

Chairman's Report

It is pleasing to report that all aspects of the Club's operations performed well throughout the financial year of 2022-23.

Our accountants have confirmed an impressive \$867,000 profit that included a Federal Government grant of \$330,000 to assist in the club's roof restoration project. An operating cashflow of \$1,212,843 was achieved.

The performance stems from our magnificent staff who have worked tirelessly throughout the year to provide members and guests with professional service, a welcoming atmosphere and the very best support. Staff continue to do what they do best.

During the year there was a disruption in the General Manager role. In October, Tim Harris assumed the role of General Manager. The board congratulates him for his immediate impact on the Club's operations. A big thank you to Tim and the management team, for your efforts.

In the year just ended, the major capital works project was the clubhouse roof restoration. This project, supported by the Federal Government grant, was to completely replace the roof, install new air conditioning, increase solar power capacity and update several areas of the building façade. Project cost was \$725,000 with the club contributing the balance of the funding. Congratulations to everyone involved in seeing this project to completion.

At the Clubs NSW 2023 Clubs & Community Awards night in May, your club was a finalist in the category of "Mental and Social Wellbeing". This was in recognition of the club supporting the Community at Three and Make a Difference (MAD) Charities and their efforts with vulnerable members of the community. This is another example of the club's commitment to local community support. Congratulations to everyone involved in these campaigns.

Throughout the year, the club has, through clubGRANTS and direct donations and sponsorships, been able to support a variety of local community and sporting organisations as well as charities. These include, but not limited to:

- Camden Haven Marine Rescue
- Junior sport with Middle Rock Mariners Baseball
- Make A Difference (MAD)
- Community at Three
- North Haven Surf Life Saving Club

On the recommendation of our legal advisors, the board has undertaken a review of the Club's constitution with respect to current legislative requirements. The aim is to ensure our constitution is up to date with the various acts which govern our operations. Required changes have been identified and will be presented to members at the next AGM, via several special resolutions. The board encourages all members to vote in favour of these updates.

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.

I wish to thank my fellow board members for their continued support and dedication to the ongoing development of the club. There were some changes throughout the year with the retirement of Kevin Nieass at the AGM, after 9 years as a director. The appointment of Larry James to replace Kevin and the passing of Fred Payne, a great supporter of the club. The board continues to work on our strategic plan which encompasses all areas of operation and capital expenditure and will take us through the next three to five years.

To our members and guests, we are grateful for your patronage. Thank you to everyone. We will continue to provide the best possible service and support to the Camden Haven community.

I look forward to seeing you in the club.



Terry King
Chairman – Club North Haven