

RAWSON REVIEW

September • October • November • December 2019

Big Events: Melbourne Cup, Pink Ribbon, Christmas Day
Drinking, Dining & Celebrating at Your Club
What's On, Prizes to Win, Activities to try
Rave reviews for Rawsons Restaurant



REPORT FROM THE PRESIDENT

Dear Members,

Welcome to the latest edition of your Club's magazine.

2019 has truly flown and I am pleased to present to you my 13th Annual Report as Club President. At this time, I would like to thank my fellow Directors, our Chief Executive Officer Peter Saez and his Management Team for their continual dedication and support.

The Annual Report will be available for viewing on the Club's website 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 faced many challenges. We were able to achieve a net trading profit of \$3,488,161. After the depreciation provision of (\$2,440,000) a modest net profit of \$1,048,161 was achieved.

At this time I am able to announce that at the General Meeting held on 15th August 2019, the special resolutions for the change of Company Name and the Redrawn Constitution were adopted, so the board of Directors from September will consist of 7 Directors.

As in previous years, your Club has continued its support for the wider community by donating to relevant charities, associations, groups and schools. I am exceedingly proud

of our work with Karonga School and we have now seen the completion of their sports courts upgrade.

Our industry body Clubs NSW have acknowledged the value and impacts of our work with Karonga and as such we have been shortlisted as a finalist in the Clubs & Community Awards.

With the new menus in both Rawsons and the Brasserie proving popular and receiving fabulous reviews on a daily basis, if you haven't yet tried our eateries I would absolutely encourage you to do so. Catching up with friends and family is always a priority in the festive period and Rawsons is definitely a delicious, local choice!

On behalf of The Board of Directors and our Management Team we hope to see you at your Club very soon.

David Taylor
President



Enjoy Casual Dining in The Brasserie

Drop by the Brasserie this Spring and enjoy a delicious, casual meal at your Club. With fresh flavours, classic combos and some modern twists on everyone's faves, there's something for everyone on our vast, international menu. Open seven days and with ever-changing daily specials, plan your next catch up at The Brasserie.

For more information ask in The Brasserie
or visit www.eppingclub.com

BRASSERIE

Membership Renewals begin!

Commencing 1 December 2019

It's time to renew your membership. Be rewarded for renewing with exclusive vouchers for dining, drinking, birthday benefits and Level One Fitness passes, PLUS entry into a members-only cash giveaway.

If you need assistance or further information regarding renewing your membership or using your membership rewards points, please contact Customer Service or call 9876 4357.

We would love to help you enjoy all the benefits your Club membership offers!

LTPS/19/37403.

Renew
and you
could share
in \$5,000
cash!

Did you
know you can
renew your
membership with
your existing
membership
points?

Use them or lose them!

Don't let your membership points expire!*

Don't forget that your membership points expire annually. There are so many ways to use your points in the Club. Why not use them to renew your membership, spend them on food, beverages or services or transfer them to a Universal Card? The choice is yours!

Just don't let them expire!

*Points expire 28 February 2020.
Points do not expire for Crystal or
Jade Members.



Pink Ribbon Morning Tea



**Thursday 17 October
from 10:30am**

Members \$8 Non Members \$10

Join us for a special morning tea fundraiser for the McGrath Foundation. Hosted in the stunning Grand Ballroom this annual event is perfect for organising a group of friends and enjoying a wonderful morning together. Including cakes, beverages, a guest speaker and lots of prizes, this event is great fun and for a worthy cause!

Book online or via Customer Service on 9876 4357.

MELBOURNE CUP: Join us for the race that stops a nation!

Tuesday 5 November from 12pm

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



Three Course Set Lunch in Rawsons Restaurant

Members \$59.50

Non-Members \$65

For those who prefer a stylish set lunch this Melbourne Cup, Rawsons is the ideal choice. Enjoy delicious food, outstanding service and the races on the plasma screens. Please see the luncheon menu online.

Seafood Buffet in the Grand Ballroom

Members \$69.50

Non-members \$75

Celebrate the fun, fever and festivity of the Melbourne Cup with a fabulous seafood buffet lunch in the amazing ballroom. Enjoying live coverage of the race on the big screens, music entertainment, sweepstakes and 'Fashion on the Field' prizes for the best hat and tie! Ideal for groups.

Groups
of 10 or more in
the Grand
Ballroom receive a
complimentary
bottle of sparkling
wine!*

CALENDAR of EVENTS

September

- 1** Father's Day breakfast and lunch in Rawsons
- 5** E Plus Car Draw – win a Suzuki Vitara
- 10** Seniors Tour – HARS Aviation Museum departs 8:30am
- 19** Tyrrell's Wine Dinner in Rawsons commences 7pm
- 20** Rugby World Cup commences
- 20** Club Elections – voting 12pm to 8pm
- 21** Club Elections – voting 12pm to 8pm
- 27** Surf n Turf Raffle on sale 6pm drawn 7pm
- 28** AFL Grand Final

October

- 3** Annual General Meeting
- 6** NRL Grand Final
- 7** Labour Day Public Holiday
- 17** Pink Ribbon Morning Tea
- 25** Surf n Turf Raffle on sale 6pm drawn 7pm
- 31** Halloween

November

- 5** Melbourne Cup
- 11** Remembrance Day
- 21** Chandon Dinner Rawsons Restaurant
- 29** Surf n Turf Raffle on sale 6pm drawn 7pm

December

- 1** Membership Renewals begin
- 1** Christmas Toy Raffle
- 3** Seniors Tour – Christmas on the Harbour departs 9:30am
- 2-12** School Christmas Choirs in Foyer
- 6** Festive Food Raffle 1
- 13** Festive Food Raffle 2
- 19** \$12,000 Christmas Cash draw
- 20** Festive Food Raffle 3
- 25** Christmas Day
- 27** Celebration Surf N Turf Raffle on sale 6pm drawn 7pm
- 31** New Year's Eve

Congratulations to the following 50 year members:

Mr Warwick Barnes | Mr Robert May | Mr Martin Covell

Celebration Surf N Turf Raffle

27 December

On sale 6pm drawn from 7pm

This special edition raffle gives you the chance to win all the spoils to welcome 2020 with style. Prizes including meat and seafood plus a dozen individual bottles of sparkling wine will be raffled. This could be your most delicious New Year ever!

For more information please contact

Customer Service or visit www.eppingclub.com



\$5000 Christmas Toy Raffle

Sunday 1 December

On sale 3pm drawn from 5pm

\$1 for 10 tickets or buy \$10 worth of tickets and receive another \$10 of tickets free! Join in the festive fun of our annual Christmas Toy Raffle. From Lego to Barbie, Tech to Tonka – every kid's 'most wanted' will be there!



Festive Food Raffle

Friday 6 December:

½ hams, turkey breasts, ducks & pork rolls

Friday 13 December:

½ ham bonanza – 40 to be won!

Friday 20 December:

½ ham bonanza & 20 eskies of prawns

On sale 5:30pm drawn 7pm

Win a sleigh load of Christmas treats. Fill the fridge with everyone's favourite seasonal delicacies – perfect for celebrating with family and friends. Delicious prizes change weekly, come and join in the festive food fun!



Win your share of \$12,000 Christmas Cash!



**Thursday 19 December
Drawn 8:40pm**

Just in time for Christmas you could share in \$12,000 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 Thursday 19 December 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. LTPS/19/37409.



Choir of Angels

Weekdays 2 – 12 December

Join us for a treasured Club tradition. Come, sing-a-long and enjoy the sweet sounds of choirs from our local schools. Featuring everyone's favourite Christmas Carols this beautiful display will fill you with the festive spirit!

For the Choir of Angels timetable please call Customer Service or visit www.eppingclub.com

Seniors Tour

Christmas on the Harbour

**Tuesday 3 December departing 9:30am
from Club \$85 includes lunch**

Celebrate with an iconic Sydney backdrop on a Christmas themed harbour cruise.

Bookings essential via Customer Service 9876 4357.



Christmas Day Luncheon

Grand Ballroom & Rawsons Restaurant

Wednesday 25 December

From 11am

Members \$115

Non-Members \$125

Children 2-12 years \$49

Celebrate Christmas at your Club and enjoy this special day in stress-free style.

With a gourmet seafood buffet including all the traditional favourites plus a decadent dessert buffet to finish, there's no easier or more delicious place to host Christmas lunch.

Perfect for groups of all sizes, bookings are essential via Customer Service 9876 4357. Please book early as this outstanding event always sells out!



Corporate Christmas Parties at Your Club

Hosting your 'End of Year' or corporate Christmas celebration at your Club is a modern, stylish affair – that's why hundreds of leading Australian organisations trust their event to us every year. Let our expert team make planning a memorable Christmas party or end of year celebration simple, with great value and all-inclusive packages from \$59 per head.

Impress your staff and clients with an Epping Club event. For more information visit www.eppingclubevents.com.au or call 9876 4357.

New Year's Eve

Tuesday 31 December from 7:30pm until late
Members \$85 Non Members \$90

Celebrate the New Year in five-star style at award-winning Rawsons Restaurant. Farewell 2019 with a delicious three-course set menu, dance floor, live music by the Chris Gable Band and fireworks on the big screen.

Bookings are essential via Customer Service 9876 4357.

Be sure to book early, this event always books out!



Notification of Annual General Meeting

Notice is hereby given that the 47th Annual General Meeting of The Epping Club Limited will be held at the Club premises, 45 Rawson Street, Epping on Thursday 3 October 2019 at 7.30pm.

AGENDA

- To confirm the minutes of the 46th Annual General Meeting of The Epping Club Limited held on Thursday 20 September 2018 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 2019.
- To consider and if thought fit approve an Ordinary Resolution 1(a) – (e) in accordance with section 10(6)(b) of the Registered Clubs Act.
- To consider and if thought fit approve the 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 confer, in accordance with the Constitution the granting of life membership to Dr B. Hoschke.
- 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. If you wish to receive this report electronically or in hard copy, please contact the club.

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 2019/2020 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 benefitsPrior 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 honorarium 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 Clubs 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

Rave Reviews for Rawsons

Locals can't say enough about Rawsons Restaurant and the rave reviews are speaking for themselves. Re-explore your local contemporary dining destination and the outstanding meals available under Head Chef Sanju. Here's what our visitors are writing on restaurant review website, The Fork, www.thefork.com.au

It was a lovely night. The food was great and the service top notch!

Helen May 2019

High quality food, served well and quickly.

Good choice of wines by the glass.

Greg May 2019

What a difference! New chef, new menu! Every dish was cooked to perfection, and presented professionally. Now with a new chef it is such a delight to enjoy a great meal (at Rawsons).

Eddie June 2019

Book lunch or dinner at Rawsons Restaurant and see why everyone is giving Rawsons Restaurant such amazing feedback.

Rawsons is open Wednesday – Sunday and has both a Private Dining Room seating 14 and Chef's Table seating 10. Book online rawsons.eppingclub.com/book-now or via Customer Service 9876 4357.



Chandon Dinner with Sparkle

Thursday 21 November from 7pm
Visitors \$110 Members \$94

If you love bubbles this unique Rawsons Restaurant and Chandon event is not to be missed! Celebrating all things bubbles, this celebratory favourite will be beautifully paired with five different food courses demonstrating whimsical and robust combinations that will surprise and delight you. Let go of all preconceived notions of sparkling wine and explore the depth, range and vast combinations you didn't even know were possible. With a bespoke menu for this event by Head Chef Sanju, champagnes by Chandon and a surprise guest speaker, this is truly a special event.

Bookings are essential on Customer Service 9876 4357.



Feeling like a foodie adventure? Try Rawsons 'Trust the Chef'

Thursday Nights from 6pm
\$60 per person

Discard the menu and throw caution to the wind! Let Head Chef Sanju take you on an exciting culinary adventure every Thursday night at Rawsons Restaurant. For only \$60 per person, you'll be treated to five amazing courses celebrating fresh, local and seasonal produce. Grab a group or enjoy a decadent local date night with exceptional value and even more impressive food.

Bookings are recommended and can be made online rawsons.eppingclub.com/book-now or via Customer Service 9876 4357.

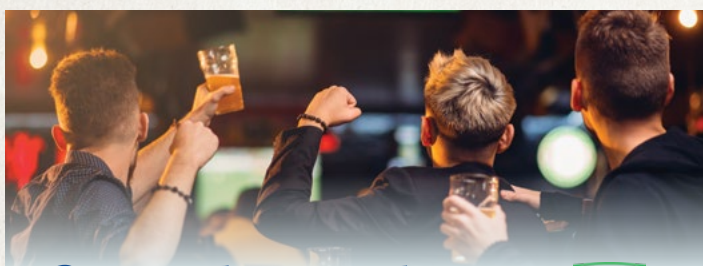


Enjoy Breakfast & Brunch at Rawsons

Saturday – Sunday 9-11:30am

With a fresh and fabulous menu and the choice to sit outside on the sunny front terrace, why not put down the frypan and venture out for breakfast this weekend? From traditional 'hearty feeds' to creamy yoghurt bowls, spectacular omelettes and everyone's favourite Eggs Benedict, breakfast has never been better at your Club.

See the full menu online at rawsons.eppingclub.com/book-now



Grand Finals & Footy Fever!



45 on Rawson is the ideal place to enjoy all the footy finals this season. With comfy surrounds, great service, a hearty snacks menu and a vast variety of beers on tap, there's nowhere better to enjoy the game!

Try Poker at your Club

**Mondays & Thursdays
Registration from 6pm**

Join in the excitement of poker at your Club. Buy in on Mondays, free on Thursdays. Try your hand and enjoy the thrills of this hugely popular game.

See Customer Service for more information or visit the website www.eppingclub.com

Play
Poker twice
a week



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 and 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.



Enjoy Happy Hour in 45 on Rawson



ON RAWSON

Monday – Friday 6-7pm

With 18 beer taps flowing, there's no better place to share a beer with a friend than 45 on Rawson. Join us for happy hour for great value with \$5 tap beers and ciders.



Achieve Your Fitness Goals this Spring!

Level One Fitness, conveniently located inside your Club, offers state-of-the-art cardio and resistance equipment, exercise areas and flexible membership options. There's also yoga, personal training and senior's classes on offer. So whatever your ambitions are Level One Fitness will help you achieve them!

For more information call
**Level One Fitness on
9815 0931.**



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

**THE
Epping
CLUB**

The Epping Club Limited 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.