



112th
Annual
Report
2013/2014

Mosman Bowling Club
Mosman Women's Bowling Club
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MOSMAN BOWLING CLUB
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15 Belmont Road
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OFFICE BEARERS FOR THE YEAR 2013/2014

(as at the date of this report)

<u>PATRON</u>	I.W. Renton
<u>PRESIDENT</u>	H.G. Evans
<u>VICE-PRESIDENTS</u>	S. Denham; S. Lewis
<u>SECRETARY</u>	P. Ward-Harvey
<u>HON. TREASURER</u>	J.K. Hole
<u>COMMITTEE</u>	A. Barron; P. Handley; P. McAdam; G. Mitchell; P. Ward-Harvey
<u>REPRESENTATIVE - ZONE 9</u>	J.K. Hole
<u>SELECTORS</u>	S.B. Denham; B. Atkins; B. Spear; D. Moyes
<u>ACCREDITED COACHES</u>	H.G. Evans; J.K. Hole; B. Spear
<u>NATIONAL UMPIRE</u>	
<u>CERTIFICATE HOLDERS</u>	P.D. Boulton; P. Handley; J.K. Hole; M. Munday; D.E. Maccallum
<u>COMMUNICATIONS</u>	H.G. Evans
<u>AUDITOR</u>	Thomas Hopper & Partners

MOSMAN BOWLING CLUB

112th ANNUAL REPORT

To be presented at the Annual General Meeting of the Club to be held in the Clubhouse on Sunday, 14th September, 2014, commencing at 10.30 a.m..

* * * * *

Ladies and Gentlemen,

Welcome to the 112th Annual General Meeting of Mosman Bowling Club (MBC).

Being your President for the past three years has been an honour and one that I certainly never dreamt of when I joined MBC a little over 10 years ago. There have been many memorable moments – some giving me great pleasure such as representing the Club both on and off the green, the support that I have received from Committee and Members alike and improvements in and around the Clubhouse, but some tinged with sadness remembering those members that are no longer with us.

Over this period, I have been fortunate to have had excellent support from a Committee endowed with a variety of skills and acumen.

At the last AGM, we elected a new Committeeman Paul Ward-Harvey who replaced the retiring Committee person Julie Hayden. Paul was also appointed Hon. Secretary taking over the job from John Rock. A retired solicitor, Paul has been able to utilise some of that knowledge in the increasingly litigious and regulated areas affecting our Club.

Stephen Lewis continued as Head of House and was appointed as a Vice President. Along with Ken Smith, he arranged a party of members to visit Singapore and establish cordial relations with two clubs there and enjoy social bowls in a totally different environment.

MWBC President Ann Barron has made worthy contributions in that role and, for the whole of the Club, in the area of Health and Safety.

Peter Handley took on Membership responsibilities and, additionally, was tasked with ensuring compliance with our Lease obligations.

Graham Mitchell retained care of the grounds and maintenance. He arranged to have gardens replanted with perennials rather than the former annual plants. Graham also organised two working bees (Spring and Autumn) to ensure that our Club was looking at its best for the Annual Carnival and Christmas Party/Presentation day. He was also instrumental in extending the levers on the retractable sunshades for ease of operation. Another of his achievements during the year was the original design concept for the refurbishment of the Bar area.

Peter McAdam actively sought sponsorships and donations towards various raffles for our “big” days, and his organisational skills were evident in the tremendous job of arranging our Carnival and the Jack Harkness 6s and 7s tournament. Many of the “fun” days and evenings would not have been so successful had it not been for Peter's efforts. Special mention too for the very successful “end of Pennant season Black and White night” to acknowledge the efforts of all Male and Female players.

Long serving Senior Vice President Scott Denham once again was my “go to” man whenever I needed reference to Club history and procedures. Scott chaired the Selection Committee and, along with his greenkeeping staff, provided us with playing surfaces which are the envy of many other clubs in our Zone.

Last, but by no means least, Past President Jeff Hole, another of my mentors. As our Treasurer, Jeff has managed the Club's finances admirably and headed our Finance Committee. As our Head of Coaching, he has assigned our accredited coaches to basic skills teaching of new members.

I will leave it to my fellow Directors to amplify assistance given in their various portfolios, but I wish to generally thank those non-executive Club Members who have helped in many areas to make this a successfully run club through their efforts in volunteering their time and abilities.

Also at the last AGM we recognised Norma Field who had totted up 45 years service to Club Members and was rewarded with Life Membership.

As most of you know, from 1/7/13, the MBC became a tenant of the property once Mosman Council paid the final instalment of their terms purchase agreement. The Lease will run for 21 years with a 5 year option to be exercised by that future date. In effect, the Council cannot interfere with our operation as a bowling club provided that we adhere strictly to the lease conditions.

Important among these was the implementation of a No Smoking policy. Signs have been placed to this effect and this is reinforced verbally to teams visiting the Club. We continually chase Council to keep up their end of the bargain. They say that maintenance works and repainting are included in their 2014/15 budget.

Once again our Club has much to be proud of in the immediate past year with some successful forays against other clubs, along with some narrow defeats in Pennant and Midweek Triples. Particular thanks to those who “flew the Mosman flag” by pitting themselves against other clubs in Zone competitions and other clubs' carnivals proving that our players are competitive, competent bowlers at various levels of the game.

All important matches need umpires. We added some new faces to our Umpires Panel and are grateful to them for making themselves available whenever required for both MBC and MWBC matches. I thank David Maccallum for putting the new umpires through their paces.

The annual Mayoral Trophy was retained by MBC with a 2 shot win over Warringah, whilst MWBC had a big win against their rivals.

During the year we welcomed Jennifer to our bar/kitchen staff to work alongside Fran and Elliott. Mary was again the “face” of the Club, both by phone and in person, multi-tasking her difficult job with competence, flair and skill. I have worked closely with Mary during my time as Club Secretary and as President. We are indeed fortunate to have such an industrious Office Manager.

The major capital expense this year was the Bar reconstruction. Over many years several items e.g. glass washer, ice machine, display fridge and beer taps, have been upgraded. Several of these have intruded into the floor space. Combined with this, the floor covering needed replacement. Glass racking under the bar was deteriorating and sink taps have always been difficult to access. As a duty of care, we needed to avoid trip hazards and improve the amenity and working conditions of staff. There were other health and safety issues. Given all of the above, it was considered by the Board, that instead of a “band aid” job, that we should completely refurbish to make the bar more open and inviting and to better display our stock. The work was funded through dividends received and maturing cash deposits.

Each year the proceeds of the “Wrong Bias” jar are donated to a Charity nominated by the President. An amount of \$2,000 was sent to the chosen charity this year which was Guide Dogs NSW.

In conclusion, I confidently hand over the reins of Presidency to Stephen Lewis. Stephen's qualifications in business are well documented and, with all of our support, I am confident that he is capable of steering the Club to greater strength and profitability.

Once again, thank you all for your trust in me over the past three years and good bowling in the coming years.

Harry Evans
President

FINANCE & INVESTMENTS

Our Profit and Loss statement for 2013/14 (see pages 21 to 24) shows an in-club operating loss of \$138,581. Dividends and interest on our investments amounted to \$148,789 leaving us with an overall operating profit of \$10,208 compared with \$20,135 last year. Our in-club loss was \$31,581 higher than the previous year. However returns from our investments improved sufficiently to maintain a positive cash result overall. Membership fees, green fees and bar prices were not increased during the year and it is noted that members and club activities are paying less as a percentage of the costs of running the club each year (59% in 2013/14 vs 65% in the previous year).

The sale of the club to Mosman Council was completed at the start of the year and we are now paying all lease and utilities costs amounting to \$14,000 for the year.

Capital expenditure of \$56,622 included a new computer, printer and wi-fi router (\$3,463), upgrading of the draught beer delivery system (\$7,345) and the design costs and initial payment of \$45,814 to refurbish the bar. The new bar is estimated to cost \$106,000 overall. This work has now been completed and members are enjoying the new and improved facility.

At financial year end the total value of our investment portfolio and bank accounts stood at \$3,290,606, an increase of \$392,110 over the year.

Our investment portfolio returned 15.1% in 2013/14 compared to 22.3% for the previous year.

While we cannot expect returns at this level to continue, we are a very fortunate club to have these assets at our disposal. The Board's priority is to protect our investments for the benefit of future club operations to ensure their earning capacity is maintained.

The detailed accounts are available at the club for members to peruse.

Jeff Hole
Treasurer

HOUSE

We managed to get through the first full year without the redoubtable Norma Field, and thanks to her legacy the handover was very smooth. Fran Luna took on the main responsibility for running the operation, and was joined by the lovely and very capable Jennifer Lindsay earlier this year. Both ladies were assisted by Elliott Fahey who unfortunately has since left to commence a career in Real Estate - we wish him well.

We continue to enjoy having both the Mosman Park Bridge Club and the Senseiadam Karate School with us, and look forward to continuing our association with them. While we received many enquiries for private functions, only a few were considered suitable for our Club - we are somewhat protective of the greens, grounds and Clubhouse we all enjoy. Thank you to the volunteers who readily assist when asked.

Our major project this year has been the design and construction of our new Bar which has been well received by Members. As well as being aesthetically pleasing and welcoming, blending well with our traditional Clubhouse, it is also operationally efficient. Greater capacity will also allow us to introduce a range of premium wines which have been requested by many of you.

We have plans to further improve our House operation for the greater enjoyment of Members through the year ahead, and welcome suggestions from Members along the way.

Stephen Lewis
Head of House

WORK, HEALTH & SAFETY

Areas of intervention over the last twelve months:

- Members encouraged to fill in the standard form for reporting incidents and hazards (folder located in the bowls office). These reports are beneficial to the Board as a monitor of where intervention or maintenance may be required and to ensure that the MBC members and staff receive appropriate care.
- Regular verbal reminders to members of “take care” message. Members have shown a pleasing diligence in this area, in particular, in the area of ensuring accumulated bowls are at least a metre back from the mat. Thank you.
- Regular audit and replenishment of the first aid box.
- Annual W.H.& S. audit carried out.
- Replacement of the battery in the defibrillator.
- Training video shown to members on how to use the defibrillator.

Ann Barron
Work, Health and Safety Officer

GROUNDS & PROPERTY

Bar Refurbishment

The bar area was refurbished, and local designers Curtis Whitfeld were commissioned to undertake design and construction documentation. Project and construction managers C2C Global carried out the building works which commenced on 14th July and were completed within 2 weeks.

Working Bees

2 working bees have been carried out during the year. General tidying of the club grounds and smaller maintenance has been carried out. This report extends special thanks to all members who helped at the working bees.

Gardens

Replanting of the 3 garden areas at the eastern and western ends of the property and organised by Judy Mitchell has been carried out. *Balconies in Bloom* were commissioned to assist in the planting supply and installation.

Outdoor Seating

4 outdoor table and seat installations are proposed at the eastern end of the property. Application for financial assistance has been made to the State Government in regard to this project and we are awaiting a response.

Building & Property Maintenance

Following a letter to the Mosman Council from President Harry Evans, the Council has advised that:

- Funds for painting of the exterior of the club house and gutter repair works have been allocated in the Draft 2014/15 budget;
- Repair and painting of the gate to Gouldsbury Street is also included in the Council budget;
- Repair of the fascia below the verandah has been carried out and repair to the verandah timber floor is proposed.

Gate and Letterbox

A new letterbox has been installed in the wall fronting Belmont Road. The entry gate at Belmont Road has been repaired and painted.

Graham Mitchell
Chairman Grounds & Property

SOCIAL EVENTS/FUNCTIONS

It's been a busy year for members not least being the fabulous farewell cocktail evening for one of our club's icons – the indefatigable and much-loved Norma Field who retired after 45 years' service to the club. This function was indeed a tribute to Norma with more than 100 members enjoying the evening – lots of memories and a wonderful speech by Ian Renton. The fabulous Jacqui Longhurst then sang a tribute song to Norma to the tune of 'Georgia; which was well received. We were very pleased that some of Norma's family could attend this very special function.

The other events held during the year were the Christmas Lunch, Australia Day festivities, Anzac Day Service followed by keenly contested bowls, "A Little Bit of Italia", at the beautifully decorated Mosmano Trattoria, and the Friday 13th Black and White Dinner to celebrate all Pennants players from both ladies' and men's teams. They have all been fun!

At all functions, we have enjoyed music from the Lindford Jazz Trio , The Blue Jays (Jacqui and Jeff Longhurst) sourced from Mosman High School and our Italian Duet at the "Little Bit of Italia" evening, All members who attended these functions had a very enjoyable time – particularly the dancers!

We were very lucky with the weather on Anzac Day when it poured all morning, and then on the stroke of 1pm as lunch finished the sun broke out in time for our ceremony, followed by bowls.

We thank all the restaurants and suppliers who kindly donated goods or services for our raffles and other prizes.

Functions cannot happen without the enthusiastic help of volunteer members. Many thanks to all of you, but particularly, the Screens, the Mitchells, the Troys, the Evanses, the Holes, Peter Handley, Yvonne McDonald, Gay Suters, Gwen Gleichman and Stephen Lewis. These people helped at some or all of our functions. If I have missed thanking anyone, my sincere apologies.

Peter McAdam
Social Events/Functions Director

MEMBERSHIP

We consider that recruitment in 2013/14 has been extremely successful bringing the total number of members as at 30/06/14 to 209. This number includes 17 social members. We have recruited 29 new members, 5 members rejoined and regrettably 6 members passed away. Compared to other Bowling Clubs in the Metropolitan Area these are outstanding results when many are failing, and it reflects positively on the progressive and inclusive attitudes that exist within our Club.

Recently the membership committee, conducted a Membership Review ('Review') for the Board to firstly determine why members leave, and secondly to develop more effective recruitment strategies. The Review was intended to provide a discussion document whereby all membership issues can and should be reviewed as part of an ongoing process.

Open Days were evaluated as part of this Review and it was found such events were only partially successful in recruiting new members. Even after distributing 5,000 leaflets on two occasions and holding three open days in Seniors' Week, the result was just three new members and a few prospects. Several have undertaken coaching but have not yet converted into full membership. For the first time a direct mail-out to medical practitioners, physiotherapists, chiropractors and naturopaths encouraging them to recommend outdoor activities to their clients was undertaken, however appears to have had little impact. Requests for free advertising in local media was again unsuccessful and regular paid advertising is considered far too expensive for a club of our size.

In future we recommend that such events be dispensed with and instead we position the club as having every day as an open day. Prospects only need to contact the Office and then we will personalize an individual program for them depending on their needs. We will continue to promote the club and increase exposure by undertaking regular letterbox drops in smaller numbers to selected targets.

The Review found that the most effective recruitment tool at present remains our Mosman Community College course program together with personal introductions by existing members. One significant recommendation was the appointment of a Membership Liaison Officer to assist the Office Manager and Head Coach in smoothing the induction process of prospective new members.

MEMBERSHIP Continued...

We envision that this appointment would assist in reducing the dropout number. This should not be taken as a criticism of the present process, but rather an attempt to improve our retention rate. We feel that Coaches are the key factor in assisting new members in their transition to becoming happy bowlers and such an appointment can only help to facilitate this further.

To maintain membership numbers, our recruitment focus must be an ongoing process as members are the life blood of our Club. Feedback from all members relative to recruitment is encouraged and any help you can provide will be welcomed and greatly appreciated. A number of other recommendations contained in the Review will be considered over time by the Club's Board to see if they merit implementation.

I would like to take this opportunity to thank Graham Screen whose work ethic was a major factor in our recruitment successes this year. He has made himself known to all new members and helped them assimilate into the club. No task was too big or difficult for him.

The members of the club should also be thanked for their welcoming attitude to new members. The friendly atmosphere of the club has greatly assisted in maintaining our success as one of the best small clubs on the north side.

The membership figures compared with last year are as follows:

	<u>Mosman Bowling Club</u>						<u>Mosman Women's Bowling Club</u>						<u>Total</u>
	<u>Life</u>	<u>Full</u>	<u>Junior</u>	<u>Multi</u>	<u>Social</u>	<u>Total</u>	<u>Life</u>	<u>Full</u>	<u>Junior</u>	<u>Multi</u>	<u>Social</u>	<u>Total</u>	
2013	6	103	0	2	6	117	3	89	0	0	18	110	227
2014	5	94	0	1	5	105	3	89	0	0	12	104	209

With regret, we record the deaths during the year of 6 members: Syd Lloyd; June Mallard; Rod Mallinson; David Pym; Harry Snell and Max Park.

We extend our deepest sympathies to their families.

Peter Handley
Chairman Membership Committee

NATIONAL UMPIRES

During the year we had 5 lady umpires (Lyn Adam, Julie Hayden, Wendy Herbert, Ailsa Maccallum and Jeyam Siva) and 5 men (Peter Boulton, Jeff Hole, John LeGras, David Maccallum and Malcolm Munday). Jeyam and Malcolm joined us from other clubs.

We also had 3 measurers (Richard Balnaves, Ian Fielden and Ian Renton). Women and Men Officials can and do serve in both ladies' and men's events.

These Officials served during Club Championships and Carnivals and District events such as Pennants and post club District and Inter-District matches. A big thank you to you all.

David Maccallum
Chairman of Umpires

COACHING

This year our coaching team has introduced 32 prospective new bowlers, 8 more than last year. 12 have joined the club. Our conversion rate to membership (38%) was down compared with last year (54%). Mosman Community College has continued to be a good source of new bowlers and our relationship with them continues strongly.

Two activities during the year have helped to improve the skills and knowledge of our bowlers. The first is the initiative from the Ladies' committee to seek the help of new member and professional coach Corinne Crouche to look after training programs for our lady bowlers and to provide individual coaching to those who request it. The second is the involvement of three of Zone 9's top bowlers Crawford Linton, Tony Taylor and Matt Blackburn who conducted a seminar and greens session at the Club for our men. Corinne's input has led to a significant improvement in the skills of many of our ladies who hope it can be continued into the immediate future. The help of the Zone 9 team provided a number of useful insights into how thinking, tactics and strategy are so important in lawn bowls.

Members are encouraged to revisit some of the coaching articles in past Newsletters for more information on how to improve their games. The Newsletters are available on the club's website. Click "Membership" and then "Member News".

We could do with a few more coaches, and if anyone is interested please contact Jeff Hole and a course can be arranged.

Jeff Hole
Chairman of Coaching

BOWLS

Pennant Season 2014

Sides were entered in Grades 3, 6 and 7 Pennants within Zone 9, and sectional play was conducted over 10 weeks.

Grade 3 Mosman was 4th in its section (5 wins, 5 losses).

Grade 6 Mosman finished 2nd in its section (5 wins, 5 loss).

Grade 7 Mosman finished 2nd in its section (6 wins 4 losses).

Mid-Week Triples 2013

Sides were entered in B, C and D Grades of this competition.

B Grade Mosman finished 2nd in its section (3 wins, 3 losses).

C Grade Mosman finished 2nd in its section (4 wins and 2 losses).

D Grade Mosman finished 3rd in its section (2 wins and 4 losses).

John Waterman Trophy 2014

Seven clubs played against Mosman in the preliminary rounds. Newport and Chatswood did not attend.

Mosman had 4 wins and 3 losses.

Dee Why defeated Manly in the final 60-58.

Jack Harkness Memorial "6s & 7s" Tournament 2013

16 teams took part. Killara defeated Nth Sydney in the Final.

Many thanks to Tournament organisers Peter McAdam.

Mosman Council Mayoral Trophy

On Saturday, 9th November, 2013 at Warringah. Mosman defeated Warringah 171 to 169.

Patron's Day.

Patron's Day was held on Saturday, 20th October, 2013. Thanks to our Patron Ian Renton for hosting the day.

Friday Casual Bowls

We conducted a series of Twilight Mufti Bowls evenings on Fridays during summer and Mufti Bowls on Fridays throughout the winter. Many thanks to John Rock, Harry Evans, Jeff Hole and Ron Davies for organising these events and the Mufti Competitions.

Sunday Casual Bowls

Many thanks to Mary Berry for opening the Clubhouse on Sundays when needed.

Bowls Office

To Margaret Gillies, John Rock, Harry Evans, Tony Bowra, Bruce Ironside, Ron Hassall, Peter Boulton, George Lindsay, Ian Renton, Graham Screen and John Candy congratulations on a job well done selecting social bowls days and for volunteering their time. If anyone is interested in assisting in the Bowls Office, please contact the Bowls Secretary.

HONOUR ROLL 2013

<u>Major Singles</u>	Winner -	S.R.S.Owen
	R/U -	S.B.Denham
<u>Minor Singles</u>	Winner -	P.McAdam
	R/U -	G.Mitchell
<u>Pairs</u>	Winners -	S.R.S.Owen; B.N.Atkins
	R/U -	P.R.Kable; S.B.Denham
<u>Triples</u>	Winners -	S.R.S.Owen; B.Spear; B.N.Atkins
	R/U -	D.S.Lewis; P.McAdam; J.D.Rock
<u>Fours</u>	Winners -	D.Woodstone; H.G.Evans; S.R.S.Owen; P.R.Kable
	R/U -	D.S.Lewis; R.Hassall; F.Carulli; B.N.Atkins
<u>Consistency</u>	Winner -	D.Woodstone
	R/U -	D.S.Lewis
<u>Mixed Pairs</u>	Winners -	D.Noel; H.G.Evans
	R/U -	B.A.Cleveland; I.D.Fielden
<u>Graded Fours</u>	Winners -	J.L.Geismar; J.A.Troy; K.J.Smith; R.Lewis
	R/U -	I.W.Renton; M.J.McMurray; D.Moyes; G.Lindsay
<u>Handicap Pairs</u>		E.Layton; R.Davies
<u>Mufti Singles</u>		D.Owen
<u>Most Improved</u>		P.McAdam

ANNUAL CARNIVAL 2014

The Club's 33rd Annual Carnival was held on Friday 9th and Monday 12th, May. 56 teams of triples participated over the two days.

Our thanks go to Peter McAdam for his organisation skills, and to many other members who assisted in various ways in making the carnival a social success.

Scott Denham
Bowls Secretary

CARNIVALS

Another fantastic year has passed earmarked by two events in particular – the 33rd Jack Harkness '6s and 7s' Invitational Tournament with outstanding sponsorship by the Bendigo Bank at Spit Junction, and our very successful Carnival held in May sponsored generously by Scott Thornton of McGraths Real Estate, Mosman.

The Jack Harkness Tournament saw 16 clubs vie for the honour of winning the Shield (and money!) from North Sydney. It was a very closely-fought competition over the 4 weeks with Killara winning the title on the 23rd end in the final. The Chairman and Directors of Bendigo Bank, Spit Junction, were on hand to support the Tournament and to present the Winners and Runners-Up cheques, We thank Chairman John Nelson and his fellow directors, and Chris Bawn, the manager of the Spit Junction Branch of the bank.

We had a full house on both days of at the Alex Macpherson Annual Carnival!

All agreed that it was a great event, with excellent lunches being provided by the Club. It's fair to say that your club has the best reputation of any club for its Carnival within the Zone 9 region.

Many thanks to Scott Thornton of McGraths Rreal Estate, Mosman, for sponsoring both days and presenting the winners with their prizes. We really appreciate it. Special thanks to Scott, Snowy and Nathan for preparing such great greens and to Fran and all those that assisted in making the two days so successful.

Indeed, we were fortunate that many restaurants and businesses supported us throughout the year with goods and services as prizes at the carnival and other tournaments. Harvey Norman at Balgowlah, in particular, were extraordinarily generous providing us with nearly \$1,000 worth of appliances for the Carnival.

Please consider supporting our sponsors whenever you can.

Peter McAdam
Carnivals/Sponsorship

ACKNOWLEDGEMENTS

The following members, *other than committee members*, are thanked for their valued assistance.

- Assisting the Bowls Secretary:** Peter Boulton; Tony Bowra; John Candy; Margaret Gillies; Bruce Ironside; Ron Hassall; George Lindsay; Ian Renton; John Rock; Graham Screen
- Duty Officers:** Richard Balnaves; Ron Davies; Ian Fielden; Ian Renton; John Rock; Harry Schepis
These volunteers who shared this duty eased the pressure on Board Members.
- Cash Handling:** Denis Cohen; Malcolm Munday
- Gardens:** John Candy; Angela Jones; Ailsa Maccallum; Yvonne McDonald; Judy Mitchell and Judy Moyes
- Decorating/Photography/Social Events**: Geraldine Lockyer; Yvonne McDonald
Marilyn & Graham Screen; Judy Mitchell; Pat & John Troy; Bev Evans; Jenny Hole; Gay Suters; Gwen Gleichman
- Accredited Coaches:** Corinne Crouche; Sandy Desiatnik; Geraldine Lockyer; Ailsa Maccallum; Judy Mitchell; Brian Spear
- Patron's Day:** Ian Renton

SPONSORSHIP:

- | | |
|------------------------------------|--------------------------------|
| Flight Centre Mosman: | General |
| BCiB Insurance Brokers: | General |
| Scott Thornton McGrath Real Estate | Newsletter/Carnival |
| Bendigo Bank | Jack Harkness 6s & 7s |
| (Mosman Community Bank) | |
| Harvey Norman Balgowlah | Jack Harkness 6s & 7s/Carnival |

MOSMAN WOMEN'S BOWLING CLUB

The Club Championships results for the period July 2013 to June 2014 are as follows:

<u>Major Singles Championship</u>	Winner	J. Moyes
	Runner-up	J. Hayden
<u>Pairs Championship</u>	Winners	P. Tamaoki; J. Moyes
	Runners-up	D. Owen; A. Maccallum
<u>Triples Championship</u>	Winners	E. Layton; P. Tamaoki; J. Moyes
	Runners-up	D. Brown; B. Evans; J. Hayden
<u>Fours Championship</u>	Winners	A. Jones; T. Czinege;
	Runners-up	P. Tamaoki; J. Moyes
		D. Owen; M. Gillies;
		J. Adam; A. Maccallum
<u>Minor Singles Competition</u>	Winner	S. Addison
	Runner-up	B-A. Cleveland
<u>Consistency Competition</u>	Winner	B-A. Cleveland
	Runner-up	D. Brown
<u>Most Improved Player Award</u>		E. Legg

Congratulations to the successful members in the above events and to the runners-up.

OFFICE BEARERS FOR 2013/2014

<u>PRESIDENT</u>	A. Barron
<u>VICE-PRESIDENTS</u>	L. Adam; B. Evans
<u>SECRETARY</u>	M. Screen
<u>TREASURER</u>	L. Adam
<u>MATCH SELECTION</u>	D. Owen (Chairman); S. Addison; J. Mitchell; P. Snell
<u>SOCIAL</u>	J. Hayden (Chairman); T. Czinege; M. Gillies
<u>ENTERTAINMENT COMMITTEE</u>	Y. McDonald
<u>COACHES</u>	B. Evans
	S. Buchanan; G. Suters
	C. Crouche; J. Hayden; G. Lockyer; A. Maccallum;
	J. Mitchell; J. Siva
<u>UMPIRES</u>	L. Adam; J. Hayden; W. Herbert; A. Maccallum

I thank all committee members for their hard work and cooperation over the past year.

Ann Barron
President

MOSMAN WOMEN'S BOWLING CLUB

The past year has been a busy, happy one for our club. The inclusive, friendly atmosphere on all playing days is very special and, I believe, almost unique to Mosman. Thank you to all MBC and MWBC members for their contribution to our delightful club.

In the last twelve months MWBC has hosted several very successful events, the very popular Greenhorn Trophy, the Boomerang Shield (won by a Mosman team), the Top 5 Shield, the District Versatility Day, and the Master Pairs (runners up Mosman). My very grateful thanks to all who assisted in the smooth running of these days. Often when we're visiting other clubs players comment how much they enjoy playing at Mosman, because of the welcoming, friendly atmosphere, and how efficiently we run tournaments. You can all take a bow!

Our internal club events have also been well attended and very enjoyable. Melbourne Cup Day was a great success with members joining in the spirit of the day in race day mufti, and the club decorated to the racing theme. We held a low key end of season/Christmas lunch and quiz after bowls on December 17th. On April 28th, after bowls in the morning, we had sandwiches and a cake to celebrate the 41st Birthday of the Women's Bowling Club, with our three life members (Isa Hutchinson, Ailsa Maccallum and Gerry Lockyer) present as special guests .

Many Mosman teams have represented the club at district events and interclub days. In October Mosman Senior 4s Team (Toshi Czinege, De Brown, Bev Evans and Julie Hayden) represented the region well at the State Championships, and in November the Mosman Team won back the Mayoress's Trophy. Congratulations to all Club Championship winners.

Last September Julie Hayden stepped down as a member of the MBC Board after 8 years of wonderful service. Thank you, Julie. At present I am the only woman member on the Board. Greater representation of the women members would be very welcome. The Board does an excellent job running the Club and all Board members spend many hours making sure the Club continues to grow and prosper.

At the MWBC AGM in July the members unanimously voted in support of conferring Life membership upon Julie Hayden in recognition of her outstanding contribution to our club and to the District over many years. Congratulations Julie.

Over the past year the MWBC Committee has supported the introduction of a pennant training programme, bringing in a professional coach Corinne Crouche. The programme began in December with a combination of player's contributions and subsidy from the club. The programme was well attended and beneficial to all. Corinne was very supportive of the players and attended many of the pennant matches in her own time. She also organised a special training day in early March with Katrina Wright, a state and national player, which was well attended, very beneficial, and enjoyed by all.

Mosman fielded 3 pennant teams in Grade 2, 3 (midweek), 3 (weekend). All teams tried hard and showed marked improvement over the season, boding well for next year. Mosman 2s came 3rd, Mosman midweek 4th, and Mosman weekend equal 2nd. Thank you to all players for your commitment and enthusiasm.

Mosman was well represented on the Lower North Shore District Committee with Ailsa Maccallum (Vice President), Angie Boulton (Treasurer), Julie Hayden (Chairman of Match) and De Brown (MWBC rep). Thank you to all these members for your huge contribution to bowls in our district.

The 2013/2014 MWBC Committee was a supportive and enthusiastic group. Bev Evans and Lyn Adam have been very capable Vice Presidents and always wonderful fonts of

information and help. Bev has also spent many (stressful) hours sourcing and organising a new uniform manufacturer. Lyn has the position of registrar/treasurer, doing a great job making sure we are all correctly registered and entry fees paid. Lyn also kindly, and expertly, conducted MWBC's AGM in July, in my absence overseas. Marilyn Screen, as Secretary, has been invaluable and very capable, a wonderful support to me.

Yvonne McDonald maintained her very high standard in organising our social days, and district days when Mosman is host. Her table decorations continue to be exceptional and her work and co-ordination of the catering have also been wonderful. A big thank you to the many willing members who have assisted on our special days.

The Chair of Selection Julie Hayden, with her committee of Toshi Czinege and Margaret Gillies, worked very hard, often under pressure, to choose balanced, successful teams. Thank you for your efforts ladies.

Denise Owen, and her committee of Pam Snell and Judy Mitchell, also worked hard, and smoothly, to organise all the Club championship events and also the other events held at the Club. Great job ladies.

Sue Buchanan and Gay Suters were enthusiastic and helpful organisers of the raffles, maintainers of the bathroom and general hand-lenders whenever needed. Your contributions were terrific.

Ailsa Maccallum capably organised the selection roster on a Tuesday. Thank you to all who were on the roster and your valuable contribution to the smooth running of the club. Margaret Gillies has also been a selector on other social days which has been invaluable, due to her knowledge of MWBC members and their abilities, in fact another MWBC selector would be most beneficial on Wednesdays and Saturdays!

Special thanks go to all Mosman umpires and coaches, we all benefit from your expertise and willingness to serve.

I would also like to thank Mary in the office, Fran, Jennifer and Elliot in the kitchen and bar, and Scott, Snowy and Nathan who look after our greens so beautifully. All contribute so much to our wonderful club.

At our July AGM De Brown stepped down from the MWBC Committee after many years of involvement. Words are inadequate to say thank you to De for her outstanding contribution to Committee, particularly as Secretary for 5 years and as President (2012 - 2013). Over that time De has also held several roles at district level. De will continue to assist us through the Match Committee. De has been a wonderful support to me and a source of information when needed.

Also at our AGM we reluctantly accepted Bev Evans's decision to resign from the MWBC Committee. Bev has been an enthusiastic, supportive member of the Committee over several years. She assures me she will continue to be involved in the Club re entertainment and uniforms. We all wish her well with the challenges ahead and sincerely thank her for her contribution and support.

Gay Suters also stepped down from the Committee. She will continue to be involved on the MBC Social Committee. Thanks for your contribution and support, Gay.

Thank you to all members, both MWBC and MBC, for your support and assistance in the past year.

Ann Barron
President

INFORMATION ON DIRECTORS

Ann Barron	
Position	Director
Qualifications	40 yrs Paediatric Occupational Therapist with WHS experience
Experience	2 years on Committee of Club; MWBC President
Scott B. Denham	
Position	Vice-President
Qualifications	Greenkeeper
Experience	22 years on Committee of Club
Harry Evans	
Position	President
Qualifications	40 years Banking, Finance & Credit Management
Experience	4 years Club Secretary; 5 years Committee of Club
Peter Handley	
Position	Director
Qualifications	23 years Defence Analyst
Experience	3 years on Committee of Club
Julie Hayden	
Position	Director
Qualifications	Retired Company Director
Experience	9 years on Committee of Club
Jeffery K. Hole	
Position	Treasurer
Qualifications	B. Sc. (Chem Eng.); 22 years Company Director
Experience	10 years on Committee of Club; Past President
Stephen Lewis	
Position	Vice-President
Qualifications	40 years in hospitality; 16 yrs Gen. Mngr. Four Seasons Hotel
Experience	2 years on Committee of Club
Peter McAdam	
Position	Director
Qualifications	B. Com.; 30 years Stockbroking & Finance Management
Experience	3 years on Committee of Club
Graham Mitchell	
Position	Director
Qualifications	Retired Chartered Architect; 8 years Gen. Management.
Experience	4 years on Committee of Club
Paul Ward-Harvey	
Position	Director/Secretary
Qualifications	41 years practising Solicitor
Experience	1 year on Committee of Club

MEETING OF DIRECTORS

Director	Board Meeting Held	Board Meeting Attended	Special Meeting Held	Special Meeting Attended
Ann Barron	12	12	2	2
Scott Denham	12	11	2	2
Harry Evans (Chair)	12	12	2	2
Peter Handley	12	12	2	2
Julie Hayden	2	-	-	-
Jeffery Hole	12	8	2	1
Stephen Lewis	12	10	2	1
Peter McAdam	12	11	2	1
Graham Mitchell	12	10	2	1
Paul Ward– Harvey	9	9	1	-

Julie Hayden retired September 2013.

Paul Ward-Harvey appointed September 2013.

All other Directors during the year ending 30th June, 2014 were re-elected in September 2013.

MOSMAN BOWLING CLUB
A.B.N. 79 000 006 913

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
INCOME		
Bar & Kitchen		
Afternoon teas / Sandwiches	19,624	20,935
Lunches / Dinners		
- club events	9,665	8,318
- private events	3,450	7,135
Bar Sales		
- club events	45,597	45,158
- private events	3,930	2,957
Bowls		
Green Fees	60,380	51,903
Clothing / Equipment	1,476	3,122
Tournaments	6,493	6,127
Membership Subscriptions		
Men & Women	18,222	21,324
Other Income		
Raffles	17,272	17,734
Hall Hire	11,871	8,348
Donations / Sponsorships	2,745	3,542
Miscellaneous	721	468
TOTAL INCOME	201,446	197,071

The above figures have not been audited and are for information purposes only

**MOSMAN BOWLING CLUB
A.B.N. 79 000 006 913**

**PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2014**

	2014	2013
	\$	\$
EXPENSES		
Bar & Kitchen		
Catering	25,409	15,883
Beverages	30,933	25,204
Equipment & Other Expenses	3,218	2,119
Social Events	2,106	6,376
Staff Contracts		
Greens Contract	77,159	75,060
Cleaning	14,341	12,566
Staff Costs	90,820	88,892
Garden & Miscellaneous	4,752	3,485
Casual Staff	1,541	0
Bowls		
Equipment	4,015	9,469
Affiliation Fees	9,242	9,335
Rink / Draw Prizes	923	619
Tournament / Competitions	9,246	9,897

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MOSMAN BOWLING CLUB
A.B.N. 79 000 006 913

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
Administration		
Advertising / Promotions	1,121	310
Telephone / Postage / Printing	8,170	5,501
Repairs & Maintenance	2,127	3,715
IT / Office Expenses	5,327	1,822
Rent	3,000	250
Utilities	10,999	0
Other	8,977	3,209
Finance		
Audit & Accounting	12,800	12,800
Insurance	9,042	10,647
Financial Advisor	4,246	6,577
Other	513	335
TOTAL EXPENSES	340,027	304,071
IN CLUB OPERATING PROFIT / (LOSS)	(138,581)	(107,000)
Investments		
Investment Related Income	148,789	127,135
OPERATING PROFIT / (LOSS) AFTER INVESTMENT INCOME	10,208	20,135

The above figures have not been audited and are for information purposes only

MOSMAN BOWLING CLUB
A.B.N. 79 000 006 913

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
<hr/>		
Abnormal Items		
Less:		
Depreciation	6,273	11,286
(Profit)/Loss on Revaluation of Assets	(238,149)	(364,102)
(Profit)/Loss on Sale of Assets	(74,406)	(21,294)
Loan adjustments	0	44,422
Add:		
Imputed Interest	0	11,365
Final loan repayment received	130,000	0
PROFIT / (LOSS) Before Income Tax	<u>446,490</u>	<u>361,188</u>
CASH & INVESTMENTS		
Cash at bank	136,988	115,067
Term deposits	50,000	250,000
Portfolio value	<u>3,103,619</u>	<u>2,533,429</u>
	<u>3,290,606</u>	<u>2,898,496</u>

The above figures have not been audited and are for information purposes only