

# Burleigh Heads Bowls Club Inc

# 83rd ANNUAL REPORT

## & BALANCE SHEET 2019 - 2020



LADIES & MENS SECTIONS  
INCLUDED

[www.burleighbowls.org.au](http://www.burleighbowls.org.au)  
PH: (07) 5535 1023



Burleigh Heads Bowls Club Inc.

ABN 21 138 019 928

**ANNUAL GENERAL MEETING – 2020**

Notice is hereby given that the Annual General Meeting of the above club will be held in the Clubhouse on Sunday 29th of November 2020 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. Transaction of any general business that may be brought forward in accordance with the rules of Club.

**Justin O'Donnell  
Board of Management**



**OFFICE BEARERS  
2019 - 2020**

**BOARD CHAIRMAN**  
Paul Hynes

**DEPUTY CHAIRMAN**  
Ossie Moore

**SECRETARY**  
Justin O'Donnell

**TREASURER**  
Phil Westlake

**BOARD MEMBERS**

June O'Dea (President B.H.B.C.L.S.)  
Sue Fenton (Representative B.H.B.C.L.S.)  
Brian Bottrell (President B.H.B.C.M.S.)  
Paul Griffiths (Representative B.H.B.C.M.S.)  
Jim Wadling, Di Picket, Allen Cullen

**AUDITORS**  
J M R Group / Allen & Wolfe

**HON. SOLICITOR**  
Ian Kennedy

**POSTAL ADDRESS:**  
PO Box 200, Burleigh Heads, Qld, 4220  
Telephone: 5535 1023  
Games Office: 5520 1973  
Facsimile: 5576 1592  
Email: [bowls@burleighbowls.org.au](mailto:bowls@burleighbowls.org.au)  
Website: [www.burleighbowls.org.au](http://www.burleighbowls.org.au)

## **CHAIRMANS REPORT**

Members of Burleigh Heads Bowls Club, it is again an honour to present the Chairman report for the year past. The club had much to look forward to this year, a fresh look bistro serving delicious eastern and western food, a major renovation on our troublesome green 1, a highly talented and enthusiastic Bowls Co-ordinator in Barrie Lester joining the club, past Board members renewing their enthusiasm and re-joining the Board and record breaking visitors and barefoot bowlers to our club in the year prior to the club lockdown. Our net income financial situation at the end of February 2020 prior to the lockdown was positive \$61,663 against a loss of \$71,475 at the same period in 2019. A turnaround of \$133,138, a remarkable achievement spurred along by a well patronised Bistro, savings on the greens and high volume corporate functions in the lead up to Christmas.

**Covid-19.** A medical situation which I believe none of us would have experienced in our lifetime. Our club closed it's door's on March 23<sup>rd</sup> under Government restrictions. The club applied for the job keeper subsidy for eligible staff and the BAS cash boost subsidy. Unfortunately some highly valued staff did not qualify for the allowance and our thoughts were with them. Our Club Manager and Bowls Co-ordinator were kept on. Negotiations commenced with suppliers in the reduction of premiums or rebates. Michael Turner our Greenkeeper reduced his contractor rate. The Board had prior to the closure been discussing the upgrade of the internal appearance of the club, the external look and the need for a meeting/training room. A decision was made that there would be no better time than during the closure to start on these enhancements even with the prospect of no income coming in and our profit made so far disappearing. Due to the volunteers who gave up their time we were able to achieve internal enhancements including a total re-paint and the building of a meeting room. A big thank you to all the volunteers and the ladies of the club for giving up part of their locker room to enable the meeting/training room to be built.

The external upgrade of the club at the time of writing this report has commenced as has the fit out of the coffee/bar outlet in the green shed.

A review of customer service standards was undertaken by a 'mystery shopper' company during February. The report covering all aspects of our club including reception, bar, gaming, cleanliness came up as 90.1% excellent. Staff were briefed and congratulated on the results. Another mystery visit was planned until covid intervened.

Meetings were held with the State MP Michael Hart on two occasions regarding our long term tenure on the land with Michael also lending his

support for external changes in particular the coffee / bar outlet in the green shed. Any such changes had to be approved by the relevant State Government department as owners of the land.

A meeting was also held with the new local councillor Daphne McDonald who is very supportive of the club. Our club is also an important part of a joint Council/Light Rail group Burleigh Heads Business Centre Master Plan. The master plan is designed to complement changes within the community as a result of light rail stage 3. We will be attending workshops as part of community engagement and providing feedback on a draft master plan.

In summarizing the year:

The Club has traded positively recording the largest profit for some years with financial savings identified by the Board last year in respect to the Bistro and Greens having significant impact.

- The Club maintains significant financial assets although the club closure did affect term deposit bank savings.
- Significant expenditure was able to be spent on the clubhouse with internal and at the time of writing external upgrades taking place.
- A meeting was held with a representative of the State Government department which administers large grants to sporting clubs. The aim was to establish the criteria in applying for a grant to replace our synthetic surface with a more modern surface. We were informed that an application for this was unlikely to meet the current criteria which is attracting more people to sport. We were successful however in receiving smaller grants for the purchase of barefoot bowls (\$2,000) and the replacement of all older shade clothes (\$35,000).
- The Bar and Gaming profit is beyond expectation given the 13 weeks of club closure. The figures reflect the flow on effect of operating successful barefoot and corporate functions together with a bistro attracting patrons. Despite the 13 weeks of closure we have experienced a 22% increase in barefoot bowls activity over last year. Future upgrades of the club are reliant on external revenue.
- The position of Bowls Co-ordinator with Barrie Lester has had an impact on the profile of our club in the bowling world. Once again, the impact of covid did stall initiatives. It was recognised by the previous Board that additional focus was necessary on the bowling side of the club for the purpose of expanding the membership, increasing the competitiveness of the club and utilising our greens to increase our revenue stream through promotion of Barefoot and Corporate bowls functions.

Board of Management and Section Committees. A thank you to the Men's Section under President Brian Bottrell and the Ladies under President June



O'Dea for your continued work and contribution to running successful bowls events and input as Board Members to the governance of the club. To the Board Members, Vice Chairman Ossie Moore, Treasurer Phil Westlake, Section representatives Paul Griffith and Sue Fenton, Directors Jim Wadling, Allan Cullen, Di Pickett thank you for your commitment towards our club.

Volunteers and Members. To the many volunteers who give of their time to assist the club in many ways, thank you. A special mention to games office volunteers, umpires and coaches who give so much of their time.

Staff. Thank you to our staff led by our Secretary Manager, Justin O'Donnell. Justin is a tireless worker and has contributed so much to our club and in particular during the lockdown period where he was constantly overseeing the club including on weekends and public holidays. To Garry and all bar staff, Kiri and Kristie in Admin, Reception staff, Barefoot Bowls supervisors and our accountant Barbara. A terrific team effort.

Greens. Michael Turner has settled in well and is enjoying the challenge of producing quality greens. Aside from maintaining the greens Michael is an excellent bowler representing our club and a popular figure eager to make time available for discussion with members. Well done Michael.

Bistro. I acknowledge the effort of our contractor Garry Zeng, his wife Vicky and dedicated staff in particular chef Rob and Aiden in the front of house. Our relationship with Gary has been first class throughout the year and in particular during the 13 weeks of club closure a close relationship was maintained.

To our auditor, Russell Trevorrow and Loris Williamson and our honorary solicitor Ian Kennedy thank you for your continued support of the club. Russell has announced he is preparing for retirement and the JMR Group has commenced a partnership with Allen & Wolfe Auditors. We will continue a relationship with this company as the clubs auditor.

The last few years have produced many challenges for this club with intense competition in the area for the social dollar and the club taking over the operation of the Bistro a few years back. Financially with increasing costs and a Bistro running at a loss the 2 years since the takeover produced unsatisfactory financial results. Hard decisions were made regarding Greens Maintenance and the Bistro in addition the creation of a position of Bowls Co-ordinator was introduced just prior to the beginning of this financial year. The club has turned poor financial results around and has proven to be resilient and stronger than ever with positivity and enthusiasm apparent.

Thank you to members for accepting changes introduced as a result of Covid such as the withdrawal of communal tea/coffee facilities together with changes which make good business sense. The introduction of the voucher system for social bowls prizemoney being one such change. During 2018/19 approximately \$70,000 was paid out in cash. Now like so many other clubs some of that that money comes back to assist the running costs of the club. We were also able to pass on to members via a reduction in membership fees a discount offered by the associations as a result of club closures. The year ahead can only be viewed as exciting.

Finally, my condolences to family and friends of our much loved members who have passed on during the year. RIP.

It has been my pleasure to serve as your Chairman of the Board during 2019/20 and we should all look forward to a bright future for the club.

**Paul Hynes**  
**Board Chairman**

---

## **BOARD OF MANAGEMENT** **ADMINISTRATORS**

	<b>CHAIRMAN</b>	<b>SECRETARY</b>	<b>TREASURER</b>
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	D. Collins
2009-10	J. Fowler	F. Groom	D. Collins
2010-11	J. Fowler	F. Groom	D. Collins
2011-12	J. Fowler	F. Groom	D. Collins
2012-13	J. Fowler	F. Groom	D. Collins
2013–14	J. Fowler	F. Groom	D. Collins
2014-15	R. Fellenberg	F. Groom	P. Hynes
2015-16	R. Fellenberg	N. Hodges	D. Collins
2016-17	R. Fellenberg/P. Hynes	P. Johnson	D. Collins
2017– 18	P. Hynes	J. O'Donnell	D. Collins
2018—19	P. Hynes	J. O'Donnell	P. Westlake
2019 - 20	P. Hynes	J. O'Donnell	P Westlake



## **TREASURERS REPORT**

It is my privilege, on behalf of the Board of Management, to present the financial statements for the 2019/20 financial year.

The full details of the auditor's report, balance sheet and profit and loss are contained on pages 35 to 50 of your booklet. As can be seen, the presentation of the financial statements is in a different format from last year. The Club changed to accrual accounting in 2018 and the new format this year is in line with current reporting procedures and the requirements under the Associations Incorporation Act 1981.

It is my pleasure to report that the Club has made a profit from our ordinary trading activities prior to allowance for Depreciation and Impairment of \$220,238.

The result includes the savings associated with the change to contractors for kitchen and greens, together with increase in bar trading, barefoot bowls and gaming.

### **Capital Works**

As mentioned in my report last year our fixed assets are aging. With this in mind the Board recognized the need to refurbish and renovate the club to provide an attractive environment for our patrons. The arrival of Covid 19 provided an opportunity to undertake improvements to the club. Changes undertaken were upgrading of interior lighting, interior painting, installation of a meeting/training room, upgrade of ladies locker room, refurbishment of chairs, replacement of shade sales to all greens, installation of new swipe access system, external refurbishment of club and commencement of construction of exterior bar facilities to enhance exterior numbers in the Covid 19 environment.

The board did not proceed with any replacement and upgrading of non performing gaming machines this year, but this is a must do agenda for the next financial year as gaming is one of our essential profit centres.

### **Trading**

The club lost 13 weeks of trading due to Covid 19. Our trading up to 23rd March was well above last year for the same period. The club was closed for April, May and June which are our traditional high trading months with southern visitors.

The Federal government has provided a Cash Flow Boost for business which amounted to \$100,000 for the club and this has now ceased from the end of September. This was to part recompense for loss of sales turnover. While a welcome support, the amount would not be equivalent to what we could have received from normal trading.

### **Prospects**

The club improvements and presentation is a step to support and enhance club patronage. With a continued level of turnover remaining, the next financial year is expected to as successful as this year.

The Covid 19 virus is still with us and hangs like the Sword of Damocles over all business enterprise. Restrictions have eased and we can now accommodate more patrons which is a positive outcome going forward. Further outbreaks and shutdowns are still possible. If these should occur it is not known what future support, if any, will be forthcoming from the government.

Even without further restrictions the current supports from the Federal government are due to cease next March. If there is a further increase in unemployment and job insecurity the amount of free spending in the community could be tight and business such as ours could suffer.

The Board will be cognisant of these possible events and all future expenditure will be closely investigated.

**Phil Westlake**  
**Treasurer**

## **SECRETARY/ MANAGER REPORT**

Members and Guests,

It has been a year that none of us will ever forget, from drought to fires, floods and pandemic this year has brought it all.

But in spite of all this doom and gloom I have never felt prouder to be part of a club. This little club has really showed us the true spirit of friendships from checking in on the welfare of fellow bowlers to volunteering our time to give the club a coat of paint, and it's this great culture of the club that keep us coming back.

We started the year with a fantastic summer and prior to the closure we were well above budget, the closure had brought the income to a grinding halt. With bills still rolling in and no income the board had called an emergency meeting. After confirmation of the job keeper scheme and some BAS relief, we knew we just had to wait it out. We reopened in July and although we have been heavily regulated and limited in capacity we have been trading through the roof. This financial year has seen the club make a big improvement to annual profit that has been unseen for the past 5 years.

Over the last 12 months in conjunction with the board we have identified areas of the club that needed attention and the COVID-19 forced closure had brought a perfect opportunity to start some well needed upgrades.

Below are some of the things we as a club have introduced and achieved over the past twelve months.

- Michael Turner has done a fantastic job on our greens even through our shut down and at a reduced rate, he was still turning up to keep our greens improving, and our greens are now highly regarded in the bowls community.
- Barrie has brought some real inspiration to our bowls; he has introduced some great procedures to our bowls section and also drawn some top-level players and we can proudly say we are now a Premier League club.
- Our barefoot bowls is one of the busiest in Australia and the figures are continually growing.
- The board is very forward thinking and realise that we need to be ahead of the game this is why we are seeing the new renovation to the outside of the club, the new bar/coffee shop being built in the green shed, the training room built and the upgrade of the sign-in machines for quicker access to the club.

- We secured 2 grants throughout the year, \$2000 for new barefoot bowls and \$35,000 for green shade upgrades.
- We were scheduled to purchase new gaming machines this financial year but this has been deferred until next year. This is an essential profit centre of the club and must be continually updated to remain competitive in the market.

Many thanks to the Board of Directors, I thank you all for your support and help during a very difficult year, during the COVID shutdown, the information coming though from the Government was changing on a daily basis. Your clear directions and help in decision making were invaluable over the past few months. Some Directors are stepping down after many years of valuable service to the club and I wish them well for the future. A great deal of the time spent at the club by Directors goes unnoticed but is greatly appreciated by myself, the staff and members.

To my wonderful Staff, thank you for your support and understanding over the past few months, it has been a heartbreaking exercise disrupting people's lives and livelihood but you have understood our decisions and supported them and each other, you are truly a great bunch of people.

And last but not least a big thankyou to the members. I know it has been an extremely tough year with many new rules and regulations, but your understanding and help along the way has made mine and all the staffs jobs so much easier to manage.

**Justin O'Donnell**  
**Secretary Manager**

### **Current Financial Members**

Social Members: 2380

Male Bowlers: 323

Female Bowlers: 118

## **MEETING ATTENDANCE SHEET 2019-2020**

### **Burleigh Heads Bowls Club**

### **Meeting Attendance Sheet 2019 - 2020**

<b>Position</b>	<b>Name</b>	<b>Meetings</b>	<b>Apologies</b>
<b><u>Committee</u></b>			
<b>Chairman</b>	<b>Paul Hynes</b>	<b>11</b>	<b>0</b>
<b>Deputy Chairman</b>	<b>Ossie Moore</b>	<b>11</b>	<b>0</b>
<b>Treasurer</b>	<b>Phil Westlake</b>	<b>8</b>	<b>3</b>
<b>Secretary</b>	<b>Justin O'Donnell</b>	<b>11</b>	<b>0</b>
<b>Mens President</b>	<b>Brian Bottrell</b>	<b>11</b>	<b>0</b>
<b>Ladies President</b>	<b>June O'Dea</b>	<b>10</b>	<b>1</b>
<b>Board Members</b>	<b>Allan Cullen</b>	<b>11</b>	<b>1</b>
	<b>Jim Wadling</b>	<b>11</b>	<b>0</b>
	<b>Diane Pickett</b>	<b>10</b>	<b>1</b>
	<b>Paul Griffiths</b>	<b>8</b>	<b>3</b>
	<b>Sue Fenton</b>	<b>11</b>	<b>0</b>
<b><u>Visitors:</u></b>			
<b>Sam Gibson</b>		<b>1</b>	
<b>Barrie Lester</b>		<b>2</b>	
<b>Michael Turner</b>		<b>1</b>	
<b>Brodie Green</b>		<b>1</b>	

---

### **CLUB PATRONS**

#### **Ladies Section**

D. Mitchell  
H. Easton

#### **Men's Section**

R.Crow (RIP)  
J. Fowler

### **CLUB LIFE MEMBERS**

#### **Ladies Section**

I. Johnson  
D. Mitchell  
M. Toovey  
J. Gill  
H. Harris(RIP)

#### **Men's Section**

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

## **GREEN DIRECTORS REPORT 2020**

This was my first year as Greens Supervisor and there was a relatively new Superintendent, a major renovation on green #1 and COVID-19 to deal with in this timeframe.

Thanks to Alan Holmes and his company for the work they did on green#1, with Michael Turner, to lift 3 inches of material off the top and dispose of all the soil. Also a great thanks to those 25+ volunteers who helped lay/spread the Tifdwarf stolons and then cover the green with netting. The green was ready for play in early April, however covid-19 put an end to that thought in late March.

Michael, after consulting with the Board put his contract on hold and modified hours to care for the greens. A big thank you to him for looking at the big picture. He returned to contract on June 1st with the starting of Covid safe roll ups.

Competition returned to Burleigh in July with Green#1 in use and later green#2 after a small rest.

In Sept/Oct there was a small Reno on Green#1 encompassing air injection and verticutting which enabled the green to come back in play November. The eastern end of green#2 had donated carpet ( Pine Rivers bowls club), laid on the outside edges. The remaining carpet will be used on other walkways where viewed suitable.

The Green Shed is under renovation to utilise this facility as a bar/ coffee outlet for members and guests. The board envision this as a major asset to barefoot bowls, corporate events, Premier League and member bowling. The majority of this 12 month period ran smoothly, due to the commitment of Michael and his team to balance the issues which did arise. Personal, it has been a pleasure to be involved in this section of the Burleigh Bowls Club.

**Ossie Moore**  
**Greens Director**

## **BOWLS CO-ORDINATOR REPORT 2020**

The Burleigh heads bowls club undoubtedly the most progressive club on the Gold Coast. I am absolutely thrilled to be involved in the direction of where the club is heading and can't thank the members enough for their warm welcome the past 11 months.

It's been a tough year, but with great planning and management the club is looking great and continues to provide a wonderful facility to our community.

Our on green performances continue to go from strength to strength with plenty of outstanding individual and team performances. Our first involvement into the Queensland Premier League was a success with both our premier grade and reserve grades holding their own against the best that Queensland has to offer. The Burleigh "Hammers" fought hard every game and almost made the finals in both divisions. The 2021 Premier League season kicks off early in January, let's all get behind our teams and come along support for what will be a very exciting season.

I want to thank all our members for patience and diligence in regards to the new environment we play the game in. We continue to do the right thing, social distancing, sanitising our equipment and washing our hands and the health of our members benefit.

Many of our club championships have been competed, well done to all competitors and winners. Thank you to all the volunteers, markers and umpires who continue to support the club.

School programs continue to run up until Christmas with many schools trying their hand at bowls.

Live streaming has been a success with over 100,000 worldwide views of our bowls events in the past couple of months. This will continue to be an important resource moving forward as promote our events and facilities.

I conducted a SWOT analysis was earlier in the year and the feedback was very beneficial. This has helped the bowls section look at improvements on how we can make the bowling experience at Burleigh Bowls the best possible. This created the concept to have an outdoor entertainment area/garden bar. Moving forward this will be one of the most popular destinations for locals and visitors.

Social bowls has been very popular and the new payment system along with the game day vouchers have been a success.



I'm looking forward to a big 2020 with plenty of bowls and events happening on the greens and thank all the members for their support and dedication to the club

Regards

**Barrie Lester**

**BLEST**

**Bowls - Leadership - Excellence - Skills - Training**

0427282121

## **LADIES SECTION**

**Burleigh Heads Bowls Club Inc. [Ladies Section]**

### **NOTICE OF MEETING**

Notice is hereby given that the 83rd Annual General Meeting of the Burleigh Heads Bowls Club Inc. [Ladies Section] will be held in the Clubhouse on

Thursday December 3rd 2020 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.**

**Lynn Myers**  
Hon. Secretary

# **Burleigh Heads Bowls Club Inc [Ladies Section].**

## **HONOUR ROLL**

### **PRESIDENT 2017-2020**

June O'Dea

### **ADMINISTRATORS HON. SECRETARY**

Lynn Myers

### **LIFE MEMBERS**

Ida Johnson

Daphne Mitchell

Moir Toovey

Joan Gill

Helen Harris (RIP)

### **COACHES 2019/2020**

Norma Herbertson

Hazel Easton

Caroline Fisher

Di Pickett

Vicki Gordon

### **UMPIRES 2019/2020**

Kay Hodges

Hazel Easton

Joyce Greenwood

June O'Dea

Karen Masters

Glenda Shapter

Jocelyn Cheshire

Sue Fenton

## **LADIES GAMES DIRECTOR REPORT**

It has been a difficult year for all our Bowlers with many rules in place due to COVID restrictions. Our Ladies have also had changes to their Locker room and to the Games Office, so congratulations to all those Selectors who took up the challenge of learning new skills and keeping our Ladies days running smoothly.

Our Calendar of events was very limited this year due to the amount of time the club was closed and complying with Bowls Qld rules about competition. With the restricted time frame, after our return, we only had time to play our Triples Championships and the B -Grade Singles.

Results are as follows:

Triples: D Picket, L Ogden and D Jenkins defeated  
N Herbertson, K Hodges and G Brogan.

B Grade Singles: S Fenton defeated M Hall.

Thankyou to all who marked and umpired.

Our Presentation day was held on Thursday 22nd October.

We celebrated Hazel Easton (our Patron) Sponsored Day with a lovely morning tea and lots of prize money given out.

Our Presidents Day was celebrated on 17th September with morning tea bowls and lunch. It was Sponsored by the Craft and Charity table and was a great way to say Thankyou to our hard working President- June O'Dea. We had 48 Bowlers playing and quite a few workers behind the scene to make it a truly fabulous day. We gave out \$400 in prizes with 24 Ladies going home extremely happy!!!

Tuesday Mixed Pairs have been outstanding since we returned with 40-50 Bowlers playing each week and this is without our normal influx of Visitors, so we'll done Burleigh Bowlers.

It's been a challenging year and I'd like to thank our Committee for their input and especially all you Lady (and male) Bowlers who have supported me this year, much appreciated! Thanks also to my Assistant Maureen Hall for her help throughout the year.

**Karen Harding**  
**Games Director 2020**

## **LADIES PRESIDENT'S REPORT**

No-one I believe could write a report for 2020 without mentioning COVID19, let's hope we don't have a COVID20.

This is my last Presidents Report & I step down with mixed feelings. It has been an honour to have been the Ladies President for the last 3 years & I leave you in the capable hands of my Vice-President Sue Fenton.

MY excellent committee members of Sue Fenton, Lynn Myers, Karen Harding, Glenda Shapter, Lana Wright & Margaret McGregor are to be congratulated & my job proved to be easier with their continuing support. I thank these ladies sincerely for their friendship & help during the last year which has been a somewhat unusual, confusing & upsetting year for all of our ladies. Thanks also go to Jan Mooney, Gail McGaveston, & Maureen Hall for their cheerful, eager & happy attitude whilst working with our committee.

As we are all aware we were away from bowls & bowling clubs from March to July & in that time changes happened in our club. The internal of the building was repainted, chairs re-covered, furniture placed into storage due to Covid safe distancing and a meeting/training room built. Unfortunately for this room to be built a large portion of the ladies locker room space had to be utilised which has reduced our free movement. The Board acknowledged my disappointment with the outcome.

The Saturday morning bowls has changed somewhat but the ladies love it still & Margaret, Esther, Sally & DI are doing a grand job.

Our Tuesday morning mixed bowls has gone from strength to strength & I thank Karen & Maureen for their time & effort. Our southern visitors make a difference but also our Burleigh men bowlers are supporting Tuesdays & the rinks are filling fast, making it a very happy morning.

Our Selectors team of Kay Hodges (head), Sally Doffkont, Dorothy Hanlon, Leonie Brydon & Norma Herbertson are to be thanked for doing their jobs this year. Learning the computer in the Games Office has been like extracting teeth for everyone & we all learn at our own pace. I want to thank our 8 helpers in there from week to week, by the time their turn comes around again they have to start all over!! Not an easy task for anyone & congratulations to all for coming back!

Thanks to our Ladies Coach DI Pickett for her work this year, due to COVID19, illness & other commitments in the other's lives, she has been keeping the boat afloat & has had constant coaching with quite a few new ladies, Thanks Di.

As we only had 2 Championships this year, our umpires haven't been overworked, but we are keeping them safe for 2021.

We are very sad to have lost a valuable Life Member this year in Helen Harris & we will be having a special day for Helen in 2021 hopefully. We treasure our Life Members who are Daphne Mitchell, Joan Gill, Moira Toovey & Ida Johnson. Patron is Hazel Easton who sponsors us during the year & makes the jams & pickles for our C & C table.

Our Craft & Charity table ladies are selling items with gusto since coming back from COVID19 layoff & the stock is mainly hand made by Burleigh ladies. Their range changes constantly, so check the tables every week you're sure to find a treasure. This table helps our ladies club pay for 2 lunches plus sponsored days during the year as well as giving a handsome cheque to their chosen charities. Please support them!

We thank Mick Turner for his excellent work on our greens this year, they have been a pleasure to play on. Green No 1 will be running again in Nov. 2020

I wish to sincerely thank the office staff for their help with the many jobs I ask of them. Also the Bar staff for their happy faces & great service. To Gary Zeng & his team in Fusion 88, the food & service is top quality.

We have had to forgo our mixed days like Skirts & Shirts & our Gala Day in July, also we haven't been to any other clubs open days or had Ladies Pennant due to the COVID situation. The Ladies District meetings have been cancelled & in 2021 all of these happenings will gradually return. We did have Presidents Day & we are looking forward to our Christmas party in Nov.

I wish to also thank the lady members who have donated items or money for our Raffles. These donations help our Ladies Club considerably & we all benefit from your generosity. We appreciate & use wisely any donations we get. Our volunteers, whatever you do, we thank you for manning or womaning the Raffle table, washing cloths, doing the games office, generally helping at the lunches or morning teas, many thanks. Thanks to our sponsors for this year, from our club the Craft & Charity Ladies & Hazel Easton.

I wish to thank the Board of Management under Paul Hynes, it has been a trying year for us all & I wish you well for 2021.

I hope you all have a happy, healthy, COVID19 free, safe Festive season & a relaxing time off.

I wish our incoming Lady President Sue Fenton & her council every success in 2021.

Your retiring President,

In gratitude,

**June O'Dea**

**Ladies President**

**Burleigh Heads Bowls Club Inc. [Ladies Section]**

**OFFICE BEARERS  
2019—2020**

**PATRONS**  
Hazel Easton

**PRESIDENT**  
June O'Dea

**VICE PRESIDENT**  
Sue Fenton

**HON. SECRETARY**  
Lynn Myers

**GAMES DIRECTOR**  
Karen Harding

**COMMITTEE LADIES**  
G. Shapter, L. wright

**SELECTORS**  
S. Doffkont , K. Hodges, L. Brydon, N. Herbertson, D Hanlon

**PROVIDOR**  
Margaret McGregor

**WELFARE OFFICER**  
Gail McGaveston

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



## **COACHING REPORT - LADIES SECTION**

I am writing this report on behalf of Carolyn Fisher our Chair of Coaches who has been unfortunately trapped down in NSW for seven months during COVID19 lockdowns, hopefully we will see her return before Christmas.

We have gained a couple of members from other Clubs but only three brand new bowlers since the Club re-opened. Jenny Burns has settled in and progressed well and is playing in the mixed pairs and fours as well as our Saturday and Thursday Ladies Days when her work allows, similar to our second new bowler Alison Ferguson-Oakes has also now completed her coaching and has commenced playing on ladies days when work commitments allow. Our newest bowler Sabina Mitchell has just commenced her first lesson and will progress over the next few weeks.

It was our intention to conduct a Ladies only Clinic of Coaching skills but due to one of our greens being out and many competitions in play we have been unable to start this for now.

Some of our Ladies have attended Barrie Lester's Coaching Clinics and were pleased with the tips and skills passed on during these sessions.

Unfortunately Vicky Gordon has not been able to join us yet, we wish her all the best and hope she continues to recover well.

**Di Pickett**  
**Coach 2020**

## **SELECTORS REPORT**

This year we welcomed several new ladies to our team. I would like to thank selectors Leonie, Sally, Dorothy and Norma and social selectors Yvonne, Merrill, Margaret, Kathy, Anna, Jan, Helen and Jenny for their work each Thursday sorting out games etc.

Burleigh was unable to participate in Ladies Pennant this year. District allocated us Division 2 and Division 5 but we did not have 12+ players who would have been competitive at Division 2 level. Due to District rules, this meant that our many keen players at Division 4 and 5 levels also missed out.

Selectors are finding the computerised payment system, which was introduced in the games office in August, an ongoing challenge. Hopefully bowls will return to normal in 2021.

**Kay Hodges**  
**Chair of Selectors 2020**

## **SECRETARY'S ANNUAL REPORT 2020**

Hello Ladies,

On behalf of your council, following is the Annual report for 2020.

Our membership has increased throughout the year and we welcome those ladies into our club.

On behalf of the Ladies Committee I would like to extend our sympathies to families and friends of members we have lost during the year.

Once again our Craft and Charity Table have succeeded even with the challenge of COVID, Noreen, Nola, Dorothy and Moira we thank you for all your hard work.

Where would we be without our volunteers!!! To all the ladies that donate, bake, sew and give your time, your contributions are outstanding.

Craft & Charity donated to the club for our Christmas Lunch Presidents Day and Sponsor Days. A Mighty effort as the table that only operates for 5 hours, one day a week.

As your delegate to the GCTDLBA it has been my privilege to represent Burleigh Heads at these meetings. This year has been a challenge because of COVID and we were unable to participate in the Pennant season.

2021 the district will be focused on enriching and promoting the wonderful world of bowls.

Unification is high on the agenda next year.

Thank you everyone for your support in helping me navigate through the second year as your secretary, your encouragement is greatly appreciated.

Good health and great bowling ladies for 2021

**Lynn Myers**  
**Hon. Secretary**

## **Monthly Council Meetings Attendance Roll**

October 2019 to September 2020

Since the Ladies Section AGM in November 2019 there have been 8 meetings of the Ladies Committee

Attendance is as follows

June O'Dea	8
Sue Fenton	8
Lynn Myers	7
Karen Harding	6
Glenda Shapter	6
Margaret McGregor	4
Lana Wright	7

---

## **Ladies Championship Winners & Runner Up 2019/20**

### TRIPLES:

W- D. Jenkins, D. Pickett, L. Ogden.

R/U- N. Herbertson, K. Hodges, G. Brogan.

### B GRADE SINGLES:

W- S. Fenton

R/u- M. Hall.

## **MENS SECTION**

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

### **NOTICE OF MEETING**

Notice is hereby given that the 83rd Annual General Meeting of the Burleigh Heads Bowls Club In (Men's Section) will be held in the Clubhouse on;

Sunday 6th December 2020 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.

**Geoff Irwin**

**Hon Secretary**

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

## **HONOUR ROLL**

### **PRESIDENT 2019-2020**

B. Bottrell

### **VICE PRESIDENT**

P. Griffiths

### **ADMINISTRATORS**

### **HON. SECRETARY**

G. Irwin

### **COMMITTEE MENS**

A. Taubman, C. Nash, M. Myers

### **LIFE MEMBERS**

J. Fowler

D. Collins

### **UMPIRES 2019/20**

P. Hynes

K. Masters

B. Bottrell

G. Pierce

### **COACHES 2019/20**

R. Alexander (RIP)

M. Myers

R. Cush

G. Irwin

J. Sutherland

## **Presidents Report**

Well the last year has been like no other in recent times. As we come to terms with the “new normal” way of doing things in COVID-19 times, I personally am thankful that I live in Queensland where the impact has been felt far less than in other States. Our thoughts of course go out to our friends in the other States who have had a much harder time of it. We have missed their presence at Burleigh Bowls this year and hope to see them here in the Club and on the greens very soon.

Many bowls events were cancelled or postponed due to COVID-19. These include GCTDBA Men’s Pennant, Burleigh Classic, World Bowls Championships and many others. We look forward to 2021 where the bowls calendar will be back to normal.

Our Club has had some success over the past few months. Our Club Singles Champion, Barrie Lester, went on to win the GCTDBA Champion of Champion Singles (check the trophy in the cabinet opposite Reception). Barrie will play off with the Gateway District Champion of Champions Singles winner to see who will progress on to the Zone Champion of Champions.

Our Club Men’s Pairs combination of Latif Karim and Michael Turner went on to make it to the GCTDBA Champion of Champion Pairs Final which they narrowly lost to Andrew Howie and Nathan Rice from Club Helensvale. Several of the Champion of Champion games involving Burleigh teams were live streamed by the GCTDBA Media Team giving it the nickname “Burleigh TV” for a while.

We had players from Burleigh Bowls in all Men’s events at the recent QLD State Championships. They all played well making it through preliminary rounds but the only ones to carry it on were Crawford Linton and Scott Franklin who won the Over 60’s State Pairs title. Congratulations to all who took part in the State Championships. It was great to see the Burleigh shirt being worn so proudly.

Due to the time we lost with the closure of the Club due to COVID-19 it was decided by the Men’s Council to still run all Championship events for 2020 albeit in a compressed timeline. I thank all participants in these events for their forbearance and how they got in and got rounds played as quickly as possible.

We have started a Burleigh Bowls Media Team to live stream some of our games and handle such things as updating the Club website and Facebook groups etc. At the moment Barrie Lester and myself have live streamed



games which we have been complemented on but we would welcome any bothers who would like to be involved. You don't necessarily need to live stream but there are many ways that you could help. We would like to improve on our output and I believe with the right people this can be achieved. Sadly we lost some of our members during 2020. Condolences to the families of Charlie Vella, Ron Alexander and Leo Lindstrom.

It won't be long and the QLD Premier League season will be upon us. We have already begun planning for this and look forward to a successful campaign. Anyone who would like to lend a hand as Managers or general helpers please let us know.

At the moment the Club is having some renovations done to spruce up the exterior and also part of the Greenkeepers shed is being converted to an outside bar and coffee outlet. These improvements can only help enhance the Club's reputation as the "Centre of the Community".

I would like to thank my fellow Men's Council members, Vice President Paul Griffiths, Secretary Geoff Irwin and Councillors Mick Myers, Anthony Taubman and Clarry Nash for your support and dedication throughout 2020. I would also like to thank Barrie Lester for his input at Men's Council meetings.

Thankyou to all the members who have volunteered their time to help out in varying ways at the Club. Thanks to Keith Masters, Anthony Taubman and Greg Pierce who covered Umpiring duties throughout the year. Thanks to our Coaches, Jeff Sutherland, Ray Cush, Geoff Irwin, Mick Myers and Barrie Lester for giving up your time to help members new and not so new improve their game.

And a VERY BIG THANKYOU to the "Boys in the Box". Paul Turner, John Hughes, Phil "Stumpy" Westlake, Geoff Irwin, Clarrie Nash, Dave Fisher, Alan Cullen and Paul Griffiths. You all do a wonderful job in what I know are difficult circumstances. Without you things wouldn't run as smoothly as they do each game day.

Best wishes to all for a safe and happy end to 2020 and I look forward to seeing you all at the Club for some cold beverages and a game of bowls in 2021.

**Brian Bottrell**  
**Men's President 2020**

## **Secretary Report 2020**

Dear Members

Much has been said about this past year and not much to add regarding it. But it has proven what a strong and resilient club we have and therefore have been able to accommodate members with as much bowling as possible in the circumstances. The changes have been significant to registrations, conduct with other players and yet we were able to attend to most of our annual events and tournaments.

Memberships were not adversely effected and although it was unfortunate that we lost some old members we have once again been encouraged by the new members we have signed up. Some through the Camels and some from the good work of the bowling director. Burleigh remains a popular site for new bowlers coming to the Gold Coast and it is hoped this will continue as new innovations unfold.

On behalf of the Men's Council I would like to extend our sympathies to members who have lost loved ones and friends during the year. It would remiss not to mention Ron Alexander who was head of coaching and provided this service for new bowlers over many years. All past members are deeply missed.

The success of the year during Covid and other issues is predominately down to the efforts of the volunteers who work tirelessly at all hours of the day to provide games scheduling, raffle revenue and assistance when needed. It should be noted the efforts of Paul Griffiths in organising the men's games office and tournaments during the year. But all staff in the bar, reception and kitchen should be recognised for the friendly assistance they have provided this year. So thank you all!!

I look forward to the challengers that will surely come next year and if reinstated to the role will continue to do my best for the players and club. Regards and thanks again for all the support during the year.

**Geoff Irwin**  
**Secretary 2020**

## **Men's Championship Winners & Runner Up**

**Fours:** M Turner, S Miller, B Marin, G Absalom **W**  
D Hurst, C Linton, M Myers, E Milstead **R/U**

**Pairs:** D Kendal, M Myers **W**  
D Kennedy, T Kelly **R/U**

**Singles:** B. Lester **W**  
C. Linton **R/U**

**“B” Grade Pairs:** TBA

**Triples:** M. Turner, I. Mitchell, C. Monk **W**  
S. Franklin, C Linton, E. Millstead **R/U**

**Handicap Singles:** TBA

**“B” Grade Singles:** TBA

**Veteran Pairs:** B. Marin, G. Absalom **W**  
B. Hynes, G. Woods **R/U**

**Veteran Singles:** D. Hurst **W**  
D. Wilson **R/U**

**Novice Singles:** TBA

**Mixed Fours:** TBA

**Mixed Pairs:** TBA

## **THE CLUB ADMINISTRATORS**

	<b>PRESIDENT</b>	<b>SECRETARY</b>	<b>TREASURER</b>
<b>1994</b>	L. Potter	L. J. Thomas	G. McGregor
<b>1995</b>	L. Potter	D. H. Brown	G. McGregor
<b>1996</b>	L. Potter	D. H. Brown	G. McGregor
<b>1997</b>	J. Mortimer	D. H. Brown	A. Beavis
<b>1998</b>	J. Mortimer	D. H. Brown	A. Beavis
<b>1999</b>	D. Harvey	D. H. Brown	K. Moore
<b>2000</b>	A. Beavis	D. H. Brown	
<b>2001</b>	A. Beavis	D. H. Brown	
<b>2002</b>	C. McKenzie	D. H. Brown	
<b>2003</b>	L. Landon	D. H. Brown	
<b>2004</b>	D. Fisher	D. H. Brown	
<b>2005</b>	B. Price	D. H. Brown	
<b>2006</b>	B. Price	D. H. Brown	
<b>2007</b>	D. Nicholas	K. A. Spilsted	
<b>2008</b>	D. Brown	K. A. Spilsted	
<b>2009</b>	C. Hawes	D. H. Brown	
<b>2010</b>	C. Hawes	D. H. Brown	
<b>2011</b>	C. Hawes	D.H. Brown / K. Spilsted	
<b>2012</b>	P. Hamilton	K. A. Spilsted	
<b>2013</b>	P. Hamilton	D.H. Brown	
<b>2014</b>	P. Hamilton	D.H Brown / P. Hynes	
<b>2015</b>	P. Hamilton	B. Bottrell	
<b>2016</b>	P. Hamilton	B. Bottrell	
<b>2017</b>	B. McGregor	B. Bottrell	
<b>2018</b>	P. Hamilton	B. Stotesbury	
<b>2019</b>	B. Bottrell	G. Irwin	
<b>2020</b>	B. Bottrell	G.Irwin	



## **Burleigh Heads Bowls Club Inc**

ABN 21 138 019 928

Financial Statements  
**For the year ended 30 September 2020**

**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](mailto:info@jmrgroup.com)

**Burleigh Heads Bowls Club Inc**  
**Annual Report**  
**For the year ended 30 September 2020**

<b><u>Contents</u></b>	<b><u>Page</u></b>
Board of Management' s Report	2
Financial Statements comprising;	
Statement of Comprehensive Income	3
Balance Sheet	4
Statement of Changes in Equity	5
Cash Flow Statement	6
Notes to the Financial Statements	7
Statement by Board of Management	14
Independent Audit Report to Members	15

**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

---

**Board's Report**

Your board members present this report on the association for the financial year ended 30 September 2020.

**Board Members**

The names of each person who has been a board member during the year and to the date of this report are:

Paul Hynes  
Ossie Moore  
Justin O'Donnell  
Phil Westlake

Jim Wadling  
Diane Picket  
Allan Cullen  
June O'Dea

Sue Fenton  
Brian Bottrell  
Paul Griffiths

Board members have been in office since the start of the financial year to the date of this report unless otherwise stated.

**Review of Operations**

The association's operations have reduced during the year from COVID-19 restrictions measures.

**Significant Changes in State of Affairs**

No significant changes in the company's state of affairs occurred during the year.

**Principal Activities**

The principal activities of the association during the year were:

Bowls Club

Provision of gaming, bar, and dining services and clubhouse facilities to members and their guests.

During the year, the club ceased providing the dining services and now rents the dining facilities to an independent business. The club also engaged a contract greenkeeper, rather than employing staff to maintain the greens. Both these decisions have resulted in more profit for the club.

**Operating Result**

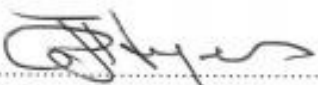
The profit from ordinary activities before income tax, depreciation and impairment amounted to \$220,238 (2019: \$14,239 loss).

The profit from ordinary activities after providing for income tax, depreciation and impairment amounted to \$52,800 (2019 : \$246,359 loss).

**Events Subsequent to Balance Date**

The association acknowledges that the worldwide COVID-19 pandemic significantly impacted the activities such as the sales income and the gaming income.

Signed in accordance with a resolution of the Board of Directors:

  
.....  
Chairman

  
.....  
Treasurer

Dated 18/11/20

**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

**Statement of Comprehensive Income**  
**For the year ended 30 September 2020**

	Note	2020 \$	2019 \$
<b>Revenue from Ordinary Activities</b>			
Revenue	2	2,655,481	3,432,186
<b>Total Revenue from Ordinary Activities</b>		<b>2,655,481</b>	<b>3,432,186</b>
<b>Expenses from ordinary activities</b>	3		
Cost of Sales		452,913	863,252
Administration and running costs		994,465	991,611
Bar Expenses		331,513	381,842
Bowls Expenses		94,641	147,920
Greens Expenses		101,429	138,065
Catering Expenses		30,710	2,347
Gaming Expenses		209,507	306,704
Grant Expenditure		36,595	-
Kitchen expenses		65,731	513,190
Promotion/entertainment Expense's		121,552	92,819
Finance Costs		(3,814)	8,676
<b>Total Expenses from ordinary activities</b>		<b>2,435,242</b>	<b>3,446,425</b>
<b>PROFIT/ (LOSS) BEFORE DEPRECIATION, IMPAIRMENT AND INCOME TAX</b>		<b>220,238</b>	<b>(14,239)</b>
Depreciation and Impairment		167,438	232,120
<b>Profit/(Loss) for the year</b>		<b>52,800</b>	<b>(246,359)</b>
<b>TOTAL OTHER COMPREHENSIVE INCOME</b>		<b>-</b>	<b>-</b>
<b>TOTAL COMPREHENSIVE INCOME</b>		<b>52,800</b>	<b>(246,359)</b>

*The accompanying notes form part of this financial report.*



**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

**Balance Sheet**  
**As at 30 September 2020**

	Note	2020 \$	2019 \$
<b>Current Assets</b>			
Cash and cash equivalents	4	905,139	911,451
Trade and other receivables	5	10,457	10,051
Inventories	6	36,561	49,079
Other current assets	7	50,272	64,404
<b>Total Current Assets</b>		<u>1,002,429</u>	<u>1,034,986</u>
<b>Non-current Assets</b>			
Property, plant and equipment	8	417,290	526,428
<b>Total Non-current Assets</b>		<u>417,290</u>	<u>526,428</u>
<b>Total Assets</b>		<u><b>1,419,719</b></u>	<u><b>1,561,414</b></u>
<b>Current Liabilities</b>			
Trade and other payables	9	190,777	322,802
Short-term provisions	11	122,129	130,803
<b>Total Current Liabilities</b>		<u>312,906</u>	<u>453,605</u>
<b>Non-current Liabilities</b>			
Long term borrowings	10	3,960	60,791
Long-term provisions	11	42,965	39,929
<b>Total Non-current Liabilities</b>		<u>46,925</u>	<u>100,720</u>
<b>Total Liabilities</b>		<u><b>359,831</b></u>	<u><b>554,325</b></u>
<b>Net Assets</b>		<u><b>1,059,888</b></u>	<u><b>1,007,087</b></u>
<b>Equity</b>			
Member's Fund		15,849	15,849
Retained Earnings		1,044,039	991,239
<b>Total Equity</b>		<u><b>1,059,888</b></u>	<u><b>1,007,087</b></u>

*The accompanying notes form part of this financial report.*

**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

---

**Statement of Changes in Equity**  
**For the year ended 30 September 2020**

	Member's Fund \$	Retained Earnings \$	Total Equity \$
Balance as at 1 October 2018	15,849	1,237,598	1,253,446
Profit for the year	-	(246,359)	(246,359)
Balance as at 30 September 2019	15,849	991,239	1,007,087
Profit for the year	-	52,800	52,800
Balance as at 30 September 2020	<u>15,849</u>	<u>1,044,039</u>	<u>1,059,889</u>

*The accompanying notes form part of this financial report.*

**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

**Cash Flow Statement**  
**For the year ended 30 September 2020**

	Note	2020 \$	2019 \$
<b>Cash flow from operating activities</b>			
Receipts from Members and Clients		2,607,404	3,399,872
Receipts from Grants		38,950	-
Payments to Suppliers and Employees		(2,542,443)	(3,328,302)
Interest Received		8,721	17,330
Finance Costs		(3,814)	8,676
<b>Net cash provided by operating activities</b>	<b>12</b>	<b><u>108,819</u></b>	<b><u>97,576</u></b>
<b>Cash flows from investing activities</b>			
Proceeds from sale of fixed assets		-	10,500
Fixed asset purchases		(58,300)	(176,364)
<b>Net cash used in investing activities</b>		<b><u>(58,300)</u></b>	<b><u>(165,864)</u></b>
<b>Cash flows from financing activities</b>			
Repayment of Loan		(56,831)	(6,022)
<b>Net cash used in financing activities</b>		<b><u>(56,831)</u></b>	<b><u>(6,022)</u></b>
Net Increase in cash held		(6,312)	(74,310)
Cash at beginning of year		911,451	985,761
<b>Cash at year end</b>	<b>12</b>	<b><u>905,139</u></b>	<b><u>911,451</u></b>

*The accompanying notes form part of this financial report.*



**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

---

**Notes To The Financial Statements**  
**For the year ended 30 September 2020**

The financial statements are for Burleigh Heads Bowls Club Inc as an individual entity. Burleigh Heads Bowls Club Inc is an incorporated association, incorporated and domiciled in Queensland under the Associations Incorporation Act 1981.

**Note 1 Statement of significant accounting policies**

**Basis of Preparation**

The Board of Management has prepared the Financial Statements on the basis that the association is not a reporting entity because there are no users who are dependent on its General Purpose Reports. These Financial Statements are therefore a Special Purpose Financial Report that has been prepared in order to satisfy the reporting requirements of the Associations Incorporation Act 1981.

The Financial Statements have been prepared on an accruals basis and are based on historical costs modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

The financial statements have been prepared in accordance with the mandatory Australian Accounting Standards applicable under the *Associations Incorporation Act 1981* and the significant accounting policies disclosed following, which the directors have determined are appropriate to meet the needs of the members: AASB 101 Presentation of Financial Statements, AASB 107 Statement of Cash Flows, AASB 108 Accounting Policies, Changes in Accounting Estimates and Errors, AASB 1048 Interpretation of Standards and AASB 1054 Australian Additional Disclosures.

**Accounting Policies**

**Revenue**

Donations and bequests are recognised as revenue when received.

Interest and dividend income are recognised on receipt.

Revenue from the sale of goods is recognised upon the delivery of goods to customers.

Revenue from the rendering of a service is recognised upon delivery of the service to the customers.

All revenue is stated net of the amount of goods and services tax (GST).

**Grants**

Grant revenue is recognised in the Statement of Comprehensive Income on receipt. If conditions are attached to the grant which at balance date have not been satisfied, the association recognises the unsatisfied obligation as an expense and as a liability.

JobKeeper subsidies and Cash Flow boost received from ATO due to COVID-19 relief have been recognised as other income in the Statement of Comprehensive Income.

**Inventories**

Inventories are measured at the lower of cost and net realisable value. Costs are assigned on a specific identification basis and include direct costs and appropriate overheads, if any.

**Property, Plant and Equipment**

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

Property plant and equipment that has been contributed at no cost or for nominal cost are valued and recognised at the fair value of the asset at the date it is acquired.

**Property**

Freehold land and buildings are shown at their cost less subsequent depreciation for buildings.



**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

---

**Notes To The Financial Statements**  
**For the year ended 30 September 2020**

**Note 1 Statement of significant accounting policies (continued)**

**Plant and Equipment**

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

**Depreciation**

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

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

<u>Class of Fixed Asset</u>	<u>Depreciation Rate (%)</u>	<u>Depreciation Method</u>
Buildings and Improvements	2.5-7	Straight Line
Poker Machines	15-30	Straight Line
Office Equipment	15-20	Straight Line
Fixtures and Fittings	10-20	Straight Line

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

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

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

**Leases**

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

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

Leased assets are depreciated on a straight-line basis over their estimated useful lives where it is likely that the company will obtain ownership of the asset.

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

**Employee Benefits**

Provision is made for the association's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits.

**Superannuation Benefits**

Contributions are made by the association to employee superannuation funds and are charged as expenses when incurred.

**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

**Notes To The Financial Statements**  
**For the year ended 30 September 2020**

**Note 1 Statement of significant accounting policies (continued)**

**Cash and cash equivalents**

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the balance sheet.

**Goods and Services Tax (GST)**

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

**Income Tax**

No provision for income tax has been raised as the company is exempt from income tax under Div. 50 of the *Income Tax Assessment Act 1997*.

**Provisions**

Provisions are recognised when the company has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

**Comparative Figures**

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

	2020 \$	2019 \$
<b>Note 2 Revenue</b>		
<b>Sales revenue</b>		
Bar	1,086,196	1,448,293
Kitchen	54,468	780,249
Merchandise	7,029	10,822
Total Sales revenue	<u>1,147,693</u>	<u>2,239,364</u>
<b>Services revenue</b>		
Memberships	50,356	56,246
Gaming	595,743	699,363
Barefoot Bowls	67,854	56,129
Matt Fees	55,529	142,969
Premier League Income	2,100	-
Q7 Income	3,618	-
Total Services revenue	<u>775,200</u>	<u>954,707</u>
<b>Other revenue</b>		
Profit on sale of asset	-	10,500
ATO - Jobkeeper	243,000	-
ATO - Cash Boost	100,000	-
Interest Income	8,721	17,330
Grants Income	38,950	-
Rent Income	28,414	-
Sponsorship and donations	16,180	11,059
Raffles	50,076	76,467
Other Income	247,247	122,760
Total Sales revenue	<u>732,588</u>	<u>238,115</u>
<b>Total Revenue</b>	<u><b>2,655,481</b></u>	<u><b>3,432,186</b></u>



**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

**Notes To The Financial Statements**  
**For the year ended 30 September 2020**

	2020 \$	2019 \$
<b>Note 3 Expenses</b>		
Accounting and Bookkeeping	36,126	58,814
Affiliations Fees	24,440	41,500
Catering	37,756	5,589
Cleaning and waste removal	52,811	66,892
Insurance	35,943	29,495
Electricity	53,663	67,706
Entertainment	65,612	126,194
Gaming expenses	32,311	83,687
Gaming state tax	97,632	117,657
Gas	10,394	15,773
Grant expenditure	36,595	-
Honorariums	22,250	23,851
Keno	122,774	42,562
Payroll	855,391	1,287,217
Printing, Postage & Stationery	20,631	24,550
Promotions	58,776	109,549
Premier League	5,563	-
Q7	3,586	5,526
Raffles	35,223	51,518
Repairs & Maintenance	85,526	82,814
Security	12,326	18,088
Telephone	10,922	10,049
Trophies	44,972	70,733
Contract Greenkeeper	84,897	-
Other expenses	589,121	1,106,661
Total Expenses before depreciation and impairment	2,435,242	3,446,425
Depreciation and Impairment	167,438	232,120
<b>TOTAL EXPENSES</b>	<b>2,602,680</b>	<b>3,678,545</b>

**Note 4 Cash and cash equivalents**

Cash on Hand	46,159	31,250
Cash at Bank	427,980	184,201
Term Deposits	431,000	696,000
<b>Total cash and cash equivalents</b>	<b>905,139</b>	<b>911,451</b>

**Note 5 Trade and other receivables**

<b>Current</b>		
Trade debtors	4,510	5,517
Other receivables	5,947	4,534
<b>Total Trade and other receivables</b>	<b>10,457</b>	<b>10,051</b>

**Note 6 Inventories**

**Stock on Hand at Cost**

Stock	36,561	49,079
<b>Total inventories</b>	<b>36,561</b>	<b>49,079</b>

**Note 7 Other Assets**

<b>Current</b>		
Prepayments	44,825	59,168
Other Assets	5,447	5,237
<b>Total other assets</b>	<b>50,272</b>	<b>64,404</b>

**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

**Notes To The Financial Statements**  
**For the year ended 30 September 2020**

	Note	2020 \$	2019 \$
<b>Note 8 Property, Plant and Equipment</b>			
<b>Plant and Equipment</b>			
Plant Equipment		1,856,475	1,815,614
less accumulated depreciation		(1,624,038)	(1,468,131)
Total Plant Equipment & Poker Machines		<u>232,437</u>	<u>347,483</u>
Website		5,000	5,000
less accumulated depreciation		(5,000)	(5,000)
Total Website		<u>-</u>	<u>-</u>
Leasehold improvements		3,693,332	3,675,893
less accumulated depreciation		(3,508,479)	(3,496,947)
		<u>184,853</u>	<u>178,946</u>
<b>Total Plant and Equipment</b>		<b><u>417,290</u></b>	<b><u>526,428</u></b>
<b>Note 9 Trade and other payables</b>			
<b>Current</b>			
Unsecured liabilities			
Trade payables		92,240	108,372
Sundry payables and accrued expenses		66,916	71,533
Current GST and PAYG Liabilities		31,622	142,896
<b>Total Trade and other payables</b>		<b><u>190,777</u></b>	<b><u>322,802</u></b>
<b>Note 10 Borrowings</b>			
<b>Non-current</b>			
<u>Secured</u>			
Loan - Leasebank		5,575	38,115
Loan - QPF Finance Group		(1,615)	22,675
<b>Total Borrowings</b>		<b><u>3,960</u></b>	<b><u>60,791</u></b>



**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

**Notes To The Financial Statements**  
**For the year ended 30 September 2020**

	2020 \$	2019 \$
<b>Note 11 Provisions</b>		
<b>Movements during the year</b>		
<u>RDO's</u>		
Opening balance	2,800	3,373
Additional Provisions / (Amounts Used)	(1,390)	(573)
Balance at end of financial year	<u>1,410</u>	<u>2,800</u>
<u>Link Jackpots</u>		
Opening balance	108,890	89,271
Additional Provisions / (Amounts Used)	(14,103)	19,619
Balance at end of financial year	<u>94,787</u>	<u>108,890</u>
<u>Annual Leave</u>		
Opening balance	19,113	8,574
Additional Provisions	6,819	10,539
Balance at end of financial year	<u>25,932</u>	<u>19,113</u>
<u>Long Service Leave</u>		
Opening balance	39,929	34,947
Additional Provisions	3,036	4,982
Amounts Used	-	-
Balance at end of financial year	<u>42,965</u>	<u>39,929</u>
<b>Analysis of Total Provisions</b>		
Current	122,129	130,803
Non-current	42,965	39,929
<b>Total Provisions</b>	<b><u>165,094</u></b>	<b><u>170,733</u></b>

**Burleigh Heads Bowls Club Inc**  
**A.B.N. 21 138 019 928**

**Notes To The Financial Statements**  
**For the year ended 30 September 2020**

	Note	2020 \$	2019 \$
<b>Note 12 Cash flow information</b>			
<b>Reconciliation of Cash</b>			
Cash at the end of the financial year as shown in the cash flow statement is reconciled to the related items in the balance sheet as follows:			
Cash and cash equivalents	4	905,139	911,451
Cash at the end of the year		<u>905,139</u>	<u>911,451</u>
<b>Reconciliation of cash flows from operations with profit after income tax</b>			
Profit after income tax		52,800	(246,359)
<i>Non-cash flows in profit</i>			
Depreciation		167,438	232,120
Net (gain)/ loss on disposal of property, plant & equipment		-	(10,500)
<i>Changes in assets and liabilities</i>			
(Increase)/decrease in trade and other receivables		(407)	(4,484)
(Increase)/decrease in inventories		12,517	2,093
(Increase)/decrease in other assets		14,132	(11,076)
(Decrease)/increase in trade and other payables		(132,025)	101,215
(Decrease)/increase in provisions		<u>(5,639)</u>	<u>34,567</u>
<b>Cash Flows from Operations</b>		<u><b>108,818</b></u>	<u><b>97,576</b></u>

**Note 13 Association Details**

The principal place of business of the association is:

Burleigh Heads Bowls Club Inc  
Connor Street  
Burleigh Heads QLD 4220

**Note 14 Events After the Balance Sheet Date**

No events have occurred since balance sheet date which will have a material financial effect.

The financial report was issued on 19 November 2020 by the members of the board of management.

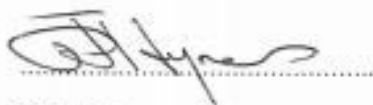
## STATEMENT BY MEMBERS OF THE BOARD OF MANAGEMENT

The board has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

In the opinion of the Board of Management:

- 1 The financial statements and notes as set out on pages 5 to 13 are in accordance with the Associations Incorporation Act 1981 and: and:
  - a. Complying with the Accounting Standards described in Note 1 To the financial statements; and
  - b. Giving a true and fair view of the association's financial position as at 30 June 2020 and of its performance for the year ended on that date; and
- 2 There are reasonable grounds to believe that the association will be able to pay its debts as and when they become due and payable.

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



Chairman



Treasurer

Dated 18.11.20



**Independent Auditor's Report  
To the members of Burleigh Heads Bowls Club Inc**

**Qualified Opinion**

We have audited the financial report, being a Special Purpose financial report of Burleigh Heads Bowls Club Inc, which comprises the Balance Sheet as at 30 September 2020.

In our opinion, except for the effects of the matters described on the Basis for Qualified Opinion paragraph, the financial report of Burleigh Heads Bowls Club Inc presents fairly, in all material respects the financial position as at 30 September 2020 and its financial performance for the year ended on that date, in accordance with the accounting policies described in Note 1 of the Financial Statements, and the Associations Incorporation Act 1981.

**Basis for Qualified Opinion**

The financial report of the association for the year ended 30 September 2019 was audited by another auditor who expressed an unmodified opinion on the financial report and therefore we have not expressed an opinion on the financial statements for the period ended 30 September 2020.

Cash receipts from donations are a source of revenue for Burleigh Heads Bowls Club Inc. The association has determined that it is impracticable to establish control over the collection of income prior to entry in its financial records. Accordingly, as the evidence available to us regarding revenue from these sources had to be restricted to the amounts recorded in the financial records, we are therefore unable to express an opinion on whether income from these sources is complete.

The above qualification is a standard paragraph applicable to donations income received by a not-for-profit organisation. This qualification does not relate to the internal controls and record keeping in place once the income has been received by the Burleigh Heads Bowls Club Inc.

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibility for the Audit of the Financial Report section of our report. We are independent of the entity in accordance with the auditor independence of the Associations Incorporation Act 1981 and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

**Emphasis of Matter - Basis of Accounting and Restriction on Distribution**

Without modifying our opinion, we draw attention to Note 1 of the Financial Statement, which describes the basis of accounting. The financial report has been prepared to assist Burleigh Heads Bowls Club Inc to meet the requirements of the Association Incorporations Act. As a result, the financial report may not be suitable for another purpose.

### **Responsibilities of Members of the Committee for the Financial Report**

Management is responsible for the preparation and fair presentation of the financial report in accordance with the Association Incorporations Act and for such internal control as management determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternatives but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

### **Auditor's Responsibility for the Audit of the Financial Report**

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

[A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website at :<http://www.auasb.gov.au/Home.aspx>.]

Kind Regards



Richard Allen, CA  
19 November 2020

9 - 11 Prosper Crescent  
Burleigh Heads QLD 4220

# NOTES





BURLEIGH  
HEADS  
BOWLS  
CLUB

Many thanks to all of our  
valued Members, Patrons &  
Sponsors who have  
supported our great Club.



[www.burleighbowls.org.au](http://www.burleighbowls.org.au)  
PH: (07) 5535 1023