

# CENTRAL LEAGUES CLUB LIMITED

ACN 000 964 849

Dear Member,

NOTICE is hereby given of the 66<sup>th</sup> Annual General Meeting of the members of **Central Charlestown Leagues Club Limited**. The details of this meeting are as follows:

<b>Date:</b>	Sunday 24 <sup>th</sup> November 2024
<b>Time:</b>	10:00 am
<b>Place:</b>	Central Leagues Club Bistro, 8 Bula Street, Charlestown NSW 2290

## AGENDA

The business of the meeting will be as follows:

1. Acknowledgement of Country
2. Minute Silence
3. Apologies.
4. To confirm the minutes of the previous Annual General Meeting.
5. To receive and consider the directors' report, financial report and auditors' report on the financial report for the last financial year, and any other reports of the Board or of individual officers of the Club. Copies of these reports are available on request at the Club.

**Note:** Members who may have any queries in relation to the report are requested to submit their questions in writing to Scott Hudson (Acting Chief Executive Officer) by **5:00pm 11<sup>th</sup> November 2024**. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.

6. To conduct the election of the Board (if required) and to declare the results of the election to the Board.
7. To consider and if thought fit pass the Ordinary Resolution set out in this Notice.

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## PROCEDURAL MATTERS FOR RESOLUTIONS AT ANNUAL GENERAL MEETING

1. **Ordinary Resolution** – To be passed, the Ordinary Resolution must receive votes from not less than a majority (50% + 1) of those members who, being eligible to do so, vote in person on the Ordinary Resolution at the meeting.
2. **Special Resolution** – To be passed, the Special Resolution must receive votes in its favour from not less than three-quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
3. **Life membership Resolution** – To be passed, a resolution for Life membership must receive votes in its favour from not less than three-quarters (75%) of those members who, being eligible to do so, vote in person on the Resolution at the meeting.
4. **Voting on Resolutions** – Life members, Foundation members, Original members and Ordinary members are eligible to vote on the resolutions.
5. Under the Registered Clubs Act:

- (a) members who are employees of the Club are not entitled to vote; and
  - (b) proxy voting is prohibited.
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## **ORDINARY RESOLUTION**

That:

- (a) That the members hereby approve expenditure by the Club until the next Annual General Meeting of the Club for the following:
    - (i) The reasonable costs of Directors or Club sub-committee members attending seminars, lectures and other educational activities as determined by the Board from time to time including mandatory training for directors required by the Registered Clubs Act and Regulations.
    - (ii) The reasonable costs (including travel and accommodation expenses) of directors attending meetings, conferences and trade shows conducted by ClubsNSW, the Club Managers Association and such other conferences and trade shows as determined by the Board from time to time.
    - (iii) The reasonable cost of a meal and beverage for each director immediately before or immediately after, a Board or Committee Meeting on the day of that meeting, when that meeting corresponds with a normal mealtime, or when conducting raffles or promotions approved by the Board.
    - (iv) Reasonable expenditure by the Club to give thanks to directors of the Club and their spouses/partners.
    - (v) The reasonable expenses incurred by directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
    - (vi) The reasonable cost of directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
    - (vii) The reasonable cost of directors (and their spouses/partners if required) attending any club, community or charity function as the representatives of the Club and authorised by the Board to do so.
    - (viii) The reasonable cost of Club uniforms being provided to directors as required.
    - (ix) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are directors (and their spouses/partners in certain circumstances) of the Club.
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### **Notes to Members on Ordinary Resolution**

1. The Ordinary Resolution is to have the members in general meeting approve expenditure by the Club on directors (and their spouses/partners in certain circumstances) in respect of the matters set out in the Ordinary Resolution.
  2. Included in the Ordinary Resolution is the cost of directors attending seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club.
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**Dated: 30/10/24 By direction of the Board  
Scott Hudson – Acting Chief Executive Officer**

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## **ANNUAL REPORT**

The FY24 Annual Report and minutes from the previous meeting can be downloaded via the below link to our website. [www.centraleagues.com.au/agm-2024](http://www.centraleagues.com.au/agm-2024)

Central Leagues Club have confirmed with Clubs NSW that as per Section 249J of the Corporations Act 2001 paragraph 110D (Technology neutral sending of documents) that we have satisfied our constitutional obligations by making the Annual Report available on our website.

110D Technology neutral sending of documents

- (1) d) subsection (2) *is satisfied - by sending the recipient sufficient information in electronic form, by means of electronic communication, to allow the recipient to access the document electronically; or*  
e) *if subsection (2) is satisfied – and the document is covered by subsection (3) – by making the document readily available on a website.*

You can also collect a hard copy of the Annual Report from our Reception Desk.

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**Dated: 30/10/2024**  
**By direction of the Board**  
**Scott Hudson – Chief Executive Officer**

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# PRESIDENT'S REPORT 2023

Dianne Pascoe OAM – President Central Leagues Club

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Dear Members

It is my privilege to share with you the 66th Annual Report and Financial Statements representing the Central Leagues Club for the period ending June 30, 2024, on behalf of our Directors. Whilst our bottom line for 2024 does not look good, let me assure you that we have turned the corner and are now trading cash positive, all our accounts are paid on time and we are paying down our loan, the future is looking much brighter for our club.

## COMMITMENT TO OUR COMMUNITY

Throughout 2024, our Club remained steadfast in its commitment to enriching the Charlestown community, injecting dollars back into our beloved locale.

This support took various forms, including:

- Sponsoring the Central Newcastle Rugby League Football Club to the value of \$100,000.
- Direct investment in local goods and services.
- Staff wages.
- Extending member discounts, enhancing the value of Club membership.
- New Air Conditioning throughout the club to the value of \$280,000 and new refrigeration in the cellar \$50,000
- Our Cat 1 and 2 Club grants supported local sports club and community organisations, Central Charlestown Junior Rugby League, Central Netball Club, United Netball Club, Central Cricket Club, Central Social Golf Club, Dudley War Memorial, Belmont Neighbour Centre to the value of \$25,000.

## OUR CLUB COMMUNITY

I extend my heartfelt gratitude to our diligent Board members, whose unwavering dedication ensures the prudent stewardship of our Club's assets. Your commitment is genuinely appreciated.

An acknowledgment is also due to our CEO during this time, Mr. Bevan Paul, and his management team for their unwavering support and dedication throughout 2024. We accepted the resignation for Mr Bevan Paul, after twelve months as Chief Executive Officer, and we all wish Bevan the very best.

We also said goodbye to longstanding director John Raynor and wish John the best for the future and thank him for all the volunteer hours he spent supporting our fabulous club.

Last but certainly not least, I extend profound thanks to our frontline managers, supervisors, and staff for their unwavering commitment to delivering exceptional customer service day in and day out. Your efforts do not go unnoticed.

In closing, I express my deepest appreciation to you, our members, for your continued support and engagement. Your feedback and involvement play a pivotal role in shaping the Club into the vibrant community hub it is today. Let us march forward into 2025 with confidence, building upon the foundation laid in 2024.

Dianne Pascoe OAM President

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# CEO's REPORT 2023

Scott Hudson – Chief Executive Officer Central Leagues Club

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To Central Leagues Club members

Hi, my name is Scott Hudson, I am fortunate to have been your Acting CEO for the past three months. I've been employed at Central Leagues Club for over 9 years and have ridden the highs and lows that Central Leagues Club has been through, with you all.

I would like to thank the Board of Directors for this opportunity, and a special mention to the Central team, Administration Manager Vikki Dickinson, our Duty Managers, the Chef's, and all the staff for their support. Also, I would like to thank outgoing CEO Bevan Paul for the last twelve months.

Congratulations to the Butcher Boys on making the Newcastle Rugby League grand finale. It has been 61 years since a first-grade side has made the grand finale, and it was a great achievement and a celebration for our entire community!

For the past three months, the Club has been trading cash positive, and my goal is to bring Central back to what it was built for, the community.

With being a community club our goal, we have brought back functions, recently hosting Netball and Junior Rugby League Presentation Days, as well as birthday parties, wakes, baby showers and more.

We are also focusing on our Members and what they want from their club, and have introduced lunch specials Monday – Thursday, our successful Nepalese Night on Tuesdays, Thursday Night is now Schnitty Night, we also have Daily happy hours, Saturday Night raffles and will soon be introducing Monthly Members Raffles with more to come!

Scott Hudson

Acting CEO