Currarong Bowling & Recreation Sports Club Ltd

Minutes of Annual General Meeting

Sunday 13 September 2026

1. Opening and Welcome

1.1 Chair

President Brett Beverley welcomed members to the meeting and was confirmed as chair for the meeting.

10 am confirmed the meeting was properly convened and that the required notice was given to members to attend.

1.2 Attendees

Sixty-nine (69) Members attended as per the signed Attendance Sign On Sheets.

Name	Position	Participation Method
Brett Beverley	President	In Person
Martin Burton	Vice President	Apologies
Sean Torpy	Treasurer	In Person
Lisa Payne	Director	In Person
Steve Wright	Director	Apologies
Merrilyn Harrison	Director	In Person
James (Jim) Leddy	Director	In Person
Rod Carroll	Director	In Person
Pete Judge	Operations Manager	In Person

1.3 President's Welcome

- President Brett Beverley welcomed members and thanked them for attending the 2026 Annual General Meeting.
- Advised that the past 12 months had been a challenging year requiring difficult decisions, determination and a strong commitment from the Board.
- Stated that upon taking office, the Board became aware that the Club's financial position was significantly worse than initially reported with liabilities ultimately identified at approximately $400,000.
- Noted that outstanding debts included legal fees, supplier accounts, land tax liabilities and unpaid superannuation.
- Advised that the Club was required to access funds from its $500,000 term deposit to meet financial obligations and maintain operations.
- Pleased to report that the term deposit balance has since been restored to $500,000 through careful financial management.
- Further advised that the Board was not initially provided with access to bank accounts, social media accounts and several supplier arrangements, creating operational challenges during the transition period.
- Thanked Flo Odri for returning as the Club's bookkeeper in January and acknowledged her valuable contribution.

Major Projects and Improvements

- Reported on the restoration of the Yalwal Street residence following many years of neglect.
- Acknowledged more than 30 volunteers who participated in the initial clean-up, removing 26 trailer loads of vegetation and rubbish.
- Advised that subsequent works included internal and external painting, a new roof, fascia and guttering, electrical upgrades, a new kitchen and new flooring.
- Noted that the project was completed for approximately $34,000, significantly below previous estimates.
- Advised that extensive clean-up works were also undertaken throughout the Club, including the removal of accumulated rubbish and disposal of expired and unlabelled food from the kitchen.
- Reported that a maintenance program was subsequently implemented to rectify long-standing repair and maintenance issues across the Club.

Restaurant and Kitchen Redevelopment

- Advised that the Board entered into a three-year lease agreement with Charles and Amy of Hong Sing @ Currarong to operate the Club kitchen and lease the restored Yalwal Street residence.
- Reported that extensive refurbishment works were undertaken within the kitchen prior to commencement, including painting, electrical upgrades, plumbing improvements and installation of a three-wok burner system.
- Expressed satisfaction with the quality of food, service standards and professionalism demonstrated by the operators since commencing in March 2026.

Future Projects

- Advised that upgrades to the gaming room are currently underway following recommendations from Mounties and Aristocrat.
- Further advised that future plans include replacement of furniture in the gaming room and sports bar, together with replacement of chairs throughout the Club.

Acknowledgements

- Thanked fellow Directors for their dedication, commitment and contribution throughout the year.
- Acknowledged the efforts of Club staff, particularly during the busy Christmas period following the departure of the Club's chef.
- Expressed appreciation to Pete Judge for taking on additional responsibilities and providing outstanding support during a challenging period.
- Acknowledged Merrilyn Harrison for her contribution to the Board for the past seven years and presented her with some flowers to show the Board and the Member’s appreciation.

Club Culture

- Advised that, while financial and infrastructure improvements were important achievements, the most significant change had been the positive cultural shift within the Club.
- Stated that the Club atmosphere is now more welcoming, friendly and positive.
- Noted a significant reduction in disciplinary matters and associated legal costs compared with the previous year.
- Advised that legal expenses had reduced from approximately $37,000 in the previous year to approximately $3,500 during the current year.

Closing Remarks

- Thanked members for their ongoing support and acknowledged the many volunteers who contribute their time and skills to assist the Club throughout the year.
- Concluded by thanking members for their continued support of the Club.

2. Meeting Opened

President Brett Beverley confirmed if a quorum was present. The Club's Constitution requires thirty financial members to be present in person.

The chair declared he was satisfied a quorum was present and the meeting opened at 10:03 am.

3. Apologies

Director Lisa Payne confirmed apologies have been received from the following members: Martin Burton, Lisa Burton, Tom Curan, Stella Wright. Director Lisa Payne asked members present if there were any further apologies.

4. Confirmation of Minutes

A covering note was attached the reconstructed minutes of the Annual General Meeting of the Currarong Bowling & Recreation Club Limited held on 19 October 2025 which forms a part of the Club's permanent governance record and explains the basis and limitations of the reconstruction.

The circumstances giving rise to the reconstruction were that the minutes of the 2025 AGM were not produced by the then Secretary, David Quigg as required by Rule 37 of the Constitution and section 251A of the Corporations Act 2001. Mr Quigg is no longer contactable.

Sources used to reconstruct the minutes prepared by the Currarong Bowling Club Board of Directors included:

1. Audio recording of the 2025 AGM, being a muffled but partially audible recording secured by the Club. The recording has been retained in its original unedited form. Professional audio enhancement may be sought to recover additional content.
2. Current Board composition records, confirming the names and positions of directors elected at the 2025 AGM.
3. Morton & Cord Chartered Accountants' own records confirming their appointment as auditor at the 2025 AGM.
4. Board minute book entries from the period following the 2025 AGM which reference matters transacted at that meeting.

Limitations of the reconstruction include the following matters which could not be fully reconstructed from available sources and are marked as placeholders in the reconstructed minutes:

- The precise time of opening and closing of the meeting
- The exact number of members in attendance
- The names of apologies received
- The movers and seconders of some resolutions
- Individual vote counts in the Board election
- The detail of questions raised by members and responses given
- Any general business items beyond those established from available sources

Members were provided with a copy of the reconstructed minutes of the 2025 Annual General Meeting. President Brett Beverley asked if there were any matters arising from the Minutes and if any corrections were required.

MOTION: That the Reconstructed Minutes of the 2025 Annual General Meeting held on 19 October 2025 be confirmed as a true and accurate record of that meeting.

MOVED: Brett Beverley (Member 450) SECONDED: Rennah Thomas (Member 873)
Members present requested for a show of hands. The majority present agreed with this resolution.
MOTION CARRIED.

5. Financial Report, Directors' Report and Auditor's Report

Treasurer Sean Torpy presented a Treasurer's Report for the financial year ended 30 June 2026 on behalf of the Board of Directors.

5.1 Financial Performance

The Club recorded a net profit of $2,865 for the year ended 30 June 2026, compared with a net loss of $254,827 in the previous reporting period. This represents a significant turnaround in the Club's financial performance and reflects the Board's continued focus on financial discipline, cost management and operational efficiency.

Total revenue for the year was $2.70 million, while total expenses were $2.697 million. Revenue continued to be generated through the Club's core activities, including bar operations, gaming, membership subscriptions, social activities and commission income.

5.2 Revenue Highlights

The Club's major revenue streams during the year included:

- Bar sales: $1.19 million (46% of total revenue)
- Poker machine revenue: $507,422 (20%)
- Pizzeria and gelato sales: $126,168
- Bottleshop sales: $124,589
- Social activities and raffles: $63,900
- Membership subscriptions: $13,248

In addition, the Club received $81,194 from interest, rental income, rebates and other miscellaneous sources.

5.3 Capital Investment

The Club continued to invest in its facilities and equipment to ensure members and visitors enjoy quality amenities. During the year, $70,479 was spent on capital purchases and improvements.

The Club's property, plant and equipment remain valued at more than $5.08 million, while the Club's investment property at Yalwal Street is valued at approximately $1.49 million.

5.4 Membership

As at 30 June 2026, Club membership stood at 1,495 members, compared with 1,675 members at the same time last year. While membership numbers have declined, the Board remains committed to providing a vibrant, welcoming and engaging environment for members and visitors, while continuing initiatives aimed at attracting new members and increasing participation in Club activities.

5.5 Looking Ahead

The return to profitability, strengthened cash position, reduced liabilities and ongoing investment in Club facilities provide a solid foundation for the future. The Board will continue to focus on sustainable operations, maintaining strong financial controls and supporting initiatives that enhance member value and community engagement.

5.6 Acknowledgements

On behalf of the Board, I thank our management team, staff, volunteers and members for their ongoing commitment and support throughout the year. Their contribution has been instrumental in achieving this positive result and ensuring the continued success of the Club.

The Club is in a stronger financial position than it was twelve months ago and remains well-placed to meet future challenges while continuing to provide quality

facilities, services and experiences for our members and the broader Currarong community.

5.7 The Club's Auditor, Mr Michael Lees of Morton & Cord

The Club's Auditor, Mr Michael Lees (Morton & Cord), was present and members were invited to raise any questions or concerns regarding the audit and Auditor's Report in accordance with Rule 35.21.

Mr Lees advised that the financial statements compared the current 12-month reporting period with a 14-month reporting period from the previous year. He noted that while the Club recorded a profit of $2,865 for the year ended June 2026, compared with a reported loss of $254,000 in the previous reporting period, the comparable 12-month loss for the prior year was approximately $168,000.

Bar sales decreased by approximately $50,000 to $1.17 million. Despite lower sales, overall cost of sales was maintained at 44%, with the bar continuing to achieve a margin of approximately 60%.

Mr Lees reported that while poker machine net revenue had declined, gross turnover had increased. The reduction was attributable to higher player returns, resulting in lower net profit to the Club. Had the Club maintained the previous year's hold percentage, an additional $68,000 in profit would have been generated.

The meeting was advised that the Club's bistro operation ceased in March 2026 and an agreement had been entered into with Hong Sing @ Currarong to lease the restaurant facilities and provide a Chinese dining service for members.

Mr Lees and President Brett Beverley acknowledged the Board's strong focus on cost control, which had contributed significantly to the improved financial result. Wages, on-costs, repairs and maintenance expenses had all decreased during the year.

Members were advised that the Club had:

- Increased cash reserves by approximately $47,000;
- Reduced current liabilities by approximately $123,000;
- Improved its current ratio from 3.7 to 8.2;
- Completed repairs and maintenance to the Yalwal Street property at a cost of approximately $35,000, enabling the property to be rented and generating annual income of approximately $26,000.

Mr Lees advised that a valuation of the Club's land and buildings would be required in 2027, noting that the previous valuation was conducted in 2022 and accounting standards require revaluation every five years.

Further financial highlights included:

- Total assets of $7.395 million;
- Total liabilities of approximately $116,000;
- Operating cash flow increasing by $226,000 compared to the previous year;
- Capital expenditure of approximately $70,000 on Club assets.

Mr Lees congratulated the Board on the Club's financial performance and acknowledged the contributions of Treasurer Sean Torpy and Administration Accounts Officer Flo Odri.

The Auditor advised that no questions had been received in writing and invited questions from the floor. No questions were raised by members.

5.8 Questions in Relation to the Management of the Club

President Brett Beverley asked the members if they had any general questions they wished to raise in relation to the management of the Club. (as per Rule 35.20)

No were questions raised by members.

MOTION: That the Treasurer's Report and the Auditor's Report be accepted.
MOVED: Brett Beverley (Member 450) SECONDED: Lisa Payne (Member 793)
Members present requested for a show of hands. The majority present agreed with this resolution.
MOTION CARRIED.

6. Sub Club Reports

6.1 Fishing Sub-Club – Rennah Thomas, President

President Rennah Torpy advised the Fishing Sub-Club has enjoyed a successful and active year, with strong member participation across our activities and events. Adult membership increased during the year, reflecting the ongoing appeal of the Club and the value it provides to members. Through careful cost management and prudent financial oversight, the Club remains in a stable financial position. Our continued success is underpinned by a strong culture of friendship, volunteerism, and a shared passion for fishing. We extend our sincere appreciation to all members, volunteers, and sponsors for their ongoing support and contribution throughout the year. Strong adult membership and sound finances place the Club in a positive position for the future.

6.2 Golf Sub-Club – Brian Sparks, President

Golf Sub-Club President Brian Sparks was not present at the meeting however other Golf Sub-Club Members, John Kelly and Billy George and advised it is doing well.

6.3 Snooker & Darts – Tom Curan, President

Read out by Snooker & Darts Member Brian Clark on behalf of Tom Curan.

Sunday Afternoon Darts Competition continued to be well supported by members and visitors. The recently introduced Lucky Darts Competition had proven popular and generated additional income for the Sub-Club.

The Friday Night Pool Competition ceased during the year due to insufficient participation. Annual Pool and Darts competitions had concluded, with prizes presented at last night's Presentation Night. Only four competitions were conducted this year due to low nomination numbers, although it was hoped participation would increase next year to allow additional competitions to resume.

The Presentation Night last night was again being held jointly with the Fishing Club to reduce costs, and appreciation was extended to Renah Thomas and the Fishing Club Committee for their assistance. Snooker & Darts also continued to share the Saturday Night Raffle with the Fishing Club, which had generously allowed the Snooker & Darts exclusive conduct of the raffle from August to December 2026 to assist revenue generation.

Tom thanked all members and visitors for their ongoing support through raffle ticket purchases and participation in activities throughout the year.

6.4 Bowls Social Group – Bob Wood

Bob Wood, a representative of the Social Bowling Group congratulated the Board on its efforts and achievements over the past 12 months.

Members from Worrigee, Nowra, Callala and Greenwell Point continue to participate in the weekly social bowls held each Tuesday at 12.30 pm. The group currently has five regular members who enjoy both the social and coaching aspects of the day.

Appreciation was expressed to Ray Hannett for providing coaching and support to participants.

The Club's hospitality was acknowledged, particularly during the inter-club events held between Currarong, Greenwell Point and Callala in January, June and November. These events attracted approximately 40 bowlers, with the Hon Sing @ Currarong restaurant providing a light morning tea for participants.

Bob encouraged all members to come along and participate in the weekly bowls activities.

7. Election of the Board

7.1 Returning Officer – Mr Allan Thomas (Member 466)

Three members volunteered to be scrutineers - David Vincent (Member 66), John Kelly (Member 509) and Gina Thorton (Member 187).

7.2 Executive Positions on the Board Re-elected

It was noted that the positions of President, Vice President, and Treasurer were uncontested, with only one nomination received for each position. Accordingly, no ballot was required.

Brett Beverley was declared re-elected as President, Martin Burton was declared re-elected as Vice President, and Sean Torpy was declared re-elected as Treasurer.

7.3 Election of the Four Vacant Directors Positions

It was noted that six nominations had been received for the four vacant Director positions.

The draw to determine the order of candidates on the ballot paper was conducted on 3 September 2026 at 1:06 pm in the Club's main lounge. The draw was undertaken under video surveillance by member Glenn Hughes and witnessed by the Club's Administration Assistant, Flo Ordi.

The ballot paper presented to members listed the candidates in the following order:

1. Jim Leddy
2. Rod Carroll
3. Steve Wright
4. Scott Farquharson
5. Joy Deane
6. Lisa Payne

The three scrutineers collected the completed ballot papers from members and proceeded with the count.

Following the completion of the ballot count, the Returning Officer declared the following persons elected as Directors of the Board for the ensuing year:

1. Jim Leddy with 68 votes
2. Rod Carroll with 66 votes
3. Steve Wright with 40 votes
4. Lisa Payne with 67 votes

It was noted that Scott Farquharson recorded 23 votes and Joy Deane recorded 14 votes.

MOTION: The Voting Ballot Papers be destroyed.
MOVED: William George (Member 290) SECONDED: Trevor Hay (Member 328)
Members present requested for a show of hands. The majority present agreed with this resolution.
MOTION CARRIED

7.4 Director Merrilyn Harrison Retiring from the Board

President Brett Beverley advised that all current Directors will be seeking re-election, with the exception of Director Merrilyn Harrison, who has chosen to step down from the Board.

On behalf of the Club, President Beverley thanked Director Merrilyn Harrison for her seven years of dedicated service and acknowledged the significant contribution she has made during that time for the benefit of the Club and its members. He expressed the Board's appreciation for her commitment, hard work, and valued support throughout her tenure as a Director. In recognition of her outstanding service.

Director Merrilyn Harrison was presented with a bouquet of flowers as a token of appreciation from the Board and Members for her dedication and contributions to the Club over the past seven years.

8. Special Business - Resolutions

President Brett Beverley advised the meeting that the special business before members comprised six Special Resolutions to amend the Club's Constitution and one item of Ordinary Business relating to the declaration of core property.

He informed members that, for Resolutions 1 to 5, being Special Resolutions, each resolution would require the support of at least 75% of the votes cast by eligible members present and voting in order to be carried.

It was further noted that, pursuant to Rule 46.1 of the Constitution, only Life Members and financial Club members were eligible to vote on the Special Resolutions to amend the Constitution.

Members were advised that Resolution 6, being an Ordinary Resolution, required a simple majority of members present and voting in order to be carried.

It was further noted that, pursuant to Rule 35.32 of the Constitution, proxies were not permitted and could not be lodged for this meeting.

8.1 Resolution 1 – Special Resolution – Amendment to Rule 20.8 (a) – Disciplinary Timeframe.

That Rule 20.8(a) of the Constitution of Currarong Bowling & Recreation Club Limited be amended by deleting the existing Rule 20.8(a) in its entirety and substituting the following: “(a) the member shall remain suspended and the Board must hear and determine the charge within sixty-one (61) days of the date on which the member's request under Rule 20.7(d) is received by the Secretary”.

8.1.1 The resolution was read aloud to the meeting by President Brett Beverley.
8.1.2 Members were advised that the explanatory note relating to the resolution had been included in the Notice of Meeting previously distributed to all members.

Explanatory Note:
The current Rule 20.8(a) provides that where a suspended member requests their matter be dealt with by the Board, the member remains suspended until the charge is heard and determined, with no time limit imposed on that process. The Board considers this open-ended timeframe to be unsatisfactory, as it could result in an unreasonably prolonged suspension pending a disciplinary hearing. The proposed amendment introduces a mandatory 61-day deadline within which the Board must hear and determine the charge from the date the member's request is received, providing procedural certainty and fairness for members subject to suspension.

8.1.3 Prior to the resolution being put to the vote, members were invited to ask any questions or seek clarification regarding the proposed amendment. No questions were raised, and the resolution was then put to the vote.
8.1.4 Resolution 1 was put to the vote, with members being asked to indicate their support by raising their hand if they were in favour of the resolution.
8.1.5 Members who were against Resolution 1 were then asked to indicate their opposition by raising their hand.
8.1.6 The votes were counted, and the result of the vote was recorded by the Returning Officer.

RESOULTION 1 was declared CARRIED

8.2 Resolution 2 – Special Resolution – Amendment to Rule 39.1 – Financial Year

That Rule 39.1 of the Constitution of Currarong Bowling & Recreation Club Limited be amended by deleting the existing Rule 39.1 in its entirety and substituting the following: "39.1 The financial year of the Club and any sub club or other entity created under this Constitution shall commence on the first day of July in each year and end on the last day of June in the following year or such other period as having regard to the Act, the Board may determine."

8.2.1 The resolution was read aloud to the meeting by President Brett Beverley.
8.2.2 Members were advised that the explanatory note relating to the resolution had been included in the Notice of Meeting previously distributed to all members.

Explanatory Note:
Members resolved at the 2024 Annual General Meeting to change the Club's financial year-end from 30 April to 30 June. This amendment updates the Constitution to formally reflect that change, which has already been implemented operationally. The first financial year ending 30 June 2026 is the subject of the financial reports tabled at this meeting.

8.2.3 Prior to the resolution being put to the vote, members were invited to ask any questions or seek clarification regarding the proposed amendment. No questions were raised, and the resolution was then put to the vote.
8.2.4 Resolution 2 was put to the vote, with members being asked to indicate their support by raising their hand if they were in favour of the resolution.
8.2.5 Members who were against Resolution 2 were then asked to indicate their opposition by raising their hand.
8.2.6 The votes were counted, and the result of the vote was recorded by the Returning Officer.

RESOULTION 2 was declared CARRIED

8.3 Resolution 3 – Special Resolution – Consequential Amendment to Rule 38.4 – Financial Year Reference

That Rule 38.4 of the Constitution of Currarong Bowling & Recreation Club Limited be amended by deleting the words "the last day of April" and substituting the words "the last day of June", so that Rule 38.4 reads as follows: "38.4 In accordance with Section 317 of the Act, the Board shall lay before the Annual General Meeting in respect of the financial year ending on the last day of June immediately prior to the Annual General Meeting:
(a) the financial report of the Club; and (b) the directors' report; (c) the auditors' report on the financial report."

8.3.1 The resolution was read aloud to the meeting by President Brett Beverley.

8.3.2 Members were advised that the explanatory note relating to the resolution had been included in the Notice of Meeting previously distributed to all members.

> ***Explanatory Note:***
> *This is a consequential amendment flowing from Resolution 2 above. Rule 38.4 currently refers to the financial year ending on the last day of April. Following the change to the Club's financial year-end to 30 June, this reference must be updated accordingly to ensure the Constitution is internally consistent.*

8.3.3 Prior to the resolution being put to the vote, members were invited to ask any questions or seek clarification regarding the proposed amendment. No questions were raised, and the resolution was then put to the vote.

8.3.4 Resolution 3 was put to the vote, with members being asked to indicate their support by raising their hand if they were in favour of the resolution.

8.3.5 Members who were against Resolution 3 were then asked to indicate their opposition by raising their hand.

8.3.6 The votes were counted, and the result of the vote was recorded by the Returning Officer.

RESOULTION 3 was declared CARRIED

8.4 Resolution 4 – Special Resolution – Correction to Rule 20.2 (e) – Cross-Reference Error

> That Rule 20.2(e) of the Constitution of Currarong Bowling & Recreation Club Limited be amended by deleting the words “paragraph (e) of this Rule” and substituting the words “paragraph (d) of this Rule”, so that Rule 20.2(e) reads as follows: “(e) If the member charged does not comply with the warning given in accordance with paragraph (d) of this Rule, the chairperson (in their absolute discretion) may exclude the member charged from the meeting and continue to consider and deal with the charge in his or her absence.”

8.4.1 The resolution was read aloud to the meeting by President Brett Beverley.

8.4.2 Members were advised that the explanatory note relating to the resolution had been included in the Notice of Meeting previously distributed to all members.

> ***Explanatory Note:***
> *Rule 20.2(e) currently contains an erroneous cross-reference to "paragraph (e) of this Rule", which is a self-referential error. The correct cross-reference is to paragraph (d), which is the provision dealing with the chairperson issuing a warning to a member who is not acting in an appropriate manner. This amendment corrects the drafting error to ensure the Rule operates as intended.*

8.4.3 Prior to the resolution being put to the vote, members were invited to ask any questions or seek clarification regarding the proposed amendment. No questions were raised, and the resolution was then put to the vote.

8.4.4 Resolution 4 was put to the vote, with members being asked to indicate their support by raising their hand if they were in favour of the resolution.

8.4.5 Members who were against Resolution 4 were then asked to indicate their opposition by raising their hand.

8.4.6 The votes were counted, and the result of the vote was recorded by the Returning Officer.

RESOULTION 4 was declared CARRIED

8.5 Resolution 5 – Special Resolution – Correction to Rule 24.3 (b) – Grammatical Error

That Rule 24.3(b) of the Constitution of Currarong Bowling & Recreation Club Limited be amended by deleting the word “months” and substituting the word “month”, so that Rule 24.3(b) reads as follows: “(b) within one (1) month after the due date shall cease to be a member of the Club.”

8.5.1 The resolution was read aloud to the meeting by President Brett Beverley.

8.5.2 Members were advised that the explanatory note relating to the resolution had been included in the Notice of Meeting previously distributed to all members.

Explanatory Note:

Rule 24.3(b) currently contains a grammatical error, referring to 'one (1) months' rather than 'one (1) month'. This amendment corrects the drafting error. No substantive change to the operation of the Rule is intended or effected.

8.5.3 Prior to the resolution being put to the vote, members were invited to ask any questions or seek clarification regarding the proposed amendment. No questions were raised, and the resolution was then put to the vote.

8.5.4 Resolution 5 was put to the vote, with members being asked to indicate their support by raising their hand if they were in favour of the resolution.

8.5.5 Members who were against Resolution 5 were then asked to indicate their opposition by raising their hand.

8.5.6 The votes were counted, and the result of the vote was recorded by the Returning Officer.

RESOULTION 5 was declared CARRIED

8.6 Resolution 6 – Ordinary Resolution – Abolition of Hate Rule

That the Constitution of Currarong Bowling & Recreation Club Limited be amended by deleting any rule, by -law, policy or other provision requiring members or visitors to remove hats or other headwear while inside the Club premises, and by authorising the Board to make any consequential amendments necessary to give effect to the abolition of that requirement.

8.6.1 The resolution was read aloud to the meeting by President Brett Beverley.

8.6.2 Members were advised that the explanatory note relating to the resolution had been included in the Notice of Meeting previously distributed to all members.

Explanatory Note:

This resolution proposes to abolish the Club's hat rule, so that members and visitors are no longer required to remove hats or other headwear after 5pm, while inside the Club premises. The Board considers that removing the rule will modernise the Club's dress requirements and provide greater flexibility for members and visitors, while still allowing the Board to maintain appropriate standards of dress and behaviour through any remaining dress rules or by-laws.

8.6.3 Prior to the resolution being put to the vote, members were invited to ask any questions or seek clarification regarding the proposed amendment. No questions were raised, and the resolution was then put to the vote.

8.6.4 Members John Kelly and Stephen Corby spoke against the resolution sighting security concerns if the resolution was passed.

8.6.5 Treasurer Sean Torpy advised that, as a licensed premises, it is a legal requirement for all guests to sign in using valid photographic identification, with the details recorded through the Club's sign-in system.

8.6.6 A member queried why the matter was being put to a vote again. Treasurer Sean Torpy explained that several younger members had requested the issue be reconsidered, and as a result the Board had resolved to allow members to determine the matter by vote.

8.6.7 Resolution 6 was put to the vote, with members being asked to indicate their support by raising their hand if they were in favour of the resolution.

8.6.8 Members who were against Resolution 6 were then asked to indicate their opposition by raising their hand.

8.6.9 The votes were counted, and the result of the vote was recorded by the Returning Officer.

RESOULTION 6 was declared NOT CARRIED

It was noted that this would be the final occasion on which the matter would be debated by the membership. It was also noted that this rule applies to both men and women. However, patrons with a medical issue such as undergoing chemotherapy would be exempt from the rule.

8.7 Resolution 7 – Special Resolution – Declaration of Core Property – 7 Yalwal Street Currarong

That, pursuant to Section 41J of the Registered Clubs Act 1976, the members of Currarong Bowling & Recreation Club Limited hereby declare that the land and premises known as 7 Yalwal Street, Currarong NSW 2540, being Lot [11 Section 4] in Deposited Plan [758322], is core property of the Club, and that accordingly the Club must not sell, dispose of, mortgage, charge or otherwise deal with that property without the prior approval of members by special resolution at a general meeting of the Club.

8.7.1 The resolution was read aloud to the meeting by President Brett Beverley.

8.7.2 Members were advised that the explanatory note relating to the resolution had been included in the Notice of Meeting previously distributed to all members.

Explanatory Note:

Under Section 41J of the Registered Clubs Act 1976, members may, by resolution, declare any property of the Club to be "core property". Once declared core property, the Club is prohibited from selling, disposing of, mortgaging, charging or otherwise dealing with that propertywithout the prior approval of members by special resolution at a general meeting. The property at 7 Yalwal Street, Currarong is currently classified as non -core property, meaning the Board has power to deal with it without member approval. The Board is recommending this reclassification to ensure that any future disposal or encumbrance of this property requires member approval, providing greater

transparency and accountability to members. Note: this resolution requires only a simple majority (ordinary resolution) to be passed.

8.7.3 Prior to the resolution being put to the vote, members were invited to ask any questions or seek clarification regarding the proposed amendment. No questions were raised, and the resolution was then put to the vote.

8.7.4 Resolution 7 was put to the vote, with members being asked to indicate their support by raising their hand if they were in favour of the resolution.

8.7.5 Members who were against Resolution 7 were then asked to indicate their opposition by raising their hand.

8.7.6 The votes were counted, and the result of the vote was recorded by the Returning Officer.

RESOULTION 7 was declared CARRIED

10. General Business

10.1 Nomination for Life Membership – Brett Beverley

The Board advised members that it had received a nomination for Life Membership for Brett Beverley. The nomination was submitted by David Vincent (Member 66) and seconded by Merrilyn Harrison (Member 674).

David Vincent read his nomination letter to the meeting, outlining Brett Beverley's contributions and service to the Club. Members were advised that the Board had considered the nomination and unanimously supported the recommendation for Life Membership.

MOTION: Brett Beverley be awarded Life Membership of the Club.
MOVED: David Vincent (Member 66) SECONDED: Merrilyn Harrison (Member 674)
Members present requested for a show of hands. The majority present agreed with this resolution.
MOTION CARRIED.

10.2 Director's Honorariums

President Brett Beverley advised members that their approval was required for the payment of honorariums to the Board of Directors who were elected at the Annual General Meeting held on 19 October 2025. He advised that the proposed honorariums were $3,500 for both the President and Treasurer, and $2,200 for each Director.

MOTION: The Board of Directors elected at the Annual General Meeting held on 19 October 2025 be paid an honorarium of $2,200 each, with the exception of the President and Treasurer who will each be paid an honorarium of $3,500.
Members present requested for a show of hands. The majority present agreed with this resolution.
MOTION CARRIED.

10.3 Honorariums for Last Year's Directors

President Brett Beverley advised members that three former Directors had requested payment of their honorariums. Members were informed that payment of Directors' honorariums had not been presented for approval by former President Di Hallett at the Annual General Meeting held on 19 October 2025 and, as a result, member approval was now required.

A question was raised from the floor regarding the identity of the three former Directors. President Brett Beverley advised that he would not disclose their names, noting that the motion before the meeting related to the payment of honorariums to

all eligible Directors and was not specific to the three individuals who had made requests.

Several members expressed the view that the Directors concerned had undertaken the duties of their positions and were therefore entitled to receive the honorarium.

Scott Farquharson (Member 876) enquired whether the payment of Honorariums was provided for within the Constitution. He was advised that it was contained in Section 8.6(a). Mr Farquharson noted that the provision was currently included under the heading *Property and Income of the Club* and suggested that the Honorarium provisions should be listed separately within the Constitution for greater clarity.

President Brett Beverley then put the following motion to the members for consideration and vote:

MOTION: The Board of Directors elected at the Annual General Meeting held on 18 August 2024 be paid an honorarium of $2,200 each, with the exception of the President and Treasurer who will each be paid an honorarium of $3,500.

Members present requested for a show of hands. The majority present did mpt agreed with this resolution.
MOTION NOT CARRIED.

RESOLUTION was declared NOT CARRIED

10.4 Current Financial Position of the Club - Tom King and Peter Mangles

President Brett Beverley invited Tom King (Member 987) and Peter Mangles **(**Member 2081**)** to provide an overview of the Club's financial position that they had prepared for presentation to members.

Both Mr King and Mr Mangles declined the invitation to present to the meeting, advising that they were satisfied with the Treasurer's Report and Auditor's Report presented to members and had no further comments to make. Their proposed presentation concerned the measures undertaken by the current Board which had contributed to the positive turnaround in the Club's financial position.

10.5 Vision for Future of the Club

10.5.1 President Brett Beverley advised members of the Board's five-year vision, which includes enclosing the outdoor area known as "Gosang's Retreat" to create an all-weather outdoor facility.

10.5.2 An AI-generated concept image was shared with members illustrating the proposed future development.

10.5.3 President Brett Beverley advised that member Bill "Taffy" Morris was assisting the Board with preparing and applying for grants. He is currently working with the assistance of C2Hills Consultancy to submit a grant to upgrade our Solar panels and batteries for the Clubhouse.

10.6 Gaming Room Additions

10.6.1 Advised members that Director Rod Carroll is undertaking the work to upgrade the gaming room for wages only. This has been approved by the Board and other quotes were obtained to test the market prior to this approval being granted.

10.7 Members – Free Refreshment for Attending AGM

Director Lisa Payne proposed that the Club provide all members present here today at the AGM with a free refreshment at the conclusion of the meeting.

MOTION: All members present at today's AGM receive a complimentary drink of either house beer, house wine or soft drink at the conclusion of the meeting.

Members present requested for a show of hands. The majority present agreed with this resolution.
MOTION CARRIED.

10.8 Minute Silence for Deceased Members

10.8.1 President Brett Beverley apologised for not recognising the passing of members at the commencement of the meeting.

10.8.2 President Brett Beverley invited members to observe a minute's silence in honour of departed members.

10.8.3 A minute's silence was observed by those present.

10.9 Morning Tea – Thank You

President Brett Beverley thanked members Kathy Beverley and Linda Walker for providing and serving today's Morning Tea for members.

10.10 Electronic Voting

10.10.1 Member Narelle Torpy (Member No. 1060) enquired whether the Board had given further consideration to providing members with the ability to vote electronically at Annual General Meetings.

10.10.2 President Brett Beverley advised that the Board had investigated electronic voting options; however, the costs involved were considered prohibitive given the Club's current financial position. He advised that the Board would continue to explore the feasibility of electronic voting in the future.

10.10.3 Director Lisa Payne advised that, to her knowledge, no other clubs within the Shoalhaven Local Government Area currently provide electronic voting for Annual General Meetings. However, she noted that Culburra Bowling Club and Club Callala offer members pre-voting opportunities.

10.10.4 Secretary Manager Pete Judge expressed the view that members who wish to participate in the governance of the Club should make every effort to attend the Annual General Meeting.

10.10.5 The discussion concluded with the Board noting that electronic voting options would continue to be reviewed as part of future AGM planning.

11. Meeting Closed

The meeting was declared closed at 11:18 AM.

Confirmation of the minutes

These minutes are a true and accurate record of the meeting.

Signed by the Chair of the Meeting, President Brett Beverley:

_____ _____

Signature Date