NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED

ABN: 34 001 068 275

Notice of Annual General Meeting

Financial Statements, Directors' Report and Report by the Auditor.

For the Year Ended 30 June 2014

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the

ANNUAL GENERAL MEETING OF NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED ABN 34 001 068 275

Will be held at the premises of the Northmead Bowling, Recreation and Sporting Club located at 166 Windsor Road, Northmead NSW 2152 on

TUESDAY 28 OCTOBER 2014 AT 7:30PM

In the Clubhouse

THE BUSINESS OF THE MEETING IS

A. To confirm the Minutes of the 2013 Annual General Meeting held on Tuesday 29 October 2013.

B. To receive and consider the Reports of the Officers.

C. To receive and consider the Financial Report, the Directors' Report and the Report of the Auditor for the year ended 30 June 2014.

D. To declare the result of the election of the Board of Directors. (Note: The Directors will hold office until the conclusion of the second Annual General Meeting after this Meeting.)

E. To elect Patrons of the Club. The Board recommend the appointment of Life Member Arthur Groves and Councillor Scott Lloyd.

F. To consider and if thought fit, pass the ordinary resolutions contained in the 'Notice of Ordinary Resolutions'.

G. To consider and if thought fit, pass the special resolution contained in the 'Notice of Special Resolution'.

H. To allow the Members as a whole to ask questions about or make comment on the management of the Club.

IMPORTANT INFORMATION TO MEMBERS

The Registered Clubs Act 1976 prohibits proxy voting at any General Meeting (including Annual General Meeting) and at any election of the Board of Directors.

The Club's Annual Report will be available not less than 21 days before the Meeting on the Club's website at www.northmeadbowlingclub.com.au for members to access and download. A member may elect to receive, free of charge, a hard copy of the Annual Report by giving the Club a notice in writing to that effect. An election to receive a hard copy of the Annual Report will be a standing election for each later financial year until the member changes that election. Please contact the Club's office (either in person or telephone 9630 2875) if you need assistance in completing a notice in writing to elect to receive a hard copy of the Annual Report.

Please submit any questions relating to the Club's accounts to the General Manager by 5:00pm on Monday 20 October 2014 to allow time for the Club and the Club's Auditor to give a suitably researched response.

By Direction of the Board
Keith Smith, General Manager
Dated: 24 September 2014

NOTICE OF ORDINARY RESOLUTIONS

Notice is hereby given that at the Annual General Meeting of Northmead Bowling, Recreation and Sporting Club Limited ('the Club') to be held on Tuesday 28 October 2014 commencing at 7:30pm in the Club's premises at 166 Windsor Road, Northmead NSW 2152, members will be asked to consider and if thought fit, pass the following resolutions which are proposed as ordinary resolutions:

First Ordinary Resolution

'That pursuant to the Registered Clubs Act 1976 the members approve the payment of the following honoraria in respect of the recipients' services as members of the Board until the Club's next Annual General Meeting: President of the Club, $2,500; Treasurer of the Club, $1,500; Vice President of the Club, $1,500; and each other Director of the Club, $1,000.'

Explanatory Note to First Ordinary Resolution: Under the Registered Clubs Act the Club is required to obtain members' approval before paying an honorarium to any person in respect of his or her services as a member of the Board or of any committee. The purpose of this ordinary resolution is to approve the payment of honoraria of $2,500 to the President, $1,500 to the Treasurer, $1,500 to the Vice President and $1,000 to each other Director (four positions) in respect of their services as members of the Board until the next Annual General Meeting. Financial members in the classes of Life membership, Bowling membership, Club membership and Social membership are entitled to vote on this ordinary resolution.

Second Ordinary Resolution

'That pursuant to the Registered Clubs Act 1976 the members approve and agree to the reasonable expenditure by the Club until the Club's next Annual General Meeting on benefits relating to the following activities of Directors and other members of the Club (paragraphs (a) to (f)) including the professional development and education of Directors and other members (paragraphs (g) to (k)), and the members acknowledge the benefits are not available to members generally but only to Directors and other members who are involved in the following activities:

(a) the reasonable cost of a meal and beverage for each Director and committee member during, immediately before or immediately after a Board or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time;

(b) reasonable expenses incurred by Directors in travelling to and from Board or committee meetings, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;

(c) reasonable expenses incurred by Directors in relation to Club-related activities including entertainment of special guests of the Club and other promotional activities performed by Directors, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;

(d) the provision of apparel (for example; Club blazer, tie, shirt or blouse, and trousers or skirt) for each newly elected Director and the replacement of apparel for existing Directors as required, for the use of Directors when representing the Club;

(e) the reasonable cost of Directors and their respective partners attending an annual dinner and other functions approved by the Board;

(f) the reservation of car spaces in the Club's car park for Directors and Officers of the Club;

(g) the reasonable cost of Directors, employees approved by the Board, and their partners where appropriate, attending industry-related meetings including the ClubsNSW Annual Conference and ClubsNSW Annual General Meeting and activities directly associated with that Conference and Meeting;

(h) the reasonable cost of Directors and employees approved by the Board attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;

(i) the reasonable cost of Directors and employees approved by the Board attending other registered clubs, hospitality and gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;

(j) the reasonable cost of providing Directors with club industry specific training including required training under the Registered Clubs Regulation 2009;

(k) the reasonable cost of providing Directors with membership of the NSW Club Directors Institute.'

Explanatory Note to Second Ordinary Resolution: Under the Registered Clubs Act the Club is required to offer benefits equally to all members unless the members pass a resolution to approve different benefits for certain members. The purpose of this ordinary resolution is to approve reasonable expenditure by the Club until the next Annual General Meeting on benefits relating to activities of Directors and other members including professional education and development. In particular, the purpose of the Club's expenditure on the professional development and education of Directors (paragraphs (g) to (k)) is to help the Board keep up-to-date with current trends and developments that could affect how the Club conducts its business in the future. Paragraph (j) includes required training for directors under the Registered Clubs Regulation. The Regulation defines "required training" as: (a) the courses entitled "Director Foundation and Management Collaboration" and "Finance for Club Boards" conducted by or on behalf of Clubs NSW, or (b) the units of competency entitled "Implement Board member responsibilities-BSBGOV401A", "Work within organisational structure-BSBGOV402A" and "Analyse finance reports and budgets BSBGOV403A" conducted by a registered training organisation. The Club's expenditure on Directors' expenses will be recorded in the Club's accounts. Financial members in the classes of Life Membership, Bowling membership and Club membership are entitled to vote on this ordinary resolution.

Note: To be passed an ordinary resolution must be carried by a simple majority (50% plus 1) of the members being entitled to vote and who are present and voting at the Meeting. The Registered Clubs Act 1976 does not permit proxy voting.

NOTICE OF SPECIAL RESOLUTION

Notice is hereby given that at the Annual General Meeting of Northmead Bowling, Recreation and Sporting Club Limited to be held on Tuesday 28 October 2014 commencing at 7:30 pm in the Club's premises at 166 Windsor Road, Northmead NSW 2152, members will be asked to consider and if thought fit, pass the following resolution which is proposed as a Special Resolution:

Special Resolution

That the Constitution of Northmead Bowling, Recreation and Sporting Club Limited be amended by deleting Rule 81 and inserting instead the following new Rule 81:

81. (a) If a poll is demanded it shall be taken in such manner and either at once or after the interval or adjournment or otherwise as the Chairman directs and the result of the poll shall be the resolution of the meeting at which the poll was demanded but a poll demanded on the election of the Chairman or on a question of adjournment shall be taken immediately.

(b) A demand for a poll may be withdrawn.

Explanatory Note to Special Resolution: At last year's Annual General Meeting the members passed a special resolution which mistakenly substituted Rule 84 instead of Rule 81. This special resolution corrects this mistake by restoring the content of former Rule 84 (as it existed before last year's Annual General Meeting) as new Rule 81.

Members may obtain a copy of the existing Rules that are proposed to be amended on request to the Club's office. The Board recommends this special resolution to members.

Note: To be passed a special resolution must be carried by a three-quarters majority (75%) of Life members, Bowling members and Club members who are present and voting at the Annual General Meeting. The Registered Clubs Act 1976 does not permit proxy voting.

OFFICE BEARERS 2013/14

Patrons
A.J. GROVES S. LLOYD

President
N. MUIR

Vice Presidents
R. MILLS
P. NIXON
T. OLDFIELD

Treasurer
J. BROWN

Directors
L. JANOVICS, N. WALSH & P. KINDLEYSIDES

General Manager
K. SMITH

Honorary Secretary
N. MUIR

Bowls Co-Coordinator
R. GORDON

Bowls Coaches
I. KEECH (Chairman)
J. FARR, J. HANBURY, F. LLOYD & B. DENGATE.

Welfare Officer
A. LARMAN

CLUB PROFESSIONAL SERVICE PROVIDORS

Auditor
SCOTT BENNISON
Infinity Financial

Accountant
JAMES SOLOMONS
Chartered Accountant

Solicitor
ADAM JONES

LIFE MEMBERS

Arthur Groves, David Aitken, Ray Randell, Sid Baines, Keith Robertson, Barry Paskin, Gary Lafferty, Jack Hanbury, David Swindail & Steve Rochester.

PRESIDENTS REPORT

Dear Members,

On behalf of the board of directors I submit the annual report for Northmead Bowling Recreation and Sporting Club Limited for the year ending 30th June 2014.

Firstly, I would like to thank all Directors, and our army of volunteers who work tirelessly for the many auxiliary clubs, Men's and Ladies' Bowls, Darts, Fishing, Golf, Junior Rugby League, Netball, Baseball and Touch Football. This club is a microcosm of our wider community and the club is stronger due to your dedication to service and I'm sure our members appreciate your service.

To Keith Smith and his loyal management and staff team, well done on a number of fronts. A positive trading result in line with or better than plan, operational plans completed and a real focus on key performance indicators that will ensure the clubs sustainability over the longer term. It has been a real transition having a full-time manager in charge of the business this year and already I'm sure members can see good changes being made in a number of areas including improved benefits for **all** members, quality food and entertainment offering, an informative and popular communication magazine, branding and repositioning our functions offering and finally, work starting on our asset master plan. And even more importantly, a recognition that our staff are our most important asset so a real focus on employment reward, and work, health and life balance for our people.

The board approved a capital works master plan strategy in the 2014 financial year that resulted in the sale of the 164 Windsor Road residence and a refinancing program that will result in $750,000 being spent on additional and upgraded gaming machines, lighting the David Swindail Green and a facelift for the internal and external features of the main club. I'm truly excited that nearly three years of planning and preparation is finally starting to take shape and I'm confident that the upgrade, once completed will set the club up for growth in the years ahead.

The board has approved the posting of a number of ordinary resolutions for the upcoming AGM. Included is for the payment of an honorarium to each director. I personally ask that you consider the time and effort each director is required to commit in service to the club and to therefore approve the recommendation accordingly.

Congratulations to our lady bowlers pennant teams with the number 2 and 3 teams making the state playoffs held at Port Stephens and our number 2 team narrowly missing a place in the final at that state carnival. The men's teams weren't quite as successful this year following the loss of a number of key players but we toughed it out and will be back bigger and stronger in 2015 following the appointment of our new bowls coordinator, Brett "Cyril" Hughes.

I would like to offer a special thank you to our generous sponsors for their financial support during the year and most importantly, I thank you the members and the many visitors for your patronage of this great community club. Without your support we could not succeed and we look forward to your continued support in the future.

In the lead up to the AGM the board encouraged any member, interested in standing for a board position to attend a Future Directors Forum. The information kit provided to attendees is produced by ClubsNSW and is a worthy resource for use now or in the future. I encourage any member who considers themselves a willing participant to corporate governance and who has a vision and or skill set the club can use to its advantage to consider standing for a board position.

Some of our esteemed members passed away during the year and I extend my sincere condolences to their families and friends who grieve. Can I also take this opportunity to remind members of the memorial stone at the face of the Arthur Groves Green that can be a way to place a plaque in remembrance of them.

We now look forward to another club year I would like to wish members all the best for the rest of 2014 and I look forward to seeing you next time you visit.

Norm Muir
President.

TREASURERS REPORT

Dear Members,

It is with great pleasure that I present my second Treasurers Report for the Northmead Bowling, Recreation and Sporting Club Limited for the year ending June 30 2014.

I am pleased to report that the net profit for the year is $261,821 compared to a profit of $172,328 the previous year. This profit includes the profit on sale of our house and land adjacent to the club of $181,248. Cash flow was positive, achieving a net inflow of $235,878 which resulted in cash on hand at 30 June 2014 of $581,654. We managed to reduce our long term debt by 14.9%, from $393,405 to $334,689.

Our current ratio at June is 1.58, up from 1.12 in June last year showing improved liquidity and ability to meet our short term financial obligations.

A summary of changes from last year to this year are as follows:

- Bar trading down 3.3% to $543,604
- Gaming up 7.7% to $1,056,578
- Employment expenses up 11.7% to $644,948
- Operating profit up 3.4% to $1,638,682
- Total Equity up 7.8% to $3,629,218

The increase of 11.7% in employment expenses compared to last year is attributable to the employment of a full time General Manager as well as increases in wage rates and superannuation guarantee.

This year has featured a marked increase in liquidity and reduction in long term debt, partly due to the sale of the property next door. This has significantly strengthened the balance sheet in preparation for the capital expenditure program now underway. Whilst the profit excluding the house sale was $80,567 which was down on last year, I believe that improvements currently being made to the club will gradually increase patronage and make this club more attractive to existing and prospective members.

James Brown
Treasurer.

GENERAL MANAGERS REPORT

Dear Members,

It gives me much pleasure to present to the members of Northmead Bowling, Recreation and Sporting Club Limited the General Managers report for the year ended 30 June 2014. My report will focus on the progress of the Club's Strategic Plan as well as some commentary regarding the importance of clubs in the community in general. It would be remiss of me to not firstly mention the importance of working with a Board that is both motivated and focused on success and to this end I acknowledge the hard work undertaken by each director and the leadership shown by our President, Norm Muir. All this hard work has resulted in an operating profit for the club of $261,821 for the year ended 30 June 2014.

There are eight key objectives that make up the club's strategic plan. These are:

1 **Financial Growth**

Whilst I will leave the analysis of the financial result for the year ended 30 June 2014 to James Brown in his Treasurers report I make the following comments in relation to the financial result and the strategic plan. A number of financial key performance indicators (KPI's) are reported to the Board on a monthly basis in relation to the actual results and to budget to ensure the Board are fully aware of the financial position of the club. These KPI's include EBITDA percentage; Interest Coverage; Current Ratio; Gross Profit percentage on bar trading; the revenue per gaming machine per day; percentage of wages compared to sales and the percentage of advertising, entertainment, marketing and promotion costs (AEMP) compared to sales. A strategic decision was made this year to dispose of the investment property and to invest in the purchase of ten gaming entitlements and to undertake some much needed club refurbishment works. Other decisions include an investment in staff development, member promotions and entertainment options as well as marketing the club to the local community. These decisions were made with a view to the long term benefits to the club.

2 **Membership & Community**

During the year the club commenced a strategy to reconnect with our members and the local community to ensure that our club remains a venue of choice. We will continue to develop a strong relationship with our local community groups and suppliers to ensure our club is viewed as a community leader. With regard to membership we will be introducing a new Member Benefit Program in the December 2014 quarter as we look to increase our membership and remain relevant to the community.

3 **Corporate Governance**

The Board are acutely aware of their responsibilities to the members to ensure the club operates under best practice corporate governance principles. Each director has been enrolled to undertake online training in 'Finance for Club Boards' and 'Director Foundation and Management Collaboration'.

4 **Leadership & Employees**

The Board established a Human Resources (HR) Committee this year to ensure the growth and development of our most important asset – our staff. The review of the Staff Handbook and the Staff Policies and Procedures Manual were completed early in the year. The Committee has been instrumental in establishing the Staff Recognition Award Program and I encourage you to nominate a staff member that has gone above and beyond to help you enjoy your time at our club. Nomination forms can be found at reception. During the year a number of senior staff were given new portfolios. The most significant of these was the moving of Rod Gordon from the role of Bowls & Greens Coordinator to Operations Manager. Congratulations Rod as well as Matt (Food & Beverage), Marilyn (Functions), Mitchell (Maintenance & Presentation) and Lenore (Office Administration).

5 **Bowls Development Plan**

The Bowls Management Group, established last year, has continued with its good work in the development of Bowls. The appointment of Brett Hughes into the role of Bowls Coordinator will, I believe, have a positive effect. I have been fortunate to have worked with Brett previously and I'm confident his commitment, passion and work ethic will help to re-establish Northmead as a club of choice for bowlers.

6 **Catering, Function & Corporate Hospitality**

The club made a decision to change our catering offering during the year and I'm pleased with the progress our new caterer's, Helen and Novak, from the Amaris Group are making. Already we are seeing an increase in lunchtime and dinner trade. I am sure the new café and bistro counter will be as successful along with seasonal changes to the menu. The decision to enclose the current bistro servery in the auditorium will help in our ability to attract both private and corporate functions

7 **Marketing & Communication**

The club commenced a marketing plan during the year that will result in a complete rebranding of the club. We are currently waiting for the new logo and trading name to be trademarked prior to rolling out the new brand. In the meantime the club has commenced publication of a quarterly 'What's On' booklet to keep members and the local community informed with what is happening in our club. We have commenced updating our social media presence with the development of a new website as well as updated our Facebook and Twitter accounts.

8 **Capital Works Master Plan**

During the year the club engaged an architect Mark Nicholas from Nicholas Associates to help develop a master plan for the club. During this process it became obvious that the club needed to invest in the immediate refurbishment of the club if the other strategic objectives are to be achieved. These works have now commenced and the Board will continue to concentrate on the long term master plan once these works are completed in December 2014.

Without forgetting that clubs are not-for-profit, member based organisations we need to be aware that there is an essential need to create a robust business that is capable of supporting our purpose and our community focus. It is sad to note that a number of clubs within NSW were unable to meet this challenge and were forced to close their doors, thus denying their local community of a much needed asset. It is encouraging to see that our club is well on the path to meeting this challenge by the Board and staff's commitment to the clubs strategic plan.

With the change in the federal government the club industry experienced a much more collaborative approach to the issue of problem gambling. After extensive consultation the Abbott Coalition settled on a policy that swept away the remains of the Gillard/Wilkie arrangements which including mandatory pre-commitment and a $250 daily withdrawal limit on ATM's in clubs and hotels. They have introduced targeted, effective measures for problem gamblers. Our club remains aware of the impact that excessive gambling can have on individuals, their families and the community. Remember "If gambling isn't fun anymore it's OK to ask for help". You can ask either myself or a supervisor for information regarding self-exclusion or you can call Gambling Help on 1800 858 858, a free, confidential, 24 hour 7 day a week help line.

Finally, I would like to thank and express my appreciation to President Norm and the Board of Directors, all the staff, the bowlers, sporting club committees and the members for their support during the year. I am always open to any comments, suggestions or criticisms for the betterment of our club so we, as a club, can continue to work together. I look forward to a mutually rewarding year.

Keith Smith
General Manager.

DIRECTOR'S REPORT

The directors present their report of the company for the year ended 30th June 2014.

1. Directors

The names of the directors in office at any time during or since the end of the financial year are:-

Name	Qualifications	Tenure*	Appointed/Resigned	Responsibilities
MUIR Norm	Retired	Director 5 years		President
MILLS Ross	Retired	Director 2 years		Snr Vice President
OLDFIELD Trevor	Executive Director	Director 3 years	Appointed 29 October 2013	Vice President
NIXON Phil	Financial Controller	Director 5 years	Appointed 29 October 2013	Vice President
BROWN James	CPA	Director 2 Years		Treasurer
JANOVICS Livia	Health Manager	Director 1 year	Appointed 29 October 2013	Director
WALSH Noelene	Retired	Director 1 year	Appointed 29 October 2013	Director
LARMAN Alan	Retired	Director 6 months	Appointed 29 October 2013 Resigned 23 April 2014	Director
HOLDEN Keith	Company Director	Director 2 years	Resigned 29 January 2014	Director
KINDLEYSIDES Peter	Retired	Director 3 years	Retired 29 October 2013 Appointed 29 January 2014	Director
GALE Ron	Retired	Director 2 years	Retired 29 October 2013	Vice President
BROWN Diana	Retired	Director 1 year	Retired 29 October 2013	Director

* May not be continuous tenure

DIRECTOR'S REPORT (Continued)

2. Class of members

The number of members in each class of membership as recorded in the Register of Members as at the 30th June 2014 are:-

	2014	2013
Bowling	274	266
Club	21	22
Life	10	10
Social	1,928	1,898
Junior	1	1
	2,234	2,197

3. Results

The profit of the company for the 2013/2014 financial year amounted to $261,821. (Profit in 2012/2013: $172,328)

4. Attendance at directors' meetings

Records of attendance at Director's meetings disclose that during the period from 1st July 2013 to 30th June 2014, 13 meetings were held. Attendances at those Meetings were as follows:-

	Directors' Meetings	
	Number eligible to attend	Number attended
MUIR, Norm	13	12
MILLS, Ross	13	12
OLDFIELD, Trevor	10	8
NIXON, Phil	10	8
BROWN, James	13	11
JANOVICS, Livia	10	8
WALSH, Noelene	10	10
LARMAN, Alan	6	6
HOLDEN, Keith	6	5
KINDLEYSIDES, Peter	9	7
GALE, Ron	3	3
BROWN, Diana	3	3

5. Short and long term objectives

To promote and encourage the sport of Lawn Bowls in the Northmead district by being the community's venue of choice. Refurbish the lounge, catering and function areas for the benefit of our members & guests.

DIRECTOR'S REPORT (Continued)

6. Strategy for achieving the objectives

To achieve the objectives the company has adopted the following strategies

- Strengthen the company's financial position to allow it to meet the cost of refurbishments
- Follow best practice principles of sound corporate governance
- Provide a value offering in product and services while increasing profitability

7. Principal activities

The principal activity of Northmead Bowling, Recreation and Sporting Club Limited during the financial year was the operation of a Licenced Club for the benefit of its members and guests and the promotion of Lawn Bowls and Sporting Activities within the local community.

No significant changes in the nature of the Club's activity occurred during the financial year.

8. How these activities assist in achieving the objectives

By operating the licenced club to generate the revenue that will allow us to achieve our objectives.

9. Measurement of Performance

Performance is measured against a financial budget, a strategic plan and a set of key performance indicators that include EBITDA, Bar Gross Profit %, Wages % to sales and gaming revenue per machine.

10. Auditor's Independence Declaration

We have received an Auditor's Independence Declaration as required under section 307C of the Corporations Act 2001 (Page 34).

11. Statement of core property and non-core property pursuant to section 41J (2) of the Registered Clubs Act 1976:

As at 30 June 2014 the Club's core property is the land (Lot 366 in Deposited Plan 752058) at 166 Windsor Road Northmead NSW 2152 on which the Club's licensed premises and car park are situated.

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

Director .....
Norm Muir

Director .....
James Brown

Dated this the 24 day of September 2014.

NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED
A.B.N. 34 001 068 275

BALANCE SHEET
AS AT 30 JUNE 2014

	Note	2014	2013
CURRENT ASSETS			
Cash	4	581,654	345,776
Receivables	5	13,347	35,070
Inventories	6	29,207	33,009
Other	7	42,091	31,576
TOTAL CURRENT ASSETS		**666,299**	**445,431**
NON-CURRENT ASSETS			
Property, plant and equipment	8	3,203,763	3,454,763
Other	7	1,378	0
Intangibles	9	534,497	276,372
TOTAL NON-CURRENT ASSETS		**3,739,638**	**3,731,135**
TOTAL ASSETS		**4,405,937**	**4,176,566**
CURRENT LIABILITIES			
Accounts payable	10	218,763	218,132
Borrowings	11	156,513	150,305
Provisions	12	45,643	28,337
TOTAL CURRENT LIABILITIES		**420,919**	**396,774**
NON-CURRENT LIABILITIES			
Borrowings	11	334,689	393,405
Provisions	12	21,111	18,990
TOTAL NON-CURRENT LIABILITIES		**355,800**	**412,395**
TOTAL LIABILITIES		**776,719**	**809,169**
NET ASSETS		**3,629,218**	**3,367,397**
EQUITY			
Reserves	14	1,300,357	1,300,357
Retained profits		2,328,861	2,067,040
TOTAL EQUITY		**3,629,218**	**3,367,397**

The accompanying notes form part of these financial statements.

NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED
A.B.N. 34 001 068 275

STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 30 JUNE 2014

	Note	2014	2013
Revenue	2	2,404,231	2,311,761
Other Income	2	348,783	374,822
Sales of Assets	2	181,248	
Changes in inventories		(3,802)	1,164
Costs of materials		(444,420)	(457,581)
Employee benefits expense		(766,005)	(704,096)
Depreciation, amortisation and impairment of non-financial assets	3/8	(106,553)	(79,711)
Poker machine expenses		(108,358)	(104,062)
Member's amenities		(75,088)	(74,211)
Advertising & Promotion		(79,410)	(60,443)
Insurance expense		(35,352)	(40,715)
Repairs & Maintenance expense		(149,999)	(143,626)
Utilities & Occupancy		(130,246)	(146,175)
Other expenses from ordinary activities		(754,729)	(684,012)
Finance Costs (interest on loans)		(23,964)	(23,556)
Finance Income (interest received)	2	5,485	2,769
Profit/(Loss) Before Tax		**261,821**	**172,328**
Tax Expense		0	0
Profit/(Loss) for the year from continuing operations		**261,821**	**172,328**
Profit for the year from discontinued operations		0	0
Profit/(Loss) for the year	3	**261,821**	**172,328**

The accompanying notes form part of these financial statements.

NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED
A.B.N. 34 001 068 275

STATEMENT OF COMPREHENSIVE INCOME BY COST CENTRE
FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
Club Operations		
Bar Trading		
Bar Sales	1,012,753	1,038,300
Cost of Goods Sold	(448,222)	(456,417)
Other Expenses	(20,927)	(19,594)
Total Net Income/(Loss) from Bar	**543,604**	**562,289**
Gaming		
Gross Takings/Commission Received	4,328,320	4,180,240
Gaming Payouts	(2,936,842)	(2,906,779)
Other Expenses	(334,900)	(292,040)
Total Net Income/(Loss) from Gaming	**1,056,578**	**981,421**
Functions & Promotions		
Revenue	204,929	205,963
Expenses	(182,358)	(189,908)
Total Net Income/(Loss) from Functions & Promotions	**22,571**	**16,055**
Interest Received & Investment Property		
Interest Received	5,485	2,769
Rental Income	7,422	22,480
Rental Expenses	(16,123)	(24,745)
Total Net Income/(Loss) from Interest Received & Investment Property	**(3,216)**	**504**
Membership		
Membership Subscriptions	19,145	24,612
Total Net Income/(Loss) from Membership	**19,145**	**24,612**
TOTAL NET INCOME/(LOSS) FROM CLUB OPERATIONS	**1,638,682**	**1,584,881**
Cleaning, Repairs & Maintenance	(149,999)	(143,626)
Depreciation Expenses	(48,514)	(38,595)
Employment Expenses	(644,948)	(577,288)
Profit on Sale of Investment Property	181,248	0
Occupancy Costs	(165,598)	(186,890)
Other Operating Expenses	(549,050)	(466,154)
NET PROFIT/(Loss)	**261,821**	**172,328**

The accompanying notes form part of these financial statements.

NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED
A.B.N. 34 001 068 275

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30TH JUNE 2014

	Retained Earnings	General Reserve	Revaluation Reserve	Members Equity
Total Equity 30 June 2013	2,067,040	1,300,357	0	3,367,397
Net Profit/(Loss) 2013/2014	261,821	0	0	261,821
Total Equity 30 June 2014	**2,328,861**	**1,300,357**	**0**	**3,629,218**

The accompanying notes form part of these financial statements.

NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED
A.B.N. 34 001 068 275

STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2014

	Note	2014	2013
Cash Flows from Operating Activities:			
Receipts from Customers		2,767,875	2,697,183
Interest Received		5,485	2,769
Interest Paid		(23,964)	(23,556)
Less Payments to Suppliers and Employees		(2,498,717)	(2,389,686)
Net Cash Provided by			
Operating Activities	15(b)	**250,679**	**286,710**
Cash Flows from Investing Activities:			
Bank loan / Borrowings / Hire Purchase		(76,815)	(105,177)
Payment for Property, Plant & Equipment		(204,743)	(38,370)
Investment property sale		266,757	0
Net Cash Provided by (used in)			
Investing Activities		**(14,801)**	**(143,547)**
Cash Flows from Finance Activities			
		0	0
Net Cash Provided by (used in)			
Financing Activities		**0**	**0**
Net increase (decrease) in cash held		235,878	143,163
Cash at beginning of financial year		345,776	202,613
Cash at End of Year	15(a)	**581,654**	**345,776**

The accompanying notes form part of these financial statements.

NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED
A.B.N. 34 001 068 275

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014

Northmead Bowling, Recreation and Sporting Club Limited is a Not For Profit company limited by guarantee, incorporated and domiciled in Australia.

The financial statements were authorised for issue on 24 September 2014 by the directors of the company.

1. Summary of Significant Accounting Policies

The directors have prepared the financial statements on the basis that the company is a non-reporting entity because there are no users who are dependent on its general purpose financial statements. These financial statements are therefore special purpose financial statements that have been prepared in accordance with the mandatory Australian Accounting Standards applicable to entities reporting under the *Corporations Act 2001* and the significant accounting policies disclosed below, which the directors have determined are appropriate to meet the needs of members. Such accounting policies are consistent with those of previous periods unless stated otherwise.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs except for land and buildings that have been measured at fair value. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise. The amounts presented in the financial statements have been rounded to the nearest dollar.

The following is a summary of the significant accounting policies adopted by the club in the preparation of this report.

(a) Income Tax
In accordance with a letter of advice received from the Australian Taxation Office, the club is exempt from the payment of income tax under subsection 23(g)(iii) of the Income Tax Assessment Act (1936). Accordingly, the Directors have not provided for any income tax in the accounts.

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

(c) Revenue Recognition
All revenues are recognised on a Receipt basis including Membership Subscriptions.

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

Statement of Accounting Policies (Continued)

(d) Borrowings

Bank loans are recorded at an amount equal to the net proceeds received less principal repayments. Short term payments are recorded for principal amounts only, as interest is payable on maturity of the bill facility.

(e) Goods and Services Tax (GST)

Revenue, expenses, assets and liabilities are recognised net of the value of GST. Except for, Accounts Payable and Receivable which are recorded GST inclusive.

(f) Property

Freehold land and buildings are measured on the fair value basis, being the amount for which an asset could be exchanged between knowledgeable willing partners in an arm's length transaction. It is the policy of the company to have an independent valuation every three years, with annual appraisals being made by the directors.

The land and clubhouse were re-valued by independent valuation expert, Nicholas Brady of Hymans Asset Management in May 2012. This is the valuation adopted this year.

(g) Plant and Equipment

Plant and equipment are measured on the cost basis less Accumulated Depreciation. The carrying amount of plant and equipment is reviewed annually by directors to ensure it is not in excess of the recoverable amount of those assets. The recoverable amount is assessed on the basis of expected net cash flows which will be received from the assets employment and subsequent disposal. The expected net cash flows have not been discounted to present values in determining recoverable amounts.

(g1) Poker machines- Intangible assets represent twenty (20) license entitlements and the entitlements are valued at cost. Another twenty eight (28) entitlements are allocated to the company at no cost. The directors have reviewed the overall numbers and value of the entitlements and determined that these are not in excess of recoverable amount.

(h) Depreciation

The depreciable amount of all fixed assets including capitalised leased assets, but excluding building and freehold land, are depreciated on a straight line basis over their estimated useful lives to the entity, commencing from the time the asset is held ready for use. The rates used for each class off asset are as follows:

Poker Machines	20%
Furniture and Fittings	13 to 20%
Plant and Equipment	13 to 20%
Floor Coverings	20%

(i) Impairment of Assets

At each reporting date the company assesses whether there is any indication that any individual assets are impaired. Where impairment indicators exist, recoverable amount is determined and impairment losses are recognised in the income statement where the asset's carrying value exceeds its recoverable amount. Recoverable amount is the higher of an asset's fair value less costs to sell and value in use.

Statement of Accounting Policies (Continued)

(j) Employee Entitlements
Provision is made for the liability for employee entitlements arising from services rendered by employees to balance date. Employee entitlements expected to be settled within one year together with entitlements arising from wages and salaries, annual leave and sick leave will be settled after one year, have been measured at their nominal amount.

A liability for long service leave is recognised as the value of estimated future cash outflows to be made in respect of services provided by employees up to the reporting date.

Contributions are made to an employee superannuation fund and are charged as expenses when incurred.

(k) Going Concern Basis of Accounting
The financial report has been prepared based on current year results and director's future projections of the company operations. As at the report date, Current Assets exceed Current Liabilities by $245,380. In 2013 Current Liabilities exceeded Current Assets by $48,657.

(l) Accounts Receivable and Other Debtors
Accounts receivable and other debtors expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets

(m) Cash on Hand
Cash on hand equivalents includes cash on hand and deposits held at-call with banks.

(n) Comparative Figures
Where required by Accounting Standards, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

When an entity applies an accounting policy retrospectively, makes a retrospective restatement or reclassifies items in its financial statements, a statement of financial position as at the beginning of the earliest comparative period must be disclosed.

(o) Accounts Payable and Other Payables
Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the company during the reporting period which remain unpaid. The balance is recognised as a current liability with the amount being normally paid within 30 days of recognition of the liability.

(p) New Australian Accounting Standards issued but not yet effective
Australian Accounting Standards that have been recently issued or amended but are not yet effective have not been applied to the financial report.

The directors have reviewed the standards and determined that there will not have a material impact on the Group's financial position and performance, however increased disclosures will be required in the Group's financial statements.

	2014	2013
2. REVENUE		
Operating Activities		
Sale of Goods	1,012,753	1,038,300
Interest	5,484	2,769
Rendering of Services	1,391,478	1,273,461
Other revenue	348,783	374,822
Non-Operating Activities		
Sale of Investment Property	181,248	0
	2,939,746	**2,689,352**
3. PROFIT FROM ORDINARY ACTIVITIES		
Profit/(Loss) from ordinary activities after:	261,821	172,328
Expenses:		
Depreciation of property, plant & equipment	106,553	79,711
Auditing Services (GST Inc.)	15,353	16,225
Bar Stocktake	4,600	5,789
Rental on poker machines	18,012	44,292
4. CASH ASSETS		
Cash on Hand	65,965	73,985
Cash at Bank	515,259	249,541
Cash in Transit	430	22,250
Total Cash	**581,654**	**345,776**
5. RECEIVABLES CURRENT		
Other Debtors	**13,347**	**35,070**
6. CURRENT INVENTORIES		
Stock on Hand	**29,207**	**33,009**
7. OTHER		
CURRENT		
Deposits Paid	2,500	2,500
Prepaid Expenses	39,591	29,076
	42,091	**31,576**
NON CURRENT		
Borrowing Expenses	**1,378**	**0**

	2014	2013
8. PROPERTY, PLANT & EQUIPMENT		
Land & Buildings		
1. Investment property Opening Valuation	0	425,000
Add: Revaluation*	0	0
Investment property closing valuation - SOLD	**0**	**425,000**
2. Land (Club) at opening valuation	825,000	825,000
Add: Revaluation*	0	0
Land (Club) closing Valuation	**825,000**	**825,000**
3. Property & Improvements (Club) Opening Valuation	1,950,000	1,950,000
Add: Revaluation*	0	0
Additions at cost 30/6/2012	0	0
Additions at cost 30/6/2013	0	0
Additions at cost 30/6/2014	19,447	0
Less: Accumulated Depreciation	(32)	0
Less: Additions consolidated on valuation*	0	0
Property & Improv'ts (Club) Closing Valuation	**1,969,415**	**1,950,000**
Total Land & Buildings*	**2,794,415**	**3,200,000**
Plant & Equipment		
1. Plant & Equipment at cost opening balance	1,216,270	1,181,669
Less: Accumulated Depreciation	(1,132,174)	(1,097,485)
Add: Additions	34,974	34,601
	119,070	**118,785**
2. Furniture & Fittings at cost	192,129	190,778
Less: Accumulated Depreciation	(179,549)	(170,563)
Add: Additions	11,825	1,351
	24,405	**21,566**
3. Poker Machines at cost opening balance	969,549	926,184
Less: Accumulated Depreciation	(918,229)	(863,737)
Add: Additions	181,944	43,365
	233,264	**105,812**
4. Software & Hardware (IT) at cost opening balance	0	0
Less: Accumulated Depreciation	(3,191)	0
Add: Additions	32,000	0
	28,809	**0**

*The land, clubhouse and investment property were revalued by an independent valuation expert, Nicholas Brady of Hyman's Asset Management in May 2012. The next valuation is due by June 2015

	2014	2013
NOTE 8 CONTINUED		
5. Courtesy Bus at cost	18,000	18,000
6. Motor Vehicles at cost	12,000	12,000
Less: Accumulated Depreciation	(26,200)	(21,400)
	3,800	**8,600**
Total Plant & Equipment	**409,348**	**254,763**
Total Property, Plant & Equipment	**3,203,763**	**3,454,763**
9. INTANGIBLE ASSETS		
Poker machine entitlements at cost	**534,497**	**276,372**
10. ACCOUNTS PAYABLE		
CURRENT		
Trade creditors	171,411	167,593
Accrued expenses	43,227	47,064
Unearned revenue	4,125	3,475
	218,763	**218,132**
11. BORROWINGS		
CURRENT		
TAB / Keno Clearing A/C	6,758	7,660
Loan – Commonwealth Bank – Better Business Bill	88,704	117,828
Hire Purchase	31,442	0
Loans – Insurance funding	29,609	24,817
	156,513	**150,305**
NON-CURRENT		
Loan – Commonwealth Bank – Interest Only Loan	250,000	0
Loan – Commonwealth Bank – Better Business Bill	35,232	123,936
Investment Loan	0	269,469
Hire Purchase	49,457	0
	334,689	**393,405**
12. PROVISIONS		
CURRENT		
Provision for holiday pay	45,643	28,337
NON-CURRENT		
Provision for long service leave	21,111	18,990
Aggregate employee entitlement liability	**66,754**	**47,327**

13. MEMBERS' GUARANTEES

The company is limited by guarantee. In the event of the company being wound up, the Constitution states that each member is required to contribute a maximum of $10 each towards meeting any outstanding obligations of the company. At the 30th June 2014 the number of members was 2,234 (2013 – 2,197) - See Note on Page 12.

	2014	2013
14. RESERVES		
Starting Asset Revaluation Reserve	0	0
Less Asset Impairment	0	0
Closing Asset Revaluation Reserve		
General Reserve	1,300,357	1,300,357
	1,300,357	**1,300,357**

15. NOTES TO THE STATEMENT OF CASH FLOWS

(a) Reconciliation of Cash	2014	2013
Cash at the end of the financial year as shown in the statement of cash flows is reconciled to the related items in the balance sheet as follows:		
Cash on hand	65,965	73,985
Cash in transit	430	22,250
Cash at bank - Main Account	515,259	249,541
Total Cash	**581,654**	**345,776**

(b) Reconciliation of net cash provided by operating activities to profit from ordinary activities after income tax		
Operating profit/(loss) after income tax	261,821	172,328
Non-cash flows in profit from ordinary activities		
Depreciation	106,553	79,711
Changes in Assets and Liabilities		
Decrease (increase) in current inventories	3,802	(1,164)
Decrease (increase) in receivables	24,518	(2,283)
Decrease (increase) in prepayments	(10,516)	24,473
Decrease (increase) in fixed assets	(157,870)	(40,950)
Increase (decrease) in payables	(1,442)	56,128
Increase (decrease) in other liabilities	4,387	3,479
Increase (decrease) in provisions	19,426	(5,012)
Increase (decrease) in other assets	0	0
	(117,695)	**34,671**
Cash Flows from Operations	**250,679**	**286,710**

16. FINANCIAL INSTRUMENTS

Interest Rate Risk

The club's exposure to interest rate risk, which is the risk that a financial instrument's value will fluctuate as a result of changes in market interest rates and the effective weighted average interest rate on those financial assets and financial liabilities are as follows:

2013 / 2014	Note	Floating Interest Rate	Fixed Interest Rate 1 year or less	Fixed Interest Rate 1 – 5 years	Non-Interest Bearing	Total
Financial Assets						
Cash & Cash Equivalents	4	515,259			66,395	581,654
Receivables	5				13,347	13,347
Total Assets		**515,259**	**0**	**0**	**79,742**	**595,001**
Financial Liabilities						
Trade & Other Creditors	10				171,411	171,411
Liabilities	11			149,755		149,755
Other Borrowings	11			334,689		334,689
Total Liabilities		**0**	**0**	**484,444**	**171,411**	**655,855**
Weighted Ave. interest rate				5.25%		
Net Financial Asset		**515,259**	**0**	**(484,444)**	**(91,669)**	**(60,854)**

2012 / 2013	Note	Floating Interest Rate	Fixed Interest Rate 1 year or less	Fixed Interest Rate 1 – 5 years	Non-Interest Bearing	Total
Financial Assets						
Cash & Cash Equivalents	4	249,541			96,235	345,776
Receivables	5				35,070	35,070
Total Assets		**249,541**	**0**	**0**	**131,305**	**380,846**
Financial Liabilities						
Trade & Other Creditors	10				167,593	167,593
Liabilities	11			142,645		142,645
Other Borrowings	11			393,405		393,405
Total Liabilities		**0**	**0**	**536,050**	**167,593**	**703,643**
Weighted Ave. interest rate				5.90%		
Net Financial Asset		**249,541**	**0**	**(536,050)**	**(36,288)**	**(322,797)**

Credit Risk

The maximum exposure to the credit risk, excluding the value of any collateral or other security, at the balance date to recognise financial assets is the carrying amount, net of any provisions for doubtful debts, as disclosed in the Balance Sheet and Notes to the Financial Statements.

The club does not have any material risk exposure to any single debtor or group of debtors under financial instruments entered into by the club.

Net Fair Value

The net fair value of assets or liabilities approximates their carrying value. No financial assets and financial liabilities are readily traded on organised markets in the standardised form other than listed investments. Financial assets where the carrying amount exceeds net fair values, have not been written down as the principal intends to hold these assets to maturity.

The aggregate net fair values and carrying amounts of financial assets and financial liabilities are disclosed in the Balance Sheet and in the Notes to the Financial Statements.

DIRECTORS' DECLARATION

In the opinion of the directors of the company, we declare that:

1. The financial statements and notes present fairly the company's financial position as at 30th June 2014 and are in accordance with the Corporations Act 2001:

   (a) comply with Accounting Standards as described in Note 1 to the financial statements and the Corporations Regulations 2001; and

   (b) give a true and fair view of the financial position as at 30th June 2013 and of its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements.

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.

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

Director .....
Norm Muir

Director .....
James Brown

Dated this the 24 day of September 2014.

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INDEPENDENT AUDITOR'S REVIEW REPORT
TO THE MEMBERS OF
NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED

Report on the Financial Report

We have audited the accompanying financial report, being a special purpose financial report, of Northmead Bowling, Recreation and Sporting Club Limited ("the Company"), which comprises the statement of financial position as at 30 June 2014, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, a summary of significant accounting policies, other explanatory notes and the directors' declaration.

Directors' Responsibility for the Financial Report

The directors of the Company are responsible for the preparation of the financial report, which gives a true and fair view in accordance with Australian Accounting Standards. The directors have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are appropriate to meet the financial reporting requirements of the *Corporations Act 2001* and are appropriate to meet the needs of the members. The directors are also responsible for such internal control as they determine is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and that we plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial report which gives a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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COVER OF EXCELLENCE

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Standards Legislation

Chartered Accountants

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Auditor's Opinion

In our opinion the financial report of the Company is in accordance with the *Corporations Act 2001*, including:

a. giving a true and fair view of the Company's financial position as at 30 June 2014 and of its performance for the year ended on that date in accordance with the accounting policies described in Note 1; and

b. complying with Australian Accounting Standards to the extent described in Note 1 and complying with the *Corporations Regulations 2001*.

Basis of Accounting

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the directors' financial reporting responsibilities under the *Corporations Act 2001*. As a result, the financial report may not be suitable for another purpose.

Infinity Financial
Chartered Accountants

Scott Bennison
Partner
Auditor Registration Number: 276008

Dated in Lane Cove on this 29th day of September 2014

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AUDITOR'S INDEPENDENCE DECLARATION
UNDER S 307C OF THE CORPORATIONS ACT 2001
TO THE DIRECTORS OF NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2014 there have been:

i). no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and

ii). no contraventions of any applicable code of professional conduct in relation to the audit.

Name of Firm: Infinity Financial

Name of Partner: Scott Bennison

Address: 71 Longueville Road Lane Cove

Dated in Lane Cove on this 29th day of September 2014

.....

Scott Bennison
Partner

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Chartered Accountants

NORTHMEAD MEN'S BOWLING CLUB REPORT

The 2014 Bowls season always shaped up as a difficult one once the pennants grading's were determined. The initial decision to require us to field two Grade 2 sides, Grade 3, Grade 4, Grade 5 and Grade 7 saw a history making successful appeal to the Board of Bowls NSW. The eventual outcome saw the dropping of the Grade 3 side and allowed us to field two grade 7 sides. Had the appeal been unsuccessful, we may have had up to 25 players not get a game.

Despite that success, there was to be none on the green with all 6 sides failing to make the post sectional play offs for only the second time in the last 12 years. On the whole a very disappointing result.

The major disappointment was the performance of the Grade 2(1) side. They started the season with two losses and while they went on to win their remaining 7 games, the early damage was too much to make up. With the influx of several new players for 2015 I am sure there are better days ahead.

With pennants season out of the way, players turned their attention to State Championships.

Trevor Imer, a recruit from The Hills, took out his second successive Zone Senior Singles title. And in the State Triples, Andrew Sutton, Andrew Bush and Mick Linnell knocked over some big names to win the championship.

Club Championships at Northmead continue to provide some thrilling matches and crowds that no other club can even hope to match.

The David Swindail Graded Fours kicked off the year in style, with Ross Mills, Jeff Folley, Trevor Oldfield and Mick Linnell taking out the first championship of the year.

Linnell continued his great early season form by steering his team of Scott Barr, Andrew Sutton, and David Wells to a win in the Club Fours.

The Club Triples championship saw Harvey Platt combine with John Farr and Trevor Imer to defeat Garry Smith, Mick Kelly and Rod Gordon in a tight game.

In the Major Pairs, the experience of John Farr and Trevor Imer saw them pick up a 5 on the last end to score a win over Andrew Bush and Mick Linnell, while Trevor Imer took out his first Northmead Major Singles win, defeating Andrew Sutton in the final.

Mike Dennis, runner up to Garry Smith in 2013, won the Minor Singles Final in a great game against Ross Mills, while Andrew Young took out the Novice Singles Championship, defeating Kevin "Chook" Rouston in the final

2014 Club Championship Results

Major Singles
Winner: Trevor Imer
Runner Up: Andrew Sutton

Major Pairs
Winners: John Farr, Trevor Imer
Runners Up: Andrew Bush, Mick Linnell

Reserve Pairs
Winners: John Pope, Len Davis
Runners Up: Barry Davies, James Brown

Triples Championship
Winners: Harvey Platt, John Farr, Trevor Imer
Runners Up: Garry Smith, Mick Kelly, Rod Gordon

Fours Championship
Winners: Scott Barr, Andrew Sutton, David Wells, Mick Linnell
Runners Up: Vic Ciscato, Ken Brown, Mal Campbell, Kurt Mottek

David Swindail Graded Fours
Winners: Ross Mills, Jeff Folley, Trevor Oldfield, Mick Linnell
Runners Up: Steve Blackburn, Geoff Fletcher, Steve Dorahy, Stuart Dorahy

Minor Singles
Winner: Mike Dennis
Runner Up: Ross Mills

Novice Singles
Winner: Andrew Young
Runner Up: Kevin Rouston

Several Northmead players gained selection in Zone 10 representative teams throughout the year. They included:

State Inter Zone Representatives: Mick Linnell

Senior State Inter Zone Representatives: Vic Ciscato, John Farr, Trevor Imer

Trevor Imer was also selected in the 2014 NSW State Senior Side to play in the Australian Sides Championships. Congratulations Trevor.

The support of President Norm Muir and his board of directors, who continue to encourage the development of bowls within the club, is very much appreciated and if planning and hard work is an indicator of things to come, we are looking good for the future.

A special thank you to our match committee members and selectors (Mick Kelly, Garry Smith, Rod Gordon, Mal Keys and Richard Freeman), together with Bruce Coggins, Keith Marney and Mal Campbell, you have all helped out considerably throughout the past twelve months and made the job of the bowls co-ordinator much easier.

To our Greenkeepers, Shannon and Bruce, your efforts in preparing three top class greens is appreciated by all players and the greens continue to be the envy of all clubs within our zone.

A special thank you to all of our umpires, in particular the ladies who look after our pennants matches throughout the season.

To the Wednesday team of Doug Dell, John Alexander and Keith Marney, you continue to do a great job and your support is greatly appreciated.

To our loyal sponsors of pennants and tournaments, Globe Memorial Company, NSW Poker Machines Supply and Service, Australian Unity, Walsh and Sullivan First National Real Estate, The Coding Company, Shelton's Quality Meats, Storage King, Elite Travel and Jetts Gym Northmead, thank you for your continued support.

Finally, a big thank you to all of our bowls families. You put up with us being away playing bowls for long periods throughout the year, so please come along and join us at the Club Presentation Night (November 8) and meet the people you hear so much about every weekend.

Rod Gordon
Bowls & Greens Co-ordinator (2013)

NORTHMEAD WOMEN'S BOWLING CLUB REPORT

It is my pleasure to present the Annual Report for the year ending 31st May, 2014.
The Annual General Meeting was held on 18th July, 2013 with President Jan Whittington being elected unopposed to the office for a second year.

Other officers elected were:
Vice Presidents, Carmel Byrne and Roz Clarke
Secretary Barbara Anderson
Treasurer Jan Williamson

There were many highlights and special events over the last 12 months but I particularly want to share with you the following memories.

In June President Jan was pleased to share her first President's Day with many members and also celebrate our long time member Edna Walker's 100th birthday.

Special Days held during the past year were:

Mitchell District Veterans Day was held at Toongabbie Women's Bowling Club in September with many of our Northmead members enjoying a wonderful day of friendship and bowls. Janet Britnell was awarded her Super Veteran's badge whilst turning 80 years on the same day.

The Barbara Anderson Trophy Day was also held in October, and this very popular day was enjoyed by many enthusiastic bowlers. After Barbara presented the winners with their trophies and presented them with the perpetual trophy. President Jan presented Barbara with a lovely bunch of yellow roses. We thank Barbara once again for her sponsorship of the day.

The State Carnival was held in Bomaderry on the South Coast for the second year. The weather was once again kind to all which helped make this carnival a big success. Northmead look forward to this wonderful event in our calendar. Several teams entered and thoroughly enjoyed themselves.

Competition events held in the past year were:

In June 2013 the Region 16 Pennant Playoff was held at Pennant Hills and particular and special congratulations to our 2013 Grade 2 Pennant side (Jan Williamson, Jan Whittington, Alfreda South, Sylvia Shipley, Chris Keys, Pam Marney, Joy Dennis, Diana Brown, Reserves Noelene Walsh and Angela Tindall.)

This Pennant side was successful in winning the District Flag then the Region 16 Pennant Playoff which lead to the Pennant side participating in the State Playoff held at Port Stephens in August 2013.

In July 2013 congratulations to our District Senior Fours teams of Joy Dennis, Roz Clarke, Carmel Byrne and Ursula Killow who won their District, and Region 16 Playoff to progress through to a State Playoff.

In February 2014 congratulations to our District Senior Fours team of Cheryl Wakefield, Joy Dennis, Roz Clarke and Carmel Byrne who won their District event and played in the Region 16 Playoff, but unfortunately this year were unsuccessful in progressing through to State.
In March 2014 Northmead entered Pennant Sides in Grades 2, 3, 4 and 5 (for players under 5 years). This has been the most successful Pennant season Northmead has known, with Grades 2 and 3 winning their District Flag and Region 16 Playoffs to progress through to the State Playoffs later in the year.
Grade 2 Pennant side (Sandra Maloney, Pat Nichols, Betty Alexander, Denise Campbell, Angela Tindall, Jan Whittington, Noelene Walsh, Roz Clarke and Ursula Killow).
Grade 3 Pennant side (Chris Keys, Anne Hawkins, Kerry Dorahy, Alfreda South, Bev Keene, Pam Marney, Joy Dennis and Carmel Byrne).
Our Grade 5 also won their Pennant season but unfortunately this Pennant grade does not progress past District level. (Margaret Stewart, Jan Perrott, Kerry Armstrong and Pam Porter).

Congratulations to all members who participated in, and those who won Championship events this past year.

During this past year several of our members competed in the Region 16 Challenge and the Region 15 v 16 (Anita Linden Trophy).

Our Club Carnivals were very successful this past year. In August we held our inaugural Mixed Fours Tournament with 26 teams entering. Our Christmas Fours Carnival was a great success once again. This is very well received and have planned another carnival for Christmas 2014.

We were all saddened to hear of the passing of long time member Florrie (Sis) Hartge who was 87 years of age and a valued member of our club for 36 years, who will be sadly missed by all.

I take this opportunity to firstly congratulate President Jan on completing her second year as President, and secondly to thank the Vice Presidents, the Treasurer, the Operational Committees of Match, Selection and Social, Delegates to the District, Welfare, Flag and Door Attendant for their efforts on behalf of the Club in what has been another busy, challenging and very successful year. A warm thank you for all our members who continue to give their enthusiastic support.

In conclusion, I thank President Norm, and the Board of Directors, the General Manager and all his Staff, for their generous support and assistance to the Club during the year. The Women's Club always greatly appreciates their continuing support.

Pam Porter
Hon. Secretary

Northmead Anglers

ANSA affiliated

Well it has been another interesting year for the anglers who have wet a line from boats or from shore. Though once again Mother Nature has sometimes put pay to our best laid plans. This year was the first time in a long time to see a weekend cancelled due to weather and sea conditions. But hey safety is the first priority.

For those who do not know what we are about, well this is what we get up to. The Northmead Anglers are a small trailer boat club that fishes once a month as per our calendar. Basically you can fish wherever you wish to legally, but we weigh in at the club for 9 out of 12 trips. The weigh in times are 4.00pm during the Eastern Standard Time & 5.00pm for Eastern Daylight Saving Time. Then for 3 times a year we head south for a weekend away at the costal port of Greenwell Point (near Nowra).

Neil Williams organises the charter boat for those anglers who do not have access to getting aboard a boat. He has done so for many years and he does a sterling job.

Just to let you know we fish for the following categories yearly: Angler of the Year, Estuary Angler of the year, Open Angler of the year, Lady Angler of the year, Junior Angler of the year (12-18) & sub junior (under 12). Next year we are also introducing a new category for catch & release with brag mats. Please speak with any of the committee regarding any of the details for the respective competitions.

Basically like any club we are always trying to attract new members, as personally I would like to see some new faces at the weigh ins, no offence to the regulars. So please spread the word, especially to any boat owners who may have not even considered joining a club.

Lastly I would like to say thank you to the committee who volunteer their time to make sure the club works, and to all the members of our club, because without you, there would be no club.

Cheers and may the fish be with you.

Darren Smith
President Northmead Anglers

GOLF CLUB

Hello patrons, it's hard to believe that 12 months has passed since my last report.

Last year we were hopeful of an improved year in the golf club and fortunately we achieved the goals we set ourselves.

We welcomed 5 new members, Graham Glover, Heath Parkin, Dean Staunton, Grant and Mark Pittendrigh. Average attendances at games and at the club afterwards are up on last year and I hope this trend continues.

Champions for the 2013 season are:

A-GRADE Andrew Brien
B-GRADE John Farr
C-GRADE Tony Sutton

Many thanks must go out to Gary Lennox for his efforts as handicapper, no runaway winners this year a sure sign that Gary is on top of all the burglars, Scott Robinson for organising all the courses for the year and all the other behind the scenes work, and lastly Scott Brooks for all the game day organising. Scott is expecting his first child soon and on behalf of all golf club members we pass on our congratulations.

A special thankyou to members who have helped with Thursday night raffles, especially Graham Hottes who gives his time tirelessly.

An extra special thankyou to all our patrons who have supported our raffles, your generosity is very much appreciated and has helped us to create a better golf day for our members.

Any club member or visitor is welcome to join for a day on the golf course, if you are interested contact either, Scott Robinson on 0400 028 277 or Brad Campbell on 0434 511 424.

As president of the golf club I would like to wish all club members a happy and safe Christmas and New Year holiday.

I hope to see you on the green (either golfing or bowling) soon.

Brad Campbell
N.B.G.C. President

CLUB SPONSORS

On behalf of all the members of the club we thank and recognise the valued input from our sponsors and trust that all members will support their organisations at every opportunity.

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