

# Burleigh Heads Bowls Club Inc



Burleigh Bowls

EST. 1937

# 85th ANNUAL REPORT & BALANCE SHEET 2021 - 2022



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 – 2022**

Notice is hereby given that the Annual General Meeting of the above club will be held in the Clubhouse on Sunday 27th of November 2022 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 2022**



**OFFICE BEARERS  
2021 - 2022**

**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.)  
Lynn Myers (Representative B.H.B.C.L.S.)  
Crawford Linton (President B.H.B.C.M.S.)  
Brian Bottrell (Representative B.H.B.C.M.S.)  
Scott Franklin, Geoff Irwin, Di Pickett

**AUDITORS**  
Allen & Wolfe

**HON. SOLICITOR**  
Ian Kennedy

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## **CHAIRMAN'S REPORT 2021/22**

Members of Burleigh Heads Bowls Club, it is again an honour to present the Chairman report for the year past. Although there is more to a successful club than positive financial results our trading this year has again enabled us to move forward with upgrades to the club and surrounds and also maintain membership fees and over the bar prices below the average of other similar clubs.

An important and necessary initiative this year was the engagement of a Business Consultant to lead a series of workshops to implement a Strategic Business Plan which would guide the club and I thank the Board Members for their valuable input. Important outcomes included the requirement to provide an all weather bowling surface, an extended range of food and drink offerings and a gaming expansion including a TAB which it is expected will be operational before Christmas. Currently negotiations are taking place with one of the largest craft beer companies in Australia which could see that company and our club working together to provide an improved social facility within our boundary benefitting the company brand and our club. This is an exciting project which has the potential to take our club to the next level of facilities for members and visitors. More information on this initiative will be released at the AGM this year.

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

- The Club has again traded positively recording a net profit in excess of \$200,000 before allowances for depreciation and impairment. There is no doubt our profit would have been much larger this year if not for the disruptions caused by Covid restrictions on entry to the club and participation in bowling activities introduced during December 2021 until relaxed in March 2022. In addition, record rainfall in the first quarter of the year resulted in the cancellation of many bowls events and a downturn in club patronage.
- New shirts with the water dragon logo were provided free to all financial members early in the year.
- Led by our Bowls Coordinator Barrie Lester our men's Premier League Teams had an outstanding season. A premiership in the top grade and a runner up in the reserves. Form continued into the Pennant season with 5 out of 6 teams qualifying for the finals with 3 making it to the grand finals. Fortunes did not go our way with any grand final wins however we live to fight another day. Barrie also came away from the Commonwealth Games with a silver medal in the men's triples and had the honour of receiving the Commonwealth

Games Federation flag on behalf of the Victorian 2026 Commonwealth Games.

- The club was named as a finalist in the 2021 Clubs Queensland award category 'Heart of the Community'. This category recognising clubs for excellence in community engagement. The club also a semi-finalist in this year's award.
- The replacement of the synthetic surface on green 3 was due to occur late April/early May. Unfortunately issues with parking of trucks in the street and inclement weather delayed the replacement until September. At the time of writing the surface is not settling in within the timeframe expected. The contracting company is addressing the concerns.
- 127 Members attended a Special General Meeting on the 7<sup>th</sup> August to pass constitution changes. A big thank you to the members for their interest in club affairs. Of the 7 proposed changes 5 were passed. Motions which failed were deleting the maximum tenure of 5 years for the Board Chairman and Section Presidents and deleting the positions of Games Director in the Mens and Ladies Sections.
- 85<sup>th</sup> Birthday celebrations for the club occurred on the weekend of the 17/18<sup>th</sup> September. A function on the Saturday afternoon drew 120 Members with invited guests including the Federal MP Karen Andrews, Local Councillor Daphne McDonald, officials from the Gold Coast/ Tweed district, the past Chairman and Section Presidents and long term members. An afternoon of speeches, cutting of the birthday cake and dancing to a great band was enjoyed by all.
- In excess of \$259,000 has been spent on capital expenditure during the year with major infrastructure items being the new synthetic surface on green 3 and upgrades to older gaming machines. A TAB facility is expected to be in operation before Christmas.
- The importance of barefoot bowling revenue cannot be overstated. Entry fees have provided the club with over \$100,000 of revenue plus drink and food totalling much more than this. Whilst slightly down from the previous year mainly due to adverse weather this revenue is crucial to the bottom line.

I would like to acknowledge the work and devotion of our staff. 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.

Board of Management and Section Committees. A thank you to the Men's Section under the new President Crawford Linton 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 all Board Members, Vice Chairman Ossie Moore, Treasurer Phil Westlake, Club General Manager Justin O'Donnell, Section representatives Brian Bottrell and Lyn Myers, Directors Scott Franklin, Di Pickett, Geoff Irwin thank you for your contribution to our club.

The Greens. It would be remiss not to mention the importance of quality greens. Yet again the grass greens have struggled to keep up to the demand of 9 social bowling sessions per week, championships, rollups and barefoot traffic. Our Greenkeeper Michael is doing all in his power to provide quality greens despite the heavy foot traffic. The report from our greens supervisor Ossie Moore will provide more commentary on our greens however it is imperative that we move forward to another synthetic green as approved at the 2021 AGM being installed in 2023.

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. Whilst Ian Kennedy has semi-retired, McLaughlins Lawyers will continue their support of the club in 2023.

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 2021/22 and for the last 5 ½ years. With the expiration of my tenure as Chairman I thank all members for their ongoing support and confidence in my ability to perform the role. We should all look forward to a continuing bright future for the club.

**Paul Hynes**  
**Board Chairman 2022**

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

	<b>CHAIRMAN</b>	<b>SECRETARY</b>	<b>TREASURER</b>
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
2021- 22	P. Hynes	J. O'Donnell	P. Westlake
2022 - 23		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 2021/22 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 \$226,473. Our balance sheet has improved with cash at bank of \$900,000 and total assets of \$1,671,000 up on last year. Total liabilities of \$300,000 which gives the club a total equity of \$1,370,712 also up on last year.

### **Capital Works**

The Chairman's report noted our Strategic Business Plan and part of the outcomes was the need to constantly upgrade our facilities to attract new patrons, retain patrons and actively compete in the surrounding marketplace.

Capital expenditure in the last financial year was \$259,073. Our largest single expenditure was the resurfacing of green 3 at \$150,864, followed by two new machines, upgraded machines and gaming room expansion at \$71,467. Other significant expenditure was an upgraded security camera system \$13,000 and new illuminated signage \$11,481.

Last year I mentioned our sinking fund forecast for our future capital expenditure over 10 years. That figure has already risen from \$1.15M to \$1.35M.

Many of our competitors have in recent times undergone renovation and refurbishment of their premises and are trading in modern surrounds that attracts custom. The club has had external refurbishment to lift our profile but internally it is now in need of modernisation. This will have to be addressed in the short term.

### **Trading**

The club has had a successful trading year under the circumstances. With a very successful first quarter the weather gods turned against us. The previous trading year was very influenced by the opening after the Covid shutdowns. If the first quarter trading had continued even with some slowing, we would have been looking at a trading profit with a 3 at the front. The Clubs income is heavily dependent on fine weather. The inclement



weather restricts one of our main income activities being barefoot bowls, such that with not only losing that income we also lose significant bar trade and some gaming income. Apart from the effect on our three main profit centers, it also affects our main purpose for being and that is the provision of the game of bowls to our members. This has highlighted the need for a covered green as soon as possible to allow seven days a week green usage.

As we know interest rates are rising and also costs, the day-to-day fixed running costs have been steadily rising as mentioned in our General Managers Report. The CPI is already over 7% and I am pleased that our total costs have only risen 6% for the year.

### **Prospects**

I believe the Club has a sound base going into the next trading year. Our cash reserves have been maintained through the year and would have risen under normal trading. Trading to date has still been affected by weather but is still in positive territory. The chairman mentioned in his report negotiations that we have been having on a possible joint venture. There is a motion on the agenda of the AGM to take the negotiations further to conclusion. I recommend the proposal to the members as the outcome would ensure the club's future by way of additional income and massively increase the club's asset base without any expenditure or ongoing liability.

**Phil Westlake**  
**Treasurer 2022**

## **SECRETARY/ MANAGER REPORT**

Dear Members,

It has been another year of ups and downs, with a whirlwind of COVID and extreme weather that has disrupted our bowls for months of the year.

As November and December flew by, we were running strong with figures well up on previous years, then came January, February and March with some of the worst weather our state had recorded in 100 years. It felt like it rained every day for 3 months and with that came a lot of washed-out social bowls and barefoot bowls.

The impact this month had on our trade was massive and soon had the club showing a big negative on our P&L which had our board scratching their heads on how the year would recover. At this stage we were looking at increased cost from Freight, wages, electricity, Insurance; and CPI was just about to hit again. But where there is light there is hope and with the board, we looked at our club and needed to observe how its run, so we decided to bring in a business consultant to conduct a strategic business plan.

After 10 sections and a lot of brainstorming we were produced a 90-page business plan that outlined all of our strengths and weaknesses, where we can grow as a club and what endeavours might be favourable to look into.

A few of the endeavours were

- UNITAB in venue (which has been approved and will be implemented late 2022)
- More exposure into the craft beer market
- A broader range of beer
- Extra entertainment offerings

This year our beer contract with lion Nathan came to an end and we decided that the offer from CUB was one that was in line with where our club was heading.

CUB increased our 6-font tap into 8 taps giving us the opportunity to explore more craft beer options with the remaining 6 taps. From this I had a meeting with the owners of Gage Roads who were fantastic to deal with and their ideals were inline with what our club is trying to achieve. This conversation led to another potential endeavour that if it comes together will set our club up for the next 50 years, and will put Burleigh Bowls Club on the tip of all bowls clubs' tongues not just for bowls but for thinking outside of the box for revenue streams.

We have also put a fair bit back into the club this year with some capital spending and members and volunteer rewards.

- New synthetic green
- Extended gaming room with 3 new machines
- New bowls shirts
- New dishwasher in kitchen
- New men's lockers
- 3 new computers for the office's
- New printer in all offices
- Volunteer points on cards for Games office, coaching and umpiring
- 85<sup>th</sup> Anniversary celebrations
- Bowls awards night.
- Premier League

Although the profit wasn't as big as we hoped we still tried to listen to our members suggestions and deliver as much back as we could budget for.

The club has also had many successes on the bowls greens including, the QLD Premier league win, 3 Division runners up in pennants and numerous players representing district state and Australia. I would like to congratulate you all on a fantastic year.

I would like to thank all the hard work the board has done this year; many hours have gone into getting us back on track and I know it is a very thankless job at times.

Also, a big thankyou to all the sub boards, volunteers and guests you are the life blood of this little club, and last but not least all of my wonderful supervisors and staff it has been a very mixed year with changes but you have all stepped up to the challenges that were thrown at you and you all are what makes coming to this great club a pleasure.

I look forward to what we have planned for the next 12 months and thank you all for your loyal support of this wonderful club.

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

### **Current Financial Members**

Social Members: 2183  
Male Bowlers: 285  
Female Bowlers: 121

## **MEETING ATTENDANCE SHEET 2021-2022**

### **Burleigh Heads Bowls Club**

#### **Meeting Attendance Sheet 2021 - 2022**

<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>8</b>	<b>4</b>
<b>Secretary</b>	<b>Justin O'Donnell</b>	<b>12</b>	<b>0</b>
<b>Mens President</b>	<b>Crawford Linton</b>	<b>11</b>	<b>1</b>
<b>Ladies President</b>	<b>Sue Fenton</b>	<b>9</b>	<b>3</b>
<b>Board Members</b>	<b>Scott Franklin</b>	<b>9</b>	<b>3</b>
	<b>Geoff Irwin</b>	<b>10</b>	<b>2</b>
	<b>Diane Pickett</b>	<b>11</b>	<b>1</b>
	<b>Brian Bottrell</b>	<b>12</b>	<b>0</b>
	<b>Lynn Myers</b>	<b>9</b>	<b>3</b>
<b><u>Visitors:</u></b>			
	<b>Barrie Lester</b>	<b>2</b>	
	<b>Michael Turner</b>	<b>1</b>	
	<b>Jeff Bint</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 R.I.P

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

J. Fowler  
D. Collins R.I.P.

## **GREEN DIRECTORS REPORT 2022**

Last year most of the talk was Covid and 2022 has been a year of weather issues. This year provided the rebuild of Green #3 with the KCL synthetic product in the middle of the year.

Green #1 has admittedly struggled most of the year especially around the 'Ts'. The middle of the green was in great shape for the Premier League in January/ February and also provided a decent surface for the Australian Open. However the amount of competition and the small time of rest took it's toll and the grass surface deteriorated.

Green #2 took a huge workload during the construction phase of Green #3, followed by the Open and has likewise struggled to provide the best bowling surface. The weather has been wet and cooler than usual, which has not promoted a great growing environment.

The maintenance of the synthetic surface is not that simple - rolling, but not across the seams, fabric conditioner to reduce static, cleaning by brushing and re-sanding, all add to providing a true fast surface. Most of these treatments are new and require scheduled timing of their application.

Once Green #1 returns, barefoot bowls explodes over the Christmas period and then after New Year's pairs Green #2 moves into renovations.

Thank you Michael, as it was not an easy year, and also to his team of Ian, Illy and Chris, who has taken a new position with KCL.

Please have a great festive season.

**Ossie Moore**  
**Greens Director 2022**



## **BOWLS CO-ORDINATOR REPORT 2022**

To all the members of Burleigh Heads Bowls Club, what a fantastic 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 with our Premier Division being crowned champions and our reserve grade finishing in second place. I am very proud of how the players conducted themselves and represented Burleigh Bowls with the highest professionalism. This was an event where our club/brand received worldwide exposure and made Burleigh Bowls a powerhouse club "BEWARE OF THE DRAGONS".

A new uniform was developed and worn the past 12 months proudly displaying our new club logos and style guide. Our uniform will continue to evolve with new garments such as zip vests, jackets and hooded jumpers.

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.

Many individuals had outstanding results on the greens. These individuals will be recognised at the clubs presentation night Monday November 28<sup>th</sup>. Please book a spot on a table at reception.

Well done to all our members across many events e.g. Summer 9's, 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. We had many of our members win titles at the highest level.

For example Dean McWhinney winning the State Singles and Scott Franklin winning the Australian Over 60's Pairs.

With the uncertainty of 2022 with Covid19 and poor weather conditions, a couple of our major tournaments have been postponed until 2023. Next year we will see major tournaments such as New Year's Pairs Jan 2&3, 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 green, ditches and surrounds. Upgrades will continue with plans for a modern outdoor speaker system that can be controlled by app on your phone, new outdoor furniture for our members and visitors comfort.

I continue to work with current and potential new sponsors of the club, sponsor are very beneficial to our club and thank the members for supporting them in return.

There is a big 12 months ahead with my focus on event planning, strategic planning, facility upgrades, community bowls events, junior dragon academy & increase membership. Commercials will be made for our social media and website to promote our events and facilities as we focus more and more in the digital space. Our live streaming will go up another level with a plan to train members on how to use streaming equipment to promote events played on our greens.

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.

On a personal note it was a big year for me on the greens, to be selected for the Commonwealth Games was amazing and to walk away with a medal was very special. I continue to be an ambassador for our club on many levels with no bigger level handing the flag over on behalf of team Australia at the Commonwealth Games Closing Ceremony viewed by hundreds of millions of people all over the world. Thank you to our Board & Management for your support and all the love and well wishes from the members is really appreciated.

We unfortunately lost some great people within our club the last 12 months, condolences to their family and we miss them each day at the club.

The 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 2023.

**Barrie Lester**  
**Bowls Coordinator 2022**

## **LADIES SECTION**

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

### **NOTICE OF MEETING**

Notice is hereby given that the 85th Annual General Meeting of the Burleigh Heads Bowls Club Inc. [Ladies Section] will be held in the Clubhouse on

Thursday December 1st 2022 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 2021 - 2022**

Sue Fenton

### **ADMINISTRATORS**

#### **HON. SECRETARY**

Lynn Myers

### **LIFE MEMBERS**

Daphne Mitchell

Moira Toovey

### **COACHES 2021/2022**

Di Pickett

Sharon Bottrell

### **UMPIRES 2021/2022**

Kay Hodges

Sue Fenton

Lynn Myers

Tracey Wallace

## **LADIES PRESIDENT'S REPORT**

Our objective this year was to enjoy our bowls and bowls friendships to the max, to play our best bowls and stay safe from Covid. To a large degree we have achieved our goals this year.

We have new bowlers practising hard and proving to be very competitive at district, pennant as well as at social level. There are many strong friendships being formed, much fun being had and healthy rivalry.

I thank my hard-working committee members Lynn Myers, Carolyn Fisher, Jocelyn Cheshire, Mary Lewis-White and Jenny Young, also Gail McGaveston for your help.

Our Tuesday morning mixed bowls remains extremely popular. Not only do we mix it up with our local boys but great to play games against our Southern visitors. Was wonderful we had a large contingent back from the South this year! Thank you to our volunteers on Tuesdays.

Saturday morning bowls remain popular, under the careful organisation of Margaret Huxley and her team. As always she has to juggle her days around green availability and our dodgy weather so is to be commended for her efforts.

Thank you to our selector Leonie Brydon who has done a terrific job and the many ladies who have stepped up to help out in the Games Office. We would not be here without you.

Thank you to our coaches Carolyn Fisher and Diane Pickett, you must be proud to see how well your prodigies are bowling.

Our oldest member Daphne Mitchell attended our 85th Birthday party wonderful to see her there. Our patron Hazel Easton has had health struggles but has attended the Club for functions this year and has been presented with her Matriarch badge. It was also lovely to see Val Murphy at the Club for President's Day.

Some of our members have had health battles this year. We hope to see you back on the greens soon.

We lost our life member Joan Gill this year, Thursdays at the Club not quite the same without her at her window seat. We also lost our Dee Dorrington after a long battle with cancer.

Thank you to our friendly and efficient office staff, our terrific bar staff and Gary and his team at Fusion 88. All great service providers.

Our Craft and Charity table continues to trade really well. Great work by the facilitators Noreen Dorothy and Helen. I must thank our many contributors whose handcrafts and preserves are made generously with love and skill. The proceeds of the sales helps to sponsor some of our days as well as donations to charity.

I would like to make a special thank you to our raffle convenors Mary Lewis-White and her helper Margie Krall. Your friendly smiles and greetings for our ladies on Thursday is most welcoming.

Thank to all our members for your help and support of our raffles.

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

**Sue Fenton**  
**Ladies President 2022**



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

With another year nearly over I wish to thank my assistant Di Pickett for all her help.

To all the ladies who put their hands up to assist in the games office a big thanks and I hope you will continue next year.

The incoming committee for next year will review the conditions of play especially regarding B grade games so hopefully we can play them next year.

Sue Fenton will be running a markers class in February before the singles start in March.

A calendar of events will be out early next year stating when competitions will be played (as always weather permitting).

To all winners and players congratulations for playing games in the spirit of friendship. I wish the incoming committee a pleasant and successful year.

**Carolyn Fisher**  
**Games Director 2022**

## **COACHING REPORT - LADIES SECTION**

This last year has passed with only two new members requiring Coaching.

It is pleasing to report that some of our new bowlers from last year have been competitive and successful in our recent Club competitions this year.

We have gained another Coach, Sharon Bottrell who has completed the Coaches Course and is now a qualified Coach, very pleased to have her on board.

Barrie Lester has been very busy this year representing Lawn Bowls in the Commonwealth Games in Birmingham, gaining Silver Medal, what a fantastic result. He has also been representing Burleigh in many other events.

We would like to consider a Ladies Clinic particularly in the first instance for Ladies playing in Pennant prior to these events. This will be discussed with Barrie to ascertain his availability.

**Di Pickett**  
**Coach 2022**

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

**OFFICE BEARERS  
2021—2022**

**PATRONS**  
Hazel Easton

**PRESIDENT**  
Sue Fenton

**VICE PRESIDENT**  
Jocelyn Cheshire

**HON. SECRETARY**  
Lynn Myers

**GAMES DIRECTOR**  
Carolyn Fisher

**COMMITTEE LADIES**  
J. Young, M. Lewis-white

**SELECTORS**  
Leonie Brydon,

**PROVIDOR**  
Jenny Young

**WELFARE OFFICER**  
Gail McGaveston

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

## **SELECTORS REPORT**

Firstly, I would like to congratulate President Sue on another successful year in the Ladies Club. As a solo Selector I appreciated the assistance of many volunteers on a Thursday morning in the Bowls office making up the teams and collecting the money and getting the ladies on the greens in good time. I would like to thank Carolyn, Diane, Robyn, Kerry, Janet, Karen, Anna, Kay, Jocelyn, June, Lyn, Maureen and Deb who all assisted in the Bowls office on numerous occasions and who were very reliable and hard working.

Our Ladies' Pennant competition commenced in July and we entered 3 teams on Friday and Saturday mornings running over a six week period in Division 6. Over 24 ladies made themselves available to play or reserve and I was very grateful to President Sue and Secretary Lyn for their expertise and assistance in selecting teams, managing and generally supporting the ladies each week. Also a big thank you to all ladies who played or reserved and to those ladies who volunteered to drive to the away games. We did not make the finals but I am sure next year will be our year. A Club lunch was enjoyed by the ladies at the end of the Pennant season.

A big thank you to the ladies who took up the challenge of learning the Computer in the Bowls Office and hope that more ladies will consider Assisting the Selectors next year.

Wishing a happy & healthy bowling to all.

**Leonie Brydon**  
**Chair of Selectors 2022**

## **SECRETARY'S ANNUAL REPORT 2022**

Hello Ladies,

Firstly, 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. Our membership has remained steady throughout the year and we extend a big welcome to our new ladies bowlers into our club.

Once again, our Craft and Charity Table have succeeded Noreen Nola, and Helen we thank you for all your hard work. Your continuing donations to various charities is just fantastic.

Our volunteers are absolute legends and to all those ladies that donate bake, and 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. We all cannot thank you enough

As your delegate to the GCTDLBA it has been my privilege to represent Burleigh Heads at these meetings. This year has been a better year as we have seen COVID restrictions eased, we were able to participate in the Pennant season on both Friday and Saturday.

2023 calendar of Events is looking well packed with many events, great for our wonderful sport.

2023 the district will be focused once again on enriching and promoting the wonderful world of bowls.

Unification is still an ongoing process, hopefully 2023 will yield results. Thank you everyone for your support as your secretary, your encouragement is greatly appreciated.

Good health and great bowling ladies for 2023

**Lynn Myers**  
**Hon. Secretary 2022**

## **Ladies Monthly Committee Meetings Attendance Roll 2022**

On behalf of your council, following is the Annual report for 2022  
Since the Ladies Section AGM in December 2021  
There have been 10 meetings of the Ladies Committee

Attendance is as follows

Sue Fenton	10
Jocelyn Cheshire	6
Lynn Myers	10
Carolyn Fisher	10
Jenny Young	9
Mary Lewis-White	10

---

## **Ladies Championship Winners & Runner Up 2021/22**

### SINGLES:

W - G McGaveston.

R/u - M DeJongh.

### PAIRS:

W - C Horrocks, M DeJongh

R/u - L Boyd, J Burns

### FOURS:

W - N Herbertson, S Bottrell, G McGaveston, A Makepeace

R/u -

### TRIPLES

W - L Ogden, J Burns, D Jenkins

R/u - J Franklin, G Shapter, J O'Dea

### VETERAN:

W - G McGaveston (by forfeit)

R/u - M Homes

### NOVICE:

W - K Lawrence

R/u - L Boyd

### CONSISTENCY:

W - J Burns

R/u - K Hodges

## **MENS SECTION**

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

### **NOTICE OF MEETING**

Notice is hereby given that the 85th Annual General Meeting of the Burleigh Heads Bowls Club In (Men's Section) will be held in the Clubhouse on;

Sunday 4th December 2022 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.

**David Parkes**

**Hon Secretary**



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

## **HONOUR ROLL**

### **PRESIDENT 2021-2022**

C. Linton

### **VICE PRESIDENT**

P. Griffiths

### **ADMINISTRATORS**

#### **HON. SECRETARY**

D. Parkes

### **COMMITTEE MENS**

A. Taubman, S. McGaveston, M. Myers

### **LIFE MEMBERS**

J. Fowler

D. Collins

### **UMPIRES 2021/22**

K. Masters

B. Bottrell

G. Pierce

A. Taubman

### **COACHES 2021/22**

M. Myers

R. Cush

G. Irwin

J. Sutherland

## **Presidents Report**

In what has been probably Burleigh Head's most successful year in its history I would like to congratulate all players concerned in their achievements for the year.

We kicked it off with our victory in the Premier league you sneak while our reserves went down by the barest of margins in the final. A truly magnificent effort by all participants.

While this was happening our Max Morris players were also excelling in their respective divisions. Of the 5 teams we fielded, 4 made it through to the finals with our division 3 team losing in the grand final to Benowa.

On the covid scene it looks as if we have finally turned the corner. Most of the outside tournaments have been reinstated and our Burleigh players have all had their fair share of successes. However, we would be ill advised to let down our defences against this insidious virus until a medical miracle finds a more permanent solution.

The Burleigh Dragons also performed well in this year's pennant competition. The club fielded 6 teams in 5 divisions of which 5 made it through to the playoffs with our powerful number one side going down to Broadbeach in the grand final.

It was also very gratifying to see so many Burleigh players excel on the individual disciplines. In the state championships the dragons provided the final 2 players in the singles where Dean McWhinney prevailed over Gary Pearson 25 to 19 on the carpet at Paradise Point due to the inclement weather. In the Pairs Scott DeJongh won silver and Dean McWhinney won bronze. In the Triple's, Dale and Dean McWhinney won silver and John Balzarolo, Crawford Linton and Scott Franklin won bronze. In the Fours Ian and Alan Law won Bronze. In the mixed pairs John Balzarolo won the silver. All in all a fantastic effort to medal in every event.

In the Australian open Scott DeJongh was defeated in the 1/4 Finals of the Fours and Barrie Lester lost out in the semi-final of the Triples. The shining light however turned out to be Scotty Franklin who won the gold medal with his good mate Rocky Stone in the over 60's Pairs.

Burleigh also performed very well in the Champion of Champion categories. In the Singles Dean McWhinney was defeated in the final by Arron Sherriff, in the Pair's Crawford Linton and Scott Franklin made it to the semi-final before losing to the ultimate winners from Broadbeach while the Burleigh 4's team of John Balzarolo, Crawford Linton, Scott DeJongh and Scott Franklin defeated the Arron Sherriff team from Broadbeach in the final. They then

defeated a Belmont team to reach the state finals in Mackay. They were runner up in their section on a count back before losing the playoff for the bronze medal.

On the representative scene Dean and Dale McWhinney along with Gary Pearson, Scott DeJongh and Scott Franklin were selected to play in a Gold Coast Tweed rep team. Dean McWhinney and Barrie Lester were selected in the Open Queensland side, Dale McWhinney in Queensland under 25 side and Scott Franklin in the Queensland over 60's. Barrie Lester continued his stint with Australia and went to the Commonwealth Games in England where he won a silver medal in the Triples. Hot on the press is the selection of Scott Franklin to represent Australia in the Mens over 60s. On behalf of the club, I wish to Congratulate Scott on his achievement which made him a dual International after representing Australia in baseball during the 70s and 80s.

This year also saw the reopening of the Synthetic Green which had undergone a complete reconstruction and resurfacing. When the green was handed over it was a lot slower than indicated but promised improvement with continued rolling and use. This was proving to be correct until warmer weather saw the green speed return to its starting point. The installation company has been advised and they're returning to assess the problem.

Our combined Presentation Night is on at the end of the month and again will prove to be the highlight of the social calendar thanks to the organising capabilities of Justin, Kiri and Barrie.

The year also saw the passing of several of our members. They included our patron Geoff Crittendon in and Tas Kelly, both very popular members. Our condolences to their families.

I would like to thank my fellow Mens council members especially Paul Griffiths (VP), who has been a tower of strength for me. Other council members who have contributed to the running of the section include secretary Dave Parkes, Mick Myers, Steve McGaveston and Brian Bottrell.

Thanks to all those members who have helped out in the various working bees that were conducted throughout the year. Thank you to all those who gave up their time to perform Umpiring duties, Keith Masters, Greg Pearce, Sue Fenton and Dave Kennedy.

Coaches Ray Cush, Mick Myers, Geoff Irwin and Barrie Lester did another outstanding job with our new members. Thanks to Clarry Nash for his continued efforts on the welfare front. Also, a big thank you to those members who man the Bowls Office taking care of the social bowlers. Phil Westlake, John Hughes, Geoff Irwin, Paul Griffiths, Steve McGaveston

and Clarry Nash all do an outstanding job. To our raffle sellers Steve Roach, Anthony Taubman and Peter Webber all keep the finances ticking over.

And a special thank you to my fellow selectors Scott Franklin, Dave Kennedy, Shaun Wheeler and Chris monk have all put in long hours to help the club achieve the results it has this year. We also owe thanks to those members who have managed all the various Pennant and other club teams throughout the year.

Finally I would like to wish all members and their families best wishes and good health for the coming festive season an new year.

**Crawford Linton**  
**Men's President 2022**

## **Mens Secretary Report 2022**

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.

**David Parkes**  
**Hon. Secretary 2022**

## **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)	
<b>2022</b>	C. Linton	D. Parkes	



**Burleigh Heads Bowls Club Inc**

ABN 21 138 019 928

**Financial Statements  
For the year ended 30 September 2022**

ABN 18 163 431 052

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# **Burleigh Heads Bowls Club Inc**

## **Annual Report**

**For the year ended 30 September 2022**

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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 2022.

**Board Members**

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

Chair - Paul Hynes	Board Member - Scott Franklin	Mens Representative - Brian Bottrell
Deputy Chair - Ossie Moore	Board Member - Geoff Irwin	Ladies President - Sue Fenton
Secretary - Justin O'Donnell	Board Member - Di Pickett	Ladies Representative - Lynn Myers
Treasurer - Phil Westlake	Mens President - Crawford Linton	

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 \$226,473 (2021: \$419,458 profit).

The profit from ordinary activities after providing for income tax, depreciation and impairment amounted to \$41,483 (2021 : \$269,342 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 17/11/22

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

**Statement of Comprehensive Income**  
**For the year ended 30 September 2022**

	Note	2022 \$	2021 \$
<b>Revenue from Ordinary Activities</b>			
Revenue	2	3,382,389	3,398,521
<b>Total Revenue from Ordinary Activities</b>		<b>3,382,389</b>	<b>3,398,521</b>
<b>Expenses from ordinary activities</b>	3		
Cost of Sales		687,057	653,662
Administration and running costs		1,073,546	1,020,428
Bar Expenses		446,290	398,853
Bowls Expenses		111,564	108,570
Greens Expenses		122,898	107,072
Catering Expenses		65,656	56,269
Gaming Expenses		314,528	303,641
Keno expenses		160,474	204,023
Promotion/entertainment Expense's		173,905	124,852
Finance Costs		-	1,692
<b>Total Expenses from ordinary activities</b>		<b>3,155,916</b>	<b>2,979,062</b>
<b>PROFIT/ (LOSS) BEFORE DEPRECIATION, IMPAIRMENT AND INCOME TAX</b>		<b>226,473</b>	<b>419,458</b>
Depreciation and Impairment		184,990	150,116
<b>Profit/(Loss) for the year</b>		<b>41,483</b>	<b>269,342</b>
<b>TOTAL OTHER COMPREHENSIVE INCOME</b>		<b>-</b>	<b>-</b>
<b>TOTAL COMPREHENSIVE INCOME</b>		<b>41,483</b>	<b>269,342</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 2022**

	Note	2022 \$	2021 \$
<b>Current Assets</b>			
Cash and cash equivalents	4	899,820	985,712
Trade and other receivables	5	16,950	2,310
Inventories	6	54,667	42,719
Other current assets	7	63,629	60,780
<b>Total Current Assets</b>		<u>1,035,065</u>	<u>1,091,520</u>
<b>Non-current Assets</b>			
Property, plant and equipment	8	635,945	561,861
<b>Total Non-current Assets</b>		<u>635,945</u>	<u>561,861</u>
<b>Total Assets</b>		<u><b>1,671,010</b></u>	<u><b>1,653,380</b></u>
<b>Current Liabilities</b>			
Trade and other payables	9	181,640	170,893
Short-term provisions	11	113,787	115,538
<b>Total Current Liabilities</b>		<u>295,426</u>	<u>286,431</u>
<b>Non-current Liabilities</b>			
Long term borrowings	10	-	25,149
Long-term provisions	11	4,867	12,569
<b>Total Non-current Liabilities</b>		<u>4,867</u>	<u>37,718</u>
<b>Total Liabilities</b>		<u><b>300,294</b></u>	<u><b>324,149</b></u>
<b>Net Assets</b>		<u><b>1,370,713</b></u>	<u><b>1,329,230</b></u>
<b>Equity</b>			
Member's Fund		15,849	15,849
Retained Earnings		1,354,864	1,313,381
<b>Total Equity</b>		<u><b>1,370,712</b></u>	<u><b>1,329,230</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 2022**

	<b>Member's Fund \$</b>	<b>Retained Earnings \$</b>	<b>Total Equity \$</b>
<b>Balance as at 1 October 2020</b>	<b>15,849</b>	<b>1,044,039</b>	<b>1,059,888</b>
Profit for the year	-	269,342	<b>269,342</b>
<b>Balance as at 30 September 2021</b>	<b>15,849</b>	<b>1,313,381</b>	<b>1,329,230</b>
Profit for the year	-	41,483	41,483
<b>Balance as at 30 September 2022</b>	<b>15,849</b>	<b>1,354,864</b>	<b>1,370,712</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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**Cash Flow Statement**  
**For the year ended 30 September 2022**

	Note	2022 \$	2021 \$
<b>Cash flow from operating activities</b>			
Receipts from Members and Clients		3,366,093	3,392,541
Receipts from Grants		-	10,000
Payments to Suppliers and Employees		(3,169,419)	(3,054,289)
Interest Received		1,656	4,127
Finance Costs		-	1,692
<b>Net cash provided by operating activities</b>	<b>12</b>	<b><u>198,330</u></b>	<b><u>354,071</u></b>
<b>Cash flows from investing activities</b>			
Proceeds from sale of fixed assets		-	-
Fixed asset purchases		(259,073)	(294,687)
<b>Net cash used in investing activities</b>		<b><u>(259,073)</u></b>	<b><u>(294,687)</u></b>
<b>Cash flows from financing activities</b>			
Repayment of Loan		(25,149)	21,189
<b>Net cash used in financing activities</b>		<b><u>(25,149)</u></b>	<b><u>21,189</u></b>
Net Increase in cash held		(85,892)	80,573
Cash at beginning of year		985,712	905,139
<b>Cash at year end</b>	<b>12</b>	<b><u>899,820</u></b>	<b><u>985,712</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 2022**

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 2022**

**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 2022**

**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.

	2022 \$	2021 \$
<b>Note 2 Revenue</b>		
<b>Sales revenue</b>		
Bar	1,805,881	1,744,474
Merchandise	7,809	11,664
Total Sales revenue	<u>1,813,691</u>	<u>1,756,139</u>
<b>Services revenue</b>		
Memberships	57,189	51,806
Gaming	766,008	804,287
Barefoot Bowls	108,897	122,712
Matt Fees	81,272	89,531
Premier League Income	21,364	11,656
Q7 Income	245	-
Total Services revenue	<u>1,034,874</u>	<u>1,079,991</u>

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2022**

	2022	2021
	\$	\$
<b>Note 2 Revenue (continued)</b>		
<b>Other revenue</b>		
Profit on sale of asset	11,000	-
Interest Income	1,656	4,127
Grants Income	-	10,000
Rent Income	65,343	55,821
Sponsorship and donations	43,315	51,541
Raffles	60,046	70,755
Other Income	352,365	370,146
Total Sales revenue	533,724	562,391
<b>Total Revenue</b>	<b>3,382,389</b>	<b>3,398,521</b>
<b>Note 3 Expenses</b>		
Accounting and Bookkeeping	46,755	45,701
Affiliations Fees	29,741	23,561
Catering	82,784	74,047
Cleaning and waste removal	75,718	69,993
Insurance	40,192	34,541
Electricity	56,788	56,050
Entertainment	88,091	66,173
Gaming expenses	56,915	57,692
Gaming state tax	133,933	145,022
Gas	16,896	15,550
Honorariums	19,410	17,500
Keno	159,759	203,260
Ladies & Mens Bowls	111,564	108,570
Max Morris	1,086	3,795
Payroll	971,163	923,863
Printing, Postage & Stationery	19,997	28,267
Professional Fees	25,835	-
Promotions	122,726	60,226
Premier League	24,368	18,125
Q7	3,402	-
Raffles	38,470	41,542
Repairs & Maintenance	58,021	77,172
Security	31,747	21,228
Telephone	11,428	12,552
Trophies	53,215	54,058
Contract Greenkeeper	114,792	101,229
Other expenses	761,122	719,344
Total Expenses before depreciation and impairment	3,155,916	2,979,062
Depreciation and Impairment	-	150,116
<b>TOTAL EXPENSES</b>	<b>3,155,916</b>	<b>3,129,178</b>

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2022**

	Note	2022 \$	2021 \$
<b>Note 4 Cash and cash equivalents</b>			
Cash on Hand		74,590	41,913
Cash at Bank		394,230	512,799
Term Deposits		431,000	431,000
<b>Total cash and cash equivalents</b>		<b>899,820</b>	<b>985,712</b>
<b>Note 5 Trade and other receivables</b>			
<b>Current</b>			
Trade debtors		16,950	2,310
Other receivables		"	"
<b>Total Trade and other receivables</b>		<b>16,950</b>	<b>2,310</b>
<b>Note 6 Inventories</b>			
<b>Stock on Hand at Cost</b>			
Stock		54,667	42,719
<b>Total inventories</b>		<b>54,667</b>	<b>42,719</b>
<b>Note 7 Other Assets</b>			
<b>Current</b>			
Prepayments		60,753	53,748
Other Assets		2,876	7,031
<b>Total other assets</b>		<b>63,629</b>	<b>60,780</b>
<b>Note 8 Property, Plant and Equipment</b>			
<b>Plant and Equipment</b>			
Plant Equipment		2,124,300	2,022,591
less accumulated depreciation		(1,910,974)	(1,756,029)
<b>Total Plant Equipment &amp; Poker Machines</b>		<b>213,326</b>	<b>266,562</b>
Website		5,000	5,000
less accumulated depreciation		(5,000)	(5,000)
<b>Total Website</b>		<b>"</b>	<b>"</b>
Leasehold Improvements		3,979,267	3,821,902
less accumulated depreciation		(3,556,648)	(3,526,604)
		422,619	295,298
<b>Total Plant and Equipment</b>		<b>635,945</b>	<b>561,861</b>

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2022**

	2022	2021
	\$	\$
<b>Note 9 Trade and other payables</b>		
<b>Current</b>		
Unsecured liabilities		
Trade payables	82,927	58,803
Sundry payables and accrued expenses	53,425	66,543
Current GST and PAYG Liabilities	45,288	45,547
<b>Total Trade and other payables</b>	<b>181,640</b>	<b>170,893</b>
<b>Note 10 Borrowings</b>		
<b>Non-current</b>		
<u>Secured</u>		
Loan - IGT	"	25,149
Loan - QPF Finance Group	"	"
<b>Total Borrowings</b>	<b>"</b>	<b>25,149</b>
<b>Note 11 Provisions</b>		
<b>Movements during the year</b>		
<u>RDO's</u>		
Opening balance	141	1,410
Additional Provisions / (Amounts Used)	(506)	(1,269)
Balance at end of financial year	(365)	141
<u>Link Jackpots</u>		
Opening balance	94,018	94,787
Additional Provisions / (Amounts Used)	2,097	(769)
Balance at end of financial year	96,114	94,018
<u>Annual Leave</u>		
Opening balance	21,379	25,932
Additional Provisions	(3,341)	(4,553)
Balance at end of financial year	18,038	21,379
<u>Long Service Leave</u>		
Opening balance	12,569	42,965
Additional Provisions	(7,702)	(30,396)
Amounts Used	"	"
Balance at end of financial year	4,867	12,569
<b>Analysis of Total Provisions</b>		
Current	113,787	115,538
Non-current	4,867	12,569
<b>Total Provisions</b>	<b>118,654</b>	<b>128,107</b>

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

**Notes To The Financial Statements**  
**For the year ended 30 September 2022**

	<i>Note</i>	2022 \$	2021 \$
<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	899,820	985,712
Cash at the end of the year		<u>899,820</u>	<u>985,712</u>
<b>Reconciliation of cash flows from operations with profit after income tax</b>			
Profit after income tax		41,483	269,342
<i>Non-cash flows in profit</i>			
Depreciation		184,990	150,116
Net (gain)/ loss on disposal of property, plant & equipment		-	-
<i>Changes in assets and liabilities</i>			
(Increase)/decrease in trade and other receivables		(14,640)	8,147
(Increase)/decrease in inventories		(11,948)	(6,157)
(Increase)/decrease in other assets		(2,849)	(10,507)
(Decrease)/increase in trade and other payables		10,746	(19,884)
(Decrease)/increase in provisions		<u>(9,452)</u>	<u>(36,987)</u>
<b>Cash Flows from Operations</b>		<u>198,330</u>	<u>354,071</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 21 November 2022 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 2022 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 17.11.22

**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 2022.

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 2022 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.

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  
21 November 2022

29 Crombie Avenue  
Bundall QLD 4217



# NOTES

Many thanks to our valued  
members who support our  
great club.



[www.burleighbowls.org.au](http://www.burleighbowls.org.au)  
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