



ANNUAL REPORT & FINANCIAL STATEMENTS

**For the year ended
31st December 2024**

To be presented at the

**Annual General Meeting
Wednesday 30th April 2025
In the Club's Auditorium at 6:00pm**

ABN: 54 001 032 266

Notice of Annual General Meeting

The Annual General Meeting of the Club will be held on **the 30th of April 2025** in the Club's Auditorium at **6:00pm**.

Only financial members on the day of the meeting may attend the meeting and vote.

In accordance with the Registered Clubs Act, an employee of the Club cannot vote at any meeting of the Club or for the election of the Board or be a Director of the Club.

Note – Entrance to the meeting will be by production of current Membership Card or receipt indicating payment of membership fees.

Business

After the confirmation of the minutes, the following business will be transacted:

1. **To confirm the minutes of the last Annual General Meeting held on the 31st of March 2024.**
2. **To receive and consider the Trading Account, Income Statement, Statement of Cash Flows and Statement of Changes in Equity for the year ended 31 December 2024, and Balance Sheet as of 31 December 2024.**
3. **To receive and consider the Directors' Report, Directors' Declaration and Auditors' Report.**
4. **To elect the Board of Directors for the ensuing year.**
5. **To confirm the appointment of the Auditors.**
6. **To deal with any business properly brought forward of which due notice has been given.**
7. **Declaration of Core and Non-Core Property.**

The 2025 election of the Junee Ex-Services Memorial Club Ltd Board of Directors shall be conducted in accordance with the Club's constitution, a copy of which is available from the Club's office or from ASIC.

Nominations are called for the Board of Directors which shall comprise the President, two Vice-Presidents, and four others, all of whom shall be either Ex-Service or ordinary members of the Club.

Nominations shall be in writing on the prescribed form, in this report, and signed by two financial members of the Club and by the nominees who shall signify their consent to nomination.

Nominations must be lodged with the General Manager between 10am and 4pm on Wednesday and Thursday the 2nd & 3rd of April 2025. And with the Returning Officer after then on either Saturday the 12th of April 2025 between 10:30am and 12pm or Tuesday the 15th of April 2025 between 10am and 12pm.

VOTING FOR THE BOARD OF DIRECTORS OPENS ON Wednesday 26th March 2025, VOTING IS AVAILABLE AT THE CLUB'S MAIN OFFICE AT THE BELOW DAYS AND TIMES:

Tuesday 22 nd April 2025	10am-12pm & 1pm – 4pm
Thursday 24 th April 2025	10m-12pm & 5pm-8pm
Saturday 26 th April 2025	10am-4pm
Monday 28 th April 2025	10am-12pm & 1pm- 4pm
Tuesday 29 th April 2025	10am- 12pm
Wednesday 30 th April 2025	10am – 1pm

Any business members wish to raise at the AGM must be in writing and sent to the Club's office no later than 4pm 28st of April 2025 so that the necessary research can be undertaken to accurately answer all questions.

By order of the Board of Directors

Clare Hoadley

General Manager

NOTICE TO MEMBERS:

CORE AND NON CORE PROPERTY OF THE CLUB AS AT 31st DECEMBER 2024.

Pursuant to Section 41J(2) of the Registered Clubs Act notice is given that for the financial year ended on 31st December 2023:

a) The following portions of the property are core property of the Club;

- (i) the main Club building at 75 Broadway Street, Junee
- (ii) the bowling greens and car park

b) The following properties of the Club are non-core property:

- i) land at 296 Waterworks Road Junee NSW 2663
- ii) land at Rifle Range Road Junee NSW 2663

NOTES TO MEMBERS:

1. Section 41J(2) of the Registered Clubs Act requires the annual report to specify the core property and non-core property of the Club as at the end of the financial year to which the report relates.
2. Core property is any real property owned or occupied by the Club that comprises:
 - (a) the defined premises of the Club; or
 - (b) any facility provided by the Club for use of its members and their guests; or
 - (c) any other property declared by a resolution passed by a majority of the members present at a general meeting of Ordinary members of the Club to be core property of the Club.
3. Non-core property is any other property other than that referred to above as core property and any property which is declared by the members at a general meeting of ordinary members of the Club not to be core property.
4. The significance of the distinction between core property and non-core property is that the Club cannot dispose of any core property unless:
 - (a) the property has been valued by a registered valuer within the meaning of the Valuers Act 2003; and
 - (b) the disposal has been approved at a general meeting of the ordinary members of the Club at which the majority of the votes cast support the approval; and
 - (c) any sale is by way of public auction or open tender conducted by an independent real estate agent or auctioneer.
5. These disposal provisions and what constitutes a disposal for the purposes of section 41J are to some extent modified by regulations made under the Registered Clubs Act and by Section 41J itself.
6. The requirement to specify core property and non-core property in the Annual Report of the Club came into effect on 21 December, 2007.



President's Report for 2023

On behalf of the Directors, Management and Staff I would like to wish a belated Merry Christmas and a happy, prosperous new year to all members and their families.

The annual report shows a trading deficit for the year. Despite rumours, the club still remains trading solvent.

April saw Danny Yap and Emily Yin tender their resignation as contractors for the kitchen.

Advertising for the kitchen did not see any Chinese cooks apply for the position, so the board made the decision to close and renovate the kitchen and convert it to a bistro. The renovations were not on the plans for 2024

Around this time, Simon Broad resigned from the board and was replaced with Carol Watchman.

In the new year Jason Hindmarsh also resigned from the board and owing to the AGM being close, the decision was made to leave the position vacant.

The club continues to provide entertainment with the members draw, treasure trove and the grocery draw on the third Sunday at 3.30pm.

Bands and singers are in the club on a regular basis.

The Club's courtesy bus continues to operate Thursday, Friday and Saturday nights from 5.00pm.

A big thank you to staff on all levels, for your efforts throughout the year. Harvesters, the clubs new bistro is open and provides fine dining.

Sponsorship and donations to local sporting groups and organisations have occurred and are listed in the annual report.

A friendly reminder to parents bringing children into the club, they are your responsibility and must be controlled so as not to upset other patrons.

A big thank you to members that keep subsidiary clubs running year in year out. To my fellow Directors, I thank you for your support and efforts throughout the

previous year.

On behalf of The Board of Directors, Management and Staff, I wish to convey our deepest sympathies to the relatives of deceased members.

Finally, I thank you, the members, for your continued support during the year. Without your patronage, the club would not exist in the community.

William (Bill) Hulm

President

Junee Ex-Services Memorial Club Ltd.



Manager's Report for 2024

I am pleased to be writing the Manager's Report for the year ending 2024.

The last year has been a particularly difficult one, the shocking resignation of Danny and Emily from the club and the subsequent backlash the Club received.

The support that the Club has outlaid to the local community has been at a record high. In 2024, the Club doated more than \$100,000.00 to the community through sponsorship, donations, and complimentary room hire. This figure does not include any advertising, printing, or assistance throughout 2024.

There are many people I would like to thank for the support in 2024, first being the Board of Directors of the Junee Ex-Services Memorial Club Ltd. Without your support and guidance, this would have been an impossible year to get through. The Club is moving into 2025 with strong capabilities and systems in place to weather any storm it faces

I would like to thank Danny's Kitchen and their staff for their hard work in the first half of the year, you have been an asset to the club, and we are sad to see you go.

I would like to thank the staff of the Junee Ex-Services Memorial Club Ltd. You have shown great resilience through a very very tough year. It has been a true pleasure to spend the last year working along side you.

Upgrading of the kitchen was an unexpected expense in 2024, whilst plans had been in place to upgrade the kitchen for Danny and Emily, those plans were brought forward and gave the Board and myself only three months to plan. The work has been hard but it has been a pleasure to see the hard work pay off and serve beautiful meals to our loyal members.

Thank you to the members who have supported us through 2024. It has been wonderful to strengthen the relationship between our members and the Club.

We started off 2024 with less cash on hand than we would have liked, but I would like to highlight and celebrate that the club is in no debt as of the writing of this report. We are considering seeking a loan to temporarily boost our cash holdings for short term cash flow. Our cash flow projection shows us still solvent and in a strong position

throughout 2025. We have also implemented long term cash saving operations to limit the outgoings of the club.

The Board of Directors and I are confident in our plan moving into the future and are excited about the future of The Junee Ex-Services Memorial Club Ltd.

Thank you to the local community groups for your continued support, and your continued patronage. The Junee Ex-Services Memorial Club Ltd is committed to giving back to our local community and strengthening that network of organisations.

And I lastly wish to thank you, the members of Junee Ex-Services Memorial Club. We exist both for, and as a result, of our members and without you we cannot continue to do the work that we do for the community or build on what we have to offer. Your continued support of our Club means that we all have a better venue for you, your guests and our visitors.

Clare Hoadley
General Manager
Junee Ex-Services Memorial Club Ltd.

June Ex- Services Memorial Club
ABN 54 001 032 266
Minutes of the Annual General Meeting
Held Sunday 25th March 2024

Meeting opened at 3:05pm

Present: C Hoadley, L Brown, A Tucker, L Rowe, D Tucker, L Besley, P Besley, G Burden, S Cornwell, K Sims, J Smith, G parker, D Buckingham, M Hulm, P Neve, R webb, J Bennett, B Harman, B O'Malley, N Pyers, L Pratt, A Crane, C Watchman, G Zakharoff, W Hulm, G Besley, L Hogan, A Smith, G Crossman, S logan, P McLaren, J McLaren, J Bell, L Horn, G Lawrence, K Badenoch, J Badenoch, J Hindmarsh, K Whiles, L Parkes, D Rosetta, S Seton, K Brownfield, M Brownfield.

Apologies: M Salisbury, S Broad, K Seton, E Jones, D Jones, M Goldstraw, S Goldstraw

Minutes of the previous Annual General Meeting held on the 19th April 2023.

Minutes of the previous Annual General Meeting are confirmed as a true and an accurate record.

Moved: N Pyers

Seconded: G Crossman

Matters arising from the minutes of the previous Annual General Meeting.

- Nil

Acceptance of the President's Report

William Hulm presented his report as per the Annual Report. The President's Report for 2023 is received and adopted.

Moved: P Neve

Seconded: G Zakharoff

Business arising from the President's Report.

- Nil

Manager's Report

William Hulm addressed the Manager's Report

- G Zakharoff moved to thank L Brown for his work in the Interim GM Role

Moved By: B Harman

Seconded by: H Smith

Acceptance of the Financial Report

David Rosetta presented the Financial Report for the year ended 31. December 2023. The financial report for 2023 is received and adopted.

Moved: N Pyers

Seconded: G Zakharoff

Business arising from the Financial Report.

- Nicholas Pyers queried, pg 5 206K spent on Repairs & Maintenance, what was it spent on and does the Board expect it to occur again in 2024, W Hulm and L Brown commented that barring any unexpected repairs and maintenance, there wasn't any expected expenditure aside from repairs and upgrades within the kitchen.
- Nicholas Pyers asked about the 'other expenses' on page 5 and what those 'other expenses' included. David Rosetta explained that it was Donations & sponsorship, poker machines, expenses for the club's audit.
- Nicholas Pyers asked about the club's increase on the value of assets and if the board could please detail what some of these assets are. The board noted that it was the new Air Conditioning system, the carpark, and internet upgrade as a few examples.
- Nicholas Pyers asked why the club did not turn a profit in 2023, asking why this happened and if the club expected to make a profit in 2024. The Board explained that there were certain projects that could not be classed as capital property.
- Nicholas Pyers asked about the donations and sponsorships being higher, asking if there was an increase on the number of projects funded or the amount of sponsorship handed out. L Brown answered that it was a combination of both.
- Nicholas Pyers asked how much the directors' expenses were for 2023. L Brown answered that it was almost \$2000. It was shown on the quarterly profit and loss that appeared on the noticeboard each quarter.
- Nicholas Pyers asked about the directors doing their volunteering and if they were covered by insurance when on the premises. C Hoadley advised that the club's insurance has always and will always cover any person in the venue volunteering for the club.
- Nicholas Pyers asked about the rent received and if that was exclusively from the club's caterers. He was advised that yes it was. He then went on to asked if their gas was metered separately and if the

club made any profit from the kitchen. He was advised that no it was not metered separately and the club did in fact lose money on the kitchen.

- Nicholas Pyers asked about the club’s address and the inconsistencies on documents. L Brown advised that it was a slow process and the club was in the process of updating the documents.

Election of the Board of Directors.

The officers of the Board of Directors were declared vacant. Returning Officer Lehann Rowe then declared the following results.

President-

William Hulm	128
Jason Hindmarsh	56
Informal	1

Lehann Rowe therefore William Hulm declared as President for the ensuing year.

Vice President-

Benjiman O’Malley	26
Simon Broad	75
Graham Besley	41
Jason Hindmarsh	30
William Hulm	10
Informal	3

Lehann Rowe therefore declared as Simon Broad Senior Vice President and Graham Besley as Junior Vice President for the ensuing year.

All other Directors nominated were declared as directors for the ensuing year. One position on the board was declared vacant and W Hulm opened the floor to nominations

Nicholas Pyers nominated Shane Logan for the position.

The nomination was seconded by Allan Smith

Shane Logan accepted the nomination and was therefore declared as a director for the ensuing year.

Life Memberships

There were no nominations for Life Membership received.

Special Resolutions

There were no Special Resolutions received.

Core and Non-Core Property

- William Hulm declared the core and non-core land that the club owned.

Moved: G Zakharoff

Seconded: P Neve

Appointment of Auditors

Bush & Campbell was appointed as the auditors for the ensuing year.

Moved: G Zakharoff

Seconded: N Pyers

Annual General Meeting closed at 3:45pm

A General Meeting was opened at 3:45pm for general business.

General Business:

- Greg Zakharoff asked if it was possible to have more members benefits for those who attend the club on a regular basis.
- Nicholas Pyers asked if there could be more noticed on cost increases on bar products.
- Lee Rowe asked if members could purchase raffle tickets with their points. W Hulm informed her that due to gaming regulations that points could not be redeemed for raffle tickets.
- John McLaren asked about the caravans parking down the back of the club and if that could be encouraged. He was informed by W Hulm that it was advertised and at this stage free of charge for those parking there and would be encouraged more in future
- John Bell asked if the financial statement was available on the website or electronically. Asked if there could be electric car charging stations at the club. L Brown advised that it was on the plan and would be implemented as soon as logistically possible.
- Nicholas Pyers asked if there was a role that Luke was moving on to, W Hulm mentioned that whilst Luke was only entitled to his casual job back, the directors had plans to put him into a managerial role.

Meeting closed at 4pm



**JUNEE EX-SERVICES MEMORIAL CLUB LIMITED
Board Election Nomination and Acceptance Form 2025**

**Club Name JUNEE EX-SERVICES MEMORIAL CLUB LIMITED
At 75 BROADWAY STREET JUNEE NSW 2663**

I (Full Name) _____
OF (Full Residential Address) _____
Contact Phone Number(s) _____
Membership Number _____
HEREBY NOMINATE
Full Name _____
OF (Full Residential Address) _____
Contact Phone Number(s) _____
Membership Number _____
FOR THE POSITION(S) OF _____
Signature of Proposer _____ Date _____

SECONDER
Full Name _____
OF (Full Residential Address) _____
Contact Phone Number(s) _____
Membership Number _____
Signature of Seconder _____ Date _____

I (Full Name) _____
OF (Full Residential Address) _____
Contact Phone Number(s) _____
Director Identification Number _____
Membership Number _____

**HEREBY ACCEPT THE NOMINATION FOR
THE POSITION(S) OF**

Signature of Candidate: _____ Date _____

NOTE: Elected members of the Executive and Committee are subject to the provisions of the Corporations Law relating to Company Directors.

Please submit a few sentences about yourself and a photo to add to the voting forms.