

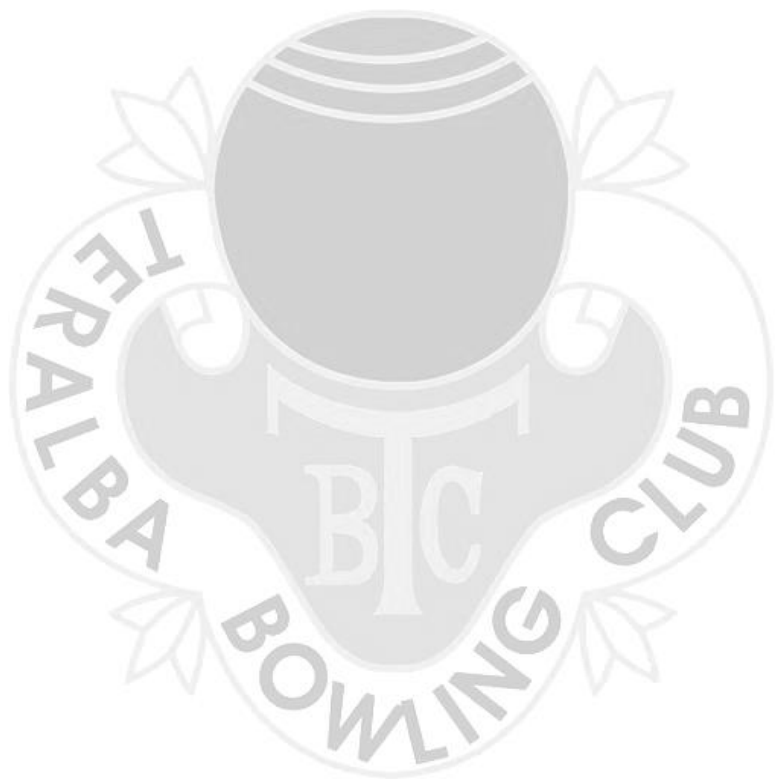
# Teralba Bowling Club

## Annual General Meeting



## 2024 Members Booklet

(Financial Statements attached)



Booklet Edition: 30 May 2024

**Teralba Bowling Club  
2024 MEMBERS BOOKLET**

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**Teralba Bowling club**  
**2024 COMPANY INFORMATION**

<b>President</b>	John Sharkey
<b>Vice President</b>	Tony Randall
<b>Treasurer</b>	Neil Brace
<b>Director</b>	Graeme Ash
<b>Director</b>	Shane Murgatroyd
<b>Director</b>	Michael O'Neill
<b>Director</b>	Garry Hardy
<b>Director</b>	Alan Cadman
<b>Director</b>	Bruce Illidge
<b>Secretary/ Manager</b>	Robert Punton
<b>Bowls Coordinator</b>	Jarrold Duncan
<b>Auditors</b>	Pitcher Partners
<b>Bankers</b>	Commonwealth Bank

# Teralba Bowling Club

## NOTICE OF ANNUAL GENERAL MEETING 2024

Dear Member

Notice is here-by given that the Annual General Meeting of members of Teralba Bowling Club Co-Operative Ltd, will be held in the club house at 2a York Street, Teralba on Thursday 27th June 2024 at 9.00am.

### **BUSINESS**

1. To confirm the minutes of the previous Annual General Meeting which was held on the 29<sup>th</sup> June 2023.
2. To receive and consider the financial statements for the year ending 31<sup>st</sup> March 2024, together with the Director's and Auditor's Report.
3. To declare a Board of Directors for 2024-2025.
4. To elect Auditors for our Annual Audit in the year 2025
5. To transact any business of which due notice has been given.
6. To deal with any business that the meeting may approve of which due notice has not been given.

The attention of members is drawn to Clause 44(a) of the Articles of Association. *“All business and notices of motion to be dealt with at the Annual General Meeting shall be handed to the Secretary at least twenty-eight (28) days prior to the date of such a meeting.”*

John Sharkey  
President

# Teralba Bowling Club

## NOTICE OF ELECTION 2024

Nominations are called for positions on the Board of Directors of Teralba Bowling Club.

**Nominations** (forms obtained at the Office)

Nominations OPENED 9am Thursday 23<sup>rd</sup> May 2024

Nominations CLOSED 1pm Wednesday 19<sup>th</sup> June 2024

### Positions

1 President

1 Vice President

1 Treasurer

1 Games Organizer (non board)

6 Directors

All Nominees must be Full Bowling Members

All Nominators i.e., Proposer and Seconder, must be Full Bowling Members.

All Nominations must be given to The Secretary before 1.00pm on 19<sup>th</sup> June 2024.

### Voting Times:

Friday 21<sup>st</sup> June 3 pm till 6pm

Saturday 22<sup>nd</sup> June 11am till 2pm

Sunday 23<sup>rd</sup> June 11am till 1pm

# Teralba Bowling Club

## PRESIDENTS REPORT 2024

Another year has passed, and I am pleased to say it has been an excellent year, and therefore report that our club has made a net profit of \$123,993 this year as compared to a profit of \$114,835 last year. This is an especially good result.

I must congratulate our Secretary/Manager Rob Punton for his co-operation and dedication to the job. I would also like to thank the Board of Directors for their help and support over the past year.

Whilst we have made a profit this year, we must continue to remain vigilant in keeping our costs down and do whatever we can to maximize our profits in the future. This allows us to update and modernize our facilities, such as the outside area out front and our new synthetic green.

I would like to thank all staff, both inside and outside, for their effort this year, and to the Fishing Club, we would like to thank you for your continued help with various club activities and wish you continued success for the upcoming year.

A special thank you is needed to our dedicated band of volunteer workers, who help with the courtesy bus, club raffles, bowls activities and our bowling greens etc. The work you do is very much appreciated. I would also like to thank all those people who have helped the club over the past year.

I would like to congratulate our bowlers and thank them for their efforts, we increased our Saturday pennants to four teams this year and our 2 and 3 grades were runners-up.

I would like to acknowledge and thank all members for allowing me to be a part of this club and putting their faith in me as President.

Vale: *To all members who have lost loved ones, please accept our deepest sympathy.*

Please Support Us So We Can Support You.

John Sharkey

# **Teralba Bowling Club**

## **SECRETARY/MANAGERS REPORT 2024**

Another extremely successful year both on and off the green. Trading has surpassed previous years by an increase in all departments of revenue (bar, gaming & sundry income) resulting in a profit this year of \$123,993, compared to last year's profit of \$114,835. This result was achieved on the back of the previous year and maintaining positive momentum and growth going forward.

Once again, our core personnel continue to operate in key areas of the Club, which greatly contributes to the resilience and financial success of the club. We have Deb in the office, Stacey in the bar, Maxine and her fellow bus drivers Kel, Mel & Deb as well as Juli and Jan and their band of helpers. These key staff and volunteer members along with our official Board of Directors, all have decades of experience that has proved invaluable not only this year but over the many years of their association with TBC.

We have the best Chinese restaurant in town thanks to Tina & Lindsay's Mr Zhou's Chinese Restaurant, as well as our new contract Greenkeeper (and past bowler of the year) Jarrod Duncan, who has not only been rejuvenating our grass green but was the driving force behind both our 2 & 3 grade pennant teams making the final of Saturday NDBA pennants. Sadly both teams receive a runner up badge, but hopefully go one better next season.

Our galas are also attracting new players thanks to the help of - Neil Brace, Bruce Illidge, Bruce Heaton, Troy Morris and G Ash.

Also a big thank you to our new club uniform sponsors, especially to our major sponsors Metromix and Silvey's Mowers organised by Bowls Organiser Jarrod. (see page 9 for our full sponsors list)

Our fishing club continues to grow in membership and success as the biggest fishing club on Lake Macquarie.

A special thank you to the Board for their regular assistance in opening the club each morning as well as helping with raffle nights and bowls days.

Last, but not least I would like to thank all our current members & guests for your continued support of our Club and Community.

Robert Punton



**Thank you for your support!**

**OUR SPONSORS**

*Structural Concrete Industries*

*Newcastle Automotive Equipment*

*BCIB Bowling Club Insurance Brokers*

*Metromix*

*Teralba Quality Meats*

*Concrush*

*Brown Bros Wine*

*Fennell Bay Cellars*

*Silvey's Mowers*

*Brians Painting*

*Nixon Building Maintenance*

*Creating Eden*

# *Mr Zhou's*

*\$11 Lunch specials*

*Served with steamed or fried rice*

# *Mr Zhou's*

*Open Tuesday – Sunday*

*Lunch- 11.30am-2pm*

*Dinner- 5.30pm-8.30pm*

Catering for all occasions

Asian and Australian Cuisine

*Platters, buffet, and lunch menu*

Visit- [www.teralbabowls.com.au](http://www.teralbabowls.com.au)

Tina & Lindsay - 49589753

# Club Raffles Club Raffles

**TICKETS ON SALE  
FROM 5.45 PM**

**THURSDAY**  
CLUB RAFFLE  
WITH MEMBERS BADGE DRAW

**FRIDAY**  
FISHING CLUB RAFFLE

**SUNDAY**  
CLUB RAFFLE  
WITH MEMBERS BADGE DRAW

**FESTIVE SEASONS RAFFLES**  
XMAS HAM RAFFLES–NOVEMBER/DECEMBER  
EASTER EGG RAFFLES  
MOTHERS DAY / FATHERS DAY  
SPECIAL EVENT RAFFLES



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[www.teralbabowls.com.au](http://www.teralbabowls.com.au)

**OR LIKE US ON FACEBOOK**



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