

WILLOUGHBY PARK BOWLING & RECREATION CLUB LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY
6TH DECEMBER 2025 AT 10.30am.

WELCOME : Chairman, Roger Womersley, welcomed the members present to
the 75th Annual General Meeting.

PRESENT : 23 Members as per the sign in register.

APOLOGIES : S. Beaumont, M Irwin.

OBITUARIES : Phil Cameron – One minutes silence was observed by all present.

MINUTES OF
74th AGM : Taken as read – Moved K Willis/G Sheed

ADOPTION OF
2025 REPORT : Move that the 2025 Annual Report be adopted.

Moved R Brasher/M Gray

ELECTION
OF OFFICE

BEARERS : It was noted that M Gray & M Nakkan's nomination forms were not
completed properly. It was moved that they be accepted. P Yeung/J Freeman

As no positions were being contested, no ballots were required.

The following were elected unopposed:

Chairperson	R Womersley
Vice Chair	M Gray/M Nakkan
Treasurer	S Dadich
Committee :	K Willis/R Brasher.

G Proudian was elected from the floor to fill the vacancy.

APPOINTMENT

OF PATRONS : The Mayor of Willoughby and the respective Federal and State Members to
be approached to act as Patrons of the Club for the next 12 months.

GENERAL

BUSINESS : 1) There were some empty gas bottles stored on the premises and it was decided to get rid of them and only keep what we will need for Winter.

2) It was noted that our caterers were finishing up at the end of December 2025.

There is no update on a replacement but there are ongoing discussions with proposed new caterers and we hope to have that sorted as soon as possible. Some furniture & equipment will need to be replaced at our cost.

3) There was some discussion on the reopening of the coffee shop. Decided it was not a viable proposition at this time.

CLOSURE : There being no further business, the meeting closed at 10.50am.

Chairman