

# CENTRAL LEAGUES CLUB LIMITED

ACN 000 964 849

Dear Member,

NOTICE is hereby given of the 67<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 26 <sup>th</sup> October 2025
<b>Time:</b>	10am
<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. A Minutes Silence, in memory of departed members.
3. Apologies.
4. To confirm the minutes of the previous Annual General Meeting.
5. To receive and consider the 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.
6. To conduct the election of the Board 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.
8. Questions on notice

**Note:** Members who may have any queries in relation to the report are requested to submit their questions in writing to Scott Hudson (Chief Executive Officer) by **5:00pm on the 18<sup>th</sup> of October 2025**. 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. Questions on notice will be answered in the order received. Questions without notice may be responded to in writing at a later date.

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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.
  - (b) 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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**Timeline:**

21/9/25	Nominations for Board open & posted to noticeboard
5/10/25	Financial Report available from Reception & on Club website
5/10/25	Nominations Close at 5pm
12/10/25	Nominees announced on noticeboard
17/10/25	Voting 3pm – 6pm
18/10/25	Voting 10am – 2pm
18/10/25	No further questions after 5pm
19/10/25	Voting 10am – 3pm
26/10/25	AGM

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**ANNUAL REPORT**

The FY25 Annual Report and minutes from the previous meeting will be available to download from our website from the 5<sup>th</sup> of October 2025.

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 & Notice of AGM 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 after the 5<sup>th</sup> of October 2025.

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**Dated: 03/10/25****By direction of the Board****Scott Hudson – Chief Executive Officer**

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## PRESIDENT'S REPORT 2025

Dianne Pascoe – President Central Leagues Club

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Dear Members,

As we come to the end of another year, I want to thank you for your continued support of our Club. I am pleased to report that our financial performance has improved, with the net loss better than the prior year.

Overall, revenue has increased by 17.5% compared to the previous year. At the same time, expenses decreased by 3.6% compared to the prior year. Key savings were made in member amenities, administration expenses, gaming direct expenses, and bar direct expenses.

In addition, the net assets of the Club have increased. This reflects the uplift in the asset revaluation reserve following an increase in the fair value of the Club as of 30 June 2025, which has offset the net loss incurred after income tax for the year.

I would like to sincerely thank our CEO and staff for their dedication and commitment throughout the year. To my fellow Board members, your guidance and support have been invaluable. Most importantly, to our members – your loyalty and involvement are what keep our Club strong and at the heart of our community.

We are also proud of the role we play in supporting local sport. Our sponsorship of the Central Newcastle Rugby League Club and a number of other local sporting clubs continue to strengthen our community ties. This year, we were delighted to welcome the Azzurri Football Club to our family, and we look forward to seeing Charlestown Cricket return to the Club in the coming season.

Looking ahead, I feel optimistic. With improving trading results, stronger community partnerships, and a continued focus on managing our costs, we are building a solid foundation for the year ahead.

Together, we will ensure our Club continues to thrive as a place for members, families, and the community to enjoy.

Thank you for being part of our journey.

Dianne Pascoe OAM

President  
Central Leagues Club

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# CEO's REPORT 2025

Scott Hudson – Chief Executive Officer Central Leagues Club

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Dear Members,

As we gather for this year's Annual General Meeting, I would like to take the opportunity to reflect on the past 12 months and extend my sincere gratitude to all who have contributed to our Club's progress.

This has been a year of growth and continued improvement, and I am immensely proud of what we have achieved together. None of this would have been possible without the dedicated people who form the heart of our community.

I wish to thank our Board for their trust, guidance, and unwavering support. Their leadership has been instrumental in enabling us to deliver on our vision and continue building a strong future for the Club. I also acknowledge our leadership team—Finance Manager Natalie Hiles, Administration Manager Vikki Dickinson, Duty Managers Lee-Ann Metcalf and Janeta Croese, and Head Chef Ishwary Acharya—whose commitment, expertise, and professionalism have been outstanding.

To our staff, I extend my deepest appreciation. Your passion, dedication, and care in serving our members each day are the foundation of our success.

And finally, to you—our members. Your loyalty, encouragement, and sense of belonging are what drive us forward. You are the reason we exist, and it is an honour to serve this community.

I look forward with optimism to the year ahead, confident that together we will continue to strengthen our Club and create even greater opportunities for connection and success.

Warm regards,

Scott Hudson  
Chief Executive Officer