



114TH ANNUAL REPORT 2015 / 2016

Mosman Bowling Club
Mosman Women's Bowling Club

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MOSMAN BOWLING CLUB
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15 Belmont Road
Mosman 2088

OFFICE BEARERS FOR THE YEAR 2015/2016

(as at the date of this report)

<u>PATRON</u>	I.W. Renton
<u>PRESIDENT</u>	D.S. Lewis
<u>VICE-PRESIDENTS</u>	S. Denham; P. McAdam
<u>SECRETARY</u>	P. Ward-Harvey
<u>HON. TREASURER</u>	J.K. Hole
<u>COMMITTEE</u>	A. Barron; H. Evans; P. Handley; G. Mitchell; R O'Brien, P. Ward-Harvey
<u>REPRESENTATIVE - ZONE 9</u>	J.K. Hole
<u>SELECTORS</u>	B. Bodinnar; S.B. Denham; J. D. Rock: B. Spear (Chairman)
<u>ACCREDITED COACHES</u>	J. Dale; H.G. Evans; G. Fotis; J.K. Hole (Chairman); G. Screen; B. Spear
<u>NATIONAL UMPIRE</u>	
<u>CERTIFICATE HOLDERS</u>	P.D. Boulton; P. Handley (Chairman); J.K. Hole; D.E. Maccallum ; M. Munday
<u>COMMUNICATIONS</u>	S. Lewis
<u>AUDITOR</u>	Thomas Hopper & Partners

MOSMAN BOWLING CLUB

114th ANNUAL REPORT

To be presented at the Annual General Meeting of the Club to be held in the Clubhouse on Sunday, 18th September, 2016, commencing at 10.30 a.m..

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Ladies and Gentlemen,

A warm welcome to this, the 114th Annual General Meeting of the Mosman Bowling Club. President's Annual Reports are always daunting, especially when the news is not good, but pleasingly again this year I am able to present a most positive Report - our women's and men's teams have been very competitive on the greens, membership numbers continue to grow, our financial position remains strong and we have again been able to make enhancements to our Club for the benefit of our Members.

I would firstly like to thank my Board colleagues this year - it has been an eventful and fairly successful year both on and off the greens, and the contributions of all serving Board members are much appreciated by us all. Their work goes largely unnoticed, and I would like to assure everyone that each of the disciplines within our Club is managed in a most responsible and enthusiastic manner by your dedicated and hard-working Directors.

I am more than a little sad to advise that Peter McAdam has decided to step down from his Directorship - Peter has served on our Board for 6 years and has brought a wealth of initiatives and sound advice to our Club. Pleasingly Peter has confirmed that he will continue to be responsible for our annual Alex Macpherson Carnival and the Jack Harkness Memorial '6s and 7s' Invitational Tournament so that these important events will continue to be in safe hands. On behalf of everyone at the Mosman Bowling Club, a very big "thank you Peter" for a job very well done - our Board will miss your ever-present enthusiasm and humour!

I am pleased to report that the past year has been another devoid of any significant incidents. We have a wonderful group of members who respect each other, take pride in their Club and unfailingly offer assistance when it is asked. On behalf of my Board colleagues, I would like to thank you for the contribution each and every one of you has made through the year, and for the friendships you have shared.

Our Club's healthy financial situation has allowed us to continue to bring improvements aimed at enhancing everyone's enjoyment of their membership. The past 12 months has seen the completion of a new unisex toilet, shower and bathroom facility which is for all. A Commonwealth Government Grant was sought and received to partly finance this project. The western wall and seating on the Church Green had fallen into disrepair, and have now been fully replaced.

Following the renovation of its verandah, the Clubhouse received a long-overdue repaint early in the year, and we thank Mosman Council for approving and facilitating this. We are also looking forward to the addition of the new glass balustrade which is due to be completed later this year. I think everyone would agree that our 100-year-old Clubhouse has never looked better!

We had hoped to complete the renovation of our kitchen this financial year, however while the planning and approvals has been completed, work will not get underway until later in the year. This will see a modernisation of the current facility which will give us an attractive and efficient kitchen.

Another project we had hoped to complete is the installation of an irrigation system to our greens and gardens. All the planning is complete and we are pleased to have just received approval from the council. We are aiming to complete the job in line with the annual renovation of the greens.

At this time I would like to thank Graham Mitchell for leading all these projects - each is extremely detailed and time-consuming, and Graham's dedication and hard work is hugely appreciated. Graham has been ably assisted by Brin Kerwood - thanks to both Graham and Brin.

It is important to recognise all my Board colleagues for their dedication through the year - Ann Barron is passionate about ensuring Mosman is the safest and healthiest Bowling Club around and I think our safety record attests to this. Ann has also championed the new support posts which are being trialled around the School Green.

Mosman's membership numbers passed the 200 mark this year, and much of Richard O'Brien's work is to ensure current members stay active and stay with us, as well as plotting to attract new members to our Club. He leads a most effective sub-committee in this vital area - our thanks to all involved. If re-elected, Richard will move to the Honorary Secretary role.

The Mosman greens are the envy of many Clubs, and Scott Denham not only looks after these, but also the Bowls Administration within our Club. It is good to see Mosman always well represented in the various Zone Championships and the many Club Carnivals and events throughout the year. Thanks also to Scott's right-hand man, Snowy Kable.

Our Club's finances are managed diligently and responsibly by a seasoned performer in Jeff Hole - I'm sure many of us would love to see our Superannuation portfolios receive the same returns our Club portfolio enjoys! Thanks Jeff for another stellar year.

Paul Ward-Harvey has now completed his third year as Honorary Secretary, and is active in other areas of the Club, including being a very involved member of the membership Sub-Committee. If re-elected, Paul will move to head the Membership Committee. Harry Evans continues to be an

invaluable support to me in managing the House. My thanks to both Paul and Harry for their contributions this year.

This year we thanked David Maccallum who decided to step down as Chief Umpire after serving in that position for many years. Thanks again for your contribution, David, and congratulations to his successor in that role, Peter Handley.

Mosman was very competitive on the greens this year - in Pennants the Mosman Women's Grade 4 team were runners-up, the Men's Grade 6 team qualified for the Pennant Finals, while the Grade 4 team finished a very close 2nd on the ladder at season's end after being undefeated for much of the season. Our Grade 7 team was most competitive throughout the series. It would seem we are well and truly on-track to bring home the flags in 2017.

Our women also performed wonderfully at the State Carnival, finishing 3rd of the 40 teams competing, and then invited to join the NSW Metro Team in its annual contest against Country. And our Men's team won the Jack Harkness Memorial '6s and 7s' Tournament for the first time ever! All in all, a good year for Mosman, with the best yet to come!

Our members have always proven to be most generous in many ways, and I would like to recognise and thank those who sponsored the new bench seats at the Church Green - Sue Addison, Ari Schepis, Pat and John Troy, Vicky and George Lindsay, our Patron Ian Renton and my Palace Racing colleagues, Bev and Harry Evans, John Candy and George Bedwani who shared their racing successes by sponsoring the "Montaigne Bench". Thank you everyone - your generosity will be enjoyed by Mosman bowlers and visitors for many years to come.

Others, too many to mention individually, are generous in volunteering their time and services in the Bowls Office, as Duty Officers, with website maintenance, by helping out with the Carnival and on the green when private events are held. The spirit of volunteering is healthy, and one of the main reasons our Club is so successful. Thank you all.

The North Sydney PCYC was the beneficiary of the Wrong Bias Jar this year, gratefully accepting our cheque for \$1500. That's a lot of wrong biases!

Finally I would like to both thank Mary Berry who retired earlier this year after 18 years service, and welcome Rhian ter Laak who has quickly assumed Mary's responsibilities and more.

As I said earlier, it's been a very good year for the Mosman Bowling Club and I am confident we have a lot to look forward to in the coming year - thank you for trusting me to continue as your President for another year.

Stephen Lewis
President

FINANCE & INVESTMENTS

Our profit and loss statement for 2014/15 (see the last two pages of this report) shows an in-club operating loss of \$137,766. Dividends and interest on our investments totalled \$191,514 leaving us with an overall operating profit before depreciation and asset revaluation of \$53,748 compared with \$41,803 last year. The improvement was due to an increase of \$12,060 in investment returns.

Our in-club loss has been virtually unchanged for the last 3 years as we continue to rely heavily on our investments to sustain the club. For the year the interest and dividend returns to the club equate to 44.1% of our total income and pay for half of our operating costs. We are very fortunate to enjoy low-cost bowling at Mosman while the club remains in an enviable financial position.

During the year there was no increase in membership and green fees or to bar prices. The cost of a day's bowls and an after-match drink at Mosman compares favourably with other clubs.

We continued to invest to improve the club for the benefit of members. Capital expenditure amounted to \$32,000 and included the refurbishment of the wall and seating area at the clubhouse end of the church green (\$12,290). We would like to thank a number of our members for donating the new bench seats now installed at the clubhouse end of both greens at a total contribution of \$13,200.

At year end the value of our investment portfolio and bank accounts was \$3,374,086, an increase of \$73,503 over the 12 months. Including the interest and dividends paid to the club's operating account our overall investment portfolio returned 8.38% for the year. Our financial adviser Nixon-Boustred has once again assisted us in delivering a result in advance of expectations considering the volatile nature of the financial markets. Sustaining these assets while taking advantage of the interest and dividends they provide to run the club remains a high priority.

Once again thanks to Malcolm Munday for his week-to-week management of our cash receipts and to Rhian for her work in facilitating our move to online banking.

The detailed accounts are available at the club should members be interested.

Jeff Hole
Treasurer

HEAD UMPIRES REPORT

After many years as an umpire and Head of Umpires David Maccallum has decided to retire from the Head of Umpires position. I would like to thank him on behalf of the Mosman Bowling Club for his service which he carried out so well. He not only umpired but also trained umpires and always provided encouragement and direction to new umpires.

I would also like to thank the lady umpires who so competently umpired the male pennant season and without them the season would have been difficult to conduct. We have a couple of new lady umpires and they have been an outstanding success and appreciated by competition players from external clubs.

However on the male side there is a need for a couple of new umpires and to this end the club intends to meet this this need.

Peter Handley
Acting Head of Umpires

SECRETARY

Our Club Constitution provides for 9 Directors, including the President and Treasurer, to be elected at the AGM.

Our Board appoints, the Secretary, and other portfolios. The Secretary is also the Licensee of the club premises pursuant to the Registered Clubs Act.

The Secretary has responsibility for compliance with Corporations, Licensing, employment and insurances legislation. The further duties embrace, oversight of club contracts including greenkeepers contract, RSA training and enforcement, duty officers' rosters, review of BowlsNSW, BowlsAust, and ClubsNSW notifications, drafting club policies, involvement in succession planning, employee working and employment conditions, and more recently, mandatory Director education programmes, and maintaining awareness and making applications for available grants.

The more persistent aspects comprise preparation and distribution of meeting agendas and minutes, compliance with legal requirements and notices, attending to correspondence and enquiries, and a sophisticated preparation for the AGM.

For many years the club has employed an Office Manager to assist the Secretary and Board in respect to the day to day club affairs. We have been fortunate to have had Mary Berry in this position until her retirement earlier this year. We have welcomed Rhian who is now filling this position most satisfactorily.

We have well-established office management procedures, which we are updating and refining as required in our new environment.

This year we spent a considerable amount of time and effort complying with the consequences of the Liquor Lock Out legislation, so as to minimise our licensing fee, and also in our application for a grant of \$8,600 from the Federal Government towards our Unisex and Disabled Toilet refurbishment.

We also sought registration with Australian Sports Foundation to attain tax-free status on donations to the club. We were successful in all respects.

I extend warm thanks to Graham Screen and Richard O'Brien for their assistance during the year, and also to the greensmen and staff for their pleasant and cooperative service.

After 3 enjoyable years as your Club Secretary, I am standing down, but I believe that Richard O'Brien is prepared to take up the mantle.

If elected to the Board again this year, I hope to serve as your Membership Director.

Thank you for the experience and the privilege.

Paul Ward-Harvey
Secretary

HOUSE

I am pleased to report that our House operation has again run smoothly through the past year. We were without Fran Luna for several months - congratulations to Fran on the birth of Felix - but Jennifer Lindsay and Corinne Crouche well and truly filled the breach. We are very fortunate to have the services of these 3 ladies who are very much a part of the MBC family.

We have continued to enhance the food and beverage services provided to members which I am sure is appreciated. With the recent addition of an espresso coffee machine, we are now able to offer a variety of coffees at a very reasonable price.

At the request of members, we will be installing a credit card facility for the Bar later this year. We have also introduced a new flat-screen television which has been programmed to show raffle results and also display progressive scores and results through our annual Carnival.

Members have continued to enjoy the lowest-priced beverages in the Mosman area, and amongst most bowling clubs in our Zone - prices were held for the second consecutive year. Our aim is to run the House on a break-even basis, and to maintain this I must warn members that due to cost increases, a modest price increase should be expected from early 2017.

Our Club's strong financial position means that we do not have to chase private functions and events - only those functions that are financially lucrative or beneficial to our membership growth are considered. We refer all functions that do not meet that criteria to our friends at the Warringah Bowling Club - I am sure that the MBC is now their best customer!! At the same time we encourage MBC members to consider using the Clubroom for family events, and to keep a lookout for opportunities for desired functions - weddings, wakes, corporate bowls etc.

When we do accept functions we are heavily reliant on our generous team of volunteer members who unfailingly offer their assistance when asked - thank you to all.

Finally I would like to thank my Board colleague Harry Evans who shares the House Management responsibility with me. Harry is a very experienced "old hand" who is a great support. As always, Harry and I welcome any suggestions from members on how we can further enhance our operation - it is your Club and we want it to be the very best possible for you to enjoy.

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 and newsletter reminders to members of "take care" message. Members are asked to please stay vigilant re these safety measures, particularly, making sure the accumulated bowls are at least one metre back from the mat when commencing an end.

- Members are also regularly reminded to stay hydrated with water, particularly on hot days.
- Replacement of the first aid box and regular audits and replenishments of the contents of the box.
- Annual W.H.& S. audit carried out.
- Training video shown to members on how to use the defibrillator.
- Emergency Drill carried out.
- The trial placement of stanchions on the school green to assist members when stepping off and on the green has been well received.

Ann Barron
Work, Health and Safety Officer

GROUNDS & PROPERTY

It has been a busy year with many projects completed throughout the club. Brin Kerwood has assisted me in getting the following works completed.

- Installation of the Jan Park sponsored six seats at the north end of the School Green. The club members are extremely grateful for Jan's generous contribution to the improvement of the club grounds. The seats are in memory of the late Max Park, a long standing club member, and are appropriately named "The Park Benches".
- Installation of a new TV at the east end of the auditorium; a new TV digital aerial and HDMI cable connection to the TV.
- Complete painting to the exterior of the clubhouse, carried out by Mosman Council.
- Upgrade of the toilet at the east end of the clubrooms to a complete handicap facility with shower. Also new flooring and painting to the passageway adjoining the toilet.
- New gate and signage at the Gouldsbury Street entry to the club.
- New water bubbler at the west end of the clubroom verandah.
- New retaining wall, concrete path, steps, handrails and seats to the northern end of the Church Green. The seats have been generously sponsored by the following club members: Ian Renton , Sue Addison , Ari Schepis , John & Pat Troy, George & Vicky Lindsay, and Palace Racing Syndicate (Harry & Bev Evans, John Candy, Stephen Lewis, George Bedwani).
- Extensive preliminary works were carried out towards the kitchen upgrade. The work is ongoing.
- Eight safety hand-hold stanchions have been installed at the School Green.
- New lighting has been installed on the clubroom verandah, the Belmont Rd entry, the pathway to Gouldsbury St. and above the card rack outside the Bowls Office.

Graham Mitchell
Chairman Grounds & Property

SOCIAL EVENTS/FUNCTIONS

Functions

It's been a busy year for your Social Committee.

Our first function for the financial year was the fabulous Don Corleone Night, in September where over 100 members and friends (including a contingent from Balmoral Beach Club) dressed suitably for the occasion in all sorts of wonderful outfits. To be frank, the food was good, the bubbly was good, and the dancing was amazing. How could it not be with the excellent dancin' music from the 7- piece orchestra, the Zypa Klub led by Ron Wilson from the Beach Club. It was a great night in Mosman

Our traditional Christmas Lunch and Presentation Day was held on the first Sunday in December. It was another great success, with a capacity 120 members and guests attending. Great food and beautiful background music by the Blu Jays plus a very happy crowd made it a most enjoyable day.

Well, the weatherman received a 'FAIL' for his wet weather prediction for Australia Day! In pleasant conditions, the 50 or so bowlers arrived at the club mid afternoon in a variety of Aussie outfits which brightened our day considerably. Advance Australia Fair was played over and over and over again, followed by a myriad of other Aussie songs, and Tim Tams were on offer as the captains of the Settlers and Convicts (Pat and John Troy) regaled their teams to reach great heights in their forthcoming challenge on the green. The day started with a Spider, won by Judy Mitchell who was duly caped as a super Aussie Bowler, and then the serious competition began.

Our Anzac Day event was also very well attended, with 60 members enjoying a BBQ lunch before the commemoration service where veteran Jim Kemp presented The Ode.

The 100th Anniversary of the laying of the foundation stone to our Clubhouse was celebrated by around 100 MBC Members on April 15th, sixty of whom enjoyed social mufti bowls prior to the function. We were honoured to have the Mayor of Mosman, Councillor Peter Abelson with us, and like his predecessor in 1916, he proposed a toast to the continuing prosperity of our Club. The President of Zone 9, Joe Quittner and District Women's Bowling Association North Shore President Billie Maas also participated in the festivities by cutting of the cake!

Thank you to everyone who assisted in making the above events so enjoyable - too many to mention individually - but please know your contribution was much appreciated as always but in particular, I would like to wholeheartedly thank the committee for their amazing efforts throughout the year- Cathy Wilson, Pat and John Troy, Gay Suturs and Rosemary Cox.

Peter McAdam
Social Events/Functions Director

MEMBERSHIP

We are very fortunate to be part of such a great club. At a time when many bowling clubs are struggling to maintain a viable membership, our numbers remain high. This year we had an unusually large turnover, for 27 members failed to renew last June, but fortunately this number was more than matched by the 35 new recruits who joined during the year, bringing our total to 205 members at the end of June.

The aim of the Membership Committee is to look after our existing members and to encourage new members to join. A happy club like ours naturally attracts new members, for there is no better advertising than word of mouth. Of the 35 members who joined this year, 15 were introduced by current members and 5 transferred from other clubs after having experienced our hospitality during their visits to Mosman. Of the remaining 15, 12 were “drop ins”, and 3 joined as a direct result of the Family Fun Day on the 13th of September 2015.

Events such as the Fun Day lift our community profile and may well plant seeds that lead to new recruits down the track. This event was a particularly happy one; congratulations to Graham Screen and his team for all their hard work.

The great spirit in our club is enhanced by the social events that are organised during the year and by the many internal club competitions, which give members a better chance to get to know each other as well as providing a lot of fun. The events that we host for visiting clubs such as the Waterman Trophy and the Norma Field Trophy give other club members a great opportunity to sample our club environment.

Whilst the club provides many opportunities for people to play competition bowls we realise that many of our members are happy just to play social bowls. These members are just as important to the Membership Committee as the competition players.

During the year we set up systems to monitor the wellbeing of our club by keeping a running check on the population profile and the membership participation. Members who haven't been around for a while are contacted to see if there are any problems we can help with. Fortunately such cases are rare.

Statistics show that if a member stays with a club for more than two years they will be in for the long term, so we must look after our new members! To this end we are putting in place a mentor system to keep an eye on new members, to make sure they are confident and comfortable in our club.

We have considered a number of possible events for this year to maintain the Club's community profile. At the moment we are looking at the feasibility of running a weekly Sunday Afternoon casual bowls session that would be open to the general community.

MEMBERSHIP Continued...

The Members' Q&A Session, which has now become a regular event, is also a valuable part of our membership program. The suggestions that come out this are all carefully reviewed by the Board and the vast majority are acted on. In this way we can keep our club aligned with the member's views.

From the above you can see that there are many factors that contribute to our great club, and I want to thank all the organisers of the various events I have referred to and to thank my fellow membership committee members, Jenny Hole and Paul Ward-Harvey. But my biggest thanks go to you, the club members, for making this club such a friendly and welcoming place.

Richard O'Brien
Chairman Membership Committee

COACHING

We welcomed George Fotis to our team of coaches during the year after he passed the Zone 9 coaching course with flying colours. We now have 12 registered coaches available including professional coach Corinne Crouche.

20 potential new players tried the game of which 13 joined the club. This conversion rate is better than usual and a tribute to the efforts of the coaching team.

We gained some experience this year in learning to teach our game to blind and visually impaired bowlers. Led by Julie Hayden and Ailsa Maccallum a group of coaches joined a training program run by Blind Bowls NSW/ACT at the Turrumurra Club. This was an impressive event with candidates from city and country bowling clubs and members of the Australian Blind Bowling team attending. The coaches would like to thank Edwina Legg for her involvement in coaching new member Bronwyn Fitzpatrick who is visually impaired.

Intensive training of our Pennant Ladies was again undertaken this year. The result was an excellent first up performance after promotion to Grade 1. Second place to the strong Neutral Bay club was a great effort.

The Men also worked together on Friday afternoons prior to the Pennants season. Training, organised with the help of Brian Spear, was well attended and was reflected in the performance of our three Pennant teams.

Our coaching and training resource at Mosman is substantially better than most clubs so please take advantage of it to improve your game.

Jeff Hole
Chairman of Coaching

BOWLS

Pennant Season 2016

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

Grade 4 Mosman was 2nd in its section (7 wins, 3 losses).

Grade 6 Mosman finished 2nd in its section (7 wins, 2 losses). Defeated in Zone Play-off.

Grade 7 Mosman finished 4th in its section (5 wins 5 losses).

Mid-Week Triples 2015

Sides were entered in B, C and 2xD Grades of this competition.

B Grade Mosman finished 1st in its section (5 wins, 1 loss). Defeated by Dee Why in Final.

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

D1 Grade Mosman finished 1st in its section (4 wins and 2 losses). Defeated by Dee Why in Semi Final.

D2 Grade Mosman finished 3rd in its section (2 wins and 4 losses).

John Waterman Trophy 2016

Nine clubs played against Mosman in the preliminary rounds. Mosman had 6 wins and 3 losses.

Dee Why defeated North Sydney in the final 64 to 52.

Jack Harkness Memorial "6s & 7s" Tournament 2015

16 teams took part. In the final Mosman defeated Seaforth in the Final 21 to 16.

Many thanks to Tournament organiser Peter McAdam.

Mosman Council Mayoral Trophy

On Saturday, 7th November, 2015 at Warringah. Mosman defeated Warringah 187 to 137.

Patron's Day.

Patron's Day was held on Saturday, 9th October, 2015. 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, John Candy and Jeff Hole for organising these events and the Mufti Competitions.

Sunday Casual Bowls

Many thanks to and Margaret Gillies for opening the Clubhouse on Sundays when needed.

Bowls Office

To Margaret Gillies, Ailsa Macallum John Rock, Harry Evans, Tony Bowra, Bruce Ironside, Ron Hassall, George Lindsay, Ian Renton, John Weerden and John Candy congratulations on a job well done selecting for 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 2015

<u>Major Singles</u>	Winner - S B Denham R/U - P R Kable
<u>Minor Singles</u>	Winner - H G Evans R/U - J D Rock
<u>Pairs</u>	Winners - P R Kable, S B Denham R/U - J K Hole, R B Bodinnar
<u>Triples</u>	Winners - R W O'Brien, P R Kable, S B Denham R/U - P Smith, H G Evans, B Spear
<u>Fours</u>	Winners - P Boulton, J K Hole, R B Bodinnar, K Sivaloganathan R/U - D S Lewis, G Lindsay, H G Evans, P McAdam
<u>Consistency</u>	Winner - J K Hole R/U - R G Davies
<u>Mixed Pairs</u>	Winners - M Patel, M Gillies R/U - D Moyes, J Moyes
<u>Graded Fours</u>	Winners - J W Fairbairn, M Patel, R Hassall, G Lindsay R/U - P Ward-Harvey, D Moyes, B B J Kopac, G Screen
<u>Handicap Pairs</u>	B N Atkins, B Spear
<u>Mufti Singles</u>	D S Lewis
<u>Most Improved</u>	R W O'Brien

ANNUAL CARNIVAL 2016

The Club's 34th Annual Carnival was held on Friday 6th and Monday 9th, 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 / SPECIAL DAYS

Our club conducted a number of special bowls events during the year, in particular, the 35th Jack Harkness Memorial 6s and 7s Invitational Tournament, the inaugural Centenarians Gala Day, and the club's Annual Carnival.

35th JACK HARKNESS TOURNAMENT

At last! Mosman has won a hard-fought victory over Seaforth BC to win the Jack Harkness Trophy for the very first time in its 35 year history. Congratulations to skip Ron Davies (what a final performance for Mosman!), to Harry Evans, John Rock, Peter Smith and John Dale. The event was conducted over a 4 week period as a knockout competition and is keenly fought out. The event is generously sponsored by the Bendigo Bank. Chairman of the bank, Mr John Nelson, attended both the opening ceremony of the Tournament as well as presenting the trophy at the Tournament's close.

INAUGURAL CENTENARY GALA DAY

The inaugural Centenarians' Gala Day was held in October in perfect conditions between the 16 Sydney metropolitan clubs which have been in force for 100 years or more. It was a Mosman initiative to celebrate the game of bowls.

The Gala Day was started in grand style with our Club Piper, Vicky Lindsay, leading a parade of all competing Clubs with most players dressed in period costume. There was a display of memorabilia in the clubhouse which attracted lots of interest. The Trophy was won by Waverley Bowling Club by just 1 point over Beecroft and they were presented with the Centenarians Trophy. It was a fabulous day, generously sponsored by Centenary Financial.

THE ANNUAL CARNIVAL

The Carnival is over, and what a success it was again this year! We had a "full house" on both days with over 20 other Clubs participating, as well a healthy representation from Mosman teams, who, by the way, were in the money on both days! Mosman kept its reputation of conducting one of the best carnivals in Sydney

THE WATERMAN TROPHY

The John Waterman Trophy was held during the months of March, April and May when 9 local Clubs were invited to send their best triple teams to challenge Mosman. The four most successful clubs returned to contest the semi-final and final. This was the 69th year in which the trophy had been continuously run. The winner, for the 7th consecutive year was Dee Why who were presented with the recently recovered trophy and cash prize.

THE NORMA FIELD TOURNAMENT

The ladies commenced a new competition this year following the tradition of one of the oldest bowls competitions in Australia – The Watermans Trophy, also conducted by our club.

Aptly named The Norma Field Tournament, it honours our beloved Life Member, Norma Field, who was on hand to present the trophy to the winning club.

Peter McAdam
Social Events/Functions Director

ACKNOWLEDGEMENTS

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

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

SPONSORSHIP:

Thank you to our various sponsors throughout the year. Our major sponsors were:

Flight Centre Mosman:	General
BCiB Insurance Brokers:	General
Bendigo Bank	Jack Harkness 6s & 7s
Harvey Norman Balgowlah	Carnival

MOSMAN WOMEN'S BOWLING CLUB

The Club Championships results for the period July 2014 to June 2016 are as follows:

<u>Major Singles Championship</u>	Winner	S Addison
	Runner-up	D Owen
<u>Pairs Championship</u>	Winners	M Gillies; J Siva
	Runners-up	A. Barron; J Hayden
<u>Triples Championship</u>	Winners	A Barron; D Owen; T Czinege
	Runners-up	L. Adam; A. Boulton; A. Maccallum
<u>Fours Championship</u>	Winners	D.Owen; J. Mitchell; T. Czinege; J. Hole
	Runners-up	B.A. Cleveland; P Tamaoki; B Evans; J.Moyes
<u>Minor Singles Competition</u>	Winner	D Noel
	Runner-up	G Weerden
<u>Consistency Competition</u>	Winner	T Czinege
	Runner-up	C Wilson
<u>Most Improved Player Award</u>		G Weerden

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

OFFICE BEARERS FOR 2015/2016

<u>PRESIDENT</u>	A Barron
<u>VICE-PRESIDENTS</u>	L Adam; J Hole
<u>SECRETARY</u>	M Screen / G Weerden
<u>TREASURER</u>	L Adam
<u>MATCH</u>	J Hole (Chairman); D Brown; B Cleveland; J Mitchell; D Owen;
<u>SELECTION</u>	M Gillies (Chairman); T Czinege; J Hayden; J Siva; S Addison
<u>SOCIAL</u>	S Buchanan; C Wilson
<u>DISTRICT DELEGATE</u>	BA Cleveland
<u>PUBLICITY</u>	J Hole
<u>COACHES</u>	C Crouche; J. Hayden; G Lockyer; A Maccallum; J Mitchell;
<u>UMPIRES</u>	L Adam; D Brown; J Hayden; E Legg; A Maccallum; J Siva

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

Ann Barron
President

MOSMAN WOMEN'S BOWLING CLUB

It is with mixed feelings that I present my final Annual President's Report for MWBC, after three years as President. It has been a rewarding, challenging time with many highs and the occasional low. Thank you to MWBC and MBC members for your wonderful support over the three years. We are very lucky to belong to such a happy, inclusive club.

In the last 12 months MWBC has hosted the popular Greenhorn Competition, the Top 5 Shield, the Regional 4's final and Round 1 of the District Triples competition, and the Melbourne Cup.

On top of the above we also hosted the MWBC's 43rd Birthday celebrations, which included the first round of the Norma Field Trophy competition. Norma was Guest of Honour on the day and cut the tiered scone cake. The Norma Field competition was introduced last year, modelled on the MBC Waterman Trophy, with each week two visiting teams playing a Mosman team and then, eventually, the two leading visiting teams playing each other for the trophy. This competition was enjoyed by all with Western Suburbs claiming the Trophy in the final on June 21st with Seaforth as runner-up. Many thanks go to the Match Committee, particularly, Jenny Hole, for the organisation and success of this trophy.

In August last year our successful Grade 2 Pennant/Regional winning side travelled to Nowra to play in the State Pennant Playoffs. The team of Denise Owen, Judy Moyes, Trish Tamaoki, Jeyam Siva, Ann Barron, Toshi Czinege, Jenny Hole and Julie Hayden enjoyed their stay and bowled well, coming a very creditable 2nd in their section and 6th overall.

This year Mosman fielded Pennant teams in Grade 1 and Grade 3. The bowlers practiced hard and played their hearts out, coming 2nd in Grade 1 and 7th in Grade 3. Thanks for all your hard work ladies. It would be great to see more members put their hands up for pennant selection next year. The bowlers of North Shore District are very welcoming and the matches are played in a friendly atmosphere.

For weekend bowlers, and those not wishing to play pennant, the Regional Saturday Challenge was held at a similar time to the pennant season. The three Mosman teams had mixed success, however, all teams who played in this competition enjoyed the experience and visiting other clubs. Again, thank you to Julie Hayden for her crucial role in organising this tournament.

Congratulations to all club championship winners. Mosman teams have visited many other clubs during the year with mixed success, enjoying the experience of playing and socialising with other bowlers. Mosman teams celebrated wins at Neutral Bay, Turramurra, and Hunters Hill along with some close seconds.

Thank you to all players who represented Mosman over the year, we have a reputation for being welcoming, friendly and a pleasure to play against. Let's cherish that reputation.

In May two Mosman teams played in the State carnival at Port Macquarie. The team of Denise Owen, Sue Addison, Jenny Hole and Julie Hayden had particular success, progressing to the semi-finals and then winning the playoff for third place. On top of that wonderful achievement, and as a result of, these ladies were chosen to play for the Metro Team against the Country team on July 23rd and 24th. Unfortunately, Sue Addison was overseas, however Julie, Jenny and Denise wore the Mosman uniform proudly and successfully, helping the Metro team to win back the trophy.

The Mayoress' Trophy 'played between MWBC and Warringah WBC' was played at Warringah on November 7th, resulting in a resounding win for Mosman. All players enjoyed the day and look forward to hosting and defending the trophy this year on October 29th.

Julie Hayden, Jeyam Siva and Betty-Anne Cleveland represented Mosman in the District team for the Jean McKinnon trophy, and Denise Owen was chosen in the successful Region 15 team who played for the Anita Linden Trophy. Congratulations to all ladies on your selection.

In October, a small group of members enjoyed a day trip to Old Government House to view the History of Wedding Fashion exhibition. We also enjoyed the social occasions at the club, including the delightful Centenarian's Gala Day, Melbourne Cup, Christmas Lunch and Presentation Day, Australia Day, and Anzac Day. Thank you to Peter McAdam, the indefatigable social committee, and their helpers.

Congratulations and thanks go to De Brown and Edwina Legg for obtaining their Umpire qualifications. We are lucky to have a very competent band of Umpires and Coaches who are always willing to assist. Thank you to all MWBC and MBC umpires and coaches.

The MWBC Committee has again been a hard-working, wonderful group. Lyn Adam and Jenny Hole have been invaluable vice presidents, reliable and supportive.

Lyn has managed to continue to guide us through membership and registration despite her challenging year personally. Thank you Lyn, you have been my rock and a wonderful source of information over the last three years.

Marilyn Screen continued her very efficient, capable job as secretary of MWBC until February when she stepped down for personal reasons. We were very sorry to see Marilyn go, however, we welcomed Glenda Weerden, who kindly agreed to step into the breach. Glenda has grasped the nettle and done a wonderful job, very quickly settling into the secretary's role. Many, many thanks Glenda.

Margaret Gillies and her Selection Committee of Toshi Czinege, Julie Hayden, Sue Addison, and Jeyam Siva have performed a tricky job very well, despite challenges, resulting in a successful year for MWBC. Thank you ladies.

The Match Committee, under the chairmanship of Jenny Hole and including Denise Owen, De Brown and Betty-Anne Cleveland, have had a very busy year, organising and supporting all the MWBC events held at Mosman. You have done an outstanding job, well done.

Cathy Wilson and Sue Buchanan have been very busy helping to organise the many events MWBC hosts over the year, including Pennants, District and Regional playoffs, MWBC Birthday lunch, Norma Field Trophy, Greenhorn, Top 5 and Melbourne Cup. Thank you for your hard work and support, ladies.

Betty-Anne Cleveland, has represented MWBC diligently as District Delegate, reporting back from District meetings, and, conversely, reporting to the District the wishes of the MWBC when needed. Julie Hayden also worked hard on the District Match Committee and as Publicity Officer.

Once again special thanks go to Ailsa Maccallum for co-ordinating the Tuesday Selection roster and thank you to all who have capably carried out that duty (mainly Ailsa). Margaret Gillies has again assisted with selection on Wednesdays and on other days. Unfortunately support for Tuesday social bowls has dwindled to only a very few players. As a consequence, it was decided to recommend to the MBC Board that Tuesday social bowls cease and be transferred to Wednesday morning between 10.00am and 12 midday. This change occurred as from the first Wednesday in July.

The MBC Board and members have continued to be very supportive and inclusive. I continue to be the only woman on the Board, however, I am very hopeful that the number may increase soon. I urge any MWBC member who has the time, interest and ability to fill one of the roles/responsibilities required of Board members, to nominate or speak to a Board member.

In February we farewelled Mary Berry and thanked her for her many years of service in the office for MBC. We welcomed with pleasure Rhian ter Laak, who has been a delight to work with, always friendly, efficient, and willing to assist.

Also very special thanks to our wonderful staff: To Scott and Snowy thank you for your wonderful care of our greens and surrounds, and all the other jobs you do, and for your tolerance!! To Fran (lovely to have you back), Jennifer and Corinne for your friendly smiles, hard work, adaptability, and high standard, in the kitchen and bar.

Finally, many, many thanks to you all for your support, encouragement and assistance over the past 3 years.

Best wishes to Jenny and the new Committee.

Enjoy your bowling.

Ann Barron
President

INFORMATION ON DIRECTORS

Ann Barron	
Position	Director
Qualifications	40 yrs Paediatric Occupational Therapist with WHS experience
Experience	4 years on Committee of Club; MWBC President
Scott B. Denham	
Position	Vice-President
Qualifications	Greenkeeper
Experience	24 years on Committee of Club; Bowls Secretary
Harry Evans	
Position	Director
Qualifications	40 years Banking, Finance & Credit Management
Experience	7 years Committee of Club; Past Secretary; Past President
Jeffery K. Hole	
Position	Treasurer
Qualifications	B. Sc. (Chem Eng.); 22 years Company Director
Experience	12 years on Committee of Club; Past President
Stephen Lewis	
Position	President
Qualifications	40 years in hospitality; 16 yrs Gen. Mngr. Four Seasons Hotel
Experience	4 years on Committee of Club
Peter McAdam	
Position	Vice-President
Qualifications	B. Com.; 30 years Stockbroking & Finance Management
Experience	5 years on Committee of Club
Graham Mitchell	
Position	Director
Qualifications	Retired Chartered Architect; 8 years General Management.
Experience	5 years on Committee of Club
Richard O'Brien	
Position	Director
Qualifications	BE, PhD Research scientist, CEO of scientific instrument Co.
Experience	1 year on Committee of Club
Paul Ward-Harvey	
Position	Director/Secretary
Qualifications	41 years practising Solicitor
Experience	3 years on Committee of Club

MEETING OF DIRECTORS

Director	Board Meetings Held	Board Meetings Attended
Ann Barron	13	13
Scott Denham	13	12
Harry Evans	13	10
Peter Handley	3	3
Jeffery Hole	13	11
Stephen Lewis (Chair)	13	13
Peter McAdam	13	9
Graham Mitchell	13	8
Richard O'Brien	10	8
Paul Ward– Harvey	13	9

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

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2016

	2016	2015
	\$	\$
INCOME		
Bar & Kitchen		
Afternoon teas / Sandwiches	15,787	17,566
Lunches / Dinners		
- club events	9,530	7,252
- private events	4,082	1,887
Bar Sales		
- club events	49,046	49,942
- private events	4,865	250
Bowls		
Green Fees	68,310	63,081
Clothing / Equipment	1,521	1,286
Tournaments	4,336	6,259
Membership Subscriptions		
Men & Women	18,048	18,723
Other Income		
Raffles	19,944	19,079
Hall Hire	11,486	12,153
Donations / Sponsorships	14,111	6,942
Government Grants	8,675	0
Centrelink Income	11,826	0
Miscellaneous	1,141	745
TOTAL INCOME	242,708	205,165
EXPENSES		
Bar & Kitchen		
Catering	31,725	22,661
Beverages	31,630	30,815
Equipment & Other Expenses	4,967	3,624
Social Events	4,144	1,841
Staff Contracts		
Greens Contract	81,329	79,552
Cleaning	20,844	9,837
Staff Costs	108,667	97,137
Garden & Miscellaneous	1,570	988
Casual Staff	251	600
Bowls		
Equipment	4,979	7,376
Affiliation Fees	11,133	9,265
Rink / Draw Prizes	1,290	936
Tournament / Competitions	12,511	8,613

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

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2016

	2016 \$	2015 \$
Administration		
Advertising / Promotions	1,316	1,600
Telephone / Postage / Printing	5,794	6,283
Repairs & Maintenance	13,789	6,598
IT / Office Expenses	2,914	3,009
Rent	3,052	3,004
Utilities	14,888	13,154
Other	5,025	1,994
Finance		
Audit & Accounting	12,800	12,800
Insurance	2,079	16,499
Financial Advisor	3,209	4,185
Other	528	445
TOTAL EXPENSES	<u>380,474</u>	<u>342,816</u>
IN CLUB OPERATING PROFIT / (LOSS)	<u>(137,766)</u>	<u>(137,651)</u>
Investments		
Investment Related Income	191,514	179,454
OPERATING PROFIT / (LOSS) AFTER INVESTMENT INCOME	<u>53,748</u>	<u>41,803</u>
Abnormal Items		
Less:		
Depreciation	32,152	27,219
(Profit)/Loss on Revaluation of Assets	(61,864)	14,843
(Profit)/Loss on Sales of Assets	(20,166)	(63,740)
PROFIT / (LOSS) Before Income Tax	<u>103,626</u>	<u>63,481</u>
CASH & INVESTMENTS		
Cash at bank	28,887	41,022
Term deposits	71,743	111,053
Portfolio Value	3,273,456	3,148,508
	<u>3,374,086</u>	<u>3,300,583</u>