



Notice of Annual General Meeting of Matraville RSL Sub-Branch Club Ltd

ABN 15 000 965 720

Sunday March 24, 2024
10.00am

Take notice that the Annual General Meeting of Matraville RSL Sub-Branch Club Limited will be held at the CLUB HOUSE, 1 Norfolk Parade, Matraville, NSW 2036

FINANCIAL STATEMENTS

Year Ended 31st December 2023





Board of Directors



Stuart Rae
President



Robert Saelman
Vice President



Peter Bearman
Director



Margaret Eagers
Director



Jeff Fitzgerald
Director



Ryan Harper
Director



Kevin Goodwin
Director



Greg Hadley
General Manager

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MATRAVILLE R.S.L. SUB-BRANCH CLUB LTD LIFE MEMBERS

**+ CYRIL PYLE
+ TOM O'SHEA
+ RALPH TANNER
+ JIM WOOD
+ REG ADAMS
+ SYDNEY RILEY
+ RON ANGUS
+ KEVIN McGRATH
+ FRANK WALSH
+ PAUL VALLIS**

+ Marks a deceased Life Member

**NOTICE OF THE
ANNUAL GENERAL MEETING OF THE
MATRAVILLE RSL SUB-BRANCH CLUB LIMITED**

Take notice that the Annual General Meeting of the Matraville RSL Sub-Branch Club Limited will be held at the Club House, 1 Norfolk Parade, Matraville NSW 2036.

**Sunday 24th March 2024 at 10.00am
AGENDA OF ANNUAL GENERAL MEETING**

The business of the Annual General Meeting shall be as follows: Article 47 Open Meeting and ask for apologies and number present.

- (a) To confirm the Minutes of the previous Annual General Meeting on 26th March 2023.
- (b) To receive and consider the reports of the Board and Management.
- (c) To receive and consider the Balance Sheet, Income and Expenditure Account and the Report of the Auditor.
- (d) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$20,000 until the next Annual General Meeting of the Club for the following activities of Directors:
 - (i) The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board or Committee meeting on the day of that meeting when that meeting corresponds with a normal meal time;
 - (ii) Reasonable expenses incurred by Directors in travelling to and from Directors meetings or other duly constituted committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure;
 - (iii) Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by Directors which activities and the expenses are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure;
 - (iv) The reasonable cost of provision of blazers, jackets, blouses and/or shirts and ties for use of Directors whilst engaged in Club business.
 - (v) The members acknowledge that the benefits in paragraph (d) above, are not available to members generally but only for those who are Directors of the Club.
- (e) The members hereby approve and agree to expenditure by the Club in a sum not exceeding \$20,000 for the professional development and education of Directors until the next Annual General Meeting and being:
 - (i) The reasonable cost of Directors attending the Clubs New South Wales Association Annual General Meeting;
 - (ii) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;

- (iii) The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club;
 - (iv) The members acknowledge that the benefits in paragraph (e), above, are not available to members generally but only for those who are Directors of the Club.
- (f) That Pursuant to the Registered Clubs Act, the Members hereby approve and agree to the following honoraria to be provided to the Directors elected to President and Treasurer for the twelve (12) months period preceding the Annual General Meeting.
- | | | | |
|-------------|------|-----------|---------|
| As follows: | (i) | President | \$4,800 |
| | (ii) | Treasurer | \$1,200 |
- (g) To elect the Board for the ensuing year.
 - (h) To deal with any business of which due notice has been given.
 - (i) NO SPECIAL RESOLUTION
 - (j)
 - (1) The Chairman of the Annual General Meeting shall allow a reasonable opportunity for the members, as a whole at the meeting, to ask questions about, or make comments on, the management of the Club.
 - (2) If the Club's Auditor representative is at the Annual General Meeting, the chairman of the meeting shall allow reasonable opportunity for the members, as a whole at the meeting, to ask the Auditor or representative questions relevant to the conduct of the audit and the preparation and content of the Auditor's Report.

NOMINATIONS OPENED: Thursday 19th February 2024 at 11.00am.
 NOMINATIONS CLOSED: Sunday 10th March 2024 at 3pm.

- Please Note:
1. Only Financial Members of Matraville RSL Sub-Branch Club Limited will be admitted to the Annual General Meeting. A current 2024 to 2029 Membership Card must be produced on admittance.
 2. The Annual Report can be accessed via the Matraville RSL Sub-Branch Club Limited website www.clubmatto.com.au or collected from the Club at your convenience.

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE MATRAVILLE RSL SUB-BRANCH CLUB LTD
HELD ON SUNDAY 28th MARCH 2023 AT 10.00am**

President Paul Vallis chaired the meeting.

The President welcomed members and declared the meeting open at 10.06am and asked all present to rise and observe one minute's silence for departed comrades.

The number attending the AGM is 84 members today.

NO APOLOGIES

The President called on Mrs Debbie Atkins to come forward under 47g to Elect the Board for the coming year 2023.

The President stood down from the Chair and Mrs Debbie Atkins took the Chair and declared all positions vacant.

ELECTION OF PRESIDENT

Mrs Debbie Atkins: there was only one nomination for the position no vote.

Mrs Debbie Atkins: declared Mr Paul Vallis President.

ELECTION OF VICE-PRESIDENT

Mrs Debbie Atkins: there were two nominations for the position of Vice-President - Mr Stuart Rae and Mr Robert Saelman who are willing to stand.

All members were asked to vote as they entered the Club so that we could declare the final list for the next vote for Directors.

The votes counted for the Vice-President's position were 57 to Stuart Rae and 25 to Robert Saelman.

Mrs Debbie Atkins: declared the position for Vice-President to Mr Stuart Rae.

ELECTION OF 5 DIRECTORS

Mrs Debbie Atkins: declared there are now 7 nominations on the ballot and to cancel out Mr Stuart Rae as he is now Vice-President leaving 6 nominations.

The remaining 6 nominations for Director with a maximum of 3 Associate members marked* will take a vote for the 5 remaining positions, that will make up the Board of 7 directors in 2023 as a vote is required.

Mrs Debbie Atkins stood down as Chairperson and collected the votes and President, Mr Paul Vallis, continued the meeting as Chairperson.

MINUTES OF THE ANNUAL GENERAL MEETING 27th MARCH 2022

The President, Mr Paul Vallis, welcomed Mr S Taylor, the Club's Auditor, if you have any questions of the Accounts and Annual Report 2022.

Mr P Vallis spoke on a good result for the Year 2023 with a profit of \$441,156. but with a downturn at the start of this year.

47a MEETING pages 1 to 2.

To receive and confirm the Minutes of the 27th March 2022 Annual General Meeting.

It was moved by Mr S Rae 14, and seconded by Mr Tony MacPherson, that the Minutes of the 27th March be received and adopted. CARRIED

NO BUSINESS ARISING OUT OF THE MINUTES

Mr Patrick McCanna, member 2051, asked the President what was happening with the Car Park and the Sacred Heart Primary School after the development and the condition of the Car park and can something be done about the state of the Car Park.

Mr P Vallis spoke on the Car Park Crown Lands, Randwick Council and the Sacred Heart Primary School have done deals to take control of the rear car park and traffic flow without informing the neighbours of the DA application to Randwick Council until after the Development had started.

A general discussion was held that it is still in negotiation as to who should pay for what repairs in the Car Park.

Mr Patrick McCanna suggested that a newsletter be printed to inform members of what is happening so members have a better understanding of what's happening.

47b REPORTS TO THE BOARD

To receive and consider the reports of the Board and Management:

The President's Report page 3

There were no questions on the reports as self-explanatory.

It was moved by Mr Laurik Hayes, 274, and seconded by Mr Frank Christiaans, 3032, that the reports be received and adopted. CARRIED

The General Manager's Report pages 4 to 5

There were no questions on the reports as self-explanatory.

It was moved by Mr Ryan Harper, 1423, and seconded by Mr Peter Beardman, 132, that the reports be received and adopted. CARRIED

ELECTION OF 5 DIRECTORS

The President stood down from the Chair and Mrs Debbie Atkins took the Chair and declared the vote of Directors.

75 Mr Ryan Harper, 74 Mr Jeffery Fitzgerald, 73 Mrs Margaret Eagers,

71 Mr Peter Bearman, 49 Mr Kevin Goodman, 35 Mr Robert Saelman.

Mrs Debbie Atkins declared the 5 directors for 2023 as

Mr Ryan Harper, Mr Jeffery Fitzgerald, Mrs Margaret Eagers, Mr Peter Bearman, Mr Kevin Goodwin.

Mrs Debbie Atkins stood down as Chairperson and President, Mr Paul Vallis, continued the meeting as Chairperson.

The Director's Report pages 6 to 7

There were no questions in the report as self-explanatory.

It was moved by Mr Howard Warner, 3876, and seconded by Mr Patrick McCanna, 2051. that the Directors Report be received and adopted. CARRIED

The Provision of Information to Members & Auditors Report pages 8 to 11

There were no questions on the Provision of Information to Members, and the Auditor's reports be accepted as read.

It was moved by Mrs Margaret Eagers, 2497, and seconded by Mr Christopher Coupe, 46, that the Reports be received and adopted. CARRIED

Report 47c The Balance Sheet & Financial Statements pages 12 to 23

There were no questions to the Auditor on the reports as self-explanatory.

The Club made a profit of \$441,156. for the year 2022.

It was moved by Mr Ryan Harper, 1423, and seconded by Mr Patrick McCanna, 2051, that the reports be received and adopted. CARRIED

47d That the members approve and agree to an expenditure of Directors to attend meetings and Activities not exceeding \$20,000. each for Items d for activities listed on of the agenda.

It was moved by Mr Don Henry, 47, and seconded by Mr Patrick McCanna, 2051.

CARRIED

47e That the members approve and agree to expenditure not exceeding \$20,000 in the business paper for the Director's Development and Education and Reasonable costs to attend meetings and uniforms listed on the agenda.

It was moved by Mr Jeffery Fitzgerald, 2614, and seconded by Mr Peter Bearman, 132.

CARRIED

47f (a) To approve and agree to the honoraria to be made to the President of \$4,800.00.

47f (b) To approve and agree to the honoraria to be made to the Treasurer of \$1,200.00.

It was moved by Mr Howard Warner, 3876, and seconded by Mr Ryan Harper, 1423, that the honoraria for the President and Treasurer duties be approved CARRIED

No General Business or other questions

Moved by Mr Don Henry, 47, and seconded by Mr Scott Singles, 1980 that there is no general business. CARRIED

Mr Paul Vallis

Closed the meeting as there was no further business. 10.30am.

MATRAVILLE RSL SUB-BRANCH CLUB LIMITED

A.B.N. 15 000 965 720



PRESIDENT'S REPORT

The year 2023 has been challenging to say the least. We acknowledge the huge loss of previous President Paul Vallis and recognise his tireless efforts for the Club over so many years. At the end of the Annual Report there is a eulogy. These words are written on behalf of the Board, the Sub-Branch and all its members. We also want to express our condolences to his family. Paul was given a good send off, and a few beers were drunk in his honour, which we know he would have been very happy with. We also recognise other members and patrons who have passed. Our thoughts are with their families and loved ones.

I obviously have big shoes to fill but am certainly doing my best to keep Club Matto up and running, with the help of the Board, the Sub-Branch, all the Staff and you our valued Members. Without you, we wouldn't be here today.

I don't want to focus on the negatives but will point out across the entire hospitality industry there are challenges with staffing, political parties, and income in general. The whole community has been affected by interest rate rises too. Our rent went up by 250% (\$80K-\$180k per annum). Both the Sub-Branch and Club Matto Board did as much as humanly possible in opposing this including formal legal channels. Goods and services costs have risen. Wages and superannuation rose too. Greg, our General Manager, will no doubt speak to those points in his report.

On a positive note, we do not carry any debt, have money in the bank and own all our assets. I wish to thank all members and members of the community who supported the Club throughout the year. I hope we can continue to support one another within our community.

A special thank you to the Presidents, the dedicated Committees and members of the Intra Clubs who put so much of their time and effort into the Club. May we continue to grow and prosper with our endeavours to further better our Club for the community and continue to maintain strong leadership through our team effort. Thanks also to the Strategic Planning Committee for your time and ideas for keeping the doors open.

To all Board Members, the Sub-Branch and Club Limited as well as the Catering team, we thank you for your assistance, outstanding support, and contribution to the Club this year. To Greg Hadley and staff, I wish to thank you on behalf of all members for the tremendous work and effort that has been put into the Club. There have been many challenges throughout the year and your commitment and support is appreciated.

Regards

A handwritten signature in black ink, appearing to read 'Stuart Rae', written in a cursive style.

Stuart Rae
President - Matraville RSL Sub-Branch Club Ltd

MATRAVILLE RSL SUB-BRANCH CLUB LIMITED
A.B.N. 15 000 965 720



GENERAL MANAGER'S REPORT

Dear Members,

The outdoor dining area has proven to be a great success, with 120 seats available and with bookings for parties for all occasions taken at Reception.

Happy Hour is Monday to Friday 4pm to 6pm and Saturdays 1.30pm to 4.30pm.

Quiz Games (Trivia) are Tuesday and Friday nights 7pm to 9pm which is fun and great prizes to be won.

The Club also holds Raffles Wednesday and Thursday drawn at 7.30pm and Sunday drawn at 3.30pm with great prizes to be won.

I would like to thank all those who attended our Ham Raffles in December with over 400 half hams won for Christmas - they will return again this year.

The accounts are pleasing especially under the circumstances of a rent increase by the NSW RSL custodian club trustees. The new rent is \$180,000 a year - up from \$80,000 and to be revised every 5 years.

The Club's financial position is cash at the bank of \$3,048,985 with no loans or liabilities outstanding and owning 2 units and 1 shop at 523 Bunnerong Road Matraville. We traded at a loss of (\$52,951) this year with additional depreciation on equipment and rent costs and a drop in income during 2023.

The Contract Caterers, Matt and Chris, will do their best in supplying some of their best menu items that Club Matto can produce. Just come on down and sample Chinese or Traditional dishes and weekly Club Specials with the support by Club Matto.

The President, Mr Paul Vallis, passed away during the year after being elected by the Board on 25th May 2000 with 24 years of service.

Matraville RSL Club Matto now has a new Club President and a new era to begin with President Mr Stuart Rae in this position. Stuart has been working with management and the Directors towards a future strategic plan of Club Matto.

The Board have been working with Mr Robert Saelman, President of the RSL, and the Committee to try and keep the Club doors open. Club Limited, with its lease, must pay for all costs incurred with the property and rates and repairs. At present, we are repairing the Club's lift as it is 24 years old and needs an update.

I thank the staff for their continued support in helping members and guests at Club Matto. Now we go into the 2024 year with new challenges put on Clubs by politicians with their compliance issues in gaming and service and rising alcohol tax to members and guests. We have a great team of managers with Cherie, Daniel, Mick, Wayne, and greenkeeper Mark, and a special thanks to all staff for their ongoing commitment to Club Matto.

As you may all be aware by now, the primary school at the rear of the Club has built Stage 1 of the new school Sacred Heart Primary School. The builders and school are still using the Club's car park in Stage 2 of the project, at no cost to the school. Traffic is now a mess at pick-up times affecting patrons coming to the Club in the afternoons and will be ongoing to Stage 3 their Childcare Centre in 2025.

Club Matto helped with running costs and presentation of the Intra Clubs last year financially with \$11,355.00, as well as additional costs of the upkeep of Bowling Greens and Snooker and Darts areas. The Matraville Bowling Club is still very active as a mixed bowling group formed as one bowling club now with men and women bowling together.

The Sports Bar area on the first floor is very active with Darts and Snooker Clubs competitions and daily challenges happening.

Golf Clubs, both Mens Golf with a game once a month with a return to the Club for a BBQ and drinks and the Ladies Golf playing at Botany most Fridays learning their way around as a good time to learn golf and have a challenge.

The Tigers Football Club is a new group to join Club Matto as we have taken them on now supporting them with a venue to call home after the games and practice through this winter.

The Club also supported many local groups in Randwick Council through Club Grants worth \$45,207 in 2023 that are community orientated with support to local activities.

Sadly, we have seen the loss of a few of our members this year and wish to offer our sincere condolences to their families and loved ones. Our thoughts and prayers are with you during these difficult times.



Gregory Hadley ACCM
General Manager

MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED
A.B.N. 15 000 965 720

DIRECTORS REPORT

Your Directors present the financial accounts of the Company for the year ended 31st December 2023.

1. The names of Directors in office between 1st January 2022 and the date of this report are as follows to the number of meetings attended to meetings held:

S Rae	Self-employed	4 Years	President	14	14
R Saelman	Retired	12 Years	Vice President	7	14
R Harper	Employed	3 Years	Director	10	14
J Fitzgerald	Retired	22 Years	Director	13	14
P Bearman	Retired	7 Years	Director	9	14
M Eagers	Self-employed	7 Years	Director	12	14
K Goodwin	Retired	1 Year	Director	10	14
P Vallis	(Deceased)	24 Years	President	3	14

2. The principal activity of the company, during the financial year, has been the operating of a Registered Club. There has been no significant change in that activity during the year.
3. The net loss of the company for the financial year, after providing for income tax, was (\$52,951.)
4. The two main business areas of the Company are bar trading and poker machine trading. Bar turnover has increased by \$136,198 or 7.5% and with an increase of 2.7% in gross profit margin to yield an increase in net profit of \$78,191. Poker machine turnover has decreased by \$351,771 or 11.3% yielding a decrease in net profit of \$331,557 or 19.5%.
5. In the opinion of the Directors, it would prejudice the interests of the company if this report were to refer to any likely developments in the operations of the company in subsequent financial years apart from those mentioned previously. Therefore, no information in this regard has been included in this report.
6. No Director has received or become entitled to receive, during or since the financial year, a benefit because of a contract made by the company, controlled entity or a related body corporate with a Director, a firm of which a Director is a member or an entity in which a Director has a substantial financial interest. This statement excludes a benefit included in the aggregate amount of emoluments received or due and receivable by Directors shown in the Company's accounts, prepared in accordance with Schedule 5 of the Corporation Regulations, or the fixed salary of a full-time employee of the Company, controlled entity or related body corporate.

MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED
A.B.N. 15 000 965 720

DIRECTORS REPORT

7. The company has not, during or since the financial year, in respect of any person who is or has been an officer or Auditor of the company or a related body corporate:
- indemnified or made any relevant agreement for indemnifying against a liability, including costs and expenses in successfully defending legal proceedings; or
 - paid or agreed to pay a premium in respect of a contract insuring against a liability for the costs or expenses to defend legal proceedings.

Made and signed in accordance with a resolution of Directors this 8th day of February 2024.



.....
S RAE – PRESIDENT



.....
R SAELMAN – VICE PRESIDENT

Statutory Disclosures

A.C.N. 000 965 720
A.B.N. 15 000 965 720

INDEPENDENT AUDITOR'S REPORT

To the members of Matraville R.S.L. Sub-Branch Club Limited

We have audited the accompanying financial report of Matraville R.S.L. Sub-Branch Club Limited, which comprises the Balance Sheet as at 31 December 2023, and the Profit and Loss statement, and Cash Flow statement for the year ended on that date, a summary of significant accounting policies, other explanatory notes and the Directors' declaration.

Director's Responsibility for the Financial Report

The Directors of the Company are responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and the Corporation Act 2001. This responsibility includes establishing and maintaining internal controls relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Directors, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the *Corporation Act 2001*. We confirm that the independence declaration required by the *Corporation Act 2001*, provided to the Directors of Matraville R.S.L. Sub-Branch Club Limited on 8th February, 2023, would be in the same terms if provided to the Directors as at the date of this Auditor's Report.

MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED

A.C.N. 000 965 720

A.B.N. 15 000 965 720

INDEPENDENT AUDITOR'S REPORT (CONT'D)

Audit Opinion

In our opinion, the financial report of Matraville R.S.L. Sub-Branch Club Limited is in accordance with the *Corporations Act 2001*, including:

- a) giving a true and fair view of the Company's financial position as at 31 December 2023 and of its performance for the year ended on that date; and
- b) complying with Australian Accounting Standards (including the Australian Accounting Interpretations) and the *Corporations Regulations 2001*.

Signed at Sydney this 8th day of February 2024.

TAYLOR & CO
Chartered Accountants



Stephen K Taylor

**AUDITOR'S INDEPENDENCE DECLARATION UNDER SECTION 307C
OF THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF
MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED**

I declare that, to the best of my knowledge and belief, during the year ended 31 December, 2023 there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

Signed at Sydney this 8th day of February 2024.

TAYLOR & CO
Chartered Accountants



Stephen K Taylor

MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED

A.C.N. 000 965 720

A.B.N. 15 000 965 720

DECLARATION BY DIRECTORS

The Directors of the Company declare that:

1. the financial statements and notes, as set out on the accompanying pages are in accordance with the *Corporations Act 2001* and:
 - (a) comply with Accounting Standards and the Corporations Regulations 2001; and
 - (b) give a true and fair view of the Company's financial position as at 31 December 2023 and of its performance for the year ended on that date of the Company;

2. the President and Vice-President have each declared that:
 - (a) the financial records of the Company for the financial year have been properly maintained in accordance with section 286 of the *Corporations Act 2001*;
 - (b) the financial statements and notes for the financial year comply with the Accounting Standards; and
 - (c) the financial statements and notes for the financial year give a true and fair view.

3. in the Directors' opinion, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.



.....
President – S Rae



.....
Vice-President – R Saelman

Dated this 8th day of February 2024.

MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED

A.C.N. 000 965 720

A.B.N. 15 000 965 720

PROVISION OF INFORMATION TO MEMBERS

For the reporting period for the Matraville RSL Sub-Branch Club Ltd to 31 December 2023:

- (a) There is no disclosure, declaration or return received by the Club under Division 2 of Part 4A of the Act.
- (b) There is one “top executive” of the Club whose total remuneration falls within the band \$100,000 to \$150,000.
- (c) There has not been any overseas travel by a member of the governing body of the Club or an employee of the Club in the person’s capacity as a member of the governing body or employee of the Club.
- (d) There has not been any loan made to an employee of the Club.
- (e) There has not been any contract for remuneration approved under Section 41 of the Act.
- (f) There is no employee of the Club who the Club is aware is a close relative of a member of the governing body of the Club or of a “top executive”.
- (g) There is one consultant, HTA Legal, who has provided management services to the Club to the amount of \$14,201.
- (h) There are no other amounts paid by the Club to consultants (other than amounts required to be included under paragraph (g)).
- (i) There is no settlement made with a member of the governing body of the Club or an employee of a legal dispute.
- (j) There are no legal fees (not referred to in paragraph (i)) paid by the Club on behalf of a member of the governing body of the Club or an employee of the Club.
- (k) The total amount of the profits (within the meaning of the Gaming Machine Tax Act 2001) from the operation of approved gaming machines in the Club during the Gaming Machine Tax Period relating to the reporting period September to August is \$783,845.
- (l) The taxes paid to the State Government in the Gaming Machine Tax period is \$457,545.
- (m) DMS Monitoring Fees on Poker Machines are \$49,798.
- (n) Taxes paid to the Federal Government (GST) in the Gaming Machine Tax Period is \$276,502.

MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED

A.C.N. 000 965 720

A.B.N. 15 000 965 720

PROVISION OF INFORMATION TO MEMBERS

For the reporting period for the Matraville RSL Club Sub-Branch Club Ltd to 31 December 2023:

The amount applied by the Club during the gaming machine tax period to community development and support under Part 4 of the gaming Machine Tax Act 2001 is as follows:

DONATIONS \$49,500

Donations under Category 1 from 1st September 2022 to 31st August 2023 was \$25,270.

This was donated to the following groups:

South Maroubra Surf Life Saving Club, Coogee Surf Life Saving Club, Randwick Meals on Wheels, Ted Noffs Foundation, Sir Roden & Lady Cutler Foundation, Learning Links Community Education, Flood Relief Australia, St Vincent De Paul Maroubra.

Donations under Category 2 from 1st September 2022 to 31st August 2023 was \$24,230.

This was given to the Intra-Clubs of Matraville RSL Sub-Branch Club Ltd:

Men's Bowling Club, Women's Bowling Club, Darts Club, Snooker Club, Men's Golf and Ladies Golf Clubs. Matraville Tigers Junior Rugby League, Bondi Lions, South Maroubra Surf Club. Maroubra Surf Club, Rotary Club Bondi, La Perouse Aboriginal Land Council. Breast Screen NSW (for setup location), Cancer Council Greatest Morning Tea

MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED

A.C.N. 000 965 720

A.B.N. 15 000 965 720

BALANCE SHEET
AS AT 31ST DECEMBER 2023

	Note	2023 \$	2022 \$
CURRENT ASSETS			
Cash	4	628,985	1,051,558
Inventories	5	71,332	77,520
Term Deposits	6	2,500,000	2,000,000
Other	7	<u>165,130</u>	<u>183,769</u>
TOTAL CURRENT ASSETS		<u>3,365,447</u>	<u>3,312,847</u>
NON-CURRENT ASSETS			
Property, Plant and Equipment	8	<u>6,195,366</u>	<u>6,370,117</u>
TOTAL NON-CURRENT ASSETS		<u>6,195,366</u>	<u>6,370,117</u>
TOTAL ASSETS		<u>9,560,813</u>	<u>9,682,964</u>
CURRENT LIABILITIES			
Creditors and Borrowings	9	338,545	439,701
Provisions	10	<u>107,038</u>	<u>120,345</u>
TOTAL CURRENT LIABILITES		<u>445,583</u>	<u>560,046</u>
NON-CURRENT LIABILITIES			
Provisions	11	<u>345,813</u>	<u>300,550</u>
TOTAL NON-CURRENT LIABILITES		<u>345,813</u>	<u>300,550</u>
TOTAL LIABILITIES		<u>791,396</u>	<u>860,596</u>
NET ASSETS		<u>8,769,417</u>	<u>8,822,368</u>
FUTURE COMMITMENTS			
	12		
MEMBER FUNDS			
Accumulated Funds	13	<u>8,769,417</u>	<u>8,822,368</u>
TOTAL MEMBERS FUNDS		<u>8,769,417</u>	<u>8,822,368</u>

MATRAVILLE R.S.L. SUB-BRANCH CLUB LIMITED

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STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31ST DECEMBER 2023

2023

	Retained Earnings \$	Total \$
Balance at 1 January 2022	8,822,368	8,822,368
Other Operations	0	0
Profit/(Loss) attributable to members	<u>(52,951)</u>	<u>(52,951)</u>
Balance at 31 December 2022	<u>8,769,417</u>	<u>8,769,417</u>

2022

	Retained Earnings \$	Total \$
Balance at 1 January 2022	8,381,212	8,381,212
Other Operations	0	0
Profit/(Loss) attributable to members	<u>441,156</u>	<u>441,156</u>
Balance at 31 December 2022	<u>8,822,368</u>	<u>8,822,368</u>

Included in the Total Member Funds is a Revaluation Reserve of \$166,067 for developed property held for investment.

MATRAVILLE R.S.L. SUB- BRANCH CLUB LIMITED

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STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31ST DECEMBER 2023

	Note	2023 \$	2022 \$
<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>			
Receipts from Patrons and Sales		5,214,057	5,428,998
Payments to Suppliers and Employees		(4,817,176)	(4,324,057)
Interest Received		<u>76,683</u>	<u>2,207</u>
<u>NET CASH PROVIDED BY OPERATING ACTIVITIES</u>	14	<u>473,564</u>	<u>1,107,148</u>
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>			
Proceeds from Sale of Plant and Equipment		0	0
Purchase of Plant and Equipment		(384,671)	(396,508)
Improvement to Properties		<u>(11,466)</u>	<u>(16,146)</u>
<u>NET CASH USED IN INVESTING ACTIVITIES</u>		<u>(396,117)</u>	<u>(412,654)</u>
<u>CASH FLOWS FROM FINANCING ACTIVITIES</u>			
Borrowings for acquisition of Equipment		0	(16,581)
Borrowings for improvement to Properties		<u>0</u>	<u>0</u>
<u>NET CASH PROVIDED BY FINANCING ACTIVITIES</u>		0	(16,581)
<u>NET INCREASE/(DECREASE) IN CASH HELD</u>		77,427	677,913
Cash at 1 January 2023		<u>3,051,558</u>	<u>2,373,645</u>
Cash at 31 December 2023		<u><u>3,128,985</u></u>	<u><u>3,051,558</u></u>

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NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

NOTE 1 – STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report is a general purpose financial report that has been prepared in accordance with Australian Accounting Standards, Urgent issues Group Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board and the *Corporations Act 2001*.

The financial report of Matraville R.S.L. Sub-Branch Club Limited complies with all Australian equivalents to International Financial Reporting Standards (IFRS) in their entirety.

The following is a summary of the material accounting policies adopted by the economic entity in the preparation of the financial report. The accounting policies have been consistently applied, unless otherwise stated.

Basis of Preparation

The financial report has been prepared on an accrual basis and is based on historical costs modified by the revaluation of selected non-current assets, and financial assets and financial liabilities for which the fair value basis of accounting had been applied.

Accounting Policies

(a) Income Tax

The charge for current income tax expense is based on the profit for the year adjusted for any non-assessable or disallowed items. It is calculated using the tax rates that have been enacted or are substantially enacted by the balance date.

Deferred tax is accounted for using the balance sheet liability method in respect of temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements. No deferred income tax will be recognised from the initial recognition of an asset or liability, excluding a business combination, where there is no effect on accounting or taxable profit or loss.

(b) Inventories

Inventories are measured at the lower of cost and net realisable value.

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NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

(c) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment losses.

Property

Freehold land and buildings are shown at their fair value (being the amount for which an asset could be exchanged between knowledgeable willing parties in an arm's length transaction), based on periodic review or valuations by external independent valuers, less subsequent depreciation for buildings.

Plant and Equipment

Plant and equipment are measured on the cost basis less depreciation and impairment losses.

The carrying amount of plant and equipment is reviewed annually by Directors to ensure it is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the asset's employment and subsequent disposal. The expected net cash flows have been discounted to their present values in determining recoverable amounts.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the company and the cost of the item can be measured reliably. All other repairs and maintenance are charged to the income statements during the financial period in which they are incurred.

Depreciation

The depreciable amount of all fixed assets including building and capitalised lease assets, but excluding freehold land, is depreciated on a straight-line basis over their useful lives to the economic entity commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

The depreciation rates used for each class of depreciable assets are:

<u>Class of Fixed Assets</u>	<u>Depreciation Rate</u>
Buildings	2.5%
Leasehold improvements	3%
Plant and Equipment	5-40%
Leased plant and equipment	20%

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NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

Depreciation (cont'd)

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at each balance sheet date.

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains and losses are included in the income statement. When revalued assets are sold, amounts included in the revaluation reserve relating to that asset are transferred to retained earnings.

(d) Investment Property

Investment property, comprising freehold land, is held to generate long-term capital gain. All tenant leases, if occurring, are on arm's length basis. Investment property is carried at cost or fair value, determined from time to time by independent valuers. Changes to fair value are recorded in the income statements as other income.

(e) Leases

Leases of fixed assets where substantially all the risks and benefits incidental to the ownership of the asset, but not the legal ownership that are transferred to entities in the economic entity are classified as finance leases.

Finance leases are capitalised by recording an asset and a liability at the lower of the amounts equal to the fair value of the leased property or the present value of the minimum lease payments, including any guaranteed residual values. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for the period.

Leased assets are depreciated on a straight-line basis over their estimated useful lives.

Lease payment for operating leases, where substantially all the risks and benefits remain with the lessor, are charged as expenses in the periods in which they are incurred.

(f) Financial Instruments

Financial Assets at Fair Value Through Profit and Loss

A financial asset is classified in this category if acquired principally for the purpose of selling in the short term or if so designated by management and within the requirements of AASB 139: Recognition and Measurement of Financial Instruments.

Held-to-Maturity Investments

These investments have fixed maturities, and it is the company's intention to hold these investments to maturity. Any held-to-maturity investment held by the Company's stated at amortised cost using the effective interest rate method.

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NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

(g) Impairment of Assets

At each reporting date, the group reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the assets carrying value. Any excess of the assets carrying value over its recoverable amount is expenses to the income statement.

Where it is not possible to estimate the recoverable amount of an individual asset, the company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

(h) Employee Benefits

Provision is made for the Company's liability for employee benefits arising from services rendered by employees to balance date. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs.

Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits.

(i) Provision

Provisions are recognised when the Company has a legal or constructing obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result, and that outflow can be reliably measured.

(j) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

Cash flows are presented in the cash flow statement on a gross basis, except for the GST component of investing and financing activities, which are disclosed as operating cash flows.

(k) Comparative Figures

When required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

MATRAVILLE R.S.L. SUB- BRANCH CLUB LIMITED

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NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

	2023	2022
	\$	\$
<u>NOTE 2 – OPERATING PROFIT</u>		
(a) Charging as Expense:		
Depreciation of:		
- Poker Machines	241,226	203,457
- Plant and Equipment	200,305	187,781
Amortisation of:		
- Leasehold Improvements	129,357	128,880
Auditors Remuneration:		
- audit	21,500	21,250
- other services	2,055	2,536
Directors' Expenses:		
- other	17,121	19,531
Interest Paid:		
- other corporations	0	0
(b) Crediting as Income:		
Interest received from:		
- other corporations	76,683	2,207
<u>NOTE 3 – INCOME TAX EXPENSE</u>		
The prima facie tax payable on the operating profit is reconciled to the income tax provided in the accounts.		
Operating Profit/(Loss) before income tax	(52,951)	441,156
Non-member items	917,069	700,513
Member items	<u>595,937</u>	<u>448,066</u>
	<u>268,181</u>	<u>693,600</u>
Proportion applicable to non-members (2023 – 10.4%; 2022 – 13%)	<u>27,891</u>	<u>90,168</u>
Prima facie tax payable at 30%	8,367	27,050
Tax effect of specific non-member items		
- Net Income from Gaming Commissions	2,927	5,881
- Interest on Investments	23,005	662
- Net Rental Income	14,930	6,308
- Council and Water Rates	(28,319)	(35,885)
- Other	(4,056)	(2,828)
- Donations	0	0
- Superannuation	<u>(43,194)</u>	<u>(36,942)</u>
	<u>(34,707)</u>	<u>(62,804)</u>
Less Tax effect of non-member items	<u>26,340</u>	<u>35,754</u>
Income tax expense for Year	<u> -</u>	<u> -</u>

MATRAVILLE R.S.L. SUB- BRANCH CLUB LIMITED

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NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

	2023	2022
	\$	\$
<u>NOTE 4 - CASH</u>		
Cash on Hand	80,000	179,670
Cash at Bank	<u>548,985</u>	<u>871,888</u>
	<u>628,985</u>	<u>1,051,558</u>
<u>NOTE 5 – INVENTORIES</u>		
Finished Goods for Resale – Liquor Supplies	<u>71,332</u>	<u>77,520</u>
<u>NOTE 6– CURRENT ASSETS</u>		
Term Deposit	<u>2,500,000</u>	<u>2,000,000</u>
<u>NOTE 7 – CURRENT ASSETS – OTHERS</u>		
Sundry Debtors and Prepayments	<u>165,130</u>	<u>183,769</u>
<u>NOTE 8 – PROPERTY, PLANT AND EQUIPMENT</u>		
Land and Building and Development at Valuation and Fittings at WDV	1,890,211	1,909,411
Furniture, Fixtures & Equipment – at Cost	3,768,102	3,632,183
Less: Accumulated Depreciation	<u>2,626,864</u>	<u>2,429,601</u>
	1,141,238	1,202,582
Poker Machines – at Cost	2,388,050	2,117,318
Less: Accumulated at Depreciation	<u>1,540,595</u>	<u>1,295,465</u>
	847,455	821,853
Bus Vehicles – at Cost	57,353	57,353
Less: Accumulated Depreciation	<u>47,221</u>	<u>44,279</u>
	10,132	13,074
	<u>3,889,036</u>	<u>3,946,920</u>
Leasehold Improvements		
Car Park	72,199	
Less: Provision of Amortisation	72,199	0
Sheds	53,847	
Less: Provision for Amortisation	7,316	46,531
Tennis Court	36,168	
Less: Provision for Amortisation	34,808	1,360
Water Tank and Irrigation	54,670	
Less: Provision for Amortisation	26,876	27,794
Building	5,378,437	
Less: Provision for Amortisation	3,147,792	2,230,645
	<u>2,306,330</u>	<u>2,356,622</u>
Total Property, Plant and Equipment	<u>6,195,366</u>	<u>6,370,117</u>

MATRAVILLE R.S.L. SUB- BRANCH CLUB LIMITED

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NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

	2023	2022
	\$	\$
<u>NOTE 9 – CREDITORS AND BORROWINGS</u>		
Trade Creditors and Accruals	284,515	389,191
Members Fees Received in Advance	<u>54,030</u>	<u>50,510</u>
	<u>338,545</u>	<u>439,701</u>
<u>NOTE 10 – PROVISIONS</u>		
Income Tax	0	0
Holiday Pay & Sick Leave	82,038	95,345
Poker Machine Bonuses	<u>25,000</u>	<u>25,000</u>
	<u>107,038</u>	<u>120,345</u>
<u>NOTE 11 – PROVISIONS NON-CURRENT</u>		
Long Service Leave	60,852	39,589
Building Maintenance	<u>284,961</u>	<u>260,961</u>
	<u>345,813</u>	<u>300,550</u>

NOTE 12 – FUTURE COMMITMENTS

The Company has entered into contracts for acquisition of fixed assets and has committed to the following payments under the proper performance of the related financing arrangements:

	2023	2022
	\$	\$
- not longer than 1 year	0	0
- longer than 1 and not longer than 2 years	0	0
- longer than 2 and not longer than 5 years	0	0

Under the arrangements entered into by the Company, all equipment purchases under finance will be extinguished within the contract timeframe. The Club has negotiated a new lease with an estimated annual rental commitment of \$180,000 to September 2027.

NOTE 13 – MEMBERS' GUARANTEE

The Company is limited by guarantee – if the Company is wound up the Articles of Association state that each member is required to contribute a maximum of \$6 each towards meeting any outstanding obligations of the Company. On 31st December 2023 the number of members was 4,288.

MATRAVILLE R.S.L. SUB- BRANCH CLUB LIMITED

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NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

	2023	2022
	\$	\$
<u>NOTE 14 - CASH FLOW INFORMATION</u>		
Reconciliation of Cash Flow from Operations with Profit from Ordinary Activities after Income Tax.		
Profit/(Loss) from ordinary activities after income tax	(52,951)	441,156
Cash flows excluded from profit from ordinary activities attributable to operating activities	-	-
Non-cash flows in profit from ordinary activities		
Amortisation	129,357	128,880
Depreciation - Poker Machine	241,226	203,457
- Furniture, Fixture and Equipment	200,305	187,781
Net loss on disposal of property, plant & equipment	-	-
Changes in asset and liabilities		
Decrease in receivables	18,639	(29,417)
Increase in income in advance	3,520	7,264
Decrease in inventories	6,188	(14,181)
Decrease in trade payables and accruals	104,676	(107,162)
Increase in provisions	<u>31,956</u>	<u>75,046</u>
Cash flow from operations	<u>473,564</u>	<u>1,107,148</u>

MATRAVILLE R.S.L. SUB- BRANCH CLUB LIMITED

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PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 31ST DECEMBER 2023

	Note	2023 \$	2022 \$
<u>INCOME</u>			
Bar Trading Account			
Bar Sales		1,954,275	1,818,077
Less: Cost of Sales		<u>794,062</u>	<u>766,489</u>
		1,160,213	1,051,588
Less: Direct Bar Expenses		<u>554,730</u>	<u>524,296</u>
Net Profit/(Loss) on Bar Trading		605,483	527,292
Poker Machine Trading Account			
Poker Machine Income		2,772,509	3,124,280
Less: Direct Poker Machine Expenses		<u>1,396,252</u>	<u>1,416,466</u>
Net Profit on Poker Machines		1,376,257	1,707,814
Members Subscriptions		18,200	16,200
Interest Received		76,683	2,207
Keno Income/(Loss)		41,268	48,699
Tab Income/(Loss)		(31,510)	(29,096)
Net Rental Income		49,765	21,025
Miscellaneous Income		<u>243,086</u>	<u>262,730</u>
		<u>2,379,232</u>	<u>2,556,871</u>
<u>LESS EXPENSES</u>			
Administration		552,818	487,887
Property		1,224,793	1,060,133
Entertainment and Services		522,480	468,005
Bowling Greens		122,437	110,323
Catering		<u>9,655</u>	<u>3,445</u>
		<u>2,432,183</u>	<u>2,129,793</u>
Operating (Loss)/Profit from Club Operations		<u>(52,951)</u>	<u>427,078</u>
<u>Other Activities</u>			
COVID-19 Assistance		0	14,078
Other		<u>0</u>	<u>0</u>
Income from Other Activities		<u>0</u>	<u>14,078</u>
Operating Profit/(Loss) before Tax		<u>(52,951)</u>	441,156
Income Tax Expenses	3	0	0
Operating Profit/(Loss) attributable to members		<u>(52,951)</u>	<u>441,156</u>

VALE PAUL VALLIS



Dear Members

This is a tribute to the late Paul Vallis who was the President of the Matraville RSL Sub-Branch Club Limited, now known as Club Matto since 23rd March 2003 until he passed away on 3rd July 2023 after he became sick. Even when he was ill, he was still an active President.

Paul was a strong leader and a very good President. Over all the years that he presided the Club became stronger and, even with all the problems which saw the Club closed for a long period of time, such as the Fire in 2018 and COVID the Club still recovered under his leadership.

Paul was instrumental in building the Club's apartments on Bunnerong Road which are a very good asset.

Paul was extremely knowledgeable and had invaluable contacts which are hard to replace. We thank him for his service to this Club and may he rest in peace.

Opening Hours

Monday: 11:00am – 9:00pm

Tuesday: 11:00am – 11:00pm

Wednesday: 11:00am – 10:30pm

Thursday: 11:00am – 11:00pm

Friday: 11:00am – 12:00am

Saturday: 11:00am – 12:00am

Sunday: 11:00am – 9:00pm

Contact Us

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