Burleigh Heads BOWLS CLUB INC.

Including Ladies & Men's Sections

79th ANNUAL REPORT & BALANCE SHEET





Burleigh Heads Bowls Club Inc.

ABN 21 138 019 928

ANNUAL GENERAL MEETING - 2016

Notice is hereby given that the Annual General Meeting of the above club will be held in the Clubhouse on Sunday 27th November 2016 at 9.30am.

The business to be transacted is as follows:

- 1. Confirmation of the minutes of the previous annual general meeting.
- 2. Consideration and adoption of the Annual Report.
- 3. Presentation of the Balance Sheet and Financial Statements and consideration and adoption thereof.
- 4. Election of Board of Management.
- 5. Election of Honorary Solicitor and Auditor/Auditors.
- 6. Notices of Motion, (refer to Clubs notice board located near the Games Office).
- 7. Consideration of Honorariums where applicable and as recommended.
- 8. Transaction of any general business that may be brought forward in accordance with the rules of Club.

Noel Hodges Hon. Secretary Board of Management



OFFICE BEARERS 2015 - 2016

BOARD CHAIRMAN Ray Fellenberg

DEPUTY CHAIRMAN Paul Hynes

HON. SECRETARY Noel Hodges

> TREASURER Don Collins

BOARD MEMBERS

Esther Cullen (President B.H.B.C.L.S.),

Peter Hamilton (President B.H.B.C.M.S.)

Allan Cullen, Jenny Moore, Diane Pickett, Brian Bottrell.

AUDITORS

J M R Group

HON. SOLICITOR

Ian Kennedy

POSTAL ADDRESS:

PO Box 200, Burleigh Heads, Qld, 4220 Telephone: 5535 1023 Games Office: 5520 1973 Facsimile: 5576 1592 Email: <u>bowls@burleighbowls.org.au</u> Website: www.burleighbowls.org.au

CHAIRMAN'S REPORT

Members,

The composition of the 2015/2016 Board of Management changed significantly with Paul Hynes relocating to Deputy Chairman, Don Collins reverting back to Treasurer, Noel Hodges elected as Secretary, Jenny Moore continuing as Catering Director, Allan Cullen continuing as Gaming Director, Men's President Peter Hamilton and Men's Secretary Brian Bottrell and Ladies President Esther Cullen and Ladies Vice President Diane Pickett elected as Board members.

The Club Action Plan, Club Management, Operation and Board Committee member's responsibilities were reviewed and the club budget for the upcoming year was adopted. From the outset, the Board members displayed the confidence and initiative required to ensure the completion of the upgrading of our club facilities and equipment that would see our club well positioned to tackle the changing Burleigh demographic of increased dining, liquor and gaming outlets.

Despite a difficult trading year and substantial spending to effectively advertise our club functions, replace outdated club equipment and finish the remaining club upgrades, the club can confidently move forward. However, it behoves on our bowling and social members to financially support the club.

As outlined at the 2015 AGM, the Board of Management has delivered on its promises to give back more to our bowlers which included:

- substantial increases to the social bowler's prize money for both our members and visitors,
- increasing our club pennant car travelling allowances,
- maintaining the club championship bowls prize money at the current level,
- paying for interclub competition nomination fees,
- sponsor our interclub competition bowlers to help cover their travel and accommodation costs,
- sponsorship of our club bowlers selected in Queensland and Australian teams,
- maintaining our full membership fees at the current level,
- maintaining the free tea, coffee, sugar, milk, biscuits and peanuts for all our bowlers,
- retaining our club member discounts and birthday drinks,

• paying GCTDBA umpire and coaching course fees, and providing post club competition finals team drinks.

The continued loss of bar trade on bowling days coupled with the cost of providing our bowlers with free tea, coffee, sugar, milk, biscuits and bar snacks in the form of peanuts from the bar, plus the ongoing loss from our coffee machine and the substantial cost of maintaining our greens and surrounds, the Board of Management can no longer ignore these matters.

With this in mind, the Board of Management has increased the mat fees by \$1 to \$8 and increased the cost of beverages from our coffee machine from \$1 to \$2 with effect from 1st January 2017.

In the past year, 2015/2016, the combined income from our two Bowls Sections was \$230,590 less expenses of \$230,500 resulting in a net return of \$90. When the \$143,000 cost of maintaining our greens and surrounds is considered, a real deficit of \$142,910 is realised.

The estimated income from the increased mat fees in 2017 will be \$18,000 (based on the same number of bowlers as the past year) coupled with the estimated savings of \$46,000 for the employment of our green keepers and the maintenance of our greens and surrounds, the deficit will be reduced by \$64,000 to a manageable \$79,000. These actions taken by the Board of Management will ensure the continuance of the bowler benefits, listed above, for the foreseeable future.

The \$1 increase for beverages from our coffee machine will eliminate this deficit of \$420 and produce a net return of \$2,700.

During the year several important actions were undertaken and achieved:

• The club constitution was significantly amended, subsequently adopted by the members and registered by Queensland Business Services. Many thanks must go to the excellent ongoing legal support we receive from our honorary solicitor, Ian Kennedy, through McLaughlins Lawyers.

• Unbeknown to the Board, our Club Building Classification, since 1998, has been incorrect.

The Classification 6 Retail instead of Classification 9B Club Assembly Building substantially reduced our permissible Club Occupancy Limit and severely limited our Club Building and Fire Insurance cover. In conjunction with a competent Building Certifier the club extensions and greens shed now have GCCC approved final inspections and the Club is now certified as a Classification 9B Club Assembly Building with an internal occupancy limit of 500 persons.

• The Gaming lounge update has been completed with the purchase of 7 new gaming machines and 3 gaming machine upgrades at a cost of \$180,000. Further costs are envisaged in the future for our gaming and adding machines due to the introduction of the new \$5 notes, to be followed annually by the \$10 then the \$20, \$50 and \$100 notes.

• Recent changes to the 'Tobacco Laws in Queensland resulted in the Board reviewing and updating our existing Smoking Management Plan from 1st October 2016 and implementing our revised club 'Designated Outdoor Smoking Areas' in order to comply with Government legislation and the wishes of the vast majority of our non-smoking members.

• Card-IT has been implemented at considerable ongoing costs for our gaming and bar patrons, who are now able to impress cash on to their individual membership cards and earn transaction bonus points, redeemable at the bar.

• EFTPOS has been introduced into reception, the bar and the bistro enabling our patrons to pay by cash or EFTPOS.

• Circumstances resulted in Trevor Crompton being appointed and employed mid year as the Green Keeper along with Vince Sullivan and Keith Murphy as Assistant Green Keepers. Trevor, Vince and Keith are to be congratulated on the manner in which they have embraced these responsibilities and the improvement, standard and appearance of our greens and surrounds including our external bowling equipment – well done.

• The introduction of the National Broadband Network (NBN) necessitated the replacement of our existing club phones and the updating of our security system.

• The out dated club Multi-Screen System had to be replaced due to the failure of the mother board.

The entertainment committee ably led by Paul Hynes has worked tirelessly throughout the year to provide consistent high quality entertainment. We are continuing to increase our club patronage and will continue to provide top class shows, regular themed Saturday night entertainment commencing in January 2017, weekly trivia and of course our Wednesday and Friday night membership draws and great raffles.

To our Bowling Presidents, Peter Hamilton and Esther Cullen and their respective Council Committee members, thank you for the excellent ongoing management of our bowling affairs. Peter Hamilton is stepping down as a requirement of our constitution after 5 years as the Men's President and on behalf of the Board of Management and club members, I thank Peter for his considerable input to the Board and the streamlining of the operations of the Men's bowling section.

Our Bistro Caterer Steve Paul, since taking up the position as club caterer in July 2015, has produced extensive menus and provided our members and guests with excellent restaurant standard meals at very reasonable prices – well done.

Thanks also to Don Bode for maintaining and repairing our club, plant and equipment, the Camels for their ongoing recruitment of new bowlers and support of the club, the club coaches, Ron Alexander and Noel Hodges for the induction and coaching of our new bowlers, our Umpires who step up to the task when required, our barefoot bowling attendants, our club cleaners Gary Pearson and John McGovern, and most importantly, the volunteers especially those that clear our gaming machines, conduct our weekly raffles, man our games office, assist the green keepers and carry out the many other unseen tasks – thank you.

Finally, on behalf of all the Board members I offer a sincere thankyou to our Club Administration Manager Karen Gilfillan, our Bar Manager Garry Potts and their respective staff members for their exceptional devotion to their duties.

Our club staff have, by their warm receptive attitude, ensured that the members and visitors to this club have been treated with respect and indeed as friends. Well done – you are our greatest asset.

Our club can not and does not compete with our nearest competitor by offering substantial promotions, instead we continue to provide outstanding customer service, put on great shows, serve fine food and beverages and so enhance our reputation as the 'place to be in Burleigh'.

2015 and 2016 have been all about renovating, upgrading and putting a club maintenance program in place. This has been achieved, be it at substantial cost and effort, and as a direct result the club can now compete, I believe, successfully against our local growing number of competitors.

Moving forward, the Board of Management's primary objective for 2017 is to increase our financial reserves.

Thank you to all the members of the board and well done on another successful year.

Ray Fellenberg Board Chairman

TREASURERS REPORT

It is my privilege, on behalf of our Board, to present: -

- 1. Our Balance Sheet
- 2. Our Financial Statements setting out our income and our expenditure.
- 3. Our Audit Report.

Balance Sheet

Our balance sheet is set out on Pages 18 and 19 and sets out the current worth of our Club. The first item of interest is of course our Cash Assets. This sets out our bank account balances, plus our term deposits and our floating cash on hand to total \$1,075,968. As set out in a previous Annual Report, do not all rush out and spend the lot. It is not all ours to spend. This amount provides for our trading account, our gaming account, our bar, ATM, Keno floating cash, office pretty cash, statutory/voluntary reserves and leaves \$720,000 as our accumulated cash reserves. Adequate / inadequate is a matter of individual opinion, but we do have solid financial backing. Not as good as last year, but still significant.

Our Liabilities

Set out on Page 19. We have no 'new' liabilities, other than the "Card It System" but our 'old faithfuls' are still with us and have been up-dated to take into consideration the current situation. You will look in vain for any outstanding balances for any loans, mortgages or overdrafts. We have none. We are completely free of all debt.

Income and Expenditure

This year our total income amounted to \$2,579,479 compared to \$2,653,923 last year. A decrease of \$74,444.

Our total expenditure amounted to \$2,642,473 compared to \$2,508,808 last year. An increase of \$133,665.

Our operating Net operating Profit this year of \$97,942 (see page 17) compares to \$258,650 last year. A decrease of \$160,708 attributed to recent increased competition in our area affecting our income and increased expenses in our day to day operations.

Our Audited Accounts are set out on pages 15 to 27 and set out our financial operations in full and complete detail.

The following comment is offered in regard to various sections of our Club.

Summary of our Trading Accounts

Section	Varia \$	tion %	Page No.	Section	Vari \$	ation %	Page No.
Income	-74,444	-2.8	15	Bar	-24,729	-6.6	22
Expenditure	+133,665	+5.3	15/16	Gaming	-45,412	-8.6	23
Nett Profit	-160,708	-62.1	17	Keno	-9,793	-6.6	24
Total Cash	-173,720	-14	18	Membership	-1,996	-3.5	15
Ladies	-2,027	-53.7	20	Barefoot	+1,260	+5.6	15
Men's	-9,976	-147	21	Admin.	+47,442	+41.8	15
Sponsorship	-4,554	-36.4	15				

The above Table sets out the adverse results incurred by our main Trading activities: Gaming, Bar and Keno, as a result of the additional Social Club competition in our area. In addition, our Operating Costs increased in regard to Advertising, Gaming Pay-out, L.S.L., Trivia Promotion, Levies/Capitation, Security, Computer software, Wages, Superannuation, Live Music, Insurance, Members Entertainment. In all a fairly difficult year. Other results were affected by:

<u>Mens</u>

Decrease in Green Fees, decrease in Merchandise sales, Increase in Summer Nines Pennants (two teams), increase in Trophy pay-outs (Board decision).

Interest Rates

Current interest rates offer a poor return on our Term Deposits. Reduced

Capital Works

In a situation where our expenditure on Capital Works exceeds our Net Profit, our accumulated Cash Reserves are reduced correspondingly, this has happened, with expenditure this year, \$187, 106.51 (incl. GST) on:

Coffee Vending Machine
2 Mowers
Bar Office Carpet
Gaming Machine Upgrades (2)
Bar Washing Machine

In a fairly difficult year, we did finish in the "black", and it has been said that any black result is better than a red result. All-be-it, a lighter shade of black.

(iii) Audit Report

Our Audit Report is set out, in full, on Pages 13 to 27. The report contains no adverse comment and confirms the high standard and the accuracy in our Accounts as a result of the work of our Administration Manager.

Prospects

In view of the current operating conditions in our area, it would seem that to maintain our present level of operations, and work for an increased return from our club social activities, would indicate a Net Profit for next year in the vicinity of \$110, 000.

Don Collins Treasurer

HOUSE REPORT

An important role of the Deputy Chairman is an involvement in the operations of all club departments, Bar, Bistro and Gaming. For Bistro, working with the catering Director, Jenny Moore, and for gaming, Allan Cullen. To those dedicated people, thank you for your commitment and the positive environment we enjoyed together. To Karen, our Administration Manager, Garry our Bar Manager, Steve our Caterer and to all staff thank you for your contribution to our club. I cannot forget Garry Pearson assisted by John McGovern, who are doing a fantastic job keeping our club looking spotless.

Several initiatives have been introduced over the last 2 years, including, extended club opening hours, juke box music, Wi-Fi internet access, redeveloped web site and Facebook page, electronic mail outs via email, radio advertising on Gold FM and 4CRB, meal deals and promotions, EFTPOS facilities at the bar and reception, fully booked out quality shows, customer and member surveys, loyalty points, and the introduction of the card-it system for poker machines.

Change within the community constantly happens. We are seeing that now with the emergence of Burleigh Beach as one of the most sought after tourist destinations on the coast. This club is in a prime position to capitalise on this, therefore we should pull out all stops to attract people to our club. Our monies to run the club come substantially from the bar and gaming income.

To keep abreast of legal requirements it has also been necessary to re-define smoking areas and change the way we perform the meat raffles. I trust members understand that heavy fines can be imposed for non-compliance with legislative requirements.

Unfortunately, it has been necessary to pass on the two liquor excise increases this year. The board was hoping to only pass on the one, however bar sales are flat, wages have increased in line with CPI and freight charges have also increased. The board has the responsibility of maintaining our cash reserves.

Despite a tough trading year our club is doing well. Ongoing initiatives will need to be implemented to keep our club competitive and at the forefront as a 'great place to meet and mingle'. I hope you continue to enjoy our club. Next year we will celebrate our 80th year and I am sure the 2017 Board will have some exciting functions in store.

Thank you to members for supporting myself and the Board.

Paul Hynes Chairman of House and Entertainment Committee

CATERING REPORT

We have had a good year with regards to the Bistro. Caterer Steve Paul has been managing the Bistro now for more than a year and has been innovative in response to the needs of the Club's clientele by introducing initiatives including a new and varied menu.

In this respect, as we always have to be aware of the local competition, Steve has met the market by drawing up a ten dollar lunch menu, which has proven to be very successful.

I wish to commend the Bistro staff for their efficient and friendly service, particularly during heavy demand times.

GREEN'S REPORT 2016

Renovations of No.2 Green took place on the 3rd of October which will involved scarifying, drilling and laser levelling.

Also, ditches on No.2 Green northern and western end were be widened to make them uniform with the others.

No. 2 Green will be out of play for approximately 6 weeks, weather depending.

Renovations of No.1 Green took place immediately after No. 2 came back into play, which was be around the 14th of November for 6 weeks approximately, which will involve the same as No. 2 Green, without the ditches.

It is a great pleasure to be working on the Greens with Vince Sullivan and Keith Murphy, filling in to help out when needed.

On behalf of myself, Vince Sullivan and Keith Murphy, we would like to thank you all for your support since we started at the club.

We wish you all a Merry Christmas and a happy new year and good bowling on good greens.

Trevor Crompton Greens Keeper

GAMING REPORT FOR 2016

Gaming committee: Allan Cullen, Paul Hynes and Karen Gilfillan

Volunteer clearance team members:

Rex Neilson, Graham Angus, Richard Nichols, Stephen McGaveston, Ray Fellenberg, Don Collins, Ian Black, Geoff Alford, Mick Boland, Terry Heyer, Clary Nash, Dave Fisher, Jeff Sutherland, Geoff Irwin and Allan And Esther Cullen.

Summary:

For the year ending 30th September 2016 the gaming operations of our club has turned over a gross income of \$768,388.45 down by \$74,187.79 on year 2015. This realized a net gaming profit of \$481,653.76.

It has been a difficult year for many clubs in the area, with growing competition and a mid-year election. I feel that this report, when read in conjunction with the treasures report, (ref. Club assets and gaming expenditure) that we have had a satisfactory result.

The purchase of the new multi denomination gaming machines, the repositioning of some of our other machines and the introduction of card-it has created a more inviting atmosphere which will hopefully improve our gaming operations for the upcoming year. The additional spending in our gaming area was required to keep the club competitive with in the locality. This was able to be achieved only because of the strong financial position the club has been in over the last several years.

I would personally like to thank all the volunteer clearance team members who continue to do a great job, with a special thanks to our computer man Rex , Don, Paul , Garry Potts and the bar staff and our club administration manager Karen and her staff for their ongoing support and guidance.

Due to the new Australian monetary notes an ongoing update program is required so the club can look forward to a satisfactory gaming trading year in 2017.

Allan Cullen Chairman Gaming Committee

NEW MEMBERS REPORT

During the year ended 30th September 2016, the Board ratified applications for full membership, 30 for the Men's Section and 9 for the Ladies Section.

Total membership at 30 September 2016 was-

TOTAL	3815
Social Members	3340
Juniors	1
Ladies Section	129
Men's Section	345

Noel Hodges Hon. Secretary

MONTHLY BOARD OF MANAGEMENT MEETINGS ATTENDANCE ROLL DECEMBER - SEPTEMBER

Ray Fellenberg	10
Paul Hynes	10
Noel Hodges	10
Don Collins	9
Esther Cullen	10
Peter Hamilton	10
Jenny Moore	10
Allan Cullen	10
Brian Bottrell	9
Diane Pickett	7

Noel Hodges Hon. Secretary

BOARD OF MANAGEMENT ADMINISTRATORS

	CHAIRMAN	SECRETARY	TREASURER
1994 -96	R. O'Shannessy	L.J. Thomas	M. Stahlhut
1996-98	G.A. Price	N. H. Williams	M. Dark
1998-99	G.A. McGregor	N. H. Williams	M. Dark
1999-00	G.A. McGregor	D. Fisher	B. Harper
2000-01	J. N .Birch	D. Fisher	B. Harper
2001-02	D. Harvey	K. Moore	B. Harper
2002-03	D. Harvey	A.J. Campbell	B. Harper
2003-04	J. Fowler	N. Myatt	B. Harper
2004-05	J. Fowler	N. Myatt/F. Groom	B. Harper/N. Myatt
2005-06	J. Fowler	F. Groom	N. Myatt
2006-07	J. Fowler	F. Groom	N. Myatt
2007-08	F. Bullock	F. Groom	N. Myatt
2008-09	L. Potter	F. Groom	Don Collins
2009-10	J. Fowler	F. Groom	Don Collins
2010-11	J. Fowler	F. Groom	Don Collins
2011-12	J. Fowler	F. Groom	Don Collins
2012-13	J. Fowler	F. Groom	Don Collins
2013–14	J. Fowler	F. Groom	Don Collins
2014-15	R. Fellenberg	F.Groom	Paul Hynes
2015-16	R. Fellenberg	N. Hodges	Don Collins

CLUB PATRONS

Ladies Section D. Mitchell

D. Mitchell H. Easton Men's Section R.Crow (RIP)

CLUB LIFE MEMBERS

Ladies Section

I. Johnson D. Mitchell M. Toovey J. Gill H. Harris

Men's Section

R. O'Shannessy R. Crow (RIP) K. Nicholls J. Fowler



JMR GROUP Chartered Accountants & Company Auditors Suite 13 Level 1 Riverwalk One Building 140 Robina Town Centre Drive Robina QLD 4226 Phone: (07) 5562 0333 Fax: (07) 5562 0777 Email: info@jmrgroup.com

Burleigh Heads Bowls Club Inc

ABN 21 138 019 928

Financial Statements For the year ended 30 September 2016

Statement by Members of the Committee Independent Auditor's Report Income and Expenditure Statement Detailed Balance Sheet Notes to the Financial Statements

Burleigh Heads Bowls Club Inc. ABN 21 138019928 Statement by Members of the Committee

For the year ended 30 September, 2016.

The Committee has determined that the association is not a reporting entity and that this general purpose financial report should be prepared in accordance with the accounting policies outlined in Note 7 to the financial statements.

In the opinion of the Committee the Income and Expenditure Statement, Statement of Financial Position, and Notes to the Financial Statements:

- 1. Presents fairly the financial position of Burleigh Heads Bowls Club Inc. as at 30 September 2016 and its performance for the year ended on that date.
- 2. At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

Chairman

Treasurer

Dated: 02/11/2016

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF BURLEIGH HEADS BOWLS CLUB INC. ABN 21 138 019 928

SCOPE

We have audited the attached financial report, being a general purpose financial report comprising the Executive's Declaration, Statement of Income and Expenditure, Detailed Balance Sheet and Notes to the Financial Statements for the year ended 30 September 2016 of Burleigh Heads Bowls Club Inc. The Executive is responsible for the financial report and has determined that the accounting policies used and described in Note 7 to the financial statements which form part of the financial report are appropriate to meet the requirements of the Associations Incorporations Act Queensland and are appropriate to meet the needs of the members. We have conducted an independent audit of this financial report in order to express an opinion on it to the members of Burleigh Heads Bowls Club Inc. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members.

The financial statements have been prepared for the purpose of fulfilling the requirements of the Associations Incorporation Act Queensland. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

Our audit has been conducted in accordance with Australian Auditing Standards. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with the accounting policies described in Note 7 so as to present a view which is consistent with our understanding of the association's financial position, and performance as represented by the results of its operations and its cash flows. These policies do not require the application of all Accounting Standards and other mandatory professional reporting requirements in Australia.

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

AUDIT OPINION

In our opinion, the financial report presents fairly, in accordance with the accounting policies described in Note 7 to the financial statements, the financial position of Burleigh Heads Bowls Club Inc as at 30 September 2016 and the results of its operations for the year then ended.

Signed on: 02.11.2016

RUSSELL TREVORROW Registered Company Auditor No. 8708 JMR GROUP PO Box 4055 Robina Town Centre. Qld. 4230.

Burleigh Heads Bowls Club Inc. - Administration Income and Expenditure Statement for the year ended 30th September 2016

Trading Income	Notes	2016	2015
Net Surplus – Ladies	1	1,826.86	3,853.45
Net (Loss)/ Surplus - Men	2	-3,187.43	6,789.51
Net Surplus - Bar	3	348,649.86	373,378.10
Net Surplus - Gaming	4	481,653.76	527,066.12
Net Surplus - Keno	5	5,675.51	4,852.55
Total Trading Surplus	_	834,618.56	915,939.73
Administration			
Income			
Barefoot Bowls		23,909.18	22,649.23
Caterer's Contract		54,308.96	38,600.00
ATM/Vending m/c Commissions		9,211.82	9,439.17
Interest Received		18,370.80	34,008.20
Membership Subscriptions		55,888.28	57,884.74
Sponsorship		1,500.00	4,608.38
Government Subsidy – Maternity Leave		11,826.00	-
Total Administration income	_	175,015.04	167,189.72
Net Income		1,009,633.60	1,083,129.45
Expenses			
Advertising and promotion		25,260.65	5,219.04
Affiliation Fees		33,713.11	29,813.78
Audit fees		7,415.91	8,918.18
Bad Debts		-	554.91
Barefoot Bowls		1,085.37	4,172.43
Bank fees and charges		755.31	228.77
Bowling Green Expenses	6	143,850.87	131,641.63
Card-It Promotions		1,861.04	-
Catering		230.00	201.36
Cleaning and rubbish removal		10,340.75	11,519.49
Computer expenses		8,437.99	8,394.40
Donations		5,115.35	2,704.15
Electricity		19,592.19	9,150.07
Entertainment- Live Licence Fee		75,699.75 4,511.29	62,893.48 2,523.55

Burleigh Heads Bowls Club Inc. - Administration Income and Expenditure Statement for the year ended 30th September 2016

Entertainment & Catering 24,244.55 19,229.58 First Aid 273.55 319.69 Honorariums 11,412.50 11,412.50 Insurance 25,494.19 25,909.61 Leased equipment 11,050.00 10,200.00 Members Draw 22,798.00 21,950.00 Pest Control 1,306.36 1,298.18 Printing, stationery & postage 20,241.60 16,543.20 Promotions 40,147.90 35,108.03 Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 119.00 115.00 Reates 28,109.64 45,459.87 Rent 119.00 115.00 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Warkers Compensation 4,		2016	2015
Honorariums 11,412.50 11,412.50 Insurance 25,494.19 25,090.61 Leased equipment 11,050.00 10,200.00 Members Draw 22,798.00 21,950.00 Pest Control 1,306.36 1,298.18 Printing, stationery & postage 20,241.60 16,543.20 Promotions 40,147.90 35,108.03 Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67	Entertainment & Catering	24,244.55	19,229.58
Insurance 25,494.19 25,009.61 Leased equipment 11,050.00 10,200.00 Members Draw 22,798.00 21,950.00 Pest Control 1,306.36 1,298.18 Printing, stationery & postage 20,241.60 16,543.20 Promotions 40,147.90 35,108.03 Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Staff amenities 1,061.83 2,861.11 Staff Training 1,900.00 70.91 Sudry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation	First Aid	273.55	319.69
Leased equipment 11,050.00 10,200.00 Members Draw 22,798.00 21,950.00 Pest Control 1,306.36 1,298.18 Printing, stationery & postage 20,241.60 16,543.20 Promotions 40,147.90 35,108.03 Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67	Honorariums	11,412.50	11,412.50
Members Draw 22,798.00 21,950.00 Pest Control 1,306.36 1,298.18 Printing, stationery & postage 20,241.60 16,543.20 Promotions 40,147.90 35,108.03 Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 7.091.52 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67	Insurance	25,494.19	25,909.61
Pest Control 1,306.36 1,298.18 Printing, stationery & postage 20,241.60 16,543.20 Promotions 40,147.90 35,108.03 Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67	Leased equipment	11,050.00	10,200.00
Printing, stationery & postage 20,241.60 16,543.20 Promotions 40,147.90 35,108.03 Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67	Members Draw	22,798.00	21,950.00
Promotions 40,147.90 35,108.03 Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,81.11 Staff Training 1,900.00 70.91 Sundry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Pest Control	1,306.36	1,298.18
Provision - Long Service Leave 6,041.31 2,450.02 Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67	Printing, stationery & postage	20,241.60	16,543.20
Provision for Annual Leave 158.48 286.31 Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Promotions	40,147.90	35,108.03
Rates 28,109.64 45,459.87 Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Sundry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Provision - Long Service Leave	6,041.31	2,450.02
Rent 119.00 115.00 Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Sundry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Provision for Annual Leave	158.48	286.31
Repairs & maintenance 54,037.58 72,237.72 Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Suberannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 WiFi 2,228.86 318.66	Rates	28,109.64	45,459.87
Security 16,690.51 12,358.50 Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Sundry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Rent	119.00	115.00
Subscriptions 3,256.80 3,256.80 Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Sundry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Repairs & maintenance	54,037.58	72,237.72
Staff amenities 1,061.83 2,881.11 Staff Training 1,900.00 70.91 Sundry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Security	16,690.51	12,358.50
Staff Training 1,900.00 70.91 Sundry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Subscriptions	3,256.80	3,256.80
Sundry expenses 3,639.83 2,901.35 Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Staff amenities	1,061.83	2,881.11
Superannuation 24,657.23 21,889.85 Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Staff Training	1,900.00	70.91
Telephone 7,005.52 6,583.94 Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Sundry expenses	3,639.83	2,901.35
Uniforms - Administration 1,388.55 1,283.90 Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Superannuation	24,657.23	21,889.85
Wages Administration 262,152.75 229,154.42 Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Telephone	7,005.52	6,583.94
Workers Compensation 4,405.08 3,324.67 WiFi 2,228.86 318.66	Uniforms - Administration	1,388.55	1,283.90
WiFi 2,228.86 318.66	Wages Administration	262,152.75	229,154.42
	Workers Compensation	4,405.08	3,324.67
Total expenses 911,691.20 824,479.06	WiFi	2,228.86	318.66
	Total expenses	911,691.20	824,479.06

Burleigh Heads Bowls Club Inc. - Administration Income and Expenditure Statement for the year ended 30th September 2016

	2016	2015
Net operating profit from ordinary activities	97,942.40	258,650.39
Less:		
Amortisation – Website Development	1,000.00	1,000.00
Amortisation - Leasehold Improvements	13,866.50	67,874.00
Depreciation - plant & equipment	152,566.25	149,093.00
	167,432.75	217,967.00
Net surplus/(loss) from ordinary activities	-69,490.35	40,683.39

Burleigh Heads Bowls Club Inc. Detailed Balance Sheet for the year ended 30th September 2016

	Notes	2016	2015
Current Assets			
Cash Assets			
Cash at bank - General Account		88,864.62	154,154.14
Cash At Bank - Gaming Account		54,347.65	126,008.07
Cash at Bank - Max-i Direct		7,127.90	12,445.25
Card-It – Odyssey Trust Account		5,248.73	-
Investments – Term Deposits	8	851,000.00	890,181.51
Cash on hand		69,380.00	66,900.00
		1,075,968.90	1,249,688.97
Receivables			
Sundry Debtors		99.00	1,500.00
Card-It – Security Deposit		2,000.00	_,
Accrued Interest		996.20	1,071.62
		3,095.20	2,571.62
Inventories Stock On Hand At Cost		53,697.00	52,346.00
SLOCK OIT HAILU AL COSL		53,697.00	52,346.00
		33,037.00	52,540.00
Other			
Security Deposit - Gas		380.00	380.00
Prepayments		40,142.03	32,667.64
		40,522.03	33,047.64
Total Current Assets		1,173,283.13	1,337,654.23
Non-Current Assets			
Property, Plant and Equipment			
Leasehold Improvements - at cost		3,666,722.68	3,666,722.68
Less: Accumulated amortisation		-3,458,718.50	-3,444,852.00
Plant & equipment - at cost		1,505,511.65	1,343,744.69
Less: Accumulated depreciation		-1,041,257.08	-1,007,357.83
	9	672,258.75	558,257.54
Intangible Assets			
Website Development		5,000.00	5,000.00
Less: Accumulated Amortisation		-2,000.00	-1,000.00
		3,000.00	4,000.00
		5,000.00	1,000.00
Total Nan Current Acasta		676 350 75	
Total Non-Current Assets		675,258.75	562,257.54
Total Assets		1,848,541.88	1,899,911.77

These notes should be read in conjunction with the financial statements

Burleigh Heads Bowls Club Inc. Detailed Balance Sheet for the year ended 30th September 2016

	2016	2015
Current Liabilities		
Payables		
Unsecured:		
- Trade creditors	42,519.55	60,981.24
- Card-It – Member Liability – Cash	5,248.55	-
- Card-It – Member Liability – Points	1,861.04	-
- Subscriptions in advance	33,340.00	29,668.60
- Accrued Expenses	2,851.02	2,516.91
- Monies Held – Other Committees	2,855.00	3,210.00
	88,675.16	96,376.75
Current Tax Liabilities		40 500 40
GST clearing	34,970.94	40,523.12
PAYG Liabilities	7,013.94	7,845.38
	41,984.88	48,368.50
Provisions	10 700 10	10,000,00
Provision Annual Leave	19,769.18	18,000.86
Provision for Link Jackpots	83,970.70	64,379.39
	103,739.88	82,380.25
Total Current Liabilities	234,399.92	227,125.50
Non-Current Liabilities		
Other		
Bonds held	4,000.00	4,000.00
	4,000.00	4,000.00
Provisions	52 (22) 15	44 700 44
Provision for Long Service Leave	52,639.45	41,793.41
	52,639.45	41,793.41
Total Non-Current Liabilities	56,639.45	45,793.41
Total Liabilities	291,039.37	272.918.91
Net Assets	1,577,502.51	1,629,509.77
Members' Funds		
Opening Balance	1,611,144.10	1,570,460.71
Net surplus / (deficit)	-69,490.35	40,683.39
	1,541,653.75	1,611,144.10
Member's Funds on Amalgamation	15,848.76	15,848.76
Total Members' Funds	1,557,502.51	1,626,992.86
		· ·

These notes should be read in conjunction with the financial statements

Burleigh Heads Bowls Club Inc. Notes to and forming part of the accounts for the year ended 30 September 2016 Note 1 – Ladies Section

	2016	2015
Income		
Sales – Raffles	5,573.92	5,395.19
Green fees	28,011.18	27,613.99
Merchandise sales	868.18	1,125.46
Sponsorship	1,250.00	2,568.19
Super Challenge Prize Money	-	52.27
Total income	35,703.28	36,755.10
Expenses		
Catering	1,430.47	2,273.64
District Events	36.83	219.11
Entertainment & Catering	3,073.47	3,265.33
First Aid	136.85	109.09
Honorariums	5,570.00	5,570.00
Merchandise - purchases	2,165.09	4,836.71
President's Account	5,854.71	2,537.22
Raffle expenses	141.32	592.01
Super Challenge - Entry Fees	-	100.00
Super Challenge - Catering/Sundry	-	54.00
Sundry expenses	-	218.18
Travel / Team expenses	1,039.82	1,947.87
Telephone	381.24	352.19
Trophies	14,813.62	12,904.30
Yearly stock adjustment	(767.00)	(2,078.00)
Total expenses	33,876.42	32,901.65
Net Surplus from ordinary activities	1,826.86	3,853.45

Burleigh Heads Bowls Club Inc.

	2016	2015
Income		
		75 (22 00
Sales – Raffles	78,017.72	75,622.80
Burleigh Heads Classic	6,318.12	8,654.67
Green fees	99,059.14	100,595.03
Merchandise sales	4,755.77	7,995.50
Sponsorship	5,204.54	5,331.82
Super Challenge Prize Money	1,531.82	3,150.00
Total income	194,887.11	201,349.82
Expenses		
Advertising	290.00	-
Bar Snacks	2,628.60	-
Catering	11,342.86	13,206.93
District Events	167.27	298.19
Entertainment - Catering	5,370.20	5,503.45
First Aid	196.85	109.09
Honorariums	7,330.00	9,830.00
Merchandise - purchases	5,808.33	5,636.01
President's Day	2,458.01	1,549.66
Raffle expenses	72,830.96	70,868.14
Sundry expenses	-	436.36
Super Challenge - Entry Fees	339.09	3,467.27
Super Challenge - Catering/Sundry	636.35	752.18
Super Challenge - Buses	912.19	2,034.93
Super Challenge - Prizes/Trophies	113.64	502.20
Sevens / Super Challenge – Other	2,700.00	-
Burleigh Heads Classic	14,293.63	17,018.91
Travel / Team expenses	6,883.69	3,918.57
Telephone	1,929.16	1,670.78
Trophies	61,728.71	55,437.64
Yearly stock adjustment	115.00	2,320.00
Total expenses	198,074.54	194,560.31

Net Surplus/(Loss) from ordinary activities

(3,187.43)

6,789.51

Burleigh Heads Bowls Club Inc. Notes to and forming part of the accounts for the year ended 30 September 2016 <u>Note 3 – Bar</u>

	2016	2015
Income		
Bar Sales	1,162,005.63	1,159,706.51
Total income	1,162,005.63	1,159,706.51
		· · · ·
Cost of Sales		
Opening Stock	37,126.00	31,614.00
Liquor purchases	424,766.67	419,340.07
Non Liquor purchases	33,442.39	34,981.56
Freight & Cartage	8,153.91	7,497.41
Closing Stock	-37,825.00	-37,126.00
	465,663.97	456,307.04
Gross Profit	693,341.66	703,399.47
Expenses		
Cleaning Products	3.00	-
Computer Expenses	1,910.40	706.00
Electricity	7,999.97	8,727.24
Bar Trading Expenses	0.00	2,128.45
First Aid	273.55	364.81
Laundry	290.63	208.92
Licence Fees	4,365.82	4,677.86
Provision - Long Service Leave	4,804.73	5,867.81
Provision for Annual Leave	1,609.84	-327.30
Staff drinks	8,990.52	7,008.91
Staff Training	21.82	213.05
Security	135.00	-
Sundry expenses	693.96	1,004.05
Superannuation	21,757.81	22,214.70
Telephone	1,823.26	1,913.59
Uniforms	228.18	783.41
Wages	279,873.71	260,202.28
Workcover Insurance	5,204.51	4,412.39
Repairs and maintenance	7,705.09	9,693.85
Tills – unders/overs		221.35
Total expenses	347,691.80	330,021.37
Net Surplus from ordinary activities	348,649.86	373,378.10

Surplus as a percentage

30.00%

32.20%

These notes should be read in conjunction with the financial statements

Burleigh Heads Bowls Club Inc. Notes to and forming part of the accounts for the year ended 30 September 2016 <u>Note 4 – Gaming</u>

	2016	2015
Income		
Gaming Income	700,388.45	810,547.06
Sundry Income	-	29.18
Profit/(Loss) on Sale of Assets	68,000.00	32,000.00
Total Income	768,388.45	842,576.24
Expenses	1 004 00	2 021 02
Audit fees	1,884.09	2,031.82
Computer expenses	2,200.00	-
Electricity	7,999.97	8,727.24
Licences & fees	-	441.64
Gaming – Member Points	10,984.60	-
Government charges	152,126.76	176,968.91
Promotions	33.80	-
Provision for Link Jackpots	19,591.31	26,524.08
Repairs & maintenance	7,112.62	18,280.66
Staff training	-	526.36
Sundry expenses	4,723.54	2,248.01
Superannuation	6,878.00	6,767.50
Wages	73,200.00	73,000.00
Tills – unders/overs	-	-6.10
Total expenses	286,734.69	315,510.12
I		

Net Surplus from ordinary activities

481,653.76

527,066.12

Burleigh Heads Bowls Club Inc. Notes to and forming part of the accounts for the year ended 30 September 2016 Note 5 – Keno

	2016	2015
Income		
Trading profit	138,681.92	148,434.57
Total income	138,681.92	148,434.57
Expenses		
Jupiter's Keno	133,006.41	143,582.02
Total expenses	133,006.41	143,582.02
Net Surplus from ordinary activities	5,675.51	4,852.55

Notes to and forming part of the accounts for the year ended 30th September 2016 <u>Note 6 – Greens</u>

Trading Income	2016	2015
Expenses		
Contractors	56,424.24	84,636.36
Electricity	7,999.97	8,727.24
Maintenance Greens	51,722.25	38,278.03
Repairs & maintenance	244.55	-
Superannuation	2,136.47	-
Wages	26,290.53	-
WorkCover Insurance	(967.14)	-
Total expenses	143,850.87	131,641.63

Net (loss)	from	ordinary
activities		

(143,850.87)

(131,641.63)

Note 7:

Note 7: Summary of Significant Accounting Policies

The financial report is a general purpose financial report prepared in order to satisfy the financial reporting requirements of the *Associations Incorporations Act*. The committee has determined that the association is not a reporting entity.

The report has been prepared in accordance with the requirements of the *Associations Incorporation Act* and the following Australian Accounting Standards:

AASB 112:	Income Taxes
AASB 1031:	Materiality
AASB 110:	Events after the Balance Sheet date
AASB 117:	Leases

No other Australian Accounting Standards, Urgent Issues Group Interpretations or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values, or except where specifically stated, current valuations of non-current assets.

The following specific accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report:

(a) Income Tax

The Burleigh Heads Bowls Club Inc. does not incur a liability for income tax due to an exemption under the *Income Tax Act*.

(b) Inventories

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

(c) Property, Plant and Equipment

Property, plant and equipment are brought to account at cost or at independent or executive's valuation, less where applicable, any accumulated depreciation or amortisation. The carrying amount of property, plant and equipment is reviewed annually by the Board to ensure it is not in excess of the recoverable amount from those assets. The recoverable amount is assessed on the basis of the expected net cash flows, which will be received from the assets employment and subsequent disposal. The expected net cash flows have not been discounted to present values in determining recoverable amounts.

The depreciation rates used for each class of assets are:

Class of Fixed Asset	Depreciation Period
Buildings	15 years
Plant and equipment	3 years – 6 years

Burleigh Bowls Club Inc. Notes to the Financial Statements for the year ended 30 September 2016 cont.....

(d) Leases

- Leases of fixed assets, where substantially all the risk and benefits incidental to the ownership of the asset, but not the legal ownership, are transferred to the entities within the economic entity are classified as finance leases.
- Finance leases are capitalised, recording an asset and a liability equal to the present value of the minimum lease payments, including any guaranteed residual valued. Leased assets are amortised on a straight line basis over their estimated useful lives where it is likely that the Burleigh Heads Bowls Club Inc. will obtain ownership of the asset or over the term of the lease. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for the period.
- Lease incentives received under operating leases are recognised as a liability. Lease payments received reduced the liability.
- Leases of PPE, where substantially all the risks and benefits incidental to the ownership of the asset, but not the legal ownership, are transferred to the association, are classified as finance leases.

(e) Employee Entitlements

Provision is made for the entity's liability for employee entitlements arising from services rendered by employees to balance date. Employee entitlements expected to be paid later than one year have been measured at the present value of the estimated future cash outflows to be made for those entitlements.

Contributions are made by the Burleigh Heads Bowls Club Inc. to employee's superannuation funds and are charged as expenses when incurred.

Note 8: Investments

There were nine Term Investment Accounts operating with Westpac during the year:

Total Investments:	\$851,000			
Term Deposit	\$80,000	12 months	2.45%pa	
Term Deposit	\$65,000	12 months	2.70%pa	
Term Deposit	\$110,000	12 months	2.30%pa	
Term Deposit	\$166,000	12 months	2.20%pa	
Term Deposit	\$75,000	12 months	2.45%pa	
Term Deposit	\$105,000	12 months	3.20%pa	
Term Deposit	\$160,000	12 months	2.70%pa	
Term Deposit	\$50,000	12 months	2.40%pa	
Term Deposit	\$40,000	12 months	2.35%pa	
Туре	Amount	Term	Rate	

Burleigh Bowls Club Inc. Notes to the Financial Statements for the year ended 30 September 2016 cont.....

Note 9 : Movement in Carrying Amounts

Movement in carrying amounts for each class of property, plant and equipment between the beginning and the end of the current year.

Gross Carrying Amount	Leasehold Improvements	Plant & Equipment	Total
Balance at Beginning of the year	3,666,723	1,343,744	5,010,467
Additions	-	280,434	280,434
Disposals		-118,666	-118,666
Balance at 30 September 2016	3,666,723	1,505,512	5,172,235

Accumulated Depreciation	Leasehold Improvements	Plant & Equipment	Total
Balance at Beginning of the year	-3,444,852	-1,007,357,	-4,452,209
Disposals	-	118,666	118,666
Amortisation Expense	-13,867	-152,566	-166,433
Depreciation Expenses		-	-
Balance at 30 September 2016	-3,458,719	-1,041,258	-4,499,977
Net carrying amount	208,005	464,254	672,259

LADIES SECTION

Burleigh Heads Bowls Club Inc. [Ladies Section]

NOTICE OF MEETING

Notice is hereby given that the 79th Annual General Meeting of the Burleigh Heads Bowls Club Inc. [Ladies Section] will be held in the Clubhouse on

Thursday 1st December 2016 at 9.30am.

BUSINESS:

- 1. Confirmation of Minutes of Previous Meeting.
- 2. Consideration and Adoption of Annual Report.
- 3. Election of Office Bearers.
- 4. Consideration of Notices of Motion (if any).
- 5. General Business.

Denise Lowe Hon. Secretary Burleigh Heads Bowls Club Inc [Ladies Section].

HONOUR ROLL

PRESIDENT 2015-2016

Esther Cullen

VICE PRESIDENT

Diane Pickett

ADMINISTRATORS

HON. SECRETARY

Denise Lowe

LIFE MEMBERS

Ida Johnson Daphne Mitchell Moira Toovey Joan Gill Helen Harris

COACHES 2015/2016

Norma Herbertson Hazel Easton

UMPIRES 2015/2016

Kay Hodges Hazel Easton Joyce Greenwood June O'Dea Dawn Fox Burleigh Heads Bowls Club Inc [Ladies Section].

OFFICE BEARERS 2015-2016

PATRONS Daphne Mitchell and Hazel Easton

PRESIDENT

Esther Cullen

IMMEDIATE PAST PRESIDENT

Barbara Ridgers

VICE PRESIDENT

Diane Pickett

HON. SECRETARY

Denise Lowe

ASSISTANT SECRETARY

Helen Richmond

GAMES DIRECTOR

Val Bourne

COMMITTEE LADIES

Helen Richmond Margaret McGregor Maureen Hughes

SELECTORS

Doreen La Pila (Chair), Kay Hodges, Helen Richmond, Jan Mooney, Lana Wright.

PROVIDOR

Margaret McGregor

WELFARE OFFICER

Gail McGaveston

DRESS MONITOR

Diane Pickett

POSTAL ADDRESS:

P.O. Box 200, Burleigh Heads, QLD, 4220 PHONE - GAMES OFFICE ONLY - 5520 1973

PRESIDENT'S REPORT

I felt honoured to be elected as Ladies President and over the year it has been a privilege to carry out duties as required. I wish to extend my sincere thanks to the following committee members:

Vice president: Diane Pickett for stepping in last year to help me out. You have done a top job. Secretary: Denise Lowe

Assistant secretary: Helen Richmond

Games Director: Val Bourne and June O'Dea the assistant games director. It is not until people spend time in the games office that they then understand how much work is involved.

Provider: Margaret McGregor and her helpers for organizing the meals and the artistic table arrangements.

Raffle Convenor: Maureen Hughes and her helpers

Welfare Officer: Gail McGaveston for her very interesting and concise updates on our sick ladies

Thanks also goes to our chairperson of selectors, Doreen La Pila and selectors, Jan Mooney, Kay Hodges, Helen Richmond and Lana Wright for an often stressful and thankless task of organizing our weekly social games and pennant teams.

Chairperson of Umpires: Kay Hodges and her team Hazel Easton, Joyce Greenwood and June O'Dea.

Chairperson of Coaches: Norma Herbertson

To the craft and charity table, Noreen McMurray with Moira Toovey, Nola Alexander and Dorothy Nielsen for their hard work and generosity in providing us with lunches on our special days and continuing sponsorship

Many thanks to our patrons Daphne Mitchell and Hazel Easton for your support this year and a special thank you to Dorothy Hanlon for making the beautiful cakes and the table flower arrangements that you have created for us throughout the year.

To the president of the men's club Peter Hamilton and his committee for their cooperation and support during the year.

Thanks to our green keepers Trevor Crompton and Vince Sullivan for preparing and maintaining the greens to a very high standard and helping the ladies out when required.

The club administration staff Karen, Kristy, Jessica, Brigitte and Keira who are always ready and willing to help us.

To the bar manager Garry Potts and his always helpful staff. The bistro manager Steve Paul and staff. A job well done.

Lastly on behalf of all our members I would like to pay respect to the board of management. To the chairman of the board Ray Fellenberg and members who have worked tirelessly with major improvements to bring the club into the 21st century. The club is an inviting place to visit and mingle.

To the handful of volunteers who have supported the committee through the year I thank you. We would not be here without you and to all our members for supporting us through the year, much appreciated.

I would like to wish our incoming president Diane Pickett and her council every success for the year 2017.

Esther Cullen Madam President

SECRETARY'S ANNUAL REPORT 2016

Ladies,

On behalf of your council I am pleased to present the Annual Report for 2016.

I would like to welcome any new members to our club and our best wishes go to those members who have either retired from bowling, or have relocated to other clubs.

Our sympathy is also extended to those members of our club who have experienced bereavement in their families during the last twelve months.

Our thanks are extended to our Chairman Ray Fellenberg for his assistance during the year and for his contribution in organising and obtaining our sponsors. We thank all sponsors, new and continuing for their valuable support.

Many thanks and appreciation to those ladies who serve the Trading Table, to the ladies who donate, cook and sew, the table would not be a success without you. This year the Craft and Charity Trading Table were once again able to make a substantial donation of \$4000 to the Blue Nurses for their community work, and a \$1000 donation to The Children's Brain Tumour Unit, at the Oncology Department of The Lady Cilento Hospital in Brisbane.

In addition to donating to these worthy causes, they sponsored 3 ladies playing days, and our Birthday and Christmas Luncheons. I think everyone would agree a mighty effort by all involved.

As your delegate to the GCTDLBA and accompanied by fellow delegate, Vice President Diane Pickett, it has been our privilege to represent the club at the district monthly meetings. I extend my thanks to the lady members for providing us with support and feedback on GCTDLBA issues.

On behalf of the Ladies Bowls Club membership, I would like to acknowledge the dedication and work of all those members who have served the club in an official capacity during the year. These include our President Esther Cullen, Vice President Diane Pickett, Games Director Val Bourne and her Assistant June O'Dea, and committee members Provider Margaret McGregor, Assistant Secretary Helen Richmond, Raffles Convenor Maureen Hughes, our selectors, umpires and coaches. In addition, there are so many more who unofficially volunteer their time and effort. We salute you all and say "thank you", without your contribution our club cannot function.

I would like to extend my personal appreciation to those who took over some of my secretarial duties while I was away this year and in particular Vice President Di Pickett. I'm really grateful for your assistance; it allowed me to have a wonderful holiday.

Many thanks to the employees of the Burleigh Heads Bowls Club who have assisted generously and efficiently whenever asked.

I'd like to extend my personal thanks to Office Administrator Karen; her efforts have greatly contributed to the successful functioning of the Burleigh Heads Ladies Bowls Club and to me as Ladies Secretary.

Recently, our long serving Provider, Margaret McGregor tendered her resignation from this position and the Ladies Council. I'd like to acknowledge Margaret's hard work and dedication in this role. Her organisation of our catering requirements has contributed to many enjoyable and successful Ladies Club events over many years.

To all fellow members, great bowling and continuing success for our Bowls Club.

Denise Lowe Hon. Secretary

MONTHLY COUNCIL MEETINGS ATTENDANCE ROLL

October 2015 to September 2016

B. Ridgers	3 (Oct - Dec 2015)
E. Cullen	11
D. Lowe	7
D. Pickett	6 (Jan - Sep 2016)
V. Bourne	6 (Jan - Sep 2016)
C. Fisher	3 (Oct - Dec 2015)
M. Hughes	9
M. McGregor	10
H. Richmond	7 (Jan - Sep 2016)
D. Jenkins	3 (Oct - Dec 2015)

<u>National Coaches</u> Norma Herbertson (Head of Coaching), Hazel Easton.

<u>National Umpires</u> Kay Hodges (Head of Umpires), Hazel Easton, Joyce Greenwood, June O'Dea, Dawn Fox.

> Denise Lowe Hon. Secretary

GAMES DIRECTORS REPORT

The championships have gone along smoothly. Congratulations to all the winners.

Thank you to June O'Dea my assistant for all her help and others when needed.

Thank you to our umpires and coaches for all their help throughout the year.

Special thank you to our wonderful office staff Karen and Keira, always being very helpful with a smile.

Val Bourne Games Director

SELECTORS REPORT

Welcome to the Selectors for the 2016 year, Kay Hodges, Jan Mooney, Helen Richmond, Doreen La Pila and recently resigned Lana Wright. The selectors worked well together and all had individual jobs to do. Thanks to you all especially Kay and Helen who carried the effort while I was absent.

We are also assisted by the helpers Ruth Browning, Jane Gabriel, Judy Green, Yvonne Haley, Merrill Holmes, Donna Jenkins and Barbara Ridges. These helpers assist with a selector each week selecting the teams on our social play day. They all do a wonderful job in getting to know the players and selecting teams. Some of these ladies would be eligible to be a selector next year, please think about it.

The selectors have the duty of choosing the Pennant teams and apply to GCTDLBA for such divisions for the players.

This year we got Division 4, 5 and 6 with 2 teams in each division. All the teams played very well and it was a great experience for some of the ladies who played their first game in Pennants.

I would like to thank the Pennant Managers who made themselves available each week, Sally Doffkont, Jane Gabriel, Dawn Fox, Margaret McGregor and Pam Cook. We need you ladies to assist the Pennant teams and we couldn't play without you. It would be nice to see more ladies volunteer next year.

With Pennants now completed I would like to thank all players, the ones who played every week and others who played to fill in.

It isn't easy selecting these teams as lots of ladies are not interested in Pennants, but please consider for next year's selection to be involved. We had our break up of Pennants last Friday and hope you enjoyed it. With no Super Challenge for ladies this year there was no selection required; let's hope in the near future we may be able to fill teams again.

The selectors also chose the teams for special events like President Day, Ladies Birthday and Christmas Break Up. Good Bowling to you all!

Doreen La Pila Chair Ladies Selectors

COACHING REPORT

This year we have welcomed some experienced bowlers from other clubs and some new bowlers who we have shown how to play our wonderful yet complicated, frustrating game of bowls. Some of these bowlers join our Club for the friendship and they only want to play social bowls while others aspire to be competitive and enter all our Club championships. To keep our Club growing we need to keep the interest of all bowlers.

Our Ladies section has a good working relationship with the Mens Section coaches, viz. Ron Alexander and Noel Hodges and we appreciate their support. We thank them for organising the monthly Saturday morning coaching this year which was open to both men and women bowlers. These coaching sessions were based on Bowls Queensland bowling drills and were an opportunity for bowlers to practise shots they were not confident doing.

Norma Herbertson Coaching Chairwoman

UMPIRES REPORT

I wish to thank umpires Hazel Easton, Dawn Fox, Joyce Greenwood and June O'Dea who have given their time and made themselves available for the ladies Championship events, pennants and the Australian Open during 2016. Thanks also to the men umpires who assisted with our pennant games at Burleigh.

Congratulations to Ruth Browning, Jocelyn Cheshire, Merrill Holmes and Kerry Stothard who gained Measurer accreditation last November. Their assistance during matches has proved invaluable and it is hoped that they will continue with other modules to become accredited Umpires.

Wishing everyone a happy bowling year ahead.

Kay Hodges Umpires Chairwoman

2016 COMPETITION RESULTS

CHAMPIONSHIP SINGLES:

Winner - D. Jenkins Runner Up - M. Holmes

CHAMPIONSHIP PAIRS:

Winner - J. Moore, D. Hanlon Runners Up - M. Holmes, K. Hodges

CHAMPIONSHIP TRIPLES:

Winner - L. Wright, H. Richmond, Y. Haley Runners Up - N. Herbertson, B. Hartnett, G. Kitching

CHAMPIONSHIP FOURS:

Winner - J. Holland, D. Pickett, A. Makepeace, C. Lewis Runners Up - N. Herbertson, G. McGaveston, C. Birdie, M. DeJongh

CONSISTENCY COMPETITION:

Winner - M. Holmes Runner Up - K. Hodges

B GRADE SINGLES:

Winner - L. Wright Runner Up - C. Birdie

B GRADE PAIRS:

Winner - Y. Moon, J. Zimmerman Runners Up - L. Brydon, K. Stothard

VETERAN SINGLES:

Winner - D. Hanlon Runner Up - Y. Haley

NOVICE SINGLES:

Winner - K. Stothard Runner Up - Y. Moon

MENS SECTION

Burleigh Heads Bowls Club Inc. [Men's Section].

NOTICE OF MEETING

Notice is hereby given that the 79th Annual General Meeting of the Burleigh Heads Bowls Club In (Men's Section) will be held in the Clubhouse on;

Sunday 4th December 2016 at 9.30am.

BUSINESS:

- 1. Reading the notice convening the meeting.
- 2. Election of Council.
- 3. Election of Selectors.
- 4. Notice of Motions, (refer to the Clubs Notice Board located next to the Games Office).
- 5. To transact any general business that may be brought forward in accordance with the Rules of the Club.

Brian Bottrell Hon Secretary Burleigh Heads Bowls Club Inc. [Men's Section].

HONOUR ROLL

PRESIDENT 2015-2016

P. Hamilton

VICE PRESIDENT

B. McGregor

ADMINISTRATORS

HON. SECRETARY

B. Bottrell

LIFE MEMBERS

R. Crow (RIP) R. O'Shannessy K. Nicholls J. Fowler

UMPIRES 2016

R. Fellenberg K. McCarthy V. Sullivan T. Webster N. Hodges P. Hynes G. Thompson

COACHES 2016

R. Alexander N. Hodges Burleigh Heads Bowls Club Inc. [Men's Section].

OFFICE BEARERS 2015-2016

PATRON

R. Crow (RIP)

PRESIDENT

P. Hamilton

VICE PRESIDENT

B. McGregor

HON. SECRETARY

B. Bottrell

GAMES DIRECTOR

V. Sullivan

COUNCILLORS

B. Marin, B. Senhenn, J. Wadling.

SELECTORS

V. Sullivan, G. Absalom, S. Miller, G. Fehlberg, B. Mullens.

PUBLICITY OFFICER

K. Nicholls

WELFARE OFFICER

J. Wadling

HON. SOLICITOR

I. Kennedy

POSTAL ADDRESS:

P.O. Box 200, Burleigh Heads, QLD, 4220

PHONE—GAMES OFFICE ONLY—5520 1973

MENS PRESIDENT'S REPORT – 2016

Another terrific year at Burleigh Heads B.C. has come and gone.

Super Challenge results this year were not as good as in previous years. We were competitive but not up to our high standards of previous years. It was great to see the large number of supporters for our teams at home games. Full credit goes to all players who gave their all for our club.

The change in green keeping staff early in the year has produced positive changes on and around the greens. I would like to thank Trevor and Vince for their dedication in producing the best greens possible. Our club was again very busy during the winter months with our southern visitors joining us. The help received from the volunteers when greens maintenance times come round is also greatly appreciated.

Thank you to my fellow council members, Bruce McGregor, Brian Bottrell, Vince Sullivan, Bob Marin, Jim Wadling and Barry Senhenn. Without their support my role would be very difficult.

Special thanks to Bruce McGregor for his work organising the Wednesday and Friday night raffles and the Saturday raffle. Bruce had a great team of helpers, Steve and Gail McGaveston, Jim Wadling, Barry Senhenn, Peter Kerrigan, John Hughes and Ray Kennedy, if I have missed anyone I apologise.

With Vince Sullivan working on the greens he was required to resign from the men's council as per the club constitution. Vince took on the role of games office coordinator and has done a fantastic job organising bowls day workers for the games office, social bowls, championship games and integrating super challenge and pennants. It is not until people spend some time in the games office that they realise how much work is involved. Vince has managed to recruit a good group of assistants and although some spend more time in the games office than others, I thank every one of them for their support and their contribution.

We again noticed a slight decline in the number of winter visitors from past years. I have said for some time that as bowls numbers decline nationally so will the number of bowlers who travel north for the winter. We have no control over that situation. What we can do is make Burleigh the place where they want to play bowls. I believe we are succeeding with that objective by providing quality bowls as loan bowls, allowing them to hire lockers short term (when available), keeping our fees at a modest price and most of all and more importantly, making them feel welcome. Quite a number of our visitors thanked me for our hospitality before they went home, all telling me they will be back next year.

Our overall bowling numbers are up on last year. At the time of writing this report we have only lost 5 bowling sessions (we run 5 sessions per week) for the year. In the same period last year we lost 21 the year before we lost 8.

The Match Committee, Vince Sullivan (Chairman), Bob Marin, Jim Wadling and Barry Senhenn have again produced another smoothly run and well organised Club Championship schedule. Thank you for your commitment and your support. Coordinating this schedule is becoming harder when you have to work around issues such as super challenge, district events, state and national events and Sunday pennant games. All of which vary their schedules from year to year.

Last year I said I was disappointed with our singles championships in regard to markers. Too often players arrived to play and ask Vince if he can get someone to mark their game. It is the responsibility of the players to organise a marker. If you are not prepared to mark when beaten then don't enter.

Players and markers were also arriving out of uniform. It is important to remember that the dress code for markers is the same as for the players. This year we introduced a rule whereby if the marker is not in uniform then you play the game without a marker. If you choose to play with a marker out of uniform you will both be forfeited.

To our selectors Vince Sullivan, Graham Absalom, Steve Miller, Bob Mullens and Grant Fehlberg, I say thank you for taking on the unenviable task of selecting teams to represent the Club.

After the printing of last year's report Div. 2 went to Pine Rivers for the SE Qld playoff. They did us proud finishing 3rd.

It was a great result for Div 5. Whilst finishing 2nd in the district competition Burleigh was asked to take the place of a club that had withdrawn from the SE Qld playoff and won the event much to the disgust of the club that beat them in the district final. Page 39

This year we again fielded 6 teams in pennants. We had 3 teams make the playoffs. Divisions 2, 4 &5. Division 5 won the flag and are now off to the SE Qld playoff. We wish them well.

The Burleigh Classic was once again a great success. Special thanks to Jack Matthews and Bob Marin for their coordination of the event. With the state government abolishing the long weekend in June we changed the format for the classic to cater for the workers. The change proved successful but may require some adjustments next year. The weather gods were not very kind to us. For the first time we lost a complete day due to torrential rain. Thankyou to Margaret McGregor and her team of Ladies for providing the morning teas.

This year we decided to have a greater involvement with the Australian Open with our club being used for 4 days. Jim Wadling took on the role of coordinator for our club and did a fantastic and professional job for us.

President's Day and Presentation Day was another successful day. It is great to see so many members on hand to acknowledge our championship award winners. About 100 members played bowls on a club selected day with \$880.00 going back to members as prizes. Approximately 70% of players received a prize.

Congratulations to all our 2016 Championship winners.

Thankyou to Vince Sullivan for organising our umpires for officiating at Super Challenge, Pennants and Championship matches.

Thank you again to Jim Wadling for volunteering to take on the role of Welfare Officer for the Men's Club. Jim is very dedicated to the role and I am sure those with whom Jim made contact appreciated his genuine concern for their wellbeing.

Thank you to Chairman Ray Fellenberg for his assistance during the year. Also thank you to the Board Members for their support of our activities throughout the year. I would also like to thank Karen and her office staff, Garry and his bar staff and Steve and his bistro staff for their cooperation and contributions to another very successful year for our Club.

With this being my last President's report I would like to thank everyone who has supported me and contributed to an enjoyable 5 years as your President. I don't know where the time has gone but it has been an honour and a privilege.

Peter Hamilton President

SECRETARY'S REPORT

Fellow Bowlers,

I would like to thank my fellow council members for their support and help throughout the past year. I also would like to thank Karen, Bridget, Kiera, Jayden and Cameron in the office for their help. Since the Men's Section AGM in December there have been 9 meetings and the attendance is as follows:

Peter Hamilton	9
Bruce McGregor	9
Brian Bottrell	7
Vince Sullivan	5
Jim Wadling	9
Bob Marin	8
Barry Sennhen	8

The membership of the Men's Club remains strong at around the 345 mark. Our District, GCTDBA, was the only District in Queensland to have an increase in bowling members in the last 12 months. This is encouraging as it is well known that bowling numbers are down Australia wide. Sadly we lost several of our members this year. Our condolences go to the family and friends of Brian Thompson, James O'Leary, David Lee, Reg Castles, Gary Prendergast and Brad Carruthers.

This year we had some success with 3 Pennant Divisions making the finals. Congratulations to Division 5 for bringing home a flag this year. Well done Division 4 & 8 for making the finals. This shows the strength of our Club that we can not only field 6 Pennant Divisions but that they are competitive with 50% making the finals. Go Burleigh in 2017!

This year I was elected as the second representative from the Men's Council to the Board. I have found this to be rewarding and informative. Thanks must go to Ray Fellenberg for his tireless efforts in making sure the Club meets regulatory requirements. Ray and the Board as a whole are very supportive of both the Men's and Ladies Bowling membership and have been responsible for the increased prize money both sections now receive.

Together with Peter Hamilton I oversaw the implementation of the new Digital Raffle Sales System. This has proven very successful with little negativity. I was also approached to develop a new raffle drawing program. This has been in place for quite a while now and is working well. Thanks to Steve & Gail McGaveston for running Friday night raffles and Bruce McGregor, Jim Wadling and helpers for running Wednesday night raffles. Peter Hamilton must be commended for the many hours he has put in over the last five years as Men's President. I have personally seen how much Peter does behind the scenes and most of it isn't seen by the members who are the beneficiaries of his efforts. Peter can't run for President again this year as the Club Constitution precludes him after 5 years as elected President. I look forward to working closely with the new President and Men's Council if I'm re-elected as Secretary.

Thanks to Vince Sullivan & Trevor Crompton and their volunteer helpers for the condition of the greens. Thanks also to Vince for his running of the Games Office. As an occasional helper I have seen how hectic it can be on bowling days. Thanks also to the members who help out in the Bowls Office. They do a great job. It has been an unexpected benefit of being the Men's Secretary that I get to meet many more of the Club's members than I would have otherwise. It's always nice to walk into the Club and be greeted by so many fellow bowlers. I've also found it a pleasure to meet and assist our visiting bowlers.

Next year is the 80th anniversary of the formation of Burleigh Heads Bowls Club and I look forward to a memorable year at the Club. It's the members of this Club that make it the great place it is to bowl and share a drink or two. So thank you members and I look forward to catching up with you on the green or in the Clubhouse.

Brian Bottrell Hon Secretary

GAMES DIRECTORS REPORT 2016

This year has so far exceeded the number of bowlers we had for the first nine months of 2015. During the months of May, June, July and August 5,690 bowlers used our greens on Wednesday's, Friday's and Saturday's for social play so this was a very busy period.

Our competitions are a couple of weeks behind schedule this year so at the time of printing our mixed games and the novice singles have not been finalised. I expect all these to be complete prior to the men's AGM. Congratulations to all our winners from this year's games. A list of these competition winners appears on another page of this report.

I must sincerely thank those who assist with the numerous jobs that are required to be done to ensure competition and social play runs smoothly. The following are ever ready to help and do days on a rotation system. Bob Marin, Graham Absalom, Graham Angus, Allan Cullen, Barry Senhenn and Jim Wadling. Without these helpers the games office could not operate efficiently.

Vince Sullivan Games Director

Selectors Report 2016

Congratulations to all the Bowlers that represented the Burleigh Heads Bowls Club during 2015-2016 in Pennants, Over 60's and Summer Nines and Super Challenge.

The highlight was the Division 5 winning the flag and Divisions 2 and 4 reaching the play offs. Division 1 narrowly missed the finals, a great effort considering the quality opposition every week. Division 7 and 9 teams are always changing with players in higher divisions, due to unavailability.

These Divisions are an ideal training ground with the more experienced assisting new bowlers in learning the game.

The East Cessnock 5 A Side team of Ian Law, Gary Pearson, Scott De Jongh, Alex Hyde and Paul Staggard (Jnr) performed well in representing Burleigh, competing against the best in Australia.

The Summer Nines and Over 60's teams are always a good outing and opportunity to represent the Club.

Managers play an important role for each team - Well done and thank you.

Thank you also to the Selection team of Bob Mullens, Steve Miller, Graham Absalom and Grant Fehlberg for a job well done.

V. Sullivan Chairman of Selectors

CLUB CHAMPIONSHIPS 2016

SINGLES	Winner Runner Up	D. Hurst S. Miller
PAIRS	Winners Runners Up	P. Staggard , S. DeJongh G. Prendergast, P. Hickman
TRIPLES	Winners Runners Up	P. Staggard, T. Crompton, P. Hickman B. Mullens, B. Hynes, B. Kelly
FOURS	Winners Runners Up	S. McGaveston, L. Landon, M. Landon, A. Hyde P. Eves, D. Hurst, M. Myers, L. Stothard

OTHER EVENTS

HANDICAP SINGLES

Winner:	S. McGaveston
Runner Up:	M. Myers

'B' GRADE SINGLES

Winner:	S. Ireland
Runner Up:	A. Morley

'B' GRADE PAIRS

Winners:	R. Cush, H. Forshaw
Runners Up:	O. Moore, C. Lindsay

NOVICE SINGLES

Winner:D. KennedyRunner Up :A. Opferkuch

MENS VETERAN SINGLES

Winner:C. VellaRunner Up :H. Forshaw

MENS VETERAN PAIRS

Winner:	B. Mullens, B. Marin
Runner Up :	B. Lodge, K. McCarthy

MIXED FOURS

Winners:	M/ Holmes, J. Fehlberg, K. Hodges, C. Fehlberg
Runner Up:	M. Kendal D. Kendal, L. Myers, M. Myers

THE CLUB ADMINISTRATORS

PRESIDENT

SECRETARY

1994	L. Potter
1995	L. Potter
1996	L. Potter
1997	J. Mortimer
1998	J. Mortimer
1999	D. Harvey
2000	A. Beavis
2001	A. Beavis
2002	C. McKenzie
2003	L. Landon
2004	D. Fisher
2005	B. Price
2006	B. Price
2007	D. Nicholas
2008	D. Brown
2009	C. Hawes
2010	C. Hawes
2011	C. Hawes
2012	P. Hamilton
2013	P. Hamilton
2014	P. Hamilton
2015	P.Hamilton
2016	P. Hamilton
2010	i . Harmion

L. J. Thomas
D. H. Brown
K. A. Spilsted
K. A. Spilsted
D. H. Brown
_
D. H. Brown
D.H. Brown / K. Spilste
K. A. Spilsted
D.H. Brown
D.H Brown / P. Hynes
B. Bottrell
B. Bottrell

Spilsted

TREASURER

- G. McGregor
- G. McGregor G. McGregor A. Beavis
- A. Beavis K. Moore

2017 CALENDAR OF EVENTS

Please note: The following events are a guide only. Please see your Section's Games Director or check our monthly Greens Gossip newsletter closer to dates.

November 2016	Men's Championship Fours
December 2016	Men's Championship Fours
January 2017	New Years Pairs Premier Sevens 10th - Ladies Bowls Commence Men's Fours Final Men's 'B' Grade Pairs
February 2017	Summer Nines Mid Week Challenge Premier Sevens Men's Championship, Pairs and 'B' Grade Pairs
March 2017	2nd—Ladies Championship Fours 1st Round Summer Nines Men's B Grade Pairs and Championship Pairs Premier Sevens Mid Week Challenge
April 2017	Ladies Championship Singles Ladies Consistency Men's Championship Singles Veteran Singles Championship Pairs Men's B Grade Singles
May 2017	15th - Ladies Gala Day Ladies Championship Pairs Men's Championship Singles
June 2017	8th - Ladies Birthday Ladies Championship Triples Ladies Novice Singles Men's Championship Triples Men's Veteran Singles and Pairs
July 2017	Ladies B Grade Singles Ladies Veteran Singles Men's Handicap Singles Men's Championship Triples Men's Veteran Pairs Men's Pennant
August 2017	Ladies B Grade Pairs Men's Pennants Men's Handicap Singles Men's Novice Singles Mixed Pairs
September 2017	Men's Pennants Mixed Pairs 28th - Ladies Presidents Day
October 2017	26th – Ladies Presentation Day Mixed Fours
November 2017	Annual Meeting Men's Championship Fours
December 2017	14th - Ladies Christmas Party



Many thanks to all our members and patrons and to our Sponsors who have supported the Club throughout the year.



2015 - 2016