

THE CLUB BEAUDESERT

(Beaudesert RSL Services Club Inc.)

Annual General Meeting

Held Wednesday 4th March 2026

The Vice President, Noel Henderson stepped in for Glen Sainty who could not attend due to personal reasons. Mr Henderson called everyone to order at 6:30 p.m. As there were sufficient members to make a quorum the meeting was opened. Mr Henderson thanked Alan Teese who kindly accepted to run the election of nominations. Mr Henderson also extended a warm welcome to Club Patron, Tom Moore and Councillor Jennifer Sanders.

Members present as per Attendance Book. The Vice President welcomed all and called for one minute silence to fallen comrades.

Apologies: - Glen Sainty, Michael Grieve and Penny Woolcock

Minutes of the 2025 Annual General Meeting were tabled by the Vice President Noel Henderson. Richard Woolcock moved that the minutes be accepted as true and correct, seconded by Ken Noble. Carried.

Business Arising: Nil.

Due to Mr Sainty's absence, the Presidents report will be on the Club's website upon his return, the report will be read at the next Committee meeting to be moved.

Noel Henderson handed over to Mr Alan Teese, the Club's Accountant to go through the financial reports for 2025. Alan thanked Noel and welcomed Tom Moore and Councillor Jennifer Sanders and started going through the reports. 2025 was a really solid financial year which is not reflected on the bottom line. In sales revenue, \$8.131M, compared to \$8.028M the previous year. Gross profit was up at \$7.043M compared to \$6.876M the previous year. Mr Teese went through the summary of the financials for 2025. The gaming room was kept up to date which is imperative to keep patrons here rather than going to Brisbane or the Gold Coast. Mr Teese always likes to point out that there was \$1.9M paid out to staff which mostly live in the Scenic Rim. This year we have allocated Income tax to the value of \$103K. The Club is not tax exempt, however we only pay tax on visitor sales not member sales. On the next page the Balance sheet looks very healthy, with a very solid profit for the year. Alan thanked Sharon, Kelly and the team and congratulated the Board and wished them all the best for the year ahead. Mr Teese asked if there were any questions, to which there was none. Mr Teese also wanted to thank everyone at Gillow and Teese with the Audit. Ken Noble moved that the financial statements be accepted, seconded Ben Gottke and carried. Noel Henderson made recognition to Mr Alan Teese and his colleagues on a job well done and thanks very much.

Sharon Cullen welcomed everyone and presented her report, see attached. Sharon highlighted that it was a strong year for the Club. Sharon said that the Club was committed to the local Community and through various things like sponsorship, community grants, giveaways and membership draws a total of nearly \$608K was given back to the local community. The Club also paid out over \$1.8M in wages. Richard Woolcock moved that the C.E.O's report be accepted, seconded by Ken Noble and carried.

Noel Henderson handed the chair to Mr Alan Teese to confirm the election of officers.

President	Mr Glen Sainty, nominated by K. Noble, seconded by W. Keyes - elected unopposed.
Vice President	Mr Noel Henderson, nominated by L. Henderson, seconded by R. Woolcock - elected unopposed.
Secretary	Mr. Richard Woolcock, nominated by B. Gottke, seconded by N. Henderson – elected unopposed.
Treasurer	Mr. Kenneth Noble, nominated by W. Henricus, seconded by C. Strachan – elected unopposed.

Committee Persons –

Mr. Michael Grieve, nominated by R. Huggill, seconded by R. Woolcock.

Mr. Ben Gottke, nominated by W. Keyes, seconded by K. Noble.

Mr Wayne Keyes, nominated by D. Cullen, seconded by K. Noble.

Mr Richard Huggill, nominated by R. Woolcock, seconded by K. Gardner.

The four nominations were elected unopposed.

Motions:

1. Appointment of Auditor – Mr Ken Noble moved a motion to appoint Gillow and Teese, Chartered Accountants as auditor for the Club in 2026, seconded by Richard Woolcock and carried.
2. Appointment of Solicitor – Mr Richard Woolcock moved a motion to appoint Kroesen and Co Lawyers as solicitor for the Club in 2026, seconded by Ken Noble and carried.

There was no further business brought forward therefore the A. G. M. meeting closed, 6:50pm.

The next Committee Meeting will be held on the 25th of March 2026 at the Club Function Room at 6:30pm

The next A.G.M. date will be advised.