

**CLUB**  
MOUNT **LEWIS**

**68TH**

# **ANNUAL REPORT**

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# **2025**

**FINANCIAL YEAR 2024 - 2025**

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TRADING AS  
MOUNT LEWIS BOWLING CLUB LTD.





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## OFFICE BEARERS - 2024-2025

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<b>PRESIDENT</b>	Fred AYOUB
<b>VICE PRESIDENT</b>	Terry LEDGER
<b>VICE PRESIDENT</b>	Felix BURNS
<b>TREASURER</b>	Colin FROUD
<b>DIRECTORS</b>	Jack CITRARO
	Tony COOREY
	Steve GLASSON
<b>HONORARY SOLICITOR</b>	Salmon & Co
<b>AUDITOR</b>	Crestani Partners
<b>SECRETARY MANAGER</b>	Matt CAVANAGH



# NOTICE OF ANNUAL GENERAL MEETING

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## **SIXTY EIGHTH ANNUAL MEETING OF THE CLUB**

### **(Being the Fifty Third Annual General Meeting of the Club as a Society)**

Notice is hereby given that the Fifty Third Annual General Meeting of Mount Lewis Bowling Club Co-operative Ltd will be held within the Club's premises at 14a Waterloo Road, Greenacre, on Monday 20th October 2025 commencing 6.30pm.

**NOTE:** No elections for Directors are required for 2025

**NOTE:** Any resolutions that members require to be included in the agenda must be submitted to the Chief Executive Officer by the 22<sup>nd</sup> of September, 2025



Matt Cavanagh  
Chief Executive Officer

27<sup>th</sup> August 2025

# 68TH ANNUAL GENERAL MEETING AGENDA

(BEING THE FIFTY THIRD ANNUAL GENERAL MEETING OF THE CLUB AS A SOCIETY)

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## **SIXTY EIGHTH ANNUAL MEETING OF THE CLUB**

**(Being the Fifty Third Annual General Meeting of the Club as a Society)**

Notice is hereby given that the Fifty Third Annual General Meeting of Mount Lewis Bowling Club Co-operative Ltd will be held within the Club's premises at 14 Waterloo Road, Greenacre, on Monday 20th October 2025 commencing 6.30pm.

### AGENDA:

1. To receive apologies for non-attendance.
2. Ringing of the remembrance bell in memory of those members that have passed.
3. To confirm minutes of Annual General Meeting held on Monday 14th October 2024.
4. To receive reports upon the transactions of the Society for the year ended 30th June 2025 including Directors' Report, Auditors' Independence Declaration, Income Statement, Statement of Change in Equity, Balance Sheet, Statement of Cash Flows, Notes to the Financial Statements, Directors' Declaration, Auditors Report and the State of Affairs at the end thereof.
5. To elect Honorary Solicitor.
6. To elect Auditor.
7. Appointment of Returning Officer and Scrutineer for 2025/2026.
8. To consider an ordinary resolution from the Board that Michael Macintee be granted life membership.

# 68TH ANNUAL GENERAL MEETING AGENDA

(BEING THE FIFTY THIRD ANNUAL GENERAL MEETING OF THE CLUB AS A SOCIETY)

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## AGENDA (Continued):

9. To consider Ordinary Resolution that director-related expenditure as defined in Section 10(1)(i) of the 1993 Registered Clubs Amendment be limited to \$20,000 for the financial year ended 30th June 2026.
10. Consider the Notice of Special Resolutions set out in this document for the consideration of members and to be passed if seen fit.
11. General Business.

For and on behalf of Mount Lewis Bowling Club Co-Operative Limited.



Matt Cavanagh  
Chief Executive Officer

# MINUTES OF THE 67TH ANNUAL GENERAL MEETING

14TH OCTOBER, 2024  
14A WATERLOO ROAD, GREENACRE, 2190

<b>Meeting Opened</b>	6.25pm
<b>Attendances</b>	As per separate sheet, 29 Full Members
<b>Apologies</b>	<p>Neville Frappell, Marty Munro.</p> <p>Moved and seconded that these apologies be accepted. <b>Carried.</b></p>
<b>Ringing of the Bell</b>	Fred called on Felix Burns to ring the bell, remembering all the loved ones lost over the past year. All members stood for a minute's silence.
<b>Business arising from Previous minutes</b>	<p>Minutes of the previous Annual General Meeting Monday 14th October 2024 were read.</p> <p>No Business arising from previous minutes.</p> <p>Moved and seconded that the minutes of the previous AGM, accepted and taken as read in the Annual Report.</p> <p>Moved and seconded that these minutes be adopted. <b>Carried.</b></p> <p>Directors' Report, Auditors' Independence Declaration, Income Statement, Statement of Change in Equity, Balance Sheet, Statement of Cash Flows, Notes to the Financial Statements, Directors' Declaration and Auditors Report presented by Treasurer Col Froud and Club Auditor James Crestani. Col Froud provided the Members with an overview of the financial affairs of the Club. Col invited questions regarding the accounts from the floor.</p> <p>Moved and seconded that the Financial Statements and reports be accepted. <b>Carried.</b></p>



# MINUTES OF THE 67TH ANNUAL GENERAL MEETING (CONTINUED)

## Appointments

1. Moved and seconded that Terry Salmon of “Salmon & Co” Greenacre be re-appointed as Club’s “Honorary Solicitor” years 2024/2025.  
**Carried.**
2. Moved and seconded that James Crestani of “Crestani Partners” be re-appointed as Club’s Auditors years 2024/2025.  
**Carried.**
3. Moved and seconded appointment of Returning Officer and Electoral scrutineers, and an honorarium of \$500 for 2024/2025.  
**Carried.**

## Ordinary Resolution

That Director related expenditure as defined in Section 10 (1) (i) of the 1993 Registered Clubs Amendment, be limited to \$20,000 for the financial year ending 30 June 2024.  
**Carried.**

## Declaration of Ballot

N/A - Unopposed  
**Carried.**

## General Business

Terry Ledger was asked to leave the room. It was nominated that Terry be awarded Life Membership of the Club. Voted on unanimously.

Terry was brought back in and congratulated on Life Membership at Mount Lewis Bowling Club and thanked for his years of service and loyal membership.

As there was no further business to discuss meeting closed at 6.43 pm.

# EXECUTIVE REPORT

**MATT CAVANAGH, FRED AYOUB, COLIN FROUD**

The past year has been one of both challenge and resilience for Club Mount Lewis. While the Club continued to feel the pressures of rising costs and the broader economic climate, our operations were further impacted by restrictions imposed to our trading hours. These restrictions have not only presented financial challenges but have also limited our ability to provide the full level of service, entertainment, and community connection that our members deserve.

As many of you are aware, the Club has invested considerable time and resources in challenging these decisions. Legal expenses have increased as a result, but the Board remains committed to protecting the long-term viability of the Club and defending the importance of these trading hours, not just for us as a business, but for the community we proudly serve.



For the 12 months ended June 2025, the Club recorded a net loss of \$(240,058). While this outcome is disappointing, it reflects the extraordinary operating environment and the conscious decision to continue investing in our future. Membership remains steady at 3736 members; we aim to grow these numbers this financial year to set the foundation for future growth.

Operational expenses have also increased, with significant investment made to strengthen security within the venue, ensuring a safe and welcoming environment for all members and guests. At the same time, we have continued to reinvest in our offering, including the updating of gaming room product and facilities to enhance the member experience.

# EXECUTIVE REPORT

**MATT CAVANAGH, FRED AYOUB, COLIN FROUD**

**(CONTINUED)**

A major decision undertaken this year was to bring our food and restaurant operations back in-house. This strategic move represents an investment in our future, allowing us to create a more authentic Club dining experience under the new brand, Lewy's Grill. We are confident this step will reinvigorate our hospitality offering and strengthen our connection to the community. The Board would like to extend a heartfelt thank you to both John and Joanne Chidiac for their time, effort and partnership during their time at the club. We wish them every success.

The Board would like to extend our sincere thanks to our members for their loyalty, to our staff for their dedication, and to our fellow directors for their ongoing commitment and support. We would also like to recognise and honour all those who have passed on in the last year and send our condolences to the families of those loved ones.



Looking forward, we remain optimistic. While the challenges of the past year have been considerable, they have also reinforced the resilience of this Club and its people. With continued focus, community support, and prudent management, we are confident of a brighter future


We wish you all good health and happy bowling and hope to see you all at the club over the next 12 months.



**Matt Cavanagh**  
CEO



**Fred Ayoub**  
President



**Colin Froud**  
Treasurer





## BOWLS REPORT

# JOSHUA BERRY

The 2024-25 season has presented challenges regarding our Pennants; however, we have achieved numerous commendable results on the green.

Over the past year, we successfully co-hosted the Men's and Women's State Champion of Champion Singles and Pairs events, the Men's and Women's State Inter-Region Competition, the Open Gender Grade 5 State Pennants, as well as the Men's Regional Senior Singles, Men's Open Regional Pairs, Regional Reserve Fours, and Women's Senior Regional Triples.

These events were made possible not only by the support of our Board of Directors but also by our dedicated volunteers who generously contributed their time and expertise. I sincerely appreciate the efforts of our members, not only in these events but across all areas of our esteemed club. Thank you, and I look forward to continuing our collaborative efforts.

Next year, we will once again co-host the Men's and Women's State Champion of Champion Singles and Pairs events. This season, we will have the honour of hosting the Finals, with Bowls NSW managing the livestreaming at Mount Lewis.

One of our most significant individual achievements this season was Ben Winther and Brett Spurr's participation in the National Pairs Championships, following their success in the State Pairs



the previous year. The duo excelled and ultimately secured a Gold medal, a remarkable accomplishment for both themselves and our club.

Our Ladies Division 3 Pennant team bravely contested the Single Gender Pennants in their inaugural outing within the new Regional format, competing against St Johns Park and Cabramatta. We finished as the Runner-Up in this division.

Our Ladies Division 3 Pennant team bravely contested the Single Gender Pennants in their inaugural outing within the new Regional format, competing against St Johns Park and Cabramatta. We finished as the Runner-Up in this division.

Regrettably, our sole Men's Division 3 team faced formidable opponents and was unable to secure a win this season.

In the Open Gender Pennant competition, we had teams represented in Grades 3, 5, 6, and 7, but unfortunately, none of these teams achieved success.



## BOWLS REPORT

# JOSHUA BERRY

(CONTINUED)

Our Platinum Pennant team also faced a challenging season. Despite several close matches and nail-biting finishes, we finished in 11th position out of 12, resulting in our relegation to Grade 1 for the upcoming year. Depending on recruitment opportunities, we may consider nominating for the 2027 competition.

We were not successful in the Regional Championships, despite several Runner-Up finishes. Notably, Josh Berry partnered with Kate Morgan (SJP) to reach the State Mixed Pairs Final, where they narrowly lost on the final bowl.

Also Chloe English and Lisa McGann made the State Finals of the Rookie Pairs, however narrowly missed out on progressing through their section.

At the Champion of Champion level, Nathan Wise represented us in the Men's Singles, Linda Kim in the Women's Singles, Allan English (sub) and Ben Winther in the Men's Pairs, and Talitha Ngaira and Mei Wan Lam in the Women's Pairs. Nathan Wise delivered our best performance, narrowly missing advancement in the Quarter Finals by just one shot.

At the State level, two of our members, Brett Spurr (Open) and Nathan Wise (Over 40s), represented New South Wales, with Brett being part of the team that won the Alley Shield.

At the Regional level, three members—Ben Winther, Brett Spurr, and Josh Berry—were selected to represent Metro



South West at the Inter-Regional Championships, contributing to the team's victory in the Men's Inter-Regional Championships.

We have featured at the pointy end of a number of events on the National calendar that we support with our Club Selected teams. At the Helensvale 4 A Side, Tyson Wilson, Nathan Black, Brett Spurr and Ben Winther lost the Quarter Final. In the Cabramatta 4 A Side, our side of Tyson Wilson, Nathan Wise, Ben Winther and Nathan Black bowed out in the Semi Finals. And in the Warilla 4 A Side Tyson Wilson, Josh Berry, Nathan Wise and Scott Thulborn lost the Final to Cabramatta.

The Board has once again shown its support for the BPL format, with our Sydney Lions team performing admirably in both BPL#20 and BPL#21. Our team, comprising Nathan Black, Brett Spurr, and Karen Murphy, along with coach Steve Glasson, finished as Runner-Up in BPL#20 at Club Pine Rivers and narrowly missed out on a finals berth at BPL#21 at Club Moama, finishing 6th overall.

## BOWLS REPORT

# JOSHUA BERRY

(CONTINUED)

We extend our gratitude to Brett Spurr for his contributions to both Club Mount Lewis and the Sydney Lions; however, we have now restructured our team with Karen Murphy, Nathan Black, Kane Nelson, and coach Steve Glasson.

Our social bowls and club championship participation numbers have remained consistent and well-supported over the past season, and we aim to continually encourage increased member engagement across these events.

I would also like to extend my condolences to the members and families who have lost loved ones in the past year.

Finally, I would like to express my heartfelt gratitude to President Fred Ayoub, the entire Board of Directors, CEO Matt Cavanagh, and PA Kelly Glasson for their unwavering support and assistance regarding bowls at our club. Their contributions have been instrumental in promoting lawn bowls within our community and in addressing the needs of our bowling members.

I eagerly anticipate a successful year on the greens for the Mount Lewis Lions.

Best wishes,



**Josh Berry**  
**BOWLS CO-ORDINATOR**

## NOTICE OF SPECIAL RESOLUTION

**NOTICE** is hereby given that at the Annual General Meeting of **MOUNT LEWIS BOWLING CLUB CO-OPERATIVE LIMITED** to be held on Monday 20<sup>th</sup> October 2025 commencing at **6:30pm** at 14 Waterloo Road, Greenacre, New South Wales, the members will be asked to consider and if thought fit pass the Special Resolution set out below.

### PROCEDURAL MATTERS FOR SPECIAL RESOLUTIONS

1. The Special Resolution should be read in conjunction with the Explanatory Notes which follow the Special Resolution.
2. The Explanatory Notes set out the reasons for and the effect of the Special Resolution.
3. To be passed, the Special Resolution must receive votes in favour from not less than two thirds of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
4. Only Life members and financial Bowling members can vote on the Special Resolutions.
5. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
6. The Board of the Club recommends the Special Resolution to members.
7. If the Special Resolution is passed, the amendments contained in the Special Resolution will not take effect until the amendments are registered with the Registry of Co-operatives and Associations.

### SPECIAL RESOLUTION

That the Rules of Mount Lewis Bowling Club Co-operative Limited be amended by:

- (a) **deleting** from Rule 1(a) the definition of “Member” and **inserting** the following new definitions (so the definitions in Rule 1(a) are in alphabetical order):
  - “Financial member” means a member who has renewed their membership and paid all joining fees, subscriptions, levies and other payments to the Club by the relevant due dates.
  - “Liquor or Gaming Policy” means any determination or policy made by the Club for the purpose of implementing and/or enforcing gaming or liquor harm minimisation.
  - “Member” means a person who is a Full member of the Club.
  - “Non-Financial member” means a member who has not renewed their membership and/or has not paid all joining fees, subscriptions, levies and other payments to the Club by the relevant due dates.
  - “Secretary” includes Acting Secretary, Honorary Secretary, Acting Honorary Secretary, Secretary Manager, General Manager, Chief Executive Officer or any other title attributed to the person who is the Secretary of the Club for the purpose of the Registered Clubs Act”



## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

- (b) **deleting** Rule 4(a)(i) and **inserting** the following new Rule 4(a)(i):  
“(i) Subject to the provisions of Section 10(6) and Section 10(6A) of the Registered Clubs Act, a member of the Club, whether or not he or she is a director or a member of any committee of the Club shall not be entitled under the Constitution of the Club or otherwise to derive directly or indirectly any profit, benefit or advantage from the Club that is not offered equally to every Full member of the Club”.
- (c) **inserting** the following new Rule 4A(c)(vi):  
“(vi) Notwithstanding any other provision of these Rules, the Club has power to implement and enforce any Liquor or Gaming Policy which may include preventing anyone (including members) from entering or remaining on the premises or any part of the premises of the Club and the principles of procedural fairness and natural justice shall not apply to the exercise of such power”.
- (d) **deleting** from Rule 24(a) the words “a distance of 5 kilometers from the Club or such greater distance” and **inserting** the words “such distance”.
- (e) **deleting** Rule 25(d) and **inserting** the following new Rule 25(d):  
“(d) The Secretary or senior employee then on duty may refuse a person admission to the Club as a Temporary member and/or terminate the membership of any Temporary member at any time without notice and without having to provide any reason”.
- (f) **inserting** the following new Rule 26A:  
“26A. (a) A person in respect of whom a nomination form for membership duly completed in accordance with this Constitution has been given to the Club who has paid to the Club the joining fee (if any) and the subscription appropriate to the class of membership referred to in the nomination form, may be granted Provisional membership of the Club while awaiting the decision of the Board in relation to that person's application for membership of the Club.  
(b) Should a person who is admitted as a Provisional member not be elected to membership of the Club, 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 returned to that person.  
(c) Provisional members may be entitled to such playing and social privileges and advantages of the Club as the Board may determine from time to time and to introduce guests into the Club if the Provisional member is an applicant for a class of membership which is permitted to do so. Provisional members are not entitled to vote at any meeting of the Club, nominate for or be elected to the Board or any office in the Club”.



## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

(g) **deleting** Rule 27 and **inserting** the following new Rule 27:

- "27
- (a) A person applying for membership of the Club (the applicant) must complete a membership application form and submit it to the Club.
  - (b) Without limiting the powers of the Board, the Board will determine:
    - (i) the form and particulars of the application form; and
    - (ii) how the application form is to be submitted (that is, in person, or by post and/or electronically);
    - (iii) if the initial joining fee and subscription must be paid when submitting their application form;
    - (iv) in the case of electronic applications, if the applicant must attend the Club's premises to have their identity verified before their membership application can be considered by the Board or election committee.
  - (c) After the membership application form has been submitted, the full name of the applicant must be displayed on the Club's noticeboard for at least seven (7) days.
  - (d) All membership applications will be considered by the Board or an election committee and they may accept or reject a membership application without giving any reason.
  - (e) An applicant can only be admitted to membership if:
    - (i) they satisfy the eligibility requirements for the relevant category of membership; and
    - (ii) at least fourteen (14) days have passed since the applicant applied for membership;
    - (iii) Rule 27(c) has been complied with;
    - (iv) the Board or election committee resolves to admit the applicant to membership.
  - (f) If an applicant is elected to membership, the Club is not required to notify the applicant of that fact. However, if an applicant is not elected to membership, the Club must notify the applicant of that fact and return any payments which the applicant has made to the Club.
  - (g) Notwithstanding anything contained in these Rules, a person who has been admitted to membership will immediately cease to be a member of the Club if they have not paid their initial entrance fee and/or annual subscription to the Club within seven (7) days of being admitted to membership of the Club.
  - (h) The Secretary may refuse an applicant for membership admission to the Club or remove an applicant for membership from the Club's premises at any time without notice and without having to provide any reason. If the membership of a Provisional member is

## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

*terminated in accordance with this Rule, the Club must return any joining fee and annual subscription (if any) paid by the Provisional member when applying for membership of the Club".*

- (h) **deleting** Rule 29(a) and **inserting** the following new Rule 29(a):

*"(a) A member may at any time and with immediate effect resign from his or her membership of the Club by giving notice in writing to the Secretary or by returning his or her membership card to an officer of the Club and clearly indicating to the officer that he or she resigns from membership".*

- (i) **deleting** Rule 31 and **inserting** the following new Rules 31 and 31A:

*"31. (a) Subject to Rule 31(c), the Board shall have power to reprimand, fine, suspend from some or all rights and privileges of membership for the same or varying periods of time, expel or accept the resignation of any member, if that member:*

*(i) in the reasonable opinion of the Board, has wilfully refused or neglected to comply with any of the provisions of this Constitution or any By-Law; or*

*(ii) is, in the reasonable opinion of the Board;*

*(1) guilty of any conduct prejudicial to the interests of the Club; or*

*(2) guilty of conduct which is unbecoming of a member.*

*(b) Any use of social media or other electronic communication by a member or their guest that is or can be construed as negative about the Club or any of its facilities, amenities, services, strategies, employees, officers or members, will be conduct prejudicial to the interests of the Club.*

*(c) The following procedure shall apply to disciplinary proceedings of the Club:*

*(i) A member shall be notified of:*

*(1) any charge against the member pursuant to Rule 31(a); and*

*(2) the particulars of the charge, including the alleged facts and circumstances which give rise to the charge against the member;*

*(3) the date, time and place of the meeting of the Board at which the charge is to be heard.*

*(ii) The member charged shall be notified of the matters in paragraph 31(c)(i) by notice in writing at least seven (7) days before the meeting of the Board at which the charge is to be heard.*

*(iii) The member charged shall be entitled to:*

*(1) attend the meeting for the purpose of answering the charge; and*

*(2) submit to the meeting written representations for the purpose of answering the charge.*



## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

- (iv) *If the member fails to attend such meeting:*
  - (1) *the charge may be heard and dealt with and the Board may decide on the evidence before it; and*
  - (2) *the Board may impose any penalties, the member's absence notwithstanding, but having regard to any representations which may have been made to it in writing by the member charged.*
- (v) *After the Board has considered the evidence put before it, the Board may:*
  - (1) *immediately come to a decision as to the member's guilt in relation to the charge; or*
  - (2) *advise the member that the Board requires additional time to consider the evidence put before it in order to determine whether or not the member is guilty of the charge.*
- (vi) *After the Board has come to a decision as to the member's guilt in relation to the charge it must:*
  - (1) *in the case of a decision under Rule 31(b)(i), immediately inform the member of the Board's decision; or*
  - (2) *in the case of a decision under Rule 31(b)(ii), inform the member of the Board's decision in writing within seven (7) days of the date of the decision of the Board.*
- (vii) *If the member charged has been found guilty, the member must be given a further opportunity to address the Board in relation to an appropriate penalty for the charge. The Board shall, in its absolute discretion, determine whether or not the member will address the issue of penalty:*
  - (1) *at the meeting or afterwards; and*
  - (2) *by way or verbal or written submissions or a combination thereof.*
- (viii) *After the Board has made a decision on the issue of penalty, the Board must advise the member of its decision.*
- (ix) *No motion by the Board to reprimand, fine, suspend or expel a member shall be deemed to be passed unless a majority of the directors present vote in favour of such motion.*
- (x) *The Board shall have the power to adjourn, for such period as it considers fit, a meeting pursuant to this Rule 31.*
- (xi) *Any decision of the Board on such hearing shall be final and the Board shall not be required to give any reason for its decision.*
- (xii) *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.*
- (xiii) *The outcome of disciplinary proceedings shall not be invalidated or voided if the procedure set out in Rule 31 is not strictly complied with provided that there was no substantive injustice for the member charged.*

## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

32. If a notice of charge is issued to a member pursuant to Rule 31:
- (a) the Board by resolution; or
  - (b) the Secretary (independently of the Board)
- shall have power to suspend that member from some or all rights and privileges as a member of the Club until the charge is heard and determined. Such suspension shall take immediate effect and be promptly notified in writing to the member concerned”.
- (j) **deleting** from Rule 33A(a)(iii) the words “Liquor Act” and **inserting** the words “the Liquor Act or any other applicable law”.
- (k) **inserting** into Rule 33A(a)(vii) the words “by law” after the words “club licence”.
- (l) **deleting** from Rule 33A(c) the words “Section 67A of the Registered Clubs Act” and **inserting** the words “section 77 of the Liquor Act”.
- (m) **deleting** Rule 34 and **inserting** the following new Rule 34:  
“34. Members must notify the Club of any changes to their contact details, including addresses and email addresses”.
- (n) **deleting** Rule 35 and **inserting** the following new Rule 35:  
“35. The Club must keep registers of Full members, Honorary members, Temporary members and guests of members who have attained the age of eighteen (18) years”.
- (o) **deleting** Rules 37 to 41 inclusive and **inserting** the following new Rules 37 to 41A inclusive:
- “37. For the purposes of section 30(2B) of the Registered Clubs Act, the Board shall determine the joining fees, subscriptions, levies and other payments (if any) payable by members of the Club.
38. In accordance with the Registered Clubs Act, the Board may from time to time, determine that subscriptions are payable by monthly, quarterly or half yearly instalments, in advance, or for more than one (1) year in advance.
39. Any person elected during the financial year of the Club to any class of membership shall pay such proportion of the annual subscription as may be determined by the Board from time to time.
40. All joining fees, subscriptions, levies and other payments shall be due and payable on a date, or dates, determined by the Board and the Board shall notify members of the relevant due date or dates in such manner determined by the Board.
41. 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) months after the due date shall cease to be a member of the Club.
- 41A. Any member who has ceased to be a member of the Club for any reason will not be entitled to any refund of any joining fee, subscription, levy or other payment made to the Club”.



## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

- (p) **deleting** Rule 44A and **inserting** the following new Rules 44A and 44B inclusive:  
44A. *As from the Annual General Meeting held in 2026 the Board of Directors shall be elected triennially in accordance with Schedule 4 of the Registered Clubs Act (which is set out below).*

### **Definitions**

1. *In this Schedule -  
"general meeting" means a meeting of the members of the club at which members of the governing body are to be elected;  
"triennial rule" means the rule of the club that provides for the election of members of the governing body in accordance with this Schedule;  
"year" means the period between successive general meetings.*
2. *Repealed.*

### **First general meeting under triennial rule**

3.
  - (1) *The members elected to the governing body at the first general meeting at which the triennial rule applies shall be divided into 3 groups.*
  - (2) *The groups -  
(a) shall be determined by drawing lots; and  
(b) shall be as nearly as practicable equal in number; and  
(c) shall be designated as group 1, group 2 and group 3.*
  - (3) *Unless otherwise disqualified, the members of the governing body -  
(a) in group 1 shall hold office for 1 year; and  
(b) in group 2 shall hold office for 2 years; and  
(c) in group 3 shall hold office for 3 years.*

### **Subsequent general meetings**

4. *At each general meeting held while the triennial rule is in force (other than the first such meeting) the number of the members required to fill vacancies on the governing body shall be elected and shall, unless otherwise disqualified, hold office for 3 years.*

### **Casual vacancies**

5.
  - (1) *A person who fills a casual vacancy in the office of a member of the governing body elected in accordance with this Schedule shall, unless otherwise disqualified, hold office until the next succeeding general meeting.*

## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

- (2) *The vacancy caused at a general meeting by a person ceasing to hold office under subclause (1) shall be filled by election at the general meeting and the person elected shall, unless otherwise disqualified, hold office for the residue of the term of office of the person who caused the casual vacancy initially filled by the person who ceased to hold office at the general meeting.*

### **Re-election**

6. *A person whose term of office as a member of the governing body under the triennial rule expires is not for that reason ineligible for election for a further term.*

### **Revocation of triennial rule**

7. *If the triennial rule is revoked -*  
(a) *at a general meeting - all the members of the governing body cease to hold office; or*  
(b) *at a meeting other than a general meeting - all the members of the governing body cease to hold office at the next succeeding general meeting, and an election shall be held at the meeting to elect the members of the governing body.*

44B. *No member shall be eligible to nominate for or be elected or appointed to the Board unless he or she is a Life member and/or Bowling member of the Club at the date that he or she nominates for election to the Board or is appointed to the Board."*

- (q) **inserting** the following new Rules 52(l) to (o) inclusive:  
“(l) *was not eligible to stand for or be elected or appointed to the Board;*  
(m) *is convicted of an indictable offence (unless no conviction is recorded);*  
(n) *is not a Financial member of the Club;*  
(o) *ceases to have a Director Identification Number”.*
- (r) **deleting** from Rule 60(a) the words “in every month” and **inserting** the words “per quarter (as defined in the Registered Clubs Act)”.
- (s) **inserting** the following new Rule 66A:  
“66A. *In addition to Rule 66, a resolution may be passed by the Board if the proposed resolution is emailed to all directors and all directors agree to the proposed resolution by sending a reply email to that effect. The resolution shall be passed when the last director sends their email agreeing to the resolution”.*
- (t) **deleting** Rules 68 to 68F inclusive and the headings preceding those rules and **inserting** the following new headings and Rules 68 and 68A:

## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

### **“CORPORATE GOVERNANCE**

- 68 (a) *Directors must comply with all of their legal duties as directors, including those duties set out in the Act, Gaming Machines Act, Liquor Act and Registered Clubs Act.*
- (b) *Any director who has a material personal interest in a matter that relates to the affairs of the Club must, as soon as practicable after the relevant facts have come to the director's knowledge:*
- (i) declare the nature of the interest at a meeting of the Board; and*
  - (ii) comply with Rule 68(c).*
- (c) *Notwithstanding anything contained in the Act, a director who has a material personal interest in a matter that is being considered at a meeting of the Board, or of the Directors of the Club:*
- (i) must not vote on the matter; and*
  - (ii) must not be present while the matter is being considered at the meeting.*
- (d) *A director may disclose a material personal interest in the form of a standing notice to the other directors with ongoing effect in accordance with the Act.*

### **Meetings and Voting**

- 68A. (a) *In accordance with section 30C(3) of the Registered Clubs Act, the co-operative, the Board or a committee of the co-operative may (but is not required to):*
- (i) distribute a notice of, or information about, a meeting or election of the co-operative, the Board or a committee of the Club by electronic means, and*
  - (ii) 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;*
  - (iii) allow a person entitled to vote at a meeting of the co-operative, the Board or a committee of the co-operative to vote in person or by electronic means.*
- (b) *If there is any inconsistency between Rule 68A(a) and any other provision of these Rules, Rule 6A8(a) shall prevail to the extent of that inconsistency”.*
- (u) **inserting** the following new Rules 71A to 71D inclusive:
- “71A. *The Club may hold a general meeting (including Annual General Meeting) at two (2) or more venues using any technology that gives the members as a whole a reasonable opportunity to participate at the meeting.*
- 71B *If permitted by the Act, the Club may hold virtual only or hybrid 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.*



## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

- 71C. *The Board may cancel or postpone any general meeting prior to the date on which it is to be held, except where such cancellation or postponement would be contrary to the Act. The Board may give such notice of the cancellation or postponement as it thinks fit but any failure to give notice of the cancellation or postponement does not invalidate the cancellation or postponement or any resolution passed at a postponed meeting. This Rule will not operate in relation to a meeting called pursuant to a request or requisition of members.*
- 71D. *The Board may withdraw any resolution which has been proposed by the Board and which is to be considered at a general meeting, except where the withdrawal of such a resolution would be contrary to the Act”.*
- (v) **deleting** Rules 93 to 98 inclusive and **inserting** the following new Rules 93 to 98 inclusive:
- “93. A notice may be given by the Club to any member either:
- (a) personally; or
  - (b) by sending it to the residential, postal or email address of the member;
  - (c) by sending the member sufficient information (either electronically or in physical form) to access the notice electronically, including by way of a text message containing a hyperlink to access the notice or a postcard to the member’s address containing instructions on how to access the notice;
  - (d) by displaying a notice on the Club Noticeboard and/or the Club’s website.
94. *Where a notice is personally given to a member in accordance with Rule 93(a), it is deemed to be received on the day the member is given the notice; and*
95. *Where a notice is sent to a member in accordance with Rule 93(b), it is deemed to be received by the members on the day following that on which the notice was sent;*
96. *Where a notice is sent to a member in accordance with Rule 93(c), it is deemed to be received by the member on the day following that on which the Club provided the member with the relevant information to access the notice;*
97. *Where a notice is displayed in accordance with Rule 93(d), it is deemed to be received on the day that the notice is displayed on the Club noticeboard and/or website.*
98. *Intentionally Deleted”.*



## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

### Notes to Members on Special Resolution

1. The Club's Rules have not been updated since 2016 and since then, there have been significant changes to best practice and legislation for companies and clubs.
2. Accordingly, the Special Resolution proposes a series of amendments to the Rules to bring them into line with best practice and the requirements of the Co-operative (Adoption of National Law) Act **(the Act)**, Liquor Act and Registered Clubs Act.
3. **Paragraph (a)** amends the definitions used in the Constitution.
4. **Paragraph (b)** clarifies that profits, benefits and advantages of the Club must be offered equally to all members (subject to any exemptions contained in the Registered Clubs Act).
5. **Paragraph (c)** clarifies that the Club can implement and enforce liquor and gaming policies.
6. **Paragraphs (d) and (e)** amend existing provisions relating to Temporary membership to bring them into line with the Registered Clubs Act.
7. **Paragraph (f)** inserts new provisions relating to Provisional membership which are consistent with the Registered Clubs Act.
8. **Paragraph (g)** amends existing provisions relating to applications for membership to bring them into line with best practice. Amongst other things, this paragraph allows applications for membership to be made electronically and/or in person.
9. **Paragraph (h)** clarifies that a member can resign from membership of the Club with immediate effect by giving written notice to the Club or by returning his or her membership card to the Club.
10. **Paragraph (i)** amends existing provisions relating to disciplinary proceedings to bring them into line with best practice.
11. **Paragraphs (j) to (l) inclusive** amend existing provisions regarding the removal of persons from the Club's premises to bring them into line with the Liquor Act.
12. **Paragraph (m)** clarifies that members must notify the Club of changes to their contact details.
13. **Paragraph (n)** clarifies that the Club must maintain registers of members and guests as prescribed by law.
14. **Paragraph (o)** amends existing provisions relating to the payment of annual subscriptions, entrance fees and other payments to the Club to bring them into line with the Registered Clubs Act.
15. **Paragraph (p)** introduces the Triennial Rule for elections of the Board. The Triennial Rule is set out in Schedule 4 of Registered Clubs Act (being the shaded box). It operates by splitting the board into three groups comprising Group 1 (2 directors), Group 2 (2 directors) and Group 3 (3 directors). After the first year, (ie in 2027) Group 1 is up for re-election and those elected sit for three (3) years. After the second year, (ie in 2028) Group 2 is up for re-election and those elected sit for three (3) years. After the third year, (ie in 2029) Group 3 is up for re-election and those elected sit for three (3) years. That formation then continues unto the future.

## NOTICE OF SPECIAL RESOLUTION (CONTINUED)

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16. **Paragraph (q)** amends existing provisions relating to circumstances in which vacancies arise on the Board to bring them into line with the Act, Registered Clubs Act and Liquor Act
  17. **Paragraphs (r) and (s)** amends existing provisions relating to board meetings to bring them into line with the Act and Registered Clubs Act.
  18. **Paragraph (t)** amends existing provisions relating corporate governance to bring them into line with the Act and Registered Clubs Act.
  19. **Paragraph (u)** amends existing provisions relating to general meetings (including Annual General Meetings) to bring them into line with the Act.
  20. **Paragraph (v)** amends existing provisions relating to notices to members to bring them into line with the Act.
- 

By direction of the Board



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**Matt Cavanagh**  
**Chief Executive Officer**

# FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2025

**MOUNT LEWIS BOWLING CLUB CO-OPERATIVE LIMITED**  
**A.B.N. 28 120 359 675**

## **FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2025**

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34	Statement of Change in Equity
35	Balance Sheet
36	Statement of Cash Flows
37	Notes to the Accounts
38	Director's Declaration
39	Auditors' Independence Declaration
40	Auditors' Report



## **REPORT OF THE DIRECTORS**

### **30 JUNE 2025**

The Directors of Mount Lewis Bowling Club Co-Operative Limited hereby present their report and the audited financial statements of the Club for the 12 months ended 30 June 2025.

#### **Directors**

The Directors in office at the date of this report are as follows (the board of directors are appointed for a 2-year term).

Meetings

<b>NAME</b>	<b>QUALIFICATIONS MEMBERSHIP</b>	<b>YEAR OF MEMBERSHIP</b>	<b>SPECIAL</b>	<b>MEETINGS ATTENDED 2024-2025</b>
F.AYOUB	Engineer	1990	President	12 of 12
C.FROUD	Retired	2009	Treasurer	12 of 12
F.BURNS	Managing Director	2009	Vice President	12 of 12
J.CITRARO	Retired	2005	Director	12 of 12
T.COOREY	Account Manager	2006	Director	11 of 12
T.LEDGER	Retired	1999	Vice President	10 of 12
S.GLASSON	Insurance Broker	2008	Director	12 of 12

#### **Activities**

The principal continuing activity of the co-operative is that of a registered licensed club with emphasis on its bowling operations. There was no significant change of the nature of that activity during the financial year.

#### **Results**

The co-operative traded during the financial year, consequently there was a profit/ (loss) of:

12 months ended 30 June 2025	(\$240,058)
12 months ended 30 June 2024	\$407,053

There is no income tax expense applicable thereto in line with note 1(c) of the accounts.

## REPORT OF THE DIRECTORS 30 JUNE 2025

### Dividends

There was no dividend paid or proposed during the financial year, as payment of dividends is not permitted under Co-Operative rules

### Review of Operations

	12 Months June 2025	12 Months June 2024
Poker Machine net revenue	1,904,420	2,184,402
Bar Trading net revenue (loss)	(38,598)	(150,698)
Catering Trading net profit	25,704	34,107

Net loss for the 12 months ended June 2025 of \$(240,058) (including depreciation of \$450,998), was in accordance with directors' expectations. The directors will endeavour to increase poker machine and other revenues to improve the position when allowed to via health orders and future government directives. With a stable 2026 income and a careful control of spending the directors expect the Co-Operative to run at a profit in 2026. The directors have continued to pay for normal upgrades from cash reserves and where possible obtain interest free loans for poker machines upgrades.

### Changes in State of Affairs

During the 12 months ended 30 June 2025 the Co-Operative decreased its net worth from \$10,168,757 to \$9,928,699.

This was caused by: -

	12 Months 30 June 2025	12 Months 30 June 2024
Increase/ (Decrease) in Current Assets	(423,773)	526,920
Increase/ (Decrease) in Non Current Assets	(258,174)	(373,151)
(Increase)/Decrease in Current Liabilities	442,582	(497,224)
(Increase)/Decrease in Non Current Liabilities	(693)	4,613
(Increase)/Decrease in Reserves		(407)
	<b><u>\$(240,058)</u></b>	<b><u>\$407,053</u></b>

## REPORT OF THE DIRECTORS (CONTINUED)

### 30 JUNE 2025

#### Events Subsequent to Balance Date

No matters have arisen subsequent to 30 June 2025 apart from the ongoing and unknown impact of changing health regulations and changing government directives which may significantly affect:

- (1) The operations of the Co-Operative,
- (2) The results of those operations, or
- (3) The state of affairs of the Co-Operative in the financial year subsequent to the 30 June 2025

#### Likely Developments in the Co-Operative Operations

1. It is intended to continue the Co-Operative activities on a similar basis to the past financial year. When possible, improvements will be carried out consistent with a conservative utilisation of available funds and ensure all government regulations are adhered to.
2. The directors will continue to operate the club trying to minimise the impact of government directives and health directives were possible.

#### Directors' Interests

No Director has an interest required to be disclosed by the Co-operation Act (1993). Any contract with a Director is for minimal amounts and is in accordance with normal commercial terms, has been approved by the Board and details of which are included in a Register which is required by the Registered Clubs Regulations to be kept and is available to be inspected by members on request.



## REPORT OF THE DIRECTORS (CONTINUED) 30 JUNE 2025

### Events Subsequent to Balance Date

No matters have arisen subsequent to 30 June 2025 apart from the ongoing and unknown impact of changing health regulations and changing government directives which may significantly affect:

- (1) The operations of the Co-Operative,
- (2) The results of those operations, or
- (3) The state of affairs of the Co-Operative in the financial year subsequent to the 30 June 2025

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### Directors' Benefits

No Director since the end of the previous financial year has received or has become entitled to receive a benefit by reason or a contract made by the club with the Director (other than in normal commercial terms for minimal amounts and bowls incentive payments), or with a firm of which he or she is a member, or with a club in which he or she has a substantial interest. (the directors advise members that a

The Co-operative has not, during or since the financial year, in respect of any person who is or has been an officer of the Co-Operative or auditor of the Co-Operative:

## REPORT OF THE DIRECTORS (CONTINUED)

### 30 JUNE 2025

-indemnified or made any relevant agreement for indemnifying against a liability, including costs and expenses in successfully defending legal proceedings; or

-paid or agreed to pay a premium in respect of a contract insuring against a liability for the costs or expenses to defend legal proceedings apart from a premium paid for directors' and officers' liability insurance

#### Auditor's independence declaration

The lead auditor's independence declaration in accordance with section 307C of the Corporations Act 2001 and the Co-operative adoption of National Law act 2012, for the year ended 30 June 2025 has been received and can be found on page 6 of the financial report

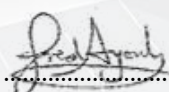
#### Environmental Issues

The co-operative's operations are not regulated by any significant environmental regulation under a law of the Commonwealth or of a State or Territory.

#### Co-Operative Membership

	2025	2024
Life Members	3	2
Ordinary Members	220	133
Social members	3,460	3,583
Junior Members	6	3
Life Member – Lady	0	0
Ordinary life (St Johns)	15	15
Social for Life (St Johns)	32	32
<b>Total</b>	<b>3,736</b>	<b>3,768</b>

Dated at Greenacre this 23rd day of September 2025  
In accordance with a resolution of Directors



.....President  
F AYOUNB



.....Treasurer  
C. FROUD

## INCOME STATEMENT FOR THE YEAR ENDED 30 JUNE 2025

	NOTE	2025 \$	2024 \$
Revenues from ordinary activities		4,816,482	5,040,300
Interest Received		66,124	141,219
Changes in inventories of finished goods		(858)	4,214
Raw materials and consumables used		(740,658)	(722,447)
Employee benefits expense		(1,408,666)	(1,333,302)
Depreciation and amortisation expenses		(450,998)	(441,765)
Borrowing costs expense		Nil	(2,226)
Other expenses from ordinary activities		(2,521,484)	(2,278,940)
Profit/ (Loss) from ordinary activities before income tax		(240,058)	407,053
Income tax expense relating to ordinary activities	1(c)	---	---
Net profit (Loss) from ordinary activities after income tax expense attributable to members of the Co-operative		(240,058)	407,053
Other Comprehensive income, not subject to income tax		---	---
Total changes in Equity other than those resulting from transactions with members		<b>(240,058)</b>	<b>407,053</b>



## STATEMENT OF CHANGE IN EQUITY FOR THE YEAR ENDED 30 JUNE 2025

	EARNINGS	RETAINED RESERVES	TOTAL
Balance 1 July 2023	7,808,064	1,953,233	9,761,297
Movement in Forfeited Shares	0	407	407
Profit attributed to operation	407,053	---	407,053
Balance 30 June 2024	<b>8,215,117</b>	<b>1,953,640</b>	<b>10,168,757</b>
Balance 1 July 2024	8,215,117	1,953,640	10,168,757
Movement in Forfeited Shares	(97)	97	Nil
Profit attributed to operation	(240,058)	---	(240,058)
Balance 30 June 2025	<b>7,974,962</b>	<b>1,953,737</b>	<b>9,928,699</b>

## BALANCE SHEET FOR THE YEAR ENDED 30 JUNE 2025

	2025 \$	2024 \$
<b>CURRENT ASSETS</b>		
Cash and Cash Equivalents	2,998,723	3,424,692
Trade and Other Receivables	73,688	71,492
<b>TOTAL CURRENT ASSETS</b>	<b>3,072,411</b>	<b>3,496,184</b>
<b>NON-CURRENT ASSETS</b>		
Property, Plant and Equipment	6,367,065	6,625,239
Intangible Asset	997,428	997,428
<b>TOTAL NON-CURRENT ASSETS</b>	<b>7,364,493</b>	<b>7,622,667</b>
<b>TOTAL ASSETS</b>	<b>10,436,904</b>	<b>11,118,851</b>
<b>CURRENT LIABILITIES</b>		
Trade and Other Payables	221,090	611,536
Borrowings - Secured	67,546	65,219
Short Term Provisions	213,235	267,698
<b>TOTAL CURRENT LIABILITIES</b>	<b>501,871</b>	<b>944,453</b>
<b>NON-CURRENT LIABILITIES</b>		
Members Shares	6,334	5,641
Borrowings Secured	0	0
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>6,334</b>	<b>5,641</b>
<b>TOTAL LIABILITIES</b>	<b>508,205</b>	<b>950,094</b>
<b>NET ASSETS</b>	<b>9,928,699</b>	<b>10,168,757</b>
<b>EQUITY</b>		
Reserves	1,953,737	1,952,640
Accumulated Profit	7,974,962	8,215,117
<b>TOTAL EQUITY</b>	<b>9,928,699</b>	<b>10,168,757</b>

## STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30 JUNE 2025

<b>Cash Flows from Operating Activities</b>	<b>Note</b>	<b>2025 \$</b>	<b>2024 \$</b>
Receipts from Customers		4,917,066	5,618,779
Payments to Suppliers and employees		5,286,194	4,913,783
		(369,128)	704,996
Net Cash provided by operating activities		(369,128)	704,996
<b>Cash Flows from Investing Activities</b>			
Payment for property, plant and equipment		(214,544)	(365,163)
Proceeds from Sale of: Plant and Equipment - net		34,395	12,930
Net cash used in investing activities		(180,149)	(352,233)
<b>Cash Flows From Financing Activities</b>			
Interest		0	(2,226)
Interest Received		66,123	141,219
Repayment of borrowings		0	(20,328)
Finance		57,185	50,520
Net Cash provided by financing activities		123,308	169,185
Net Increase / (decrease) in cash held	3	(425,969)	521,947
Cash at beginning of year		3,424,692	2,902,745
Cash at the end of the year		2,998,723	3,424,692



## NOTES TO & FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2025

### 1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The concise financial report is an extract from the full general purpose financial report for the year ended 30 June 2025. The concise financial report has been prepared in accordance with Accounting Standard AASB 1039: Concise Financial Reports and the Co-operatives Act 1992/3.

The financial statements, specific disclosures and other information included in the concise financial report are derived from and are consistent with the full financial report of Mount Lewis Bowling Club Co-Operative Limited. The concise financial report cannot be expected to provide as detailed an understanding of the financial performance, financial position and financing and investing activities of Mount Lewis Bowling club Co-Operative Limited as the full financial report.

A copy of the full financial report and auditor's report will be sent to any member, free of charge, upon request.

The Co-Operative has adopted AASB 1060: General Purpose Financial Statements – Simplified Disclosures for Not-for-Profit Tier 2 Entities. The Standard, which sets out a new separate disclosure Standard to be applied by all entities that are reporting under Tier 2 of the Differential Reporting Framework in AASB 1053: Application of Tiers of Australian Accounting, replaces the previous Reduced Disclosure Requirements (SD) framework. The application of this standard has resulted in reductions in disclosures compared to SD in Revenue, Leases and Financial Instruments; however has resulted in new and/or increased disclosures in areas such as Audit Fees and Related Parties.

### 2. SEGMENT REPORTING

The Club operates predominately in one business and geographical segment being the hospitality and entertainment industry in NSW, Australia.

### 3. CASH FLOW INFORMATION Reconciliation of Cash

For the purpose of the statement of cash flows, cash includes cash on hand, in banks and investments in money market instruments, net of outstanding bank overdrafts. Cash at the end of the year as shown in the statement of cash flows is reconciled to the related items in the balance sheet as follows:

#### Reconciliation of Cash

Cash at the end of the year as shown in the statement of cash flows is reconciled to the related items in the balance sheet as follows:

Cash and Cash Equivalents	<u>2,998,723</u>	<u>3,424,692</u>
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## **DIRECTORS' DECLARATION FOR THE YEAR ENDED 30 JUNE 2025**

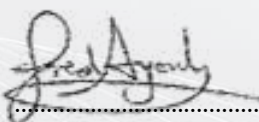
With respect to the Financial Statements of the club  
for the 12 months ended and as at 30 June 2025

The directors of the Club declare that:

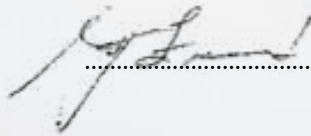
1. The financial statements and notes, as set out on pages 1 to 6 presents fairly the Club's financial position as at 30 June 2025 and its performance for the year ended on that date in accordance with Australian Accounting Standards and other mandatory professional reporting requirements;
2. In the directors' opinion there are reasonable grounds to believe that the Club will be able to pay its debts as and when they become due and payable.
3. The CEO (Chief Executive Officer) has provided a written statement to the directors that the annual statements comply with Australian Accounting Standards and are true and fair and the accounting records are correctly kept in accordance with the Co-operative Adoption of National Law Act 2012.

This declaration is made in accordance with a resolution of the Board of Directors.

ON BEHALF OF THE BOARD  
and in accordance with  
its resolution.



.....President  
F AYOUB



.....Treasurer  
C. FROUD

DATED at Greenacre this day of 23rd September 2025

## AUDITOR'S INDEPENDENCE DECLARATION

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### AUDITOR'S INDEPENDENCE DECLARATION UNDER SECTION 307C OF THE CO-OPERATIVE ADOPTION OF NATIONAL LAW ACT 2012

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2025 there has been:

- (1) no contraventions of the auditor independence requirements as set out in the Cooperative Adoption of National Law Act 2012 and the Corporation Act 2001 in relation to the audit, and
- (2) no contraventions of any applicable code of professional conduct in relation to the audit

JAMES CRESTANI  
CRESTANI PARTNERS



15th September 2025 82 Bathurst Street Liverpool NSW 2170



## INDEPENDENT AUDIT REPORT TO THE MEMBERS OF MOUNT LEWIS BOWLING CLUB CO-OPERATIVE LIMITED

To the Members of Mount Lewis Bowling Club Co-Operative Limited

### Auditor's opinion

We have audited the concise financial report of Mount Lewis Bowling Club Co-operative Limited which comprise the Balance Sheet for the year ended 30 June 2025, Statement of Income, Statement of Change in Equity and Statement of Cashflows for the year then ended derived from the financial report of Mount Lewis Bowling Club Co-Operative Limited for the year ended 30<sup>th</sup> June 2025 and the discussions and analysis in the directors report.

In our opinion, the accompanying concise financial report, including the discussion of analysis in the directors report of Mount Lewis Bowling Club Co-Operative Limited, complies with Accounting Standard AASB 1039: Concise Financial Reports

### Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Club in accordance with the auditor independence requirements of the *Co-operative Adoption of National Law Act 2012, Coporation Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Report on the Concise Financial report

The concise financial report does not contain all the disclosures required by Australian Accounting Standards in the preparation of the financial report. Reading the concise financial report and the auditor's report thereon, therefor is not a substitute for reading the financial report and the auditor's report thereon. The Concise financial report and the financial report do not reflect the effects of events that occurred subsequent to the date of our report on the financial report.

### The Financial Report and Our Report Thereon

We express an unmodified audit opinion on the Financial Report dated 23rd September 2025

## INDEPENDENT AUDIT REPORT TO THE MEMBERS OF MOUNT LEWIS BOWLING CLUB CO-OPERATIVE LIMITED (CONTINUED)

### Directors' responsibility for the concise financial report

The directors are responsible for the preparation and presentation of the concise financial report in accordance with Accounting Standard AASB 1039: Concise Financial Reports and the Co-Operative National Law 2014(NSW) and for such internal control as the directors determine is necessary to enable the preparation of the concise financial report;

### Auditor's responsibility

Our responsibility is to express an opinion on whether the concise financial report, in material respects, complies with based on our audit procedures. We have conducted an independent audit, in accordance with

AASB 1039 Concise Financial Reports and whether the discussions and analysis complies with AASB 1039 Concise Financial Reports based on our procedures, which were conducted in accordance with Auditing Standard ASA 810 Engagements to report on Summary Financial Statements

### Independence

In conducting our audit, we have complied with the independence requirements of the the Co-Operative National Law 2014(NSW), provided to the directors of Mount Lewis Bowling Club Co-Operative Limited, would be in the same terms if provided to the directors as at the date of this auditor's report



JAMES CRESTANI  
CRESTANI PARTNERS



82 Bathurst Street  
Liverpool NSW 2170

Dated this 15th September 2025



## CLUB GRANT 2025 RECIPIENTS

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Since the scheme began, clubs have given more than \$1 billion to recipients. Club Grants funding is available to community groups, charities, and sporting teams across NSW.

Approximately 500 clubs voluntarily allocate funds to the Club Grants scheme each year.

This Year, Club Mount Lewis has supported Community Projects to the amount of \$57,174.44 and the recipients are as follows;

- Recreations Sport and Aquatic Club
- East Bankstown Football Club
- Bankstown City Netball Association
- St Johns Eagles Football Club



VALE

# In loving MEMORY OF

Max BEKIR

Ron BURGESS

Gaetano ACCARIA

Wendy MONTGOMERY

Stephen BROCK

Betty SWAN

Michael CANDOTTI

Con MAGIASIS

Martin MUNRO



# CLUB MOUNT LEWIS

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**CLUB  
MOUNT  
LEWIS**

**68th ANNUAL REPORT**  
**June 2024 - July 2025**

Club Mount Lewis  
TRADING AS:  
MOUNT LEWIS BOWLING CLUB LTD.

