

**EAST  
ROSEVILLE  
BOWLING CLUB  
LIMITED**



**FIFTY-SEVENTH  
ANNUAL REPORT**

**2008-2009**

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**MINUTES OF THE FIFTY-SIXTH ANNUAL GENERAL MEETING  
OF THE  
EAST ROSEVILLE BOWLING CLUB LIMITED  
HELD AT THE CLUBHOUSE ON 24 SEPTEMBER 2008.**

**PRESENT:**

Phil Lewis [Chairman], 42 Bowling Members.

**APOLOGIES:** 6 Bowling Members as per attendance record.

**NOTICE CONVENING THE MEETING:**

It was moved by Bruce Edwards and seconded by Max Vignes that the Notice Convening the Meeting be taken as read. CARRIED.

**QUORUM:**

The Hon Secretary advised the Chairman that a quorum was present and the Chairman declared the meeting open at 11:05AM.

**CONFIRMATION OF MINUTES:**

The Chairman said the Minutes of the meeting of 26 September 2007 had been circulated and called for a motion that they be accepted. Warwick Carpenter moved that they be confirmed as a true and accurate record. Seconded by George Shadlow. CARRIED.

**BUSINESS ARISING FROM THE MINUTES:**

There was no business arising

**CHAIRMAN'S ADDRESS:**

The Chairman referred members to his report in the Annual Report. He added that he would like to thank fellow Board members and all the other volunteers in the Club for their efforts in keeping the Club running and maintaining the high standards

**MADAM PRESIDENT'S ADDRESS:**

Madam President referred the meeting to her report in the Annual Report and thanked her fellow members for their assistance over the past year.

**FINANCIAL STATEMENTS:**

It was moved by the Treasurer, John Kelly that the Financial Statements be adopted. In speaking in support of the motion, John Kelly referred to the Treasurer's Report in the Accounts. There was a loss of \$7,554 which was due to the number of wet weather days and more than usual number of significant repairs and equipment replacements over the past year. He also pointed out that the new water tank and irrigation system was fully paid for from reserves and the Club was still in a sound financial position

The motion to adopt the accounts was seconded by Cec Pearsall.

The motion was put and CARRIED.

#### **INVESTING CHAIRMAN:**

Phil Lewis handed the chair to Roger Parks.

Roger Parks stated that there was only one nomination for the position of Chairman for the coming year, Phil Lewis. He was duly elected.

Phil Lewis resumed the chair.

#### **INVESTING NEW BOARD MEMBERS AND OFFICE HOLDERS:**

There being only two nominations for the two Vice Chairman's positions, Chairman Phil Lewis invested Brian Cohen, and Ros Murrell as Vice Chairmen.

There being only one nomination for the Treasurer's position, the Chairman invested John Kelly as Treasurer. There were 6 nominations [Bernie Attfield, Robert Blake, Martyn Chapman, Barry May, George McArdle, and Roger Parks,] for the 6 remaining Directors' positions, the Chairman invested these members as Directors.

The Chairman advised that there is no nomination for the position of Internal Auditor. There being only one nomination for the position of Honorary Solicitor, Bob Lloyd was duly elected.

#### **OTHER BUSINESS:**

The Chairman advised the meeting that a notice of motion has been received, in accordance with Article 59, to elect John McCulloch as a Life Member of the Club. This nomination has been signed by 14 bowling members and the Board of Directors has agreed that the motion should be put to a general meeting of the members for a vote.

The Chairman requested that John McCulloch temporarily leave the meeting. Brian Cohen spoke to the motion outlining the extent of the contribution John had made to the Club over many years.

John Crowhurst seconded the motion. The Chairman put the motion to a vote and it was carried unanimously.

John McCulloch was then recalled to the meeting and duly invested as a Life Member by the Chairman. John sincerely thanked everyone in the Club for doing him this honour.

#### **Vote of Thanks**

Bob Lloyd proposed a vote of thanks to the President and members of the Board for what they have done for the Club over the last 12 months. These efforts are being recognised by other clubs in the Zone. He added that the efforts of the Women's Club should also be recognised, particularly as there are so few of them

**Greens Maintenance:**

Arthur Bagnall asked for an updated report on the greens. The Chairman said the renovation program has been posted on the notice board and the greens Committee has been asked by the Board to prepare a long term plan for each of the greens. The overall condition of the greens is better than it has been over the past 2 years but there is still room for improvement.

**FIRST MEETING OF THE BOARD:**

The Chairman announced that the new Board would meet for the first time on Monday 8 October 2008 at 7:30pm

There being no further business the Annual General Meeting was closed at 11:27am.

**CONFIRMED**

Chairman  
23 September, 2009

**FIFTY SEVENTH**  
**ANNUAL GENERAL MEETING OF MEMBERS**

*Notice is hereby given that the fifty seventh Annual General Meeting of Members of East  
Roseville Bowling Club Limited  
will be held at the Clubhouse, 49 Warrane Road, East Roseville on*

**Wednesday, 23th SEPTEMBER 2009 at 11:00 am.**

**Business**

1. Confirmation of the minutes of the fifty-sixth Annual General Meeting held on Wednesday 24th September 2008.
2. Consideration for adoption of the Directors' Reports and Audited Statement of Accounts for the twelve months ended 30 June 2009, and the Statement of Financial Position as at that date, incorporating the Auditor's Report thereon.
3. Election of Office Bearers for the year 2009-2010, as follows:
  - (a) Chairman
  - (b) Two (2) Vice-Chairmen
  - (c) Honorary Treasurer
  - (d) Two (2) to six (6) Directorsfrom the candidates nominated in accordance with Article 32 of the Articles of Association.
4. Any other business which may be brought before the meeting in accordance with the Articles of Association

***In accordance with Article 32, nominations for election of Directors must be in writing and received by the Secretary by 2 September 2009.***

***In accordance with Article 59, all business and notices of motion to be dealt with at the AGM must be in writing and with the Secretary by 26 August 2009.***

By Order of the Board of Directors

**R.M. Parks**  
**Hon Secretary**  
**27 July 2008**  
**East Roseville**

## **OFFICE BEARERS 2008-2009**

|                    |   |
|--------------------|---|
| Chairman           | P. F. Lewis   |
| Vice-Chairmen      | B. J. K. Cohen<br>R. Murrell                                      |
| Honorary Secretary | R.M. Parks  |
| Honorary Treasurer | J. J. Kelly   |
| Directors          | B. Attfield<br>R.B. Blake<br>M. Chapman<br>B. May<br>G.E. McArdle |
| Honorary Solicitor | R. P. Lloyd   |
| Auditors           | Lewis and Coble   |

## MEN'S BOWLING SECTION

### OFFICE BEARERS 2008-2009

|                          |  |  |
|--------------------------|--|--|
| President                | P. F. Lewis  |  |
| Vice-President           | B. J. K. Cohen   |  |
| Honorary Treasurer       | J. J. Kelly  |  |
| Honorary Secretary       | R.M. Parks   |  |
| Committee                | B. Attfield<br>R. B. Blake<br>M. Chapman<br>G. F. McArdle  |  |
| Bowls Secretary          | B. May   |  |
| Representative Selectors | B. May<br>R.B. Blake<br>I.A. Callaway  | J. H. Drabble<br>R.M. Parks  |
| Social Selectors         | W. O. Caldwell<br>B. H. Carfrae<br>R. Cichero<br>J.H. Drabble  | R. Ferguson<br>G. Ryman<br>U. M. St.Clair<br>G.W. Wilson   |
| Honorary Club Coaches    | F.E. Charker<br>R. Cichero<br>J. J. Kelly  | J. L. McCulloch<br>R. A. Pierson   |
| Match Committee          | A. H. Bagnall<br>B. May<br>R. A. Pierson   |  |
| Umpires                  | A.H. Bagnall<br>R. B. Blake<br>I. A. Callaway<br>B. H. Carfrae<br>M. Chapman<br>F.E. Charker<br>B.J.K. Cohen | G. Johnston<br>B.S.D. Lemon<br>P.F. Lewis<br>B. May<br>G. McArdle<br>R.M. Parks<br>R. A. Pierson |

## MEMBERSHIP

### OBITUARY

It is with deep regret that we report the passing of David Kench. David was an enthusiastic member and was well regarded by all members.

The sincere sympathy of the Club members has been expressed to his family..

### RESIGNED MEMBERS

During the year the following members resigned:

#### Bowling Members - Male

Bruce Austin, John Blake, Paul Brennan, Robert Dunn, Ron Fryer, Rick Hansen and Ray Reilly

Nim Greenwood has transferred to social membership.

#### Bowling Members - Female

Barbara Bagnall, Lois Chambers, Alison Mille, Joan Winn and Carolyn Yates have transferred to social membership.

#### Social Members - Male

Bill Albon  
Col Hardy  
Mike Phegan  
Joe Rejc

#### Social Members - Female

Pamela Butler  
Rahel Cohen  
Edith Hardy  
Nancy Pulford  
Annette Winter

### NEW MEMBERS

We welcome the following members who joined the Club since June 30, 2008:

#### Bowling Members – Male

Geoff Atfield, Noel Brown, Frank Burge, Roger Delany, Paul Goodwin, Neil Gosbell, Bob Paterson, and Bob Silversides

#### Bowling Members – Female

Marilyn Blake, Carmel Fisher, and Maureen Medin

**REPORT OF THE CHAIRMAN OF THE**  
**EAST ROSEVILLE BOWLING CLUB LTD**  
**2008-2009**

This year has been a solid one for ERBC. The Board has provided sound management and direction and our Treasurer, John Kelly, has kept a watchful eye on the finances. Last year we reported a significant loss, however this year I am pleased to report that we have been able to turn that around. Excessive Council charges are still of great concern to us but we have been in long-term discussions with Council and are hopeful that these discussions will shortly bear fruit and lead to significant reductions and thus reduce a heavy financial burden. Thanks to Robert Blake and Roger Parks who have been driving this particular exercise.

As has been reported so many times before, ERBC is highly dependent upon the goodwill of its members who unhesitatingly volunteer their time and services to ensure that the club keeps ticking over. Without embarrassing anyone by naming names, I thank everyone who has helped out over the past year. Whilst many other clubs also rely upon the good nature of their members I am certain that the level of commitment, willingness and expertise that we are able to call upon far exceeds that of any other club. To put it simply, without the voluntary assistance provided by our members our club would have folded many years ago. Perhaps this willingness to help out is the glue that binds this club together and at the same time offers our members so much more than just a place to play bowls. In the words of that much overused maxim ... "the more you put into something, the more you get out of it". I encourage more members to do "a little bit extra" and in doing so take some of the weight off the shoulders of the "old brigade".

Membership is still our greatest concern. It is imperative that we continue to increase our numbers, or as a very minimum, maintain numbers. Over the past few years we have seen a small slide (about 10%) in the number of members and this is very worrying. We did conduct two Open Days during the year at which we successfully recruited a few new members; however, this has generally been offset by natural attrition. In reality, to remain viable, we probably need to be increasing our numbers by perhaps 5% every year and so I encourage all members to actively be on the lookout for potential new members. Don't wait for an Open Day to be organised ... just bring them along to get a feeling for what ERBC is all about.

During the year we conducted the Roseville Shield and two very successful carnivals. These events were very well received by the bowls community and have certainly lifted our profile across the Zone as well as bolstering our finances. Thanks to all those who contributed to make these events the success that they were.

I would like to particularly recognise the efforts of all the Board members who have worked tirelessly, often behind the scenes, to keep the Club ticking over. All are regularly rostered as Duty Directors requiring them, amongst other things; to open and close the clubhouse ... this is in addition to the specific "portfolio" for which each is responsible. Thanks should also go to all our sponsors whose contribution to our well-being should not be underestimated. I urge you to consider using their services when the need arises and let them know that their support of ERBC is much appreciated.

Phil Lewis  
Chairman

## **GREENS & GROUNDS REPORT** **2008-2009**

It is a pleasure to report that the greens have been in the best condition we have seen them for a number of years. Darren Hargreaves and his team are to be congratulated on the result. We have also been fortunate that the white cockatoos have mercifully (or luckily) kept away for the most part so that the surfaces have been running well.

The new tank and watering system have ensured that we have water when we need it. Needless to say, as soon as they were installed and working, we had a long period of rain, which meant that they were not immediately in use. The later period of dry winter weather has meant that the greens are running at a faster speed than usual, a result that pleases some and worries others.

The Queensland Blue grass, which had grown in patches on No. 1 green, was sprayed, and although this left some patchy markings initially, the green is now in good condition.

Alan Ockelford continues to put in many hours each week in keeping the gardens and surrounds under control. He deserves the thanks of all members. Our employed gardener, Steve Gibson, has eased some of the burden each fortnight. Together they have given the club a very attractive setting and the subject of regular compliments from visitors.

Brian Cohen  
Vice President and Director, Greens

## **HOUSE REPORT 2008-2009**

During the past year, the trading and catering activities have run reasonably smoothly, mainly due to the systems put in place by the previous House Directors and the wonderful contribution of rostered directors, barmen and raffle sellers.

We have been well served by our paid staff Stephanie Freedman, Kate Shedden, Rachel Bennett and Ed Bangs.

A new glass fronted refrigerator was installed in the bar after the old one was repaired. We were warned that it was on its last legs and that proved to be true after a few months.

We seem to have had more days affected by rain again this year that has meant a decrease in beer sales and a decrease in profits. We might revert to more normal trading in the year ahead.

As usual the Monday morning volunteers have done a magnificent job. Their behind the scenes work can easily be taken for granted or not even noticed but without their consistent and faithful contributions the club could not function. Welcome to Bill Dainton who has joined them this year.

John McCulloch and Rob Stutchbury have very capably maintained stock with astute shopping and regular stocktakes. These two highly valued members make sure that the House runs smoothly and their work is appreciated.

The Christmas Dinner, Annual Dinner, Probus, Carnival Days and various functions have all proceeded without too many problems but only with the wonderful goodwill of our Members. We are a special Club and it is very heartening to see the more recent Members working hard to continue its traditions and its culture.

Martin Chapman  
Director House

## **TREASURER'S REPORT TO ANNUAL GENERAL MEETING FOR YEAR ENDED 30 JUNE 2009**

With some satisfaction I am pleased to report a sound year financially and one for which we can all be reasonably proud.

Largely the achievement of a profit of \$2,197 can be sourced to good bowling attendances, sound house operations and strong support from Members in general. In addition your Board of Directors has maintained strong cost control.

Key variations in the accounts this year (compared to last year) include:

### **INCOME: (\$000's)**

- |                              |           |                       |
|------------------------------|-----------|-----------------------|
| • Green and Competition Fees | better by | +\$6.8                |
| • Donations                  | better by | +\$2.0                |
| • Interest Earnings          | worse by  | -\$1.8 <sup>(1)</sup> |
| • Rent                       | better by | +\$2.1                |
| • House and Bar              | better by | +\$3.9                |

*(1) We had to pay approximately \$50,000 for the greens watering system.*

### **Expenditure: (\$000's)**

- |                                  |           |        |
|----------------------------------|-----------|--------|
| • Council Rates                  | worse by  | +\$2.7 |
| • Council Rent                   | worse by  | +\$1.1 |
| • Greens Maintenance             | worse by  | +\$1.5 |
| • Bowls Supplies- Junior Academy | better by | -\$3.9 |
| • Repairs to Cottage & Fences    | better by | -\$1.0 |

Note that the Ladies Club accounts are now fully incorporated in with the Men's and whilst their year has been a difficult one both with playing numbers and financially, they are a most valued contributor to our results.

Your Club remains a successful one and this is achieved through the interest and vitality of its members. In addition we are working strongly with our sponsors. You would have seen some of their signs installed. Their support helps reduce costs to you our members and I urge you to know our sponsors and support them well.

I think it worth reminding members that through the diligence of your Board and responsible financial management, we have achieved over the past few years, "improvements to the greens", "introduction of shades", "new clubhouse carpet", "a major watering system for the greens", "new kitchen refrigerator", "new dishwasher", "new glass washer", "new beer lines and taps", "new commercial refrigerator – all fully paid for.

Going forward, costs such as rent etc. may continue to increase, however we are working with the Council in an endeavour to reduce outlays here. In addition determined efforts are being made to have the carpark resurfaced. Preferably we believe the Council (our landlord) is better able to do this than us. We are in regular contact with them and they have recently

agreed to review their association with all clubs in the area. That does not get the car park resurfaced yet, but we remain hopeful.

Finally, you would be aware there has been no increase to membership or green fees for year 2009 / 10. This may be challenging for us but the Board felt this would be appreciated by members due to current economic conditions. With your continued strong support your Club will continue to prosper. I look forward with confidence to the coming year.

**J. J. KELLY**  
**Treasurer**

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**  
**ABN 65 000 109 795**

**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 30 JUNE 2009**

The Directors of East Roseville Bowling Club Limited present their report and the financial statements of the company for the financial year ended 30 June 2009.

#### DIRECTORS

The Directors in office in the period of this report are:

| <u>Name</u>    | <u>Duties</u> | <u>Occupation</u> | <u>Elected</u> | <u>Meetings<br/>Attended</u> |
|----------------|---------------|-------------------|----------------|------------------------------|
| Lewis, P.F.    | Chairman      | Returning Officer | Sept 92        | 10/11                        |
| Kelly, J.J.    | Hon Treasurer | Retired           | Sept 01        | 10/11                        |
| Attfield B.    | Director      | Retired           | Sept 07        | 11/11                        |
| Blake R. B.    | Director      | Retired           | Sept 07        | 11/11                        |
| Chapman M.     | Director      | Retired           | Sept 07        | 10/11                        |
| Cohen, B.J.K.. | Director      | Retired           | Sept 04        | 9/11                         |
| May B.         | Director      | Retired           | Sept 07        | 8/11                         |
| McArdle G.F.   | Director      | Retired           | Sept 05        | 9/11                         |
| Murrell R.     | Director      | Retired           | Sept 07        | 8/11                         |
| Parks, R.M.    | Hon Secretary | Retired           | Sept 03        | 11/11                        |

#### DIRECTORS MEETINGS

11 meetings were held and attendances are indicated above.

#### PRINCIPAL ACTIVITIES

The principal activities of the company in the course of the financial year related to the promotion of lawn bowls and recreation facilities for members and there were no significant changes in those activities during the year.

#### RESULT OF OPERATIONS

The net amount of surplus for the company for the financial year was \$2,197. No provision for income tax was necessary.

#### DIVIDENDS

The company does not have a share capital and accordingly the question of dividends cannot arise.

#### REVIEW OF OPERATIONS

The operations of the company continued satisfactorily during the financial year.

## POST BALANCE DATE EVENTS

No matter or circumstance has arisen since 30 June 2009 that has affected or may significantly affect the operations of the company, the results of those operations or the state of the company in the financial years subsequent to that date.

## DIRECTORS' SHAREHOLDING AND BENEFITS

The Company being limited by guarantee with no share capital, the Directors have no shareholding in the Company. Since the end of the previous financial year, no Director of the Company has received or become entitled to receive or benefit by reason of a contract made by the company or a related corporation with a Director or with a firm of which he is a member, or with a company in which he has a substantial interest.

## DIRECTORS' AND AUDITORS' INDEMNIFICATION

The Company has agreed to indemnify the following current Directors of the Company, Mr. B. Attfield, Mr R.B. Blake Mr. R. Chapman, Mr. B.J.K. Cohen, Mr J.J. Kelly Mr P.F. Lewis Mr. B. May, Mr G.F. McArdle, Ms R. Murrell, and Mr R.M. Parks, against all liabilities to another person (other than the Company) that may arise from their position as Directors of the Company and its controlled entities, except where the liability arises out of conduct involving a lack of good faith. The agreement stipulates that the Company will meet the full amount of any such liabilities, including costs and expenses.

Since the end of the previous financial year the Company has paid insurance premium of \$475 in respect of directors' and officers' liability and legal expenses insurance contracts for the above-mentioned Directors. The insurance premium relates to costs and expenses incurred by the relevant Directors in defending proceedings, whether civil or criminal and whatever the outcome and other liabilities that may arise from their position with the exception of conduct involving a wilful breach of duty or improper use of information or position to gain a personal advantage. This insurance policy does not contain details of the premiums paid in respect of individual directors of the Company

## SIGNIFICANT CHANGES

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

## FUTURE DEVELOPMENTS

No major developments are planned for the immediate future. The Ku-ring-gai Council and the Club have signed a lease agreement for a new five year lease with two further options of five years on the property commencing on 1st October 2003. The company will continue to provide facilities of a Bowling and Recreational Club.

## NUMBER OF MEMBERS

|                                    |             |             |
|------------------------------------|-------------|-------------|
| The Club membership at June 30 was | <u>2009</u> | <u>2008</u> |
| Bowling and Life Members           | 107         | 110         |
| Social Members                     | 10          | 10          |

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**  
**ABN 65 000 109 795**

**DIRECTORS' DECLARATION**

The directors have determined that the company is not a reporting entity. The directors have determined that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

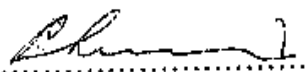
The directors of the company declare that: -

1. The financial statements, being the Statement of Financial Position, Statement of Financial Performance, Statement of Cash Flows and Notes;
  - a) Comply with accounting standards as detailed in Note 1 to the financial statements and the Corporations Law; and
  - b) Give a true and fair view of the company's financial position as at 30th June 2009 and of its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statement.
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

**Auditor's Independence Declaration**

The Directors have received the Independence Declaration from the Auditors. The Declaration is attached on page 17.

This declaration is made **in** accordance with a resolution of the Board of Directors.

Director   
.....

P. Lewis

Dated this 8th Day of July 2009

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF**  
**EAST ROSEVILLE BOWLING CLUB LIMITED**

### **Scope**

The financial report and directors' responsibility.

The financial report comprises the statement of financial position, statement of financial performance, statement of cash, flows, accompanying notes to the financial statements, and the directors' declaration for East Roseville Bowling Club Limited for the year ended 30 June, 2009.

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

### **Audit Approach**

We conducted an independent audit in order to express an opinion to the members of the company. Our audit was conducted with Australian Auditing Standards, in order to provide reasonable assurance as to whether the financial report is free of material misstatement. The nature of an audit is influenced by factors such as the use of professional judgment, selective testing, the inherent limitations of internal control, and the availability of persuasive rather than conclusive evidence. Therefore, an audit cannot guarantee that all material misstatements have been detected.

We performed procedures to assess whether in all material respects the financial report presents fairly, in accordance with the Corporations Act 2001, including compliance with Accounting Standards and other mandatory financial reporting requirements in Australia, a view which is consistent with our understanding of the company's financial position, and of its performance as represented by the results of its operations and cash flows.

We formed our audit opinion on the basis of these procedures, which included:

- examining, on a test basis, information to provide evidence supporting the amounts and disclosures in the financial report; and
- assessing the appropriateness of the accounting policies and disclosures used and the reasonableness of significant accounting estimates made by the directors.

While we considered the effectiveness of management's internal controls over financial reporting when determining the nature and extent of our procedures, our audit was not designed to provide assurance on internal controls.

### **Independence**

In conducting our audit, we followed applicable independence requirements of Australian professional ethical pronouncements and the Corporations Act 2001.

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

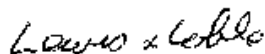
**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF**  
**EAST ROSEVILLE BOWLING CLUB LIMITED**

(CONTINUED)

**Audit Opinion**

In our opinion, the financial report of East Roseville Bowling Club Limited is in accordance with:

- (a) the Corporations Act 2001, including:
  - (i) giving a true and fair view of the company's financial position as at 30 June, 2009 and of its performance for the year ended on that date; and
  - (ii) complying with Accounting Standards in Australia and the Corporations Regulations 2001; and
- (b) other mandatory financial reporting requirements in Australia.



LEWIS & COBLE  
Chartered Accountants



B E Bird  
Partner

Date: 28. 7. 2009

7 Help Street  
CHATS WOOD 2067

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**STATEMENT OF FINANCIAL POSITION AS AT 30TH JUNE 2009**

|  | NOTES | 2009<br>\$            | 2008<br>\$            |
|--|-------|-----------------------|-----------------------|
| <b><u>CURRENT ASSETS</u></b>                       |       |                       |                       |
| Cash   | 2     | 42,949                | 39,344                |
| Receivables  | 3     | 4,516                 | 8,192                 |
| Inventories - Stock on hand                        |       | 4,664                 | 4,409                 |
| Investments  | 4     | 41,066                | 40,518                |
|  |       | <b><u>93,195</u></b>  | <b><u>92,463</u></b>  |
| <b><u>NON-CURRENT ASSETS</u></b>                   |       |                       |                       |
| Investments  | 4     | 0                     | 0                     |
| Leasehold, Plant & Equipment (at cost)             | 5     | 253,919               | 250,831               |
| Less: Provision for Amortisation & Depreciation    |       | (212,001)             | (205,881)             |
| Written down value of Leasehold, Plant & Equipment |       | 41,918                | 44,950                |
|  |       | <b><u>41,918</u></b>  | <b><u>44,950</u></b>  |
| <b><u>TOTAL ASSETS</u></b>                         |       | <b><u>135,113</u></b> | <b><u>137,413</u></b> |
| <b><u>CURRENT LIABILITIES</u></b>                  |       |                       |                       |
| Creditors  |       | 682                   | 938                   |
| Provision for Employee Entitlements                |       | 0                     | 0                     |
| Others   | 6     | 26,014                | 30,255                |
|  |       | <b><u>26,696</u></b>  | <b><u>31,193</u></b>  |
| <b><u>NON-CURRENT LIABILITIES</u></b>              |       |                       |                       |
| Loan - Ku-ring-gai Council                         |       | 0                     | 0                     |
| <b><u>TOTAL LIABILITIES</u></b>                    |       | <b><u>26,696</u></b>  | <b><u>31,193</u></b>  |
| <b><u>NET ASSETS</u></b>                           |       | <b><u>108,417</u></b> | <b><u>106,220</u></b> |
| <b><u>ACCUMULATED FUNDS</u></b>                    | 7     | <b><u>108,417</u></b> | <b><u>106,220</u></b> |

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS FOR THE**  
**YEAR ENDED 30 JUNE 2009**

**NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES**

The financial report is a general purpose financial report that has been prepared in accordance with Accounting Standards and other mandatory professional reporting requirements and the Corporations Law. The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where stated, current valuations of non-current assets. Cost is based on the fair values of the consideration given in exchange for assets. The accounting policies have been consistently applied, unless otherwise stated.

The following is a summary of the material accounting policies adopted by the economic entity in the preparation of the financial report.

a) **Historical Cost**

The financial statements have been prepared in accordance with the historical cost convention and have not been adjusted to reflect changes in the purchasing power of money.

b) **Depreciation & Amortisement**

Depreciation and amortisement are calculated on the written down value method.

c) **Stock On Hand**

All trading stock has been valued at the current wholesale prices.

d) **Auditors Remuneration**

The audit fees for the year ended 30 June 2009 have not been provided for and will be included when known in the accounts of the next financial year.

| <b>Note 2</b>                       | <b>Cash</b>    | <b>2009</b>   | <b>2008</b>   |
|-------------------------------------|----------------|---------------|---------------|
| Cash on hand                        |                | 1,700         | 1,700         |
| Cash at Banks                       |                |               |               |
| East Roseville Bowling Club Limited |                | 9,373         | 12,840        |
| East Roseville Bowling Club Limited | - Maxi Account | 29,354        | 22,121        |
| East Roseville Women's Bowling Club |                | 2,522         | 2,683         |
| Cash on Deposit                     |                |               |               |
| BT High-Yield Cash Management Trust |                | 0             | 0             |
|                                     |                | <b>42,949</b> | <b>39,344</b> |

|  |  | 2009          | 2008          |
|--|--|---------------|---------------|
| <b>Note 3 Receivables</b>                      |  |               |               |
| Prepayments                                    |  | 0             | 0             |
| Undeposited Funds                              |  | 1,168         | 680           |
| Debtors  |  | 2,300         | 7,025         |
| Accrued Expenses                               |  | 0             | 0             |
| Accrued Income                                 |  | 1,048         | 487           |
|  |  | <b>4,516</b>  | <b>8,192</b>  |
| <b>Note 4 Investments</b>                      |  |               |               |
| <b>Current Assets</b>                          |  |               |               |
| Term Deposits                                  | - National Australia Bank Limited          | 0             | 0             |
|  | - Westpac Banking Corporation              | 41,066        | 40,518        |
|  |  | <b>41,066</b> | <b>40,518</b> |
| <b>Non-Current Assets</b>                      |  |               |               |
| Debentures                                     | - Australian Guarantee Corporation Limited | 0             | 0             |
|  |  | 0             | 0             |
| <b>Note 5 Leasehold, Plant &amp; Equipment</b> |  |               |               |
| Buildings and Grounds                          | (at cost)                                  | 141,083       | 98,926        |
| Additions: Greens Watering System and Tank     |  | 0             | 42,157        |
|  |  | 141,083       | 141,083       |
| Less: Provision for Amortisation               |  | (105,253)     | (100,633)     |
|  |  | <b>35,830</b> | <b>40,450</b> |
| Improvements to Leasehold                      | (at cost)                                  | 5,470         | 5,470         |
| Less: Provision for Amortisation               |  | (5,470)       | (5,470)       |
|  |  | <b>0</b>      | <b>0</b>      |
| Greens   | (at cost)                                  | 11,477        | 11,477        |
| Less: Provision for Amortisation               |  | (11,477)      | (11,477)      |
|  |  | <b>0</b>      | <b>0</b>      |
| Plant & Machines                               | - House (at cost)                          | 63,976        | 58,976        |
| Additions: Bar Equipment                       |  | 3,088         | 5,000         |
|  |  | 67,064        | 63,976        |
| Less: Provision for Depreciation               |  | (60,976)      | (59,476)      |
|  |  | <b>6,088</b>  | <b>4,500</b>  |
| Greenkeeping Plant                             | (at cost)                                  | 3,513         | 3,513         |
| Purchase of Greens Roller                      |  | 0             | 0             |
|  |  | 3,513         | 3,513         |
| Less: Provision for Depreciation               |  | (3,513)       | (3,513)       |
|  |  | <b>0</b>      | <b>0</b>      |
|  |  | <b>41,918</b> | <b>44,950</b> |

|   | <b>2009</b>          | <b>2008</b>          |
|---|----------------------|----------------------|
| Furniture, Fittings & Miscellaneous                           |                      |                      |
| Equipment (at cost)   | 25,312               | 25,312               |
| Clubhouse Carpet purchased during year (at cost)              |                      |                      |
| Less: Provision for Depreciation                              | (25,312)             | (25,312)             |
|   | <u>0</u>             | <u>0</u>             |
| <b>TOTAL COST</b>   | 253,919              | 250,831              |
| Less: Provision for Amortisation & Depreciation               | (212,001)            | (205,881)            |
| <b>WRITTEN DOWN VALUE OF LEASEHOLD, PLANT &amp; EQUIPMENT</b> | <u><b>41,918</b></u> | <u><b>44,950</b></u> |
| <b>Movement in carrying value</b>                             |                      |                      |
| Balance at beginning of year                                  | 44,950               | 4,233                |
| Additions   | 3,088                | 47,157               |
| Depreciation / Amortisation                                   | (6,120)              | (6,440)              |
| <b>Balance at End of Year</b>                                 | <u><b>41,918</b></u> | <u><b>44,950</b></u> |

**Note 6 Other Current Liabilities**

**Subscriptions received in advance -**

**Men's Club**

|                    |                      |                      |
|--------------------|----------------------|----------------------|
| Membership         | 12,540               | 14,587               |
| Affiliation Royal  | 2,275                | 2,505                |
| Zone 9 Affiliation | 455                  | 515                  |
| Lockers            | 250                  | 300                  |
| Donations          | 2,299                | 2,382                |
| Junior             | 0                    | 0                    |
| Annual Dinner      | 2,136                | 2,332                |
|                    | <u><b>19,955</b></u> | <u><b>22,621</b></u> |

**Women's Club**

|                      |                      |                      |
|----------------------|----------------------|----------------------|
| Membership           | 2,145                | 3,115                |
| Affiliation          | 369                  | 600                  |
| District Affiliation | 87                   | 90                   |
| Lockers              | 24                   | 32                   |
| Bowl for others      | 11                   | 18                   |
| Donations            | 348                  | 312                  |
|                      | <u>2,984</u>         | <u>4,167</u>         |
|                      | <u><b>22,939</b></u> | <u><b>26,788</b></u> |

|                                    |                      |                      |
|------------------------------------|----------------------|----------------------|
| Group Tax Deductions Held          | 337                  | 183                  |
| Staff Gratuities                   | 0                    | 0                    |
| Superannuation Accruals            | 139                  | 172                  |
| Deposits for future services       | 0                    | 0                    |
| Accrued Expenses                   | 0                    | 0                    |
| Unsecured Loan from Member         | 0                    | 0                    |
| Revenue Received in Advance - Bond | 150                  | 150                  |
| Provision for Goods & Services Tax | 2,449                | 2,962                |
|                                    | <u><b>26,014</b></u> | <u><b>30,255</b></u> |

|                                      | <b>2009</b>           | <b>2008</b>           |
|--------------------------------------|-----------------------|-----------------------|
| <b>Note 7      Accumulated Funds</b> |                       |                       |
| Balance at the beginning of the year | 106,220               | 113,774               |
| Net Profit / Loss for the year       | <u>2,177</u>          | <u>(7,554)</u>        |
|                                      | <b><u>108,397</u></b> | <b><u>106,220</u></b> |

**Note 8      Income Tax**

Under current legislation the income of the Company is exempt from Income Tax. Accordingly, no tax expense or provision has been recognised in the accounts.

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**HOUSE OPERATIONS & BAR TRADING STATEMENT**  
**FOR THE YEAR ENDED 30 JUNE 2009**

|   | <b>2009</b>     | <b>2008</b>     |
|---|-----------------|-----------------|
|   | <b>\$</b>       | <b>\$</b>       |
| <b><u>BAR TRADING</u></b>                                       |                 |                 |
| Sales   | 42,678          | 39,012          |
| Less: Cost of goods sold  | (20,236)        | (20,917)        |
| <b>GROSS PROFIT</b>   | <b>22,442</b>   | <b>18,095</b>   |
| <b>Less: Expenditure</b>  |                 |                 |
| Wages (proportion)  | (7,064)         | (6,423)         |
| Superannuation (proportion)                                     | (568)           | (578)           |
| Workers Compensation Insurance                                  | (219)           | (176)           |
| Depreciation of Plant   | (1,500)         | (500)           |
|   | <b>(9,351)</b>  | <b>(7,677)</b>  |
| <b>NET PROFIT ON BAR TRADING</b>                                | <b>13,091</b>   | <b>10,418</b>   |
| <br>  |                 |                 |
| <b><u>OTHER HOUSE OPERATIONS</u></b>                            |                 |                 |
| <b>Other House Income</b>                                       |                 |                 |
| Raffles, Meat Tray Board etc.                                   | 11,668          | 11,307          |
| Barefoot Bowls  | 263             | 1,055           |
| Hire of Club Hall   | 921             | 1,900           |
| Women's Fashion Parade, Theatre etc                             | 2,908           |                 |
| Social Functions  | 209             | 2,065           |
|   | <b>15,969</b>   | <b>16,327</b>   |
| <b>Less: Expenditure</b>  |                 |                 |
| Wages (proportion)  | (4,709)         | (4,282)         |
| Superannuation (proportion)                                     | (379)           | (385)           |
| Workers Compensation Insurance                                  | (146)           | (118)           |
| Advertising for staff   | (27)            | 0               |
| Repairs & Maintenance   | (6,579)         | (9,129)         |
| Depreciation  | 0               | 0               |
| Women's Theatre Costs   | (1,209)         |                 |
| Catering  | (4,844)         | (5,576)         |
| Electricity & Gas   | (1,347)         | (1,301)         |
|   | <b>(19,240)</b> | <b>(20,791)</b> |
| <b>NET PROFIT ON OTHER HOUSE OPERATIONS</b>                     | <b>(3,271)</b>  | <b>(4,464)</b>  |
| <br>  |                 |                 |
| <b>NET PROFIT OF HOUSE OPERATIONS<br/>INCLUDING BAR TRADING</b> | <b>9,820</b>    | <b>5,954</b>    |

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**GREENS MAINTENANCE COSTS**  
**FOR THE YEAR ENDED 30 JUNE 2009**

|   | <b>2009</b>            | <b>2008</b>            |
|---|------------------------|------------------------|
|   | <b>\$</b>              | <b>\$</b>              |
| Wages   | 0                      | 0                      |
| Less - write back of provision in bal/sheet     | 0                      | 0                      |
| Materials & Maintenance                         | (10,016)               | (8,410)                |
| Contract Services for Greens                    | (51,600)               | (51,534)               |
| Contract Services - Incidentals                 | (1,422)                | (458)                  |
| Workers Compensation                            |                        |                        |
| Insurance                                       | 0                      | 0                      |
| Workers Compensation Claim                      | 0                      | 0                      |
| Superannuation                                  | 0                      | 0                      |
| Provision for Long Service, Annual & Sick Leave | 0                      | 0                      |
| Depreciation - Greenkeeping                     |                        |                        |
| Plant   | 0                      | 0                      |
| Electricity and                                 |                        |                        |
| Water   | (1,430)                | (1,229)                |
| Depreciation -                                  |                        |                        |
| Shades  | 0                      | (3,680)                |
| Depreciation - Water System                     | (4,620)                | (2,260)                |
|   | <b><u>(69,088)</u></b> | <b><u>(67,571)</u></b> |

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**STATEMENT OF FINANCIAL PERFORMANCE FOR YEAR ENDING 30 JUNE**  
**2009**

|   | <b>2009</b>    | <b>2008</b>    |
|---|----------------|----------------|
|   | \$             | \$             |
| <b><u>INCOME</u></b>                            |                |                |
| Members' Subscriptions                          | 17,522         | 16,784         |
| Members' Subscriptions - Women                  | 4,243          |                |
| Green & Competition Fees                        | 46,998         | 40,131         |
| Green & Competition Fees - Women                | 3,307          |                |
| Locker Fees                                     | 304            | 294            |
| Donations & Sponsorship                         | 14,639         | 12,657         |
| Donations - Women                               | 761            |                |
| Grant for Junior Bowls Academy                  | 888            | 909            |
| Grant for Shades from Dep of Sport & Recreation | 0              | 0              |
| Womens Bowling Club -                           | 0              |                |
| Contributions (Levy)                            | 0 (1)          | 11,500         |
| Operation Surplus / (Deficiency)                | 0 (1)          | (556)          |
| Carnivals                                       | 3,911          | 3,843          |
| Carnivals - Women                               | 2,155          |                |
| Brokerage Received                              | 174            | 225            |
| Interest Received or Accrued                    | 3,440          | 5,246          |
| Rent Received                                   | 15,600         | 13,500         |
| Miscellaneous Income                            | 26             | 118            |
| Net Profit of House Operations including        |                |                |
| Bar Trading                                     | 9,820          | 5,954          |
|   | <b>123,788</b> | <b>110,605</b> |

(1) Women's now included in men's.

**LESS: EXPENDITURE**

|  |          |          |
|--|----------|----------|
| Greens Maintenance Costs                             | (69,088) | (67,571) |
| Depreciation Shades                                  | 0        | 0        |
| Capitation Fees                                      | (3,004)  | (3,034)  |
| Capitation Fees - Women                              | (859)    |          |
| Entrance Fees  | (623)    | (368)    |
| Entrance Fees - Women                                | (575)    |          |
| Rates - Council & Water                              | (12,115) | (9,399)  |
| Rent - Council                                       | (16,048) | (14,940) |
| Insurance Premiums (other than Workers Compensation) | (7,118)  | (7,519)  |
| Sundry Expenses                                      | (1,193)  | (522)    |
| Bowls Supplies                                       | (384)    |          |
| Amortisement of Leasehold (including Greens)         | 0        | 0        |
| Bank Charges   | (645)    | (401)    |
| Audit Fees   | (900)    | (900)    |
| Sponsorship Signs - Costs                            | (241)    |          |
| Open Day Expenses - New Bowlers                      | (674)    |          |
| Out of Pocket Expenses                               | (625)    | (500)    |

|  | <b>2009</b>             | <b>2008</b>             |
|--|-------------------------|-------------------------|
|  | \$                      | \$                      |
| Postage  | (288)                   | (243)                   |
| Printing & Stationery                                | (1,665)                 | (2,035)                 |
| Telephone  | (1,268)                 | (975)                   |
| Trophies   | (3,006)                 | (3,523)                 |
| Interest Paid  | 0                       | 0                       |
| Workers Compensation                                 | 0                       | 0                       |
| Dues and Subscriptions                               | (827)                   | (816)                   |
| Accountancy  | (445)                   | (507)                   |
| Legal Fees   | 0                       | 0                       |
| Bowls Supplies - Junior Academy                      | 0                       | (3,900)                 |
| Water Tanks  | 0                       | 0                       |
| Repairs to Cottage & Fences                          | 0                       | (1,006)                 |
|  | <b><u>(121,591)</u></b> | <b><u>(118,159)</u></b> |
| <br><b><u>NET PROFIT / (LOSS) TRANSFERRED TO</u></b> |                         |                         |
| <b><u>ACCUMULATED FUNDS</u></b>                      | <b><u>2,197</u></b>     | <b><u>(7,554)</u></b>   |

**EAST ROSEVILLE BOWLING CLUB LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**

**STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED 30 JUNE 2009**

|  | <b>2009</b>    | <b>2008</b>     |
|--|----------------|-----------------|
|  | \$             | \$              |
| <b>Cash flows from operating activities</b>                |                |                 |
| Gross receipts   | 147,436        | 140,072         |
| Payments to suppliers & payouts etc.                       | (163,456)      | (169,294)       |
| Members subscriptions                                      | 19,099         | 20,406          |
| Interest received  | 3,440          | 5,908           |
| Brokerage  | 174            | 225             |
| <b>Net cash provided by/(used in) operating activities</b> | <b>6,693</b>   | <b>(2,683)</b>  |
| <b>Cash flows from investing activities</b>                |                |                 |
| Payment for property, plant & equipment                    | (3,088)        | (47,157)        |
| <b>Net cash provided by/(used in) investing activities</b> | <b>(3,088)</b> | <b>(24,458)</b> |
| <b>Net cash provided by/(used in) financing activities</b> | <b>0</b>       | <b>(63,000)</b> |
| Net increase / (decrease) in cash held                     | <b>3,605</b>   | <b>(13,160)</b> |
| <b>Cash at beginning of reporting period</b>               | <b>39,344</b>  | <b>26,184</b>   |
| Balance of cash at end of reporting period                 | <b>42,949</b>  | <b>39,344</b>   |

**Reconciliation of**

**A) Cash**

For the purposes of the statement of cash flows, cash includes cash on hand and in banks. Cash at the end of the financial year shown in the statement of cash flows is reconciled to the related items in the balance sheet as shown.

|                 | <b>2009</b>   | <b>2008</b>   |
|-----------------|---------------|---------------|
| Cash on hand    | 1,700         | 1,700         |
| Cash at bank    | 41,249        | 37,644        |
| cash on deposit |               |               |
|                 | <b>42,949</b> | <b>39,344</b> |

**B) Reconciliation of net cash provided by operating activities to operating profit/loss from ordinary activities after income tax.**

|   |              |                |
|---|--------------|----------------|
| Operating Profit / (Loss)   | 2,197        | (7,554)        |
| Depreciation and Amortisation   | 6,120        | 6,440          |
| <b>Net cash provided by operating activities before change in assets.</b> | <b>8,317</b> | <b>(1,114)</b> |
| Changes in net assets and liabilities                                     |              |                |
| Decrease / (increase) in current receivables                              | 3,676        | (5,904)        |
| Decrease / (increase) in current inventories                              | (255)        | (1,284)        |

|  | <b>2009</b>         | <b>2008</b>           |
|--|---------------------|-----------------------|
|  | <b>\$</b>           | <b>\$</b>             |
| Decrease / (increase) in investments               | (548)               |                       |
| Increase / (Decrease) in creditors                 | (256)               | 938                   |
| Increase / (Decrease) in other current liabilities | (4,241)             | 4,681                 |
| Decrease in non-current liabilities                | 0                   | 0                     |
| Increase in provision for leave                    | 0                   | 0                     |
| Net cash provided by operating activities          | <u><b>6,693</b></u> | <u><b>(2,683)</b></u> |

**C) Statement of Change in Equity for Year ended 30/6/09**

|   | <b>2009</b>    | <b>2,008</b>   |
|---|----------------|----------------|
|   | <b>\$</b>      | <b>\$</b>      |
| Total Accumulated Funds at the beginning of the financial year  | 106,220        | 113,774        |
| Profit / (Loss) for the year                                    | 2,197          | <u>(7,554)</u> |
| <b>Total Accumulated Funds at the end of the financial year</b> | <b>108,417</b> | <b>106,220</b> |

## **BOWLS REPORT**

### **2008 COMPETITION RESULTS**

| <b>Event</b>                   | <b>Winner</b>   | <b>Runner(s) Up</b>                                       |
|--------------------------------|---|---|
| Consistency Singles            | Duncan Miller   | Russell Miller  |
| Major Singles                  | George McArdle  | Roger Parks   |
| Major Pairs                    | Russell Miller<br>Duncan Miller                                 | Bruce Carfrae<br>John Drabble                             |
| Minor Pairs                    | David Whitfeld<br>Bernie Attfield                               | Keith McDonald<br>Brian Cohen                             |
| Major Triples                  | Alan Ockelford<br>Brian Cohen<br>John Kelly                     | Ron Pierson<br>Russell Miller<br>Duncan Miller            |
| Major Fours                    | Russell Miller<br>George McArdle<br>Duncan Miller<br>Phil Lewis | Robert Blake<br>Leon Basser<br>Frank Charker<br>Tom Power |
| Minor Singles                  | John Kelly  | Frank Charker   |
| Novice Singles                 | Bruce Edwards   | Robert Blake  |
| Open Mixed Pairs               | Graeme Veale<br>Ros. Murrell                                    | Marianne Coningsby<br>Phil Lewis                          |
| Open Mixed Triples             | Graeme Veale<br>Roger Parks<br>Ros. Murrell                     | Rhonda Miller<br>Russell Miller<br>Duncan Miller          |
| Peter Rich Handicap<br>Singles | Phil Lewis  | Ros. Murrell  |
| Handicap Pairs                 | George Shadlow<br>Roger Parks                                   | Ray James<br>Tom Power                                    |
| Handicap Triples               | George Shadlow<br>Marianne Coningsby<br>Pat Pierson             | Gerry Ryman<br>Leon Basser<br>Phil Lewis                  |
| Ray Wiles Trophy               | Cec. Pearsall   | Arthur Bagnall  |

**2008 CLUB COMPETITIONS :** It should be noted that Duncan Miller has won the Consistency Singles every year this century.

Results of the other competitions have been well spread, with the Millers rather prominent.

George McArdle was the new Club Champion, while John Drabble and Bruce Carfrae contested and lost the final of the Major Pairs for the fourth year in a row.

**2008 MID WEEK TRIPLES:** Only moderate success. The B Grade team won four matches and lost three, finishing fourth out of eight.  
The C1 team won three and lost three, while the C2 team won one and lost five.

**2009 PENNANTS:** Not a good year. The team in Grade 3 won three matches and lost seven, while the team in Grade 6 won two and lost eight.

**KU-RING-GAI SHIELD:** An annual contest between eight local clubs. We came fourth.

**THE ROSEVILLE SHIELD:** A successful day, with Gordon Club the winners.

**INTER-CLUB EVENTS:** We successfully defended the Bridge Trophy against Forestville, this time with a comfortable margin. We also had a good win against Northbridge to regain the Caldwell Cup.

We played pennant trial matches against three clubs, (Belrose, Neutral Bay and Willoughby Park), with a win, a loss and a draw.

A triples team of George Shadlow, Frank Charker and Robert Blake (skip) had a notable win in a tournament at Chatswood Club and generously donated the \$600 prize to the club.

**CARNIVALS:** The Spring Carnival and Autumn Carnival (organised mainly by Phil Lewis) were again very popular and successful.

**BAREFOOT BOWLS:** This was conducted on Friday evenings during the summer, with reasonable success.

Barry May  
Bowls Secretary

## **SPONSORSHIP REPORT** **2008 - 2009**

As in past years our club has actively looked for sponsors to help with club finances, and particularly for businesses that can give added value.

It is also to every one's advantage for us to have good sponsors and for members to give their support when possible as we can only expect continued support if the sponsors receive something in return.

This year I have worked towards stabilizing and developing current sponsorships so that they fully understand their value to ERBCL, and increase the amount of sponsorship money coming into the club. Our sponsorship strength has been added to by the introduction of 'The Wine Society' who have been supporting us and now have added to their support by installation of a sign on the fence along the drive. New sponsors also supporting ERBC with signage are 'Roseville Physiotherapy Centre', and 'Manning's Funerals'.

'Watermark Residences Castle Cove' and 'LJ Hooker at Roseville' continue to be major sponsors of ERBC and deserve consideration from all members as also do our new sponsors.

Many thanks to all our sponsors, LJ Hooker Roseville, for real estate sales and purchases; Watermark Residences Castle cove, for luxury apartments for those over 55; Travelscene at Belrose for your travel needs; Elections Australia; The Wine Society for liquor purchase, and BCIB Insurance Brokers, for business Insurance need, Manning's Funerals and Roseville Physiotherapy Centre.

All members are asked to give these companies our support.

Good Bowling

Bernie Attfield  
Director Sponsorship

**EAST ROSEVILLE WOMEN'S BOWLING CLUB**  
**OFFICE BEARERS 2008 - 2009**

|                                  |  |
|----------------------------------|--|
| President                        | Roslyn Murrell                         |
| Vice-Presidents                  | Shirley Greening<br>Monika Flückiger   |
| Hon Secretary                    | Jan Conalgen                           |
| Hon Treasurer                    | Marie Milne                            |
| Delegate to District Association | Pam Major<br>Patricia Pierson          |
| Chairman of Selectors            | Marianne Coningsby                     |
| Patron                           | Muriel McCabe                          |
| Committee                        | All of our members                     |
| Umpires                          | Marianne Coningsby<br>Patricia Pierson |
| Coach                            | Patricia Pierson.                      |

**REPORT OF THE PRESIDENT OF THE**  
**EAST ROSEVILLE WOMEN'S BOWLING CLUB**  
**2008 - 2009**

I would like to present my Report for the 2008/2009 year to the Club. Again we have had a very busy year. With a minimum of members playing regularly, the work and play load seems to fall on the same shoulders every year although with our new members we hope that will change.

A few of our members have had a troubled year with sickness, operations and injuries, especially Muriel McCabe and Pamela Major. We wish them a speedy recovery and hope to see them back bowling as soon as possible.

Our Fashion Parade on the 9<sup>th</sup> October was a great success socially and financially. Thanks to all those members and friends who supported us and to the girls who took the time and effort to be models. To make this day a success we need to have as many people attend as possible, ideally about 50 people. We appreciate our regular helpers Ron Pierson, John McCulloch, Warwick Carpenter and Martin Chapman, who work unnoticed behind the bar, picking up food from vendors and assisting in clearing up after the event. It would be difficult to run the day without them. Thanks also to Helen Greenwood for making lovely coconut ice which everyone enjoys. Now get your diaries out, our next Parade is on the 29<sup>th</sup> October so be forewarned we would like to have a big role up of male and female members, wives and friends to make this a successful day.

In December the ladies decided to break with our traditional Xmas end of year function at the Club and had a very pleasant lunch at Forestville RSL enjoyed by all. It was also lovely to have Heather Valentine a friend and past member who moved to Queensland able to join us.

This years Pennants dragged on because of extra weeks having to be played, thanks to the NSW State Match Committee and although we struggled at the beginning, we did pick up toward the end and managed to come in equal second. Marianne Coningsby will more than adequately cover our successes over the past year in her Selectors Report. We have also enjoyed the opportunity to enter in mixed Club events and have proved to be a bit of competition for the men's club.

It is with great pleasure that we welcomed three new members, Carmel Fisher, Maureen Medin and Lois Chambers who were 'thrown in the deep end' when our Pennant side was short of players, and I must mention and welcome our latest addition to our membership as this year closes, Jennifer Brown and Marilyn Blake. We are sorry to lose Lois Chambers as a full member as she will only be joining us socially for the coming year. It has been a fast learning curve for Carmel, Maureen and Lois and I thank them for managing all that has been asked of them. Thanks also to Dot Williams of the old brigade, who was also called upon to play in the Pennants on two occasions; it was a pleasure to have her along.

Thanks must go to Marianne Coningsby for being selector for the ladies and organising our ladies tournaments. Marianne also gets a big thank you for umpiring at our Club. Marianne is also the MNSWBA Chairman of Match, which involves quite a lot of work for the District.

Thanks should also be given to Pat Pierson who does more than her share as umpire and Pat spends considerable time coaching our new ladies. Pat is also on the MNSWBA Selection Committee. Pat, Shirley Greening and Pamela Major have attended as Delegates to Mid North Shore at the bi-monthly meetings. Thanks again to Marie Milne, our outstanding Treasurer and although her work load has been lightened a little by John Kelly she is a constant stalwart, always at the Club whether to give a helping hand, be controlling body, answer the phone, or be there just in case she is needed. I hope we can go on thanking Marie for many years to come.

I would also like to thank all the members of ERWBC who are always ready to contribute a helping hand at the Club. It has not gone unnoticed that the new girls are very enthusiastic and help in all the very mundane tasks in the kitchen, setting up tables, along with food preparation when required. It certainly helps to spread the work load around. Special thanks to Carmel Fisher who always comes along to watch our games and cheer us on; I think it really helps to have that support when we are playing. Carmel also takes on the kitchen with great gusto. A special thanks to our Secretary, Jan Conaglen who just loves washing tons of lettuce, and helping with food preparation, while learning her Secretarial duties and trying to fit her work in at the same time. Jan has been a great help to me. Thanks to Pat Pierson for organising the 'bun' for morning tea during Pennants and Jan Ockelford for doing a great job as raffle organiser. Thanks to Monika Flückiger who comes to play after her nursing nightshift, I really don't know how she does it; and lastly to Valerie Muir for organising theatre parties to Hunters Hill Amateur Theatre productions helped again by Pat Pierson.

This report must seem like one big 'thank you', but I often think that no one notices all the things that quietly happen behind the scenes at the club, and all those people who help don't really get the recognition they deserve.

ERWBC recognise and appreciate the opportunity to join in mixed bowls at our club, on all playing days and appreciate being welcomed in the Club handicap and mixed competitions. We also appreciate the camaraderie of all ERBC members.

Good bowling and good health for 2009/10.

Roslyn Murrell,  
President ERWBC

## **EAST ROSEVILLE WOMEN'S BOWLING CLUB** **SELECTORS' REPORT FOR YEAR 2008-2009**

The year 2008-2009 brought us outstanding success in Mid North Shore District events. In August our team of Jan Ockelford, Pat Pierson, Marianne Coningsby and Roslyn Murrell reached the final of the Wolinski Shield. We were beaten in the final by Lindfield. In the far more prestigious State Fours, in February, the same four ladies swept all before them in the week-long competition, culminating in a victory over a Gordon team in the Final. In the Group Play-Off, held at Mona Vale on 4th March, East Roseville defeated Hunters Hill 17-16 in the Semi-Final, and sadly were defeated 21-20 by North Sydney in the Final. Just one shot away from St. John's Park.

Our Pennants season this year seemed to go on for ever, mainly because we were instructed by the NSW State Match committee, to play four additional games in Grade 3. Nevertheless, we came equal second in our grade and considering the inevitable struggle to field a side of 8 players, we must be satisfied with this result. Our side included Pam Major, Shirley Greening, Marianne Coningsby, Roslyn Murrell, Jan Ockelford, Lap Chen, Monika Fluckiger and Pat Pierson, with Carmel Fisher, Maureen Medin, Libby Hansen and Dot Williams also filling in. Our special thanks once again, to Marie Milne, for controlling everything and everybody during our home games.

Our favourite "home" tournament, the Roseville Sixes, was held on 25th July and it rained and rained and rained. We eventually managed to complete eleven ends of Triples and on that basis presented the shield to Lindfield. Belrose was second and Gordon third.

Our other "home" tournament, the Lindfield Shield, was held on 20th October where we hosted 96 ladies (12 sides x 8 players), and was won by Warrawee with Gordon second and Belrose third. East Roseville was unable to find a team of eight players for this occasion.

Our 'winning' team of Jan O, Pat, Marianne and Roslyn was successful in winning the Belrose Sevens Carnival, held on 1st September 2008. We came away from this with a substantial monetary reward and felt like professionals for a day.

We also entered teams in St. Ives Fives, Peg Staas Carnival at Lindfield (which was a complete wash-out, but a fun day), and Mosman Park Top 5.

In 2008 we came third in the Community Triples Shield held at Lindfield and won by Lindfield. In the Willoughby City Council Shield held at Chatswood, we had two wins, but came second on a count-back to Chatswood.

In the Turrumurra Trophy held on 2nd March, we borrowed a player, to be able to participate and in the Ku-Ring-Gai Top Ten at Gordon on 6th March, we borrowed an entire Triples team from Gordon. On 12th June, our three newest players went to their first Under Fives Carnival at Hunters Hill. Whilst Maureen Medin, Carmel Fisher and Jan Conaglen didn't win, they had an enjoyable day, a good lunch, and all agreed it was a great experience.

Our team of two over 4 years and two under 4 years, Jan Conaglen, Lap Chen, Pat Pierson and Roslyn Murrell represented us for the second year running in the District Jean Webster Trophy held at Warrawee. Again it rained and rained and rained and only eleven ends were completed. Again we were equal first but lost on a count-back – this time to Forestville.

As part of our ongoing commitment to the District we hosted Round 2 of the Wolinski on 12th August, Round 2 of the Fours on 24th February, Round 3 of the Singles on 12th May, and the Final of the Pairs on 19th June.

Selection was also involved in the organization of the John Dewar Day on 30th May. This very

enjoyable day of Handicap Pairs was won by Marianne Coningsby and John Kelly on a count-back from Maureen Medin and Graeme Veale.

Every year I mention the struggle to find players for competitions and Pennants. Every year we seem to just scrape through. Thank you to the ladies who are prepared to come out and about with us, as we need to be represented at other carnivals if we want them to come to ours.

Good health and good bowling for the coming year.

**Marianne Coningsby**  
**Chairman of Selectors**

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