

**Windsor Leagues Club**  
**1a Rifle Range Road, South Windsor NSW**  
**Annual General Meeting held at 6pm Monday May 22, 2023.**

Chairman Ross Jones declared that in accordance with the club's constitution a quorum of members was in attendance and as such, the meeting was opened.

Apologies: M Hyde and P Connolly.

Ross Jones asked members to stand and hold a minute's silence for those members that have passed over the past 12 months.

Minutes of the Annual General Meeting held on Monday May 23, 2022, were tabled for consideration.

There was no business arising from the minutes as tabled.

- It was moved by D McMullen #190 and seconded by D Jones #4177 that the minutes be adopted.
- Motion carried.

Board Report and Financial Statement were tabled for consideration.

Will Pieper's the Club's Auditor from Berger Pieper's Chartered Accountants was invited by the Chairman to give a review of the club's financial statement.

Will advised that the club had an improved financial year as the club's loss had reduced from \$466,000 to a small loss of \$45,000.

There have been significant increases in gaming and beverages, and these are areas that the club needs to focus on and continue to improve on.

Many clubs are finding it difficult with the aftereffects of covid and continual scrutiny by the media and governments.

- David Kingston #8348 queried how much the club owes Seven Hills RSL Group.
- The Chairman advised \$1.5m.
- It was advised that the figure was as of December 2022 and was interest only for 2 years and interest and principal for the following 5 years and currently paying back \$25k per month plus interest.

The club has been paying this since January 2023 and the target is to repay the loan in the 5-year period.

Rugby League in 2021 the club spent \$401k and for 2022 we spent \$622k what stage will football stand alone.

- The club's teams increased in 2022 from the previous year and this has influenced the increase in the cost.
- The club's charter is to prosper and promote Rugby League and costs for purchases of items has substantially increased.
- L Collins (General Manager) advised that the costs include depreciation, wages, maintenance of and repairs to the grounds, players gear and other miscellaneous items and it will be near impossible for Rugby League to stand alone due to the ongoing costs.
- Ross Jones also advised that the club receives no grants from Penrith panthers, NSW Rugby League, or the NRL.
- The club also spent \$150k on repairs to the grounds and stadiums due to floods in 2022.

- It was moved by Kevin Carroll #3312 and seconded by D McMullan #190 that the Board and financial reports be adopted.
- Motion Carried.

The Chairman gave an overview of his report in 2023 the club increased to 46 teams and in 2024 we anticipate having 52 teams playing in the Penrith JRL, the aim is to attract the parents back to the club.

- "I would like to acknowledge Col Murphy and Bruce and all the volunteers that help during the floods and on an ongoing basis, their support is invaluable to the club".
- Leigh Spence decided after 14 years as a director decided to retire and I would personally like to thank him for his support.

In 2022 the Board passed a resolution to develop the club, the developer pulled out due to the floods and the Board have resolved to concentrate on improving the club's current premises.

- We have two new directors – Ben Nas who is a local businessman and brings vast business knowledge to the club and Patrick Connolly who is the past Hawkesbury Council Mayor and again his knowledge in accounting will be invaluable.

The Chairman gave an overview of the next stage of renovations to the gaming room and a member's swipe entrance to the sports lounge.

- The parking and lighting in the back car park will also be improved.
- There will be an air curtain between the indoor and alfresco gaming areas, the cost approximately will be between \$25k to \$50k.

The ordinary resolution was tabled for the members consideration these items are allocated to Board members and not to other members and are required to be considered and if fit passed be adopted.

- Moved D McMullan #190 and seconded by L Montgomery #2812 that the ordinary resolution be adopted.
- Motion Carried
- No correspondence has been received.

### **General Business**

Query asked how long the renovations will take place?

- L Collins advised that the aim is to have the renovations completed by the end of August 2023.
- Will gaming be affected during the renovations?
- L Collins advised that there will be some minor disruptions.
- Sue Spence #2967 advised that Leigh was unable to attend due to his mum passing away and he loved being a director at the club.
- I will also be sorry to see Larry leave the club as he has worked hard to keep the club going.
- Ross also advised the members that Larry has decided to retire, and we have Michael Pullin taking over as the clubs General Manager.
- Larry has done a great job over the past 4 years during very difficult times for the club and would like to thank him for his efforts.

Thank you for attending and the club would like you to stay for a few drinks.

R Jones

Chairman  
Windsor Leagues Club