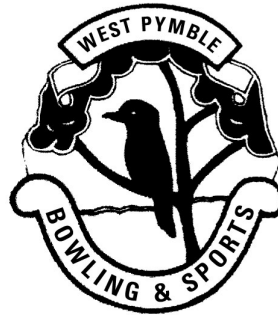


**WEST PYMBLE
BOWLING CLUB LIMITED**

ABN 86 465 973 118

**2 Prince of Wales Drive, West Pymble 2073
Phone: 9498 3135; Fax: 9418 4975**



**46th Annual Report
2009**

OFFICE BEARERS

2008-2009

Chairman	E. P. Billett
Senior Deputy Chairman	I. R. Trantor
Deputy Chairman	C. R. Burrough (Secretary/Licensee)
Treasurer	R. Joseph
Directors	A. E. Derrick
	C. R. Martin
	S. Glover
	W. Tan
	P. Sullivan

CLUB MEMBERSHIP

Total membership of West Pymble Bowling Club Limited

	<u>2009</u>	<u>2008</u>
Men Bowling Members	95	96
Women Bowling Members	49	59
Junior/Student Bowling Members	3	1
Non Playing Social Members	429	523

CHAIRMAN'S REPORT 2009

To the Members of West Pymble Bowling & Sports Club I present to you the Annual Report for 2009.

The past year has been a very difficult one. The current state of our nation has not helped the small clubs. Every dollar has to be considered before we spend it. On the good side, we still exist and enthusiastically expect a better one as "we come out of the woods". As you will see in the Treasurer's report our financial situation at present is reasonably stable. Before depreciation a profit was recorded and after it a small loss. This result is a lot better than some of our neighbouring clubs.

Our General Manager, Ross Johnson and Green keeper Ray Pymble are negotiating with Ku-ring-gai Council in reference to our tree problems and we expect an answer from them during the next week.

Our membership is down slightly at present and we cannot become complacent. We require more bowling members. So if you know of any prospective persons, especially ladies, please invite them to your club. The presence of several ladies playing on Saturday afternoon has helped enormously

Our Friday night dine in is an outstanding success. Our new chef Brian is producing meals of a very high standard for a reasonable cost.

Over the summer period Brian will be cooking on the barbecues and alfresco dining space on the verandah will be at a premium, so remember to book early.

Some of our long standing committee members will be retiring this year so if you can spare the time. Please do not hesitate in raising your hand.

Congratulations go to our Ladies No. 3 pennant team for reaching the State play off at Coffs Harbour. We did not win but we did participate and tried hard.

We offer our sincere condolences to those members who have lost their partners and family during the past year.

Our thanks go to all the committee members and the volunteers who give unselfishly give their time so that our Club runs smoothly.

My personal thanks go to the current members of the Board for their input and assistance.

To all members of West Pymble thank you, and I wish you all good health for the oncoming year.

Ernie Billett, Chairman

TREASURER'S REPORT FOR THE YEAR ENDED 30 JUNE, 20009

As can be seen from the attached Income Statement, your club made a loss of \$6,577 after depreciation compared to a profit of \$8,160 in the previous year. Before depreciation the profit was \$18,906 compared to \$38,164 in the previous year. This is quite satisfactory considering the plight that many bowling clubs (and other clubs) are now in as a result of the downturn, falling bar trade and poker machine takings.

In fact, our poker machine gross takings are only down by 0.4% on the year. However, our payouts were up \$18,455 or almost 8% more than last year. This is the largest cause of the drop in profits for the year.

Bar sales were up by 3.4 and gross profit remained static. Profit on bowling activities was well up mainly due to increased green fees and net raffle income.

Salaries, wages and oncosts totalled \$159,032, an increase of 11% on the previous year. Overhead expenses totalled \$109,023, a reduction of 4.2% on last year's figure of \$113,582.

Cash in Bank and on Hand totalled \$125,937. This is an increase of \$9,782 on last year's figure of \$116,155. However, much of this cash will be required for the upcoming major renovation to No 1 green.

Leasehold Building remains at the 2008 valuation of \$450,000. Written down value of plant and machinery is \$83,376 (2008 value \$105,366).

I would like to thank the Monday morning crew of Craig and Jack Burrough, Ernie Billett and Doug Holleley for their efforts. Thanks also to our General Manager, Ross Johnson, who puts in many hours at the Club, a lot of which members are not aware of.

Ron Joseph FCPA Hon. Treasurer

WEST PYMBLE BOWLING CLUB LIMITED
BALANCE SHEET AS AT 30 JUNE 2009

Current Assets		30/06/2009
30/6/2008		
37,262	Cash at Bank	45,721
	Bendigo Bank-Cash Man.	
27,825	Account	30,614
39,820	IMB- Loan Security Account	38,900
<u>11,248</u>	116,155 Cash in Hand	<u>10,702</u> 125,937
	6,271 Inventories	7,299
	<u>10,188</u> Debtors and Prepayments	<u>13,005</u>
	<u>132,614</u> Total Current Assets	<u>146,241</u>
Non Current Assets		
	Leasehold Buildings – at 2008	
450,000	valuation	450,000
	Plant, equipment and furniture	
216,494	at cost	219,987
<u>111,128</u>	Less: Provision for Depreciation	<u>136,611</u> 83,376
	<u>555,366</u> Total Non Current Assets	<u>533,376</u>
	<u>687,980</u> TOTAL ASSETS	<u>679,617</u>
Current Liabilities		
	8,658 Trade Payables	11,842
15,405	Other Payables and accruals	14,996
	Members Subscriptions paid in	
14,942	advance	20,664
	Provision for employee accrued	
<u>14,363</u>	leave	<u>14,106</u>
	<u>53,368</u> Total Current Liabilities	<u>61,608</u>
Non Current Liabilities		
	<u>19,676</u> IMB Loan	<u>9,650</u>
	<u>614,936</u> NET ASSETS	<u>608,359</u>
MEMBERS' FUNDS		
	Members' funds at the beginning of the	
484,124	year	492,284
122,652	Asset Revaluation Reserve	122,652
<u>8,160</u>	Surplus/Deficiency for the year	<u>-6,577</u>
	<u>614,936</u> MEMBERS' FUNDS at the end of the	<u>608,359</u>
	period	

WEST PYMBLE BOWLING CLUB LIMITED
INCOME STATEMENT FOR THE YEAR ENDED 30 JUNE 2009

	2008				2009		
Income	Direct Expenses	Gross Profit		Income	Direct Expenses	Gross Profit	
198,110	80,874	117,236	Bar	204,853	87,115	117,738	
384,245	223,258	160,987	Poker machines	382,419	245,499	136,920	
99,015	91,269	7,746	Bowling activities	110,137	89,163	20,974	
27,114	22,648	4,466	Rotary catering	30,750	25,707	5,043	
17,853	<u>15,550</u>	2,303	Social and catering	14,150	<u>12,832</u>	1,318	
<u>2,315</u>		<u>2,315</u>	Interest received	<u>4,968</u>		<u>4,968</u>	
<u>728,652</u>	<u>433,599</u>	<u>295,053</u>	TOTAL	<u>747,277</u>	<u>460,316</u>	<u>286,961</u>	

130,869	Salaries and Wages	137,411
15,420	Superannuation	16,369
3,238	Workers' Compensation Provision for Holiday	5,464
-6,361	Pay	-257
<u>141</u>	Staff Training & Amenities	<u>45</u>
	TOTAL SALARIES & WAGES	159,032
143,307		
<u>113,582</u>	OTHER EXPENSES	<u>109,023</u>
	NET PROFIT BEFORE DEPRECIATION	18,906
38,164		
30,004	Depreciation-Plant & Equipment	<u>25,483</u>
<u>8,160</u>	NET PROFIT (LOSS) FOR THE YEAR	<u>-6,577</u>

WEST PYMBLE BOWLING CLUB LIMITED

STATEMENT OF CASH FLOW FOR THE YEAR ENDED 30 JUNE 2009

Cash flows in/out operating activities

Cash Flow from Operating Activities

Net Income	-\$6,577.23	
Cash in Poker Machine	\$508.00	
Trade Debtors	\$605.00	
Less: Prov for Depreciation	\$25,483.13	
Poker Machines - Aristocrat	-\$3,492.00	
Stock on hand	-\$1,027.98	
Prepayments - Insurance Genera	-\$12.60	
J Boyle - Sponsorship	\$1,250.10	
Prepayments Membership Bowlers	\$903.70	
Prepayment - Membership Social	\$4,818.08	
Prepayments - General Amenities	-\$2,695.66	
Stock / Prepayment - Clothing	-\$1,818.18	
IMB Loan	-\$10,028.15	
Trade Creditors	\$3,184.20	
GST Collected	\$3,324.15	
GST Paid	-\$3,247.89	
GST Cents Adjustment	-\$2.93	
Group Tax	-\$845.90	
Group Tax Cents Adjustment	-\$13.92	
Superannuation Payable	\$233.20	
Accrued - Wages Liability	-\$257.14	
Net Cash Flows from Operating Activities	\$10,289.98	
Cash Flow from Investing Activities	\$0.00	
Net Cash Flows from Investing Activities	\$0.00	
Cash Flow from Financing Activities	\$0.00	
Net Cash Flows from Financing Activities	\$0.00	
Net Increase/Decrease for the period	\$10,289.98	
Cash at the Beginning of the period	\$114,757.02	
Cash at the End of the period	\$125,047.00	

WEST PYMBLE BOWLING CLUB LIMITED
PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 30 JUNE 2009

Income		
Bar Sales		\$204,853.09
Catering / Social		\$4,825.19
Kitchen Hire / Rental Caterer		\$8,200.00
Club Hire		\$1,125.47
Donations		\$981.08
Green & Match Fees		\$35,500.48
Poker Machine		\$382,419.09
Membership Fees - Bowlers		\$17,796.28
Membership Fees - Social		\$3,894.65
Rotary		\$30,750.00
Sale of Clothing		\$2,156.45
Telephone		\$13.10
Social Receipts		
Morning / Afternoon Teas	\$6,788.16	
Raffles	\$14,587.41	
Entry Fees	\$6,238.20	
Sponsorship	\$15,708.08	
Choc Machine	\$304.36	
Bunny	\$238.18	
Total Social Receipts		<u>\$43,864.39</u>
Other		\$256.81
Total Income		<u>\$736,636.08</u>

Cost Of Sales		
Bar		
Bar - Packaged Beer	\$6,127.15	
Bar Purchases - Keg Beer	\$41,198.55	
Purchase - Soft	\$3,875.89	
Wine / Liquor	\$28,773.43	
Bar - Food	\$3,541.89	
Closing Stock - Bar	-\$1,027.98	
R & M - Bar	\$4,626.56	
Wages - Bar	\$88,301.78	
Total Bar		<u>\$175,417.27</u>
Poker Machine		
Poker Machine Payouts	\$250,630.01	
R & M - PM	\$7,775.71	
Wages - PM	\$21,046.55	
Total Poker Machine		<u>\$279,452.27</u>
Catering / Social		\$12,056.59
Catering - Rotary		\$25,707.00
Kitchen R & M & Equipment		\$775.33
Green Keeping Fees		
Green Keeping	\$65,042.29	
Greens Repairs & Maintance	\$1,713.22	
Green Keeping Equipment	\$1,395.22	
Total Green Keeping Fees		<u>\$68,150.73</u>

WEST PYMBLE BOWLING CLUB LIMITED
PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 30 JUNE 2009

Social		
Morning / Afternoon Teas	\$2,726.68	
Zone / Other Club Fees	\$1,033.65	
Clothing	\$1,528.32	
Prizes	\$10,265.32	
Vouchers	\$3,657.00	
Total Social		\$19,210.97
Total Cost Of Sales		<u>\$580,770.16</u>
Gross Profit		<u>\$155,865.92</u>
Expenses		
Advertising & Promotions	\$1,852.19	
Advertising - Staff	\$637.06	
Audit Fees	\$3,270.00	
Bank Charges	\$653.30	
Merchant Summary Fees	\$875.00	
Bookkeeping	\$7,237.50	
Cleaning	\$15,199.44	
Computer	\$95.41	
Depreciation	\$25,483.13	
Donations	\$563.50	
Electricity & Gas	\$17,905.45	
Filling Fees	\$65.00	
Fees - State & District Bodies	\$1,801.81	
General Expense	\$837.57	
Rental of Equipment	\$2,025.07	
Insurance	\$12,048.68	
Internet	\$1,233.36	
Licence Fees	\$397.84	
Membership & Subscriptions	\$2,164.38	
Postage/ Printing/ Stationery	\$3,024.86	
Rent	\$7,154.95	
Council - Rates etc	\$9,246.68	
Repairs & Maintenance	\$17,911.65	
Security	\$2,358.05	
Telephone	\$2,089.05	
Travelling Expenses	\$1,413.20	
Employment Expenses		
Admin Wages	\$28,062.09	
Superannuation	\$16,369.49	
Workers Compensation	\$5,464.11	
Staff Training	\$45.00	
Accrued - Wages	-\$257.14	
Total Employment Expenses		\$49,683.55
Total Expenses		<u>\$187,227.68</u>
Operating Profit		<u>-\$31,361.76</u>
		/..ctd

WEST PYMBLE BOWLING CLUB LIMITED
PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 30 JUNE 2009

Other Income		
Interest	\$4,977.65	
GST Offset by State Govt	\$12,906.88	
Sports Grant	\$6,250.00	
Sale of Assets	\$650.00	
Total Other Income	\$24,784.53	
Other Expenses		
Net Profit/(Loss)	-\$6,577.23	

WEST PYMBLE BOWLING CLUB LIMITED
NOTES TO AND FORMING PART OF THE ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009

NOTE 1: The financial statements are a general purpose financial report that have been prepared in accordance with applicable Australian Accounting Standards including equivalents to International Financial Reporting Standards (AIFRS) and other mandatory professional reporting requirements. The financial statements have been prepared on the basis of historical costs and do not take into account changing money values, or except where stated, current valuations of non current assets. Cost is based on the fair values of the consideration given in exchange for assets. The accounting policies have been consistently applied, unless otherwise stated.

NOTE 2:

Plant and Equipment.

Plant and Equipment is measured at cost and is depreciated on a straight line basis over their useful lives. Certain items have been written off as either non identifiable or obsolete.

The depreciation rates used were:

Plant and Equipment	20%
Poker Machines	25%
Furniture and Fittings	5%-10%

Plant and Equipment (at cost values) were;

	2008		2009
	227,612	Balance at Beginning of Year	216,494
	<u>41,616</u>	Additions for Year (at cost)	<u>3,492</u>
	<u>269,228</u>		<u>219,987</u>
		<u>Less:</u> Plant written off as either being obsolete or non identifiable	-
	<u>216,494</u>	As per Balance Sheet	<u>219,987</u>

- (c) All stock is valued at lower of cost or net realisable value.
- (d) Income Tax. The Company, being a sports club, is exempt from Income Tax.
- (e) Comparative figures. Where appropriate comparative figures have been adjusted to conform with changes in presentation for the current financial year.
- (f) Employee Benefits and Entitlements. Provision is made for the Company's liability for employee entitlements arising from services rendered by employees to balance date. Entitlements have been accrued to 30 June 2009 and are calculated at current rates. As per Balance Sheet these total \$14,106.
Contributions are made by the Company to employee superannuation funds and are charged as expenses are incurred.

NOTE 3: TERM DEPOSIT (IMB)

In respect of the above deposit, \$38,900 is secured by IMB against loan provided by IMB to partly finance building extensions. An amount of \$9,650 was owing as at 30 June 2009.

**WEST PYMBLE BOWLING CLUB LIMITED
DIRECTORS' DECLARATION**

In accordance with a resolution of the directors of West Pymble Bowling Club Limited, I state that:

In the opinion of the directors:

- (a) the financial statements and notes of the company are in accordance with the Corporations Act 2001, including:
 - (i) giving a true and fair view of the company's financial position as at 30 June 2009 and of its performance for the year ended on that date; and
 - (ii) complying with Accounting Standards and Corporations Regulations 2001; and
- (b) there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

On behalf of the directors

E. Billett, Chairman
Sydney, 24th September 2009

Auditor's Independence Declaration under Section 307C of the Corporations Act 2001 to the Directors of West Pymble Bowling Club Limited

I declare to the best of my knowledge and belief that during the year ended 30 June 2009 there have been no contraventions of:

- 1. the Auditor Independence Requirements of the Corporations Act 2001 in relation to the audit, and
- 2. any applicable code of professional conduct in relation to the audit.

J.L. Roberts
Registered Company Auditor
Dated at West Pymble the 24th day of September 2009

WEST PYMBLE BOWLING CLUB LIMITED DIRECTORS' REPORT

Your directors present their report for the financial year ended 30 June 2009.

Directors

The names of the directors in office at any time during or since the end of the financial year are:

Chairman	E. P. Billett
Senior Deputy Chairman	I. R. Trantor
Deputy Chairman	C. R. Burrough (Secretary/Licensee)
Treasurer	R. H. Joseph
Directors	A. E. Derrick
	C. R. Martin
	S. Glover
	W. Tan
	P. Sullivan

Principal activities

The principal activities of the company are those of a Bowling and Recreation Club. There were no changes in those activities during the year.

Operating results

The operating loss of the company for the year ended 30 June, 2009, was \$6,577 (2008 \$8,160 profit)

Review of operations

The operations of the company are reviewed in the Chairman's Report and Treasurer's Report attached.

Significant changes

There were no significant changes in the state of affairs of the company during the year.

After balance date events

No matters or circumstances have arisen since the end of the financial year that have affected or may significantly affect the operations of the company, the result of those operations, or the state of affairs of the company in future financial years.

Likely developments

No major developments are planned for the immediate future. The company will continue to provide facilities of a Bowling and Recreation Club.

WEST PYMBLE BOWLING CLUB LIMITED DIRECTORS' REPORT

Dividends

No dividends were paid or declared during the year as the company's constitution does not permit payment of dividends.

Indemnification of Officers

During the financial year, the company paid a premium to insure the directors and officers of the company. The policy prohibits disclosure of the amount of the premium and the nature of the liabilities covered.

Directors' interest in contracts

No director holds an interest, whether directly or indirectly, in a contract or proposed contract with the company.

Meetings of directors

During the financial year there have been twelve meetings of the Directors and these have been attended as follows:

	No of meetings eligible to attend	No of meetings attended
E.P. Billett	11	11
I.R. Trantor	11	19
C.R. Burrough	11	11
R. H. Joseph	11	11
A. E. Derrick	11	10
C.R. Martin	11	9
S. Glover	11	8
W. Tan	11	9
P. Sullivan	11	10

Auditor's Independence

A copy of the auditor's independence report is included in the annual report.

Signed in accordance with a resolution of the board of directors.

E. Billett
Director
Sydney, 24^h September 2009

INDEPENDENT AUDIT REPORT TO THE MEMBERS OF WEST PYMBLE BOWLING CLUB LIMITED

(a Company Limited by Guarantee)

(ABN 86 465 973 118)

Scope

The financial report comprises the Balance Sheet, Income Statement, Statement of changes in equity, Cash flow Statement, a summary of significant accounting policies and other explanatory notes and the Directors declaration of West Pymble Bowling Club Limited for the financial year ended 30th June 2009.

The Directors are responsible for the preparation and true and fair presentation of the financial report in accordance with Accounting Standards in Australia and the Corporations Act 2001. This includes responsibility for the maintenance of adequate financial records and internal controls that are designed to prevent and detect fraud and error, and the accounting policies and accounting estimates inherent in the financial report.

I have conducted an independent audit of the financial report in order to express an opinion on it to the members of West Pymble Bowling Club Limited. This audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance whether the financial report is free of material misstatement. The nature of the audit is influenced by factors such as the use of professional judgement, selective testing, the inherent limitations of internal controls, and the availability of persuasive rather than conclusive evidence. Therefore an audit cannot guarantee that all material misstatements have been detected.

I perform procedures to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with Accounting Standards in Australia and the Corporations Act 2001 so as to present a view which is consistent with my understanding of West Pymble Bowling Club Limited's financial position, and performance as represented by the results of its operations, their changes in equity and their cash flows.

My procedures include the examination on a test basis of the evidence of supporting the amounts and any other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates made by the Directors. While I consider the effectiveness of Management's internal controls over financial reporting when determining the nature and extent of our procedures, my audit was not designed to provide assurance on internal controls.

The audit opinion expressed in this report has been formed on the above basis.

Independence

In conducting my audit, I followed the applicable independence requirements of Australian professional ethical pronouncements.

Audit Opinion

In my opinion, the financial report of West Pymble Bowling Club Limited is in accordance with the Corporations Act 2001, including:

- (a) giving a true and fair view of West Pymble Bowling Club Limited's financial position as at 30th June 2009 and of its performance for the year ended on that date; and
- (b) complying with Accounting Standards in Australia and the Corporations Regulations 2001;

J.L. Roberts

Registered Company Auditor

Dated at West Pymble the 24th day of September 2009

AUDITOR'S DISCLAIMER

The supplementary financial data presented on the attached pages is in accordance with the books and records of West Pymble Bowling Club Limited, which have been subjected to the auditing procedures applied in my statutory audit of the Club for the year ended 30th June 2009. It will be appreciated that my statutory audit did not cover all details of the supplementary financial data. Accordingly, I do not express an opinion on such supplementary financial data and no warranty of accuracy or reliability is given.

In accordance with my policy, I advise that I do not undertake responsibility arising in any way whatsoever to any person (other than West Pymble Bowling Club Limited), in respect of such data, including any errors or omissions therein, arising through negligence or otherwise caused.

J.L. Roberts

Registered Company Auditor

Dated at West Pymble the 24th day of September 2009

WEST PYMBLE BOWLING CLUB LIMITED
AGENDA FOR 2009 ANNUAL GENERAL MEETING

Attendance

Apologies

Confirmation of Minutes of 2008 Annual General Meeting

Annual Reports: Chairman

Treasurer

Election of Officers: Chairman

Senior Deputy Chairman

Deputy Chairman

Treasurer

Up to Five Directors

Appointment of Auditor

Appointment of Honorary Legal Advisor

General Business

WEST PYMBLE BOWLING CLUB LIMITED
ABN 86 465 973 118
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT 2 PRINCE OF WALES DRIVE, WEST PYMBLE
ON SUNDAY 19th OCTOBER 2008 AT 10am

ATTENDANCE: The Chairman welcomed 50 members as per Attendance register.

APOLOGIES: Apologies were received from 13 members as per Apology register.

MINUTES OF PREVIOUS MEETING: The Minutes of the Annual General Meeting held on Sunday 7 October 2007 were presented. The Minutes were taken as a true and correct record of proceedings on a motion of Ross Gordon, seconded by Mark Kelso.

CHAIRMAN'S REPORT: Chairman Ern Billett presented his Report to the Meeting. He spoke about what a strange, tough year it has been. He spoke of his pleasure that the club has made a profit during a year in which a number of other clubs have been forced to close. We have also reduced a lot of our debt. We are also progressing very well as a social club for the district. The Friday night dining is going very well with usually over 40 people present. Ern thanked the volunteers, particularly those who come to help with the training of the new members. Thanks to Harlee Jones for her work as Women's Club President and welcome to Shirley Ruxton, the new President. Thanks also to our General Manager, Ross Johnson, who spends tirelessly for the club, sometimes putting in up to 60 hours a week. It is because of Ross that we are still going forward. Thanks to the Board members for their input this year – they have been excellent. Also thanks to all the members of the Club for their support.

TREASURER'S REPORT: Treasurer Ron Joseph stated that we have made a profit this year after our loss of the previous year. We have also taken the opportunity to have our premises valued – the building is worth \$450,000, which includes the extension outside.

The figures are not yet in for the first quarter of this year we have made a small profit after depreciation. We are still receiving donations towards the deck and Ron invited anyone who wishes to still make a donation which will remain tax deductible until June 2009.

Ron thanked Jack Burrough, Craig Burrough, Doug Holleley and Ernie Billett for their assistance in counting the money every Monday morning. He also commented that his work has been made easier by the fact that we have the book-keeping done professionally and he receives a printout each month of the results, saving him much work. Under current Club regulations it is now necessary to produce a balance sheet every quarter.

The question was put as to why we have a credit for the holiday pay. Ron replied that in the old days you had to accrue holiday pay and staff members had to take their holidays. Currently you can pay it in cash and we have seen fit, as it had banked up, to pay Ross Johnson some of his holiday pay in cash. Ray Kent commented that it appears from the figures that Ross Johnson has been paid about five weeks on top of his yearly holiday pay.

With regard to insurance, Ron explained that we deal with BCIB for all our insurance and receive very favourable rates – in fact they have actually gone down this year. BCIB also provide sponsorship to our club.

Nancye Prendergast asked how much we pay in wages. Ron replied that it is about \$130,000 plus about a further \$20,000 for superannuation and workers' compensation. Ross Johnson is the only permanent employee and the others are all casual who are entitled to superannuation but not holiday pay. Nancye also asked about the large amount paid for greenkeeping and it was explained that Ray Pymble works as a contractor and the money paid covers any staff he employs plus fertilizers and such items. The figure rises in accordance with the CPI each year.

It is becoming extremely difficult now to run a club and our poker machines are of great help to us. With our nine machines, a good week brings in about \$3,000 nett.

Ernie Billett thanked Ron – well done as usual. He commented on how good it is to work with Ron.

Carol Martin then moved a motion that the Treasurer's Report be accepted. The motion was seconded by Nancye Prendergast and carried.

ELECTION OF OFFICERS: Ern Billett vacated the chair and handed over to Ian Trantor for the election of the Chairman. Ian stated that before the election, he wished to mention a couple of names of people who look after the grounds, Ross Gordon and Lindsay Pullan who come in one morning each week to do their jobs.

Ern Billett was then re-elected as Chairman unopposed.

The Chairman announced the new Board members who were elected unopposed as follows: Senior Deputy Chairman – Ian Trantor, Deputy Chairman – Craig Burrough, Treasurer – Ron Joseph and Director representing the district sporting clubs – Stuart Glover.

As there were five nominees for the four Directors positions, a ballot was conducted. Our Returning Officer was Paul Martin, assisted by Harlee Jones and Ray Kent. The Directors were then named as Carol Martin, Alan Derrick, Wilson Tan and Peter Sullivan. Ernie invited Shirley Ruxton to either attend the monthly meetings to present a report from the Women's Club or to arrange for another member to do so. Craig Burrough moved, Kevin Blume seconded, that the ballot papers be destroyed.

AUDITOR: Jim Roberts was re-appointed as the Club Auditor.

LEGAL ADVISOR: Keith Johnstone was re-appointed as Honorary Legal Advisor.

GENERAL BUSINESS:

In response to a query as to why the hedge of bottlebrush along the road boundary had been removed, Ern Billett explained that this was at the request of the greenkeeper in an effort to allow more sunlight to reach the green. It also allows passers-by to see activity at the club.

Win Lynch asked if we have heard any more from the Council about lopping the trees, but the answer is no.

Arthur Foy asked if we have got anywhere about placing blinds along the edge of the deck. Quotes have been obtained and will be presented to the next Board Meeting. Ian Trantor commented that it has been approved in principle but will be subject to available funds.

Shirley Ruxton suggested that now we no longer have the screening hedge, we might consider putting up a sign on the fence advertising free tuition etc. Craig Burrough explained that we are strictly controlled by Council on what we can put up, size, colour etc.

Ron Joseph brought up about how many corporate bowling functions we have hosted this year.

Ern Billett reported that we have received a proposal from another real estate agent who would like to sponsor our Club and they would give us about 50% more than we have been receiving at present. The Board is now considering whether we might put the sponsorship out to tender.

Wilson Tan spoke about the plans he has for Friday night bowls which he is hoping will encourage local people to join and take up the sport. He intends to follow the bowls with a simple barbecue. The aim is to promote bowling and to increase awareness amongst the working population.

Ray Kent spoke further regarding his disappointment in the performance of the Board in handling the holiday pay issue. Ross Johnson spoke and confirmed that he is now employing a man each Saturday who is very experienced in running clubs, and he intends to use him to fill in when he takes some holidays during the coming year.

Ern Billett thanked Pat Blume for all the work she has done during the year and presented her with flowers.

There being no further business, the meeting was declared closed.

Chairman