



ABN 29 001 068 631

ANNUAL REPORT & FINANCIAL STATEMENTS

GLENORIE RSL CLUB LIMITED

2008 -2009

NOTICE OF ANNUAL GENERAL MEETING

THE THIRTY-SEVENTH ANNUAL GENERAL MEETING OF THE
MEMBERS OF GLENORIE RSL CLUB LIMITED
WILL BE HELD ON

**SUNDAY, 25TH OCTOBER, 2009
COMMENCING AT 10am**

IN THE CLUB ROOMS AT 3 POST OFFICE ROAD, GLENORIE

ONLY FINANCIAL MEMBERS OF THE GLENORIE RSL CLUB LIMITED
WILL BE PERMITTED TO TAKE PART IN THE MEETING

NO VISITORS WILL BE PERMITTED TO ENTER THE CLUB FROM 10am
ON THE DAY OF THE ANNUAL GENERAL MEETING UNTIL AFTER
THE MEETING HAS CONCLUDED.

ALL MEMBERS ATTENDING THE MEETING ARE REQUESTED TO
BRING THEIR 2009 MEMBERSHIP CARD WITH THEM.

QUESTIONS ARISING FROM THE FINANCIAL STATEMENTS

ANY QUESTIONS ARISING FROM THE FINANCIAL STATEMENTS
SHOULD BE PUT IN WRITING AND SUBMITTED TO THE OFFICE DURING NORMAL WORKING
HOURS, SEVEN (7) DAYS IN ADVANCE OF
THE ANNUAL GENERAL MEETING

PROVISION OF INFORMATION IN REGARDS TO THE REGISTERED CLUBS ACT 1996 - REG 47HA, IS
AVAILABLE ON WRITTEN REQUEST TO THE OFFICE

A LIGHT SNACK WILL BE AVAILABLE AFTER THE ANNUAL GENERAL MEETING



Nominations for the Board of Directors of Glenorie RSL Club 2009 – 2010

Nominations for the election to the Board of Directors of Glenorie RSL Club will open on Saturday the 26th of September at 12 noon. Nominations will close at 12noon on Sunday the 4th October.

Nomination forms will be available from the Supervisor or the office from 12 noon – 5pm daily from the 26TH September.

All forms must be filled in correctly with the current badge number.

No members currently suspended or un-financial may nominate for the board of directors.

All completed forms must be delivered to the Supervisor or office during office hours.

All nominations will be placed on the notice board after closing of nominations.

Operations Manager

Donna Medway



Annual Report 2008-2009 ABN 29 001 068 631

Annual General Meeting of the Glenorie RSL Club Limited

Sunday 25th October, 2009

Commencing at 10am

1. Apologies;
2. Attendance;
3. Confirmation of Minutes of the previous Annual General Meeting;
4. President's Report;
5. Treasurer's Report;
6. Secretary Manager's Report;
7. Director's Report;
8. Director' Statements;
9. Auditor's Statements;
10. Balance Sheet and Financial Statements;
11. Election of Directors 2009 -2010
 - a) Nomination of Returning Officer and two scrutineers;
 - b) Election of Board of Directors;
12. Appointment of Auditor;
13. Nomination of Life Members
14. Business without Motion.

PROXY VOTING

Members are advised that Proxy voting is not permitted.

Glenorie RSL Courtesy Bus



Glenorie RSL Club Limited would like to thank the following businesses and individuals for their generous sponsorship of our Courtesy Bus.

BJB Electrical Contracting Pty Ltd

A.W Pausey Printing Pty Ltd

Sandstone Sales Pty Ltd

C Data Solutions Pty Ltd

A W Brownen & Sons Building Pty Ltd

Feely Earthmoving (Aust) Pty Ltd

Rural Fire Service

Dural Tyrepower

Needa Signs

Glenorie RSL Sub Branch

M & S Hawkins

David Bevan – Glenorie Gazette

Thanks also to our volunteer drivers Bill Withnell and Barry Raymond for their generous support throughout the year.



President's Report

Another year has passed and your Club is still showing a healthy profit despite the doom & gloom shown by big business and the Government. The Club has been able to achieve this profit through good Management and sound policies set by your Board of Directors.

The commitment of Bob Frier & Donna Medway to run the Club as professionally & cost effective as possible is the only way to achieve profit in today's climate. I thank them both for their dedication and hard work. Thanks to the bar staff for their dedication and service to all our Members & Guests.

The opening of the Woolworths store in October 2009, will generate an increase in trade for our Club and in turn we will see a rise in membership.

As our Club grows we can continue to maintain our standing in the community and to support our local schools and sporting groups. This year the Club committed to be major sponsors of Hills Hawks Soccer Club and Galston Swim Club as well as Glenorie Public School and supported many of the other local schools.

Our bistro is attracting an increased number of Members & Guests to our Club. Chef Tearo, who operates our bistro, supports local growers & businesses in producing his delicious meals. Congratulations & thanks go to Tearo, Helen & staff for all their hard work.

The Clubs' Function Room & facilities have seen increased usage this year. The local playgroup meets 3 mornings a week and we have had regular meetings of local organisations & Sporting Clubs as well as regular functions being held.

I would like to thank the ladies auxiliary for all their support throughout the year, running raffles & fundraising. All the money raised is returned to the Club.

Bill & Barry continue to generously give their time to drive the bus to the local OOSH, thanks to both of you.

The Glenorie RSL Sub-Branch has continued with their on-going support throughout the year, it is much appreciated.

The enthusiasm & professionalism shown by the current Board of Directors is to be commended. I would like to recommend the Board Members retain their positions, as their principles & standards have helped to make this Club what it is today.

Robert Hodges

President.



Treasurer's Report

We have witnessed during the past financial year, the worst economic conditions since the Great Depression of the 1930s. The headlines alarmed us all. In September 2008 Lehman Bros filed for bankruptcy with US\$400 billion in debts. In November, Iceland became bankrupt and had to borrow US\$ 2.1 billion from the International Monetary Fund. In June 2009, General Motors was declared bankrupt, the largest corporate failure in American history.

Meanwhile in Australia we saw a drying up of credit, a dramatic drop in interest rates, many large company collapses and the Government putting in place an economic stimulus package of immense proportions.

Our Community has not been immune to these effects and your Club has been able to achieve a turnover of over \$3 million.

This has resulted in a profit for your Club of \$164,571.

The strong community spirit has meant that you and your family and friends have continued to support your Club and see it as an important centre for organised entertainment as well as informal social activities.

During the year we have shown our support in return by sponsoring the Hills Hawks Soccer Club as well as other generous donations to schools and organisations in the area.

Of course the efficient and profitable running of the club is directly credited to Secretary-Manager, Bob Frier and Operations Manager, Donna Medway. We thank them both and all the Glenorie RSL Club Staff for their diligence and dedication in the many activities of the club.

Also, many thanks to the other Board Members for their valuable contributions during the year.

Now that it appears the worst of the Global Economic Crisis is behind us and with the opening of the new Woolworths store, we can look forward to the coming year with enthusiasm and confidence.

Peter Whelan

Treasurer



Secretary Manager's Report

Dear Members,

I have pleasure in presenting my report for 2008/2009 year.

The operating profit was \$164,571 which in these uncertain times is a great result. This result would not have achieved without the support from our members & their guests. Each year compliance issues in the Club industry are becoming more complex with the Government making things very difficult.

This year has seen an extension of the smoking deck and provision of a verandah roof over the deck as well provisions of heaters in the BBQ area & smoking deck. Next year will be a year of consolidation and planning to see the effect Woolworths has on our trade.

My thanks go to Tearo, Helen & their staff for the quality food & service they have produced this year. The Bistro has been a major contributing factor to the increased patronage of the Club.

To Donna my operations manager, the supervisor team and the staff thank you for your efforts in providing a friendly & happy atmosphere for all our members & guests. My thanks also, to Peter Vachalec, who keeps our Club in A1 condition.

The ladies auxiliary have done a wonderful job again this year supporting the Club with ANZAC day & Friday night raffles.

The Club has this year committed to the sponsorship of Hills Hawks Soccer Club, Galston Swim Club, as well as donations to Glenorie Public school and all of the other small schools in the area.

The Woolworths project is now completed with opening day set for mid October. Woolworths & their builders – Inten have been very co-operative during construction of the store. Negotiations with them has resulted in the following benefits for the Club

- underground power from Post Office Road to the Club
- new water supply
- power poles and lighting
- landscaping & irrigation
- signage on their car park site
- repositioning and power to our Glenorie RSL sign
- resurfacing of the car park and access roads

Finally, I would like also to thank the President and the Board for their positive attitude toward the future of your Club.

Bob Frier

Secretary Manager