

RAWSON

REVIEW

September • October • November • December 2018

What's on at
your Club

Working with
Karonga School

Eat, drink and
be merry!

Drive
Away in
Style!

**You could win a
Peugeot car!**

**Drawn Wednesday
19 September
8:40pm**



REPORT FROM THE PRESIDENT

Dear Members,

Welcome to the latest edition of Rawson Review!

It is with much pleasure that I present to you my 14th Annual Report as Club President and thank my fellow Directors, our Chief Executive Officer Peter Saez and his Management Team for their continual dedication, vision 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.

I am pleased to report to you that once again our team has delivered a healthy bottom line with a net trading profit of \$4,554,455. As part of our community work I am thrilled to further announce that we have been able to provide more donations this year than any other period. We have announced a wonderful partnership which I am immensely proud of with Karonga School which you can also read about in this issue. We have also continued to support the wider community by donating to other relevant charities and organisations including the Max Potential Leadership

Program, the NWS Koalas Soccer Team and their Pink Ribbon Program, the Special Olympics and veteran's event the Invictus Games. In total, I am delighted that we have been able to distribute over \$350,000 through the ClubGrants Program in our local area.

Congratulations must go to our own Rawsons Restaurant and Level One Fitness. These two vital parts of our Club offering are both finalists in the Northern Districts Local Business Awards. I eagerly await the outcome and offer my thanks to the Managers and staff who have worked so hard to be shortlisted.

On behalf of the Board of Directors and our Management Team we hope to see you at the Club very soon. This season is jam-packed with wonderful events and promotions. Be sure to join in the fun, Merry Christmas.

David Taylor – President



Congratulations to our 50 Year Members: Mr Kedward Joice, Mr Kenneth Wighton and John Anderson OAM.



Vale Robert Henry Waterson OAM

The longest serving Director in the history of the Epping Club and Club Life Member, Robert 'Bob' Waterson passed away on June 3, 2018 at 96 years of age.

Bob was a member of the Club's Board of Directors for 24 years and served terms as Club Vice President during this time. A passionate and strategic contributor, Bob was involved in a number of major projects including the planning and 1995 building of our current Rawson Street premises.

A loyal member, Bob and his wife attended all Club functions and were regular and much-loved faces at the Friday night raffles after which they would later enjoy dinner together.

Bob saw active Service in New Guinea and Bougainville during World War II with the AIF engineers. He was also enlisted with the CMF (now Army Reserve) for a lengthy period following the War. Bob was a well-respected leader of the Epping RSL Sub Branch holding the role of Secretary for many years.

On behalf of the Management team and Board of Directors I would like to acknowledge the incredible contribution of an outstanding gentleman and all he brought to his role at The Epping Club. Bob will be sadly missed by his wife Ita, family members and his many friends.

Membership Renewals

Commencing 1 December 2018

Be rewarded for renewing your membership with exclusive members only vouchers including dining, birthday benefits and Level One Fitness passes. PLUS, you'll then qualify to enter the 2019 Membership Draw and could share in \$5,000 cash!

If you need help or further information regarding renewing your membership or using your membership reward points please contact the Concierge Desk or call 9876 4357. We would love to help you enjoy all the benefits of your Club's membership!

LT/PS/18/26829.

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

Use them or lose them!

Don't forget your membership points expire annually. There's so many ways to use your points – use them to renew your membership, spend them in the Club on food, beverages or services or transfer them to your Universal Card.

* Points expire 28 February 2019.
Points do not expire for
Crystal or Jade members.



Our New Partnership with Karonga!

On 'Do Something Day' 2018 your Club announced that it will be raising \$60,000 for Karonga School over the next 12 months.

This initiative will see us working with Karonga to upgrade the school's multi-sports courts including the restoration of existing infrastructure as well as a new playing surface, tennis nets, basketball and netball hoops and new multi-sport line marking. These improvements will make participation in sport and physical activity more accessible to the students of Karonga as well as for safer and easier play.

To launch the new partnership a cheque was presented to the School and a tree planted to symbolise the ongoing relationship. We look forward to updating you on the progress of Karonga School's upgrade over the next 12 months!



CALENDAR of EVENTS

September

- 1 Voting for Club Elections 12pm – 8pm
- 2 Father's Day Rawsons Restaurant
- 11 Seniors Tour - Westpac Rescue Helicopter Base
- 19 Peugeot Car Draw drawn 8:40pm
- 20 Annual General Meeting 7:30pm
- 22 Moon Festival (Mid Autumn Festival) Celebration
- 28 Surf n Turf Raffle on sale 6pm drawn 7pm
- 29 AFL Grand Final 2018
- 30 NRL Grand Final 2018

October

- 1 Labour Day Public Holiday
- 26 Surf n Turf Raffle on sale 6pm drawn 7pm
- 27 Bledisloe Cup: Game 3
- 30 Pink Morning Tea

November

- 6 Melbourne Cup
- 7 Mega Points Explosion drawn 8:40pm
- 11 Remembrance Day
- 25 Christmas Toy Raffle
- 26 Christmas Choirs (until 7 December)
- 30 Surf n Turf Raffle on sale 6pm drawn 7pm

December

- 1 Membership renewals begin
- 7 Christmas Treats Raffle One drawn 7pm
- 11 Seniors Tour - Belle Fleur Lavender Cottage Bowral
- 14 Christmas Treats Raffle Two drawn 7pm
- 19 Santa Cash \$15,000 Giveaway
- 21 Christmas Treats Raffle Three drawn 7pm
- 25 Christmas Day
- 26 Boxing Day
- 28 Surf n Turf Raffle on sale 6pm drawn 7pm
- 31 New Year's Eve

You could win a
Peugeot
308!



**Drawn
Wednesday 19 September
Drawn 8:40pm**

To enter simply swipe your membership card when you visit the Club and place your entry tickets in the barrel.

For every \$10 spent during the promotional period you receive 1 additional ticket.

LTPS/18/26272.



Christmas Day Luncheon

Grand Ballroom & Rawsons Restaurant

Tuesday 25 December
From 12pm
Members \$109.50
Non Members \$115.50
Children 2-12 years \$49

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

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



Celebrate with Friends, Dine at Rawsons

Be sure to check out the December menu for some exciting festive twists!

The festive season is a busy time, perfect for catching up with friends and family. Look no further than Rawsons Restaurant as the ideal place to celebrate the end of the year! With lunch and dinner options including our Chef's Table and Private Dining Room Rawsons is catching up made deliciously easy!

Whether it's a table for two or 22, Rawsons guarantees great food, wine and service.

Congratulations to the Rawsons Restaurant team, Finalist in the NSW Restaurant & Catering Association Awards 2018.

For bookings please contact Customer Service on 9876 4357.



Choir of Angels

Weekdays

Monday 26 November – Friday 7 December



Come, sing-a-long and enjoy the gorgeous little voices of children from our local schools. Featuring everyone's favourite Christmas Carols this beautiful display will leave you filled with the festive spirit.

For the Choir timetable please call customer service or visit www.eppingclub.com

Win a Sleigh Load of Treats Christmas Raffle

Fridays 7, 14 & 21 December

On sale 5:30pm drawn 7pm

Fill the fridge and stock the pantry just in time for celebrating with the family! Delicious prizes change weekly.

7 December Ducks, half hams & rolled pork & turkey breasts

14 December Hams

21 December Eskies of prawns & hams



Santa Cash \$15,000 Giveaway

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

You could share in over \$15,000 of fabulous, festive cash!

To enter simply swipe your membership card when you visit the Club and place your entry tickets in the barrel.

For every \$10 you spend in your Club during the promotional period you receive one additional ticket.

LTPM/18/26365.

New Year's Eve

Monday 31 December

From 7:30pm until late

Members \$85 Non Members \$90

Bring in the New Year in five-star style at Rawsons Restaurant! Farewell 2018 with a three-course set menu, dance floor, live music by the Chris Gable Band and all the action of the fireworks on the big screen.

**For bookings please contact
Customer Service on 9876 4357.**



Notification of Annual General Meeting

Notice is hereby given that the 46th Annual General Meeting of the Epping RSL (Sub-Branch) & Community Club Ltd will be held at the Club premises, 45 Rawson Street, Epping on Thursday 20 September 2018 at 7.30pm.

AGENDA

- To confirm the minutes of the 45th Annual General Meeting of the Epping RSL (Sub-Branch) & Community Club Ltd held on Thursday 21 September 2017 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 2018.
- To consider and if thought fit approve an Ordinary Resolution in accordance with section 10(6)(b) of the Registered Clubs Act.
- To consider and if thought fit approve the Ordinary Resolutions set out in this Notice.
- To consider and if thought fit approve the Special Resolutions set out in this Notice.
- To declare in accordance with the 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. 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.
2. (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 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 nine (9) 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 2018/2019 year as follows:
 - President – \$12,000 per annum
 - Vice Presidents (2) – \$10,000 each per annum
 - Directors (5) – \$9,000 each per annum
2. Honorarium to be payable monthly in arrears. (NB. Under the superannuation guarantee legislation superannuation at 9.5% is payable to all Directors).

Special Resolution 1

That the Constitution of the Club be amended as follows:

- (a) inserting at the beginning of Rule 44.1 the words "Subject to Rule 44.2,"
- (b) inserting at the end of Rule 44.1(c) the words "or by sending it by such other electronic means nominated by the member"
- (c) inserting the following new Rule 44.2 and renumbering the remaining provisions of Rule 44 accordingly:

"44.2 In accordance with section 249J(3A) of the Act, if the member nominate:

 - (a) an electronic means (the nominated notification means) by which the member may be notified that notices of meeting are available; and
 - (b) an electronic means (the nominated access means) the member may use to access notices of meeting; the Club may give the member notice of the meeting by notifying the member (using the nominated notification means);
 - (c) that the notice of meeting is available; and
 - (d) how the member may use the nominated access means to access the notice of meeting".

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.
2. The Second Resolution is 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 Clubs NSW 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. Prior approval is required by members to ensure the club complies with relevant legislation.
3. The payment of honorarium to Directors of licenced clubs was introduced some years ago but to date not invoked by the Club. 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.

Special Resolution 1

The Board recommends the proposed amendments to the Club's Constitution to bring it into line with the Corporations Act 2001. To be passed the special resolution must receive votes in its favour of not less than 75% of those members who being entitled to do so, vote in person at the meeting.

Peter Saez
Chief Executive Officer

Celebrate Father's Day at your Club

Sunday 2 September

Buffet Breakfast from 8am

Members \$35 Non Members \$39 Children \$20

*Children under two years free

Gather together and enjoy beautiful food, lots of laughs and the many benefits of marking this very special day at Rawsons Restaurant.

Bookings via Customer Service on 9876 4357.

3-course Lunch from 12:30pm

Members \$69 Non Members \$75 Children \$30



Melbourne Cup **Tuesday 6 November**

Fundraising for Karonga School



Three Course Lunch in Rawsons Restaurant

From 12:30pm

Members \$59.50 Non Members \$65

For those who prefer a set lunch this Melbourne Cup, Rawsons is the ideal choice. Celebrate the sophisticated glamour of Australia's most iconic race while enjoying a refined luncheon.

Enjoy delicious food, outstanding service and the races on the plasma screens.

Seafood Buffet in the Grand Ballroom

From 12:30pm

Members \$69.50 Non Members \$75

Enjoy the fun and excitement of 'the race that stops a nation' with a fabulous seafood buffet in your Club's amazing grand ballroom. 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! Ideal for parties of all sizes.

*Grand Ballroom only. Terms and conditions apply.

*BONUS: Groups of 10 or more receive a complimentary bottle of sparkling wine!

Bookings are essential via Customer Service 9876 4357.

Have you got your car park tag yet? Make parking easy! See Customer Service for more information.

Mega Points Explosion!

Wednesday 7 November 2018

Drawn 8:40pm

This November we're giving away 80,000 (valued at \$8,000) E Plus Rewards Points! Are you feeling lucky? For every \$10 you spend in the Club during the promotional period, you receive 1 ticket for your chance to win.

Don't forget to collect your daily tickets at our E Plus terminals – ask our staff how!

LTPS/18/26339.



Have your next party with us!

Your Club is the ideal place to hold a birthday party for any age! From an intimate dinner in the refined boardroom to a large-scale party in the grand ballroom we have a space 'just right' for the event you are planning! With affordable packages available and the support of our expert team there's no better place for your next celebration.

For more information visit the website or call the Events Team on 9876 4357.

*Conditions apply.

Book your Club's 5-star function facilities for your next birthday and receive a complimentary birthday cake!*



Look out for great offers on joining Level One Fitness with your renewal notice!

Achieve Your Fitness Goals this Spring!

Level One Fitness, conveniently located inside your Club, offers state-of-the-art cardio and resistance equipment, fully supervised 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.



Grand Finals & Footy Fever!

Rawsons 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!



Pink Morning Tea

Tuesday 30 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 a wonderful morning and a truly worthy cause – get a group together!

Book online or via Customer Service on 9876 4357.

Seniors Tours

Westpac Rescue Helicopter Base
Tuesday 11 September from 9:30am
\$60pp includes lunch

Get behind the scenes of Australia's most iconic rescue helicopter base in Botany Bay National Park.

Belle Fleur Lavender Cottage Bowral
Tuesday 11 December from 8:30am
\$70pp includes morning tea & lunch

Enjoy the beautiful Southern Highlands and a unique lavender experience with Devonshire Tea.

Join us for Gin Rummy

\$500 weekly prize pool

Every Wednesday from 7pm
Free for Members, Non Members \$10

Love cards? Why not join the fun of gin rummy at your Club? Try your hand for the weekly \$500 prize pool! Beginners welcome.

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



Epping RSL (Sub-Branch) and community 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.