



Ingleburn  
RSL Club



# Annual Report 2021

[ingleburnrsl.com.au](http://ingleburnrsl.com.au)



# Board of Directors

Ingleburn RSL Sub-Branch Club Limited  
Executive 2021-2022



## Standing left to right

Tony Rogers	Director
Ray O'Neill	Director
Jason Ellsmore	Director
Geoff Grimes	Director
Aileen Christie	Director

## Seated left to right

Glenn Cushion	Chief Executive Officer
Terry Goldsworthy	President
Warren Verity	Vice President
Vince Vincent	Treasurer

## Absent

Ray Williams	Vice President
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# Notice of Annual General Meeting

## Annual General Meeting

Notice is hereby given to members of the Annual General Meeting of the Club which is to be held in the Bardia Room of the Club 70 Chester Road Ingleburn on Thursday 28th April 2022 commencing at 8pm.

## The Agenda

1. To confirm the minutes of the previous Annual General Meeting held on Thursday 22nd April 2021.
2. To receive apologies.
3. To receive and consider for adoption the President's Annual Report.
4. To receive and consider for adoption the Statement of Financial Performance for the year ended 31st December 2021, and the Statement of Financial Position as at 31st December 2021, together with the Auditor's Report thereon.
5. To announce the result of the Ballot for Directors and declare Directors elected in accordance with the triennial rule.
6. To consider and vote upon the Ordinary Resolutions as set out below.
7. To consider and vote upon the Special Resolutions as set out below.
8. To deal with any other business that the meeting approves of, of which due notice has not been given.

## Voting for Directors

Election Voting for Club Directors will take place in the Club foyer and will be conducted by Australian Electoral Company during the following times:

Wednesday	20th April 2022	10am to 8pm
Thursday	21st April 2022	10am to 8pm
Friday	22nd April 2022	10am to 8pm
Saturday	23rd April 2022	10am to 8pm
Sunday	24th April 2022	10am to 8pm

Election results will be declared at the Club's AGM held on Thursday 28th April 2022.

## First Ordinary Resolution

- “(a) That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club in a sum not exceeding (\$90,000) over the following 12 months until the next Annual General Meeting of the Club for the following expenses subject to approval by the Board of Directors:
- i. The reasonable costs of Directors attending

seminars, lectures and other educational activities as determined by the Board from time to time.

- ii. The reasonable costs (including travel and accommodation expenses and other reasonable out of pocket expenses) of Directors attending meetings, conferences and trade shows conducted by ClubsNSW, the Clubs Directors Institute, the Club Managers Association, RSL Clubs Association and the Leagues Clubs Association and such other conferences and trade shows as determined by the Board from time to time.
- iii. The reasonable cost of Directors attending any other registered Clubs for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
- iv. The reasonable cost of Directors and partners of Directors attending any Club, Club industry, community, or charity functions as the representatives of the Club and authorised by the Board to do so and the reimbursement to Directors of reasonable out of pocket expenses when representing the Club at these functions.
- v. The reimbursement of reasonable out of pocket expenses incurred by Directors travelling to and from any additional or special Board meetings or other duly constituted meetings of any committee of the Board.
- vi. The reasonable cost of a meal and beverage for each Director before and after a Board or committee meeting on the day of that meeting when such meeting coincides with a normal meal time.
- vii. The reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
- viii. The reasonable cost of Directors entertaining guests whilst they are on duty at the Club provided such entertaining is limited to meals, beverages, and internal shows.
- ix. The reasonable cost of supplying Directors with a Club blazer, a Club tie, trousers, and a Club shirt.

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- x. The provision of designated car parking spaces for Directors in the Club's car park.
- (b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are Directors of the Club."

## Notes to Members on the First Ordinary Resolution

1. The first Ordinary Resolution is to have the members in general meeting approve various expenditure by the Club for Directors including to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and for other out of pocket expenses. Included in the First Ordinary Resolution is the cost of Directors attending functions as representatives of the Club and the costs of their spouses/partners also attending those functions.

## Second Ordinary Resolution

- "(a) That the members hereby approve the payment of the following honorariums to the Directors of the Club for services as directors of the Club until the Annual General Meeting in 2023:
- (i) President - \$10,000.00; and
  - (ii) Directors other than the President - \$5,000.00 each.
- (b) Such honorariums to be paid by monthly or other instalments as the Club and President and the Club and each Director may agree from time to time.
- (c) If the President or a Director only holds office for part of the term, the honorarium shall be paid on a pro-rata basis."

## Notes to Members on the Second Ordinary Resolution

1. The Second Ordinary Resolution is to have the members in General Meeting approve honorariums for the Directors of the Club for duties to be performed by them until the next Annual General Meeting. However, the honorariums will be paid on a pro-rata basis which means that a Director who only holds office for part of the year will only receive part of the honorarium. The honorarium proposed this year for the President is \$10,000 and for Directors is \$5,000 which is in recognition of the many hours of voluntary service provided by the President and the other Directors in attending to the Club's business.

## Third Ordinary Resolution

That the members approve Ingleburn RSL Club adsorbing, to a maximum of \$500, the catering cost of the wake of any Life Member of the Club held at the premises of the Club

## Fourth Ordinary Resolution

That the members in accordance with the constitution of the Club approve to admit Glenn Cushion to Honorary Life Member of the Club.

## Notes to Members on the Fourth Ordinary Resolution

The fourth Ordinary Resolution proposes to admit Glenn Cushion into Honorary Life Membership of the Club.

## Procedural Matters in relation to all the Ordinary Resolutions

1. To be passed each ordinary resolution must receive votes in its favour from not less than a simple majority of those members, who being entitled to do so, vote in person at the meeting.
2. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote.
3. Proxy voting is prohibited by the Registered Clubs Act.

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## PROCEDURAL MATTERS FOR SPECIAL RESOLUTIONS

1. To be passed, a Special Resolution must receive votes in favour from not less than three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
2. The First Special Resolution proposes amendments to Rules 26 and 27 of the Club's Constitution.
3. The Club's Constitution only allows Honorary Life members who were previously Service members, Ordinary members or Ordinary "A" Class members and financial Services members to vote on special resolutions to amend either Rule 26 or rule 27 of the Club's Constitution.
4. Accordingly, Honorary Life members who were previously Service members, Ordinary members or Ordinary "A" Class members and financial Service members can vote on all of the four (4) Special Resolutions but Financial Social members, financial Bowling members, Ingleburn Bowling Club members (excluding Ingleburn Bowling Club Junior members) can only vote on the Second, Third and Fourth Special Resolutions.
5. Under the Registered Clubs Act, members who are

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- employees of the Club are not entitled to vote and proxy voting is prohibited.
6. The Board of the Club recommends all of the four Special Resolutions to members.

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### FIRST SPECIAL RESOLUTION

If the Second Special Resolution is passed, that the Constitution of Ingleburn RSL Sub-Branch Club Limited be amended by:

- (a) **deleting** from Rule 26.1(a) the words “two (2) Vice Presidents, a Treasurer and three (3) Ordinary Directors” and **inserting** the words “Vice President and five (5) Ordinary directors”.
- (b) **deleting** from Rule 26.5 the words “two (2) Vice Presidents, the Treasurer and one (1) Ordinary director” and **inserting** the words “Vice President and three (3) Ordinary directors”.
- (c) **deleting** from Rule 27.2(v) the words “two Vice Presidents and the Treasurer” and **inserting** the words “and Vice President”.

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### Notes to Members on First Special Resolution

1. The Board currently consists of seven (7) directors comprising a President, two (2) Vice Presidents, Treasurer and three (3) Ordinary directors.
2. The First Special Resolution proposes to replace one of the two (2) Vice President positions and the Treasurer position with two (2) additional Ordinary director positions.
3. If the First and Second Special Resolutions are passed, the Board will consist of seven (7) directors comprising a President, a Vice President and five (5) Ordinary directors.
4. If the First and Second Special Resolutions are not both passed, the Board will continue to consist of seven (7) directors comprising a President, two (2) Vice Presidents, Treasurer and three (3) Ordinary directors.
5. Only Honorary Life members who were previously Service members, Ordinary members, or Ordinary “A” Class members are eligible to vote on this First Special Resolution.

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### SECOND SPECIAL RESOLUTION

If the First Special Resolution is passed, that the Constitution of Ingleburn RSL Sub-Branch Club Limited be amended by:

- (a) **deleting** from 3.1(g) the words “Vice Presidents and Treasurer” and **inserting** the words “and Vice President”.
- (b) **deleting** Rule 29.3 and **inserting** the following new Rule 29.3:  
*“29.3 The President shall be entitled to take the chair at every meeting of the Board. If the President is not present or is unwilling or unable to act, then the Vice President shall take the chair of the meeting. If the Vice President is not present or is unwilling or unable to act, then the directors present shall elect one of their number to take the chair for that meeting.”*
- (c) **deleting** Rule 35.14 and **inserting** the following new Rule 35.14:  
*“35.14 The President shall be entitled to take the chair at every general meeting. If the President is not present within thirty (30) minutes after the time appointed for holding such meeting or is unwilling or unable to act, then the Vice President shall preside as chairperson of the meeting. If the Vice President is not present or is unwilling or unable to act, then the members of the Club present shall elect a member of the Board or one of their number to preside as chairperson of the meeting.”*

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### Notes to Members on Second Special Resolution

The Second Special Resolution proposes to remove references to the second Vice President position and the Treasurer position from the Club’s Constitution.

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### THIRD SPECIAL RESOLUTION

That the Constitution of Ingleburn RSL Sub Branch Club Limited be amended by:

- (a) **inserting** the following new Rule 3.1(h) and renumbering the remaining provisions of Rule 3.1 accordingly.  
*“(h) **Financial member**” means a member of the Club who has paid all joining fees, subscriptions, levies and other payments to the Club by the relevant due dates”.*
- (b) **inserting** the following new Rule 3.1 (q) and **renumbering** the remaining provisions of Rule 3.1 accordingly.  
*“(q) **Quarter**” means a period of 3 months ending on 31 March, 30 June, 30 September, or 31*



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- December.”*
- (c) **deleting** Rule 3.2 and **renumbering** the remaining provisions of Rule 3 accordingly.
- (d) **deleting** Rule 12.2 and inserting the following new Rule 12.2:  
*“12.2 Should a person who is admitted as a Provisional member not be elected to membership of the Club, then that person shall cease to be a Provisional member of the Club and the joining fee (if any), and subscription submitted with the nomination shall be forthwith returned to that person.”*
- (e) **inserting** the following new Rules 15.4(c) and (d) and **renumbering** the remaining provisions of Rule 15.4 accordingly:  
*“(c) the email address of the applicant;  
(d) the telephone number of the applicant;”*
- (f) **deleting** the existing Rule 15.4(d) and **renumbering** the remaining provisions of Rule 15.4 accordingly.
- (g) **deleting** from Rule 15.8 the words *“and address”*.
- (h) **deleting** Rule 16.1 and inserting the following new Rule 16.1:  
*“16.1 For the purposes of section 30 (2B) of the Registered Clubs Act, the Board shall determine the joining fees, subscriptions, and other payments (excluding levies) payable by members of the Club.*
- (i) **deleting** Rule 16.3 and **inserting** the following new Rule 16.3:  
*“16.3 Any person who has not paid his or her joining fee, subscription, levy or other payment:  
(a) by the due date shall cease to be a Financial member and consequently, cease to be entitled to the privileges of membership of the Club; and  
(b) within one (1) month after the due date shall cease to be a member of the Club.”*
- (j) **deleting** Rule 17.1 the figure “3.2” and **inserting** the figure “3.1(h)”.
- (k) **deleting** Rule 18.1(a)(ii) and **renumbering** Rule 18.1(a) accordingly.
- (l) **deleting** from Rule 18.1(b) the words *“which shall be kept in accordance with Sections 30B (1) and 31(1)(b) of the Registered Clubs Act”* and **inserting** the words *“(other than those persons admitted to Honorary membership pursuant to Rule 13.1(c)) which shall be kept in accordance with Section 31(1)(b) of the Registered Clubs Act”*.
- (m) **deleting** from Rule 20.2(b) the words “by a prepaid letter posted to the member’s last known address”.
- (n) **inserting** the following new Rule 20.2(l) and (m):  
*“(l) The Board may authorise the Secretary and other persons to attend the meeting to assist the Board in considering and dealing with the charge, but those persons shall not be entitled to vote at the meeting.  
(m) The outcome of disciplinary proceedings shall not be invalidated or voided if the procedure set out in Rule 20 is not strictly complied with provided that there was no substantive injustice for the member charged.”*
- (o) **deleting** from Rule 20.3 the words *“or for six (6) weeks whichever is the sooner”*.
- (p) **deleting** Rule 20.4 and **inserting** the following new Rule 20.4:  
*“20.4 This Rule 20 applies to Full members only and it does not limit or restrict the Club from exercising the powers contained in Rule 23 of this Constitution and the powers contained in section 77 of the Liquor Act.”*
- (q) **inserting** the following new Rule 21.5:  
*“21.5 This Rule 21 applies to Full members only and it does not limit or restrict the Club from exercising the powers contained in Rule 23 of this Constitution and the powers contained in section 77 of the Liquor Act.”*
- (r) **deleting** from Rule 22.1 the words “or 20.3” and **inserting** the words “20.3 or 21”.
- (s) **deleting** from Rule 23.1(c) the words “or the Liquor Act” and **inserting** the words “, Liquor Act and any other applicable law”.
- (t) **inserting** into Rule 23.1(f) the words “or the employee exercising the power contained in this Rule” after the word “Secretary”.
- (u) **inserting** into Rule 25.1 the words *“(excluding those members under the age of eighteen (18) years)”* after the words “All members”.
- (v) **inserting** at the end of Rules 25.4(a) and (b) the words “or Rule 21”
- (w) **inserting** the following heading and Rule 26A:  
**“26A. DIRECTOR IDENTIFICATION NUMBER**  
**26A.1** *A member shall not be entitled to be elected or appointed to the Board unless he or she holds a Director Identification Number”*.
- (x) **inserting** at the end of Rule 28.3(i) the words “and

- Liquor Act*".
- (y) **inserting** the following new Rule 28.3(o) and (p):  
 "(o) *delegate any of its powers to directors, members, employees, committees, sub clubs or any combination thereof.*  
 (p) *issue requests and directions to members which may be reasonably required for the proper conduct and management of the Club.*"
- (z) **deleting** from Rule 29.1 the words "*in each calendar month*" and inserting the words "*per Quarter*".
- (aa) **inserting** the following new Rules 34.1(j) to (l) inclusive:  
 "(j) does not hold or ceases to hold a Director Identification Number.  
 (k) was not eligible to be elected or appointed to the Board.  
 (l) ceases to hold the necessary qualifications to be elected or appointed to the Board".
- (bb) **inserting** the following new 35.33:  
 "35.33 *If permitted by the Act, the Club may hold virtual only general meetings or Annual General Meetings. The provisions of the Act shall apply to such meetings and to the extent of any inconsistencies between the Act and the Constitution, the provisions of the Act shall prevail.*"
- (cc) **deleting** Rules 43.1 to 43.3 inclusive and **inserting** the following new Rules 43.1 to 43.5 inclusive:  
 "43.1 *A notice may be given by the Club to any member either:*  
 (a) *personally; or*  
 (b) *by sending it by post to the address of the member;*  
 (c) *by sending it to the electronic address of the member;*  
 (d) *by notifying the member in accordance with Rule 43.2 (in the case of notices of general meetings (including Annual General Meetings) only).*  
 43.2 *If the member nominates:*  
 (a) *an electronic means (the nominated notification means) by which the member may be notified that notices of meeting are available; and*  
 (b) *an electronic means (the nominated access means) the member may use to access notices of meeting;*  
 the Club may give the member notice of the meeting by notifying the member (using the

- nominated notification means);*  
 (c) *that the notice of meeting is available; and*  
 (d) *how the member may use the nominated access means to access the notice of meeting.*

43.3 *Where a notice is personally given to a member in accordance with Rule 43.1(a), the notice is received on the day the member is given the notice.*

43.4 *Where a notice is sent to a member in accordance with Rules 43.1(b) and (c), the notice shall be deemed to have been received by the members on the day following that on which the notice was sent.*

43.5 *Where a notice of general meeting (including Annual General Meeting) is sent to a member in accordance with Rules 43.1(d) and 43.2, the notice is taken to be given on the day following that on which the member is notified that the notice of meeting is available."*

- (dd) **inserting** the following new heading and Rule 48 as follows:

#### **"48. MEETINGS AND VOTING**

48.1 *In accordance with section 30C (3) of the Registered Clubs Act, the Club, the Board, or a committee of the Club may (but is not required to):*

- (a) *distribute a notice of, or information about, a meeting or election of the Club, the Board, or a committee of the Club by electronic means, and/or*  
 (b) *hold a meeting at which all or some persons attend by electronic means but only if a person who speaks at the meeting can be heard by the other persons attending;*  
 (c) *allow a person entitled to vote at a meeting of the Club, the Board, or a committee of the Club, to vote in person or by electronic means.*

48.2 *If there is any inconsistency between Rule 48.1 and any other provision of this Constitution, Rule 48.1 shall prevail to the extent of that inconsistency."*

#### **Notes to Members on Third Special Resolution**

1. The Third Special Resolution proposes some

# Notice of Annual General Meeting

amendments to the Club's Constitution to bring it into line with best practice and the requirements of the Corporations Act, Liquor Act and Registered Clubs Act.

2. **Paragraphs (a) to (c) inclusive** amend the definitions used in the Constitution.
3. **Paragraph (d)** clarifies that a person will cease to be a Provisional member of the Club if he or she is not elected to membership of the Club. This does not apply to persons who are already members of the Club.
4. **Paragraphs (e) to (g) inclusive** amend existing provisions relating to the admission to membership to bring the Constitution into line with the recent amendments to the Registered Clubs Act.
5. **Paragraph (h)** amends existing provisions relating to the payment of annual subscriptions to bring the Constitution into line with the recent amendments to the Registered Clubs Act. In this regard, the Registered Clubs Act no longer requires clubs to charge a minimum annual subscription of two dollars (\$2.00) but there is no restriction on clubs requiring members to pay an annual subscription.
6. **Paragraph (i)** clarifies that any person who has not paid his or her joining fee, subscription, levy, or other payment:
  - (a) by the due date shall cease to be entitled to the privileges of membership of the Club; and
  - (b) within one (1) month after the due date shall cease to be a member of the Club.
7. **Paragraphs (j) and (r)** amend cross references used in the Constitution.
8. **Paragraphs (k) and (l)** amends existing provision relating to the register of members and guests to bring the Constitution into line with the recent amendments to the Registered Clubs Act.
9. **Paragraphs (m) to (q) inclusive** slightly amend existing provisions relating to disciplinary matters to bring the Constitution into line with best practice.
10. **Paragraphs (s) and (t) inclusive** amend existing provisions relating to the removal of persons from the Club's premises to bring the Constitution into line with the Liquor Act.
11. **Paragraphs (u) and (v)** amend existing provisions relating to guests of members to bring the Constitution into line with the Liquor Act.
12. **Paragraph (w)** clarifies that a member cannot

hold office on the Board unless he or she holds a Director Identification Number as required by the Corporations Act.

13. **Paragraph (x) and (y)** slightly amend existing provisions relating to the powers of the Board to bring the Constitution into line with best practice. These amendments are for clarification purposes only and they do not expand or change the powers of the Board.
14. **Paragraph (z)** clarifies that the Board must conduct a board meeting at least once per quarter (as opposed to monthly). This reflects the recent amendments to the Registered Clubs Act and there is no restriction on the Board holding more than one (1) board meeting per quarter.
15. **Paragraph (aa)** clarifies the circumstances in which a person will automatically cease to be a director of the Club.
16. **Paragraph (bb)** clarifies that the Club can hold virtual only general meetings and Annual General Meetings. This reflects the Corporations Act.
17. **Paragraph (cc)** amends existing provisions regarding notices to members to bring the Constitution into line with the Corporations Act
18. **Paragraph (dd)** clarifies that, in accordance with the Registered Clubs Act, the Club, the Board or a committee of the Club may (but is not required to):
  - (a) distribute a notice of, or information about, a meeting or election of the Club, the Board, or a committee of the Club by electronic means, and/or
  - (b) hold a meeting at which all or some persons attend by electronic means but only if a person who speaks at the meeting can be heard by the other persons attending;
  - (c) allow a person entitled to vote at a meeting of the Club, the Board, or a committee of the Club, to vote in person or by electronic means.

## FOURTH SPECIAL RESOLUTION

That the Constitution of Ingleburn RSL Sub Branch Club Limited be amended by **deleting** the words *“Provided that the consent of members is required if the aggregate of any outstanding loans will exceed \$10,000,000”* from Rule 28.3(h) so that Rule 28.3(h) will appear as:

“(h) From time to time at its discretion to borrow or secure the payment of any sum or sums of money for the purposes of the Club and raise or secure the payment of such sum or sums in



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such manner and upon such terms and conditions in all respects as it shall think fit and to give security including by way of mortgage and/or charge upon or over all or any part of the Club's property both present and future."

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#### **Notes to Members on Fourth Special Resolution**

1. The Fourth Special Resolution proposes to remove the current requirement for the Board to obtain the approval of members if the Board seeks to borrow funds or secure the repayment of any loan by way of mortgage etc if the aggregate of any outstanding loans will exceed \$10,000,000.
2. This requirement was included in the Rules of the Club over 15 years ago and the Club's financial position has considerably improved since this requirement was introduced.
3. The Board has received advice that most clubs do not have a restriction on borrowing in the Constitution and it is not legally required to have one.
4. Members can be assured that the Board will act prudentially when seeking to borrow funds for building works and improvements to the Club and the bank obviously has lending requirements which will be applied to any loan made to the Club.
5. In addition to this the value of \$10,000,000 today is significantly less than it was over 15 years ago, and the cost of building works has gone up at a greater rate than inflation in that period, which means that this requirement could in fact restrict the growth of the Club and any possible works and developments that it wishes to undertake in the future.

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#### **Note to members regarding financial queries**

Members who wish to raise any queries or seek information at the Annual General Meeting about the Financial Report or other matters pertaining to the affairs of the Club, are asked to give the Chief Executive Officer notice in writing of their queries or requests by Friday 22nd April 2022. This will enable properly researched replies to be prepared for the benefit of Members.

Dated: 28th February 2022 By direction of the Board

**Glenn Cushion**  
**Chief Executive Officer**

# President's Report

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Members, it is with both pride and pleasure I submit to you my annual report for the trading year ending 31st December 2021.

During the past 12 months we have endured more of the turmoil and disruption caused by the pandemic similar to 2020 but with this time a 4 month closure of operations and of course, nil trading.

As can be seen by the Audited Report and Statement of Accounts, your Club still remains in a stable and healthy financial state and we once again, despite the setbacks, enjoyed another financial success resulting in a trading profit of \$2,333,245 and a cash profit of \$4,481,493 together with an EBITA percentage of 26%.

All of the above of course would not have been possible if not for the dedication and total professionalism displayed by our CEO, Glenn Cushion and his Management Team along with each and every member of the staff.

Our staff numbers were severely restricted by the COVID outbreak but the manner in which staff members carried out their duties served, assisted and welcomed members and their guests has been exceptional.

All areas of the Club have suffered in one way or another during what has been a very difficult 12 months of trading and I would like to offer particular thanks to our caterers Rob and Lisa who have battled it out to provide a wonderful service to our members – thank you both.

Our Management Team at Forster has also done it tough during the pandemic but Brad and Maria also have battled on under extremely difficult conditions and to you both, I also say a sincere thank you for your work in ensuring members had an enjoyable stay at Sunseeker.

I am sure everyone is looking forward to a brighter and healthier year ahead and your Board of Directors will continue to achieve the aim to update members amenities and introduce new facilities when and wherever possible whilst continuing to pursue the strategic plan.

I would take this opportunity to congratulate and sincerely thank our CEO, Glenn Cushion for his dedication and leadership skills and maintaining our Club in such a healthy financial position once again. Also I would like to thank each member of the Board of Directors for their attendance at meetings and their support and cooperation over the past 12 months.

Members – once again thank you for your support and ongoing patronage, patience and understanding during these difficult times. Hopefully in the very near future we will be back to normal and operating with all features and amenities available.

It is both a pleasure and an honour to be your President of this great Club and I look forward to enjoying your company some time soon at Ingleburn RSL Club or the Ingleburn Bowling Club.

**Terry Goldsworthy**  
**President**



**Terry Goldsworthy**  
**President**  
**Ingleburn RSL Sub-Branch Club Limited**



# Treasurer's Report

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I would like to take this opportunity to present as the Treasurer of Ingleburn RSL Sub-Branch Club Limited and Ingleburn Bowling Club the results for the year ending 31st December 2021. However, firstly I would like to let you know what has been happening in the past year.

The year 2021 we endured the COVID-19 pandemic again and that really put everyone in a hard financial position, including the Club industry. Despite this, we have moved on and made it through the year.

So in times of the pandemic we are going as well as we can. Let's hope that 2022 will see some positive changes to assist us through the year.

There are currently works going on at the Ingleburn Bowling Club and there are areas being looked into in the near future for the Ingleburn RSL Club.

The following is a rundown of the 2021 financial year.

I'm pleased to advise the members that the Club made a net profit after tax of \$2,333,245 (2020 - \$5,788,189).

## EBITDA PERFORMANCE

Our EBITDA is 26%.

## STATEMENT OF COMPREHENSIVE INCOME

The entity's total revenue has decreased by \$3,295,956 (16.05%).

Whilst total expenses have decreased by \$133,595 (1.03%) resulting in a net profit after tax of \$2,333,245 (income tax: Nil) and (income tax: 2020 - \$20,463).

Individual items that have impacted the 2021 result include:

Net clearances from poker machines decreased by \$2,834,163.

Gaming duty decreased by \$999,029.

Interest received decreased to \$14,972 from \$155,757.

Bar sales have increased by \$111,375.

Cost of sales has decreased by \$131,337.

Bar Gross Profit percentage decreased from 59% to 58%.

Entertainment, marketing and promotional costs decreased by \$74,422.

Employee benefit expenses increased by \$42,244.

Depreciation and amortisation expenses increased by \$243,296.

Donation expenses increased by \$11,980.

## STATEMENT OF FINANCIAL POSITION

The entity's net assets have increased by \$2,333,245 or 7.76% since the previous year consisting of a profit for the year.

This increase/decrease in net assets for the year is mainly attributed to:

Increase in property, plant and equipment of \$1,908,356, the total amount after adding back the difference for depreciation of \$2,008,356.

Increase in receivables of \$55,618.

Decrease in cash and cash equivalents by \$731,400.

Increase in inventories by \$19,092.

Increase in provisions of \$122,017.

Decrease in membership subscriptions in advance of \$7,384.

Decrease in the bank borrowing from the IMB by repayments of part of the loan by \$4,305,762.

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## CASH FLOW STATEMENT

Operating activities provided net cash flow of \$5,111,897, a decrease of \$1,701,992 or 24.97% when compared to the previous year.

Net cash used in investing activities of \$1,908,356 related to payments for property, plant and equipment including capital works, and renovations.

As a result of these cash flows, the net cash held during the year decreased by \$731,400 compared to the previous year's increase of \$5,718,254.

Cash at year end was \$12,661,218 compared to \$13,392,618 in the prior year.

Overall the 2021 year was a very challenging year with the virus creating many difficult problems. With the assistance of the CEO and his staff we have maintained a good level all the way through the year keeping everyone safe.

Once again, I would like to thank my fellow Directors and the CEO for maintaining and upholding the safety of the Club throughout the year. I would also like to thank Belinda O'Leary and the staff both at the Ingleburn RSL Club and Ingleburn Bowling Club for their loyal support in 2021.

Last but not least under the hard conditions we have had to work through this year I would like to thank our loyal members for their continuing support of the Club. Let's all look forward to a great 2022. Hopefully things improve in 2022 so the Club can become stronger and continue to maintain a high standard.

**Bruce (Vince) Vincent**  
Treasurer



**Bruce (Vince) Vincent**  
Treasurer  
Ingleburn RFL Sub-Branch Club Limited

# Chief Executive Officer's Report

More of the same in many respects throughout another bizarre year, 2021. The year included almost sixteen weeks of lockdown due to COVID-19 caused by a new variant at the time, the Delta Strain. In successive years, the second prolonged lockdown presented a raft of challenges more impactful on the back of local government area lockdowns. I want to take this moment to acknowledge our staff team, present and recent, for your willingness to 'stay with us through the closure and post reopening. Kudos to you all! Further kudos to the Club members and community who returned to our Club after reopening despite the challenges, unknowns, and restrictions.

Our management team worked together to navigate the closure, lockdown and subsequent reopening on the 11th of October. Our caterers, security, the hairdresser and all other contractors also endured immense difficulties during and after lockdown. I want to acknowledge and thank the management team and our contractors for working with us through this time and for remaining an ongoing part of our service and offering.

I remain heartened by the generosity of the Ingleburn RSL Club Board of Directors. They again paid all staff for the first two weeks after the lockdown and closure announcement for the second year in a row. This gesture and action provided our team with a financial bridge to government support that subsequently came into place. The Board of Ingleburn RSL Club often is asked to step up in times of duress and again has delivered. Despite the trading closure, our Club happily endured continuing to support our community through Club Grants of just over \$380,000. Recipient, project details and amounts are listed in the pages of this annual report to members. See inside for more information.

The lockdown and closure followed by various ongoing restrictions resulted in a significant drop in revenue, affecting the financial results and performance of our Club in 2021. These will be commented upon in the President and Treasurer's reports.

The amalgamation with Ingleburn Bowling Club is now into the second year, and we have invested over one million dollars already. We have plans to significantly improve the facility with plans for renovations and a complete makeover on track. The Board's strategy is to improve the Club facilities to make the Bowling Club more attractive to a broader audience whilst fulfilling our commitments under the MOU. We believe it is a fascinating time ahead for the Ingleburn Bowling Club with vastly improved facilities within an attractive venue. We hope to display plans soon to exhibit what members and the community can look forward to.

Sunseeker Forster holiday units still await members with a warm welcome guaranteed from our onsite managers, Brad and Maria Ross. It has been some two years since the fire destroyed the manager's cottage, and we acknowledge Brad and Maria's assistance, patience, and tenacity during this gut-wrenching time. The fire destroyed all items and effects in the house, and the next day, business as usual - thank you, Brad and Maria! Additionally, we have pursued rezoning for our property at Lake Street, Forster, during the past four and half years. In October 2021, we received confirmation that the R4 High-Density Residential Zone, with a maximum building height of 30 meters, had been gazetted. In the future, this will provide untold opportunities for our Club. The Board will always consider options with member benefits top of mind in due course.

In 2022 we continue on the road to planning and moving forward with the future of our Club sites both here at Ingleburn RSL Club and, as mentioned, the Ingleburn Bowling Club. Please be patient whilst we work our way through the complex planning, due diligence, building health and status reports and borrowing capacities.

The past two years of uncertainties have made this exercise even more challenging. With aging facilities and an almost complete end of life plant and equipment, a complex, layered and expensive path lies ahead. Once again, we will intend to display to members plans for the Ingleburn RSL as soon as we possibly can. This project will be



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the most significant undertaking in the history of the Club and worthy of proper process and consideration by the Board.

During the year, Vice President Ray Williams stepped down from the Board of Directors. Ray served on the Board for 26 years and 8 of those years as President. Ray's contribution, mentorship and friendship to all cannot and should not be overstated, and it is pleasing to still see Ray most Tuesdays in the Club.

We thank the Ingleburn RSL Sub-Branch members for supporting our Club and acknowledge their ongoing work in providing memorial services and the presentation and upkeep of the Sister Haultain Memorial Park.

The Board of Directors of Ingleburn RSL Club must be thanked, and I acknowledge their time and commitment to our Club. Thank you to all for your support, direction and contribution. Thank you to President Terry Goldsworthy for your stellar support and leadership during these unique, extraordinary and testing times.

Thank you to the loyal members, the community, our staff, and other stakeholders who continue to support Ingleburn RSL Club, Tabatinga, Ingleburn Bowling Club, and Sunseeker Forster. We are fortunate to have the opportunity to engage with you all. The success of our businesses always will depend on each of you, and for that, we remain grateful.

**Glenn Cushion**  
**Chief Executive Officer**



**Glenn Cushion**  
**Chief Executive Officer**  
**Ingleburn RSL Sub-Branch Club Limited**

# Sub-Branch Report

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After thinking we were over Covid 19 and all the restrictions that came with it we were hit with a new strain of Covid and more restrictions. However, we were able to operate at a reduced level and with the hard work of the committee and the volunteers we managed to support our members and maintain our Park area to a high standard.

In 2021 Ingleburn RSL Sub-Branch continued to demonstrate its high commitment to the welfare, well-being and support to the ex-service community. Our members also ensured that significant commemorative services were conducted with professionalism, dignity and respect. Our members represent a broad cross section of military service with both old and young members. Many of our members are still serving in the Australian Defence Force. We all share military traditions and experiences that bind us together. In 2021 the Executives and Sub-Branch Committee, marched onwards to a challenging year ahead with the Coronavirus pandemic, we had our Club closed for a small time and our Memorial Park was closed to the public.

Our Commemorative services were continued in line with the COVID-19 Restrictions governed by NSW Government. Although the Anzac Day Service was restricted the Sub-Branch still managed to conduct a service however, breakfast in the Club was replaced with breakfast in the park for Sub-Branch members only. Several of our members also conducted a small service at Ingleburn railway station memorial followed by attending St Mary's Anglican Church, Denham Court for our annual Anzac Day service.

On May 16th we conducted a Coral Balmoral Service with Sub-Branch members, Executives, Vietnam Vets, local schools and the public in attendance. Finally, on 11th November we were able to run a Remembrance Day Service, again it was great to have our local schools in attendance along with the public and Sub-Branch members. Our Sub-Branch continued to provide support and

assistance to our members and their families.

Sadly, we lost members who had been with us for many years. We aimed to help their families in times of great loss and sorrow. We continued to aid in welfare, pensions and advocacy. Our ability to fundraise in 2021 has been limited due to the Pandemic restrictions with a roller coaster effect throughout the year. With our duty of care to our fundraisers we limited the opportunities, our Women's Auxiliary worked diligently throughout the year - Well done.

The Sub Branch Executive, Management Committee and Trustees once again need to be thanked for their support, courage and hard work throughout 2021. Those members who attend on a regular basis on Tuesday morning working in the office or in our Memorial Garden/Park area should also be very proud of their efforts and congratulated. We have an adjoining office now situated in the Memorial Park for our Pensions and Welfare office a quieter atmosphere where in-confidence meeting can be held. We continue to have a good relationship with Ingleburn RSL Club Limited. The Board of Directors and CEO should be thanked for helping us. We are totally separate organisations and have different roles to play. Together however we work hard to ensure the community of Ingleburn has a Club that they can be proud of.

We all hope that the year ahead in 2022 allows for the community to join our members at the various services and that we all get through Covid and get back to a normal live.

Lest we Forget.

**Graham Toll**  
**President**



*Lest we forget*



# Community Support 2020-2021

Organisation	Project/Purpose	Support
Andrew Wilkinson (Invictus Games Athlete)	Equipment	\$1,159.90
Bankstown South-West Division of Sydney Legacy	Personal Response Unit For Widows Of Veterans Project	\$8,004.00
Beautiful Minds	Free Room Hire	
Beyond The Badge Limited	Beyond The Badge Career Transition Program For First Responders	\$7,500.00
Campbellfield Public School	Free Room Hire (Year 6 Farewell)	
Campbelltown & Airds Historical Society	Curator Support (Sector Connect)	\$370.00
Campbelltown DV Forum	16 Days Of Activism (Sector Connect)	\$1,250.00
Campbelltown Meals On Wheels	Sunseeker Holiday Units Voucher	\$770.00
Campbelltown View Club	Free Room Hire	
Club Liverpool	Variety - The Children's Charity	\$250.00
Combined Countries	2021 Aboriginal Ruby League KO & Mentoring Program	\$2,500.00
Cruise For Jordon	Tabatinga Vouchers	\$30.00
Escabags	Escabags (Sector Connect)	\$1,667.00
Ingleburn Horticultural Society	Laptop (Sector Connect)	\$2,000.00
Ingleburn Legacy Widows Club	Free Room Hire	
Ingleburn Legacy Widows Club	Free Bus Hire	
Ingleburn Little Athletics Club	Uniforms	\$10,243.75
Ingleburn Little Athletics Club	Sunseeker Holiday Units Voucher	\$770.00
Ingleburn Little Athletics Club	Salute Vouchers	\$150.00
Ingleburn Little Athletics Club	Tabatinga Vouchers	\$30.00
Ingleburn Netball Club	Players' Gifts	\$3,600.00
Ingleburn Photography Club	Free Room Hire	
Ingleburn Public School	Improving Outcomes For K-2 Students Project	\$10,991.75
Ingleburn RSL Cricket Club	Equipment	\$12,334.50
Ingleburn RSL Physie	Hall Hire	\$2,361.00
Ingleburn RSL Pipes & Drums Band	Support To Perform In Quirindi	\$3,600.00
Ingleburn RSL Softball Club	Ingleburn RSL Participation Program	\$12,500.00
Ingleburn RSL Tigers JRLFC	Uniforms	\$10,000.00
Ingleburn RSL Tigers JRLFC	Uniforms	\$11,858.00
Ingleburn View Club	Free Room Hire	
Kentlyn Public School	Salute Voucher	\$100.00
Kids Of Macarthur Health Foundation	Salute Vouchers	\$200.00
Kids Of Macarthur Health Foundation	Purchase Of Equipment	\$10,000.00
Kids Of Macarthur Health Foundation	Panda Warmer Resuscitation Trolley	\$10,000.00
Koori Kids	ANZAC Day School Initiatives for 2021	\$400.00

Organisation	Project/Purpose	Support
Lansdowne District Women's' Bowling Association	District Triples Competition	\$750.00
Learning Links	Supply Facemasks For Learning Links Staff Members	\$2,125.00
Learning Links	Therapy In Schools Project (Campbellfield Public School)	\$33,950.00
Learning Links	Therapy In Schools Project (Sackville Public School)	\$33,950.00
Learning Links	Education Support Project	\$27,900.00
Learning Links	Therapy In Schools Project	\$67,900.00
Macarthur Country Music Club	Annual Talent Quest	\$500.00
Macarthur Disability Services	Purchase iPads For People With Disabilities	\$6,490.00
Macarthur Junior League Baseball Team	NSW National Tournament	\$1,300.00
Macarthur Legal Centre	MWDVCAS Gif Card Project (Sector Connect)	\$1,250.00
Macarthur Multi Cultural Women	Coffee Club (Sector Connect)	\$1,250.00
Mater Dei	Mater Dei Assessment And Therapy Rooms	\$2,500.00
Mets Baseball Club Inc	Home Run Project	\$7,500.00
Minto Public School	Free Room Hire (Year 6 Farewell)	
Passfield Park Kids Inc	Schools Spectacular 2021 D'Arts Ensemble	\$3,000.00
Penrith Bowling Club	Sunseeker Holiday Units Voucher	\$770.00
Probus Club Of Ingleburn	Free Room Hire (2020 Meetings)	
Rotary Club Of Macarthur	Sunseeker Holiday Units Voucher	\$770.00
RSL & Services Clubs Association	AWM Last Post Ceremony	\$5,500.00
South West Community Transport	Volunteer Driver Recruitment Training (Sector Connect)	\$2,000.00
South Western Sydney TPI	Free Room Hire	
St Clare's Catholic Primary School	Sunseeker Holiday Units Voucher	\$770.00
Story Factory	Enriching The Lives Of Marginalised Young People In Campbelltown (Sector Connect)	\$4,037.00
TAD	Freedom Wheels Assessment For Campbelltown Residents (Sector Connect)	\$4,500.00
The Grange Public School	Free Room Hire (Year 6 Farewell)	
The Ingleburn Lions	Purchase Christmas Cakes 2 Cartons x 1 kg	\$312.00
The Silver Coin Project	The Silver Coin Project Mobile Classroom	\$10,000.00
The Silver Coin Project	Sunseeker Holiday Units Voucher	\$770.00
Veterans Benevolent Fund	Veterans Benevolent Fund Project	\$20,000.00
Wilma	Aboriginal Art For Indigenous Women Affected By Domestic Violence (Sector Connect)	\$1,250.00
Women's Justice Network	Healing From Within (Sector Connect)	\$4,450.00
Wounded Heroes Association Incorporated	Homeless Heroes	\$10,000.00

**Total Community Support Cash & In Kind \$380,133.90**

# Summary of Financial Statements

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The financial statements and other specific disclosures have been derived from Ingleburn RSL Sub-Branch Club Limited full financial report for the financial year ended 31st December 2021. Other information in the Summary of Financial Statements is consistent with the Company's full financial report.

The Summary of Financial Statements does not, and cannot be expected to, provide full an understanding of financial performance, financial position and financing and investing activities of the Company as the full financial report.

**A copy of the Company's 2021 Annual Financial Report, including the independent audit report, is available to all members, and will be sent to members without charge upon application to the Company's Secretary Manager.**

# Directors' Report

Your directors present their report on the Club for the financial year ended 31st December 2021.

## Directors

The names of directors in office at any time during or since the end of the year are:

<b>Terry Goldsworthy</b>	<b>Ray O'Neill</b>	<b>Vince Vincent</b>
<b>Warren Verity</b>	<b>Geoff Grimes</b>	<b>Polly Grundy</b> ***
<b>Ray Williams</b> *	<b>Tony Rankin</b> **	<b>Tony Rogers</b> +++
<b>Aileen Christie</b> +	<b>Jason Elsmore</b> ++	

*	Ceased 23 June 2021
+	Appointed 17 February 2021
**	Ceased 22 April 2021
++	Appointed 22 April 2021
***	Ceased 17 February 2021
+++	Appointed 23 June 2021

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

## Principle Activities

The principal continuing activity of the Company consisted of: Maintaining a Licensed Club for Members.

## Members

The number of Members of the Club registered in the Register of Members at the date of this report is 20,936 (2020 - 19,433), an increase of 7.7%:

	2021	2020
<b>Honorary Life Members</b>	12	9
<b>Service Members</b>	196	241
<b>Social Members</b>	20,633	19,183
<b>Affiliated Members</b>	-	-
<b>Bowls (Female)</b>	31	-
<b>Men (Male)</b>	64	-
	<b>20,936</b>	<b>19,433</b>

## Operating Results

The Net Profit from Trading for the year amounted to \$2,333,245 (2020 Profit \$5,788,198) with no Provision for Income Tax (2020 - \$20,463), after charging depreciation of \$2,008,536 (2020-\$1,765,060), and receiving NSW JobSaver \$398,896 (2020 - NIL), and the NSW Small Business Grant \$13,636 (2020 - Nil). No other grants were received. However, in the 2020 year a Cash Flow Boost of \$100,000 and Jobkeeper subsidy was received of \$1,069,500.

## REVIEW OF OPERATIONS

Movements in significant items of Revenue are as follows:-

	2021	2020	Increase/ (Decrease)	%
<b>Poker Machine Net Profit</b>	6,882,977	9,504,519	(2,621,542)	(27.54)
<b>Bar Net Profit</b>	205,250	192,079	13,171	6.857
<b>Overhead Operating Expenses</b>	5,408,899	5,724,561	(315,662)	(5.83)

## New Accounting Standards Implemented

The Company has implemented three new Accounting Standards that are applicable for the current reporting period. AASB 15: *Revenue from Contracts with Customers*, AASB 1058: *Income of Not-for-Profit Entities* and AASB 16: *Leases* have been applied using the cumulative effect method; that is, by recognising the cumulative effect of initially applying AASB 15, AASB 1058 and AASB 16 as an adjustment to the opening balance of the Company at 1st January 2020. Therefore, the comparative information has not been restated and continues to be reported under AASB 118: *Revenue*, AASB 117: *Leases* and AASB 1004: *Contributions*. Also to note in relation to AASB 16 is that the Company applied the temporary relief for peppercorn leases under AASB 2018-8 to measure the right of use assets at cost on initial recognition.

## Information on Directors

Name	Position	Called	Attended	Special Responsibilities	Experience
Terry Goldsworthy	Chairman	14	12	Chairman of the Board Chairman of Sub-Committees	Director 19 years
Ray Williams	Vice President	7	6	Ceased 23rd June 2021	Director 26 years
Warren Verity	Vice President	14	13	Building & Future Planning Committee Disciplinary Committee Remuneration Committee Publicity Officer and Presentations	Director 15 years Previous exp. 9 years
Vince Vincent	Treasurer	14	13	Disciplinary Committee Audit Risk & Compliance Welfare Officer Clubs NSW Delegate (Alternate Delegate)	Director 15 years
Geoff Grimes	Director	14	12	Building & Future Planning Committee Audit Risk & Compliance Membership Committee Clubs NSW Delegate	Director 8 years
Ray O'Neill	Director	14	14	Membership Committee Disciplinary Committee Sports Council Delegate Youth Club Committee RSL Association Delegate	Director 16 years
Polly Grundy	Director	2	1	Ceased 17th February 2021	Director 3 years
Tony Rankin	Director	4	4	Ceased 22nd April 2021	Director 3 years Previous exp. 22 years
Aileen Christie	Director	12	12	Appointed 17th February 2021	Director 1 year
Jason Elsmore	Director	10	9	Appointed 22nd April 2021	Director 1 year
Tony Rogers	Director	7	7	Appointed 23rd June 2021	Director 1 year



# Directors' Report

## OBJECTIVES

### Short term

Providing for members and guests a social sporting club with all the usual facilities of a club and to assist generally in the promotion and propagation sports and a meeting place for community groups. Other short term objectives are as follows:

1. To continue to provide a high level of members facilities.
2. To remain proactive in dealing with continual changing industry legislation.
3. To increase Club membership.
4. To increase the Club's awareness in the local community.
5. To remain profitable and reduce financial debt.

### Long Term

To sustain our position as the leading provider of a social entertainment in Ingleburn to ensure our long term support of sports and the wider community in that region and beyond. Other long term objectives are as follows:

1. To maximise and further endorse the Club's Anzac traditions.
2. To further upgrade members facilities in line with market trends and member expectations.
3. To remain profitable with the vision to diversify the Club's assets into other streams of income where viable.
4. To continue to provide the members and the community with a social hub for their entertainment.

### The entity strategies for achieving the short and long term objectives were:

Principal strategies include:

1. Maximising advantage from our property holdings,
2. Maximising advantage from marketing opportunities,
3. Offering a broad range of entertainment offerings,

4. Maintaining high customer service standards,
5. Continuing to market the Club to the broader community,
6. Ensuring the Club's human resources remain trained and committed to the Club's objectives,
7. Increasing membership to ensure the Club's income levels continue to grow, and
8. Reviewing the continual performance of the Club to ensure objectives are being met and that the existing objectives remain valid.

### How these activities assist in achieving the objectives

The activities carried out by the Club during the year assisted in achieving the Club's objectives by ensuring that the Club's income streams remained consistent. The completion of upgrading facilities also added to the Club's ability to achieve its ongoing objectives.

### Performance measurement and key performance indicator

Performance is assessed regularly against relevant internal and industry benchmarks enabling assessment as to whether strategic initiatives have been effective in achieving company short and long term objectives. To further ensure the Club's objectives are being met the following performance measures are in place:

Key Performance Indicators are monitored in areas such as beverage, gaming, and human resource costs.

Industry comparisons are also reviewed on a regular basis.

Overall business EBITDA is reviewed on a regular basis.

Club objectives are also reviewed to measure as to whether they are being met within reasonable timeframes.

# Directors' Report

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## **Members Limited Liability**

In accordance with the Constitution of the company, every member of the company undertakes to contribute an amount limited to \$2.00 per member in the event of the winding up of the company during the time that he/she is a member or within one year thereafter.

## **Auditor's Independent Declaration**

The Auditor's Independent Declaration for the year ended 31st December 2021 has been received and can be found on page 25 of this report.

**Dated at Ingleburn this 23rd day of February 2022  
In accordance with a resolution of the Directors**

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**TERRY GOLDSWORTHY -  
President**

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**WARREN VERITY -  
Vice President**

# Auditor's Independent Declaration

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## **UNDER SECTION 307C OF THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF INGLEBURN RSL SUB-BRANCH CLUB LIMITED**

I declare to the best of my knowledge and belief, during the year ended 31st December, 2021 there have been:

- i. no contraventions of the auditor independence requirements as set out in the Corporation Act 2001 in relation to the audit; and
- ii. no contraventions of any applicable code of professional conduct in relation to the audit.

Dated at SYDNEY  
This 21ST DAY of FEBRUARY 2022

**HARLEY, RUSSELL & DAY**  
Chartered Accountants

**GARRY WILLIAM DAY**  
Registered Company Auditor

# Discussion & Analysis

## Statement Of Comprehensive Income

The entity's total revenue has decreased by \$3,295,956 (16.05 %).

Whilst total expenses have decreased by \$133,595 (1.03 %) resulting in a net profit after tax of \$2,333,245 (income tax: Nil) and (income tax: 2020 - \$20,463).

Individual items that have impacted the 2021 result include:

Net clearances from poker machines decreased by \$2,834,163.

Gaming duty decreased by \$999,029.

Interest received decreased to \$14,972 from \$15 5,757.

Bar sales have increased by \$111,375.

Cost of sales has decreased by \$131,337.

Bar Gross Profit percentage decreased from 59% to 58%.

Entertainment, marketing, and promotional costs decreased by \$74,422

Employee benefit expenses increased by \$42,244.

Depreciation and amortisation expenses increased by \$243,296.

Donation expenses increased by \$11,980.

## Statement Of Financial Position

The entity's net assets have increased by \$2,333,245 or 7.76% since the previous year consisting of a profit for the year.

This increase/decrease in net assets for the year is mainly attributed to:

Increase in property, plant and equipment of \$1,908,356, the total amount after adding back the difference for depreciation of 2,008,356.

Increase in receivables of \$55,618.

Decrease in cash and cash equivalents by \$731,400.

Increase in inventories by \$19,092.

Increase in provisions of \$122,017.

Decrease in membership subscriptions in advance of \$7,384.

Decrease in the bank borrowing from the IMB by repayments of part of the loan by \$4,305,762.

## Cash Flow Statement

Operating activities provided net cash flow of \$5,111,897, a decrease of \$1,701,992 or 24.97% when compared to the previous year.

Net cash used in investing activities of \$1,908,356 related to payments for property, plant and equipment including capital works, and renovations.

As a result of these cash flows, the net cash held during the year decreased by \$731,400 compared to the previous year's increase of \$5,718,254.

Cash at year end was \$12,661,218 compared to \$13,392,618 in the prior year.

# Cash Flow Statement

For The Year Ended 31st December 2021

	2021 \$	2020 \$
<b>NOTE 1.</b>		
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Receipts from customers	18,932,816	22,218,767
Payments to suppliers and employees	(13,835,509)	(15,560,653)
Interest received	14,572	155,757
<b>NET CASH INFLOW FROM OPERATING ACTIVITIES</b>	5,111,879	6,813,871
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Payments for Property, Plant and Equipment	(1,908,356)	(7,458,012)
Write-off/(Acquiring) Right-of-Use Asset	370,839	(370,839)
<b>NET CASH OUTFLOW FROM INVESTING ACTIVITIES</b>	(1,537,517)	(7,828,851)
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Borrowings - Bank	-	7,000,000
Bank Loan Repayments	(4,305,762)	(266,766)
<b>NET CASH FLOW FROM FINANCING ACTIVITIES</b>	(4,305,762)	6,733,234
Net increase/(decrease) in cash held	(731,400)	5,718,254
Cash at the beginning of the financial year	13,392,618	7,674,364
Cash at the end of the financial year	12,661,218	13,392,618



# Notes to the Financial Statements

Summary of financial statements for the year ended 31st December, 2021

## 2 Summary of Significant Accounting Policies

The Summary Financial Statements have been prepared from the audited financial report of Ingleburn RSL Sub-Branch Club Limited for the year ended 31st December 2021. The audited report for the year ended 31st December 2021 is available at request from Ingleburn RSL Sub-branch Club Limited.

The financial statements, specific disclosures and other information included in the summary of financial statements are derived from and are consistent with the full financial report of Ingleburn RSL Sub-Branch Club Limited. The summary of financial statements cannot be expected to provide as detailed an understanding of the financial performance, financial position and financing and investing activities of Ingleburn RSL Sub-Branch Club as a full financial report.

The financial report of Ingleburn RSL Sub-Branch Club Limited complies with all Australian equivalents and the new- Reduced Disclosure Requirements. The presentation currency used in this summary of financial statements is in Australian dollars.

It has been prepared on the basis of historic costs and except where stated, does not take into account changing money values or fair values of non-current assets.

The accounting policies have been consistently applied by the Company and are consistent with those in the previous year.

Where necessary, comparative information has been reclassified to achieve consistency with current year amounts and other disclosures.

A full description of the accounting policies adopted by the Company may be found in the Company's full financial report.

## 3 Statement of Changes in Equity

	2021	2020
Asset revaluation reserve	406,060	406,060
Retained Profit at beginning of year	29,629,271	18,551,132
Net Profit recognised in the Income Statement	2,333,245	5,788,189
Equity acquired on amalgamation	-	5,289,950
<b>Total Equity at end of year</b>	<b>\$32,368,576</b>	<b>\$30,035,331</b>

## 4 Results

The Net Profit/(Loss) for the year was derived from:

	2021	2020
Ingleburn RSL Sub-Branch - Profit	2,615,989	5,827,060
Ingleburn Bowling Club - Loss	(282,744)	(38,871)
<b>Total Net Profit</b>	<b>\$2,333,245</b>	<b>\$5,788,189</b>

## 5 Security Deposits

The Company and Bowling Club have security deposits totalling \$10,000 with the Totalizator Agency Board.

## 6 Mutuality Principle

Ingleburn RSL Sub-Branch Club Limited calculates its income in accordance with the mutuality principle which excludes from income any amounts of subscriptions and contributions from members, and payments received from members for particular services provided by the club or association, e.g., poker machines, bar, and dining room service in the case of social clubs. The Commissioner of Taxation accepts this method of calculating income as appropriate for recognised clubs and associations such as Ingleburn RSL Sub-Branch Club Limited.

# Notes to the Financial Statements

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Summary of financial statements for the year ended 31st December, 2021

Following the recent Full Federal Court decision in Coleambally Irrigation Mutual Co-operative Limited v FCT [2004] FCAFC 250, Tax Laws Amendment (2005 Measures No. 6) Bill 2005 was tabled in Parliament on 7 December 2005 to amend the Income Tax Assessment Act 1997 to restore the long-standing benefits of the mutuality principle to those non-profit organisations affected by the Coleambally decision.

These amendments will ensure social clubs continue not to be taxed on receipts from contributions and payments received from members.

## **7** Core Assets

The properties at 70 Chester Road and 8 Memorial Avenue Ingleburn are considered core properties.

# Directors' Declaration

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The Directors of Ingleburn RSL Sub-Branch Club Limited declare that the summary of financial statements of the entity for the financial year ended 31st December 2021:

- i. Complies with Accounting policies disclosed in Note 2.
- ii. Is an extract from the full financial report for the year ended 31st December 2021 and has been derived from and is consistent with the full financial report.

**This declaration is made in accordance with a resolution of the Board of Directors.  
Dated at Ingleburn this 23rd day of February 2022.**

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**TERRY GOLDSWORTHY -  
President**

---

**WARREN VERITY -  
Vice President**

# Independent Auditor's Report

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To the Members of Ingleburn RSL Sub-Branch Club Limited

## Report on the Summary Financial Statements

The accompanying summary financial statements of Ingleburn RSL Sub-Branch Club Limited, which comprise of financial position as at 31st December 2021, the summary statements of comprehensive income, summary statement of changes in equity and summary statement of cash flows for the year then ended and related notes, are derived from the audited financial report. We expressed an unmodified audit opinion on that financial report in our report dated 28th February 2022.

The summary financial statements do not contain all the disclosures required by Australian Accounting Standards - Reduced Disclosure Requirements and Interpretations. Reading the summary financial statements, therefore, is not substitute for reading the audited financial report of Ingleburn RSL Sub-Branch Club Limited.

## Directors' Responsibility for the Financial Report

The Directors are responsible for the preparation of a summary of the audited financial report on the basis described in Note 2.

## Auditor's Responsibility

Our responsibility to express an opinion on the summary financial statements based on our procedures, which were conducted in accordance with Auditing Standard ASA 810 Engagements to Report on Summary Financial Statements.

## Opinion

In our opinion, the summary financial statements for Ingleburn RSL Sub-Branch Club Limited derived from the audited financial report of Ingleburn RSL Sub-Branch Club Limited for the year ended 31st December 2021 are consistent, in all material respects, with that audited financial report, on the basis described in Note 1.

Dated at SYDNEY  
This 28th day of  
February 2022

**HARLEY, RUSSELL & DAY**  
Chartered Accountants

**GARRY WILLIAM DAY**  
Registered Company Auditor

# Profit & Loss Account

And Other Comprehensive Income For The Year Ended 31st December 2021

	Notes	2021 - \$	2020 - \$
<b>REVENUE FROM CONTINUING OPERATIONS</b>			
Sale of Goods		1,670,272	1,558,897
Rendering of services		14,126,603	16,877,621
Other Revenue		1,431,561	2,087,874
Total Revenue from continuing operations		17,228,436	20,524,392
<b>OPERATIONAL COSTS</b>			
Cost of Sales		701,896	(833,233)
Donations		35,688	(23,708)
Directors' expenses		63,692	(62,548)
Employment Benefits expenses		4,188,388	(4,146,144)
Entertainment, marketing and promotional costs		611,363	(685,785)
Poker machine licences and taxes		2,940,234	(3,939,263)
Occupancy expenses		233,191	(381,483)
Other expenses from ordinary activities		3,509,302	(2,808,374)
Total Expenses		12,751,894	(12,880,538)
Earnings before borrowing costs, tax, depreciation and amortisation		4,476,542	7,643,854
Depreciation and amortisation		(2,008,356)	(1,765,060)
Borrowing Costs		(139,892)	(70,142)
<b>PROFIT BEFORE INCOME TAX</b>		2,328,294	5,808,652
Income tax expense relating to ordinary activities		-	(20,463)
<b>PROFIT FROM CONTINUING OPERATIONS AFTER INCOME TAX</b>		2,328,294	5,788,189
Other Comprehensive Losses		-	-
<b>TOTAL COMPREHENSIVE INCOME FOR THE YEAR</b>		2,328,294	5,788,189



# Statement of Financial Position

As At 31st December 2021

	2021- \$	2020 - \$
<b>CURRENT ASSETS</b>		
Cash assets	12,661,218	13,392,618
Receivables	553,264	497,646
Inventories	89,762	70,670
<b>TOTAL CURRENT ASSETS</b>	<b>13,304,244</b>	<b>13,960,934</b>
<b>NON-CURRENT ASSETS</b>		
Property, Plant & Equipment	19,481,053	19,600,053
Right-Of-Use Assets	-	370,839
Intangibles	987,663	987,663
Investment Property	5,094,711	5,094,711
<b>TOTAL NON-CURRENT ASSETS</b>	<b>25,563,427</b>	<b>26,053,266</b>
<b>TOTAL ASSETS</b>	<b>38,867,671</b>	<b>40,014,200</b>
<b>CURRENT LIABILITIES</b>		
Payables	2,620,060	1,916,089
Provisions	1,191,670	1,099,820
Borrowing	610,440	610,440
<b>TOTAL CURRENT LIABILITIES</b>	<b>4,422,170</b>	<b>3,626,349</b>
<b>NON-CURRENT LIABILITIES</b>		
Provisions	259,893	229,726
Borrowing	1,817,032	6,122,794
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>2,076,925</b>	<b>6,352,520</b>
<b>TOTAL LIABILITIES</b>	<b>6,499,095</b>	<b>9,978,869</b>
<b>NET ASSETS</b>	<b>32,368,576</b>	<b>30,035,331</b>
<b>EQUITY</b>		
Asset Revaluation Reserve	406,060	406,060
Retained Profits	31,962,516	29,629,271
<b>TOTAL EQUITY</b>	<b>32,368,576</b>	<b>30,035,331</b>

# The Ingleburn Lions

---

The Lions Club of Ingleburn was established in 1962 and this year we will have been serving our local community for 60 years.

Lions celebrated 100 years of service to the world on 7th June 2017. Over 1.4 million members in over 46,000 Clubs spread over 200 countries had cause to celebrate this momentous occasion. INGLEBURN LIONS are looking to build up our membership and grow our Club from good fellow citizens to help and assist whenever they can. Lions International are the ONLY charity organisation in the world that has a seat on the United Nations. This is for Humanitarian purposes only.

Our last year has been unsettling due to Covid and has seen our involvement in various local events curtailed. We have been active raising funds through many assorted activities. Our project of collecting food for the hungry via our food cage at Woolworths Ingleburn is continuing. Our food cage collects approximately \$12,000 of food each year which is distributed to the needy via the St Vincent De Paul network. Over the years we have also collected and dispatched over 60,000 pairs of glasses to the recycling centre for grading and distribution to needy people.

We also acknowledge the support given to our Club by the Board, Management and Staff of the Ingleburn RSL Club, the RSL caterer and his staff and Campbelltown City Council.

In the last year, because of your support, we have been able to:

1. Make donations to various local charities and schools;
2. Make donations to Childrens' Deaf Camp, Camp Quality, Save Sight and Bushfire relief;
3. Assist Campbell House School; and
4. Provide various levels of support to other worthy organisations.

We have been actively involved, and continue to be involved in:

1. Supporting our local community wherever possible,
2. Providing assistance to local charities and organisations,
3. Providing school books and educational needs to school children affected by the bushfires,
4. Collecting used spectacles for use by people in disadvantaged countries,
5. Collecting used stamps with the proceeds to help disadvantaged people, and
6. Donating new reading and educational books for the school libraries in our area.

For any enquiries please contact  
Lion Syd Hyett on 0408 086 668 or  
Lion Jim Jelich on 0401 304 546.



# Legacy Widows

---

Our members enjoyed gathering for our first 2021 meeting in February. We were very pleased to have assistance from the Ingleburn RSL Sub Branch Welfare Team in providing transport to and from the monthly meeting, for some of our less mobile members.

We held our AGM in March and Legatee Rawlinson joined us for the occasion. Outgoing President Jean Purser was acknowledged for her excellent leadership and support provided in her term of office. Rosslyn Travers gained the President's badge. Rosslyn joined the official party at the Ingleburn RSL's ANZAC Day Service at the Memorial Garden and laid a wreath on behalf of members.

We were delighted to receive the news that Lyn Cotter's beautiful patchwork squares were included in the Legacy Quilt Project. We have been informed that it is now being displayed in the NSW Legacy Head Office. Well done Lyn!

We welcomed Elaine Black, Community Service Worker to our May meeting. Elaine provided members with information about accessing My Aged Care Services. Members were also encouraged to use their Vital Call pendants correctly and that they should have their smoke alarms checked. Legatee Rawlinson also gave an update on current Legacy activities too.

Some Club members were also able to participate in the excellent Legacy theatre outings to Bankstown. These activities were very enjoyable and much appreciated.

Unfortunately by July, COVID and lockdown had arrived and regular meetings were not held. However, we have maintained social connection with members by making regular phone calls each month to provide encouragement and support and to ensure that they have the Legacy contact number. Birthday calls have also been made. Members who have been in hospital or unwell have been sent get well cards too. It is also very pleasing to note that our members have been doing a great job by telephoning their Legacy friends too.

We are looking forward to a better and healthier 2022!

**Yvonne Stapleton**  
**Secretary**

# Pipes & Drums

---

This year unfortunately began with further disruption to our society with Covid 19.

The usual Australia Day Citizenship with Campbelltown Council was cancelled due to Covid.

In March however St. Patrick's day celebrations proceeded on both days and the band performed at these events.

During April prior to the Anzac Day memorials, Ingleburn RSL Pipe Band attended a service at Liverpool Hospital for their pre Anzac Day service.

Anzac Day as usual begins with 2 dawn services. Following the dawn services, the band played at the Campbelltown Street parade. This year another service was at Appin followed by a small street march.

Later in the afternoon we returned to Ingleburn RSL to entertain the patrons, followed by similar entertainment at Camden RSL .

During May Ingleburn RSL kindly gave the Band a grant which enabled us to travel to the Batlow Cider Festival as guests of the Tumbarumba Pipe Band. A great success.

Also in May was the Berry Celtic Festival which the band always attends.

In June we were asked to play for the Ingleburn Bowling Club presentation for their win in the competition season.

The Pipers however continued playing where possible at the Military memorial days.

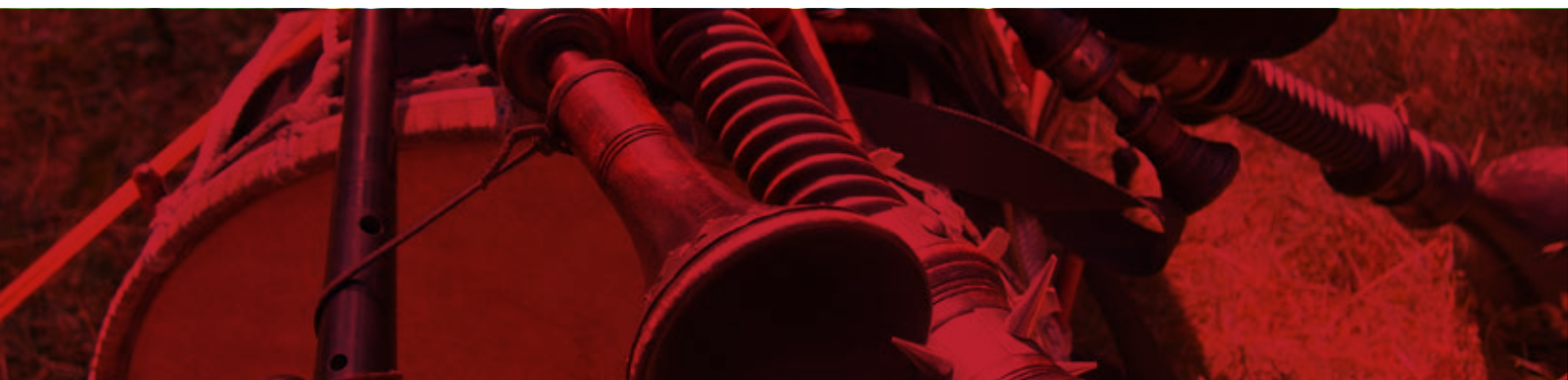
In October the band attended a service of remembrance of Beersheba at Menangle Trotting Club.

In November Ingleburn and Campbelltown RSL both had services on Remembrance day attended by pipers in the band.

Further in November we attended the service for H.M.A.S. Sydney 80th Anniversary.

Although this year has been very limited with what we were able to achieve we are still are proud to be able to promote the band as the Ingleburn RSL Pipes & Drums.

**Janice Parsons**  
**Band Secretary/Pipe Sergeant**



# Euchre Club

---

Well another year has come and gone, I hope you all had a Merry Xmas. I wish each and every one of you a happy and prosperous New Year.

As of the end of February 2021 and due to COVID 19 we still do not have a start date as to when Euchre will restart. We will contact all our players when permission is granted and advise when the courtesy bus service recommences.

Any person out there wishing to join us when Euchre resumes, please do so, if you want to learn, we will teach you. We meet Tuesday nights at 7:00 pm in the Salute Restaurant, Ring 0409 028 447 for more information.

**Richard Moore JP.**  
**Secretary**





# Bridge Club

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The Bridge Club is still thriving despite disruptions to our playing sessions during 2021. We have around 70 members, spread over a broad skill level ranging from novice to experienced. The Club meets every Tuesday morning at 10:00 am for regular play in the Bistro dining room. Despite the breaks, we managed several months of consecutive play and held our Club's 28th birthday party midyear and the end of year Christmas party.

Under normal circumstances the Club hosts several competitive events throughout the year, mostly at the Club level and a Congress which is open to all comers, in August. These events will return in 2022. So if you're interested in joining us, contact Ingleburn RSL Club or the Committee Members listed below. We are a warm, friendly bunch, willing to encourage new starters or share hints and tips between accomplished players alike. Occasionally we have a training or mentoring session in lieu of regular play.

**New members of all standards are always welcome, from beginners to experts.**

Anyone wishing to join our Club can contact our President, Fay Cashel on 0418 485 804 or our Secretary, Wayne Hillier on 0400 517 725. Further information can be found at [www.ingleburn.bridge-club.org](http://www.ingleburn.bridge-club.org).

# Toastmasters

---

Ingleburn Toastmasters Club has conducted over 820 meetings at Ingleburn RSL since 1986. We are grateful for the support from Ingleburn RSL. We celebrated our 800th meeting in March 2021!

Like many organisations in 2021, we were impacted by the havoc of Covid19 – we adapted again by converting our meetings and competitions to online using Zoom! Which taught us many new skills as well as the opportunity to try different Clubs around the world! We enjoyed the opportunity to revert back to in person meetings when restrictions eased in October.

Toastmasters provides a supportive and positive learning experience in which members are empowered to develop communication and leadership skills, resulting in greater self-confidence and personal growth.

The Toastmasters Pathways programs in communication and leadership streams help people improve their skills in small steps by giving guidelines for speeches and Club participation roles. Once completed, members have the opportunity to achieve higher awards through following more advanced communicator and leadership opportunities.

Our meetings consist of Table Topics which

are impromptu speaking topics. We also have prepared speeches which are constructively evaluated to help people improve. All facets of Club participation are encouraged.

A variety of contests are held through the year with winners going on to represent their club at Area/District Competitions.

#### **Our Executive for 2021/2022:**

**President** - Sanket Purohit

**Vice President Education** - Nerissa Adams

**Vice President Membership** - Peter Harper

**Vice President Public Relations** - Lou Beaton

**Treasurer** - Julia Perry

**Secretary** - Francis Tenny

**Sergeant at Arms** - Bryan Graham

Visitors are always welcome to come along to our meetings held on the 1st, 3rd or 5th Monday each month for a 7:30 pm start, where you will be warmly welcomed. Our meetings run for two hours. Alternatively drop us a line at [ingleburntm@hotmail.com](mailto:ingleburntm@hotmail.com) or call Peter Harper, our VP Membership on 0414 618 157 or Nerissa on 0417 495 395.



# Probus Club

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Probus Club of Ingleburn Inc. (founded in October 1994) is a Social Club for people who are retired or semi-retired with close to 91 members. Our monthly meetings are held on the first Wednesday of each month in the Bardia Room at Ingleburn RSL Club.

Probus is committed to the core values of Fun, Friendship and Fellowship. We certainly adhere to these values.

Due to the Covid 19 Pandemic outbreak all meetings had to be suspended again from July 2021.

With the help and understanding of the Ingleburn RSL Club we were able to recommence our meetings again in December 2021 in the Bardia Room. Much to the delight of our Probus Members, we were able to hold our Annual Christmas Luncheon – another scrumptious meal served by Robert and staff.

We are having our first Guest Speaker, at our 2nd February 2022 meeting.

We were able to start our monthly activities in December 2021. Our first Coach Tour took us to the Robertson Hotel for our belated Christmas in July Luncheon.

Our Annual Mystery Tour In January 2022 had to be cancelled due to the Omicron outbreak. It has

now being re-scheduled for April 2022.

Our quarterly Train trippers ventured out for the first time in January 2022. They spent a lovely day shopping and having lunch in Leura.

Coffee and Chat is still a huge success with our Members meeting the third Monday of each month.

Wine and Dine will be having its first get together in February 2022. Our members are relishing in being able to join in another activity run by our Club.

Our Live Theatre after a long shut-down will be able to start again in February 2022 with the stage shows “Mamma Mia” and “9 to 5 the Musical” to start the year off.

Our 5 day trip to Canberra had to be cancelled again to re-place this, Probus has planned a 5 day Coach tour, taking in the sites of Orange – Bathurst in March, 2022.

Our Annual AGM is being held on Thursday 3rd March 2022 to elect our new Committee Members for 2022/2023 to be held in the Bardia Room at Ingleburn RSL Club to commence at 10:30 am.

**Sandra Juniel**  
**President**



# Photography Club

---

Our seventh year of operation has been very successful with continued growth in member numbers.

Of course, 2021 turned out to be another challenging year for the entire world. Thanks to the planning, diligence and co-operation of the Ingleburn RSL staff and our Committee, we were able to return to the Club for our meetings held January to June. Of course, the new outbreak of COVID-19 and revised Public Health Orders resulted in the closure of the RSL Club. Therefore, we were forced to restructure the way our Club was run for the period July to November. Our competitions were produced as online Vimeo presentations which were viewable by members and friends at their leisure in the comfort of their own home and ensured the continuum of our Club. Fortunately, members embraced the changes required during these difficult times, as we saw good participation levels in our online competitions.

We included an additional monthly competition in November and took this opportunity to introduce a highly-credentialed overseas judge, Dave Gibbins, ARPS APAGB EFIAP/b BPE5\* CPAGB/AV from the UK. The members were impressed and encouraged which assisted members with their photography.

The highlight this year was the annual Interclub Challenge between Ingleburn Photography Club, Macarthur Photographic Society and St George Leagues Club Photographic Society, which our Club hosted on Tuesday 22nd June. Both of the other Clubs are quite strong and have a larger membership base. Proudly, our Club's image selection process proved to be our strongest strategy resulting in our attaining first place. The results were as follows:

Ingleburn Photography Club	374 points
St George Leagues Club Photographic Society	373 points
Macarthur Photographic Society	336 points

All members were challenged again to enter the Sutherland Shire National Exhibition of Photography (SSNEP). Five online workshops were held via Zoom to assist members prepare and to better their chances of success. Four members took on this challenge which proudly resulted in a total of nine acceptances.

The chairman of The New York – Brooklyn 2020 International Exhibition of Art Photography graciously offered free entry to this salon for our Club members. A few took on this challenge and, proudly, six (6) members received acceptances or awards. For some, this was their first international acceptance. A proud moment!

It is encouraging to see and share in the success of members to challenge themselves by entering external competitions. This helps improve their photography, is very gratifying and they are also inspired by the other accepted and awarded images.

Unfortunately, very few field trips were held, as a lot of events were cancelled as a result of COVID-19.

Both John and Leanne Alessi continued to be kept busy “paying it forward” by providing presentations and judging competitions for other Photography Clubs. This year alone, they judged a national and an international exhibition, the photography section of an agricultural association show, eleven monthly competitions and an annual award. They also prepared a presentation to Hawkesbury Camera Club on shallow depth of field.

Our Annual Awards were postponed to January 2022 whereby the photographers having shown consistent results were rewarded. This is a tally of competition point scores throughout the year. We also had our sponsors, Macarthur Camera House, choose an Image of the Year from the monthly first place winners.

---

The photographic competition results for 2021 were as follows:

**Annual Point Score Competition**

**1st Place** Leanne Alessi  
**2nd Place** John Alessi  
**3rd Place** Susan Clarke

**Image of the Year**

“Hybrid Waterlily” by John Alessi, AAPS

Impressive trophy plaques were awarded to each of the above recipients with a perpetual trophy for the Annual Point Score First Place. Macarthur Camera House graciously donated a canvas 12 x 18 inch print voucher worth \$95.00 for the recipient of Image of the Year.

We acknowledge the support of Macarthur Camera House who came on board for the second successive year. This has resulted in a partnership providing sponsorship support and offering a multitude of benefits to members.

It has been encouraging to see the level of photography by members improve – a testament that the judges’ critiques are having the desired effect. It’s also encouraging to see the sharing of knowledge with members and all enjoy pursuing and sharing their passion – photography.

At the Annual General Meeting held on Thursday 20th January 2022 the following Executive Committee were elected for 2022:

**President** Leanne Alessi  
**Vice President** Vanessa Olsen  
**Honorary Secretary** David Faulks  
**Honorary Treasurer** John Alessi  
**Competition Secretary** Susan Clarke

As we look toward the future, we will continue to educate, be informative, share in the camaraderie and photographic opportunities but – most importantly - enjoy our photography.

The Committee of the Ingleburn Photography Club would like to extend their gratitude to our guest judges and presenters for sharing their expertise and of course, the Board of Directors, Management and Staff of the Ingleburn RSL for providing Club facilities and their support. We look forward to a year of mutual strong growth in 2022.

That concludes the events for this challenging year ... another we shall all remember!

**Leanne Alessi, EFIAP/Silver, PPSA, GMAPS, EMFCC  
President**







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# Jack High — Bistro



## BISTRO TRADING TIMES:

### LUNCH

Tue-Sat

11.30am-2.30pm

### DINNER

Mon-Sat

5.30pm-8.30pm



The background of the entire page is a collage of fresh food items. At the top left, there's a circular inset showing sliced salmon and potatoes. Below it is another circular inset showing a bowl of spaghetti with meat sauce and basil. The rest of the background features a variety of fresh produce: a whole ear of yellow corn, several bright red chili peppers, a metal basket filled with purple onions, a large dark avocado, a yellow bell pepper, and a green zucchini. In the bottom right, there's a small red bowl filled with black olives. The overall aesthetic is clean and appetizing, emphasizing fresh ingredients.

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### **DINNER**

**MONDAY TO THURSDAY**

**5.30PM - 8.30PM**

**FRIDAY AND SATURDAY**

**5.30PM - 9PM**

### **SUNDAY**

**5.30PM - 8PM**

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