

Chairman's Report

Last year's Annual General Meeting (AGM) was moved from its traditional date to the end of October. This was necessary due to the upheaval of the COVID-19 pandemic and its effect on the club's trading. I am pleased to announce that this year's AGM is returning to its "normal" date of late August.

The financial year of 2020/21 was affected by extreme external factors which could not have been foreseen. Firstly, a worldwide pandemic, the first in one hundred years, followed by a local flood, the biggest in sixty years. Despite these major disruptions, your club has been able to maintain a positive attitude, support the local community and trade profitably.

I am delighted to announce that your club has achieved one of its best trading results in the club's history. Our accountants have confirmed a profit of \$1,038,492, with an operating cashflow of \$1,892,891.

Naturally this level of result is achieved from a number of factors. Firstly, we acknowledge the level of support given by the Commonwealth Government through their "job keeper" program. This program enabled your club to retain staff and be ready for the resumption of trade when it occurred. The NSW State Government provided a grant for the cover over green three. Again, we acknowledge their support. Many thanks go to our magnificent staff and management who have worked tirelessly through 2020/21 to provide the very best in service and support to our many patrons. Finally, to our members and guests, we are grateful for your patronage throughout these challenging times. Thank you to everyone. We will continue to provide the best possible service and support to the Camden Haven community.

At the last AGM it was announced that the club would begin a renovation program for bowling greens one and three. The renovation of green one has been completed and proven to be a great success. Congratulations to everyone involved.

In May your club was formally recognised at the Clubs NSW 2021 Clubs & Community Awards night. Club North Haven was the winner in the category of Drought Relief for our campaign of "One Million Litre Promise". We were also a finalist in the Clubs in Collaboration category for "Making it Rain in Times of Drought." Congratulations to everyone involved in these campaigns.

Throughout the year your club, through clubGRANTS, donations and sponsorships, has been able to support a variety of local community and sporting organisations. We have donated approximately \$30,000 to help these organisations with their ongoing activities.

To the management team and all employees, a big thank you for your efforts throughout the year. The board is particularly grateful to Peter Negus, our CEO, for agreeing to remain in his position until 2022. His presence is a large factor in the achievements reached through the 2020/21 financial year.

I wish to thank my fellow board members for their continued support and dedication to the ongoing development of the club. Thanks to their efforts we are well placed to tackle any challenges that may arise in the near future.



Greg Clarke has decided to retire at this year's AGM. We acknowledge the service given to the club by Greg through his 16 years as a director. Congratulations on your contribution to Club North Haven. Enjoy retirement. We expect to see you in the club for many years to come.

This year there are three positions up for nomination for the board. The Finance Director and two directors. Each will have a three-year term. If you believe you can contribute to the ongoing development of the club why not consider nominating for a position. A special resolution will be presented at the AGM concerning the makeup of the board. Directors believe that a board with a broader range of experiences and qualifications would enhance capabilities. As such we wish to give non bowling members more opportunities to become directors. I commend members to vote for this special resolution.

The board and management would like to convey our condolences to the families and friends of members who have lost loved ones during the year.

It is likely that the current uncertainty in the community, due to the pandemic, will require your club to constantly adapt to ever changing requirements from the NSW Government and NSW Health. Club employees, management and directors thank you for your patience and understanding in these challenging times. We look forward to seeing you in the club.

Terry King
Chairman – Club North Haven