

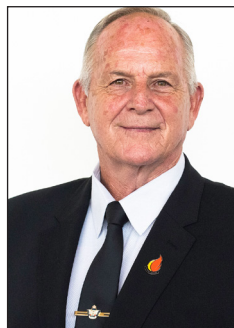
ANNUAL REPORT 2024



BOARD OF DIRECTORS



Gary Young
PRESIDENT



Carl Rennie
VICE PRESIDENT



Patsy Edwards OAM
DIRECTOR



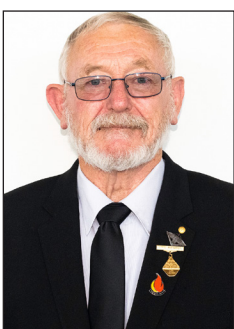
Peter Lawley OAM
DIRECTOR



Jane Mylan
DIRECTOR



Katrina Rennie
DIRECTOR



Kerry Spencer OAM
DIRECTOR



Russell Cooper
CEO

OFFICE BEARERS 2024

Patron
President
Vice President
Directors

Karlien Biddolph
Gary Young JP
Carl Rennie JP
Peter Lawley OAM JP*
Patsy Edwards OAM
Clifford Hobson^
Jane Mylan
Katrina Rennie
Kerry Spencer OAM
Russell Cooper
EY Australia

Chief Executive Officer
Auditor

LIFE MEMBERS

William Davis †
Roy Fox †
Donald Trask †
Ralph Mortimer MBE †
Geoffrey Morris †
Athol Frewin OAM †
Bennett Hunt-Sharman †
Mervyn Wilson †
Albert Ashwell †
Robert Sturgeon †
Walter Dibden †
Wallace Clifton
John Hinch †

William Connors
Harold Biddolph †
John Trinks
Leonard Sargant OAM
Gary Young
Patsy Edwards OAM
Frank Cleary †
Kerry Spencer OAM

^ Retired 18/04/2024

* Elected 18/04/2024

† Deceased

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN of the 65th Annual General Meeting of Gosford RSL Club Limited to be held on Thursday, 10th April 2025 at 6.00pm in Gallery 1 at the premises of the Club, 26 Central Coast Highway, West Gosford NSW.

BUSINESS:

1. To confirm the Minutes of Previous General Meeting.
2. To receive and consider the Chief Executive Officer's Report.
3. To receive and consider the Directors' Report and Directors' Declaration.
4. To receive and consider the Financial Statements.
5. To receive and consider the Auditor's Report.
6. To consider and if thought fit pass Ordinary Resolutions contained in this Notice.

Signed for and on behalf of the Board of Directors

Russell Cooper

Chief Executive Officer

ELECTION OF DIRECTORS

- All current financial RSL and Associate Members, and those whose membership application was approved at the February 2025 Board of Directors meeting, are entitled to vote for the Board of Directors with the exception of Members who are also employees.
- In 2025 there will be three (3) positions of Director to be elected.
- Voting for the three positions of Director will be conducted from Thursday, 3rd April to Sunday, 6th April inclusive between the hours of 11.30am and 2.30pm and again between the hours of 4.30pm and 8.00pm. The polling booth will be located in the Club foyer.
- The results of the election will be announced at the AGM.
- Nominations for the position of Director close at 5.00pm on Friday, 28th March 2025. Members seeking nomination should contact the office of the Club's Chief Executive Officer during normal business hours to arrange Mandatory Director Training if required and, on successful completion of that, to obtain a Nomination Form.
- Copies of the Constitution of the Club are available from Reception, upon request.

B. Farr

Australian Election Company
Returning Officer

ORDINARY RESOLUTIONS

NOTICE IS HEREBY GIVEN that the following Resolutions will be considered and if thought fit passed by the Members eligible to vote at the Annual General Meeting of Gosford RSL Club Limited to be held on Thursday, 10th April 2025.

FIRST ORDINARY RESOLUTION

That

1. The Members hereby approve and agree to the provision by the Club of the following benefits to Directors until the next Annual General Meeting:
 - a. Club uniform and/or associated apparel;
 - b. dry-cleaning expenses of the uniform;
 - c. Reserved Car Parking;
 - d. the use by Directors of a Club vehicle for business purposes only;
 - e. the provision of a meal, when attending Board Meetings;
 - f. the provision of refreshments immediately after a Board Meeting;
 - g. the provision of a meal and refreshments to Directors and their Partners, Life Members and their Partners attending the Directors' Christmas Dinner;
 - h. the use of an electronic device (for example a laptop computer, iPad, tablet or other similar device) in respect of their duties as Directors of the Club.
2. The Members acknowledge that these benefits are not available to Members generally.

SECOND ORDINARY RESOLUTION

That

1. The Members hereby approve and agree to the reasonable expenditure by the Club:
 - a. in providing professional development and education to Directors until the next Annual General Meeting;
 - b. for the Directors and their Partners attending industry activities, functions and other events as approved by the Board.
2. The Members acknowledge that these benefits are not available to Members generally.

THIRD ORDINARY RESOLUTION

That

1. The Members hereby approve and agree to the payment of an honorarium by the Club in the sum of \$900.00 per month payable to the President of the Club from this date and until the next Annual General Meeting inclusive of any statutory fees, taxes and other obligations applicable to this payment.
2. The Members acknowledge that these benefits are not available to Members generally.

FOURTH ORDINARY RESOLUTION

That

1. The Members hereby approve and agree to the payment of an honorarium by the Club in the sum of \$450.00 per month payable to all Directors other than the President of the Club from this date and until the next Annual General Meeting inclusive of any statutory fees, taxes and other obligations applicable to this payment.
2. The Members acknowledge that these benefits are not available to Members generally.

The passing of the above Resolutions requires a simple majority of those Members present and voting at the meeting.

Dated: 25th February 2025

By direction of the Board

Russell Cooper

Chief Executive Officer

CORE AND NON-CORE PROPERTY

For the year ended 31st December 2024 the core and non-core property of the Club for the purposes of section 41J of the Registered Clubs Act is as follows:

Core Property

The core property of the Club comprises the Club's premises being the Club house, the car park and the Galaxy Motel.

Non-core Property

The non-core property of the Club comprises the premises of the Ashwood Motel at 73 Central Coast Highway West Gosford.


WORKPLACE GENDER EQUALITY

In accordance with the requirements of the Workplace Gender Equality Act 2012, Gosford RSL Club lodged its annual compliance report with the Workplace Gender Equality Agency on 26th June 2024. The report is available for review on the Club's website (www.grsl.com.au).

PLAYER REWARD SCHEME

Participants in the Player Reward Scheme can set a weekly account limit, at least once annually, unless the Player has opted out from receiving communications from the Club. See reception for details.

It is no longer a legal requirement for the concise financial report to be included in the Annual Report. The 2024 full financial report can be viewed on the Club's website (www.grsl.com.au). If you wish to receive a printed copy of the 2024 full financial report, please contact Gosford RSL Club (4323 2311).



LAST POST 2024

Barron, Bruce
Cummins, Heather
Daniel, Eileen
Dingley, Sue
Fraser, Carol
Harvey, Maurice
Hendrie, Laurie
Hunt-Sharman, Bennett
Jones, George
Jordan, Albert
Lean, Rex
Mathieson, Glen
Montelone, Angela
Oliver, Peter
Ridley, Antony
Vanstone, Michelle
White, Patricia

Lest we forget

TOTAL ClubGRANTS DISTRIBUTED 2023/2024

\$419,515.00



Gosford RSL Club is committed to continuing its contributions to the local community, veterans' welfare and the RSL, through sponsorships, support and developing relationships with key local programs.

CATEGORY 1

Fair Fight Foundation Limited
Volunteer Marine Rescue Point Clare
Rotary Club of Gosford North- SOKS
Gosford Community Men's Shed Inc.
Central Coast Kids in Need Inc
Riding For The Disabled Association
Central Coast Branch
Evergreen West Gosford
RSL Broadwater Day Club Gosford
Coast Shelter
The Top Blokes Foundation
Life Education NSW
OzHarvest
Little Wings Limited
CoastAbility
Gosford RSL Sub Branch
Educare Foundation Limited

Gosford Indians Baseball Club
Gosford Netball Association Inc
Gosford RSL Fishing Club
Gosford RSL Golf Club
Gosford RSL Women's indoor Bowls Club
GRSL Billiards & Snooker Club
Kariong & District Rugby Club Inc
Koori Kids
Lions Club of Wyoming
East Gosford Centennial
Naval Association of Australia
Central Coast Sub Section
NSW National Servicemen's Association
& Affiliates Inc Gosford City Sub Branch
Ourimbah Combined Probus Club Inc.
RYSS Comicon 2024
Rotary Club of Gosford North
RSL & Service Clubs Association
Rugby Tots Central Coast PTY LTD
Senior Social & Friendship Club Inc
Snooker & Billiards NSW Women's
Minor Championships
Sport Central Coast
Surf Life Saving Services Pty Ltd
Suzy Miller Pty Ltd
The Rotary Club of Gosford
United Hospitals Auxiliary Inc
Gosford Branch

CATEGORY 2

Central Coast Academy of Sport Ltd
Central Coast Industry Connect Ltd
Central Coast Mariners Official
Supporters Club Inc.
Central Coast Rugby Union
Central Coast Seagulls Rugby
Central Coast Touch Football
Coast Shelter
Coastlink
Galaxy Speakers Toastmasters
Gosford Australian Football Club
Gosford City FC
Gosford Diggers RSL Swimming Club



We're here for our community!





RSL

Gosford Sub Branch

ANZAC DAY SERVICE

FRIDAY, 25th APRIL 2025

DAWN SERVICE

5.45am Assemble near Gosford Police Station

5.46am March off to Cenotaph

5.55am Dawn Service to commence

COURTESY COACH SERVICES

5.30am Depart Gosford RSL Club foyer to Cenotaph

6.15am Return from Cenotaph to Club

9.00am Depart Gosford RSL Club foyer to Cenotaph

11.30am Return from Cenotaph to Club

Bookings are essential at Gosford RSL Club Reception 4323 2311

Breakfast available to attendees of the Dawn Service from 6.15am until 7.30am.

Breakfast tickets available for a gold coin donation, on arrival at Gosford RSL Club.

Service of breakfast will continue until all attendees have been served.

MAIN MARCH AND SERVICE

10.00am Assemble in Donnison Street, next to Kibble Park

10.15am Fall In

10.30am March along Mann Street

10.50am Service at Cenotaph

The courtesy coach departs Cenotaph for Gosford RSL Club at the completion of the Main Service for attendees of the March.

Bookings are essential at Gosford RSL Club Reception 4323 2311

TWO UP

Two-Up will be played in the Gallery from 1.00pm.

CLUB TRADING

Club premises will open at 6.00am for Dawn Service participants.

Closing at management discretion.

LEST WE FORGET



GOSFORD RSL CLUB LIMITED

26 CENTRAL COAST HIGHWAY WEST GOSFORD NSW 2250
02 4323 2311 | GOSRSL@GRSL.COM.AU | GRSL.COM.AU

ABN 34 002 772 910