



115TH ANNUAL REPORT 2016 / 2017

Mosman Bowling Club
Mosman Women's Bowling Club

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MOSMAN BOWLING CLUB
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OFFICE BEARERS FOR THE YEAR 2016/2017
(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
<u>SECRETARY</u>	R. O'Brien
<u>HON. TREASURER</u>	J.K. Hole
<u>COMMITTEE</u>	B. Anderson; A. Barron; H. Evans; J.L.Hole; G. Mitchell; 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; K. Sivaloganathan; B. Spear
<u>NATIONAL UMPIRE</u>	
<u>CERTIFICATE HOLDERS</u>	H. G. Evans; P. Handley (Chairman); J.K. Hole; D.S. Lewis; D.E. Maccallum; B. Roelofsen
<u>COMMUNICATIONS</u>	D. S. Lewis
<u>AUDITOR</u>	Thomas Hopper & Partners

MOSMAN BOWLING CLUB

115th ANNUAL REPORT

To be presented at the Annual General Meeting of the Club to be held in the Clubhouse on Sunday, 17th September, 2017, commencing at 10.30 a.m..

* * * * *

Ladies and Gentlemen,

Welcome everyone to the 115th Annual General Meeting of the Mosman Bowling Club. It has been a great joy being your President through the past 3 years! Ours is a competitive Club, a participative Club, a financially stable Club and most importantly a happy Club, devoid of politics and conflict and I have enjoyed doing my bit to ensure it continued in this vein.

I have had outstanding support from my Board colleagues, an enthusiastic, dedicated and hard-working group who work together towards this same objective. This year we have had a Board structured to more closely represent our mixed membership strength and I feel we have achieved much. Each of the disciplines within our Club is managed in a responsible and enthusiastic way, and I would like to thank each Director for his and her efforts this year.

Two long-serving Board members have decided to retire this year - Past-President Harry Evans and Grounds & Property Director Graham Mitchell have both been fantastic servants of our Club - as my Presidential predecessor, Harry has been a great mentor to me as well as assisting me with the House duties, and Graham has most professionally directed and coordinated a significant number of important improvements. Please join me in expressing our appreciation to them both.

Mosman teams and individuals have proven most competitive wherever they present, with participation in Club Championships and Competitions, Pennants, Zone Championships and the various Carnivals always healthy. Our Alex Macpherson Carnival is always keenly anticipated by bowlers within and outside of our Zone, and this year's event was once again fully subscribed and a great success.

Member participation is not just on the greens, but throughout the Club, with many willingly offering their assistance whenever called upon. We would not be the successful Club we are without that strong spirit of volunteering, and I thank each and every one of you for your much appreciated contributions.

Through astute financial management and stable membership numbers we have been able to continue the programme of improvements to our Club. The major project this year was the installation of a watering system to both greens, using harvested water stored in 2 new tanks. The kitchen went through an enhancement, with the replacement of old equipment including the commercial oven and refrigerator. A new gas hot-water system to feed the unisex and ladies bathrooms has been installed, and the gas line was extended to the barbecue, eliminating the need for gas bottles. The most recent improvement is the new pathway across the lawn at the western end of the lawns. As mentioned previously, Graham Mitchell has led and coordinated these improvements, and should step down with a great feeling of accomplishment.

Mosman Council has also contributed to the improvements with the glass balustrade on the verandah installed early in the year, giving both visual and safety benefits. They also financed the full renovation of the flagpole and fitted fire safety doors to the Club's eastern exit.

It is important to recognise all my Board colleagues for their contributions this year - Ann Barron continues to be passionate and unbending about health and safety matters and consequently we have had another incident-free year. Ann championed the trial of the support posts which have now been added to both greens, and appreciated by members and visitors alike.

Mosman BC enjoys a stable membership number, just short of 200 and with a healthy 50/50 women to men ratio. We had a change of responsibility this year, with Paul Ward-Harvey continuing the excellent leadership in this area by Richard O'Brien. This situation is not without significant effort, and Paul and his Membership Committee have led a number of activities including an Open Day, the Business Bowls initiative and participation in the local Chamber of Commerce to enhance local relationships. And the new promotional flags serve to let everyone know that the Mosman Bowling Club is alive and thriving!

Richard O'Brien took on the role of Honorary Secretary with a relish and provides extremely reliable management of Board matters and oversees the Club's administration, as well as actively contributing to all Board discussions as well as recording them.

As mentioned previously our finances continue to be managed well by Jeff Hole, and we enjoy a healthy financial position. Jeff has also championed the continued development of the Club's website which is now regarded as the most communicative and effective of all Zone 9 clubs - I hope all members access it regularly. Jeff also represents Mosman at Zone meetings. Thank you Jeff for yet another stellar year!

The Mosman greens have never been in better shape, and the positive comments we regularly receive from visiting bowlers attest to this. We are so lucky to have Scott Denham caring for our greens so well, ably assisted by Snowy Kable. Scott also looks after bowls administration, and along with Brian Roelofsen has been instrumental in the development of our IT systems for team selection, championship and competition draws and updates, and Carnival score management.

Barbara Anderson and Jenny Hole were new-comers to our Board this year and both have quickly settled in, acquitting themselves most capably. Barbara is responsible for ensuring everything we do is in keeping with our lease obligations to Mosman Council, as well as contributing to the Finance Committee. Jenny has taken on Peter McAdam's role as Events and Sponsorship Director - her first responsibility was managing our Christmas Luncheon and Presentation Day last December, and not surprisingly it was another wonderful event. Our Board is greatly enhanced from both these ladies joining the ranks.

And last but by no means least, my thanks to Harry Evans who has assisted me so capably in the management of the House again this year. Harry is a great clubman who is always looking for ways to develop and benefit our Club - the monthly jazz afternoons are his initiative. While we will certainly miss his presence on the Board, I have no doubt he will continue to be very involved in Club activities.

There are so many Members who contribute to our Club, too many to list individually but I'm going to do that anyway!! Thank you to Brin Kerwood who has been an invaluable assist to Graham Mitchell, to Malcolm Munday who balances and banks the takings each week, to John Candy, Bruce Ironside, Margaret Gillies, Tony Bowra, George Lindsay, John Rock, Ron Hassall, John Troy, Harry Evans, Barbara Anderson and Ian Renton who man the Bowls Office , to our Duty Officers Richard Balnaves, Ian Fielden, John Rock, Jeff and Jenny Hole, Ari Schepis and Richard O'Brien, to Judy Mitchell, Judy Moyes and John Candy for looking after our beautiful gardens so well and of course to our Patron, Ian Renton.

A special thank you must go to our Chief Umpire, Peter Handley who has taken on the role with so much enthusiasm, and to each of his umpiring team. Our 12-strong coaching team also give so much of their time to introducing new bowlers to our sport and refining the skills of us all, both of which are so important. And finally thank you to our Selectors led so ably by Margaret Gillies and Brian Spear.

The final thank-yous go to our wonderful staff - Fran Luna, Jennifer Lindsay, Rhian ter Laak and Corinne Crouche who all look after us all so well.

The beneficiary of the wrong-bias jar this year was Mary's House, a Lower North Shore refuge for women and children who gratefully accepted our donation of \$1000.

As everyone is aware we have a few of our members who are battling serious health issues, yet manage to play on regardless. We admire your spirit and wish you well through your illnesses, and may you all have many happy years ahead on the Mosman greens.

In conclusion, I would like to thank every member of this fine Club for the unfailing support and friendship you have given me through the past 3 years of my Presidency. 2016-17 has been another very good year for the Mosman Bowling Club and have no doubt we have much to look forward to.

Stephen Lewis
President

FINANCE & INVESTMENTS

Our profit and loss statement for 2016/17 (see the last two pages of this report) shows an in-club operating loss of \$189,144. Dividends and interest on our investments totaled \$170,061 leaving us with an overall operating loss of \$19,383 before depreciation and asset revaluation. This compares with a profit of \$53,748 last year. The result is lower because of reduced investment returns (\$21,453 below last year) and a more substantial loss in-club (\$51,678 above last year).

Our in-club loss is above previous years as there was an unusually high R&M expenditure of \$17,457 including the painting of the kitchen and the repairs to the flagpole and we have taken to account historical one-off GST balance differences and capitalisation adjustments (\$11,064) in other administration expenses.

While costs have increased we have not changed our membership or green fees. 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 45% of our total income and 43% of our operating expenses. We are fortunate to enjoy low cost bowling at Mosman while the club remains in an enviable financial position. However this year there has been a substantial reduction in operating profitability for the reasons noted above.

We invested further during the year to improve the club for the benefit of members. Capital expenditure amounted to \$84,460 and included installation of the water reticulation system for the greens (\$47,000) and the completion of the unisex toilet and shower facility (\$24,000). Most of the major improvements are now complete but there are a number of minor areas within the club that will need attention in the new financial year.

At year end the value of our investment portfolio and bank accounts stood at \$3,446,870 an increase of \$72,784 over the 12 months. Including the interest and dividends paid to the club's account our investment portfolio returned 10.2% for the year. As a result overall profit including asset revaluation and depreciation remained positive at \$99,365, an excellent result.

Our financial adviser Nixon-Boustred has once again assisted us in delivering a return in advance of expectations. Sustaining these assets while taking advantage of the interest and dividends they provide to run the club remains a high priority. However we need to be careful not to rely on ever-increasing asset values. At some stage in the future markets will go against us.

Once again thanks to Malcolm Munday for his week-to-week management of our cash receipts and to Rhian ter Laak for looking after the accounts.

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

Jeff Hole
Treasurer

HEAD UMPIRES REPORT

Umpiring this year has been as usual, a mix of high activity with difficult decisions and complex measurements, with periods of inactivity and boredom.

However all umpires and measurers undertook their tasks with enthusiasm and achieved the correct result.

Two more male umpires qualified and at present it would appear we have enough umpires. This said if any member would like to be an umpire we would gladly accept them. All umpires should record service in the book and see me if they are missing out on being called.

The club commenced a new segment “You Be The Umpire” in the Monthly Newsletter and a number of our members have contributed answers to the questions. A prize of a bottle of premium wine has been awarded to lucky members.

Finally I would like to thank all umpires for their support without which the club could not correctly function, particularly in Pennants and Club competitions.

Peter Handley
Acting Head of Umpires

SECRETARY

The job of Club Secretary involves a number of different aspects:

- The preparation and distribution of the monthly board meeting agendas, the writing up of the minutes, and the rather involved preparations for the AGM.
- Attending to correspondence and enquiries.
- Responsibility for compliance with Corporations, Licensing, Employment and Insurances legislation.
- Overseeing 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
- Mandatory director education programs
- Maintaining awareness and making applications for available grants.

All these tasks have been made a lot easier by the help of our Office Manager Rhian ter Laak, who seamlessly runs so many things in this Club. I have also been lucky to be able to draw on the advice of our previous Secretary, Paul Ward-Harvey.

Richard O'Brien
Secretary

HOUSE

Again this year our House operation has continued to run smoothly, and I would firstly like to praise our wonderful team of Fran Luna, Jennifer Lindsay and Corrine Crouche who consistently provide a friendly, helpful and professional level of service to us all. We really are so lucky to have these three lovely ladies looking after our needs.

The number of MBC members who have achieved a Responsible Service of Alcohol certificate has grown this year, and we thank those who have successfully completed the course enabling them to assist behind the Bar when needed. Familiarisation sessions were held earlier this year designed to make our RSA holders comfortable when helping out.

The kitchen underwent a mid-year facelift, giving it a brighter atmosphere. Part of the project was the replacement of our aging refrigerator and our positively ancient oven, ensuring our scones will be even better from now on! Thanks to Graham Mitchell who led this project so professionally as always.

While the kitchen might look smart, the most important element is the continued high standard of cleanliness within, and we continue to earn high ratings from regular Health Department inspections and Food Preparation assessments - the most recent of these gave us the highest possible 5 stars!

While it was necessary to modestly increase our beverage prices earlier this year, Mosman members still enjoy the lowest prices available in the Mosman area, and our objective is to ensure this continues.

2017 has seen the addition of 2 new regular activities which will both add to our revenue stream - the Jazz sessions held on the 1st Sunday of each month have proved to be very popular, with attendance numbers growing with each event. And the Greater Public Schools Bowls Competition has moved to Mosman from Warringah BC, with 48 bowlers competing on the 3rd Sunday of the month from May through November. These activities have required a number of volunteers to assist in many areas. and I thank them for their contribution.

Finally I would like to thank Harry Evans who has assisted me in the House operation through the year. Harry is one of those unsung heroes who give so much of their time towards the continued success of our Club.

Stephen Lewis
Head of House

WORK, HEALTH & SAFETY

Areas of intervention 2016/2017:

- Annual W.H.& S. audit carried out, with resultant recommendations for intervention notified to the Board.
- Regular reminders to members of “take care” message. Members are asked to please stay vigilant regarding these safety measures, in particular, make sure the accumulated bowls are at least one metre back from the mat when commencing an end.
- Members encouraged to fill in the standard form for reporting incidents and hazards [folder located in the bowls office]. These reports help the Board to monitor incidents and decide if intervention or maintenance may be required, and also ensure that the MBC members and staff receive appropriate care.
- Installation of a new temperature/humidity gauge and monitoring chart for very hot days, giving very clear guidelines when to halt play.
- Members regularly reminded to keep hydrated, especially in hot weather.
- Following the successful trial of the stanchions, a further 8 were erected to assist bowlers on and off the green when playing north to south. I am hoping to persuade the Board to extend the number to include east west play.
- First aid box checked and replenished regularly.
- Training video shown to members on how to use the defibrillator.
- Emergency Drill carried out.

Ann Barron

Work, Health and Safety Officer

GROUNDS & PROPERTY

Over the past club year a number of items have been attended to throughout the club premises. These include:

- Additional safety stanchions on both greens
- Repainting of the kitchen walls, windows and doors
- Completion of unisex bathroom renovation and new gas operated water heater to the shower
- Permanent gas supply to the BBQ
- New clock on the outside of the clubroom above the main entry
- New light fixture above the match card rack
- Upgrade of security alarm system
- Installation of fire-exit doors at clubroom eastern exit
- Repair of Belmont Road entry gate
- Glass frontage to verandah

- Repair and refurbishment of flagpole including new hardware, halyards and support cables
- New ice machine to bar
- New gas oven and cooktops to kitchen
- New refrigerator in kitchen
- Replacement of concrete path adjoining greenkeepers shed and water tanks.

Graham Mitchell
Chairman Grounds & Property

SOCIAL EVENTS/FUNCTIONS

Functions

Once again a busy year on the social front. It was a daunting task taking over from Peter McAdam but with the assistance of the Social Committee including Cathy Wilson, Pat and John Troy, Morag O’Gorman and Andrew Woodmansey, and many volunteers, we have had a very successful year.

Melbourne Cup Day at Mosman BC was well attended by over 60 members, and considered by everyone to be the best yet! The bowling was fun, the lunch delicious, and many dressed for the occasion, with John Dale deservedly winning the "best dressed" award as a dodgy pommy bookie! Our Cup sweep resulted in a BIG win for 1 Mosman member who won 1st prize in every sweep - the Candyman certainly arrived for him!

The traditional Christmas Lunch and Presentation Day was once again booked out. The food was great and the music by the Abel Tasman Trio was fantastic and the day was enjoyed by all.

Australia Day came next and it was a great success with 50 bowlers and a thong throwing contest, won by Ann Barron, followed by a fantastic BBQ cooked by Judy and Graham Mitchell and Peter McAdam. Cathy Wilson and Morag O’Gorman made salads and served lamingtons prior to the bowling. The BBQ’d prawns and pavlovas for dessert were a real hit.

We had a record number of guests for our Anzac Day Service with 72 people attending and 62 then playing bowls. Jim Kemp presented the Ode, Richard Balnaves attended to the flag and Ann Barron recited the Lord’s Prayer while Jenny Hole read a poem. The meat pie and salad lunch was a great success followed by Magnum ice creams.

Thank you to everyone who assisted in the above events and made the days so successful.

Jenny Hole
Social Events/Functions Director

MEMBERSHIP

Our membership forms the lifeblood of the club. We must remain vigilant to the acquisition and retention of our members. Club activities must appeal to club members, and provide enjoyable bowls and camaraderie, at minimal expense. So the bowling programme, club facilities, social activities, mentoring of new members, and generally our care for one another, consolidate a strong club ethos.

Our Membership Committee meets intermittently to review, and innovate, club membership issues. We seek to ensure that the club profile within the community, is maintained, and take all opportunities to recruit new members.

During this year we have joined the Mosman Chamber of Commerce, and are active in the Mosman Festival. We have explored the expansion of Sunday bowling, but little interest has been shown.

So to publicise our facilities we are promoting a Business Bowls Competition, which together with an Open Day will be conducted in October, as part of the Mosman Festival. These will be open to the public, and promoted extensively by the Chamber, and the Council.

We started this year with 174 members, and finished with 194.

We have capacity for more members, and suggest that we all promote the benefits of bowling in the open air and sunshine, in good company.

Paul Ward- Harvey
Membership Director

LEASE COMPLIANCE

The Lease Compliance Director completed an audit in December 2016 – January 2017 to check Mosman Bowling Club’s compliance status against key criteria contained in the Lease with Mosman Council. The commencing date for the Lease was 1 July 2013 and the terminating date is 30 June 2034.

In summary, the results confirm that Mosman Bowling Club substantially complies with all its obligations under its lease with Mosman Council.

The audit tool (with minor modifications) will continue to be used for annual auditing of the Club’s ongoing compliance with the Lease.

Barbara Anderson
Lease Compliance Director

COACHING

The number of new players trying the game was low this year and as a result the coaches were not as busy as usual. However, I would like to make special mention of Ailsa Maccallum and John Dale who did more than their fair share when other coaches were not available. A number of our members sought one-on-one assistance from a coach during the year and a group took advantage of workshops arranged by the Zone 9 coaching committee at Belrose.

Both our men and women Pennant players were taken through a structured training program prior to the start of the Pennants season. Corrine Crouche provided leadership for the Women and Brian Spear and Kandiah Sivaloganathan worked with the men.

We currently have eleven accredited coaches who are available to assist any members to fine-tune their game. Our coaching and training resource at Mosman is substantially better than most clubs and members are welcome to take advantage of their time and expertise should they wish to do so.

Jeff Hole
Chairman of Coaching

BOWLS

Pennant Season 2017

Sides were entered in Grades 4, 6 and 7 Pennants within Zone 9, and sectional play was conducted over 10 weeks.

Grade 4 Mosman was 2nd in its section (6 wins, 4 losses).

Grade 6 Mosman finished 1st in its section (8 wins, 2 losses). Defeated in Zone Play-off.

Grade 7 Mosman finished 3rd in its section (6 wins 4 losses).

Mid-Week Challenge 2016

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

B1 Grade Mosman finished 1st in its section (5 wins, 1 loss). Defeated by Harbord in Final.

B2 Grade Mosman finished 6th in its section (1 win, 4 losses and 1 draw).

C Grade Mosman finished 2nd in its section (4 wins and 1 loss and 1 draw).

D Grade Mosman finished 2nd in its section (3 wins, 1 loss and 1 draw). The D Grade side then went to the Post Sectional play-off and won the FLAG!

John Waterman Trophy 2017

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

North Sydney defeated Dee Why in the final 61 to 49.

Jack Harkness Memorial "6s & 7s" Tournament 2016

16 teams took part. In the final Killara defeated Manly 22 to 21.

Many thanks to Tournament organiser Peter McAdam.

Mosman Council Mayoral Trophy

On Saturday, 29th October, 2016 at Mosman. Mosman defeated Warringah 184 to 162.

Patron's Day.

Patron's Day was held on Saturday, 8th October, 2016. 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 Margaret Gillies for opening the Clubhouse on Sundays when needed.

Bowls Office

To Margaret Gillies, Ailsa Maccallum Barbara Anderson, 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 2016

<u>Major Singles</u>	Winner -	S B Denham
	R/U -	B Kerwood
<u>Minor Singles</u>	Winner -	P Smith
	R/U -	J R Dale
<u>Pairs</u>	Winners -	P R Kable, S B Denham
	R/U -	R B Bodinnar, B Spear
<u>Triples</u>	Winners -	P Smith, J K Hole, B Spear
	R/U -	A Woodmansey, P McAdam, B N Atkins
<u>Fours</u>	Winners -	S Madden, G Screen, M Munday, B N Atkins
	R/U -	M Lange, M Russell, B Kerwood, H G Evans
<u>Consistency</u>	Winner -	M Lange
	R/U -	H G Evans
<u>Mixed Pairs</u>	Winners -	D Noel, H G Evans
	R/U -	P Smith, T Czinege
<u>Graded Fours</u>	Winners -	D Maccallum, J Dale, B Roelofsen, B Kerwood
	R/U -	S Bajtala, T Bowra, J Candy, D S Lewis
<u>Handicap Pairs</u>	Winners -	S Addison, B Spear
	R/U -	M Patel, R Hassall
<u>Mufti Singles</u>	Winner -	P Carpenter
	R/U -	B A Cleveland
<u>Most Improved</u>		J Candy
<u>Presidents' Singles</u>	Winner -	B Spear
	R/U -	M Patel

ANNUAL CARNIVAL 2017

The Club's 35th Annual Carnival was held on Monday 10th and Friday 14th, July. 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

WOMEN'S EVENTS

The Greenhorn

The Greenhorn Competition held in August 2016 attracted 22 teams including teams from Kurri Kurri, Wamberal and 3 teams from Mosman. Manly Women's Bowling Club was the overall winner on the day. Many thanks to Gerry Lockyer for her continuing support of this Competition.

The Top 5

The Top 5 held in October 2016 attracted 14 clubs with a waiting list. Thank you to Sue Buchanan and Betty-Anne Cleveland for their help leading up to and on the day of the Competition. Winners – Neutral Bay. Runners up – North Sydney.

MEN'S EVENTS

36th Jack Harkness Trophy

The Jack Harkness Trophy for Grade 6 & 7 bowlers got underway in August, with a wonderful opening day when over 100 bowlers were on the greens. Unfortunately the defending champions - Mosman - were defeated by Turramurra! The competition was won by Killara over North Sydney in a gripping final. Killara have now won 3 of the past 4 Harkness Tournaments, a great performance. All competing teams commented most favourably about the Tournament and Mosman's administration - thanks again to our organiser, Peter McAdam.

The Waterman Trophy

The 70th year of the Waterman concluded in late-May when a gripping and high-standard final was played between Dee Why and North Sydney. Congratulations to North Sydney who won 61/49 over a gallant Dee Why side.

The Annual Carnival

Our two day annual carnival was rescheduled to July to take advantage of the availability of the schoolyard for parking. Again it was a great success with full greens on both days and visitors from as far afield as Victoria. Twenty three clubs were represented on our greens and many compliments were made about the Carnival. We thank all our volunteers and our umpires for both days, Ailsa Maccallum and Peter Handley. Peter McAdam again did a great job of overseeing the organisation.

Jenny Hole
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>	Tony Bowra; John Candy; Margaret Gillies; Ron Hassall Bruce Ironside; George Lindsay; Ian Renton; John Rock and John Troy
<u>Duty Officers:</u>	Loyce Davis; Ian Fielden; Peter Handley; Judy Mitchell; Ian Renton; John Rock; Harry Schepis; Cathy Wilson These volunteers who shared this duty eased the pressure on Board Members.
<u>Membership:</u>	Diana Noel; Ian Renton
<u>Cash Handling:</u>	Malcolm Munday
<u>Gardens:</u>	John Candy; Judy Mitchell and Judy Moyes
<u>Decorating:</u>	Yvonne McDonald
<u>Social Events</u>	Judy Mitchell; Bev Evans; Pat & John Troy; Gay Suters; Gwen Gleichman; Cathy Wilson, Rosemary Cox
<u>Accredited Coaches:</u>	Corinne Crouche; John Dale; George Fotis; Julie Hayden; Geraldine Lockyer; Ailsa Maccallum; Judy Mitchell; Kandiah Sivaloganathan; Brian Spear
<u>Patron's Day:</u>	Ian Renton
<u>SPONSORSHIP:</u>	
Thank you to our various sponsors throughout the year. Our major sponsors were:	
BCiB Insurance Brokers:	General
Bendigo Bank	Jack Harkness 6s & 7s

MOSMAN WOMEN'S BOWLING CLUB

The Club Championships results for the period July 2016 to June 2017 are as follows:

<u>Major Singles Championship</u>	Winner	D Owen
	Runner-up	D Noel
<u>Pairs Championship</u>	Winners	D Owen; J Hayden
	Runners-up	B.A. Cleveland; T Czinege
<u>Triples Championship</u>	Winners	D Owen; J Hole; J Hayden
	Runners-up	A Jones; D Brown; A Maccallum
<u>Fours Championship</u>	Winners	B A Cleveland; L Davis; J Bajtala; D Noel
	Runners-up	J Russell; D Brown; J Kehoe; B Evans
<u>Minor Singles Competition</u>	Winner	B A Cleveland
	Runner-up	J Bajtala
<u>Consistency Competition</u>	Winner	D Brown
	Runner-up	J Kehoe
<u>Summer Fours</u>	Winner	P Sheldon; G Suters; B A Cleveland; S Addison
	Runners-up	E Legg; M Gillies; L Davis; A Maccallum
<u>Most Improved Player Award</u>		M Lang

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

OFFICE BEARERS FOR 2016/2017

<u>PRESIDENT</u>	J Hole
<u>VICE-PRESIDENTS</u>	L Adam; A Barron
<u>SECRETARY</u>	G Weerden
<u>TREASURER</u>	L Adam
<u>MATCH</u>	D Brown (Chairman); S Buchanan; B Cleveland; R O'Brien
<u>SELECTION</u>	M Gillies (Chairman); T Czinege; B Evans; J Hayden; D Owen; S Addison
<u>SOCIAL</u>	C Wilson; M O'Gorman; P Troy
<u>DISTRICT DELEGATE</u>	BA Cleveland
<u>PUBLICITY</u>	T Tamaoki
<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.

Jenny Hole
President

MOSMAN WOMEN'S BOWLING CLUB

It was with great pleasure that I took on the role of President at our AGM in July 2016.

Once again the club has had a fairly successful year competitively but it is to all our bowlers that I would like to pay tribute. Each playing day we have greens full of happy faces and laughter. The club is such a happy place and very special. It offers something for everyone, whether you want to play competitive bowls or come along for a social game, there is a place for you. Thank you to all for making Mosman the wonderful club it is.

A huge part of our success is our volunteers and we certainly couldn't function without them. These include the various Committees and the many members who put their hands up to help when needed.

The club's many achievements have been recorded throughout the year but I would like to congratulate, not only our Club Championship winners, but all those who played in both internal and external competitions.

Particular mention does have to be made, however, of Julie Hayden's win to become District Singles Champion and to the team of Betty-Anne Cleveland, Trish Tamaoki and Judy Moyes, who were runners up in the District Triples.

Mosman was well represented at District level in the District selected Jean McKinnon and Anita Linden Trophies, the State selected Metro versus Country and at club select events and carnivals. Thank you to all those who attended on our behalf. While it was not organised through the club we are very proud of De Brown and Robyn Beaumont (North Sydney) who won Bronze in the Pairs at the Pan Pacific Games on the Gold Coast.

Pennant training started in November 2016 and thank you to Corinne Crouche, Ailsa Maccallum and Jeff Hole for their valuable guidance. It was a credit to the club that this year we were able to field three Pennant teams in grades 1, 3 and 4 and congratulations to all players. While we didn't bring home any flags we had some great games in all grades and now have a substantial base to build on in coming years. Our grade 4s did exceptionally well coming second in their division.

In November, Mosman again won both the Mayoral Trophies, which are played annually against Warringah Bowling Club.

Mosman also fielded teams in two Saturday competitions, the State Pairs Challenge and the Saturday Regional Pairs. These two competitions provide weekend play for those who are working and hopefully we will see more weekend play of this calibre in the future.

Once again we hosted our Greenhorn Trophy and our Top 5, both of which were very successful. As well, we were the District venue for the first day of the District Singles on 30th May and a last minute replacement to host the District Pairs on the 3rd July. On both occasions our club received thanks and congratulations for the effortless way in which we managed the day.

This year saw the Social Committee of the Men and Women combine and we ran very successful events for Melbourne Cup, Australia Day and Anzac Day. Each of these days was very well attended with over 60 playing bowls.

Because we no longer have Tuesday morning bowls the Committee decided that this year we would have our 44th Birthday celebrations outside the club with a lunch and no bowls. Pat Troy and Morag O'Gorman organised a very successful day at the Mosman Hotel which was enjoyed by all.

Julie Hayden and Denise Owen suggested using Tuesday afternoons to play a twenty one end game, with no break, as a way of getting good bowling and practice for competitions. This has been very successful and both men and women regularly play on a Tuesday. Thank you to Julie Hayden, Denise Owen and Ann Barron for co-ordinating this day.

The club AGM in September saw three women elected to the Board, Ann Barron, Barbara Anderson and Jenny Hole. All three have specific roles on the Board and this has been very successful in ensuring that we really are one club.

As well, the club is well represented in the wider arena with Julie Hayden as Vice President of the North Shore District, Denise Owen on District Selection, Betty-Anne Cleveland as our District Representative and Corinne Crouche on State selection.

I would like to say a very special thank you to all who make this club such a great success. Firstly, the Committee of Ann Barron, Lyn Adam, Glenda Weerden, De Brown, Margaret Gillies, Betty-Anne Cleveland, Cathy Wilson, Pat Troy and Morag O'Gorman. I have been very ably supported by Ann Barron and Lyn Adam in their Vice Presidential role and Lyn does a fabulous job of keeping track of membership and registration.

I am very grateful for the support of Glenda as Secretary, who does a great job keeping track of the endless flow of paper or emails, minuting meetings and making sure I don't forget my commitments.

Betty-Anne has continued to represent us at District level, making sure our views are expressed and helping to guide the District through many Constitutional changes.

Cathy, Pat and Morag have made sure the social side of events we host is covered. These include Pennants, District events, Top 5, Greenhorn, Melbourne Cup, Australia Day and Anzac Day.

Pat has also kept us up to date on the welfare of our members which is key to our member inclusiveness.

Our Match Committee of De Brown, Sue Buchanan, Betty-Anne Cleveland and Robyn O'Brien have done a superb job organising Club Championships and other events at the club.

Selection is a very difficult job and yet we always have willing volunteers. Margaret Gillies, Julie Hayden, Denise Owen, Bev Evans and Tosh Czinege have carefully chosen well balanced teams throughout the year and sought to provide opportunity for all those interested in being selected.

We must thank Ailsa Maccallum for becoming our resident club photographer ensuring that there is always an historical record of all club events.

Ever willing to help are Angela Jones, Yvonne McDonald, Liz Maclean, Edwina Legg, Gay Suters, and many others.

Also our greenkeepers, Scott, Snowy and Nathan, Brian Roelofsen for his computer assistance and all our coaches and umpires. Rhian in the office, Fran, Jennifer and Corinne for their support.

Thank you to all of you.

This may be our last AGM. The coming year will be a time of change as we head to one management committee of the club. The committee is unanimous in supporting this motion. We are committed to making sure that we become one club without compromising the women's activities in any way and want to ensure that we do not lose any of the wonderful attributes that make up Women's bowls at Mosman.

Best wishes to all and happy bowling.

Jenny Hole
President

INFORMATION ON DIRECTORS

Barbara Anderson	
Position	Director
Qualifications	MA, BA, 40 yrs health/aged care, member NSW Board Snrs Rights
Experience	1 year on Committee of Club
Ann Barron	
Position	Director
Qualifications	40 yrs Paediatric Occupational Therapist with WHS experience
Experience	5 years on Committee of Club; Past MWBC President
Scott B. Denham	
Position	Vice-President
Qualifications	Greenkeeper
Experience	25 years on Committee of Club; Bowls Secretary
Harry Evans	
Position	Director
Qualifications	40 years Banking, Finance & Credit Management
Experience	8 years Committee of Club; Past Secretary; Past President
Jeffery Hole	
Position	Treasurer
Qualifications	B. Sc. (Chem Eng.); 22 years Company Director
Experience	13 years on Committee of Club; Past President
Jenny Hole	
Position	Director, MWBC President
Qualifications	B.A.(Comms Mgt.); Dip. Librarianship, 4 years Exec/ Director
Experience	1 year on Committee of Club
Stephen Lewis	
Position	President
Qualifications	40 years in hospitality; 16 yrs Gen. Mngr. Four Seasons Hotel
Experience	5 years on Committee of Club
Graham Mitchell	
Position	Director
Qualifications	Retired Chartered Architect; 8 years General Management.
Experience	6 years on Committee of Club
Paul Ward-Harvey	
Position	Director
Qualifications	41 years practising Solicitor
Experience	4 years on Committee of Club

Secretary

Richard O'Brien	
Qualifications	BE, PhD Research scientist, CEO of scientific instrument Co.
Experience	1 year on Committee of Club, resigned and appointed as Secretary

MEETING OF DIRECTORS

Director	Board Meetings Held	Board Meetings Attended
Barbara Anderson	10	9
Ann Barron	14	11
Scott Denham	14	12
Harry Evans	14	11
Jeffery Hole	14	12
Jenny Hole	10	7
Stephen Lewis (Chair)	14	14
Peter McAdam	4	3
Graham Mitchell	14	9
Richard O'Brien	4	3
Paul Ward– Harvey	14	10

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

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2017

	2017	2016
	\$	\$
INCOME		
Bar & Kitchen		
Afternoon teas / Sandwiches	11,901	15,787
Lunches / Dinners		
- club events	10,067	9,530
- private events	2,321	4,082
Bar Sales		
- club events	49,759	49,046
- private events	6,793	4,865
Bowls		
Green Fees	63,786	68,310
Clothing / Equipment	1,220	1,521
Tournaments	4,722	4,336
Membership Subscriptions		
Men & Women	17,492	18,048
Other Income		
Raffles	15,448	19,944
Hall Hire	16,395	11,486
Donations / Sponsorships	3,245	14,111
Government Grants	0	8,675
Centrelink Income	0	11,826
Miscellaneous	6,500	1,141
TOTAL INCOME	209,649	242,708
EXPENSES		
Bar & Kitchen		
Catering	20,531	31,725
Beverages	26,963	31,630
Equipment & Other Expenses	5,205	4,967
Social Events	6,504	4,144
Staff Contracts		
Greens Contract	83,015	81,329
Cleaning & Waste Disposal	15,189	20,844
Staff Costs	95,338	108,667
Garden & Miscellaneous	3,316	1,570
Casual Staff	0	251
Bowls		
Equipment	4,395	4,979
Affiliation Fees	10,318	11,133
Rink / Draw Prizes	12,942	1,290
Tournament / Competitions	9,234	12,511

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

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2017

	2017	2016
	\$	\$
EXPENSES (cont'd)		
Administration		
Advertising / Promotions	4,484	1,316
Telephone / Postage / Printing	6,210	5,794
Repairs & Maintenance	17,457	13,789
IT / Office Expenses	1,350	2,914
Rent	3,101	3,052
Utilities	14,885	14,888
Other	25,930	5,025
Finance		
Audit & Accounting	13,505	12,800
Insurance	9,294	2,079
Financial Advisor	8,927	3,209
Other	1,000	528
TOTAL EXPENSES	<u>399,093</u>	<u>380,474</u>
IN CLUB OPERATING PROFIT / (LOSS)	<u>(189,444)</u>	<u>(137,766)</u>
Investments		
Investment Related Income	170,061	191,514
OPERATING PROFIT / (LOSS) AFTER INVESTMENT INCOME	<u>(19,383)</u>	<u>53,748</u>
Abnormal Items		
Less:		
Depreciation	43,122	32,152
(Profit)/Loss on Revaluation of Assets	(51,486)	(61,864)
(Profit)/Loss on Sales of Assets	(110,384)	(20,166)
PROFIT / (LOSS) Before Income Tax	<u>99,365</u>	<u>103,626</u>
CASH & INVESTMENTS		
Cash at bank	39,211	28,887
Term deposits	0	71,743
Portfolio Value	3,407,659	3,273,456
	<u>3,446,870</u>	<u>3,374,086</u>