

# Burleigh Heads Bowls Club Inc



## 84th Annual Report & Balance Sheet



**LADIES & MENS SECTIONS INCLUDED**

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Burleigh Heads Bowls Club Inc.

ABN 21 138 019 928

**ANNUAL GENERAL MEETING – 2021**

Notice is hereby given that the Annual General Meeting of the above club will be held in the Clubhouse on Sunday 28th of November 2021 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 2021**



**OFFICE BEARERS**  
**2020 - 2021**

**BOARD CHAIRMAN**  
Paul Hynes

**DEPUTY CHAIRMAN**  
Ossie Moore

**SECRETARY**  
Justin O'Donnell

**TREASURER**  
Phil Westlake

**BOARD MEMBERS**

Sue Fenton (President B.H.B.C.L.S.)  
Di Pickett (Representative B.H.B.C.L.S) - Resigned April 2021  
Lynn Myers (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)  
Bob Hynes, Simon Fowler (Retired March 2021), Di Pickett (From April 2021),  
Allen Cullen

**AUDITORS**  
Allen & Wolfe

**HON. SOLICITOR**  
Ian Kennedy

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## **CHAIRMAN'S REPORT**

Members of Burleigh Heads Bowls Club, it is an honour to present the Chairman report for the year past. We should all be proud of the advancements our club is making. Positive financial results enable us to put money back into upgrades and maintenance for the club and surrounds and also maintain membership fees, mat fees and over the bar prices below the average of other similar clubs.

### **In summarizing the year:**

- The Club has traded positively recording one of the largest net profits in the clubs 84 years. Exceeding \$400,000 Net Profit is an excellent result.
- Over \$290,000 has been spent on capital expenditure during the year with no effect on our bank balance.
- A record number of barefoot bowlers and corporate functions have added to the bottom line.
- The importance of barefoot bowling revenue cannot be overstated. Entry fees have provided the club with over \$110,000 of revenue plus drink and food totalling much more than this.
- The 'runner up' award for Clubs Queensland Bowls Club of the Year a just reward for the work of our committees, staff, volunteers and members.
- A nomination from a member of the public for a Queensland Community Achievement Award in the Local Sporting Club Making a Difference category where we finished as a top 4 finalist further illustrates the impact of the club in the community.
- Participation in the Burleigh Business Community Workshops and input to the Community Master Plan.
- The rising profile and success on the greens of our bowling sides has also been pleasing. A premiership in the Max Morris 7's, Qld Premier League and Pennant finals for our teams. Unfortunately the Ladies Pennant season was cut short due to covid restrictions.
- The Bistro has proved to be a success story with solid patronage contributing to our finances.
- A re-branding with a new logo and team name (Dragons). Our solid financial results will enable the purchase of new shirts for all full bowling members. All club marketing and correspondence material has been re-branded.
- The greenkeeper shed coffee outlet 'sea dog in the park' opened in December 2020 has been well patronised and has added to the clubs marketability. Added to this is the ability to utilise this area as an outside bar which has proved extremely popular with barefoot bowls

- Local Business are keen to partner with us. A couple of examples being Stone & Wood Brewery, Mr Consistency (cocktail mixtures) and significant sponsorships from Ray White Real Estate and Command51 (Club cleaning contractor).
- An initiative whereby members may place money on their membership cards for use in the club. Monies placed above \$200 to a maximum of \$500 earn an additional 10%.

The year has not been without more disruption due to Covid restrictions. During June limits to the number of people allowed in the club, mandatory face masks and a 3 day lockout were implemented. An additional lockout of 8 days occurred during August with restrictions imposed including no social bowls for 2 weeks upon re-opening. This period highlighted how dependant the finances of the club are on patronage by both bowlers and visitors. An area of concern is the ever increasing parking issues around the area. Afternoon bowlers in particular are having difficulty with obtaining a parking spot. A meeting was held late October with the local councillor Daphne McDonnell to discuss this issue amongst other items. Unfortunately the Councillor was unable to commit to any parking changes or additional parking spaces in the area until the light rail eventuates in 2 years and further evaluations take place. The councillor was also asked about an upgrade on council land to the northern entry gate area, however we were informed this area will become a work site as the light rail project progresses.

I would like to acknowledge the work and devotion of our staff. This year has seen the retirement of our long term Bar Manager Garry Potts who had been with the club for 27 years. Thank you Garry. Ian Law has stepped into the position. To all staff you have been magnificent in your work particularly on those extremely busy days. Our contractors greenkeeper Michael Turner and his assistants supported by a very enthusiastic Greens Supervisor, Ossie Moore, and in the Bistro Gary Zeng and staff have excelled and we are fortunate to have these people as part of our club.

Volunteers are the lifeline of any club and I cannot thank enough the devoted people who help our club. A special mention to games office volunteers, umpires and coaches who give so much of their time. A special mention to the work of the Ladies Trading table who continue after 50 years to support charities and the Ladies section. One of the success stories of the club

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

Fenton for your work in 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 Lyn Myers, Directors Bob Hynes, Allan Cullen, Di Pickett, Simon Fowler (until April due to external work commitments), thank you for your contribution to our club.

The Greens. It would be remiss not to mention the importance of quality greens. The report from our greens supervisor Ossie Moore will provide more commentary on our greens. However, it is important that I say the greens are the subject of much discussion at the Board level. The Board is well aware of the problems particularly with our main green 1 with ongoing issues for many years. The growing period up until March/April next year is critical for green 1. It will be another balancing act between effective use and overuse.

It would be an oversight to not mention the Camels Sunday bowling group's contribution to the club. This group provides bowling and social activities for members and has been the stepping stone for many fine bowlers who have commenced as Camel members.

To our auditor Richard Allen of Allen and Wolfe Auditors and our honorary solicitor Ian Kennedy of McLaughlins Lawyers thank you for your continued support of the club.

Next year may present more challenges with the threat of Covid hanging around however the Board should continue to explore other avenues of revenue and expansion within our means. Other hospitality venues in the area will be doing this, new ones will open and we must keep pace and remain as the 'centre of the community'. The current Board has identified clubhouse and grounds upgrade projects for the coming year and the Treasurer has produced a paper on expenditure requirements 10 years into the future which will prove essential for future financial budgets.

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 2020/21 and we should all look forward to a continuing bright future for the club.

**Paul Hynes**  
**Board Chairman 2021**

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## **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
2020 - 21	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 2020/21 financial year.

The full details of the auditor's report, balance sheet and profit and loss are contained on pages 34 to 50 of your booklet.

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 \$419,460.

### **Capital Works**

As mentioned last year the board had recognized the need to continue in the upgrading of the club facilities. This has continued with completion of the outside facades, outside bar and other items mentioned.

One of our profit centers is in gaming and in the 1920 financial year no upgrade in non-performing machines was undertaken. In the last financial year 5 new gaming machines and an E-cash machine were installed.

Capital expenditure for the '21 financial year just ended amounted to \$295,000. The significant amounts were Gaming machines and E-cash machine \$83,000, Facade replacement and outside bar \$94,000, Green surrounds \$13,000, Plant items replaced \$39,000, Side roof replacement \$10,000.

There has been no forward forecasting of capital expenditure to date. I have undertaken a sinking fund forecast to identify likely future expenditure that will be required to maintain the existing infrastructure of the Club. Over the next 10-year period, the forecast indicates there will be an expenditure of \$1,150,000 required. This figure was derived using current interest rates and current costs. It is a certainty that there will be an increasing interest rates environment, as to how high and when is the question. Costs of materials is already rising and is beginning to show in increasing quotes in the marketplace. So, the \$1.15M could easily rise to \$1.5M in the short term. Our improvements are becoming aged, and the replacement period could become 5 years and not the 10 years allowed for in the forecast.



To meet the demands of our clientele the Club will have to keep pace with our competition, as to standard of surrounds and the product we offer, if we are to maintain our profitability. This could lead to a requirement to undertake additional capital improvements in the near future.

## **Trading**

The club has had successful trading year with each month showing a steady profit except for August when the club was closed for 2 weeks and had restricted numbers of patrons combined with wet weather.

Our three profit centers that continue to support the club are our Gaming, Bar and Barefoot Bowls. Without these centers performing the club would be in dire straits. A big part of our success is due to our staff who have risen to the challenges as they arise.

## **Prospects**

I believe the Club has a sound base going into the next trading year. Our cash reserves have been maintained through the year, even with our necessary capital expenditure, and our trading to date has been steady.

The borders are due to open in December, and it is unknown what the trading environment will be. There could be an influx of visitors and people relocating that will bolster our trading or will the possibility of increased Covid infections cause specific or local lockdowns that might cause the public to be more wary of crowds and close contacts.

The Board and Management are cognisant of the need to continually develop every aspect of the Club for our members and the public.

**Phil Westlake**  
**Treasurer 2021**

## **SECRETARY/ MANAGER REPORT**

On behalf of the board and all the team, I am delighted to present the 84<sup>th</sup> Annual Report to Members for the financial year ended 30<sup>th</sup> September 2021.

Throughout the year, we have learnt to adjust to the covid life. On a daily basis we have learnt to deal with outbreaks, lock downs, restrictions and life with a mask. I thank all our members and guest for being very patient with things as I do understand how frustrating it can be at times, but we all hang onto that glimmer of hope that things will go back to normal.

This year although heavily restricted has seen the club improve our trading on last year by 90%.

At the beginning of the year the board and myself sat down and put together a great budget and business plan for the year, we also had to keep in mind that covid was still around and what impact this would have on our trading and profit for the year.

I set out to minimise our expense centres and put more emphases on improving our major profit centres the bar, gaming and barefoot bowls as well as working with Barrie and the committees to improve our facilities for our bowling members. Below are a few of the improvements we have made this year some that have been needed to be done and some came at the request of our members.

- New sliding door to the smoking area. This has been raised a few times by our members and the board had decided to action this request.
- New green artificial around the surrounds and new bumpers on greens 1 and 2.
- Upgrade of the gaming card system and a new CRT, this was needed to bring our gaming room up to date with our competition.
- Club house roof reseal, repoint and respray, this was something the club needed badly.
- Painting of the greens shed and art work.
- New microphones and cordless mic system.
- New hot water system for the club.
- New facia and paint for the club.
- New CRT for the gaming room for faster payouts and to keep in line with our competition.
- 2 new and 3 upgraded gaming machines.
- New wok and dish washer in the kitchen.

I would like to say a big thank you to all the members and guests that have supported our club through these tough times, also a big thank you to all the clubs' volunteers all your help is very appreciated. Ian and all his bar staff, Kiri and all the reception staff and barefoot bowls team I know this year has been a tough one trying to keep up with all the new rules and trying to enforce them but I do appreciate all your efforts.

I'm looking forward to see what the next 12 months bring to this beautiful little club we all call home.

Cheers

**Justin O'Donnell**  
**Secretary Manager 2021**

### **Current Financial Members**

Social Members: 2183

Male Bowlers: 285

Female Bowlers: 121

# **MEETING ATTENDANCE SHEET 2020-2021**

## **Burleigh Heads Bowls Club**

### **Meeting Attendance Sheet 2020 - 2021**

<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>12</b>	<b>0</b>
<b>Deputy Chairman</b>	<b>Ossie Moore</b>	<b>12</b>	<b>0</b>
<b>Treasurer</b>	<b>Phil Westlake</b>	<b>10</b>	<b>2</b>
<b>Secretary</b>	<b>Justin O'Donnell</b>	<b>12</b>	<b>0</b>
<b>Mens President</b>	<b>Brian Bottrell</b>	<b>12</b>	<b>0</b>
<b>Ladies President</b>	<b>Sue Fenton</b>	<b>12</b>	<b>0</b>
<b>Board Members</b>	<b>Allan Cullen</b>	<b>10</b>	<b>2</b>
	<b>Bob Hynes</b>	<b>10</b>	<b>2</b>
	<b>Diane Pickett</b>	<b>12</b>	<b>0</b>
	<b>Paul Griffiths</b>	<b>11</b>	<b>1</b>
	<b>Lynn Myers</b>	<b>6</b>	<b>2</b>
<b>Simon Fowler (resigned March 2021)</b>		<b>2</b>	<b>2</b>
<b><u>Visitors:</u></b>			
<b>Barrie Lester</b>		<b>1</b>	

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## **CLUB PATRONS**

### **Ladies Section**

D. Mitchell  
H. Easton

### **Men's Section**

J. Fowler

## **CLUB LIFE MEMBERS**

### **Ladies Section**

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

### **Men's Section**

J. Fowler  
D. Collins

## **GREEN DIRECTORS REPORT 2020**

The past bowling year opened with the purchase of a new roller, which arrived in December, much to the delight of Michael. November was hot and dry but December threw 300 mms of rain at the greens. Some plugging of green#1 was done to help recovery of the grass after the last 2 months of weather.

New shade coverings were installed at this time on #1 & #2.

Green#2 underwent renovations in Jan/Feb and the ditch plinth boards were raised and trimmed. March was another wet month, as Green#1 played true for Premier League and club games during this 1st quarter of the calendar year.

The coffee shop/outside bar was a useful addition to the facilities of the club, although Mondays limited some work on the greens.

There was some community service performed around this time to help with minor maintenance issues at the club.

The Blue carpet was replaced with green and the ditch walls also got a refurbishment. Later the shade coverings and the supporting poles were realigned between #2 & #3 greens to allow more seating for spectators and barefoot bowlers.

The Australian Open was played in June, with a big thanks to all volunteers who helped clean, paint and vacuum the areas.

Maintaining machinery is always a priority for Superintendent's livelihood and the 2 mowers had minor repairs, to the back rollers, in the second half of the year.

Green #1 went into renovations in late August and a planned return for early November. The surface was scarified, cored and top dressed. There were several areas of turf replacement and a new nursery was laid on the bank of Green #1 as a future safeguard.

A special thanks to Scott Franklin who covered for Ian Mitchell's duties, while Ian took the lead role while Michael was in lockdown in northern NSW. A brilliant job by both these gentlemen. Michael was in constant contact with Ian during this period. The club has renewed Michael's contract for the ensuing 12 months , with some small amendments.

It was another trying year with Covid and some fluctuations in the weather systems. I, along with Michael and Ian look forward to 2022 with a degree of confidence in what is presented to the Burleigh members.

**Ossie Moore**  
**Greens Director 2021**

## **BOWLS CO-ORDINATOR REPORT 2021**

To all the members of Burleigh Heads Bowls Club, what a tremendous year it has been for our club.

As the Bowls Coordinator, working closely with the Board of Management there has been plenty of progression in many areas of our club. Firstly I must thank everyone who holds a position in the bowls section of our club, from the match office, bowls committee, coaching, umpiring, and volunteering.

We have fantastic team of members who commit their time to the club and their efforts are appreciated.

Many events have been conducted over the past 12 months, with bowlers enjoying our wonderful facilities week to week. Thank you all our members who have been compliant in the new environment we see ourselves in. Social distancing, sanitising and regularly having to wear masks. You have all taken this in your stride.

At the start of the year, Burleigh competed in the QLD Premier League, where both the Premier and Premier Reserve teams featured in the finals while just falling short finishing equal third. I am very proud of how the players conducted themselves and represented Burleigh Bowls with the highest professionalism.

With plenty of standout performers; Chris Monk was awarded Premier Player of season 20/21. Season 21/22 kicks off at home on Saturday 8th January V's Belmont Blaze, 3pm start.

A huge focus has been on acquiring sponsors for the Burleigh Heads Bowls Club, by upgrading our packages and having regular meetings with local businesses to see to it that a reciprocal arrangement can be made and agreed upon.

A special welcome to our Platinum sponsor Ray White Burleigh Group, who have been incredible to work with and we appreciate their support. I encourage all of our members to please support our sponsors. There will be new signage going up around the venue where we proudly display our Sponsors information.

I had the exciting task of sourcing an offsite marketing company to help with the rebranding and development of our clubs new style guide. A local company by the name of Lemon Tree were very enthusiastic and diligent in assisting our club by having logos and brand awareness that was modern



but also consistent with the traditions of our club and the community of Burleigh Heads.

We now have a fresh new logo and Mascot - the Burleigh Water Dragons. These logos will be displayed on our new uniforms, which will be rolled out early in the New Year. This style guide will be the core component to our club when it comes to brand identity and positioning throughout all intended markets.

Many individuals had outstanding results on the greens.

A notable mention goes to Gary Pearson:

- \* QLD State Fours Champion
- \* Australian Open Pairs Runner up - Silver Medal
- \* QLD Over 40's State selection
- \* QLD South team

Gary was also recognised with a High Achiever award at the recent club presentation night

A big congratulations goes to Steven Bird-Monk who became Burleigh Bowls first ever Junior Scholarship recipient. The club is very excited and proud to support Steve who loves the game of Bowls and it's great to see him in the Burleigh colours. We wish Steve all the best for his future.

Well done to all our members across many events e.g. Max Morris, Q7's, Premier League & Pennant. Well done on your efforts and commitment, you should all be very proud of yourselves.

I'd like to acknowledge all our new members who have joined the club. We welcome you with open arms, and thank our wonderful coaches helping to set you up and on your way to success.

Congratulations to our club champions, there were some brilliant games played throughout the year topped off by being acknowledged first ever Men's and Women's joint Club Presentation Night. The night was a huge success, with over 120 people in attendance that saw all our title finalists recognised.

With the uncertainty of 2021 with Covid19, a couple of our major tournaments have been postponed until 2022. Next year we will see major tournaments such as New Year's Pairs Jan 3&4, Burleigh Open Super Singles date TBC, Burleigh Spring Classic and much more.

Our facilities are looking great with many upgrades undertaken such as; new synthetic ditches and surrounds, new shades and outdoor chairs, tables & umbrellas.

There is a big 12 months ahead with my focus on event planning, strategic planning, facility upgrades such as looking to replace the carpet and increase membership.

I would like to thank not only all the volunteers, but our wonderful staff both inside and outside, that make our bowling experience so enjoyable.

Culture within our club from Social bowlers to Camels right through to Premier Division level is first class, where everyone supports each other and enjoys each other's company. This is a big reason why Burleigh Bowls is such a progressive club and becoming more and more successful each year.

Best wishes for the festive season, I look forward to working with you all in 2022.

**Barrie Lester**  
**Bowls Coordinator 2021**

## **HOUSE and ENTERTAINMENT REPORT 2021**

Early in the year a H and E sub-committee was formed with objectives to provide an oversight into the operations of the bar, bistro, entertainment and gaming services in the club.

The members were Paul Hynes, Justin O' Donnell, Simon Fowler (thanks for your short but valuable input) Diane Pickett and myself.

The club has had continued renovations, with several major ticketed items often unseen, the roof, cleaned re-pointed and painted, a box gutter replacement, a major electrical box replaced in the bar area, a new dishwasher and Wok burner and other items installed in the kitchen, and in the club itself, changing of floor surfaces around the bar, the reupholstering of the club chairs, the new automatic door (which I know was long awaited and is now much appreciated) there has been new security cameras installed and minor replacements to items in the rest rooms (watch this area next year for renovations). In the Games room, all machines have been upgraded to Card in Card out with the installation of the CRT machine. Shortly the room is in for a big upgrade which includes, movement of the bistro/games room wall, new machines and cabinets.

We have created a far more inviting environment with the changes to the outside of the club house with the new carpet and tables.

The Covid restrictions have been determining our entertainment for some time with limited in house bands, restricted dancing and our planned race day activities, although we did manage a great race day at the Gold Coast. (thanks to Justin and Kiri).

Our club has always had a strong focus on providing exceptional customer service to our members and guests and I am sure you agree our staff have achieved this even with the yo-yo year we have had. Many thanks to Garry and our new bar manager Ian, the bar staff, also Garry's fusion 88 team in our bistro and our reception staff. It is through their dedication the club is enjoying a greater number of social members and younger customers, which is imperative for our long term viability.

I would like to thank the committee and my secretary Di for all there help through the year and wish them and the members all the best.

**House Chair**  
**Allan Cullen**

## **LADIES SECTION**

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

### **NOTICE OF MEETING**

Notice is hereby given that the 84th Annual General Meeting of the Burleigh Heads Bowls Club Inc. [Ladies Section] will be held in the Clubhouse on

Thursday December 2nd 2021 at 9.00am

### **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 2020 - 2021**

Sue Fenton

### **ADMINISTRATORS**

#### **HON. SECRETARY**

Lynn Myers

### **LIFE MEMBERS**

Ida Johnson

Daphne Mitchell

Moir Toovey

Joan Gill

### **COACHES 2020/2021**

Caroline Fisher

Di Pickett

### **UMPIRES 2020/2021**

Kay Hodges

June O'Dea

Karen Masters

Glenda Shapter

Jocelyn Cheshire

Sue Fenton

## **LADIES PRESIDENT'S REPORT**

Well another year spent juggling the constraints of Covid 19 with our bowls calendar.

Our objective this year has been to enjoy our bowls and bowling friendships to the utmost and to keep our members safe. We have not had the personal freedoms of travel and catching up with family so bowls has often been a very important part of our lives this year.

I must commend all our members for their enthusiasm and adaptability to change this year. We had to change and rearrange our plans so often with changing Covid rules and to some extent inclement weather.

I thank my staunch committee members Lynn Myers, Karen Harding, Val Murphy, Jenny Young, Deb McGrath. I thank also Maureen Hall, Mary Lewis White and Gail McGaveston for your help and support while working with the committee.

Our Tuesday morning mixed bowls has been extremely popular this year with many of our Burleigh members participating. Also a big hit with our Southern visitors with many new friendships made. A big thank you to Karen and Maureen for delivering a really well organised day week after week (weather permitting)!

The Saturday morning bowls is going really well under the careful organisation of Margaret Huxley and her team. Margaret often has limited resources with greens availability on Saturday mornings so is to be commended for her efforts in achieving the best possible outcomes for her bowlers. Saturday is always a great option for new bowlers and our workers.

We thank our selectors Sally Doffkont (head), Kay Hodges, Leonie Brydon and Norma Herbertson and their helpers for their efforts this year. We acknowledge their level of commitment to make sure our games are run smoothly.

Our coaches Carolyn Fisher and Diane Pickett have been very busy in their coaching role this year. Thank you!

Early this year our oldest member Daphne Mitchell turned 100. To commemorate this fantastic milestone we congregated on the green named for her for a group photo. This was presented to her at her party, to her delight. Our life member Joan Gill attends our club regularly. Moira Toovey is going well but we haven't seen her for a while, same with Ida Johnson.



Our patron Hazel Easton has had health problems this year, we hope to see her at our Christmas parties.

We lost some longstanding, very well respected members this year, Merle Lamb, Nola Alexander and Dorothy Hanlon. They are sadly missed.

Our Craft and Charity ladies are trading well. Their handcrafted items, gifts and preserves are definitely made with love and are kindly donated for sale by our generous contributors. The proceeds of their sales help our ladies club immensely by sponsoring some of our lunches and events, they make generous donations to chosen charities.

Thank you to our terrific office staff, bar staff and Gary and his team at Fusion 88. You are all so friendly and obliging.

We put on a wonderful Birthday and President's Day this year keeping them very much in house.

We have foregone mixed days with other clubs to a large degree because of Covid constraints and our pennant season was abandoned.

I would like to thank all of our ladies who support and contribute to our raffles, the donations help our Ladies club considerably.

I wish to thank the Board of Management under our Chairman Paul Hynes. Their have been some big achievements this year in spite of the many challenges. I wish you all the best for 2022.

One of the initiatives taken on board this year has been rebranding of the Club, including a new corporate logo and new uniforms soon to be implemented. We look forward to our fresh new look and our banner Burleigh Dragons.

Best wishes for the festive season and for the New Year.

**Sue Fenton**  
**Ladies President 2021**

## **LADIES GAMES DIRECTOR'S REPORT**

It's been a privilege to have been your Ladies Games Director again this year. Our calendar of Events has been scheduled and re-scheduled with Lockdowns and Lockouts, but we have still managed to move forward with our Championships and Social bowls as much as possible.

It's been pleasing to see many male bowlers joining us for mixed pairs on Tuesday's as their participation encourages our Ladies, especially our newer Bowlers to improve and try out new skills, plus of course it's always lots of fun.

I would like to thank Sue Fenton and our Committee for their support at all times and also to all those who Marked and Umpired. It's been much easier since we introduced Playing Umpires, and this has worked well for all concerned. We have also updated our 'Conditions of Play' as problems have occurred regarding our Players and a copy is available in the Ladies Locker room or from our Secretary on request.

A Special thanks to Maureen Hall for working closely again with me this year and for being my 'sounding board' for the many issues that arise.

**Karen Harding**  
**Games Director 2021**

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

**OFFICE BEARERS  
2020—2021**

**PATRONS**  
Hazel Easton

**PRESIDENT**  
Sue Fenton

**VICE PRESIDENT**  
Di Pickett (Resigned April 2021)

**HON. SECRETARY**  
Lynn Myers

**GAMES DIRECTOR**  
Karen Harding

**COMMITTEE LADIES**  
J. Young, V. Murphy, D. McGrath

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

**PROVIDOR**  
J. Young

**WELFARE OFFICER**  
Gail McGaveston

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

## **COACHING REPORT - LADIES SECTION**

Another year interrupted by COVID.

We have gained new members from other clubs and seven new bowlers and one to start soon.

The ladies only coaching clinic started well but interest waned so it was cancelled. The one on one with Barrie Lester is not only for new bowlers but ladies wanting help with the bowling. Please ladies support this or it will end also.

Thanks to Di Pickett for her assistance this year as we only have 2 coaches. Hopefully a course will be on early next year and ladies will put their names down to assist.

**Carolyn Fisher**  
**Coach 2021**

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## **SELECTORS REPORT**

I am commencing this report by expressing our sadness at losing one of our selectors Dorothy Hanlon. After a prolonged illness, sadly Dorothy passed away on 4th July. Dorothy was a very respected member of our club who participated in many aspects concerning the club; she was a great bowler and always encouraged the new bowlers. Dorothy is sadly missed.

I would like to thank my team Leonie Brydon, Norma Herbertson & Kay Hodges. Also thanks to the ladies who helped every Thursday morning with the teams for social bowls; Carolyn, Margaret, Donna, Anna, Diane, Helen & Jenny. We all worked very well together.

The selectors have found the computerised payment system a little easier now that we are more familiar with it.

After some delay we started pennant in July in Div. 3. Unfortunately due to Covid & inclement weather, we were only able to complete half of the fixture. Many thanks to the players who were willing to represent Burleigh; it was quite difficult to get 12 players at times. A special thanks to our manager Carolyn Fisher who organised the cards, the scoring, the results & the lollies.

Good health and good bowling to all our members in the coming year.

**Sally Doffkont**  
**Chair of Selectors 2021**

## **SECRETARY'S ANNUAL REPORT 2021**

Hello Ladies,

On behalf of your committee, following is the Annual Report for 2021  
Di Pickett resigned from the committee in April, to take up a position on the Board. Di will continue to lobby for the ladies.

The Vice-President roll remained vacant for the rest of the year.  
Our membership has increased throughout the year and we extend a warm welcome to those ladies into our club.

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

Our beautiful ladies on the Craft and Charity Table have succeeded in fulfilling a great year. We thank you for all your hard work.

They have donated to charities as well as donating to the club for our Club Birthday, Christmas Lunch and President's Day. A mighty effort as the table that only operates for 5 hours, one day a week.

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

As your delegate to the GCTDLBA it has been my privilege to represent Burleigh Heads at these meetings. This year there has been a few challenges and we are still working towards unification.

Thank you everyone for your support this year as your secretary, your encouragement is greatly appreciated.

Good health and great bowling ladies for 2021

**Lynn Myers**  
**Hon. Secretary 2021**

## **Ladies Monthly Committee Meetings Attendance Roll 2021**

January 2021 to November 2021

Since the Ladies Section AGM in December 2020 there have been 12 meetings for the Ladies Committee.

Attendance is as follows:

Sue Fenton	12
Di Pickett	4 (resigned April 2021)
Lynn Myers	12
Karen Harding	11
Jenny Young	9
Val Murphy	12
Deb McGrath	4

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### **Ladies Championship Winners & Runner Up 2020/21**

#### SINGLES:

W- M Hall.

R/u- M DeJongh.

#### PAIRS:

W- L Ogden, D Jenkins.

R/u - A Makepeace, C Lewis.

#### FOURS:

W- K Hodges, M Holmes, J Moore, G Brogan.

R/u M Lewis-White, K Harding, M Hall, R Griffiths.

#### TRIPLES

W- J Moore, L Ogden, D Jenkins.

R/u. L Wright, M Holmes, Y Haley.

#### B GRADE PAIRS.

W- D Doran, J Burns.

R/u- K Lawrence, S Fenton

#### CONSISTENCY:

W- S Fenton

R/u- Y Haley.



## **MENS SECTION**

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

### **NOTICE OF MEETING**

Notice is hereby given that the 84th Annual General Meeting of the Burleigh Heads Bowls Club In (Men's Section) will be held in the Clubhouse on;

Sunday 5th December 2021 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 2020-2021**

B. Bottrell

### **VICE PRESIDENT**

P. Griffiths

### **ADMINISTRATORS**

#### **HON. SECRETARY**

G. Irwin (Resigned January 2021)

B. Bottrell

### **COMMITTEE MENS**

A. Taubman, S. McGaveston, M. Myers

### **LIFE MEMBERS**

J. Fowler

D. Collins

### **UMPIRES 2020/21**

K. Masters

B. Bottrell

G. Pierce

A. Taubman

### **COACHES 2020-21**

M. Myers

R. Cush

G. Irwin

J. Sutherland

## **Presidents Report**

Here we are approaching the end of 2021 and COVID-19 is still with us. It has impacted us in many different ways but we have been lucky in Queensland not facing too many restrictions. With the borders about to reopen it is an uncertain time so hopefully there won't be any dire ramifications.

Many bowls events were cancelled or postponed again this year due to COVID-19. These include the Burleigh Classic, World Bowls Championships and many others. We look forward to 2022 where the bowls calendar may be back to normal.

Burleigh Bowls Division 1 Pennant side made it to the finals this year. They played Tweed Heads in the Semi Final winning 67-55. In the afternoon they took on Helensvale but were beaten 64-54. Great effort by all players.

Once again, this year Burleigh has been strongly represented in selections for Gold Coast Tweed District events. It's great to see our players getting recognition.

Congratulations to Gary Pearson and Scott De Jongh who both made finals in the Australian Open. Gary was Runner-Up in the Men's Pairs and Scott was Runner-Up in the Men's Fours.

Gary and Scotty also featured in the State Men's Fours Final with Gary being in the winning team and Scotty in the runners up team. Barrie Lester was successful in winning the State Triples with Nick Cahill and Aron Sherriff.

This year saw the implementation by the District of the Max Morris Memorial Sevens competition in January. Burleigh entered sides in Division 1, 2, 3 and Over 60's. Congratulations to our Division 2 side who became the inaugural winners of the competition in their division.

Sadly, we lost some of our members during 2021. Condolences to the families of Denny Edwards and Ray Bush.

We are looking forward to this year's Presentation Night which is a combined Ladies and Men's function. A sit-down meal and some complimentary drinks will be part of the proceedings and entertainment after the formalities. It should be a great night. Thanks to Justin, Kiri and Barrie for organizing the night.

I would like to thank my fellow Men's Council members, Vice President Paul Griffiths, Secretary Geoff Irwin (resigned January 2021) and Councillors Mick Myers, Anthony Taubman and Steve McGaveston for your support and dedication throughout 2021. I would also like to thank Barrie Lester for his input at Men's Council meetings.

Thank you to all the members who have volunteered their time to help out in varying ways at the Club. Thanks to Keith Masters, Anthony Taubman, Sue Fenton 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. Thanks to Clarrie Nash for his efforts as welfare officer.

And a VERY BIG THANKYOU to the "Boys in the Box", John Hughes, Phil Westlake, Geoff Irwin, Clarrie Nash, Dave Fisher, Alan Cullen, Steve McGaveston and Paul Griffiths. Thanks also to Peter Webber, Steve Roach, Ron Cale and Anthony Taubman for selling raffle tickets.

Thanks to my fellow selectors Crawford Linton and Mick Myers and also to all the members that managed sides in Premier League, Q7's, Max Morris, Pennant and Summer Nines.

Best wishes to all for a safe and happy end to 2021 and I look forward to seeing you all at the Club for some cold beverages and a game of bowls in 2022.

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

## **Secretary Report 2021**

Since the AGM in December the Men's Council has had 11 meetings.

The attendance is as follows:

Brian Bottrell	11
Paul Griffiths	10
Geoff Irwin	1 (resigned January 2021)
Mick Myers	11
Steve McGaveston	10
Anthony Taubman	5
Barrie Lester	8

The membership of the Men's Section (217) has decreased over the past 2 years due in part to our Southern visitors being unable to travel to Queensland and older bowlers who traditionally would keep their membership even though they no longer bowled having decided to forgo paying for their renewal.

Hopefully now that the borders are reopening our membership will increase with the Southerners returning.

**Brian Bottrell**  
**Hon. Secretary 2021**

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

**Fours:** P Eves, D Hurst, T Kelly, B Lester **W**  
C Linton, Scott DeJongh, S Clarke, S Franklin **R/U**

**Pairs:** L. Karim, G Law **W**  
Scott DeJongh, S Monk **R/U**

**Singles:** C Linton **W**  
Scott DeJongh **R/U**

**Triples:** Steve DeJongh, B Lester, Scott DeJongh **W**  
G Absalom, B Hynes, S Clark **R/U**

**Handicap Singles:** C Linton **W**  
C Monk **R/U**

**"B" Grade Singles:** M Hurst **W**  
W Stanton **R/U**

**Veteran Pairs:** D Hurst, M Myers **W**  
R Cush, H Forshaw **R/U**

**Veteran Singles:** M Myers **W**  
C Linton **R/U**

**Novice Singles:** W Miller **W**  
B Geeves **R/U**

**Mixed Fours:** H Richmond, L Myers, B Hynes, M Myers **W**  
L Boyd, J Burns, C Linton, S Franklin **R/U**



## **THE MEN'S SECTION 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	
<b>2021</b>	B. Bottrell	G. Irwin (Resigned January 2021)	



**Burleigh Heads Bowls Club Inc**

ABN 21 138 019 928

**Financial Statements  
For the year ended 30 September 2021**

ABN 18 163 431 052

Level 4 / 29 Crombie Ave, Bundall QLD 4217

PO Box 8755, Gold Coast MC QLD 9726

07 5503 1709

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# **Burleigh Heads Bowls Club Inc**

## **Annual Report**

**For the year ended 30 September 2021**

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

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**Board's Report**

Your board members present this report on the association for the financial year ended 30 September 2021.

**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

Bob Hynes  
Diane Picket  
Allan Cullen  
Lynn Myers

Sue Fenton  
Brian Bottrell  
Paul Griffiths  
Simon Fowler

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 been impacted 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.

**Operating Result**

The profit from ordinary activities before income tax, depreciation and impairment amounted to \$419,459 (2020: \$220,238 profit).

The profit from ordinary activities after providing for income tax, depreciation and impairment amounted to \$269,343 (2020 : \$52,800 profit).

**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 23.11.21

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

**Statement of Comprehensive Income**  
**For the year ended 30 September 2021**

	Note	2021 \$	2020 \$
<b>Revenue from Ordinary Activities</b>			
Revenue	2	3,398,521	2,655,480
<b>Total Revenue from Ordinary Activities</b>		<b>3,398,521</b>	<b>2,655,480</b>
<b>Expenses from ordinary activities</b>	3		
Cost of Sales		653,662	452,913
Administration and running costs		1,020,428	906,287
Bar Expenses		398,853	331,513
Bowls Expenses		108,570	94,641
Greens Expenses		107,072	101,429
Catering Expenses		56,269	30,710
Gaming Expenses		303,641	209,507
Keno expenses		204,023	124,773
Kitchen expenses		-	65,731
Promotion/entertainment Expense's		124,852	121,552
Finance Costs		1,692	(3,815)
<b>Total Expenses from ordinary activities</b>		<b>2,979,062</b>	<b>2,435,241</b>
<b>PROFIT/ (LOSS) BEFORE DEPRECIATION, IMPAIRMENT AND INCOME TAX</b>		<b>419,458</b>	<b>220,238</b>
Depreciation and Impairment		150,116	167,438
<b>Profit/(Loss) for the year</b>		<b>269,342</b>	<b>52,800</b>
<b>TOTAL OTHER COMPREHENSIVE INCOME</b>		<b>-</b>	<b>-</b>
<b>TOTAL COMPREHENSIVE INCOME</b>		<b>269,342</b>	<b>52,800</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 2021**

	Note	2021 \$	2020 \$
<b>Current Assets</b>			
Cash and cash equivalents	4	985,712	905,139
Trade and other receivables	5	2,310	10,457
Inventories	6	42,719	36,561
Other current assets	7	60,780	50,272
<b>Total Current Assets</b>		<u>1,091,520</u>	<u>1,002,430</u>
<b>Non-current Assets</b>			
Property, plant and equipment	8	561,861	417,290
<b>Total Non-current Assets</b>		<u>561,861</u>	<u>417,290</u>
<b>Total Assets</b>		<u><b>1,653,380</b></u>	<u><b>1,419,720</b></u>
<b>Current Liabilities</b>			
Trade and other payables	9	170,893	190,777
Short-term provisions	11	115,538	122,129
<b>Total Current Liabilities</b>		<u>286,431</u>	<u>312,906</u>
<b>Non-current Liabilities</b>			
Long term borrowings	10	25,149	3,960
Long-term provisions	11	12,569	42,965
<b>Total Non-current Liabilities</b>		<u>37,718</u>	<u>46,925</u>
<b>Total Liabilities</b>		<u><b>324,149</b></u>	<u><b>359,831</b></u>
<b>Net Assets</b>		<u><b>1,329,231</b></u>	<u><b>1,059,888</b></u>
<b>Equity</b>			
Member's Fund		15,849	15,849
Retained Earnings		1,313,382	1,044,039
<b>Total Equity</b>		<u><b>1,329,231</b></u>	<u><b>1,059,888</b></u>

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

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

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**Statement of Changes in Equity**  
**For the year ended 30 September 2021**

	Member's Fund \$	Retained Earnings \$	Total Equity \$
Balance as at 1 October 2019	15,849	991,239	1,007,088
Profit for the year	-	52,800	<u>52,800</u>
Balance as at 30 September 2020	15,849	1,044,039	1,059,888
Profit for the year	-	269,342	<u>269,342</u>
Balance as at 30 September 2021	<u>15,849</u>	<u>1,313,382</u>	<u>1,329,232</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 2021**

	Note	2021 \$	2020 \$
<b>Cash flow from operating activities</b>			
Receipts from Members and Clients		3,392,541	2,607,404
Receipts from Grants		10,000	38,950
Payments to Suppliers and Employees		(3,054,289)	(2,542,443)
Interest Received		4,127	8,721
Finance Costs		<u>1,692</u>	<u>(3,814)</u>
<b>Net cash provided by operating activities</b>	<b>12</b>	<b><u>354,071</u></b>	<b><u>108,819</u></b>
<b>Cash flows from investing activities</b>			
Proceeds from sale of fixed assets		-	-
Fixed asset purchases		<u>(294,687)</u>	<u>(58,300)</u>
<b>Net cash used in investing activities</b>		<b><u>(294,687)</u></b>	<b><u>(58,300)</u></b>
<b>Cash flows from financing activities</b>			
Repayment of Loan		<u>21,189</u>	<u>(56,831)</u>
<b>Net cash used in financing activities</b>		<b><u>21,189</u></b>	<b><u>(56,831)</u></b>
Net Increase in cash held		80,573	(6,312)
Cash at beginning of year		<u>905,139</u>	<u>911,451</u>
<b>Cash at year end</b>	<b>12</b>	<b><u>985,712</u></b>	<b><u>905,139</u></b>

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



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

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**Notes To The Financial Statements**  
**For the year ended 30 September 2021**

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.

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

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**Notes To The Financial Statements**  
**For the year ended 30 September 2021**

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

**Property**

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

**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.

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2021**

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

**Superannuation Benefits**

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

**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.

	2021 \$	2020 \$
<b>Note 2 Revenue</b>		
<b>Sales revenue</b>		
Bar	1,744,474	1,192,696
Kitchen	-	82,882
Merchandise	11,664	7,029
Total Sales revenue	<u>1,756,139</u>	<u>1,282,607</u>
<b>Services revenue</b>		
Memberships	51,806	50,356
Gaming	804,287	595,743
Barefoot Bowls	122,712	67,854
Matt Fees	89,531	55,529
Premier League Income	11,666	2,100
Q7 Income	-	3,618
Total Services revenue	<u>1,079,991</u>	<u>775,200</u>

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2021**

	2021	2020
	\$	\$
<b>Note 2 Revenue (continued)</b>		
<b>Other revenue</b>		
Profit on sale of asset	-	-
ATO - Jobkeeper	-	-
ATO - Cash Boost	-	-
Interest Income	4,127	8,721
Grants Income	10,000	38,950
Rent Income	55,821	28,414
Sponsorship and donations	51,541	16,180
Raffles	70,755	50,076
Other Income	370,146	455,332
Total Sales revenue	562,391	597,674
<b>Total Revenue</b>	<b>3,398,521</b>	<b>2,655,480</b>
<b>Note 3 Expenses</b>		
Accounting and Bookkeeping	45,701	36,126
Affiliations Fees	23,561	24,440
Catering	74,047	37,756
Cleaning and waste removal	69,993	52,811
Insurance	34,541	35,943
Electricity	56,050	53,663
Entertainment	66,173	65,612
Gaming expenses	57,892	32,311
Gaming state tax	145,022	97,632
Gas	15,550	10,394
Honorariums	17,500	22,250
Keno	203,260	124,773
Ladies & Mens Bowls	108,570	94,641
Max Morris	3,795	-
Payroll	923,863	855,391
Printing, Postage & Stationery	28,267	20,631
Promotions	60,226	58,776
Premier League	18,125	5,563
Q7	-	3,586
Raffles	41,542	35,223
Repairs & Maintenance	77,172	85,526
Security	21,228	12,326
Telephone	12,552	10,922
Trophies	54,058	44,972
Contract Greenkeeper	101,229	84,897
Other expenses	719,344	529,075
Total Expenses before depreciation and impairment	2,979,062	2,435,241
Depreciation and Impairment	150,116	167,438
<b>TOTAL EXPENSES</b>	<b>3,129,178</b>	<b>2,602,680</b>

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2021**

	Note	2021 \$	2020 \$
<b>Note 4 Cash and cash equivalents</b>			
Cash on Hand		41,913	46,159
Cash at Bank		512,799	427,980
Term Deposits		431,000	431,000
<b>Total cash and cash equivalents</b>		<b>985,712</b>	<b>905,139</b>
<b>Note 5 Trade and other receivables</b>			
<b>Current</b>			
Trade debtors		2,310	4,510
Other receivables		-	5,947
<b>Total Trade and other receivables</b>		<b>2,310</b>	<b>10,457</b>
<b>Note 6 Inventories</b>			
<b>Stock on Hand at Cost</b>			
Stock		42,719	36,561
<b>Total inventories</b>		<b>42,719</b>	<b>36,561</b>
<b>Note 7 Other Assets</b>			
<b>Current</b>			
Prepayments		53,748	44,825
Other Assets		7,031	5,447
<b>Total other assets</b>		<b>60,780</b>	<b>50,272</b>
<b>Note 8 Property, Plant and Equipment</b>			
<b>Plant and Equipment</b>			
Plant Equipment		2,022,591	1,856,475
less accumulated depreciation		(1,756,029)	(1,624,038)
<b>Total Plant Equipment &amp; Poker Machines</b>		<b>266,562</b>	<b>232,437</b>
<b>Website</b>			
Website		5,000	5,000
less accumulated depreciation		(5,000)	(5,000)
<b>Total Website</b>		<b>-</b>	<b>-</b>
<b>Leasehold improvements</b>			
Leasehold improvements		3,821,902	3,693,332
less accumulated depreciation		(3,526,804)	(3,508,479)
		<b>295,298</b>	<b>184,853</b>
<b>Total Plant and Equipment</b>		<b>561,861</b>	<b>417,290</b>

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2021**

	2021 \$	2020 \$
<b>Note 9 Trade and other payables</b>		
<b>Current</b>		
Unsecured liabilities		
Trade payables	58,803	92,240
Sundry payables and accrued expenses	66,543	66,916
Current GST and PAYG Liabilities	45,547	31,622
<b>Total Trade and other payables</b>	<b>170,893</b>	<b>190,777</b>
<b>Note 10 Borrowings</b>		
<b>Non-current</b>		
<u>Secured</u>		
Loan - IGT	25,149	5,575
Loan - QPF Finance Group	-	(1,615)
<b>Total Borrowings</b>	<b>25,149</b>	<b>3,960</b>
<b>Note 11 Provisions</b>		
<b>Movements during the year</b>		
<u>RDO's</u>		
Opening balance	1,410	2,800
Additional Provisions / (Amounts Used)	(1,269)	(1,390)
Balance at end of financial year	141	1,410
<u>Link Jackpots</u>		
Opening balance	94,787	106,890
Additional Provisions / (Amounts Used)	(769)	(14,103)
Balance at end of financial year	94,018	94,787
<u>Annual Leave</u>		
Opening balance	25,932	19,113
Additional Provisions	(4,553)	6,819
Balance at end of financial year	21,379	25,932
<u>Long Service Leave</u>		
Opening balance	42,965	39,929
Additional Provisions	(30,396)	3,036
Amounts Used	-	-
Balance at end of financial year	12,569	42,965
<b>Analysis of Total Provisions</b>		
Current	115,538	122,129
Non-current	12,569	42,965
<b>Total Provisions</b>	<b>128,107</b>	<b>165,094</b>

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2021**

	<i>Note</i>	2021 \$	2020 \$
<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	985,712	905,139
Cash at the end of the year		<u>985,712</u>	<u>905,139</u>
<b>Reconciliation of cash flows from operations with profit after income tax</b>			
Profit after income tax		269,342	52,800
<i>Non-cash flows in profit</i>			
Depreciation		150,116	167,438
Net (gain)/ loss on disposal of property, plant & equipment		-	-
<i>Changes in assets and liabilities</i>			
(Increase)/decrease in trade and other receivables		8,147	(407)
(Increase)/decrease in inventories		(6,157)	12,517
(Increase)/decrease in other assets		(10,507)	14,132
(Decrease)/increase in trade and other payables		(19,884)	(132,025)
(Decrease)/increase in provisions		<u>(36,987)</u>	<u>(5,639)</u>
<b>Cash Flows from Operations</b>		<u><b>354,071</b></u>	<u><b>108,818</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 23 November 2021 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 September 2021 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 23.11.21



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

**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 2021.

In our opinion the financial report of Burleigh Heads Bowls Club Inc presents fairly, in all material respects the financial position as at 30 September 2021 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 Opinion**

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 Board of Management 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.

## **Responsibilities of Members of the Board of Management for the Financial Report (Continued)**

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>.]



Richard Allen, CA  
23 November 2021

29 Crombie Avenue  
Bundall QLD 4217

# NOTES

Many thanks to our valued  
Members who have  
supported our Great Club

