

**DUNGOG  
MEMORIAL  
R.S.L. CLUB  
LIMITED**

**66<sup>th</sup> ANNUAL  
REPORT**

For the year ending  
30<sup>th</sup> June 2022

**DUNGOG MEMORIAL R.S.L.  
CLUB LIMITED**

**A.C.N. 001 067 125**

**A.B.N. 58 001 067 125**

**OFFICE BEARERS  
2021-2022**

Patron: Mervyn Marquet

Chairman: G.W. Hartcher

Vice-Presidents: M. Dowling and D Bourke

Honorary Treasurer: J Studdert

Hon. Solicitors: Enright and Prentice

Auditors: Addison Partners Chartered Accountants

Directors: TJ Banister, R Curtin, M Finneran, J  
Lawrence, R Thoms

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Dungog Memorial RSL Club Limited will be held in the rooms of the Club's premises at the corner of Lord and Brown Streets, Dungog on Sunday 9<sup>th</sup> October 2022 at 10.00am

**BUSINESS**

1. To confirm the minutes of the previous Annual General Meeting
2. To receive and consider the Report of the Board of Directors
3. To receive and consider the Financial Reports and the Report of the Auditor as at 30<sup>th</sup> June 2022
4. To declare the ballot for the Board
5. Adoption of the Recommendation of the Board re Honoraria
6. To deal with any other business of which due notice has been given
7. To deal with any other business that the meeting may approve, of which due notice has not been given
8. The election of Patron and Honorary Solicitors
9. To confer life membership on a nominated member if any)

# **DIRECTORS' REPORT FOR YEAR ENDED**

## **30<sup>TH</sup> JUNE 2022**

### **DIRECTORS**

The directors who have held office this financial 12 months and their particulars are:

**G.W. HARTCHER**

A director since 2014

Retired

**T.J. BANISTER**

A director since 2011

Retired

**J.W. STUDDERT**

A director since 2017

Retired

**R.W. CURTIN**

A director since 2020

Retired

**M.W. DOWLING**

A director since 2018

Business proprietor

**D.J. BOURKE**

A director since 2019

Retired

**R Thoms**

A director since 2021

Retired

**J Lawrence**

A Director since 2021

Cleaner

**M Finneran**

A director since 2021

Aged care worker

**R Campbell**

A director since 2021

Retired

### **Principal Activities**

The principal activities of the Club in the course of the year were the provision of social and recreational facilities for its members. During the year there was no significant change in the nature of those activities

### **Results for the year**

The operating Profit (Loss) of the Club for the financial year was \$53,236.

# Dungog Memorial RSL Club Limited

## Directors' Report

### Directors' meetings

The number of meetings of the Company's Board of Directors (the Board) and each board meeting held during the year ended 30<sup>th</sup> June 2022, and the number of meetings attended by each director were:

	<b>No. Eligible to attend</b>	<b>No. attended</b>
Geoff Hartcher	13	13
Thomas Banister	13	13
Jeff Studdert	13	13
Dennis Bourke	13	7
Robert Curtin	13	9
Michael Dowling	8	4
Janelle Lawrence	9	6
Robert Thoms	11	11
Robert Campbell	9	9

### **Additional Statutory Information**

1. The Club is registered as a Company limited by Guarantee and has no share capital. Distributions to members are not permitted by the Memorandum of Association.
2. The results of the Club's operations for the financial year were not affected by any abnormal factors.
3. During the year there were no significant changes in the state of affairs of the Club other than those referred to in the accounts or the notes thereto.
4. It is not expected that there will be material change in the Club's operations subsequent to the year under review.
5. Since the end of the previous year, no Director of the Club has received or become entitled to receive a benefit by reason of a contract made by the Club or related Corporation with the Director or with a firm of which he is a member or with a company in which he has a substantial interest, other than as stated herein.