

Coolum Beach Bowls Club Inc

2021 Annual Report



Agenda Annual General Meeting 3 October 2021

1. Reading of the notice convening the Meeting
2. Confirmation of the Minutes of the 2020 Annual General Meeting
3. Receive and consider the Annual Report of:
 - a) The Board of Management;
 - b) The Finance Director;
 - c) The Financial Statement and Balance Sheet;
 - d) The Auditors.
4. Future Projects
5. Bowls Amalgamation
6. Appoint an Auditor
7. Election of the Board of Management
8. Consider any General Business



Chairman's Report

Another year of significant highs and lows brought about by the Covid-19 response. The highs being July 2020 to March 2021, where trade reached some form of normality, followed by the lows of March 2021 to the current, with actual or threatened disruption to trade through 'lockdowns' or restrictions.

The 2020-21 financial year result is testament to the support of members and the dedication of staff in this environment. In a rare result, the club had a profit of **\$527,756 after depreciation**. The operating profit was **\$841,984**. At 30 June 2021, the club had cash deposits of **\$1,446,886** in the bank.

There was a \$169,000 reduction in the annual depreciation costs due to the finalisation of the new club lease from 3 September 2020 which extended the club's depreciation term by 15 years. The club's lease now extends to 30 June 2039. Finance Director Terry, will provide a detailed report.

The Year in Review

The club opened to near normal activity on 3 July 2020. While still somewhat restricted, bar and gaming trade very quickly reached pre-pandemic levels. Obviously, the lockdown had provided members and patrons a desire to live life and spend some of the savings accumulated over the previous four months. In fact, gaming revenue went through the roof.

Full of optimism, the Board of Management (BOM) embarked on improving the amenity of the club. The dining room was repainted and papered. Evaporative air-conditioners were installed in the Greenside Bar. This bar has certainly proven itself an excellent investment as social functions, meetings and barefoot bowls continue to increase.

With the aid of a \$35,000 Government grant, the Greenside Bar now has a fully functional bar, TV, feature wall, new furniture and heaters. The bar was also future-proofed, with provision being made for more beer taps. Regular Sunday afternoon music, incorporating bar and food promotions as well as barefoot bowls is now in the pipeline.

A \$30,000 grant from Sunshine Coast Regional Council was also secured for the replacement of the ditches on No 1 and No 2 Greens. This will also include the installation of safety rails to assist bowlers getting on and off the greens. This work will be undertaken in October in conjunction with the annual green's maintenance. As usual, Greenkeeper 'Dipper' will keep interruption to play to a minimum.

All other general maintenance has now been undertaken with future projects designed to address the remaining 'unfixables'.

Future Projects

The BOM has been developing a number of projects to be implemented in the upcoming years. These will obviously be dependent upon funds available and members' approval.

• **Bar, Cold Room, Offices**

The existing cold rooms and offices are of considerable concern to the BOM and their replacement is its priority. The existing floor will be replaced by a concrete slab with the two existing cold rooms replaced by one large one. All bulk and packaged liquor will be stored in it.

Incorporated in the development will be new offices for administrative staff and a dedicated room for all communications, computers and audio/visual equipment. Currently this equipment is situated at all points of 'back of house' and a nightmare to work on. A minor redesign of the bar is also incorporated.

At the time of writing, cost estimates were not available but will be provided at the AGM, along with a detailed summary of works, for approval.

• **New Entry, Kitchen, Dining Room Toilets**

This project involves the extension of the dining room towards No 1 Green over the current entryway, a new entry and reception area through the current notice board room and a redesigned kitchen to incorporate a new cold room and storage area. How Club Caterer Ash, works in the current area is beyond belief.

The existing toilets will be relocated with the new toilets taking up part of the current liquor storage area. The timing of this project will be dependent on the estimated cost and greater confidence in post-pandemic trade.

If the club can maintain its current trade, it is anticipated that members will be voting on this at the next AGM. It is the current position of the BOM that the club should not consider expenditure beyond its current inhouse resources.

• Club Amalgamation and Constitution

Since Covid-19 disrupted life in general, bowls administration has been transformed due to a combination of necessity and convenience. It is now time to formalise some of these changes as unfortunately they have triggered a little disharmony due to the lack of clarity and formality.

Lawn bowls has reached a stage at this club, with the exception of ladies' and men's championships and pennants, that it is entirely mixed play. As such, I believe it is time to seriously consider some form of amalgamation of the playing Divisions. It has been in the too hard basket for too long.

The main matters that need to be formally addressed are:

- composition and positions within an amalgamated Games Committee;
- role of the Bowls Manager (if employed) within an amalgamated Games Committee;
- development and operation of a 'controlled', Bowls Administration Manual;
- formal recognition of the amalgamated body and the Bowls Administration Manual in the Constitution.

It is hoped, that with a concerted effort, all changes could be put to members by June 2022 for approval.

Thank You

Members may have noticed that I am not seeking re-election as Chairperson this year but have nominated for Deputy Chairperson. I have total confidence in the incoming Chair in Peter Carmody, 'Carmo' to all, to carry on oversight of the future development of the club.

It has been 4¹/₂ years since I took over as Chairman from Geoff Fletcher under most unfortunate circumstances. (I think we let a good one get away there). In that time, I have received the overwhelming support of members.

The BOM has been a pleasure to Chair, with consensus being the order of the day, mixed with a good smattering of healthy debate. Deputy Chair Carole, my 'voice of reason' and Terry, have been with me throughout and their assistance has been invaluable.

This year, House & Property Director 'Carmo', Men's Bowls Director Ross, Sponsorship & Promotions Director Dennis, have all made my job easy. Unfortunately, and of special note, Ladies' Bowls Director Di, resigned from the BOM this year. Sadly, a lot of the healthy debate I referred to, went with her. Thankfully she is not lost to the administration of the club and will be an integral part of any amalgamation considerations.

I wish to express my sincere appreciation to all the volunteers who keep the games of bowls functioning to the level this club enjoys. Whether it be in official capacities on the men's and ladies' games committees or unofficially running games or selling raffle tickets. Bowls participation at this club is the envy of most clubs and it is your effort that has achieved that. Bowls Division Presidents, Dawn, Bert and Keith have been the guiding lights.

Bowls Manager 'Timbo' has had a torrid 18 months and I wish to acknowledge his effort to also keep us all on the green. Amongst other things, 'Timbo' was instrumental in developing the online games registration system. This will streamline bowls operation into the future.

The bowling greens of this club are universally recognised as the best in the district and beyond and all credit must go to 'Dipper', his assistant Michael and not to forget, who both acknowledge as the real boss, 'Ando'. I think his long service leave must now be up.

The daily operation and administration of the club is the key to its success. Throughout the past most difficult 18 months, Club Manager Wendy has performed above and beyond the call of duty and the results are on the board. All staff have had to deal with some very difficult situations and under Wendy's guidance, have dealt with them in a very professional manner.

Club Secretary John and Faye have kept the office administration running like clockwork and it is hoped that the club can soon reward them with a decent office environment. In relation to John though, he may not get the chance to enjoy the new offices. Unfortunately, John has announced his retirement from 28 November.

John has worked for the club for 14¹/₂ years so there will be a changing of the guard. Faye will assume the role of Club Secretary when John retires, as well as taking over his administrative duties. A new staff member, Carolyne, has been employed to provide support for Faye.

As I sign off as your Chairman, I encourage all members to support the incoming BOM and Bowls Division office bearers and staff, as the coming year will pose no less challenges than the past year.

Greg Brown
Chairman



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Sunshine Coast Council's grants program

MINUTES OF THE ANNUAL GENERAL MEETING SUNDAY 27/9/20

Meeting Opened: 9.00am **Board Attendance:** Greg Brown, Carole Belsham, Peter Carmody, Terry Saravanos, Diane Hickey, Ross Sloane and Secretary John Barnett.

Members Attendance: as per Attendance Sheets.

1. Apologies: Peter Rayne, Graeme Kemsley, Ros O'Dell, Ross Neal, Roger Sidney, Tim Quinn, Alex Gallacher, Greg Stevens, Ann Stevens & Eric Tomsene

2. Secretary John Barnett to read the Notice convening the Meeting.

- **Notification of Annual General Meeting:**
- In accordance with Clause 30 of the Club Constitution, the Annual General Meeting of the Coolum Beach Bowls Club will be held at 9.00am on 27 September 2020, in the Club house.
- The Constitution (Part d Clause 30) states the purpose of this meeting is to:
- Receive and confirm the minutes of the 2019 AGM.
- Receive and consider the printed report of the Board of Management, the printed Financial Report, Balance Sheet, Auditor's Report and Treasurer's Report.
- Deal with Notices of Motion.
- Elect members to the Board of Management.
- Appoint an Auditor, who shall be a person properly qualified in accordance with the Incorporation's Act and
- Consider any General Business proposed for the good and welfare of the Club.

3. Chairman Greg Brown to request members to stand and observe a one minute's silence in the memory of fellow members. **Betty Bluett, Don Jacobson & Irene Williams.**

4. Minutes of the Annual General Meeting held on Sunday 29th September 2019. Chairman Greg Brown asked for a motion that these Minutes as duplicated and distributed, be taken as read.

Moved: Dawn Rasby **Seconded:** Vince Coyne **CARRIED**

No alterations or corrections for above minutes. Motion that these minutes be adopted.

Moved: Dawn Rasby **Seconded:** Bert Peperkamp **CARRIED**

5. (a) Chairman's Report

Chairman asked for a motion that the Board of Management Report as read, be received and adopted.

Moved: Phil Lawler **Seconded:** Brian Smith **CARRIED**

Financial Report: Chairman Greg Brown asked for a motion that the Financial Report as duplicated and distributed to be taken as read. There was a letter from Graeme Sargent which was answered by e/mail, which Graeme acknowledge receipt. There were no further discussions from the members on these financial reports. **Moved:** Tim Phillips **Seconded:** Keith Wilson **CARRIED**

6. Appointment of an Auditor: SDE Audit & Corporate be appointed as our Auditors for the 2020/2021 Financial Year. **Moved:** Terry Saravanos **Seconded:** Peter Page **CARRIED**

7. Special Resolutions: (Requires 75% approval of at the meeting.)

There was 1 Life Member proposed—Terry Saravanos

Proposed by Bert Peperkamp **Seconded** by Sandy Wilson **CARRIED**

8. Notice of Motion:

Amendment to the Constitution: Section 15.3 Classes of membership.

Moved that the wording of "Ordinary" class of membership be changed to "Full" membership throughout the Constitution and By-Laws.

Reasons: 1. The word "Full" indicates more significance than the word "Ordinary". 2. This is an administrative change that aligns our Club's class of membership with Bowls Queensland. This is to maintain consistency when secretaries enter data on the BQ website.

Moved: Ross Sloane **Seconded:** Diane Hickey **CARRIED**

Board of Management Elections: 7 nominations received for 7 positions, therefore the following are automatically elected:

Chairman – Greg Brown

Deputy Chairperson – Carole Belsham

Finance Director – Terry Saravanos

House & Property Director – Peter Carmody

Sponsor & Promotions Director – Dennis Layden
Men's Bowls Division Director – Ross Sloane
Ladies Bowls Division Director – Diane Hickey

10. General Business: Chairman Greg, to ask the meeting to consider any General Business proposed for the welfare and good of the Club.

- **Strategic Plan 2020 to 2025:** Graeme Sargent asked how the plan would be managed due to the effect the COVID 19 Virus has had on the Club's finances. Chairman's response - The plan will be adjusted for 2020 with the next 4 years left in place as he believes it would be achievable.
- **Bowls Games Saturday & Sunday:** Dennis Layden asked if the days of play can be changed/ amended. Chairman's response - This matter is for the Men's Games Committee to answer.
- **Equality of Members:** Tim Phillips asked if there is a differentiation between male and female members. Chairman's response - All members are equal.

Meeting Closed: 9.54am

Coolum Beach Bowls Club Incorporated

Audited Financial Report For the Year Ended 30 June 2021

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Income Statement
Balance Sheet
Cash Flow Statement
Notes to the Financial Statements
Statement by Members of the Committee
Auditors' Report
Compilation Report
Departmental Trading, Profit & Loss Statement



Audit and Assurance Services

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
Revenue	2,991,182.64	2,172,308.26
Other income	228,942.37	170,686.56
	3,220,125.01	2,342,994.82
Changes in inventories	5,342.28	(402.65)
Purchases	(571,599.27)	(448,245.15)
Operations expenses	(691,319.91)	(657,395.49)
Employee benefits expenses	(801,117.30)	(674,258.86)
Advertising and Promotions expenses	(116,847.85)	(133,916.76)
Depreciation and amortisation expenses	(260,593.92)	(429,704.00)
Repairs & Maintenance	(77,071.39)	(71,498.16)
Occupancy expenses	(89,431.18)	(86,976.41)
Administration expenses	(69,420.83)	(63,442.44)
Auditors' remuneration	(9,460.00)	(9,090.00)
Lease & Hire of Equipment expenses	(9,852.82)	(17,934.66)
Other expenses	(996.85)	(6,210.25)
Profit (Loss) before income tax	527,755.97	(256,080.01)
Retained earnings at the beginning of the financial year	2,709,106.69	2,965,186.70
Profit attributable to the association	3,236,862.66	2,709,106.69

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2021

		2021	2020
		\$	\$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	4	1,446,888.81	933,507.30
Trade and other receivables	5	8,497.57	12,355.47
Inventories		42,462.23	37,119.95
Other current assets	6	24,924.87	23,956.09
TOTAL CURRENT ASSETS		<u>1,522,773.48</u>	<u>1,006,938.81</u>
NON-CURRENT ASSETS			
Property, plant and equipment	7	2,466,344.74	2,415,345.13
TOTAL NON-CURRENT ASSETS		<u>2,466,344.74</u>	<u>2,415,345.13</u>
TOTAL ASSETS		<u>3,989,118.22</u>	<u>3,422,283.94</u>
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	8	177,662.94	144,738.56
Other current liabilities	9	42,237.11	38,310.62
TOTAL CURRENT LIABILITIES		<u>219,900.05</u>	<u>183,049.18</u>
NON-CURRENT LIABILITIES			
Provisions	10	24,365.41	22,137.97
TOTAL NON-CURRENT LIABILITIES		<u>24,365.41</u>	<u>22,137.97</u>
TOTAL LIABILITIES		<u>244,265.46</u>	<u>205,187.15</u>
NET ASSETS		<u>3,744,852.76</u>	<u>3,217,096.79</u>
EQUITY			
Reserves	11	507,990.10	507,990.10
Retained earnings	12	3,236,862.66	2,709,106.69
TOTAL EQUITY		<u>3,744,852.76</u>	<u>3,217,096.79</u>

COOLUM BEACH BOWLS CLUB INCORPORATED

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**CASH FLOW STATEMENT
FOR THE YEAR ENDED 30 JUNE 2021**

	2021	2020
	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from customers	3,224,754.82	2,161,184.18
Payments to suppliers and employees	(2,390,173.28)	(2,047,580.07)
Interest received	7,402.77	17,611.79
Net cash provided by operating activities	<u>841,984.31</u>	<u>131,215.90</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Proceeds from sale of plant and equipment	16,000.00	17,000.00
Payments for property, plant and equipment	(344,602.80)	(414,746.00)
Net cash used in investing activities	<u>(328,602.80)</u>	<u>(397,746.00)</u>
Net increase (decrease) in cash held	513,381.51	(266,530.10)
Cash at beginning of financial year	933,507.30	1,200,037.40
Cash at end of financial year	<u>1,446,888.81</u>	<u>933,507.30</u>

COOLUM BEACH BOWLS CLUB INCORPORATED

ABN 97 509 464 805

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

The financial statements cover Coolum Beach Bowls Club Incorporated as an individual entity, domiciled in Australia. Coolum Beach Bowls Club Incorporated is a not for profit Association.

The functional and presentation currency of Coolum Beach Bowls Club Incorporated is Australian dollars.

1 Basis of Preparation

The Members of the Committee has prepared the financial statements on the basis that the association is a non-reporting entity because there are no users dependent on general purpose financial statements. These financial statements are therefore special purpose financial statements that have been prepared in order to meet the requirements of the Associations Incorporation Act 1981. The association is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs unless otherwise stated in the notes. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise.

2 Summary of Significant Accounting Policies

Revenue and Other Income

Coolum Beach Bowls Club Incorporated receives non-reciprocal contributions of assets from the government and other parties for zero or a nominal value. These assets are recognised at fair value on the date of acquisition in the statement of financial position, with a corresponding amount of income recognised in the profit or loss.

Donations and bequests are recognised as revenue when received.

Revenue from the sale of goods is recognised at the point of delivery as this corresponds to the transfer of significant risks and rewards of ownership of the goods and the cessation of all involvement in those goods.

Interest revenue is recognised using the effective interest rate method.

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

Revenue from the provision of membership subscriptions is recognised on a straight line basis over the financial year.

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

COOLUM BEACH BOWLS CLUB INCORPORATED

ABN 97 509 464 805

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

Income Tax

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

Cash and Cash Equivalents

Cash and cash equivalents includes cash on hand, demand deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts.

Inventories

Inventories are measured at the lower of cost and current replacement costs.

Inventories acquired at no cost, or for nominal consideration, are valued at the current replacement cost as at the date of acquisition.

Accounts Receivable and Other Receivables

Accounts receivable and other receivables include amounts due from customers. Receivables 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.

Property, Plant and Equipment

Land and buildings

Land is measured under a valuation method. Buildings are measured using the cost model.

COOLUM BEACH BOWLS CLUB INCORPORATED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

Plant and equipment

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

The carrying amount of plant and equipment is reviewed annually by members of the committee to ensure it is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the assets' employment and subsequent disposal. The expected net cash flows have been discounted to their present values in determining recoverable amounts.

In the event the carrying amount of plant and equipment is greater than the recoverable amount, the carrying amount is written down immediately to the estimated recoverable amount. A formal assessment of recoverable amount is made when impairment indicators are present (refer to Note 1 impairment for details of impairment).

Plant and equipment that have been contributed at no cost, or for nominal cost, are recognised at the fair value of the asset at the date it is acquired.

Depreciation

The depreciable amount of all fixed assets including building and capitalised lease assets, but excluding freehold land, is depreciated on a straight-line basis over the asset's useful life to the entity commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

Leases

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

Lease incentives under operating leases are recognised as a liability and amortised over the life of the lease term.

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

Impairment of Assets

At the end of each reporting period, the entity reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair amount less costs of disposal and value in use, is compared to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised immediately in profit or loss.

Where the future economic benefits of the asset are not primarily dependent upon the asset's ability to generate net cash inflows and when the entity would, if deprived of the asset, replace its remaining future economic benefits, value in use is determined as the depreciated replacement cost of an asset.

Where it is not possible to estimate the recoverable amount of a class of asset, the entity estimates the recoverable amount of the cash-generating unit to which the asset belongs.

Where an impairment loss on a revalued asset is identified, this is debited against the revaluation surplus in respect of the same class of asset to the extent that the impairment loss does not exceed the amount in the revaluation surplus for that same class of asset.

Accounts Payable and Other Payables

Accounts payable and other payables represent the liabilities at the end of the reporting period for goods and services received by the association that remain unpaid. The balance is recognised as a current liability with the amount being normally paid within 30 days of recognition of the liability.

COOLUM BEACH BOWLS CLUB INCORPORATED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

Employee Benefits

Short term employee benefits

The association's obligation for short term employee benefits such as wages, salaries and sick leave are recognised as part of current provisions in the statement of financial position.

Contributions are made by the entity to an employee superannuation fund and are charged as expensed when incurred.

Other long term employee benefits

The association classifies employees' long service leave and annual leave entitlements as other long term employee benefits as they are not expected to be settled wholly within 12 months after the end of the annual reporting period in which the employees render the related service. Provision is made for the association's obligation for other long term employee benefits, which are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, duration of service and employee departures, and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Upon the remeasurement of obligations for other long term employee benefits, the net change in the obligation is recognised in profit or loss classified under employee benefits expense.

The association's obligations for long term employee benefits are presented as non current liabilities in its statement of financial position, except where the association does not have unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current liabilities.

Provisions

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

COOLUM BEACH BOWLS CLUB INCORPORATED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

Goods and Services Tax (GST)

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payables are stated inclusive of GST.

Cash flows in the cash flow statement are included on a gross basis and the GST component of cash flows arising from investing or financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

Comparative Amounts

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

Where the association retrospectively applies an accounting policy, makes a retrospective restatement or reclassifies items in its financial statements, a third statement of financial position as at the beginning of the preceding period in addition to the minimum comparative financial statements must be presented.

Critical Accounting Estimates and Judgments

The committee members evaluate estimates and judgments incorporated into the financial statements based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the association.

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
3 Profit for the year		
The result for the year was derived after charging / (crediting) the following items:		
Profit before income tax from continuing operations includes the following specific expenses:		
Expenses		
Cost of sales	566,256.99	448,647.80
Depreciation of property, plant and equipment	260,593.92	429,704.00
 Audit Fees	 3,010.00	 2,940.00
Lease		
Lease	963.64	1,863.64
Lease	-	2,837.16
	963.64	4,700.80
	963.64	4,700.80
 Revenue and Other Income		
Profit/(Loss) on Sale of Non-current Assets	1,431.82	(6,950.33)
Loss on write-off of Obsolete Assets	(17,009.27)	-
	(15,577.45)	(6,950.33)
 Significant Revenue and Other Income and Expenses		
The following significant revenue and expense items are relevant in explaining the financial performance:		
Cash flow boost	(52,167.00)	(47,833.00)
Job keeper payments	(108,000.00)	(54,000.00)
Bus share income	(20,859.15)	(58,155.41)
	(181,026.15)	(159,988.41)
 4 Cash and Cash Equivalents		
Cash on Hand	83,400.00	11,400.00
Cash at Bank	438,212.75	203,419.43
Cash Investments	925,276.06	718,687.87
	1,446,888.81	933,507.30

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
Reconciliation of cash		
Cash and Cash equivalents reported in the statement of cash flows are reconciled to the equivalent items in the statement of financial position as follows:		
	-	-
Cash on Hand	83,400.00	11,400.00
Cash at Bank	438,212.75	203,419.43
Cash Investments	925,276.06	718,687.87
	<u>1,446,888.81</u>	<u>933,507.30</u>
5	Trade and Other Receivables	
Current		
Trade Debtors	693.20	-
GST Payable	-	8,821.10
Provision for Unearned Revenue	7,126.19	2,856.19
Other Debtors	678.18	678.18
	<u>8,497.57</u>	<u>12,355.47</u>
The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short term nature of the balances.		
6	Other Assets	
Current		
Prepayments	<u>24,924.87</u>	<u>23,956.09</u>

COOLUM BEACH BOWLS CLUB INCORPORATED
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NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
7 Property, Plant and Equipment		
BUILDINGS		
Buildings at:		
Independent valuation	1,822,182.98	1,687,634.13
Director's valuation	1,035,094.46	1,035,094.50
Building Additions	527,122.28	487,118.84
Less accumulated depreciation	(1,805,518.34)	(1,726,677.94)
Total Buildings	1,578,881.38	1,483,169.53
PLANT AND EQUIPMENT		
Plant and Equipment:		
At cost	2,471,477.27	2,431,463.62
Accumulated depreciation	(1,584,013.91)	(1,499,288.02)
Total Plant and Equipment	887,463.36	932,175.60
Total Property, Plant and Equipment	2,466,344.74	2,415,345.13

Movements in Carrying Amounts of Property, plant and equipment

8 Accounts Payable and Other Payables

Current

Credit Card	2,859.56	906.16
Sundry Creditors	25,490.82	16,098.32
Trade Creditors	57,933.83	60,666.05
GST Payable	13,399.19	-
PAYG Payable	8,686.39	7,158.96
Provision for Annual Leave	58,701.32	49,317.24
Provision for Personal Leave	10,591.83	10,591.83
	177,662.94	144,738.56

Trade and other payables are unsecured, non interest bearing and are normally settled within 30 days. The carrying value of trade and other payables is considered a reasonable approximation of fair value due to the short term nature of the balances.

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
9 Other Liabilities		
Current		
Accrued Charges	18,869.77	11,377.18
Income in Advance	23,367.34	26,933.44
	<u>42,237.11</u>	<u>38,310.62</u>
10 Provisions		
Non-Current		
Provision for Long Service Leave	<u>24,365.41</u>	<u>22,137.97</u>
11 Reserves		
Asset Revaluation Reserve		
Assert revaluation reserve reflects the revaluation of buildings per the 2012 revaluation performed by the management committee.		
12 Retained Earnings		
Retained earnings at the beginning of the financial year	2,709,106.69	2,965,186.70
Net profit (Net loss) attributable to the association	<u>527,755.97</u>	<u>(256,080.01)</u>
Retained earnings at the end of the financial year	<u>3,236,862.66</u>	<u>2,709,106.69</u>
13 Cash Flow Information		
Reconciliation of result for the year to cashflows from operating activities.		
Profit (Loss) after income tax	527,755.97	(256,080.01)
Cash flows excluded from profit (loss) attributable to operating activities		
Non-cash flows in profit		
Loss on sale of non-current assets	17,009.27	6,902.76
Depreciation	260,593.92	429,704.00

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
Changes in assets and liabilities		
(Increase) Decrease in current inventories	(5,342.28)	377.28
(Increase) Decrease in current receivables	3,857.90	6,487.71
Increase (Decrease) in accrued income	(3,566.10)	6,522.76
(Increase) Decrease in prepayments	(968.78)	(6,870.78)
Increase (Decrease) in trade creditors	32,924.38	(30,654.70)
Increase (Decrease) in current provisions	2,227.44	(20,923.72)
Increase (Decrease) in accrued charges	7,492.59	(4,249.40)
	<u>841,984.31</u>	<u>131,215.90</u>

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

STATEMENT BY MEMBERS OF THE COMMITTEE

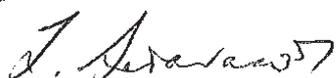
The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 2 to the financial statements.

In the opinion of the committee the financial report as set out on pages 1 to 14:

1. Presents a true and fair view of the financial position of Coolum Beach Bowls Club Incorporated as at 30 June 2021 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that Coolum Beach Bowls Club Incorporated will be able to pay its debts as and when they fall due.

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

President: 

Treasurer: 

Dated: 10 September 2021

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805**

Report on the Audit of the Financial Report

Qualified Opinion

We have audited the accompanying financial report, being a special purpose financial report, of Coolum Beach Bowls Club Incorporated (the association), which comprises the balance sheet as at 30 June 2021, and the income and expenditure statement and cash flow statement for the year then ended, and notes to the financial statements including a summary of significant accounting policies and other explanatory information, and management's assertion statement.

In our opinion, except for the effects of the matter described in the Basis for Qualified Opinion section of our report, the financial report presents fairly, in all material respects the financial position of Coolum Beach Bowls Club Incorporated, and of its financial performance and its cash flows for the year then ended in accordance with the accounting policies described in Note 2 to the financial statements and the requirements of the Associations Incorporation Act 1981.

Basis for Qualified Opinion

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

It is not possible to establish control over raffle and other sundry items of the Clubs income prior to the entry in the accounting records. Nor is it practical for us to ensure that all such income has been received and recorded. Our audit relating to these inward cash items was therefore limited to the amounts recorded in the financial statements.

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

Emphasis of Matter- Basis of Accounting

We draw attention to note 1 to the financial report, which describes the basis of accounting. The financial report is prepared to assist the association in association meet the requirements of the Associations Incorporation Act 1981. As a result, the financial report may not be suitable for another purpose. Our report is intended solely for the association and should not be distributed to or used by parties other than the association. Our opinion is not modified in respect to this matter.

Responsibilities of Management and those Charged with Governance

Management is responsible for the preparation and fair presentation of the financial report in accordance with the Associations Incorporation Act 1981 and for such internal control as management determines is necessary to enable the preparation of the financial report is free from material misstatement, whether due to fraud or error.

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

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

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805**

Auditors' Responsibility for the Audit of the Financial Report

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

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the director.
- Conclude on the appropriateness of the director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the director regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Name of Firm: SDE Audit & Corporate
Signature valid
Digitally signed by Christine Perren
Date: 2021.09.10 09:46:04 EAS

Name of Partner: Christine Perren

Address: Level 1, 9-15 Mill Street, Nambour Qld 4560

Dated: 10 September 2021

**COMPILATION REPORT
TO COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805**

The responsibility of the management committee

The management committee is solely responsible for the information contained in the special purpose financial report and has determined that the basis of accounting used is appropriate to meet their needs and for the purpose for which the financial statements were prepared.

We have compiled the accompanying special purpose financial statements of Coolum Beach Bowls Club Incorporated which comprise the balance sheet as at 30 June 2021, and the income statement and cash flow statement for the year then ended, a summary of significant accounting policies and other explanatory notes.

The specific purpose for which the special purpose financial statements have been prepared is to provide financial information to the committee of management.

The responsibility of the committee of management

The Committee of Management is solely responsible for the information contained in the special purpose financial statements and has determined that the basis of accounting adopted is appropriate to meet the needs of the committee of management for the purpose of complying with the association's constitution.

Our responsibility

On the basis of information provided by the committee of management we have compiled the accompanying special purpose financial statements in accordance with the basis of accounting adopted and APES 315: Compilation of Financial Information.

Our procedures use accounting expertise to collect, classify and summarise the financial information, which the Committee of Management provided, in compiling the financial statements. Our procedures do not include verification or validation of procedures. No audit or review has been performed and accordingly no assurance is expressed.

The special purpose financial statements were compiled exclusively for the benefit of the committee of management. We do not accept responsibility to any other person for the contents of the special purpose financial statements.

Name of Firm: SDE Audit & Corporate
Signature valid
Digitally signed by Christine Perren
Date: 2021.09.10 09:48:54 EAS

Name of Partner: _____
Christine Perren

Address: Level 1, 9-15 Mill Street, Nambour QLD 4560

Date: 10 September 2021

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
BAR TRADING STATEMENT		
Bar Trading Sales	<u>1,457,462.08</u>	<u>1,139,358.27</u>
LESS: COST OF GOODS SOLD		
Opening Stock	29,422.15	28,682.79
Purchases	580,514.38	461,875.34
Stock Incentives	(25,325.55)	(26,530.68)
Freight & Cartage	10,506.69	9,132.81
Closing Stock	<u>(35,543.49)</u>	<u>(29,422.15)</u>
	<u>559,574.18</u>	<u>443,738.11</u>
GROSS PROFIT FROM TRADING	<u>897,887.90</u>	<u>695,620.16</u>
EXPENSES		
Operating Expenses	1,761.10	1,485.06
Hire of Plant & Equipment	8.09	2,777.81
Promotions	56,071.34	47,017.30
Repairs & Maintenance	12,750.34	13,827.04
Superannuation Contributions	32,646.54	27,744.62
Wages	<u>350,696.97</u>	<u>283,309.33</u>
	<u>453,934.38</u>	<u>376,161.16</u>
NET PROFIT	<u>443,953.52</u>	<u>319,459.00</u>

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
GAMING MACHINE TRADING STATEMENT		
Gaming Machine Takings	<u>1,172,717.07</u>	<u>772,900.04</u>
OTHER INCOME		
Interest Received - Gaming Account	<u>1.41</u>	<u>128.70</u>
EXPENSES		
Audit Fees	3,010.00	2,940.00
Bank Charges	120.00	354.30
Depreciation	64,124.00	70,069.00
Gaming Taxes & Levies	222,313.21	142,830.27
Monitoring Charges	78,809.20	47,177.98
Metered Win Variance	240.43	35.01
Simplay Variances	5.62	(5.62)
CRT Lease Fees	10,543.83	-
Lease	-	2,837.16
Promotions	21,273.82	39,015.59
Printing & Stationery	559.12	430.06
Repairs & Maintenance	-	5,244.67
Superannuation Contributions	8,562.30	7,301.82
Wages	<u>94,434.44</u>	<u>73,839.25</u>
	<u>503,995.97</u>	<u>392,069.49</u>
NET PROFIT	<u><u>668,722.51</u></u>	<u><u>380,959.25</u></u>

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
BOWLS TRADING STATEMENT		
Green Fees	139,513.04	105,185.35
Members Subscriptions	23,092.78	13,661.44
Entry Fees	7,872.67	11,974.13
Raffles	40,106.21	35,901.09
Sponsor Fees	8,981.82	13,000.31
Prize Money Received	3,995.45	-
Bowls Sundries Sales	4,665.87	4,210.02
Bowlers Paradise Stock (Net Sales)	1,685.52	911.37
	229,913.36	184,843.71
LESS: COST OF GOODS SOLD		
Opening Stock	7,697.80	8,839.81
Purchases	5,903.75	3,767.68
Closing Stock	(6,918.74)	(7,697.80)
	6,682.81	4,909.69
	223,230.55	179,934.02
EXPENSES		
Catering Expenses	4,038.75	17,070.92
Contract Greenkeeper	131,642.90	126,397.32
Trophies	40,691.70	38,535.60
Capitation & Affiliation Fees	10,798.36	19,519.24
Raffles	17,044.13	18,894.13
Promotion	2,195.65	2,777.25
Printing & Stationery	926.60	333.28
Repairs & Maintenance	7,971.44	8,887.91
Fees & Subscriptions	6,630.91	595.00
Sundry Expenses	107.23	218.60
Superannuation Contributions	3,823.32	2,353.81
Travelling Expenses	2,589.19	2,695.59
Wages	47,334.58	34,270.64
	275,794.76	272,549.29
NET LOSS	(52,564.21)	(92,615.27)

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
KENO TRADING STATEMENT		
Keno Commission	58,348.60	28,842.26
Variance	106.85	40.40
	<u>58,455.45</u>	<u>28,882.66</u>
OTHER INCOME		
Interest Received - Keno Account	<u>-</u>	<u>0.15</u>
EXPENSES		
Bank Charges	120.00	321.10
Promotions	454.54	-
Jupiter's - Fees & Commission	17,416.00	13,646.40
Printing & Stationery	899.37	977.15
	<u>18,889.91</u>	<u>14,944.65</u>
NET PROFIT	<u><u>39,565.54</u></u>	<u><u>13,938.16</u></u>

COOLUM BEACH BOWLS CLUB INCORPORATED

ABN 97 509 464 805

**DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2021**

	2021	2020
	\$	\$
GENERAL CLUB TRADING		
OTHER INCOME		
Social Members Subscriptions	15,963.63	9,481.49
Kitchen Hire	19,968.00	12,800.00
Function Catering	3,570.37	1,434.98
Sponsor Fees	30.00	833.30
Donations	2,250.00	-
Hall Hire	10,104.68	2,927.27
ATM Rebate	20,748.00	18,846.54
Interest Received - Trading	3.62	41.58
Interest Received - Term Deposit	7,397.74	17,441.36
Sundry Income		
Other Sundry Income	56,090.90	36.69
Cashflow Boost	52,167.00	47,833.00
Jobkeeper Payments	108,000.00	54,000.00
Bus Share Income	20,859.15	58,155.41
Profit/(Loss) on Sale of Non-current Assets	1,431.82	(6,950.33)
Loss on write-off of Obsolete Assets	(17,009.27)	-
	<u>301,575.64</u>	<u>216,881.29</u>
EXPENSES		
Advertising	13,439.76	29,567.58
Audit Fees	6,450.00	6,150.00
Bank Charges	12,690.65	7,028.71
Cleaning	55,880.00	50,034.52
Computer Expenses	5,975.84	3,715.74
Depreciation - Bar	13,101.00	12,573.00
Depreciation - Greens	17,891.00	63,675.00
Depreciation - Buildings	81,231.00	179,141.00
Depreciation - Building Additions	9,865.00	54,487.00
Depreciation - Furniture & Fittings	22,559.00	19,986.00
Depreciation - Kitchen	7,899.00	8,853.00
Depreciation - Motor Vehicles	8,429.00	10,135.00
Depreciation - General	35,494.92	10,785.00
Donations	700.00	5,977.00
Electricity	46,980.77	43,659.69
Entertainment - President	565.26	414.47
Entertainment - Administration	790.90	634.82

These statements should be read in conjunction with the attached compilation report.

COOLUM BEACH BOWLS CLUB INCORPORATED
ABN 97 509 464 805

DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	\$	\$
Bands	23,630.00	74,051.64
Hire of Plant & Equipment	8,881.09	10,456.05
Insurance	34,074.19	34,788.53
Lease	963.64	1,863.64
Licence Fees	-	5,260.20
Club Promotions	23,412.74	15,539.04
Bus - Petrol & Oil	1,993.22	9,770.59
Bus - Registration & Insurance	1,060.80	2,234.10
Bus - Repairs & Maintenance	5,319.46	15,049.91
Pest Control	1,894.99	8,230.00
Postage	238.69	287.50
Printing & Stationery	3,952.59	3,456.27
Professional Fees	1,807.45	-
Rates	39,430.96	40,177.78
Repairs & Maintenance	56,349.61	43,538.54
Security Costs	12,040.71	19,457.29
Sponsorship	500.00	4,750.91
Staff Amenities	8,001.13	6,922.35
Staff Training	659.09	1,368.18
Fees & Subscriptions	39,339.35	36,728.13
Sundry Expenses	189.62	14.65
Superannuation Contributions	15,685.54	10,461.95
Superannuation Contributions - Drivers	4,052.18	7,795.45
Telephone	3,019.45	3,138.94
Uniforms	1,313.35	533.83
Wages	179,864.34	119,697.20
Wages - Drivers	56,015.96	100,562.44
Workers Compensation	9,863.78	11,749.80
	<u>873,497.03</u>	<u>1,094,702.44</u>
NET LOSS	<u>(571,921.39)</u>	<u>(877,821.15)</u>

Finance Director's Report 2020/21

BAR TRADING Gross Profit was up \$202,267 on last year and Net Profit was up \$124,494

GAMING Net Profit (excluding depreciation) was up \$153,570 on last year.

BOWLS TRADING was a loss of (\$52,564) which was \$40,021 better than the previous year's loss.

OVERALL TOTAL REVENUE was up by \$877,131 on last year.

OVERALL OPERATING EXPENDITURE (excluding depreciation) was (\$262,407) more than last year.

CAPITAL EXPENDITURE amounted to (\$328,602) which was \$69,144 less than previous year.

OVERALL PROFIT/ (LOSS) was a profit of \$527,755 which was \$783,835 up on last year's loss.

This included depreciation of (\$260,593).

NET ASSETS hence increased by \$527,755 to \$3,744,852.

Terry Saravanos
FINANCE DIRECTOR

Any questions in reference to the Financial Report and Balance Sheet should be directed to the Finance Director, in writing at least seven (7) days prior to the Annual General Meeting, to allow the question to be fully investigated and answered.

House & Property 2020/2021

Ongoing maintenance and repairs to your Clubhouse continued through 2021. Most of this you don't notice but of the work done this year, here is a brief summary.

The rear carpark was graded and levelled; new sign and lighting added on our footpath; Green-side bar completed with heaters, tiled wall and flooring; ongoing air conditioning maintenance and electrical work.

The green's surrounds improvements are about to begin.

The new furniture was delivered for our Gaming room. I realise they are bulky so there is room to adjust the cabinetry under the machines which will make the aisle wider.

Our water storage area requires significant work due to ongoing concerns with the concrete tanks. We have quotes for the part removal of the concrete surfacing and to replace it with tanks. This will be looked at for 2022.

Stage 1 of the Club Renovations have also involved several meetings with Architects etc. much of this stage, apart from the bar, will be carried out behind the scenes.

Our building is definitely showing it's age now and is ready for renovating to take the club into the future.

Peter Carmody
Director

Men's Bowls Division Agenda 2021 Annual General Meeting

1. Meeting Open
2. Apologies
3. Confirmation of Minutes of 2020 AGM—no minutes were taken
4. Election of Bowls Division Office Bearers
5. Appointment of Committees
6. Consider any General Business

MEN'S BOWLS DIVISION ANNUAL GENERAL MEETING 27/9/20

There were no minutes taken at the meeting.

MEN'S CHAMPIONSHIPS 2020

A Singles Winner: Wade Mutzelburg

Runner Up: Brett Williams

Pairs

Winners: Jason Thomas, Mark Prosser

Runners-up: Jay Dawe, Wade Mutzelburg

Fours

Winners: Craig Jamieson, Chris Johnston, Warren Paterson, Shane Burke, subs Graham Anderson, Adam Hateley

Runners-up: Brad Hore, Ian Hansen, Mark Prosser, Jason Thomas

EVENTS NOT DRAWN OR COMPLETED DUE TO COVID LOCKDOWNS:

Men's Triples, B Singles, B Pairs, Mixed Pairs, Mixed Fours

LADIES' CHAMPIONSHIPS 2020

A Singles Winner: Annica McGill

Runner-up: Jenny Beattie

B Singles Winner: Kimberley Raine

Runner-up: Wendy Flanagan

Championship Pairs

Winners: Pat Teale, Ursula Ford

Runners-up: Ruth Perry, Judi Barrett

Championship Triples

Winners: Annica McGill, Tilly Coyne, Gina Bullingham

Runners-up: Judy Wilson, Jenny Beattie, Joan Shipstone

Championship Fours

Winners: Pat Teale, Ursula Ford, Jan Burkitt, Sharyn Briggs

Runners-up: Jenny Beattie, Ann Stevens, Fran Millard, Sue Lubowicz

EVENTS NOT PLAYED OR COMPLETED DUE TO COVID CLOSURE:

Novice Mixed Singles, Over 60 Senior Mixed Singles, Consistency, Club Drawn Pairs, Club Drawn Triples

Ladies Bowls Division Agenda

2021 Annual General Meeting

1. Meeting Open
2. Apologies
3. Confirmation of Minutes of 2020 AGM
4. Election of Bowls Division Office Bearers
5. Appointment of Committees
6. Consider any General Business

LADIES BOWLS DIVISION ANNUAL GENERAL MEETING 27/9/20

Meeting opened 10am. Attendance and apologies as per attendance list.

The following office bearers were confirmed:

Ladies Games Committee as per AGM 27th September 2020

President	Dawn Rasby
Vice President	Vacant
Ladies Bowls Div Director	Diane Hickey
Secretary	Diane Hickey
Games Director	Jennifer Beattie
Assistant Games Director	Vacant
Social Games Selector	Fran Millard
Pennant Selector	Annica McGill
Assistant Selectors	Judy Wilson, Jenny Beattie
Delegate to SCDLBA	Jennifer Beattie, Dawn Rasby
Committee Members	Robyn Williamson, Barb Peperkamp, Helen Hancock
Welfare Officer	Vacant

General Business:

- J Beattie mentioned that we are in the process of finalising the over 60's mixed singles and the next game will be the novice mixed singles. Only have 6 names at the moment so we need more entries. The last game of the year will be the ladies club drawn pairs. Unfortunately, we had to cancel a few games because of COVID. J Beattie thanked everyone for the support that has been given to me. It is a learning curve every day and I am happy to listen what people have to say, work with you all and be here at the club as much as I can. We are an inclusive club which is great and I enjoy working and socialising with everyone in this room.
- J Burkitt asked when Thursday would get back to what it was before Covid i.e. triples. J Beattie mentioned that prior to Covid we were struggling to get people on the green and we were looking at changing the format. Since we have come back our numbers have improved and it is hard to change the format. The current way of booking a game was discussed and it was agreed that the current way is best under COVID.
- With regards to the amalgamation Ross and I are currently talking to other Clubs who have amalgamated. We also thought we would get a small working group to come up with ideas. We will let everyone know what is happening, what suggestions have been made and when we come up with a working paper we will distribute to the members for feedback.
- A new format for Pennants was discussed at the District General meeting. After consultation with members this was voted on and a copy of the result has been put up on the notice board in the locker room. It will continue to be played on a Saturday but will be over a longer period. Conditions of play will be the same as the men.

Board of Management

as elected at the AGM
27 September 2020

Chairman:	Greg Brown
Deputy Chairman:	Carole Belsham
Finance:	Terry Saravanos
House & Property:	Peter Carmody
Sponsorship & Promotions:	Dennis Layden
Ladies' Division Director:	Di Hickey (resigned 11/6/21)
Men's Division Director:	Ross Sloane

Our Valued Sponsors

North Shore Realty
GemLife Pacific Paradise
LiveLife Pharmacy—Birtwill Street Coolum
Bowlers Paradise

Mitre 10 Coolum Beach
Coastal Accountants & Advisors
500 Card Club
Best Price Interstate Removals
Coastal Solar

Carshop
Barber & Bella
Gregson & Weight Noosaville
Ma Boulange Café Patisserie
Northcoast Seamless Floors



Proudly supported by
Sunshine Coast Council's grants program

