

RAWSON

REVIEW

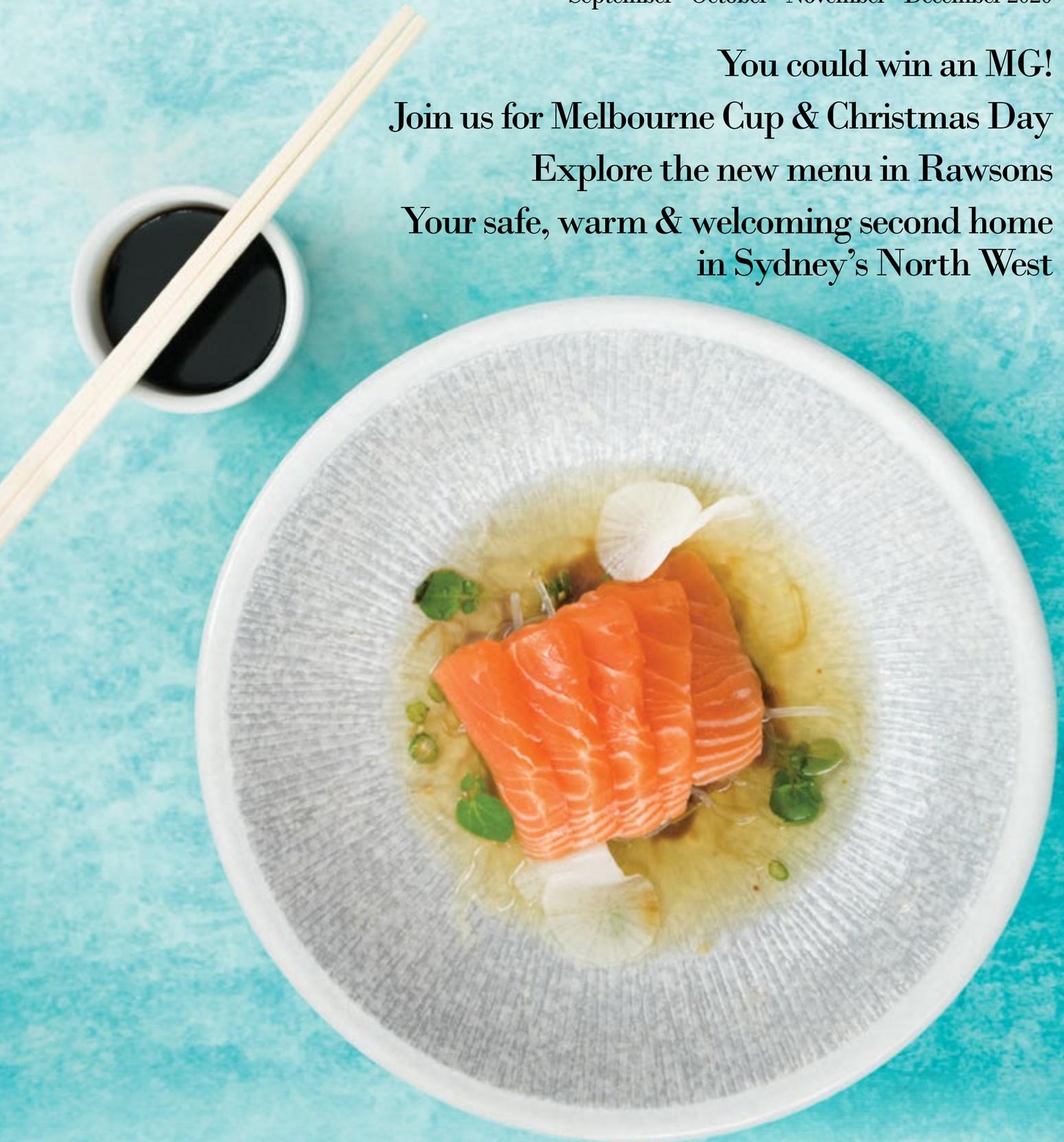
September • October • November • December 2020

You could win an MG!

Join us for Melbourne Cup & Christmas Day

Explore the new menu in Rawsons

Your safe, warm & welcoming second home
in Sydney's North West



REPORT FROM THE PRESIDENT

Dear Members,

Welcome to the Spring edition of the Rawson Review! The changing of the season is the perfect time to re-visit your Club and experience all that's on offer in exceptional dining, first class service and five-star facilities.

We have of course experienced a very challenging period as a community. Earlier this year our Anzac Day commemorations in April at the Club were cancelled as a result of this. Many of our members including myself conducted a driveway dawn vigil in our homes to pay our respects and to remember all the sacrifices of our service people.

Whilst this is a truly important day in our Club's culture the health and safety of our members always remains our greatest priority. We look forward to next year when we can once again come together in person to mark this special date.

The Club has obviously seen many changes over the last few months as we have quickly adjusted to heightened health and safety protocol in order to keep all our members and staff safe. I commend the whole team for their flexibility and support during this time. Of course, we continue to maintain the highest standards in cleanliness and hygiene, so that you can always be comfortable and confident every time you visit your Club.

The Annual Report will be available for viewing on the Club's website very soon and you will find the required notice of the Annual General Meeting and relevant information in this issue

on page 6. I am able to report that our team has delivered a reasonably healthy bottom line, in a financial year that presented many challenges with almost 3 months with no trade. We were able to achieve a net trading profit of \$2,719,031 After the depreciation provision of \$2,452,523 a modest net profit of \$266,508 was achieved.

Coming up we have a wonderful calendar of events planned, although limited by current government restrictions including exciting giveaways, great entertainment and delicious food. There is a new menu in Rawsons and I do recommend you try the Seafood Tower, it's a perfect Spring weather feast!

On behalf of The Board of Directors and our Management Team we hope you enjoy the activities and entertainment that has been planned for this period. We thank you for weathering the storm with us and look forward to a fun and festive Christmas season with you. Please know that we are always committed to your Club being a safe and welcoming place for you to enjoy.

Regards,

David Taylor – President



Congratulations to the following 50 year members: John Pitcher | Brian Wheeler | Bruce Mason | Anthony Wood

Important Membership Information

With COVID-19 interrupting normal trading hours, your Club is delighted to confirm that we have extended your membership completely free for an additional 6 months! To ensure that your membership is always great value we have gifted you an additional half year - including extending your accrued points.

If you have any questions regarding your extended free membership period please see the Customer Service team or call 9876 4357. We can't wait to see you back at your Club and enjoying the many benefits of being a member very soon!



- **All club memberships have been extended 6 months.**
- Renewals will now commence on 1 June 2021 and need to be completed by 31 July 2021.
- Until this time your current membership card will still be valid - you do not require a new membership card!



Celebrate Father's Day at your Club

Sunday 6 September



Join us in Rawsons Restaurant to celebrate Father's Day. Show the special men in your life how much you love them with a delicious a la carte breakfast or lunch fit for a king!

See the website for menu information, bookings are essential, please call Customer Service 9876 4357.



Seniors Lunchtime Roast

Thursday lunch \$10.90

Hankering for a baked dinner? Love a succulent roast? Join us for the weekly Seniors Roast of the Day Special every Thursday in 45 on Rawson.

Join the fun of Trivia

**Every Sunday from 7pm
Free entry***

Test your knowledge on a range of topics! No need to book – just turn up and register. Bring your friends, make a night of it.

Great prizes are given away each week with a \$1,000 jackpot. For more information and trivia rules visit www.eppingclub.com

*For members.

Connect with us online

eppingclub.com 🔍



Your Club's website is your most valuable tool right now in finding out what's on.

With constantly changing guidelines stay abreast of weekly activities online so you always know what's happening at your Club - and don't miss out on anything! Be sure to check the following websites for updates:

Epping Club
www.eppingclub.com

Epping Club Events
www.eppingclubevents.com.au

Level One Fitness
www.levelonefitness.com.au



Lucky 200 Draw

Tuesday 15 September 8.30pm, second chance draw for \$500 cash prize at 10pm

Due to COVID-19 capacity restrictions the MG car promotion format has been updated.

All current tickets from the original car draw remain valid. So please keep all current tickets. As per the original promotion no new tickets will be issued after 2 September. Place your entry tickets in the barrel between Wednesday 2 September 10am to Tuesday 15 September 8.30pm.

200 Lucky entry tickets will be drawn from the barrel on Tuesday 15 September from 8.30pm.

Members do not have to be present at the Lucky 200 draw or the second chance draw to claim their winning entry/ prize.

You could also win \$500 cash at the second chance draw on the same night.

The 200 members drawn will be invited to the MG car grand final draw at a later date.

*Car colour & specifications may vary. TP/002112.



Celebrate Melbourne Cup

Tuesday 3 November from 12 noon

Enjoy the fun of the Melbourne Cup at your Club

**3 Course Lunch with Seafood
in the Grand Ballroom**

Members \$69.50 Non-members \$75

Enjoy the fun and excitement of 'the race that stops a nation' with a sumptuous 3 course lunch. Including your very own decadent seafood entrée (a full seafood buffet will replace the 3 course menu if the COVID-19 restrictions are lifted). Soak up the atmosphere with full coverage of the race on the big screens, live music, sweepstakes and 'Fashion on the Field' prizes for the best hat and tie!

Bookings are essential. Book online or via Customer Service on 9876 4357.



Enjoy a delicious meal in award-winning Rawsons Restaurant

As the seasons change so does the delicious menu in award-winning Rawsons Restaurant. Come and explore the latest creations from our award-winning kitchen. With continued focus on dry-aged meat offerings and new favourites including Camaro na Moranga (roasted individual pumpkin filled with creamy seafood veloute served with coconut rice), Spicy Lobster Bisque, Oberon Lamb Loin served with mushroom & spinach risotto and red wine jus and Salmon Sashimi the hardest part will be choosing!



For those who love to share we've also introduced a decadent three-tier Seafood Tower and a hearty Greek-inspired Lamb Kleftiko plate loaded with slow-cooked lamb, roast vegetables, dips and breads.

**Make your restaurant reservation today
via Customer Service 9876 4357 (select 9) and
see the full menu online www.eppingclub.com**

Hot Value: \$10 Woodfire Pizzas



Every Thursday from 5pm in 45 on Rawson

Whether you like your pizza traditional or with a twist, mark your diary because Thursday night is pizza night! With woodfire pizzas just \$10 in 45 on Rawson there's never been a better weekday to enjoy a budget-beating pizza-feast.



Christmas Day Luncheon

Friday 25 December From 11am
Members \$115 Non Members \$125
Children 2-12 years \$49

Celebrate Christmas Day at your Club and make merry in stress-free style. Enjoy a gourmet buffet* feast including seafood and a decadent dessert selection fit for everyone's favourite day of the year!

Bookings are essential via Customer Service 9876 4357. Please book early as this outstanding event always sells out!

*If COVID restrictions are still in place a 3 course meal will be substituted for the gourmet buffet.



\$15,000 in Christmas Cash to be Won!

Wednesday 16 December Drawn 8:40pm

Just in time for Christmas you could share in \$15,000 in festive cash! Swipe your membership card every day for your chance to gain entries in the Christmas Cash draw*. Place entry tickets in the barrel by 8.40pm on Wednesday 16 December 2020 for your chance to WIN, ask staff how. To gain extra chances, spend \$10 in the Club for one extra ticket in the draw. You'll be more than merry if you're a lucky winner!

*If a Christmas Cash draw ticket is not generated, a 2nd chance draw ticket will be generated. Place this ticket into the 2nd chance draw barrel on the night of the draw for a chance to win \$500 cash. T/P00212

Seniors Christmas Tour

Christmas Luncheon Tour \$80
Tuesday 8 December from 9am

Join us for the 'fun and feast' of a traditional Christmas luncheon at the beautiful Belmont 16s on the Lake Macquarie Waterfront. Departing from The Epping Club.

Bookings are essential. Book online or via Customer Service on 9876 4357.



Corporate Christmas parties at your Club

Look no further than the extensive features of your Club for a place to celebrate your company's annual Christmas party.

Having hosted conferencing and Christmas parties for some of Australia's biggest brands, you can rest assured that our expertise will ensure we have the resources, delicious food and attention to detail to make your corporate Christmas party a stylish, memorable night.

With seated dinner packages from \$55, you'll impress your staff and achieve a great event at a price point that suits your budget.

For more information visit the website or call the Epping Club Events team on 9876 4357.

Notification of Annual General Meeting

Notice is hereby given that the 48th Annual General Meeting of The Epping Club Limited will be held at the Club premises, 45 Rawson Street, Epping on Thursday 1 October 2020 at 7.30pm.

AGENDA

- To confirm the minutes of the 47th Annual General Meeting of The Epping Club Limited held on Thursday 3 October 2019 at 7.30pm.
- To receive and consider the Balance Sheet, Income & Expenditure Account, reports of the Directors and the Auditor for the period ending 30 June 2020.
- To consider and if thought fit approve Ordinary Resolution 1(a) – (e) in accordance with section 10(6)(b) of the Registered Clubs Act.
- To consider and if thought fit approve Ordinary Resolution 2.
- To declare in accordance with the Club's Constitution the result of voting for the positions that have fallen vacant on the Board of Directors according to the triennial rules.
- To transact any other business that may be brought forward in conformity with the Constitution.

As a result of changes to the Corporations Act, the requirements for registered Clubs producing financial reports has changed. The Club will still be producing an Annual Report and this will be displayed on the Club's website and distributed electronically or in hard copy if requested.

Note: To ensure accurate information is given, any member with specific enquiries regarding the Financial Report is requested to supply them in writing no later than seven (7) days prior to the meeting.

Ordinary Resolution 1

1. Under the Registered Clubs Act, any extra benefits or allowances offered to sections of the membership must be approved at a General Meeting of the members.
 - (a) That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club in a sum not exceeding \$130,000.00 for the following benefits, professional development and education of Directors until the next Annual General Meeting and being:
 - I. To partake in a meal (reasonable food and beverage) whilst on duty, together with their spouse or companion when that duty coincides with meal times;
 - II. Each member of the Board be provided with the necessary tools of trade to professionally facilitate their roles and responsibilities as a Director;
 - III. To partake in a meal (reasonable food and beverage) after a scheduled Board Meeting;
 - IV. Provide a uniform for each director consisting of a lounge suit, ties, shirts and jacket;
 - V. Use of the Health Club and its facilities;
 - VI. Selected Directors to attend official Club Industry educational seminars, conferences and exhibitions covering the cost of accommodation, meals, fees and travel;
 - VII. A dinner before the Annual General Meeting and again at Christmas with spouse or companion;
 - VIII. Attend Club entertainment events along with their spouse or companion;
 - IX. Allow the Club President to incur reasonable food and beverage expenses whilst attending to Club responsibilities;
 - X. Reimbursement of reasonable out of pocket expenses incurred in the course of their duties & tabled at each Board Meeting;
 - XI. Provide a 20% food discount on personal functions held at the Club.
 - (b) That members approve the designation of seven (7) car spaces in the Club's car park for the use of the Directors, Sub- Branch Officers and Life Members;
 - (c) That members approve the Board holding a Life Members' lunch/dinner with spouse or companion annually as well as the provision of a Life Member's blazer;
 - (d) That members approve the Club to sponsor an Anzac Day breakfast for those people who attend the Sub-Branch Memorial Service on that day;
 - (e) That the details of the cost of these benefits be reported upon at the succeeding Annual General Meeting

Ordinary Resolution 2

1. To consider and if thought fit to approve an honorarium for Directors for the 2020/2021 year as follows:
 - President (1) \$12,000 per annum
 - Vice Presidents (2) \$10,000 each per annum
 - Directors (4) \$9,000 each per annum
2. Honorarium to be payable monthly in arrears.

EXPLANATORY NOTES

Ordinary Resolutions

These notes are to be read in conjunction with the proposed Ordinary Resolutions:

1. The First Resolution is to approve benefits which have traditionally been provided in the Club but which are not equally available to all members.
 - (a) To approve an amount no greater than \$130,000 for the expenditure by the Club in relation to duties performed in or about the Club by directors and expenditure for directors to attend seminars, lectures, trade displays intrastate, interstate or overseas. Events including the ClubsNSW Annual General Meeting and to visit other clubs to enable the Club's governing body to be kept abreast of current trends and developments which may have a significant bearing on the nature and way in which the Club conducts its business.
 - (b) – (e) to approve the expenditure and these benefits

Prior approval is required by members to ensure the Club complies with relevant legislation.

2. The Second Resolution is to approve the payment of honorariums.

The payment of honorariums to Directors of licenced clubs was introduced some years ago. Members voted last year to approve Honorariums and we ask that they be approved for this coming year. The duties of the Directors have become more onerous with the continuing increase in the Club's performance, financial or otherwise as reflected in the financial accounts and director reports which accompany this Notice. Honorariums are modest.

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.



Peter Saez
Chief Executive Officer

All the games, all season long in our new look Sports Bar



The Sports Bar is the ideal place to enjoy the action of all the big matches in all your favourite codes this season! With comfy surroundings, great service, a hearty snacks menu, a vast variety of beers on tap and all the games on the big screen there's nowhere better to bring friends and enjoy the game! From the NRL to the Bledisloe and all the games in between, see them all in the new look Sports Bar.



2020 'Comicon' Staff Excellence Awards

Congratulations to the nominees and winners of our 2020 Staff Excellence Awards (held in February 2020). We thank our sponsors whose generous support allows us to host this event acknowledging our outstanding team and their continued efforts.



**Employee of the Year
Zoe Gazzard**



**Middle Manager of the Year
Joanne Janisch**



**Members Choice Award
Taylor Archer**

Friday Night Meat Raffles

**Tickets on sale from 6pm
Drawn from 7pm**

Join us every Friday for meat raffle fun! With over \$1000 of meat trays and E Plus points to be won there's plenty of fridge-filling action to welcome the weekend!

Don't forget the last Friday of the month mixes up the raffle fun with a Surf N Turf twist!

Make a night of it and enjoy dinner with great specials and stacks of delicious menu favourites from snacks to meals!



McGrath Foundation Pink Morning Tea

**Thursday 22 October 10:30am
Members \$8 Non-Members \$10**

Join us for your Club's annual Breast Cancer Fundraiser morning tea. Hosted in the stunning Grand Ballroom you'll enjoy lots of fun including morning tea, coffee, a guest speaker and lots of prizes. This is a wonderful morning and a truly worthy cause – join your friends and think pink!

Book online or via Customer Service on 9876 4357.



Join us this New Year's Eve

Thursday 31 December

Celebrate New Years Eve at your Club! We're planning something exciting to welcome 2021 so be sure to watch the website for more information.

www.eppingclub.com

Happy Hour

Everyday 6-7pm

Enjoy a range of craft beers & ciders for only \$5. Take this great value chance to wind down after work with friends before sharing a meal. Comfortable warm surroundings, flowing drinks and good company, it's the recipe for a great night.



Wednesday Nights are \$10 Burger Nights

Every Wednesday from 5pm in 45 on Rawson

Why eat at home when you can enjoy a deliciously good value burger at your Club for just \$10!

Try the new Spicy Fish Burger, Grilled Chicken Burger, Angus Beef Burger or the Vegetarian Burger – just don't spend your Wednesday night cooking!

Reach your health & fitness goals at your Club: Join Level One Fitness

Have you seen our fabulous boutique health club? Imagine the convenience of working out comfortably and safely right in your local Club. Don't forget you can also visit the website to see the extensive array of services available including personal training and tailored personalised programs.

For more information and to view the great facilities on offer call Level One Fitness on 9815 0931.

www.levelonefitness.com.au *Terms and conditions apply.



PRESENT THIS VOUCHER TO RECEIVE A
1 WEEK PASS

VALID UNTIL 31 DECEMBER 2020

Conditions apply. Not redeemable for cash. Not valid with any other promotional offers. Offer is only redeemable at The Epping Club's Level One Fitness.

Level One Fitness | Level 1, The Epping Club | 45 Rawson St Epping | 9815 0931 | levelonefitness@eppingclub.com

The Epping Club | Sydney's 5 Star Club | 45 Rawson St Epping | (02) 9876 4357 | www.eppingclub.com



The Epping Club is committed to protecting the privacy of its members and guests. Details of the Club's Privacy Policy are available upon request.

*Please note dates, times, prices and details are correct at the time of printing and are subject to change as circumstances may arise. Pictures are representative only.

*Permit numbers for all giveaways can be obtained by contacting The Epping Club or found online at www.eppingclub.com For Major Draws conducted at 8:40pm:

Tickets will cease printing at 8.30pm. Barrel closes at 8.40pm sharp. We practice the responsible service of alcohol.