



# *Sixty-Seventh*

## ANNUAL REPORT

### 2024-2025











# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Harrington Bowling Club Limited (ACN 001 040 311) will be held on Saturday August 23, 2025 in the Sports Bar of the registered office of the Club, 50 Beach Street Harrington NSW at 9:00 am.

## AGENDA

1. To confirm the minutes of the Annual General Meeting held on 24 August 2024.
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 2025.
4. To consider and if thought 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 2026 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):
  - o Attending meetings of Associations of which the Club is a member or Directors of the Club are members.
  - o 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.
  - o 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 inclusive of any applicable superannuation guarantee levy for the Club's Board of Directors for the twelve (12) month period preceding the 2026 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 2026 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 2026 Annual General Meeting does not exceed \$6,000.00.

5. To consider and if thought fit pass the 2 Special Resolutions to amend the Club's Constitution attached to this Notice.
6. Questions for the outgoing Board of Directors
7. To re-affirm our Club Patrons Claire Brown and Bill Burges for the following as recommended by the Board of Directors.
8. Election of Office Bearers

### 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.
- To be passed a Special Resolution must receive votes in its favour from not less than 75% of those members who, being entitled to do so, vote in person at the meeting.
- A 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, JP  
General Manager

## NOTICE OF SPECIAL RESOLUTION

### FIRST SPECIAL RESOLUTION

[The First Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Harrington Bowling Club Limited be amended by:

- (a) **deleting** wherever they appear in the Constitution the words "Ordinary member (Bowling)", "Ordinary members (Bowling)" and "Ordinary membership (Bowling)" in their place inserting the words "Bowling member", "Bowling members", "Bowling members", and "Bowling membership" respectively.
- (b) **deleting** wherever they appear in the Constitution the words "Ordinary member (Non-Bowling)", "Ordinary members (Non-Bowling)" and "Ordinary membership (Non-Bowling)" in their place inserting the words "Social member", "Social members", and "Social membership" respectively.
- (c) **inserting** the following new Rule 10.3(b), and **renumbering** the remaining paragraphs of Rule 10.3 accordingly:  
"Social Bowling members";
- (d) **deleting** Rule 10.4 and in its place inserting the word "Deleted".
- (e) **inserting** the following new Rules 10.10, 10.11 and 10.12 and **renumbering** the remaining provisions of Rule 10 accordingly:

#### "SOCIAL BOWLING MEMBERS"

10.10 Social Bowling members shall be persons who have attained the age of eighteen (18) years and are elected or transferred to Social Bowling membership of the Club;

10.11 Ordinary members (Bowling) are entitled to:

- (a) subject to Rule 10.12, such playing and social privileges and advantages of the Club as may be determined by the Board from time to time; and
- (b) attend and vote at general meetings (including Annual General Meetings) of the Club;
- (c) subject to Rule 27.5, nominate for and be elected to hold office on the Board;
- (d) vote in the election of the Board;
- (e) vote on any Special Resolution (including a Special Resolution to amend this Constitution);
- (f) propose, second, or nominate any eligible member for any office of the Club;



(g) propose, second or nominate any eligible member for Life membership;

(h) introduce guests to the Club.

10.12 Notwithstanding any other provision of this Constitution, Social Bowling members shall not be entitled to play pennants or any game of bowls organised by a governing body in relation to bowls, or any National, State, regional, or district bowls body or organisation."

(f) inserting in Rules 10.16, 10.18, 15.1, 27.2, 28.1, 35.1(g), 36.19, 47 and 93(a) after the words

"Bowling member", "Bowling members" or "Bowling membership" the words "Social member"

"Social members" and Social membership" respectively whenever appearing.

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## NOTES TO MEMBERS ON FIRST SPECIAL RESOLUTION

1. The First Special Resolution proposes two changes to the categories of membership of the Club.
2. First, the First Special Resolution proposes to create a new category of membership called "Social Bowling membership".
3. Social Bowling membership will be available for persons who wish to participate in bowling activities in the Club, but not do wish to play in competitions on behalf of the Club, such as in pennants, district or zone events.
4. The Board is proposing this change as there has been feedback from members that, while some members still wish to bowl in internal events at the Club, or those at other Clubs, they no longer wish to play in pennants or competitions, or play on behalf of the Club, at events organised by a governing body in relation to bowls, or any National, State, regional, or district bowls body or organisation.
5. The proposed new category of Social Bowling member would therefore give these members the opportunity to continue with their bowling membership, at a reduced subscription, without having to pay any other additional fees to be eligible for external events and competitions when they have no desire to be so involved.
6. Social Bowling members will have the same rights as Bowling members, apart from the distinction in relation to playing rights referred to above.
7. If the First Special Resolution is passed, all current members remain in their current category of membership. A person would only move to Social Bowling membership if they applied to the Board to do so.
8. The second change is in the name of the membership categories. To take into account the proposed introduction of Social Bowling membership, the resolution proposes that Ordinary members (Bowling) be called "Bowling members" and that Ordinary members (Non Bowling) be called "Social members".

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## SECOND SPECIAL RESOLUTION

[The Second Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Harrington Bowling Club Limited be amended by:

(a) **inserting** the following new Rules 2.5 and 2.6:

"2.5 Every member is bound by and must comply with the Constitution and By-laws of the Club and any other applicable determination, resolution or policy which may be made or passed by the Board.

2.6 The Constitution and By-laws of the Club have effect as a contract between:

(a) the Club and each member; and

(b) the Club and each director;

(c) each member and each other member,

under which each person agrees to observe and perform the Constitution and By-laws so far as they apply to that person."

(b) **deleting** Rule 3.2 and **inserting** the following:

"3.2 Financial Member means a member who has paid the subscription by the due date in accordance with Rule 16, and does not owe any other money to the Club after the due date of payment for that money or, in the case of a member where a subscription has not been charged, the member has renewed and validated their membership in accordance with Rule 16."

(c) **inserting** the following new Rule 3.4 and 3.5:

"3.4 A reference to a person being present or participating in a meeting "in person" includes attendance by virtual or electronic means.

3.5 A reference to a notice or document being in writing includes a reference to writing in soft



copy or electronic form.”

(d) **inserting** the following new Rule 9.7:

Notwithstanding any other provision of this Constitution, and having regard to the objects of the Liquor Act and the Gaming Machines Act, the Anti Money Laundering Counter Terrorism Funding Act, Board has power to

(a) implement house polices in connection with those laws;

(b) include in those polices measures to assist in the objects and enforcement of those laws;

(c) take steps to enforce those policies; and

(d) without limiting the generality of Rule 9.7(c), include in those polices provisions allowing the Club to prevent anyone (including members) from entering the premises if the Board, the Secretary or the Secretary’s delegate determine that such action is necessary for the purposes of these policies and the provisions of Rule 20 shall not apply to any such decision.”

(e) **inserting** the following words at the end of Rule 12.1:

“provided that if the applicant has made an electronic/online application for membership, the applicant cannot be admitted to Provisional membership unless and until the person provides to the Club the forms of identification as required by Rule 15.8 to verify their identity.”

(f) **deleting** Rule 12.2 and **inserting** the following new Rule:

“Should a person who is admitted as a Provisional member have their application for Full membership refused, that person shall cease to be a Provisional member of the Club and any entrance fee and subscription submitted with the application shall be returned to that person.”

(g) **deleting** from Rule 14.1(a) the words “prescribed by the Registered Clubs Act or such other greater distance as may”

(h) **inserting** the following new Rule 14.7:

“A person may be admitted to Temporary membership for a period of up to, but not exceeding seven (7) consecutive days (or such longer period as approved by the relevant regulatory body). A person admitted to Temporary membership under this Rule shall only be required to enter their relevant details in the register of Temporary members referred to in Rule 18 on the first day that they enter the Club’s premises during that period.”

(i) **inserting** into Rule 15.4 after the words “in writing” the words “either in hard copy or created electronically”.

(j) **deleting** Rule 15.4(d) and in its place **inserting**:

“the email address of the applicant and the telephone number of the applicant.”

(k) inserting into Rule 15.6 after the words “application for membership” the words “made in a hard copy application”.

(l) **renumbering** Rules 15.8, 15.9 and 15.10 as 15.11, 15.12 and 15.13 respectively and then inserting the following new Rules 15.8, 15.9 and 15.10:

“15.8 A person who has lodged an electronic application for membership and who wishes to be a Provisional member must present to an authorized officer of the Club:

(a) the entrance fee and the appropriate annual subscription if any; and

(b) identification such as (without limitation a current driver’s licence or a current passport) held by that applicant”.

15.9 The authorised officer of the Club shall compare the particulars of the applicant as appearing in the online application with the particulars and identity of that person as appearing in the identification. If the authorised officer is satisfied that the particulars of the applicant in the online application and in the form of identification correspond, the authorised officer shall note the forms of identification and cause the application to be sent to the Secretary.

15.10 A person whose online application has been referred to the Secretary in accordance with Rule 15.9 and who has paid the Club the entrance fee (if any) and the first annual subscription (if any) for the class of membership applied for shall become a Provisional member.”

(m) **deleting** from **renumbered** Rule 15.10 the words “and address”.

(n) **inserting** the following new Rule 15.14:

“If an applicant has made application for membership electronically, and has not become a Provisional member, the election by the Board for that person to be a member shall not have any effect unless and until the person provides to the Club the forms of identification as required by Rule 15.8 to verify their identity.”

(o) **deleting** from Rules 16.1 to 16.4 and **inserting** the following new Rules 16.1 to 16.4:

16.1 For the purposes of section 30(2B) of the Registered Clubs Act, the Board shall determine the joining fees, subscriptions, levies and other payments (if any) payable by members of the Club.

16.2 In accordance with the Registered Clubs Act, The Board may from time to time, determine that subscriptions are payable by monthly, quarterly or half yearly instalments, in advance, or for more than one (1) year in advance.



16.3 Any person elected during the financial year of the Club to any class of membership shall pay such proportion of the annual subscription as may be determined by the Board from time to time.

16.4 All joining fees, subscriptions, levies and other payments shall be due and payable on a date, or dates, determined by the Board and the Board shall notify members of the relevant due date or dates in such manner determined by the Board."

(p) **inserting** the following new Rule 16.6:

"16.6 If a subscription is not charged for a membership, the member must renew their membership by the due date set for that renewal as determined by the Board. If a member does not renew their membership by the due date, the member shall cease to be a member of the Club and be removed from membership of the Club and the provisions of Rule 20.1 and Rule 20.2 shall not apply to such cessation of and removal from membership."

(q) **deleting** Rule 18.1(a)(ii) and **renumbering** the remaining paragraphs of that Rule accordingly.

(r) **deleting** the heading before Rule 19 and **inserting** the heading "CONTACT DETAILS".

(s) **deleting** from Rule 19.1 the word "address" and in its place **inserting** the words "contact details, including address, email address and phone number".

(t) **inserting** the following new Rule 20.7 to 20.11:

"Disciplinary Powers of the Secretary

20.7 If, in the opinion of the Secretary (or his or her delegate), a member has engaged in conduct that:

(i) is unbecoming of a member; or

(ii) is prejudicial to the interests of the Club,

then the Secretary (or his or her delegate) may suspend the member from some or all rights and privileges as a member of the Club for a period of up to twelve (12) months.

20.8 In respect of any suspension pursuant to Rule 20.7 the requirements of Rules 20.1 and 20.2 shall not apply.

20.9 If the Secretary (or his or her delegate) exercises the power pursuant to Rule 20, the Secretary (or his or her delegate) must notify the member (by notice in writing) that:

(i) the member has been suspended as a member of the Club; and

(ii) the period of suspension;

(iii) the privileges of membership which have been suspended; and

(iv) if the member wishes to do so, the member may request by notice in writing sent to the Secretary) the matter be dealt with by the Board pursuant to Rule 20.2.

20.10 If a member submits a request under Rule 20.10:

(i) the member shall remain suspended until such time as the charge is heard and determined by the Board; and

(ii) the Club must commence disciplinary proceedings against the member in accordance with the requirements of Rule 20.2;

20.11 The determination of the Board in respect of those disciplinary proceedings shall be in substitution for and to the exclusion of any suspension imposed by the Secretary (or his or her delegate)."

(u) **deleting** Rule 24.1 and in its place **inserting** the following:

A member may resign from membership of the Club by written notice delivered to the Club or by returning their membership card to the Club or by and such resignation will take effect from the date the written resignation or membership card is received by the Club".

(v) **inserting** the following new Rules 27.5(d) to (h):

"(d) is disqualified from managing any company under the Act;

(e) is of unsound mind or whose person or estate is liable to be dealt with any way under the law relating to mental health;

(f) is prohibited from being a director by reason of any order or declaration made under the Act, Liquor Act, Registered Clubs Act or any other applicable legislation;

(g) does not have a valid and current director identification number as at the close of nominations or proposed date of appointment."

(w) **deleting** Rule 27.1(e) and in its place **inserting** the following new Rule 27.1(e):

"(e) a nomination can be withdrawn at any time prior to the commencement of voting."

(x) **deleting** Rule 28.1(h) the **inserting** the following:

"If the full number of candidates for the positions to be elected is not nominated, those candidates who have nominated shall be declared elected and all remaining positions will be casual vacancies which may be filled by the Board after the Biennial General Meeting."

(y) **inserting** the following new Rule 28.4:

"Notwithstanding any other provision of this Constitution, the election of the Board may be



conducted wholly or partly through electronic means and references to ballot papers in Rule 28.1 shall include electronic voting methods and records. If the election of the Board is to be conducted wholly or partially through electronic means, members will be able to vote by either using their own personal electronic device without having to attend the Club's premises, or by using a designated computer or other electronic device at the Club's premises."

(z) **inserting** in Rule 29.10(a) after the word "establish" the words "and dissolve".

(aa) **deleting** from Rule 30.1 the words "calendar month for the transaction of business" and in their place **inserting** the words "each quarter for the transaction of business, where quarter means a period of 3 months ending on 31 March, 30 June, 30 September or 31 December in each year,"

(bb) **renumbering** Rule 30.9 as Rule 30.10 and **inserting** the following new Rule 30.9:

"In addition to Rule 30.9, a resolution may be passed by the Board if the proposed resolution is emailed to all directors and all directors agree to the proposed resolution by sending a reply email to that effect. The resolution shall be passed when the last director sends their email agreeing to the resolution."

(cc) **deleting** Rule 31 to 33 and **inserting** the following new Rules:

#### 31. MATERIAL PERSONAL INTERESTS OF DIRECTORS

31.1 Any director who has a material personal interest in a matter that relates to the affairs of the Club must, as soon as practicable after the relevant facts have come to the director's knowledge:

- (a) declare the nature of the interest at a meeting of the Board; and
- (b) comply with Rule 31.2.

31.2 Notwithstanding anything contained in the Act, a director who has a material personal interest in a matter that is being considered at a meeting of the Board, or of the Directors of the Club:

- (a) must not vote on the matter; and
- (b) must not be present while the matter is being considered at the meeting.

#### 32. REGISTERED CLUBS ACCOUNTABILITY CODE

32.1 The Club must comply with the requirements of the Registered Clubs Accountability Code (as amended from time to time) and the provisions of this Rule 32. If there is any inconsistency between the Registered Clubs Accountability Code and Rules 32 to, the provisions of the Registered Clubs Accountability Code shall prevail to the extent of that inconsistency.

32.2 For the purposes of this Rules 32 to, the terms "close relative", "controlling interest", "manager", "pecuniary interest" and "top executive" have the meanings assigned to them by the Registered Clubs Act and Registered Clubs Regulations.

#### CONTRACTS WITH TOP EXECUTIVES

32.3 The Club must ensure that each top executive has entered into a written employment contract with the Club dealing with:

- (a) the top executive's terms of employment; and
- (b) the roles and responsibilities of the top executive;
- (c) the remuneration (including fees for service) of the top executive;
- (d) the termination of the top executive's employment.

32.4 Contracts of employment with top executives:

- (a) will not have any effect until they approved by the Board; and
- (b) must be reviewed by an independent and qualified adviser before they can be approved by the Board.

#### CONTRACTS WITH DIRECTORS OR TOP EXECUTIVES

32.5 Subject to any restrictions contained in the Registered Clubs Act and Rule 32.6, the Club must not enter into a commercial arrangement or a contract with a director or top executive or with a company or other body in which a director or top executive has a pecuniary interest, unless the proposed commercial arrangement or contract is first approved by the Board.

32.6 A "pecuniary interest" in a company for the purposes of Rule 32.5 does not include any interest exempted by the Registered Clubs Act.

#### CONTRACTS WITH SECRETARY AND MANAGERS

32.7 Unless otherwise permitted by the Registered Clubs Act, the Club must not enter into a commercial arrangement or contract with:

- (a) the Secretary or a manager; or
- (b) any close relative of the Secretary or a manager;
- (c) any company or other body in which the Secretary or a manager or a close relative of the Secretary or a manager has a controlling interest.

#### LOANS TO DIRECTORS AND EMPLOYEES

32.8 The Club must not:

- (a) lend money to a director of the Club; and
- (b) unless otherwise permitted by the Registered Clubs Act and Regulations, the Club must not lend money to an employee of the Club unless the amount of the proposed loan is ten thousand dollars (\$10,000) or less and the proposed loan has first been approved by the Board.

#### RESTRICTIONS ON THE EMPLOYMENT OF CLOSE RELATIVES OF DIRECTORS AND TOP EXECUTIVES

32.9 A person who is a close relative of a director or top executive must not be employed by the Club unless their employment is approved by the Board.

32.10 If a person who is being considered for employment by the Club is a close relative of a director of the Club, the director must not take part in any decision relating to the person's employment.

#### DISCLOSURES BY DIRECTORS AND EMPLOYEES OF THE CLUB

32.11 A director, top executive or employee of the Club must disclose any of the following matters to the Club to the extent that they relate to the director, top executive or employee:

- (a) any material personal interest that the director has in a matter relating to the affairs of the Club; and
- (b) any personal or financial interest of the director or top executive in a contract relating to the procurement of goods or services or any major capital works of the Club;
- (c) any financial interest of the director or top executive in a hotel situated within forty (40) kilometres of the Club's premises;
- (d) any gift (which includes money, hospitality and discounts) valued at one thousand dollars (\$1,000) or more, or any remuneration (including any fees for service) of an amount of one thousand dollars (\$1,000) or more, received by the director, top executive or employee from an affiliated body of the Club or from a person or body that has entered into a contract with the Club.

32.12 The Club must keep a register in an approved form containing details of the disclosures made to the Club in accordance with this Rule 32.

#### TRAINING DISCLOSURES

32.13 The Club must make available to members:

- (a) details of any training which has been completed by directors, the Secretary and managers of the Club in accordance with the Registered Clubs Regulation; and
- (b) the reasons for any exemptions of directors, the Secretary or managers from undertaking the training prescribed by the Registered Clubs Regulation.

32.14 The Club must indicate, by displaying a notice on the Club's premises and on the Club's website (if any), how the members of the Club can access the information.

#### PROVISION OF INFORMATION TO MEMBERS

32.15 The Club must:

- (a) make the information required by the Registered Clubs Regulations available to the members of the Club within four (4) months after the end of each reporting period to which the information relates: and
- (b) indicate, by displaying a notice on the Club's premises and on the Club's website (if any), how the members of the Club can access the information.

(dd) **inserting** the following new Rule 35.1(h):

"has been found guilty of a charge pursuant to this Constitution and who in respect of such charge was suspended for a period of more than three (3) months"

(ee) inserting the following at the end of Rule 33:

"Subject to Rule 36.4, the Board shall determine when, where and how all general meetings of the Club will be held provided the time of the meeting is reasonable and such meetings may be held:

- (a) at one or more physical venues;
- (b) at one more physical venues using virtual meeting technology; or
- (c) using virtual meeting technology."

(ff) **deleting** Rule 36(a)(ii) and **including** Rule 36.4(a)(i) as part of Rule 36(a);

(gg) **deleting** from Rule 36.6(c) the full stop, **inserting** in its place a semi-colon and inserting the word "and".

(hh) **inserting** the following new Rule 36.6(d):

"if the general meeting is to be held with technology, information on how members can participate in the meeting by technology;"

(ii) **inserting** at the end of Rule 36.32 the words "All members participating in such a meeting whether in person or virtually are taken for all purposes to be present in person at the meeting while so participating".

(jj) **inserting** the following new Rules 36.40 to 33.41:

"POSTPONING AND CANCELLING MEETINGS



36.40 The Board may cancel or postpone any general meeting prior to the date on which it is to be held, except where such cancellation or postponement would be contrary to the Act. The Board may give such notice of the cancellation or postponement as it thinks fit but any failure to give notice of the cancellation or postponement does not invalidate the cancellation or postponement or any resolution passed at a postponed meeting. This Rule will not operate in relation to a meeting called pursuant to a request or requisition of members.

#### WITHDRAWAL OF RESOLUTIONS

36.41 The Board may withdraw any resolution which has been proposed by the Board and which is to be considered at a general meeting, except where the withdrawal of such a resolution would be contrary to the Act.

(kk) **inserting** the following new Rule 43.5:

"A director or the secretary may sign a document pursuant to this Rule 40 either by signing a physical form of the document, or signing an electronic form of the document using electronic means and the two officers signing a document on behalf the Club can sign different copies of the document and all use different methods to sign the document."

(ll) **deleting** Rule 44 and in its place inserting the following new Rule 44:

"44.1 A notice may be given by the Club to any member either:

- (a) personally; or
- (b) by sending it by post to the address of the member recorded for that member in the Register of Members kept pursuant to this Constitution;
- (c) by sending it by any electronic means;
- (d) by notifying the member, either personally, by post, or electronically, that the notice is available and how the member can access the notice; or
- (e) by any other method permitted by the Corporations Act.

44.2 Where a notice is given personally, it is taken to have been received on the date of service.

44.3 Where a notice is sent by post to a member in accordance with Rule 44.1 the notice shall be deemed to have been received by the member on the day following that on which the notice was posted.

44.4 Where a notice is sent by electronic means, the notice is taken to have been received on the day following that on which it was sent.

44.5. Where a member is notified of a notice in accordance with Rule 44.1(d), the notice is taken to have been received on the day following that on which the notification was sent.

44.6 A member who does not provide an email address or mobile phone number to allow for notices to be sent electronically is deemed to have consented to receiving notices of general meetings by the Club publishing a copy of the notice on the website"

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## Notes to Members on Second Special Resolution

1. The Second Special Resolution proposes a number of amendments to the Club's Constitution to update the document and ensure that it reflects current provisions of the Corporations Act and Registered Clubs Act, to improve the drafting throughout the document, and ensure it is in good order, up to date, and reflects best practice.

2. **Paragraph (a)** will insert introductory rules into the Constitution which reflect the status of the Constitution as a binding contract between members.

3. **Paragraph (b)** updates the definition of Financial members.

4. **Paragraph (c)** clarifies that all persons participating at a meeting are attending the meeting in person, whether physically present or participating by technology, and that, a reference to notification in writing to members includes electronic notification.

5. **Paragraph (d)** includes a new rule to reflect the fact that the Club has to have policies for key legislative requirements and include in those policies rules to enforce them, including exclusion from the premises outside of the Club's disciplinary rules.

6. **Paragraphs (e) and (i) to (n)** update the Constitution in relation to applications for membership, allow application for membership to be lodged electronically, confirm the identification necessary to become a Provisional member and amend the Club's Constitution to reflect the Club's current practice.

7. **Paragraphs (f)** updates the Rules in relation to Provisional membership ceasing if the application for membership is refused.

8. **Paragraphs (g) to (h)** update the Constitution in relation to temporary membership to reflect the Registered Clubs Act including removing reference to the "5km" rule in relation to temporary members. The ability to determine the minimum requirements of Temporary Membership is now not

set in the Registered Clubs Act but will be determined by the Board from time to time.

9. **Paragraphs (o) and (p)** updates the Constitution in relation to subscriptions, the method of payment if the Board imposes subscriptions on members, removes the minimum subscription and removes the requirement for the Club to write to all members for subscription renewal. The Registered Clubs Act no longer provides for a minimum subscription for membership.

10. **Paragraph (q)** removes the requirement for the Club to keep the occupation of members in the Register of Members. This is no longer required by the Registered Clubs Act.

11. **Paragraphs (r) and (s)** update the Rule requiring members to inform the Club of changes to their contact details.

12. **Paragraph (t)** introduces new disciplinary powers to be exercised by the Secretary. They provide that the Secretary will have the power to suspend a member for up to 12 months without a Board hearing. The Secretary must notify the member of the suspension. If a member receives such notification, the member could elect to have a Board hearing to determine a disciplinary charge based on the alleged conduct and the Board's decision would be in substitution for the Secretary's decision.

13. **Paragraph (u)** updates the rules in relation to resignations of membership.

14. **Paragraph (v)** clarifies the eligibility criteria for being a director of the Club.

15. **Paragraph (w)** amends the Rules to provide that a nomination for election to the Board can be withdrawn up to the time when voting commences.

16. **Paragraph (x)** will amend the Constitution to provide that if there are any vacancies as at the close of nominations, these will be casual vacancies to be filled by the Board after the Biennial General Meeting. Currently, if there are insufficient nominations to fill all positions, additional nominations may be made at the meeting.

17. **Paragraph (y)** clarifies that that the election of the board can be conducted wholly or partially through electronic means.

18. **Paragraph (z)** updates the Constitution to confirm the Board's powers in relation to sub clubs.

19. **Paragraph (aa)** updates the Constitution in relation to Board meetings to reflect the current requirements of the Registered Clubs Act. The Act no longer requires the Board to meet monthly.

20. **Paragraph (bb)** updates the Constitution in relation to Board meetings to confirm how directors can pass resolutions electronically by email.

21. **Paragraph (cc)** updates the corporate governance and accountability rules in the Constitution to reflect the current provisions of the Registered Clubs Act and Corporations Act.

22. **Paragraph (dd)** introduces a new rule that provides a member who is a director and who is suspended for a period of more than three (3) months automatically ceases to be a director of the Club.

23. **Paragraphs (ee) to (ii)** will update the Constitution in relation to general meetings and Annual General Meetings to reflect current provisions of the Corporations Act and allow for the use of technology.

24. **Paragraph (jj)** will update the Constitution to confirm the power of the Club to cancel general meetings or remove items of business that have been put forward by the Board.

25. **Paragraph (kk)** will update the Constitution to refer to the Club to execute documents electronically.

26. **Paragraph (ll)** amends the Constitution in relation to sending notices of meetings and other notices to members to make greater use of technology and reflects current provisions of the Corporations Act.





# Chairman's Report

**Kerry McDonald**  
**Chairman of the Board**



On behalf of the Board of Directors, it is my pleasure to present this year's Annual Report, encompassing the detailed Financial Reports, our General Manager Report, and Sub Clubs Reports. It is a privilege to reflect on a year of resilience, progress, and community spirit.

I am pleased to report that the Club continues to maintain a strong financial position, reflecting our sound governance and prudent management. This solid foundation has enabled us to make strategic decisions regarding asset replacement, manage depreciation, and implement future-oriented capital expenditure programs. Our commitment to reinvestment ensures that the Club is not only well-positioned today but remains sustainable and vibrant for years to come.

During the past year, numerous positive initiatives were launched or brought to completion. Among the most significant are the major renovations currently underway. These enhancements aim to improve our facilities for the benefit of all members and guests and to ensure our Club remains competitive and appealing in an evolving hospitality and recreation landscape.

Our Sub Clubs have continued to thrive, with their committees' running competitions and activities in a highly professional and inclusive manner. These efforts reinforce our Club's reputation as a hub of activity and engagement, fostering a strong sense of community among members.

Importantly, I would like to express our deep gratitude to our members. Your ongoing support and loyalty are the backbone of our success. It is through your involvement and encouragement that we can continue to make impactful improvements and achieve our goals.

A special acknowledgement goes to our management team, led by Michael Burgess, our General Manager, whose leadership, expertise, and dedication have once again made a profound difference. Michael's industry knowledge and operational insight remain critical assets to our continued success.

I would also like to recognise and thank my fellow Directors for their time, expertise, and dedication. Their voluntary contributions not only provide valuable oversight but have also saved the Club considerable resources over the years.

As we look back, we also pause to remember, those members and their families whom we have lost during the year. On behalf of the Board and the broader Club community, I extend my sincere condolences to all affected families.

In closing, I thank everyone who has contributed to another successful year and look forward to what lies ahead in 2026.



# General Manager's Report

**Michael Burgess ACCM, JP**  
**General Manager**



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It is a privilege to once again present to members another strong result. Let me begin by acknowledging our members and guests – thank you. Without you, we have no purpose. Your loyalty and dedication to the Club, particularly during the challenges posed by the ongoing renovations, is deeply appreciated.

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## Financial Performance

We are pleased to report a strong financial result for the year:

- Net profit (after depreciation): \$566,796
  - o Up \$274,440 from the previous year
  - o Includes results from our four Sub Clubs
- Operating profit (excluding Sub Clubs): \$591,716
  - o Up \$293,705 on the prior year
- Operating profit before depreciation and amortisation: \$1,122,339
  - o Up \$320,699 from the previous year
- Depreciation and amortisation costs: \$530,623

Growth was recorded across all departments, positively impacting the bottom line. This is an especially strong outcome given the disruptions caused by our ongoing renovations.

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## Renovations & Club Improvements

Significant progress has been made on the Club's refurbishment:

- Our new reception, lounge area, and gaming room are now operational, following a six-month renovation period.
- Remaining works are on track to be completed before the holiday season.
- Strong trading performance enabled us to reduce planned borrowings by utilising operating cash flow.

Other key improvements during the year include:

- Ongoing upgrade of gaming machines
  - Installation of a new cash redemption terminal
  - Replacement of the dining room air conditioning system
  - Commencement of a furniture replacement and upgrade program
- 

## Board & Strategic Direction

I would like to thank the Board of Directors, led by Chairman Kerry McDonald, for their leadership and strategic foresight. Their commitment ensures a strong and vibrant future for our Club. This truly has been a collaborative and team-driven effort.

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## **Bowls**

While we continue to grow as a Community Club, we proudly remain a Bowling Club. Congratulations to all our bowlers who participated and performed well throughout the year – whether at social or representative levels.

Special thanks to the Bowls Committee's – your contributions are both valued and appreciated.

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## **Community Support**

Our commitment to the community remains strong. This year, we contributed over \$21,000 in donations to local causes and organisations, including:

- Harrington Waters Golf Vet's Club
- Harrington Crowdy Head Lions Club
- The John Gollan Day Fireworks (Harrington Business and Surrounds)
- Cancer Council NSW
- Crowdy Head Surf Life Saving Club
- Harrington Memorial Hall
- Harrington Men's Shed
- Black Dog Institute
- Harrington Little Athletics
- Harrington Crowdy Head RSL
- Harrington Waters Golf Club Over 80's Tournament
- Harrington Seniors Citizens Association

Additionally, we provided raffle income opportunities and in-kind donations to many local community groups.

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## **Staff & Volunteers**

To all our staff across all departments – thank you. Your professionalism, teamwork, and adaptability doesn't go unrecognised, your contribution is part of the Club's success.

To our volunteers – your time and efforts ensure our operations and community programs run smoothly. Whether supporting bowls, snooker, or other activities, your contributions are invaluable.

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## **In Memoriam**

On behalf of our whole team, I offer our sincere condolences to the families and friends of members who passed away during the past twelve months. Our thoughts are with you. May they rest in peace.

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Thank you all for your continued support. We look forward to building on this year's success and delivering even more for our members and community in the year ahead.  
Regards



**Michael Burgess**



## Treasurer's Report



### **Roger McElligott Treasurer**

It is my pleasure to present the Treasurer's Report for Harrington Bowling Club Ltd, for the financial year ending 31 May 2025. This report outlines a summary of the Club's financial performance, including income, expenditure, and the overall financial position over the past 12 months.

At the end of the financial year, available cash on hand was \$1,410,459 — a notable decrease from the previous year. This reduction is primarily due to strategic investments in new equipment and ongoing improvements to our facilities. Total income for the year was \$6,164,924, less expenditure, leaving us a profit of \$566,796. We have successfully controlled costs in several key areas, which helped maintain a stable financial footing despite increased capital outlay.

In summary, the Club's financial position remains strong, and we've made significant progress during the year. With continued prudent financial management, we are well positioned to support our members and further enhance the Club's facilities in the year ahead.

I would like to extend my sincere thanks to Michael Burgess and his team for their cooperation and assistance throughout the year, as well as to the Board of Directors for their commitment and tireless efforts in helping us achieve these results.





# **Harrington Bowling Club Limited**

ABN: 56 001 040 311

## **Financial Statements**

**For the Year Ended 31 May 2025**

### **Harrington Bowling Club Limited**

ABN: 56 001 040 311

#### **Financial Statements**

**For the Year Ended 31 May 2025**

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# **Harrington Bowling Club Limited**

ABN: 56 001 040 311

## **DIRECTORS' REPORT**

Your Directors present their report on the Company for the financial year ended 31 May 2025.

### **Directors**

The names of the Directors in office at any time during, or since the end of, the year are:

Kerry McDONALD  
Roger McELLIGOTT  
Kelvin SWEETMAN  
Margaret HAWKINS  
Allan ROSS  
Edward MOORE  
Jessie SPENCER

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

### **Short-Term Objectives**

The short-term objectives of the Company are to:

- Promote the Club principally for lawn bowls as well as other sporting, social and community activities.
- Provide entertainment to suit customers' needs.
- Provide quality food and beverage services with special benefits to customers.
- Raise funds for community based appeals.
- Ensure regulatory requirements are met.

### **Long-Term Objectives**

The long-term objectives of the Company are to:

- Increase overall membership and encourage participation in sporting and other activities.
- Be a positive influence on the community through considered donations and providing a meeting place for community entities.
- Provide and deliver quality food and beverage products and other services to customers.
- Upgrade Club and Caravan Park facilities.



# **Harrington Bowling Club Limited**

ABN: 56 001 040 311

## **DIRECTORS' REPORT**

### **Strategies Adopted for Achieving Objectives**

To achieve the objectives of the Company the following strategies have been adopted:

- Monitor the external and internal environment and make changes to the Club's Constitution, if required.
- Provide cash donations (on request) as well as in-kind support to community organisations.
- Allow the use of the auditorium to members and community groups for special functions.
- Organise sporting events as well as raffles and donations to raise funds for charitable appeals.
- Maximise the benefits offered to community groups by appropriate management of the Club's Grants Program.
- Promote men's and women's bowls, fishing, snooker and darts Clubs, entertainment activities and membership benefits through in-house advertising as well as advertising in the local community newspaper, district press and TV campaigns.
- Reward customers for loyalty by conducting promotional events related to the Club's income streams.
- Offer services at a more competitive price than our local competitors.
- Deliver products and services in a professional and friendly manner that is equal to industry standards and better than our local competitors by monitoring staff performance and encouraging constant improvement in customer service.
- Provide regular music and dancing entertainment.
- Encourage discounted meals for members.
- Encourage promotional meals to all customers on targeted nights to increase turnover in quiet periods.
- Monitor health and safety requirements, industrial awards and other requirements for compliance and upgrade as necessary.
- Explore options for improvements to bowling green and act on improvement provided the circumstances are favourable.
- Explore electronic options for improving services to customers.
- Upgrade equipment and infrastructure at the Club and the Caravan Park as required.

### **Principal Activities**

The principal activity of the Company during the financial year was the conduct of a Registered Club.

No significant change in the nature of this principal activity occurred during the financial year.

### **Means by which Principal Activities Assisted in Achieving the Company's Objectives**

The Club's objectives were achieved through profits and cash flow as well as support provided by volunteer activities.

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## DIRECTORS' REPORT

### Key Performance Measures

The Club measures performance against actual monthly results matched to forecasts derived from previous years' activities and anticipated growth in the major income streams of bar, bistro, gaming, TAB, KENO, fees from bowls events and caravan park receipts. The Club monitors trading results and any impact that may occur due to price increases and possible changes in regulations.

### Members' Guarantee

Harrington Bowling Club Limited is incorporated under the Corporations Act 2001 and is a Company limited by guarantee. If the Company is wound up, the Constitution states that each member is required to contribute a maximum of \$2 each towards any outstanding obligations of the Company. At 31 May 2025 the number of members was 3,196 (2024: 3,238).

### Auditor's Independence Declaration

A copy of the auditor's independence declaration as required under section 307C of the *Corporations Act 2001* has been received and is included in this financial report.

### Core and Non-Core Property

Core property is defined as any real property owned by the Club that comprises the defined premises of the Club or any facility provided by the Club for the use of its members and visitors. Core property of the Club consists of land occupied by the Clubhouse, Bowling Greens at 50 Beach Street, Harrington, New South Wales.

Non core property of the Club means any real property owned by the Club that is not core property. Non core property consists of land located at 69 Beach Street and a caravan park located at 71-83 Beach Street, Harrington New South Wales.

### Meetings of Directors

During the financial year 13 ordinary and 2 special meetings of Directors were held. Attendances by each Director during the year were as follows:

	Directors' Meetings		Special Meetings	
	Eligible to attend	Number attended	Eligible to attend	Number attended
Kerry McDONALD	13	13	2	2
Roger McELLIGOTT	13	13	2	2
Kelvin SWEETMAN	13	12	2	2
Margaret HAWKINS	13	11	2	2
Allan ROSS	13	12	2	2
Edward MOORE	13	13	2	2
Jessie SPENCER	13	13	2	2



# Harrington Bowling Club Limited

ABN: 56 001 040 311

## DIRECTORS' REPORT

### Information on Current Directors

Kerry McDONALD

Experience	Chairman 12 years Past Deputy Chairman 1 year Past Ordinary Director 2 years
Special Responsibilities	Chairman

Roger McELLIGOTT

Experience	Treasurer 13 years
Special Responsibilities	Treasurer

Kelvin SWEETMAN

Experience	Deputy Chairman 9 years Past Ordinary Director 4 years
Special Responsibilities	Deputy Chairman

Margaret HAWKINS

Experience	Ordinary Director 11 years
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Allan ROSS

Experience	Deputy Chairman 7 years Past Ordinary Director 2 years
Special Responsibilities	Deputy Chairman

Edward MOORE


Experience	Ordinary Director 3 years
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Jessie SPENCER

Experience	Ordinary Director 2 years
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Signed in accordance with a resolution of the Board of Directors:

Chairman: .....

  
Kerry McDONALD

Dated: 9 July 2025

**PARTNERS**

Paul Fahey B Bus CA

Bart Lawler B Com CA

Patrick Brennan B Com CA

Alison McKinnon B Bus CA

**AUDITOR'S INDEPENDENCE DECLARATION**

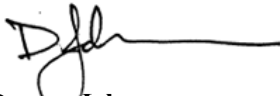
**Under Section 307C of the *Corporations Act 2001***

**To the Directors of Harrington Bowling Club Limited**

I declare that, to the best of my knowledge and belief, during the year ended 31 May 2025 there have been no contraventions of:

- (i) the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) any applicable code of professional conduct in relation to the audit.

**NorthCorp Accountants**



**Darren Johnson**  
**Registered Company Auditor**

**10-12 Short Street**  
**Port Macquarie NSW 2444**

**Dated: 9 July 2025**

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## STATEMENT OF COMPREHENSIVE INCOME

For the Year Ended 31 May 2025

		2025	2024
	Note	\$	\$
Revenue	2(a)(b)	6,105,410	5,608,487
Other income	2(c)	59,514	80,443
		<b>6,164,924</b>	<b>5,688,930</b>
Changes in inventories	3	(23,939)	2,240
Inventories purchased	3	(1,174,243)	(1,179,955)
Bowling, member and social expenses		(159,563)	(168,559)
Contract management fees- caravan park		(270,975)	(278,331)
Electricity and gas		(220,465)	(218,883)
Employee benefits expense		(1,638,061)	(1,622,229)
Depreciation and amortisation expense	3	(530,623)	(498,227)
Finance costs	3	(28,273)	-
Insurances		(179,080)	(154,796)
Other poker machines, keno and tab expenses		(443,060)	(381,203)
Rates and taxes		(132,259)	(121,138)
Repairs, maintenance and cleaning expenses		(300,943)	(295,326)
Other expenses from operating activities		(496,644)	(480,167)
		<b>(5,598,128)</b>	<b>(5,396,574)</b>
<b>Profit / (loss) before income tax</b>		<b>566,796</b>	<b>292,356</b>
Income tax expense		-	-
<b>Profit / (loss) for the year</b>		<b>566,796</b>	<b>292,356</b>
<b>Other comprehensive income for the year</b>		<b>-</b>	<b>-</b>
<b>Total comprehensive income for the year</b>		<b>566,796</b>	<b>292,356</b>
Profit / (loss) attributable to members of the Company		<b>566,796</b>	<b>292,356</b>
Total comprehensive income attributable to members of the Company		<b>566,796</b>	<b>292,356</b>

The accompanying notes form part of these financial statements.



# Harrington Bowling Club Limited

ABN: 56 001 040 311

## STATEMENT OF FINANCIAL POSITION

As at 31 May 2025

	Note	2025 \$	2024 \$
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	4	1,410,459	2,396,521
Trade and other receivables	5	45,940	22,290
Inventories	6	45,545	71,231
Other assets	7	34,641	28,196
<b>Total current assets</b>		<b>1,536,585</b>	<b>2,518,238</b>
<b>Non-current assets</b>			
Property, plant and equipment	8	7,812,885	5,009,358
Intangible assets	9	55,000	-
<b>Total non-current assets</b>		<b>7,867,885</b>	<b>5,009,358</b>
<b>TOTAL ASSETS</b>		<b>9,404,470</b>	<b>7,527,596</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Trade and other payables	10	1,015,536	386,139
Borrowings	11	200,000	-
Provisions	12	228,471	210,114
Other current liabilities	13	4,741	10,855
<b>Total current liabilities</b>		<b>1,448,748</b>	<b>607,108</b>
<b>Non-current liabilities</b>			
Borrowings	11	461,600	-
Provisions	12	48,935	42,097
<b>Total non-current liabilities</b>		<b>510,535</b>	<b>42,097</b>
<b>TOTAL LIABILITIES</b>		<b>1,959,283</b>	<b>649,205</b>
<b>NET ASSETS</b>		<b>7,445,187</b>	<b>6,878,391</b>
<b>EQUITY</b>			
Retained earnings		7,445,187	6,878,391
<b>TOTAL EQUITY</b>		<b>7,445,187</b>	<b>6,878,391</b>

The accompanying notes form part of these financial statements.

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## STATEMENT OF CHANGES IN EQUITY

For the Year Ended 31 May 2025

2025

	Retained Earnings	Total
	\$	\$
<b>Balance at 1 June 2024</b>	<b>6,878,391</b>	<b>6,878,391</b>
Profit / (loss) attributable to members of the Company	566,796	566,796
Other comprehensive income	-	-
<b>Total comprehensive income for the year</b>	<b>566,796</b>	<b>566,796</b>
<b>Balance at 31 May 2025</b>	<b>7,445,187</b>	<b>7,445,187</b>

2024

	Retained Earnings	Total
	\$	\$
<b>Balance at 1 June 2023</b>	6,586,035	6,586,035
Profit / (loss) attributable to members of the Company	292,356	292,356
Other comprehensive income	-	-
<b>Total comprehensive income for the year</b>	<b>292,356</b>	<b>292,356</b>
<b>Balance at 31 May 2024</b>	<b>6,878,391</b>	<b>6,878,391</b>

The accompanying notes form part of these financial statements.

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## STATEMENT OF CASH FLOWS

For the Year Ended 31 May 2025

	Note	2025 \$	2024 \$
<b>Cash Flows from Operating Activities</b>			
Receipts from customers		6,610,350	6,105,865
Payments to suppliers and employees		(5,677,526)	(5,466,699)
Interest received		33,073	40,275
Finance costs		(28,273)	-
<b>Net cash provided by (used in) operating activities</b>		<b>937,624</b>	<b>679,441</b>
 <b>Cash Flows from Investing Activities</b>			
Proceeds from sale of property, plant and equipment		59,514	97,578
Purchase of property, plant and equipment		(2,589,800)	(511,535)
Purchase of intangible assets		(55,000)	-
<b>Net cash provided by (used in) investing activities</b>		<b>(2,585,286)</b>	<b>(413,957)</b>
 <b>Cash Flows from Financing Activities</b>			
Proceeds from borrowings		711,600	-
Repayment of borrowings		(50,000)	-
<b>Net cash provided by (used in) financing activities</b>		<b>661,600</b>	<b>-</b>
 <b>Net increase (decrease) in cash and cash equivalents</b>		<b>(986,062)</b>	<b>265,484</b>
Cash and cash equivalents at beginning of financial year		2,396,521	2,131,037
<b>Cash and cash equivalents at end of financial year</b>	4	<b>1,410,459</b>	<b>2,396,521</b>

The accompanying notes form part of these financial statements.



# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

The financial report is for Harrington Bowling Club Limited as an individual entity, incorporated and domiciled in Australia. Harrington Bowling Club Limited is a Company limited by guarantee.

The financial statements were approved and authorised for issue on 9 July 2025 by the Directors of the Company.

### Note 1 Material Accounting Policy Information

#### Basis of Preparation

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards - Simplified Disclosures of the Australian Accounting Standards Board (AASB) and the Corporations Act 2001.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in financial statements containing relevant and reliable information about transactions, events and conditions. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied, unless otherwise stated.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

#### Accounting Policies

##### (a) Income Tax

The Company has been granted an exemption from income tax under Section 50-45 of the *Income Tax Assessment Act 1997*. The exempt status of the Company applies indefinitely or until such time as a change in circumstances warrants a review of the exempt status.

##### (b) Inventories

Inventories are measured at the lower of cost and net realisable value.

##### (c) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated less, where applicable, accumulated depreciation and any impairment losses.

#### Property

Freehold land and buildings are measured on the cost basis less, where applicable, accumulated depreciation for buildings and any impairment losses.

#### Plant and equipment

Plant and equipment are measured on the cost basis less accumulated depreciation and any accumulated impairment losses.

#### Depreciation

The depreciable amount of all fixed assets including buildings and capitalised leased assets but excluding freehold land, is depreciated on a straight-line basis over the asset's useful life to the Company commencing from the time the asset is held ready for use.

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### (c) Property, Plant and Equipment (continued)

The depreciation rates used for each class of depreciable assets are:

<i>Class of Fixed Asset</i>	<i>Depreciation Rate</i>
Buildings and freehold improvements	2.5 to 20%
Plant and equipment	5 to 50%

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains or losses are recognised in profit or loss in the period in which they arise.

### (d) Financial Instruments

#### Classification and Subsequent Measurement

##### *Financial assets*

Financial assets are subsequently measured at amortised cost.

Financial assets comprising cash and cash equivalents, trade and other receivables and interest bearing deposits are subsequently measured at amortised cost as they meet the following conditions:

- the financial assets are managed solely to collect contractual cash flows; and
- the contractual terms within the financial assets give rise to cash flows that are solely payments of principal and interest on the principal amount outstanding on specified dates.

##### *Derecognition*

##### *Derecognition of financial assets*

A financial asset is derecognised when the Company's contractual rights to its cash flows expires, or the asset is transferred in such a way that all the risks and rewards of ownership are substantially transferred.

All of the following criteria need to be satisfied for derecognition of a financial asset:

- the right to receive cash flows from the asset has expired or been transferred;
- all the risks and rewards of ownership of the asset have been substantially transferred; and
- the Company no longer controls the asset.

On derecognition of a financial asset measured at amortised cost, the difference between the asset's carrying amount and the sum of the consideration received and receivable is recognised in profit or loss.

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### (d) Financial Instruments (continued)

#### *Impairment of Financial Assets*

The Company recognises a loss allowance for expected credit losses on financial assets that are measured at amortised cost.

#### *Recognition of expected credit losses in financial statements*

At each reporting date, the Company recognises the movement in the loss allowance as an impairment gain or loss in the statement of comprehensive income.

The carrying amount of financial assets measured at amortised cost includes the loss allowance relating to that asset.

### (e) Impairment of Non-Financial Assets

At the end of each reporting period, the Company reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is recognised in profit or loss.

Where it is not possible to estimate the recoverable amount of an individual asset, the Company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

Impairment testing is performed annually for goodwill and intangible assets with indefinite useful lives.

### (f) Employee Benefits

Provision is made for the Company's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits. In determining the liability, consideration is given to employee wage increases and the probability that the employee may not satisfy vesting requirements.

Contributions are made by the Company to employee superannuation funds and are charged as expenses when incurred.

### (g) Provisions

Provisions are recognised when the Company has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

### (h) Trade and Other Payables

Trade and other payables are carried at amortised cost and represent the liabilities for goods and services received by the Company during the reporting period that remain unpaid at the end of the reporting period. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability. Trade and other payables are initially measured at fair value and subsequently measured at amortised cost using the effective interest method.



# **Harrington Bowling Club Limited**

ABN: 56 001 040 311

## **NOTES TO THE FINANCIAL STATEMENTS**

**For the Year Ended 31 May 2025**

### **(i) Revenue Recognition**

Revenue is recognised when control of the goods and services has transferred to the customers. For such transactions, this is the point in time when the goods are delivered to the customers or the services are received by customers.

Interest revenue is recognised using the effective interest method.

Receivables are recognised when items are delivered or services received, as at this point consideration is unconditional since only time needs to pass before payment of that consideration is due.

### **(j) Affiliated Clubs**

Affiliated clubs are amalgamated with the Company unless they can demonstrate financial and legal independence.

### **(k) Critical Accounting Estimates and Judgements**

The Directors evaluate estimates and judgements incorporated into the financial statements based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the Company.

#### ***Key Estimates - Impairment***

The Company assesses impairment at the end of each reporting period by evaluating conditions specific to the Company that may be indicative of impairment triggers. Recoverable amounts of relevant assets are reassessed using value-in-use calculations which incorporate various key assumptions.

No impairment has been recognised in respect of assets at the end of the reporting period.

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 2 Revenue and Other Income

The Company has recognised the following amounts relating to revenue in the statement of comprehensive income.

		2025	2024
	Note	\$	\$
<b>Continued operations</b>			
Sale of goods	2(a)	2,814,342	2,722,353
Other sources of revenue	2(b)	3,291,068	2,886,134
		<u>6,105,410</u>	<u>5,608,487</u>

#### (a) Revenue Disaggregation

The revenue is disaggregated along the following product lines:

Bar sales	1,597,553	1,525,040
Bistro sales	1,216,789	1,197,313
<b>Total Sales Revenue</b>	<u>2,814,342</u>	<u>2,722,353</u>

#### Timing of revenue recognition

Goods and services transferred to customers:  
- at a point in time

2,814,342	2,722,353
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#### (b) Other Sources of Revenue

Caravan park revenue	808,737	798,451
Commissions received - Club Keno	111,628	88,144
Commissions received - other	36,087	34,839
Commissions received - TAB	17,384	11,134
Contributions - Sub Clubs	(24,920)	(5,655)
Green fees	65,332	72,284
GST rebate - poker machines	17,180	17,180
Interest received - other persons	33,073	40,275
Membership subscriptions	34,080	34,008
Poker machine takings (net of payouts)	2,015,692	1,681,871
Sundry income	6,000	4,480
Supplier rebates	170,795	109,123
<b>Total Other Revenue</b>	<u>3,291,068</u>	<u>2,886,134</u>

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 2 Revenue and Other Income (continued)

#### (c) Other Income

	2025	2024
	\$	\$
Net gain on disposal of property, plant and equipment	59,514	80,443
<b>Total Other Income</b>	<b>59,514</b>	<b>80,443</b>
<b>Total Revenue and Other Income</b>	<b>6,164,924</b>	<b>5,688,930</b>

### Note 3 Profit / (loss) for the Year

#### (a) Expenses

##### Cost of goods sold

Bar sales	717,058	699,693
Bistro sales	481,124	478,022
	<b>1,198,182</b>	<b>1,177,715</b>

##### Finance Costs

Interest expense	28,273	-
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##### Depreciation

Buildings and improvements	238,096	243,509
Plant and equipment	292,527	254,718
	<b>530,623</b>	<b>498,227</b>



# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 4 Cash and Cash Equivalents

	2025	2024
	\$	\$
Cash at bank and in hand - main club	1,340,086	2,306,777
Cash at bank and in hand - sub clubs	70,373	89,744
	<u>1,410,459</u>	<u>2,396,521</u>

#### Reconciliation of Cash

Cash and cash equivalents at the end of the financial year as shown in the statement of cash flows are reconciled to items in the statement of financial position as follows:

Cash and cash equivalents	<u>1,410,459</u>	<u>2,396,521</u>
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### Note 5 Trade and Other Receivables

#### Current

Trade receivables	<u>45,940</u>	<u>22,290</u>
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### Note 6 Inventories

#### Current

##### Finished Goods - at Cost

Bar stock	30,034	51,329
Bistro stock	8,759	11,404
Other consumables	6,752	8,498
	<u>45,545</u>	<u>71,231</u>

### Note 7 Other Assets

#### Current

Prepayments	29,641	23,196
TAB guarantee	5,000	5,000
	<u>34,641</u>	<u>28,196</u>

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 8 Property Plant and Equipment

	2025	2024
	\$	\$
<b>Land and buildings</b>		
<b>Freehold land</b>		
Land at cost	<u>1,377,870</u>	<u>1,377,870</u>
<b>Buildings and freehold improvements</b>		
Buildings at cost	<u>9,507,785</u>	<u>6,601,106</u>
Accumulated depreciation	<u>(4,050,088)</u>	<u>(3,818,343)</u>
<b>Total buildings</b>	<u>5,457,697</u>	<u>2,782,763</u>
<b>Total land and buildings</b>	<u>6,835,567</u>	<u>4,160,633</u>
 <b>Plant and equipment</b>		
Plant and equipment at cost	<u>3,686,976</u>	<u>3,464,784</u>
Accumulated depreciation	<u>(2,709,658)</u>	<u>(2,616,059)</u>
<b>Total plant and equipment</b>	<u>977,318</u>	<u>848,725</u>
<b>Total property, plant and equipment</b>	<u>7,812,885</u>	<u>5,009,358</u>

#### (a) Movements in Carrying Amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year:

	Land	Buildings	Plant and equipment	Total
	\$	\$	\$	\$
Balance at 1 June 2024	1,377,870	2,782,763	848,725	5,009,358
Additions at cost	-	2,913,030	421,120	3,334,150
Disposals	-	-	-	-
Depreciation expense	-	(238,096)	(292,527)	(530,623)
<b>Balance at 31 May 2025</b>	<u>1,377,870</u>	<u>5,457,697</u>	<u>977,318</u>	<u>7,812,885</u>

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 9 Intangible assets

	2025	2024
	\$	\$
<b>Goodwill</b>		
Goodwill at cost	774,092	774,092
Accumulated impairment losses	(774,092)	(774,092)
Net carrying value	-	-
<b>Poker machine licences</b>		
Poker machine licences at cost	55,000	-
Accumulated amortisation and impairment	-	-
Net carrying amount	55,000	-
<b>Total Intangibles</b>	<b>55,000</b>	<b>-</b>

#### Poker machine licences

Poker machine licences have been determined to have an indefinite useful life as the Company has no intention to sell poker machine licences.

#### (a) Movements in carrying amounts of intangible assets

	Poker machine licences	Goodwill	Total
	\$	\$	\$
<b>2025</b>			
Balance at the beginning of the year	-	-	-
Additions	55,000	-	55,000
Disposals	-	-	-
Amortisation	-	-	-
<b>Closing value at 31 May 2025</b>	<b>55,000</b>	<b>-</b>	<b>55,000</b>

### Note 10 Trade and Other Payables

	2025	2024
	\$	\$
<b>Current</b>		
<b>Unsecured liabilities</b>		
Trade payables	931,479	207,507
Accrued expenses	142,725	129,929
Other payables	(58,668)	48,703
	<b>1,015,536</b>	<b>386,139</b>

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 11 Borrowings

	Note	2025 \$	2024 \$
<b>Current</b>			
<b>Secured liabilities</b>			
Bank loan	11(a)	200,000	-
<b>Total current borrowings</b>		200,000	-
<b>Non-Current</b>			
<b>Secured liabilities</b>			
Bank loan	11(a)	461,600	-
<b>Total non-current borrowings</b>		461,600	-
<b>Total borrowings</b>		661,600	-
<b>(a) Total current and non-current secured liabilities</b>			
Bank loan		661,600	-
<b>(b) Carrying amounts of non-current assets pledged as security</b>			
Freehold land and buildings		6,835,567	-
Plant and equipment		977,318	-
		7,812,885	-
<b>(c) Financial assets pledged as security</b>			
Financial assets that have been pledged as part of the collateral for the benefit of the bank loan are as follows:			
Cash and cash equivalents		1,410,459	-
Trade and other receivables		45,940	-
		1,456,399	-

### (d) Collateral Provided

#### Bank Loan

The bank loan is secured by registered first mortgage over the freehold land and buildings of the Company and a registered security interest and charge over all of the present and future rights, property and undertaking of the Company.



# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 12 Provisions

	Employee benefits	Total
	\$	\$
Opening balance at 1 June 2024	252,211	252,211
Additional provisions	25,195	25,195
<b>Balance at 31 May 2025</b>	<b>277,406</b>	<b>277,406</b>

### Analysis of Total Provisions

#### Employee Benefits

	2025	2024
	\$	\$
Current	228,471	210,114
Non-current	48,935	42,097
	<b>277,406</b>	<b>252,211</b>

#### Provision for Employee Benefits

Provision for employee benefits represents amounts accrued for wages, annual leave and long service leave.

The current portion for the provision includes the total amount accrued for wages and annual leave entitlements and amounts accrued for long service leave entitlements that have vested due to employees having completed the required period of service.

These amounts are classified as current liabilities since the Company does not have an unconditional right to defer settlement of these amounts in the event employees wish to use their leave entitlement.

The non-current portion of the provision includes amounts accrued for long service leave entitlements that have not yet vested in relation to those employees who have not yet completed the required period of service.

### Note 13 Other Liabilities

#### Current

	2025	2024
	\$	\$
Members' subscriptions in advance	4,741	10,855

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 14 Capital Commitments

#### (a) Capital Expenditure Commitments

	2025	2024
	\$	\$
Capital expenditure commitments contracted for:		
Club renovations	168,360	-
Intangible assets - poker machine licences	-	55,000
	<u>168,360</u>	<u>55,000</u>
Payable:		
- not later than 12 months	<u>168,360</u>	<u>55,000</u>

### Note 15 Key Management Personnel Compensation

Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise) of that entity. Control is the power to govern the financial and operating policies of an entity so as to obtain benefits from its activities.

The aggregate compensation of key management personnel during the financial year comprising amounts paid or payable or provided for was as follows:

Key Management Personnel Compensation	<u>158,019</u>	<u>155,319</u>
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### Note 16 Other Related Party Transactions

Transactions between related parties are on normal commercial terms and conditions no more favourable than those available to other persons unless otherwise stated.

### Note 17 Members' Guarantee

The Company is limited by guarantee. If the Company is wound up, the Constitution states that each member is required to contribute a maximum of \$2 each towards any outstanding obligations of the Company. At 31 May 2025 the number of members was 3,196 (2024: 3,238).

### Note 18 Auditors' Remuneration

	2025	2024
	\$	\$
Remuneration of the auditor for:		
- Auditing the financial statements	22,000	21,400
- Other non-assurance services	1,500	1,500
<b>Total</b>	<u>23,500</u>	<u>22,900</u>

# Harrington Bowling Club Limited

ABN: 56 001 040 311

## NOTES TO THE FINANCIAL STATEMENTS

For the Year Ended 31 May 2025

### Note 19 Financial Risk Management

The Company's financial instruments consist mainly of deposits with banks, cash on hand, accounts receivable and payable.

The carrying amounts for each category of financial instruments, measured in accordance with AASB 9 as detailed in the accounting policies to these financial statements, are as follows:

	Note	2025 \$	2024 \$
<b>Financial Assets</b>			
<b>Financial Assets at Amortised Cost</b>			
Cash and cash equivalents	4	1,410,459	2,396,521
Trade and other receivables	5	45,940	22,290
<b>Total Financial Assets</b>		<b>1,456,399</b>	<b>2,418,811</b>
<b>Financial Liabilities</b>			
<b>Financial Liabilities at Amortised Cost</b>			
Trade and other payables	10	1,015,536	386,139
Bank loan	11	661,600	-
<b>Total Financial Liabilities</b>		<b>1,677,136</b>	<b>386,139</b>

#### (a) Net Fair Values

The net fair values of financial assets and financial liabilities approximates their carrying values. The aggregate net fair values and carrying amounts of financial assets and financial liabilities are disclosed in the statement of financial position and in the notes to the financial statements.

### Note 20 Company Details

The registered office and principal place of business of the Company is:

50 Beach Street  
Harrington NSW 2427

# **Harrington Bowling Club Limited**

ABN: 56 001 040 311

## **CONSOLIDATED ENTITY DISCLOSURE STATEMENT**

Harrington Bowling Club Limited does not control any entities and is not required by the Australian Accounting Standards to prepare consolidated financial statements.

As a result, s 295(3A)(a) of the *Corporations Act 2001* does not apply to the entity.



# Harrington Bowling Club Limited

ABN: 56 001 040 311

## DIRECTORS' DECLARATION

In accordance with a resolution of the Directors of Harrington Bowling Club Limited, the Directors of the Company declare that:

1. The financial statements, comprising the Statement of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity, Statement of Cash Flows and notes to and forming part of the financial statements, are in accordance with the *Corporations Act 2001* and:
  - (a) comply with Australian Accounting Standards - Simplified Disclosures; and
  - (b) give a true and fair view of the financial position of the Company as at 31 May 2025 and of its performance for the year ended on that date.
2. In the Directors' opinion, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.
3. The Consolidated Entity Disclosure Statement required by subsection 295 (3A) of the Corporations Act 2001 is true and correct.

Chairman .....  
Kerry McDONALD

Dated: 9 July 2025

**PARTNERS**

Paul Fahey B Bus CA

Bart Lawler B Com CA

Patrick Brennan B Com CA

Alison McKinnon B Bus CA

## **INDEPENDENT AUDITOR'S REPORT**

### **To the Members of Harrington Bowling Club Limited**

#### **Opinion**

We have audited the financial report of Harrington Bowling Club Limited, which comprises the Statement of Financial Position as at 31 May 2025, the Statement of Comprehensive Income, Statement of Changes in Equity and Statement of Cash Flows for the year then ended, notes comprising a Material Accounting Policy Information, the Consolidated Entity Disclosure Statement, and the Directors' Declaration.

In our opinion, the accompanying financial report of Harrington Bowling Club Limited is in accordance with the *Corporations Act 2001*, including:

- (a) giving a true and fair view of the Company's financial position as at 31 May 2025 and of its performance for the year ended on that date; and
- (b) complying with Australian Accounting Standards - *AASB 1060: General Purpose Financial Statements – Simplified Disclosures for For-Profit and Not-for-Profit Tier 2 Entities* and the *Corporations Regulations 2001*.

#### **Basis for Opinion**

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Company in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: *Code of Ethics for Professional Accountants (including Independence Standards)* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Information Other than the Financial Report and Auditor's Report Thereon**

The Directors are responsible for the other information. The other information comprises the information included in the Company's annual report for the year ended 31 May 2025, but does not include the financial report and our auditor's report thereon. Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon. In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

**PARTNERS**

Paul Fahey B Bus CA

Bart Lawler B Com CA

Patrick Brennan B Com CA

Alison McKinnon B Bus CA

## **INDEPENDENT AUDITOR'S REPORT**

### **To the Members of Harrington Bowling Club Limited**

#### **Responsibilities of the Directors for the Financial Report**

The Directors of the Company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards - AASB 1060: *General Purpose Financial Statements – Simplified Disclosures for For-Profit and Not-for-Profit Tier 2 Entities* and the *Corporations Act 2001* and for such internal control as the Directors determine is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

#### **Auditor's Responsibilities for the Audit of the Financial Report**

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

**PARTNERS**

Paul Fahey B Bus CA

Bart Lawler B Com CA

Patrick Brennan B Com CA

Alison McKinnon B Bus CA

## **INDEPENDENT AUDITOR'S REPORT**

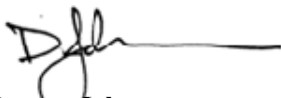
### **To the Members of Harrington Bowling Club Limited**

#### **Auditor's Responsibilities for the Audit of the Financial Report (continued)**

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Directors.
- Conclude on the appropriateness of the Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

#### **NorthCorp Accountants**



**Darren Johnson**  
**Registered Company Auditor**

**10-12 Short Street**  
**Port Macquarie NSW 2444**

**Dated: 9 July 2025**



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

**Jessie Spencer**  
**President - HWBC**

Another great year for our Ladies Club with our Grade 3 Pennant side representing Harrington at State level. Good bowls and good sportsmanship being very evident, our ladies have played bowls at Regional, State and National levels and travelled to other Clubs for social days and carnivals.

We have been pleased to contribute to our community with our charity donations to the Memorial Hall, the Playgroup, Crowdy Head Surf Life Saving Club, The Men's Shed and Fireworks for the John Gollan Day.

What a wonderful result for the Biggest Morning Tea this year and our ladies are always willing to join with Club Harrington for this event.

The inaugural Robert Morris Anthoney award was presented to our member Maureen Fulton, a very worthy recipient of this award.

Our special days are always a lot of fun and especially when they are dress up days. We look forward to another successful carnival in September when we will welcome members from other clubs.

All our positions are voluntary, and the time and effort given by our members is greatly appreciated and we also acknowledge the support of Chairman Kerry and the Directors of Club Harrington and Club Manager Michael and members of his staff.

On behalf of the Harrington Women's Bowling Club, I wish members of Club Harrington another successful year for 2025/2026.





# **Travelling Bowler's Report**

**Robin Hellyer**  
**Secretary of Travelling Bowlers**

Over the past year, our bowlers have enjoyed participating in monthly social games.

Last October saw us travel and stay in Nelson Bay. Great games were played at Nelson Bay, Soldiers Point, and Stockton, all of which gave us a warm welcome.

Despite some cancellations, we've added Bulahdelah and Gloucester to our list of clubs for visitations. Visiting clubs often commend us on our welcoming atmosphere and commitment to making our social bowls days enjoyable.

Yours in Bowling



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

**Brad Hawkins**  
**Bowls Co-Ordinator - HMBC**

Firstly, a big thank you to the committee members for their help through the year. Well, another year has passed too fast again. Bowls numbers were good again this year with plenty of social bowlers and championship bowlers on the green.

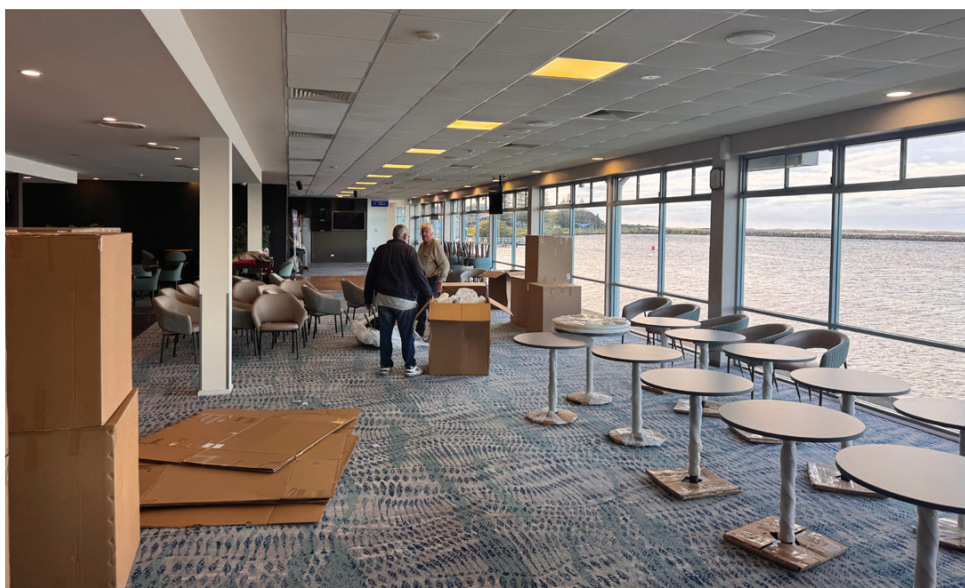
Congratulations to all our Championship winners and runner-up, the presentation night this year will be later than normal due to the renovations of the club. This will be on when renovations have finished.

I would like to wish all committee members that are retiring this year all the best and look forward to seeing you on the green. To all the new ones coming on I hope you have a good year. Thank you very much to the umpires who give up their time to help when we have events on. I would also like to thank all our sponsors for their support.

I would like to thank Michael Burgess and the board of directors for their continued support for the Men's Bowling Club. I would also like to thank Chris Derks and his offsider Michael for the amazing work they do getting the greens ready to play on the best green in the region.

My biggest thanks go to all the bowlers that play, be it social, championships or pennants. Without your support we would not have such a great club. Please do remember that the raffles we put on raise money to go back to you bowlers so we can do our best to give back to our members.





P. 02 6556 1209

W. [www.clubharrington.com.au](http://www.clubharrington.com.au)

E. [enquiries@clubharrington.com.au](mailto:enquiries@clubharrington.com.au)

A. 50 Beach Street Harrington, NSW 2427

ABN 56 001 040 311 ACN 001 040 311





## Life Members

Thomas Bailey \*  
William Steinmetz \*  
Henry Sinclair \*  
William Ward \*  
Raymond White \*  
Clare Brown  
Gordon Stewart  
Sylvia Wroblewski \*  
Una Richardson \*  
Gwen Whatson \*  
Brenda Dyer

William Erikson \*  
William Morgan \*  
Alec Rae \*  
Reginald Drury \*  
Fred Jenkins \*  
Darrell Barker \*  
Enid Campbell \*  
Fol Robertson \*  
Daphne Crossingham  
Robyn Spek  
Kelvin Sweetman

Dallas Gill \*  
Ralph Plummer \*  
Percy Atkins \*  
Jack Ricketts \*  
Morris Anthoney \*  
George Marshall \*  
Dulcie Ford \*  
Jean Rae \*  
Heather Steinmetz \*  
Alan Craven \*  
Edward Moore

## Club Patrons

Clare Brown      Bill Burges

