General Meeting does not exceed \$6,000.00.

5. Questions for the outgoing Board of Directors
6. To re-affirm our Club Patrons Heather Steinmetz, Claire Brown and Bill Burges for the following as recommended by the Board of Directors.
7. To acknowledge the services of the Welfare Officer.
8. To deal by discussion only with such other business of which due notice is given.
9. Election of Office Bearers
10. To deal by discussion only with any other business approved by the meeting of which due notice has not been given.

### **PLEASE NOTE**

- Members are requested to ask questions regarding the Financial Report in writing and lodge those questions with the Clubs Registered Office 50 Beach Street Harrington NSW 2427 14 days prior to the Annual General Meeting. If you do not do this, it may not be possible to answer your question at the 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](http://www.clubharrington.com.au)

By order of the Board

Michael Burgess *ACCM*  
**General Manager**

## **CHAIRMANS REPORT**



As Chairman of the Board of Directors, it is with great pleasure that I submit my report for the 2016/2017 financial year.

During this last financial year, the Board has again been hard at work undertaking many important tasks to improve and maintain our club. We continue to review our business plan and risk management, and undertake ongoing strategic planning. These reviews and planning have led to a TAB refurbishment, upgrading of furniture and Caravan Park improvements.

I would like to thank all Directors of the Board for their time, individual expertise, dedication and commitment. The results of your efforts are evident.

Thanks to our General Manager and his staff, also our catering team. They all have done an excellent job, sometimes under trying circumstances.

Special thanks to our long term greenkeeper, Chris, for his expertise in keeping our greens and gardens in showcase condition.

Thanks to the Caravan Park Management team for your valued contribution throughout the year.

Also thanks to all members of the Men's and Women's Bowling Club Committees for your contribution during the year. I also acknowledge all other sub-clubs for their continued support throughout the year.

Finally thank you to all our members for your patronage throughout the year. There is no Club without your continued support.

My condolences to all who have lost loved ones during the year.

**K. McDonald**  
**Chairman**

## General Manager's Report



Firstly, I would like to sincerely thank all our staff who once again have been amazing. They are always going the extra yard to ensure our members and guests have a positive experience at our Club or when staying in the Caravan Park.

Once again this year I'm very proud to be presenting another very positive year where much has been achieved and many projects have been complete. More projects and improvements are being planned which we believe will ultimately result in more options and better comfort being provided to our members and guests. We have already commenced the much needed upgrading of the Club's air conditioning systems including a replacement program for the ductwork.

It gives me great pleasure to report another significant profit after depreciation of \$379,533 (an increase of \$58,031 on the previous year).

Projects completed in 2016/17 included:

- The upgrade of TAB facilities and furnishing
- The introduction of members kiosk foyer swipe
- New furniture in the River View lounge
- Completion of sealed roads in the Caravan Park
- The relocation and upgrade of administration to better reflect the business requirements
- The upgrade of the Dining Room facilities
- The cabins loan paid out in full
- Upgrading of fire compliance
- Electronic visitors sign in ensuring compliance is better met
- Continued upgrades to the gaming room including the new CRT (Cash redemption terminal)

We have been very busy, importantly to note all of the improvements have been undertaken whilst still reducing the Club's debt.

Our volunteers have continued to play an integral role in our overall operations. From sub clubs, raffles, bingo and many other areas it is so important that their efforts and commitment are not only recognised but acknowledged.

I thank you all.

The Board of Directors have been extremely busy and have always committed 100% of their efforts and focus, to ensure they make decisions or recommend strategies which are in the best interest of all members. Balancing the responsibility of being a passionate member and Club Director comes with its challenges, however as a united Board they have not only delivered very positive financial results but more importantly remained true to the strategy for the future of the Club. This will ensure members of the community can benefit for many years to come. My thanks to the Chairman Mr Kerry McDonald and the entire Board for their support throughout the year.

Although I don't like to single out any one person it would be remiss of me not to mention Roger McElligott. The Club is very fortunate to have the skills of a qualified accountant on our Board who is extremely giving of his time. Roger has been working with and sharing his knowledge within the administration team throughout the year. Thank you, Roger.

Finally this year has not gone by without its share of tragedy, illnesses and even loss. To members who have suffered or lost loved ones throughout the year, on behalf of the Board of Directors, Management, Staff and myself, I offer you our most heartfelt support and condolences.

Regards

*Michael Burgess ACCM*  
**General Manager.**

## **Treasurer's Report**

I respectfully present the Treasurer's Report of Club Harrington, for the year ending 31<sup>st</sup> March 2017.

Firstly I would like to thank Michael and his staff for their co – operation and assistance during the year.

The Club sustained regular income levels and increased the Membership over the last 12 months.

The surplus for the 2016/17 financial year increased over the previous and was mainly contributed to the Restaurant, which was only in its infancy last year, plus more member participation. This has put the Club in its strongest position since its foundation and with a healthy Balance Sheet. Cash remained strong and our Long Term Debt reduced considerably. Also most Capital Projects have now been completed.

This will be my final year as the Financial Director (unless re-elected). It has been a challenging time over the last 3 years. During my tenure as Treasurer I have worked closely with all the Board Members and Staff to develop the Club a new level, which can now boast being more financial for years to come.

Roger McElligott  
**Treasurer**



## **Men's Bowls Report**

The work put in by a largely inexperienced Committee of the Men's Bowling Section over the last year has been rewarding both to them and to the majority of our members.

We have had a successful year both on the green and in the clubhouse with 8727 bowlers on the green an increase of just over 1000 on last year's figures. The 56<sup>th</sup> Annual May Carnival was again a success though the numbers were down some 60 players over the week and accommodation expenses may be a contributing factor in this, along with age related barriers to some of our regular visitors.

Our Club had 4 pennant sides in the Zone / State Pennant competition with mixed results. Our Grade 7 nearly got there, missing out on a Zone Flag by 10 shots.

In 2016 our pair of Terry Maloney and Peter Cassar got to the final 16 in the State Open Pairs but there the fairy tale ended, though still a great result. We are well into our 2017 Championships with only 4 more events to be played including the mixed events.

We have done well financially due to the support of our bowlers, sponsors and the general body of members in supporting our raffles and other social events.

We have enjoyed total co-operation from and with the Board of Club Harrington under Chairman Kerry McDonald and General Manager Michael Burgess and his staff and we thank them for their continued support.

Chris Derks ably assisted by his helpers has given us the best grass green in our Zone and many other Zones as well. Thanks Chris

To our umpires under umpire's co-ordinator Bill Burges, who has just been awarded his 40 year certificate, and coaches Barry McDonald, Pam Single and Maureen Dart thank you for your dedication to you task.

Our Business Houses Bowls was again a great success and should only get better with the support of our community.

We raised over \$700 from our Friday Night Raffle toward the Biggest Morning Tea and our “wrong bias” tin also supported this great cause.

Congratulations to new Women’s Bowling Club President Dianne Brown and we look forward to continuing our close cooperation between both bowling sections.

Our new Men’s Club President Peter Plevy has now taken over the reins of our Men’s Bowling Club and with the support of you all I am sure we will continue to prosper.

It has been an honour to be President of the Men’s Bowling Club and I thank you all for the opportunity to serve.

Jim Dyer President 2016/17



## **Harrington Women's Bowling Club Report**

H.W.B.C. Spring Carnival 2016, another very successful event, which led to 32 more Bowlers wanting to go on to our mailing list, the result being we had 44 entries for this years Carnival & unfortunately had to ask 2 entering teams to go onto our reserve list as we can only take 42 entries. This is a great result for us as most Clubs in our District are having trouble filling their Carnivals.

Melbourne Cup Charity Day never ceases to amaze me, we worry about raising enough money for our 5 charities & 2016 we were able to give each of them \$700, such a pleasing result, our members work very hard on these days & their help is very much appreciated.

I had the pleasure of accepting a nomination for Robyn Spek to become a Life member of H.W.B.C. the vote supporting Robyn was unanimous, well deserved.

Mixed Presentation Night went well again, it is good to see members of the men & women's clubs coming together for this special evening.

Returning to bowls for 2017, straight into championships & pennant practice, congratulations to all our pennant players, we did not win a flag, we did our best against some very strong teams & bad weather, well done to players in both grades.

I was very proud to see H. W. B.C. represented again in the Anzac March, marching with our returned soldiers & members of our community, our way of saying thank you to all those that fought for us.

H.W.B.C. A.G.M, has been held & we wish our incoming President Diane Brown & her Committee every success.

H.W.B.C. Gantry Fours Carnival was marred by bad weather, fortunately we played enough ends to get a result, thank you to our hard working match committee.

On behalf of Harrington Women's Bowling Club I would like to thank General Manager Michael Burgess, Chairman of the Board Kerry McDonald & Directors for all their help throughout the year, also thank you to Harrington Men's President Jim Dyer & his committee, greenkeeper Chris Derks & his assistant Jamie, all Bar & Catering staff for all your support over the past 12 months.

A special thank you from me, to H.W.B.C. Committee & members for your support & for my wonderful Presidents Day, it has been an honour to have been your President.

**H.W.B.C ,Past President,  
Maureen Dart.**

## **TRAVELLING Bowlers Report 2016-2017**

Another year for the Travelling Bowlers enjoyed by everyone with visits to Old Bar, Kew, with the visit to Forster being cancelled we were able to make a quick change and go to Port Macquarie for the day. Visitations to Harrington from North Haven, Park Beach and the Central Coast.

With visitations from BELROSE & Kew to go in all 400 or so bowlers, on the greens of which is very good for our club.

The trip to Tweed Heads was very successful in 2016 with the Travelling Bowlers visiting Maitland this year in October 2017.

At the AGM held on the 6th July 2017 all nominations for positions were unopposed for 2017-2018 with the following positions filled by:  
Eric Mason President, Alan Harrison Vice/ Bowls/ organiser  
Julie Arkell Secretary & Pam House Treasurer

Julie Arkell  
Secretary  
**Harrington Travelling Bowlers**