Turramurra Bowling Club Limited

Minutes of 74th Annual General Meeting of the Members of Turramurra Bowling Club

Sunday 26th July 2026 at Turramurra Bowling Club

Meeting comenced 10:30 am

Item	Description	Action
	Meeting attendees as recorded on the sign in sheets. Quorum of 40 eligible members achieved.	
	Welcome from the Chairman George Appleby	
	* Thank you to the Board for their efforts over the past 12 month in running the Club and delivering the new green, which places our bowling facility as one of the best in the region.	
	* Thank you Pauline Donald and Brent Bennett for stepping into the Club Managers roles following Damons departure.	
	* Thank you to Lucette Aliprandi for her role as Women's Club President.	
	* Attendees were directed to the agenda	Noted
	<u>Business from the Agenda</u>	
1	**Minutes of previous meeting**	
	To receive and confirm the minutes of the 73rd Annual General Meeting held on 6th July 2025	
	Proposer of the motion: John Williamson	
	Seconder of the motion: Clem Hill	
	Show of hands in support: Motion carried	Noted
2	**Business arising from previous meeting**	
	Nil business arising	Noted
3	**Chairman's report**	
	To receive, consider and then, if thought fit, adopt the Chairman's report for the year 31st March 2026.	Noted
	Proposer of the motion: George Appleby	
	Seconder of the motion: David Skelly	
	Show of hands in support: Motion carried	Noted
4	**Club Manager's Report**	
	To receive, consider and then, if thought fit, adopt the Club Manager's report for the year 31st March 2026.	Noted
	Proposer of the motion: Geoff Hamiliton	
	Seconder of the motion: Bob Hawtree	
	Show of hands in support: Motion carried	Noted

Item	Description	Action
5	**Treasurer's Report**	
	To receive, consider and then, if thought fit, adopt the Treasurer's report for the year 31st March 2026.	Noted
	Proposer of the motion: John Williamson	
	Seconder of the motion: Clem Hill	
	Show of hands in support: Motion carried	Noted
	The Treasurer Ian Pendlebury provided the Members with a short discussion summarising the Funds Expenditure over the last 12 months and a summary of Cash at Hand.	Noted
6	**Annual Financial Report**	
	To receive, consider and then, if thought fit, adopt the Annual Financial Report report for the year 31st March 2026, including (i) the Director's Report, (ii) the Auditor's Independence Declaration, (iii) the Statement of Profit and Loss and Other Comprehensive Income, (iv) the Statement of Financial Position (Balance Sheet), (v) the Statement of Changes in Equity, (vi) the Statement of Cash Flows and the Notes to the Financial Statements.	Noted
	Proposer of the motion: David Skelly	
	Seconder of the motion: Peter Low	
	Show of hands in support: Motion carried	Noted
7	**Appointment of Auditors**	
	Proposed Motion: That Conroy Audit & Advisory be appointed auditors for 2026-27 financial year.	
	Proposer of the motion: Janette Browne	
	Seconder of the motion: Bill McMurdie	
	Show of hands in support: Motion carried	Noted
	Brent Bennett provided the Members with a FY27 update of the Strategic Plan for 2026-2028, explaining how a 24 page document has been condensed to a 3 page brochure, with a foucus on (i) improving the Life and Wellbeing of our Members; (ii) our vision to get more and more people into the Club; (iii) our 75th Anniversary in 2027.	Noted
8	**To present 25 year Badges and Certificates / Life Memberships**	
	Presentation made by Sue Hamilton OAM and Brent Bennett to:- Val Parry (18th July 2001) Bill Parry (15th February 2001)	
9	**Declaration of the Election of Officers, for the ensuing year**	
	Returning Officer - Clem Hill.	
	Chairman	
	For the position of Chairman we have received one nomination for George Appleby. As there were no other nominations received, I hereby declare George Appleby is duly elected as Chairman.	Noted

Item	Description	Action
	Deputy Chairman	
	For the position of Deputy Chairman we have received one nomination for John Devlin. As there were no other nominations received, I hereby declare John Devlin is duly elected as Deputy Chairman.	Noted
	Treasurer	
	For the position of Treasurer we have received one nomination for Ian Pendlebury. As there were no other nominations received, I hereby declare Ian Pendlebury is duly elected as Treasurer.	Noted
	Directors	
	For the position of Director we have a minimum of two (2) up to a maximum of four (4) positions, we have received two nominations - one for Sue Hamilton OAM, and one nomination for Jeffrey Hunter. As there were not more than four nominations received there is no vote required, I hereby declare that Sue Hamilton OAM and Jeffrey Hunter are duly elected as Directors.	Noted
	Ex-Officio Directors	
	The Presidents of the Women's Bowling Club and the Men's Bowling Club shall be ex-officio Directors. I hereby declare Marilyn Brenner and Brent Bennett are duly elected as Directors.	Noted
10	**Other Business**	
	To transact any other business brought forward in accordance with the Constitution of Turramurra Bowling Club Limited, we have not received any questions prior to the meeting, we are now open to questions from the floor.	
	10.1 Q1 from Bob Hawtree - "When is it envisaged that the Budget will deliver a positive result?"	Noted
	Ian Pendlebury responded:-	
	* Budget for the next 12 months forecasts a loss of $28K in 2027	
	* The Budget is a conservative one	
	* The Club has a very solid foundation.	
	* Gaming revenue is the driving issue, we need to increase revenue through our non bowling streams.	
	* We are also targeting increased patronage of the Club given the completion of the outdoor entertainment area.	
	10.2 Q2 from Bill McMurdie - "Are there any plans for Lot no. 4?"	Noted
	Brent Bennett responded:-	
	* No formal plans yet, currently there is a working group adressing opportunities for Lot 4 revenue and usage options.	
	* We are also looking at the interior of the Club and are talking to consultants for concepts for the Boards consideration.	
	10.3 George Appleby reinforced that the primary business of the Club is Gaming, Food and Beverage sales. He advised that several measures have been adopted to increase gaming revenue which are now showing positive results.	
	Thank you from the Chairman George Appleby	
	* George Appleby thanked the members for attending the AGM.	

Meeting Closed 10:59am