

ABERMAIN BOWLING & RECREATION CLUB LTD

ABN 78 001 049 832

NOTICE OF ANNUAL GENERAL MEETING

Members are advised the Annual General Meeting of the Abermain Bowling and Recreation Club Ltd will be held on Monday 26th August 2019 at the Club, Cnr Armidale & Goulburn Streets, Abermain NSW commencing at 6.00pm.

AGENDA

1. Apologies
2. To confirm the Minutes of the previous Annual General Meeting
3. To consider and, if thought fit, accept the Annual Report (Financial Report, Directors' Report & Auditor's Report) of the Abermain Bowling & Recreation Club Ltd for the 12 months ended 30th April 2019.
4. To appoint the auditor Mark Walmsley for the 2020 - 2021 financial year of the Club at a remuneration of \$3,000 plus GST.
5. General Business.

By order of the Board of Directors

Paul Walton

Secretary

Members are requested that any questions relating to the Club's financial statements be provided to the CEO by 5pm on Wednesday 21 August 2019 so that an accurate and detailed response can be provided.

Presidents Report Year Ending 30th April 2019

Another year has moved on in the life of Abermain Bowling Club. Many members have read our recent Financial Report and I would like to thank them for doing so.

This year I am glad to announce the company has made a profit of \$37,698 down on last year but still a reasonable result as the company has gone through some significant changes and problems with our Secretary Manger being on stress leave and is still on leave.

Also the club was audited by Liquor and Gaming with the final result confirming that the club had nothing to answer for with no charges and was cleared of any accusation that where levelled by some members of the club.

Grants have not been perused as much with our Secretary Manager being away. Such a reasonable result has only been achieved by Cathy Flegg's input for the first seven months along with the appointment of Alison Talbot to work in the office. Lysanda Gardiner managing the day to day procedures along with staff assistance and help from volunteers has the club remaining viable.

Our Pennant teams have been competitive and committed to this year's games and attendance. To our full Bowling, Social Bowling Members and Lady Bowling members thank you for your support and help. Congratulations to all concerned.

The Bistro has changed hands again with the dining room now being Asian & Australian meals, called Je-Shine Bistro wishing them all the best in the future with a long term relationship between themselves and the club.

As and in past years the club has been supporting local sporting groups and charities, the main one being Ronald McDonald Cancer Appeal Day which is a huge success with visiting clubs such as Albion Park and other local clubs. The Coalfield Cancer Group held their Biggest Morning Tea raising significant funds for the Mater Hospital. We thank all the members and visitors that helped with their support.

Our condolences go to all those who have lost loved ones during the last twelve months. Our thoughts are with you all.

In closing the Board and I would like to thank all our Members and Guests including bowlers, bingo players, dart players, poker machine players and our pool players. Without your support we would not be able to maintain such a high standard of achievement this year for the club.

We are looking forward to a prosperous and better future next year. Thank you all for your great support.

Regards

Paul Walton
President Abermain Bowling Club