



KINGBOROUGH BOWLS CLUB INC.

ANNUAL GENERAL MEETING & PRESENTATION OF ANNUAL REPORTS & FINANCIAL STATEMENTS 4th May 2014

Kingborough Bowls Club Inc.
Registered offices and greens situated at 1615 Channel Highway, MARGATE Tasmania
Postal address for service of notices: PO Box 42, MARGATE Tas 7054
Telephone/fax: 036267 2197

Public Officer 2013/14: Peter Kirby, 3/1 Pearsall Avenue, BLACKMANS BAY Tas 7052

KINGBOROUGH BOWLS CLUB INC.

NOTICE OF AGM

Members are advised that the Annual General Meeting of the Kingborough Bowls Club Inc will be held at the Clubrooms on Sunday, 4 May 2014, commencing at 2.30 p.m.

All members are requested to attend.

AGENDA

1. Welcome and opening of the meeting.
2. Apologies, registration & acceptance of Proxy forms.
3. Confirmation of Minutes of AGM held 5 May 2013, and confirmation of the Minutes of the Special General Meeting, held Sunday 6 April, 2014.
4. Receive Annual Reports for the 2013-2014 year.
5. Receive the Annual Financial Statement for the year ending 31.03.2014.
6. Receive an update on the operations of the Indoor Bowling Centre.
7. To determine the Annual Membership Subscriptions for the season 2014-2015.
8. Approve Honoraria for 2014-2015 as recommended by the Board.
9. Declare the election of Patron.
10. Election of Officers for 2014-2015.
11. Confirm appointment of an Auditor for the 2014-2015 year.
12. Consideration of Certificate of Merit
13. Special Resolutions (forwarded to members as attachments to this notice) proposing amendments to the Kingborough Bowls Club Constitution, namely amendments to:
 - a) Rules 6 and 17
 - b) Rule 36
 - c) Rule 63
14. Consideration of a change of name for the Kingborough Bowls Club.
15. Any General Business that may be brought forward.

Peter Kirby
SECRETARY

16 April 2014.

Minutes of the Annual General Meeting

Held at the Kingborough Bowls Club clubrooms at 2.10 pm on the 5th May 2013.

The meeting was opened by President Allen Sculthorpe (in chair). He extended a welcome to all present. The meeting opened at 2:10pm.

PRESENT.

President Allen Sculthorpe, Secretary Barry Fleming, Treasurer Mike McHugo, Asst. Treasurer Fred Shead, Senior Vice President John Rosevear, Vice President Carleen Crane, Peter Martin, Margaret Thorp, Desma Edwards, Auriel Wolfe, Bill Wolfe, Lee Shead, Nona Clark, Mavis Gordon, Francis Phillips, Norma Lovell, Elaine Wills, Alex Stanelos, Mike Cawthorn, Diane Fleming, Hilary Bennetto, Irvine Brooks, Craig Griggs, Stuart Traill, Mike Harris, Gary Taylor, Lee Connors, Vicki Bannister, Kathleen Page, Terry Thompson, Tony Scott, Ken Hunt, Malcolm Cox, Gordon Hynes, Melody Firth, Maureen Sculthorpe, Phil Payne, Rosemary McHugh, Jim Howell, Diane Willett, Bob Webster, Norma Lovell, Peter Kirby, Helena Harris, Dorothy Peterson, Melanie Jefferts, Stephanie Green, Jeff Jackson, Johnny Walker, Pam Rosevear, Jim Forbes, Mary Forbes, Maureen Hynes, Patrick Lee, Verona Kerrison, Peter Brokate, Brent Cracknell, Ida Jones.

APOLOGIES.

Asst. Secretary John Lovelock, Ros Bridge, Tony Clark, Judy Hansson, Geoff Hansson, Joan Sculthorpe, Leonie Price, Geoff Price, Beryl Reeve, Bill Reeve, Pam Judd, Ian Cooke, Irene Lovell, Stan Smith, David Clark, Jim Beadle, Karlene Beadle, Geoff Cockshutt, Mark Watterson, Tom Ferguson, Peter Meredith.

PROXY VOTES:

MEMBER	PROXY VOTER
John Lovelock	Mike McHugo
Geoff Price	Mike McHugo
Leonie Price	Mike McHugo
Ian Cooke	Mike McHugo
Mark Watterson	Allen Sculthorpe
Tony Clark	Allen Sculthorpe

CONFIRMATION OF MINUTES.

Annual General Meeting May 6, 2012. Special General Meeting September 20, 2012

Moved Jeff Jackson, *seconded* Mike Harris that the minutes of the above meetings be accepted. Carried.

ANNUAL REPORTS.

Moved Bill Wolfe, *seconded* Kathleen Page, that the Annual Reports be accepted as presented. Carried.

ANNUAL FINANCIAL STATEMENT FOR YEAR ENDING 31 MARCH 2013.

Treasurer Mike McHugo presented the statement and advised the meeting:

- ◆ The Club has developed a strong revenue base with an overall profit for the year of \$23,672.
- ◆ The bar in the IBC, although not operational for the full year has shown an excellent return.

- ◆ The Treasurer stated that without the support of volunteers, throughout the Club's activities, such a financial result could not be achieved. He expressed his thanks to all volunteers for their effort.
- ◆ Expenditure has been incurred on more clothing and promotional material, which will not be incurred again next year.
- ◆ The trade table raised \$1185.00 for the year and a special thanks to the ladies who oversaw this activity.
- ◆ \$1315.00 was raised for the Dunalley Fire Appeal.
- ◆ Energy costs have been held to an acceptable level through the installation of insulation of the cool-room floor, energy efficient lighting and monitoring usage.
- ◆ Bill Wolfe requested that consideration needs to be done to secure persons to prepare rolls for sale during pennant. Over \$600 profit was made last season.

The Treasurer expressed his thanks to Bill Wolfe, Jason Fowler, Kathleen Page, the many volunteers and John Walker for their individual efforts.

The President also endorsed the comments about the good work the volunteers undertake throughout the Club

Moved Kathleen Page, seconded Mike Cawthorn, that the Treasurers Report be accepted as presented. Carried.

THE INDOOR CENTRE.

Chairman Mike McHugo prepared a report on the Indoor Centre, but this was not included in the printed Annual Report The Chairman read the report to the meeting, and highlights were.

- ◆ Overall costs came in close to budget, due to a lot of volunteer and in kind support from members, suppliers and contractors.
- ◆ The Premier provided grants totalling \$15,000 for heaters and insulation.
- ◆ An additional \$17,000 was paid to have the skylights replaced.
- ◆ Since the appointment of Jason Fowler as Co-ordinator, the Centre has shown a continual increase in patronage. Jason has proved to be an efficient operator and has developed a good reputation with clients.
- ◆ The Chairman undertook a performance appraisal with Jason and is confident that he is performing his duties as expected.
- ◆ The volunteers have continued their excellent work in installing the insulation and panelling, which is nearing completion.
- ◆ We were unsuccessful in securing funding for solar panels from the Community Fund.
- ◆ Future projects include the improvements to the carpark, installation of water tanks, new permanent BBQ area, new envirocycle system, however as the current septic system is still operating efficiently this may not be a priority. A protection system for the surface to allow other activities within the Centre
- ◆ The turnover from the coffee machine has been phenomenal and has paid for itself in 10 months.

Maureen Sculthorpe sought clarification on several funding items regarding the IBC which were satisfactorily answered by the Treasurer.

ANNUAL SUBSCRIPTIONS.

It was recommended that subscriptions for the 2013/14 year remain as last year, and are as follows.

Full Member	\$240 (\$20 increase)
Special Member	\$120 (\$10 increase)
1 st year "Novice" bowler	\$120 (\$10 increase)
Petanque Member	\$50 (no change)
Social Member	\$10 (no change)
Junior Member	Equal to BTS capitation fee (no change)

The family discount of 5% is still in place, as is the \$20 reduction in full memberships if paid by June 30, 2012.

Moved Mike McHugo, seconded John Rosevear, that the recommended annual subscriptions be approved. Carried.

HONORARIUMS FOR 2013-14.

It was recommended that honorariums for the next year be set as for the previous year, with the exception that the Treasurer's Honorarium be increased to \$1,000.00, i.e.:

President	\$250
Hon Secretary	\$1,000
Hon Treasurer	\$1,000
Hon Assistant Treasurer	\$300
Provedore	\$500
Ladies Secretary	\$200
Chair – Men's Selectors	\$100
Chair – Ladies Selectors	\$100
Bar Committee (Chair)	\$1,500

Moved John Rosevear, seconded Phil Payne, that the recommendation be accepted. Carried.

ELECTION OF PATRON, OFFICERS OF THE CLUB AND CHAIRPERSONS OF SUB COMMITTEES FOR 2013-14:

Tony Scott and Lee Connors were appointed scrutineers for the required ballots

Patron:

It was moved Carleen Crane, seconded Mike Harris that Joan Sculthorpe be appointed the club's patron. Carried

Office Bearers Elected:

President	Allen Sculthorpe
Senior Vice President	John Rosevear
Vice President	Ros Bridge
Honorary Secretary	Peter Kirby
Honorary Treasurer	Mike McHugo
Honorary Assistant Secretary	Helena Harris/ Rosemary McHugh (Minute Secretary)
Honorary Assistant Treasurer	Craig Griggs

Chairpersons – Sub Committees:

Bar Committee	Bill Wolfe
Greens Committee	Craig Griggs
Provedore	To be determined
Social Committee	Kathleen Page
Tournaments (Men's)	Mick Harris
Tournaments (Ladies)	Verona Kerrison
Carnivals(L & M)	Norma Lovell/Bob Smith
Bowls Secretary (men)	Auriel Wolfe
Bowls Secretary (ladies)	Auriel Wolfe
Mid Week Pennant Selection	Tony Chaffey (in absentia)
Chair Ladies Thursday Selection	Carleen Crane
Saturday Pennant Selection	Mick Harris
Chair IBC Committee	Mike McHugo

APPOINTMENT OF AUDITOR.

Moved Mike McHugo, seconded Mick Harris , that Michael Briant LLB., FTMA be reappointed for the year. Carried.

CERTIFICATES OF MERIT.

Certificate Of Merit was proposed for Michael Cawthorn.

Moved Allen Sculthorpe, *seconded* Barry Fleming, that the Certificate be presented. Carried.
The Certificate was duly presented.

GENERAL BUSINESS.

- ◆ Tony Scott expressed his disappointment and the low number of trophies that are available for presentation to the ladies. The Chairman stated that the Board would address this issue, and invited members to give this some consideration.
- ◆ Mike Cawthorn raised the possibility of a Club shirt being made available, that members could wear socially. This was considered a good idea and will be looked at by the Board
- ◆ Norma Lovell sought clarification on responsibility for cleaning the verandah especially of bird droppings, as it does not present a good image. It is difficult to discourage the swallows from nesting, especially with the present lighting.
- ◆ Elaine Wills sought kitchen volunteers for a wake on Wednesday for Dot Thompson's husband.
- ◆ Helena Harris asked whether consideration could be given to installing more shade cloth especially on the Kingston end of the Worsley Green. After discussion it was agreed that this matter be looked at by the Board.
- ◆ Hiliary Bennetto sought a volunteer to undertake the preparation of results summaries for the Kingborough Chronicle.
- ◆ Bob Smith sought clarification on signage sponsorship and the area of responsibility. Treasurer stated that any members can secure sponsors, provided the standard principles are adhered to.
- ◆ The position of providore was raised and Elaine stated that one of the major issues for her was the paperwork in respect to hiring the facilities. As Licencee, Allen stated that he would assume responsibility for that area.

General discussion then took place on the provision of meals particularly for Rotary, which, was a good money raiser for the Club. The Treasurer outlined the procedure we went through gaining expressions of interest from caterers, and that there is one member(Petanque) who would be interested in catering. Mike Cawthorn warned that dependent on what costs would be involved, we could lose Rotary. Before any decisions were made, it was recommended that Rotary be kept informed. Any catering could not only be restricted to Rotary, but should be looked at as using the facilities for Friday night meals and the IBC patrons.

Moved Maureen Sculthorpe seconded Mike Harris that the Board resolve the issue as a matter of urgency. *Carried*

Maureen Sculthorpe moved a vote of thanks to Barry Fleming, Fred Shead, Elaine Wills and Bill Wolfe - carried with acclamation..

There being no further business, President Allen Sculthorpe declared the meeting closed at 4:00PM.

KINGBOROUGH BOWLS CLUB

**MINUTES OF SPECIAL GENERAL MEETING
HELD AT THE CLUB ROOMS
6 APRIL 2014**

MEETING OPENED: 2.40pm

PRESENT: Gordon Hynes, Auriel Wolfe, Frances Phillips, Regina Hayes, Rosemary McHugh, Mavis Gordon, Stan Smith, Elwyn Pidgeon, Peter J Martin, Pam Rosevear, Terry Thompson, Hilary Bennetto, Lee Shead, Brian Revell, Nona Clark, Shirley Miraldo, Jason Fowler, Alex Stanelos, Craig Griggs, Mike McHugo, Mary Forbes, Allen Sculthorpe, Kathleen Page, Tony Rowe, J Howell, Stuart Traill, Judy Traill, Robin Walker, Graham Fogarty, Malcolm Taylor, Geoff Price, Peter Kirby, Helena Harris, Diane Willett, Melanie Jefferts, Ian Cooke, Fred Shead, Brett Cracknell, Jeff Jackson, Tony Clark, Diane Fleming, Barry Fleming, Margaret Thorpe, Carlene Crane, Diane Cupit, Dot Peterson, Vicki Bannister, Mike Cawthorn, Ros Bridge. (49) plus one I cannot read.

APOLOGIES: Geoff Hanson, Judy Hanson, Maureen Hynes, Peter Brokate, Max Wills, Mike Slot, Leonie Price, Mike Harris. (There may be more names to be added here.)

The President, Allen Sculthorpe, welcomed the members and outlined the reasons the Board of Management called this Special General Meeting to consider amendments to the Constitution as follows:

A: BOARD OF MANAGEMENT

- Moved: Peter Kirby
That **Rule 31 (2)** be amended by the addition of **h**), which reads:
“h) to coopt suitably qualified persons from outside of the membership of the Club for the filling of Board vacancies, should such required skills/expertise be not available to the Board from within the membership.”
Seconded: Jeff Price
Motion: Defeated. (Refer Rule 33 2))
- Moved: Peter Kirby
That **Rule 32 1) b) and c)** be deleted and new **Rule 32 1) b)** be inserted, which reads:
“b) Two Vice-Presidents, one female, one male, either of whom shall deputise for the President should that officer be absent;”
Seconded: Stuart Traill
Motion: Carried.
- Moved: Peter Kirby
That **Rule 32 1) g)** be deleted.
Seconded: Craig Griggs
Motion: Carried.
- Moved: Peter Kirby

That **Rule 32 1) d), e) and f)** be renumbered **c), d) and e)** respectively.

Seconded Craig Griggs

Motion: Carried.

- Moved: Peter Kirby
That **Rule 32 1) f) and g)** be inserted, which read:

“f) Bowls Secretary

g) IBC Director.”

Seconded: Craig Griggs

Motion: Carried.

- Moved: Peter Kirby
That **Rule 32 2)** be deleted.
Seconded: Alex Stanelos
Motion: Carried.

In its entirety **Rule 32 1)** now reads:

“Rule 32

1) The Board of Management of the Club shall consist of any male/female member duly elected to be:

- a. **President, who shall act as Chair at Board meetings;**
- b. **Two Vice-Presidents, one female, one male, either of whom shall deputise for the President should that officer be absent;**
- c. **Honorary Secretary;**
- d. **Honorary Assistant Secretary;**
- e. **Honorary Treasurer;**
- f. **Bowls Secretary;**
- g. **IBC Director.**

2) Deleted.”

- Moved: Peter Kirby
That **Rule 39 1)** be amended by the insertion of **d)**, which reads:
“d) undertake the implementation and management of the Club’s Strategic Plan.”
Seconded: Alex Stanelos
Motion: Carried.

- Moved: Peter Kirby
That the header to **Rule 40** be amended to read **“VICE PRESIDENTS”** and
That **Rule 40 1)** be deleted and new **Rule 40 1), 2) and 3)** be inserted, which reads:
- “1) Either of the Vice-Presidents shall:-**
- a) **at the direction of the President, assist that officer in the performance of the duties of President, and**
 - b) **shall deputise for the President in his/her absence or incapacity.**
- 2) The Vice-President (female) shall:**
- a) **report to each meeting of the Board on issues of particular concern and/or interest to lady members, and**
 - b) **be responsible for coordinating catering within the Club, including liaising with the Club’s Providore.**

- 3) **The Vice-President (male) shall:**
- a) **be responsible for general Club maintenance, and for the greens, and**
 - b) **has responsibility for coordinating the marketing of the Club to the wider community, which will include corporate sponsorship of the Club's activities."**

Seconded: John Rosevear

Motion: Carried.

➤ Moved: Peter Kirby

That **Rule 41 1)** be deleted and new **Rule 41 1)** be inserted, which reads:

"1 The Honorary Secretary shall:

- a) **be the *Public Officer* of the Club;**
- b) **ensure that the Annual Return is forwarded to Consumer Affairs and Fair Trading within one month after each Annual General Meeting;**
- c) **be the Executive Officer in the Board of Management;**
- d) **prepare the agenda for each meeting of the Board of Management, and forward a copy of it, with all other documents and reports relevant to that agenda, to all Board members prior to each meeting;**
- e) **attend if possible all general meetings and all meetings of the Board of Management;**
- f) **conduct all correspondence in connection with the general business of the Club;**
- g) **coordinate all other communication streams (i.e. newsletter, website, emails, brochures, fliers, noticeboards in Clubrooms, etc) of the Club;**
- h) **prepare for submission to the Annual General Meeting the report of the Board of Management on the activities of the Club during the previous financial year;**
- i) **be responsible for ensuring that amendments to Club's Constitution, adopted at an AGM (or a Special General Meeting held for that purpose) are recorded correctly in the Constitution and, further, a copy of the amended Constitution is forwarded to Consumer Affairs and Fair Trading for approval;**
- j) **maintain a register of members;**
- k) **forward the Club's entries to the Secretary, BTS, for BTS Men's and Women's Champion of Champions events;**
- l) **ensure all necessary licences pertaining to the operations of the Club are obtained;**
- m) **generally carry out all such other duties prescribed by these rules or associated with the office of Secretary.**

Seconded: Barry Fleming

Motion: Carried.

➤ Moved: Peter Kirby

That **Rule 42 1)** be deleted and new **Rule 42 1)** be inserted, which reads:

"1) The Honorary Assistant Secretary shall:

- a) record the minutes of various meetings and present copies of same to the Board of Management before the next meeting;
- b) be responsible for Club clothing;
- c) maintain the Board's Action Plan;
- d) assist the Secretary, when requested, in the managing of club matters.

Seconded: Shirley Maraldo

Motion: Carried.

➤ Moved: Peter Kirby

That **Rule 43 1)** be deleted and new **Rule 43 1)** be inserted, which reads:

“1) The Honorary Treasurer shall be responsible to the President and the Board for the finances of the Club, and to do so shall:-

- a) within the first two months of the beginning of each Financial Year of the Club prepare a Financial Forecast for the Financial Year, which will;
 - i. forecast annual income by account;
 - ii. forecast annual expenditure by account;
 - iii. forecast annual operating surplus/deficit;
 - iv. provide monthly split of the annual income and expense, and the operating surplus/deficit, taking into account seasonal variances such as bowling and non-bowling seasons;
- b) collect and receipt of all monies due to the Club, ensuring that all such transactions are recorded in the Club's MYOB accounting system, such system having been approved by the Club's auditors;
- c) ensure that all cheques issued to pay the Club's creditors are endorsed and approved at the next general meeting of the Board;
- d) submit to each general meeting of the Board a statement of the cash transactions, the current financial position of the Club, including bank and loan balances, and performance against the budget on a month and year-to-date basis;
- e) prepare and submit annual financial statements to each Annual General Meeting, such statements having been audited by the auditor appointed by the Club;
- f) provide the Hon. Secretary with an original copy of the auditor's annual financial report, immediately after the conclusion of the Annual General Meeting, for inclusion with the Annual Return for Consumer Affairs and Fair Trading;
- g) monitor the operation of the bar to ensure that:
 - i. the required gross profit margins are being maintained;
 - ii. stock held is commensurate with the actual sales rate;
 - iii. cash handling systems are such as will discourage theft;
 - iv. stock takes are held regularly, and reconciliations are made to sales to ensure that theft/mishandling of stock is minimised;
- h) be the authorised person to liaise with the Australian Taxation Office, on behalf of the Club, and be responsible for the preparation of quarterly Business Activity Statements for the purposes of reporting G.S.T. activity.

- i) Ensure any payments made to Club employees are transacted in a timely manner, are made in accordance with individual contracts of employment, meet all employer (Club) responsibilities, and are recorded and maintained for Club records.
- j) Undertake such additional financial tasks as may reasonably be requested by the President and/or the Board.
- k) The Honorary Treasurer will be assisted by an Honorary Assistant Treasurer (non-Board position) who shall:
 - i. assist the Honorary Treasurer as required in the management and control of Club finances.
 - ii. Account for, bank and reconcile Club takings.

Seconded: Jeff Price.

Motion: Carried.

➤ Moved: Peter Kirby

That the header to **Rule 44** be amended to read “**HONORARY BOWLS SECRETARY**” and

That **Rule 44 1)** be deleted and new **Rule 44 1)** be inserted, which reads:

“**1) The Honorary bowls Secretary shall:**

- a) assist the Secretary in his/her duties, as requested by the Honorary Secretary, including dissemination of bowls information to members and organising bowls events;
- b) arrange the display of the various BT and BTS championship events within the Club, and the forwarding of members’ entries, to the relevant controlling body by the closing date of each event;
- c) act as Honorary Statistician and provide appropriate reports for members’ information; and
- d) assist on such bowls sub-committees as deemed necessary by the Board of Management;
- e) report results of Pennant and BTS games to appropriate sources and forward forms to Bowls Tasmania South statistician as required;
- f) ensure the adherence of members to the Club’s *Playing, Selection and Coaching Policies*;
- g) coordinate the attendance of the Club’s representatives to BTS Delegates’ meetings.”

Seconded: Barry Fleming

Motion: Carried.

➤ Moved: Peter Kirby

That a header to new **Rule 45 1)** be added to read “**IBC DIRECTOR**” and

That a new **Rule 45 1)** be added, which reads:

“**1) The Honorary IBC Director shall:**

- a) chair meetings of the IBC Management Committee;
- b) report to each general meeting of the Board on matters relating to the operation of the Indoor Centre;
- c) act as direct line manager of the IBC Coordinator.”

Seconded: Fred Sheed

Motion: Carried.

➤ Moved: Peter Kirby

That **Rule 19 3) h) x)** be amended by deletion of the words
“**x) an Indoor Bowls Centre Management Committee Chairperson**”.

Seconded: Jeff Jackson

Motion: Carried.

➤ Moved: Peter Kirby

That **Rule 66 1)** be deleted and new **Rule 66 1)** be inserted, which reads:

“**1) The IBC Director shall be the Chair of the IBC Management Committee.**”

That **Rule 66 2)** be amended by the deletion of the words “**... a Chair ...**” and “**... of the IBC Director ...**” so as to now read:

“**2) The IBC Management Committee shall comprise of the IBC Director and at least three (3) other members and shall act on behalf of the Board to ensure the efficient and effective management of the Centre.**”

That **Rule 66 3)** be amended by the deletion of the words “**The Chair of the IBC Management Committee ...**” and insertion of the words “**The IBC Director ...**” so as to now read:

“**3 The IBC Director shall work with the IBC Co-ordinator to ensure the profitable running of the Centre and report on a regular basis to the Board.**”

Seconded: Jeff Jackson

Motion: Carried.

B: SELECTORS

➤ Moved: Allen Sculthorpe

That **Rule 19 h) i) and ii)** be amended by the insertion of the words “**... and three selectors ...**” after the word “**... Chairperson ...**” so as to now read:

“**Rule 19 3)**

h) To elect:-

i) on the vote of male members a Chairperson and three selectors for Saturday Pennant and a Male Selection Committee for Midweek;

ii) on the vote of female members a Chairperson and three selectors for Thursday Pennant;”

Seconded: Barry Fleming

Motion: Defeated.

➤ Moved: Peter Kirby

That Rule 63 be amended by first deleting Rule 63 3) and then inserting new Rules 63 2), 3), 4), 5), 6) and 7) lapsed as it failed to attract a seconder.

President Allen Sculthorpe declared the meeting closed at 3:40pm.

KINGBOROUGH BOWLS CLUB

LIFE MEMBERS

HAZELL Don (1996)

MEREDITH Peter (2007)

WRIGHT, Peter (2011)

COCKSHUTT, Elaine (2009)

GORDON, Mavis (2008)

SCULTHORPE Joan (2004)

Awardees of Certificate of Merit

ROSEVEAR, John

ROSEVEAR, Pamela

CAWTHORN, Mike

OBITUARY 2013/2014

MULLIGAN, BOB (2013)

OFFICIALS 2013-14 SEASON

Patron	Joan Sculthorpe
President	Allen Sculthorpe
Senior Vice-President	John Rosevear
Vice-President	Ros Bridge
Hon-Secretary	Peter Kirby
Hon-Asst. Secretary	Helena Harris/Rosemary McHugh (Minute Secretary)
Hon-Treasurer	Mike McHugo
Hon-Asst. Treasurer	Craig Griggs
Bowls Secretary	Auriel Wolfe (Ladies & Men)
Licensee	Allen Sculthorpe
Auditor	Michael Briant LLB. FTMA.

CHAIRPERSONS OF SUB-COMMITTEES

Bar -	Allen Sculthorpe.
Carnivals -	Norma Lovell/Bob Smith.
Greens - -	Craig Griggs.
Mens Saturday Pennant -	Mike Harris.
Ladies Pennant -	Carleen Crane
Mid-week -	Mick Harris/Mike McHugo.
Club Tournaments -	Mike Harris (men) & Verona Kerrison (ladies).
IBC Management /committee -	Mike McHugo
Social Committee -	Kathleen Page
Cards -	Geoff Hansson

OPERATIONS

Bar Manager -	Allen Sculthorpe
Greens/Grounds	Craig Griggs/Tasmanian Turf Solutions
Indoor Bowling Centre	Jason Fowler

PRESIDENT'S REPORT

The club has had a great year on the greens, once again led by our ladies.

Congratulations to Leonie Price on making the State team, our first every State Representative player. Not only did Leonie make the Tasmanian team to play Victoria in the French Holbrook Shield, she was awarded equal best player for Tasmania as they defeated Victoria for the first time. Well done, Leonie!

Vicki Bannister was also successful in winning the BTS Ladies Open Singles Champion of Champions. Congratulations Vicki on a very successful year.

Our ladies were also victorious in the Special Fours. Congratulations to team Leonie Price, Karlene Beadle, Pam Rosevear and Dot Peterson.

The highlight of the Ladies Pennant Season was Division 1 making it all the way to the Grand Final only to fall 2 shots short of Sandy Bay. After three pressure-packed games in just 3 days, they just fell short of claiming the ultimate prize. Well done ladies – a great effort from everyone!

All our Men's Pennant teams performed well throughout the season and only just missed out on playing finals. Winnable games that eluded us throughout the season proved very costly in our efforts to participate in the finals.

We now have the best all-year-round facility in the State and it should be used throughout the winter months for practise and coaching of all players. As next season draws closer, we should be using our advantage to organise practise games to ensure that we are well prepared for the next pennant season.

As a Board, we have had many challenges throughout the year: the retirement of our long serving Greenkeeper, Geoff Cockshutt, after 15 years of outstanding service was the main one. With the appointment of Southern Turf Solutions to prepare our greens, it was decided to leave the front green closed for a period and to play some pennant games in the Indoor Centre. This worked well but, hopefully next year, both greens will be available for the entire season.

We are currently working with BTS and other member clubs to try to organise both men's and ladies rostered pennant games in the Indoor Centre for next season. Our preference is for these games to be played on a Friday night. They would highlight our facilities to other clubs and help promote our game to the wider community.

We have been trying to contain our ever increasing costs whilst maintaining and improving the facilities for all our members. This has been made all the more difficult by the constant increases in power, telephone, rates, insurance and capitation fees which have risen from \$18 to \$62 in the last few years.

The appointment of professional caterers Wood and Baillie has enabled us to continue with Rotary dinners on Monday nights as well as booking in more dinners and other functions.

We have this year also introduced bistro meals on Friday nights. This has been very successful and has helped to maintain our bar trade. It is planned to eventually extend meals to Saturday nights and maybe even Sunday lunches.

I would like to thank all our Board members for their outstanding and dedicated service to our club throughout what has been a difficult but rewarding year. Without the dedication and hard work of these members, we could not run this club.

Thanks also to our many volunteers: those who work the bar, make sandwiches for afternoon teas, prepare meals for club functions and carnivals, mow the green, surrounds and out back of the clubhouse, maintain the garden beds, clean windows, undertake club maintenance and assist with the running of the Indoor Centre. The job you do for us is very important in ensuring the smooth running of our club.

I would like to extend a special thanks to our retiring Treasurer, Mike McHugo. Mike has worked tirelessly for our club since he joined us a few years ago. He has been the main driving force behind our endeavours to build the Indoor Centre. Without his efforts, drive and the assistance of other dedicated volunteers, our Indoor Centre may never have got off the ground. Mike, we thank you for everything you have done and wish you and your wife all the best in your move to the north of the State.

I would like to wish all members, wherever they may be, the best of winter bowling and look forward to having you on our greens again next season.

ALLEN SCULTHORPE
HON. PRESIDENT

VICE PRESIDENT (LADIES) REPORT

As we see the 2013/2014 bowls season come to an end it is with much pride that I say how well you have all done with your respective bowls competitions. I have had the privilege of seeing most of you play over the season and I believe that many more champions will be forthcoming from our club in the not too distant future.

It has been a pleasure to watch all teams compete at all levels and well done to those of you who have represented Kingborough in pennant games and those of you who have gone on to represent our Club in the finals of pennant. To those ladies who have succeeded with State competitions, well done, this has done wonders for the reputation of the Kingborough Bowls Club. The various club competitions were a great success and well done to the competitors in these events.

During my term as Ladies Vice President and, since joining the club three years ago, I have seen our club grow into the great bowls club it is today. The inclusion of our Indoor Centre has been a great asset and one which has been well utilised not only with our own members but with bowlers from all over the southern region and beyond and looking into the future I see even more opportunities for our facility, but we can only achieve this if you as members continue to give your full support which I'm sure you will.

I would like to thank not only our lady members for their support and friendship but also to the male members of our club who were always there to lend a helping hand whether it was in the kitchen, cooking, watching matches or just being friendly and happy to have a chat, all of that to me is very much appreciated.

To those of you who have been helping with the Saturday men's afternoon teas during the season, well done and thank you, and to those of you who have helped out with other functions throughout the year, it's been great to see such enthusiasm given to our club. Sometimes all that is needed to make things a success is a strong volunteer contingent and at Kingborough we certainly have that.

To all team captains, those who volunteer their time to umpire, coach, organise club competitions and who represent our Club at various bowls meetings I thank you all. Participating in these roles does make a difference.

Finally, I would like to take this opportunity to say thank you to everyone for standing by me and giving me your support in what has been a very challenging role but a role which I have loved, I have enjoyed representing you all.

Thank you and best wishes to you all and *Good Bowling*

ROS BRIDGE
VICE PRESIDENT (LADIES)

BOWLS REPORT – 2013-2014 SEASON

OFFICIALS

<u>Bowls Secretary</u>	Auriel Wolfe (Ladies & Men).
<u>Men's Saturday</u>	Mike Harris (Chair), Alex Stanelos (1), Michael Slot (2R), Mike Cawthorn (3), Gordon Hynes (3R),
<u>Men's Midweek</u>	Mike Harris (Chair), Mike McHugo.
<u>Ladies</u>	Carleen Crane (Chair), Leonie Price (1), Margaret Thorpe (2), Elaine Cockshutt (4), Ros Bridge (5).

COACHES & UMPIRES

<u>Club Coaches</u>	Hilary Bennetto, Dot Peterson, Alex Stanelos, Peter Kirby and Tony Riley.
<u>Umpires</u>	Pauline Connell, Gordon Hynes, Tony Kerrison (level 2), Verona Kerrison (level 2), Mike McHugo, Geoff Price, Leonie Price (level 2), and Peter Kirby

2013/14 SEASON SPECIAL HIGHLIGHTS

BTS Women's Open Singles Champion of Champions.

Vicki Bannister

BTS Monica & Lindsay Lovell Women's Special Fours

Leonie Price, Karlene Beadle, Pam Rosevear and Dot Peterson

BTS Women's Division 1 Pennant – Runners Up

Leonie Price, Pauline Connell, Dot Peterson & Greta Murray
Vicki Bannister, Norma Lovell, Vicki Philp & Judy Traill
Shirley Maraldo, Karlene Beadle, Jacqueline Phillips & Desmae Edwards

BTS Men's Open Singles Champion of Champions Runners Up

Jarrold Long & Craig Griggs

KINGBOROUGH BOWLS CLUB "Bowler of the Year" 2013/14

(Criteria used to determine winners)

- Stage 1 - Results were determined by awarding 2 points for a Saturday or Thursday Pennant win and 1 point for a draw. Each member of a winning rink team gained points.
- Stage 2 - Two points were awarded for each round win in Club Tournaments - again each member of a winning team gained points.
- Games had to be played to gain points – Forfeits or cancellations did not gain points.

Winners - MEN

ALLEN SCULTHORPE

LADIES

LEONIE PRICE

Runners Up

Peter Kirby (Men)
Shirley Maraldo & Karlene Beadle (Ladies)

SKIPS' PERFORMANCES 2013-2014

Note – only those who skipped more than 10 times in the year are included.

Ladies - Skip of the Year - SHIRLEY MARALDO

Mens - Skip of the Year:- ALLEN SCULTHORPE & GEORGE RAHMANOVIC (TIE)

MENS SELECTION COMMITTEE REPORT 2013/2014

We started the 2013-2014 season rather well with Divisions 1, 2R, 3 3R and Mixed Open Blue. Kingborough Men's Division 1 side finished 2013-14 season in 5th position. While the Club's new Playing Selecting and Coaching Policies document set short term target for this division to reach the final four, the selectors had aimed for 5th or 6th place finish and would have happily welcomed any better result. Our target was devised against the backdrop of losing the equivalent of a full side of 4 to transfer and retirement, plus another couple of players unavailable for lengthy periods due to personal circumstances.

Therefore, players from our next division had to step up to the mark and for the most part they did so admirably. It needs to be said, even though it is obvious that the taking up of replacement players affected all divisions in a snowball effect and all the club pennant players are to be congratulated for their fine efforts in the circumstances.

Division 1 has improved every season since it was demote 4 years ago. Promotion was achieved immediately. It finished 8th in our previous season to this, and now we have this very pleasing result. A major plus for division 1 was the even performances of teams skippered by Jarrod Long with 10 wins and a draw from 16 games, Jason Fowler 9 wins from 17 games and Tony Clark 8 wins from 16 games. Jarrod has been a big recruiting plus for this club and has rewarded us with some excellent bowling all season.

If the Club can find 3 or 4 quality players over the off season we will have a strong chance to improve on all divisions, best ever result. However this expectation will be tempered by the news that Tim Noar and Bob Smith are moving interstate and Mike McHugo is moving to North West Tasmania, and Phil Payne is having a year off bowls. **(Division 1 report submitted by Alex Stanelos [Div 1 Selector])**

Division 2R just missed out on making the four. Division 3 had a chance to make the four. This is the second year Division 3 have just missed the four. Division 3R had a tough year just staying of the bottom.

Mixed Blue: I would like to thank all the men who played in this division. Many men did not want to play in this division, you do not know what your are missing. A special thank you to all the ladies who played in the Mixed. They just missed out on making the four.

So on reflection, it has not been a bad year – 4 teams just missing out on making the final four I wish to thank all selectors for their great effort and tough decisions they had to make, keeping in mind the Club before the division.

MIKE HARRIS
CHAIR OF SELECTORS (MEN)

LADIES SELECTION COMMITTEE REPORT

I have much pleasure in submitting my report on behalf of the Ladies Pennant Season 2013-2014 and commend the selectors on a job well done. Leonie Price Div.1; Margaret Thorp Div.2; Elaine Cockshutt Div.4; Roslyn Bridge Div.5

Firstly, I would like to thank Hilary Bennetto for her pre-season coaching. I am sure we all learnt skills we did not realise we had and it was appreciated by all those members who attended.

With 52 members at the beginning of the season, we found that due to sickness and other related personal problems we had to call on male members to sub for us. We appreciate and thank them for their assistance; particularly Tony Kerrison and David Clark who were on call most weeks to help us out.

We also took the opportunity, offered to us from STBA, to promote our Division 3 to Division 2 which we willingly accepted. The result being that we finished 3 shots outside the final four after the last pennant game. **FANTASTIC EFFORT LADIES!!!**

Our Club and the Kingborough Women Bowlers, especially, have certainly been put on the map.

Firstly, with Leonie Price being selected in the Tassie side to compete in Victoria and Leonie was also selected along with her skip as 'Player and Skip' of the Series. The Tassie team defeated Victoria and this had not been done for the past 60 years! **WELL DONE!!**

Also Leonie has been selected in the Tasmanian team to play at South Burnie in the Australian Championship. The results of the Australian Championship are pending, but no doubt Leonie contributed greatly.

Congratulations to Leonie Price, Karlene Beadle, Pam Rosevear and Dot Peterson in taking out the Special 4's against Howrah by 1 shot! **WELL DONE LADIES!!**

Secondly, the Ladies competed in the Champion of Champions Singles; Vicki Bannister winning the Open by defeating Monica Lovell by 3 shots. Vicki played Mary Beaumont in the first round of the State final going down by 4 shots in an evenly contested game. . Roslyn Bridge competed in the 'B' Grade losing out in her first round.

Division 1 played Howrah in the semi final winning by 22 shots and defeating the minor premiers Rosny Park by 9 shots. Kingborough played the Grand Final against Sandy Bay - what a game it was – the lead changed several times throughout the game with Sandy Bay winning with a two shot one rink win.

It was great to see so many members of both men and women from our Club there to support to our Divisions over the three days at the all venues.

Division 5 played G/Rodman in a semi final. It was an exciting game right to the finish with Kingorough going down by 7 shots. **WELL DONE LADIES!!!**

Finally, I would like to thank our Vice President; Roslyn Bridge for her continued support throughout the season and for Roslyn's attendance at the monthly Board Meeting and providing feedback and information from the Board Meetings.

CARLEEN CRANE
CHAIR OF SELECTORS (WOMEN)

CARNIVAL REPORT -2013/2014

A rather mixed bag with the running of the Club's open carnival events this year. The open carnivals held in the Indoor Centre (DJ Motors Triples [June], Tassal Carnival [September], and the Tassal Easter Monday Pairs [April]) were very well supported, all of which were fully subscribed, while the two outdoor carnivals (Hazell Bros Mixed Fours [February] and the ANZAC Day Mixed Fours suffered from lack of entries.

The Club has worked hard to attract substantial sponsorship for all of its carnivals and it is very sad that all of the hard work of the organisers of our open carnival events are not supported by the members entering these events in greater numbers.

- Hazell Bros Open Fours on 11th Feb 2013
- Club sponsored Open Mixed Pairs 1st Apr 2013

To all members that did support our Carnivals many thanks.

Our Ladies did a fantastic job catering for all of our open carnivals, except for the Tassal Carnival in September, and received high praise for each of their efforts. The meals provided by our Ladies is truly a highlight of our open carnivals, and a drawcard for our open events by themselves. The appeal of good prize money is just a secondary consideration!

PETER KIRBY
FOR THE CARNIVAL COMMITTEE

TOURNAMENT REPORT – 2013/2014

MEN'S

Men's Tournament Director

Men's 100 Up- won by Peter Kirby.

Men's Two Bowl Handicap Singles - won by Jeff Jackson.

Men's Open Fours – won by J Fowler, J Long, C Griggs & M Cox

Men's B Grade Fours – won by A Sculthorpe, M Slot, T Thompson & P Kirby.

Men's Open Two Bowl Triples – won by T Clark, J Oates & M McHugo.

Men's B Grade Two Bowl Triples – won by T Rowe, D Wallace & G Cleary.

Men's Open Pairs – won by J Long & C Griggs.

Men's B Grade Pairs – won by J Saunders & P Kirby.

The Open Singles – very even start. After five ends Jason Fowler was 4-3. At the seventh end Jason pushed Tony's bowl through to gain 3 shots. Tony down 3 on tenth end to draw the shot – Jason 11-6. Tony fought back to lead Jason 15-11 after fifteen ends. At the twenty fourth end Jason 22-19. The twenty sixth end is good for Tony, picking up 3 to level the scores 23-23. Tony gained another three shots on the twenty seventh end to claim the match 26-23. A great game, and a credit to both players.

The B Grade Singles was between Peter Kirby and Charlie Smith. An even game to the fifteen end with Charlie Smith 11 shots to Pete Kirby 10. Charlie had two good ends together to pick up six shots. Peter fought back on the twenty third end to win the next three ends. Charlie the steadier bowler to go on to win the match 25-19. Good standard of bowls from both players. Well done, Charlie!

The Mixed Pairs was won by Allen and Maureen Sculthorpe.

WINNERS & RUNNERS UP:

OPEN SINGLES

Winner

Tony Clark

Runner Up

Jason Fowler

B GRADE SINGLES

Winner

Charlie Smith

Runner Up

Peter Kirby

NOVICE SINGLES

Winner *Gavin Cleary*
Runner Up *Tony Rowe*

OPEN PAIRS

Winners *Jarrold Long & Craig Griggs*

Runner Up

B GRADE PAIRS

Winners *Jim Saunders & Peter Kirby*

Runners Up *Charlie Smith & Tony Rowe*

OPEN MIXED PAIRS

Winners *Allen & Maureen Sculthorpe*

Runners Up *Tony & Verona Kerrison*

OPEN TRIPLES

Winners *Mike McHugo, Tony Clark & John Oates*

Runners UP *Alex Stanelos, Geoff Price & Bob Smith*

B GRADE TRIPLES

Winners *Tony Rowe, Dale Wallace & Gavin Cleary*

Runners Up *Bill Mus, Mike Harris & Fred Kosi*

OPEN FOURS

Winners *Jason Fowler, Jarrold Long, Craig Griggs & Malcolm Cox*

Runners Up *Allen Sculthorpe, Mick Slot, Terry Thompson & Jeff Jackson*

B GRADE FOURS

Winners *Allen Sculthorpe, Mike Slot, Terry Thompson & Peter Kirby*

Runners Up *Gavin Fenton, Jim Millhouse, Fred Kosi & Ian Harris*

100 SINGLES

Winner *Peter Kirby*

Runner Up *Jeff Jackson*

2 BOWL HANDICAP

Winner *Jeff Jackson*

Runner Up *Charlie Smith*

MICHAEL HARRIS**MEN'S TOURNAMENTS DIRECTOR****LADIES**

The season got off to a slow start because of the problems with greens availability. A Sunday in the indoor centre to complete round 1 of the singles was a success. Thanks to Malcolm Cox for giving up his time to open the facility.

Because the club was promoted to Division 2 this season, it meant that Open and Restricted events had a more even spread of competitors. However it was disappointing that more restricted players didn't enter the competitions. In the triples and fours there were only 2 games needed, while in the Open section we had 6 games.

We were hoping to run a few more first round games on a Sunday, but because of the weather, this plan was shelved. Maybe next season this would be a way of getting a number of games over and

less hassle trying to find time to play them. We have thought that a Sunday say a month when all first round games of both men and women would be a benefit to the club (with money going over the bar, and anyone not playing could come and watch). Perhaps this is something the incoming tournament directors could plan on.

The question of who is eligible for restricted games should be revised so that tournament directors have some discretion as to who can play in when the winner does not go on to play in Bowls South games. Maybe where they are playing when nominations close could be taken into account.

Congratulations go to the following ladies tournament winners:

MIXED PAIRS	Winner Runner Up	<i>Trevor Govey, Desma Edwards Tony Clark, Shirley Maraldo</i>
100 UP	Winner Runner Up	<i>Vicki Bannister Di Spooner</i>
2 BOWL HANDICAP	Winner Runner Up	<i>Greta Murray Joyce Lapworth</i>
OPEN SINGLES	Winner Runner Up	<i>Vicki Bannister Leonie Price</i>
B GRADE SINGLES	Winner Runner Up	<i>Ros Bridge Mary Forbes</i>
OPEN PAIRS	Winners Runners Up	<i>Shirley Maraldo & Desmae Edwards Leonie Price & Karlene Beadle</i>
B GRADE PAIRS	Winners Runners Up	<i>Ros Bridge & Mary Forbes Regina Hayes & Judy Traill</i>
OPEN TRIPLES	Winners Runners Up	<i>Jacqueline Phillips, Vicki Philp & Greta Murray Leonie Price, Pauline Connell & Judy Traill</i>
B GRADE TRIPLES	Winners Runners Up	<i>Ros Bridge, Helena Harris & Mary Forbes Di Willett, Margaret Hill & Rae O'Reilly</i>
OPEN FOURS	Winners Runners Up	<i>Leonie Price, Pauline Connell, Dot Peterson & Greta Murray Shirley Maraldo, Karlene Beadle, Jacqueline Phillips & Desmae Edwards</i>
B GRADE FOURS	Winners Runners Up	<i>Ros Bridge, Helena Harris, Judy Traill & Mary Forbes Di Willett, Rae O'Reilly, Margaret Hill & Maureen Hynes</i>
MAJOR MINOR	Winners Runners Up	<i>Elaine Wills & Regina Hayes Shirley Maraldo & Helena Harris</i>

**VERONA KERRISON
LADIES TOURNAMENTS DIRECTOR**

MENS MIDWEEK

Mike McHugo and Mike Harris would like to thank all Midweek players. In 2012-14 Men's Midweek pennant reverted to four rinks per team (16 players per team) which meant that Kingborough entered three teams in this competition in Divisions 1, 3 and 4.

Division 3 had a good year making the final four beaten by St Johns Park in first semi-final. Division 1 finished second. They played Buckingham in preliminary final, got home by 2 shots to play Glenorchy Rodman in the final. Glenorchy Rodman won the final.

MIKE HARRIS & Mike McHUGO
MIDWEEK SELECTORS

PETANQUE

Fellow members, This season has only shown an increase of one member which is somewhat disappointing to report. As a group we have taken part in the Sandy Bay clubs activities and also played on the new terrain which has opened in Bicheno in conjunction with the local Bowls club.

Although few in number all members enjoy being part of the club. (and winning a lot of the raffles!) The little pavilion has proved a great investment and even if the terrain is not being used to its maximum some people do seem to enjoy having a barbecue there. All grist to the mill.

LES PETANQUERS

ADMINISTRATION REPORTS - 2013/2014 SEASON

SECRETARY'S REPORT 2013/2014

The report of the administrative activities of the Club for 2013-2014 is presented with the sure knowledge that the Club's Board of Management has worked conscientiously in the best interests of the Club. Some very difficult but necessary decisions have been made, not always gaining full acceptance of the members. Notwithstanding this, the Board's decisions have been based on sound information, and with the Club's immediate and future needs ever foremost in discussions leading to those decisions.

Whilst there has been a slight drop in the number of full members, when compared with the previous year, the Club has been able to field the same number of teams in Thursday and Saturday pennant competitions in 2013-2014. A welcome addition was our entry into the Mixed Blue Division of Saturday pennant, which enabled a good number of our lady bowlers the opportunity to play competitive bowls each Saturday. Our lower divisions in Thursday and Saturday pennant competitions were assisted in fielding full rinks each week through the number of opposite gender players willing to "fill in" when needed. Unfortunately, a change to four rinks for Midweek pennant made it impossible for the Club to field two divisions in this competition in 2013-2014, and meant that a significant number of players were left without a game each week.

Congratulations to all tournament and carnival winners! The spirit in which these games are played speaks highly of the sportsmanship and fellowship within our club. Many thanks for the great work done by John Rosevear organising our carnivals and Mike Harris and Verona Kerrison, the tournaments.

Also, I should like to make special mention of Auriel Wolfe, our Bowls Secretary, who provided great support by managing all aspects in regard to our members' participation in BTS Women's and Men's competitions. Her assistance was extremely valuable, especially in keeping members informed on bowls activities.

SPONSORS

There is a need for clubs such as ours to have the support of the community and sponsors. To this end, the club extends thanks to our sponsors this year:

Hazell Bros.	Australian Outdoor Living
Kingston Landscape Centre	Better Performance Car Care
Kids Bizzzz Play Centre	South Tas Tyre and Auto
Leslie Vale Quarry (Tassie Homes)	Kingston Panel and Paint
Saunders Signs	Fehre's Excavations
Choices Kingston	The Southern Sign Co.
Co-Op Toyota	Mount Pleasant Dairy
Channel Auto Electrics	Kingston Mowers & Saws
Harcourts Real Estate	Quadrant Superannuation
Channel Marine	Meredith Orchard
Blackmans Bay Plumbing	D J Motors
Tassal Group Ltd	Margate Village Supermarket and Take-away
Chemist Outlet	

Australian Outdoor Living is a new platinum sponsor of the Club, and it is hoped that it will be possible to retain their support for a number of years into the future

Please support all of our corporate partners, as they most generously support us.

Thanks to 'sponsor co-ordinator' Bob Smith, for all his diligent efforts in seeking new sponsors for the Club.

A special thanks to Ros Bridge and lady members who provided a magnificent spread for the Sponsors Night held recently. Unfortunately, this very important event was not well-supported by our sponsors, which requires a great deal of thought in its rescheduling to a more suitable time during the 2014-2015 season.

BOWLS TASMANIA SOUTH

Our Board has had a positive influence in the change of BTS policy in a number of areas this year, through submissions to alter current practice. BTS Conditions of Play for 2014-2015 will be altered by the removal of the requirement for at least 50% of games to be completed in a division before points will be allocated, after this proposal was put to BTS by our Board. This will mean that all pennant games played to completion in 2014-2015 will have the full points gained in the match being awarded to the participating teams.

Our Board requested that BTS provide greater flexibility to clubs as to when pennant fixtures are actually played. In a positive response to our submission BTS has invited member clubs to consider playing games at times other than as scheduled previously. This will result in a number of pennant games being played in the Indoor Centre on Friday nights during the 2014-2015 season.

UNIFORM

Bowls Tasmania South has approved changes to the Kingborough Bowls Club's Men's and Women's bowls uniform. From the beginning of the 2014-2015 pennant season the men's bowls uniform will consist of the current shirt but with black trousers (or black shorts) replacing the white trousers/shorts worn to the end of the 2013-2014 pennant season. The men's trousers will have the word "KINGBOROUGH", in gold, down one leg.

The women's uniform will change by having black slacks (or shorts) replacing the current green slacks worn to the end of the 2013-2014 pennant season.

CLUBROOMS

A very special "Thank you" to Kathleen Page and Russell Dale for the amount of time that they put in to prepare the dining room for Rotary dinners each week. Further thanks to Kathleen for her excellent, sustained efforts over the year in the many things that she does, unseen and unknown, to provide a warm and inviting facility for the members. Kathleen is very active in the running of the weekly raffle, as well as ensuring that all prizes are on hand, and conducting the members' lucky number draw.

New down lights have been installed in the dining room, providing softer lighting in this area. New round table tops have also been purchased, with extensive input from Barry Fleming (including assembly), which have been of great benefit to seating arrangements for the numerous functions that have been held in the dining room.

Petanque, Rotary and the darts club continue to use our facilities and bar on a regular basis. Thanks go to Geoff and Judy Hansson also, for organising Thursday euchre tournaments.

INDOOR CENTRE

Jason Fowler and his group of volunteers are congratulated for their efforts in providing a warm, inviting indoor bowls venue for the benefit of our members, and for the wider bowls community in southern Tasmania. With the Indoor Centre now fully operational the Club has been able to add two new open tournaments to its calendar of events, the DJ Motors Triples over the June long weekend, and the Tassal Carnival in early September. Both of these events were highly successful and attracted entries from throughout the state, and from Victoria (DJ Motors Triples).

Bowls Tasmania South has recognised the importance of our Indoor Centre as an asset for the benefit of bowls in southern Tasmania by conducting its recent BTS Men's Champion of Champions events in the Centre. Bowls Tasmania will be conducting its State Indoor Singles Championships in the Indoor Centre in late June, and The Indoor Centre will be the venue of a number of Saturday pennant matches during the 2014-2015 season. All of these events will benefit the Club in publicising

its facilities to the wider community, as well as having the possibility of being of significant financial benefit to the Club.

KITCHEN/CATERING

Russell Dale has performed an excellent service to the Club during the past year as Providore. A number of weddings and other private functions have been catered for in the Clubrooms, all of which have received high praise from the parties involved. The transfer of catering services, from our lady members to professional caterers (Wood & Baillie), has also proved successful, although not returning revenue to the Club at the same level as enjoyed previously.

Ros Bridge (Vice President) and her willing band of lady member volunteers have continued to cater for the Club's open tournaments, for Saturday pennant afternoon teas, and for other functions as required, always providing service of very high standard and food plentiful and most enjoyable to eat. Thank you, ladies, for your most generous giving of your time, and your commitment to the support of our Club.

WHITE JACK BISTRO

The White Jack Bistro is an innovation of our professional caterers, Wood & Baillie, has been a great success, with a weekly clientele of about 40 persons each Friday evening. A very important side issue of the Friday Bistro has been its potential to advertise the functions and facilities of the Club to the wider community of the Channel area. A direct effect of this can be seen in the significant increase in Social memberships this year, as well as a number of new Full memberships all being attributable to the Bistro.

PETANQUE

Our very enthusiastic Petanque members are very strong supporters the Club, and completed the construction of a shelter adjacent to their terrain during the past year. There has been a slight increase in Petanque membership during the year, but probably not the extent desired by our petanquers.

AMENDMENTS TO THE CONSTITUTION

The Club's Constitution is the most important document in the Club as it guides all of the functions and activities of the Club and its members. To this end, it is important that the Constitution not only remains relevant but also adheres to the requirements of the Incorporation of Associations Act (Tas). A number of amendments have been made to the Constitution this year to restructure the Board of Management to align the various Board positions to the needs and functions of the Club, and further amendments will be considered at the Annual General Meeting.

The Constitution available on the Club's web site is the version of this document which is, at the time, approved by Corporate Affairs and Fair Trading, the section of the Tasmanian Department of Justice responsible for incorporated associations.

GREENS & GROUNDS

Another year in which the Club has experienced a number of major issues with the preparation of the outdoor greens for the commencement of the pennant season. Our greenkeeper for many years, Geoff Cockshutt, heeded the advice of his doctor and retired, and Tasmanian Turf Solutions was contracted as his replacement.

The Board accepted the advice of its new greenkeeper and closed the Hazell green before the commencement of the season to enable its regeneration. This decision has been vindicated with the Club being allocated BTS Saturday pennant finals for the first time in several seasons.

A group of excellent, committed volunteers have taken on the task of the weekly mowing of the surrounds of the greens, and the regular maintenance of the grounds and gardens. This most generous giving of time to the Club is most appreciated by the Board.

An end-of-season raffle, most enthusiastically promoted and well-supported, raised sufficient funds to enable the permanent marking of parking spaces in the car park, as well as the purchase of much-needed equipment to support the work of our grounds and garden volunteers.

OBITUARY

Regretfully, we recognise the passing of our valued friend and member, Bob Mulligan, during winter 2013. We extend our sympathy to Bob's family and to the other members of our club, who have lost loved ones throughout the year.

NEWSLETTER

A total of eight Club newsletters were produced during the 2013-14 season, which is a significant increase on the number issued during the previous season. Initially Melanie Jefferts was responsible for the preparation of the newsletter for 2013-14, and from September, 2013, by the Secretary. The newsletter, with issues published every six weeks (approximately), during the past year, forms just one part of the means of communication between the Club and its members. Information provided in the Club newsletter is rather static, and often only relevant at the time of publication, whilst information available on the notice boards in the clubrooms is more fluid, being changed regularly. Visiting the clubrooms often would be a better means of keeping up to date on Club matters, rather than relying on the Club newsletter alone.

GENERAL

This year has been one of both consolidation and expansion. Consolidation of the activities and product available to Club members and the broader bowling community in our Indoor Bowls Centre, and expansion into our local community in an effort to attract more people into the Club, as well as to make known the facilities and services that the Club can provide.

In the main we have been successful in our endeavours. There is greater acceptance of the Indoor Bowls Centre as a valuable resource, not just to our own members but to other clubs as well. Bowls Tasmania South has recognised the potential of the Indoor Bowls Centre as a venue for its championship events, recently conducting its Men's Champion of Champions events here. During 2014-2015 we can expect more BTS events to be held in the Centre, especially when inclement weather causes abandonment of BTS championship events at an outdoor venue.

Entering into a contract with our professional caterers, Wood & Baillie, has had a significant and positive impact on the Club's standing in the local community. The introduction of the White Jack Bistro has been a great drawcard with excellent weekly patronage. A very positive aspect of this is the fact that we are not relying on our members to make this a success, it is local community that is providing the strongest support. Allied to this is the benefit of promoting the Club as a venue for private functions, which has also kept our Providedore, Russell Dale, very busy in responding to enquiries about possible bookings.

Sadly, it is the negative attitude of some of the other bowls clubs in southern Tasmania, and their members, in regard to the Indoor Centre that is very hard to understand. Our location seems to be a deterrent for these clubs (and individuals) who refuse to participate in any of the winter bowls programs offered in the Indoor Centre. The purpose of playing Men's Midweek home games in the Indoor Centre over the past two pennant seasons has been to promote the facility to our bowls colleagues, in the hope that this would encourage greater usage, especially over the winter months. So far this has not happened, but we should not give up hope nor stop our efforts to promote our wonderful resource.

The Board of Management has worked tirelessly as a cohesive unit over the past year in the interests of the Club and its members. Whilst some of the decisions made by the Board have not met with universal acceptance these decisions were made on the best information available, and after considerable debate. I have appreciated the very professional manner in which all of my colleagues on the Board have addressed each of the major issues before us. I thank, especially, Assistant Secretary, Rosemary McHugh, for the excellent work that she has performed as the recorder of minutes for each of the meetings of the Board. This has been most helpful in ensuring an accurate

record has been kept of meeting proceedings, as well as enabling me to be free to complete the other essential secretarial tasks.

The Kingborough Bowls Club is a democratic organisation and its decisions are determined by the opinion of the majority, whether at meetings of subcommittees, the Board or general meetings of members. At all meetings participants are given an opportunity to express their opinion on the matter under consideration, then the question is resolved by the vote of the majority, either in support of the question or opposing it. This, unfortunately, puts the minority of members in a predicament. Rather than continue to oppose the decision a more mature action would be to accept that because it was not possible to influence or change the decision the best course of action to take would be to change one's opinion (to that of the majority). This would lead to a much more peaceful and happier Club!

PETER KIRBY
HON SECRETARY

PROVEDORE'S REPORT

Functions

There have been approximately 20 Functions at the Club of various types between July and 4th April, there were nearly 1200 attendees to these functions.

Commission on Functions (approx) \$1880.00

Room hire fees \$600.00

NB Two Club Functions were held where no commission was paid by the Caterers.

Rotary

We have served 283 meals to the Rotary club as at the end of March with total commission of \$1179.00

White Jack Bistro

The White Jack Bistro has been operating each Friday evening since late July and has had quite good patronage from both Club members and external guests this has yielded \$2314.90 in commission.

Therefore the total revenue gained from Commission and Room Hire Fees = \$5973.90 over the stated period.

The feedback from patrons re the standard of Catering has been very good and I have to compliment & thank Wood & Baillie for the efforts and cooperation that they have given us over the last 9 months or so especially given the limitations of the kitchen although the new fridge has been a great help.

I would like to thank all the people in the Club that have assisted me in moving into the Provedore Role it has been an interesting and rewarding time, I see a great future for the Catering side of the business over the next few years and I am hopeful that with the help of the Board and all concerned we can grow substantially.

RUSSELL DALE
PROVEDORE

CATERING REPORT

We have had another busy year although not as busy as the year before. The introduction of the Club's new caterers Wood and Baillie has taken a lot of pressure off the shoulders of our very dedicated team of volunteers with respect to catering for most of the functions which were held at the club during 2012/13.

Many of the club's volunteers helped with the following functions during the course of the year –

- State Pennant Finals (Indoors) on the 24/11/13
- Members Christmas Function of the 7/12/13

- The Don Hazell Bowls Day on the 2/2/14
- The Club members BBQ on the 1/3/14
- The Indoor Bowls Centre's Committee meeting with Kingborough Councillors on the 4/3/14
- The Ladies end of season dinner on the 13/3/14
- The Club's Sponsors night on the 25/3/14 and
- Kingborough Petanque Club's Art and Craft exhibition held on the 12 and 13th April.

All of the above functions were extremely well catered for by our club members.

I would like to thank those members who were involved in the above and those ladies who helped with the men's Saturday and Wednesday afternoon teas every week throughout the season. Here's hoping you will all be back again for the next season.

Thank you for your support during the year and I hope you will all get behind the incoming Ladies Vice President and show her the same enthusiasm you have shown me during 2013/14.

I would like to congratulate Russell Dale and a job WELL DONE since he joined us as our new Club Providedore, keep up the great work Russell.

ROS BRIDGE
VICE PRESIDENT (LADIES)

INDOOR BOWLS CENTRE REPORT

Members of the Committee have continued to work very hard over the past twelve months in the implementation of improvements for the benefit of users and bowlers and monitor the successful operation of the Centre on an ongoing basis.

During the year saw further improvements such as the painting of green surrounds, placement of skirting at the base of the insulation and the installation of a security screen in the storeroom were completed. Thanks go to Mike Steele, Craig Griggs, Bob Smith, Barry Fleming, Garry Taylor, Lee Connors, Philip Payne and Peter Martin for assisting in the completion of these tasks. Furthermore, Honour Boards detailing all donors and volunteers who assisted in the building of the IBC were placed in the Centre, together with the naming of the "Beadle Bar" after one of our tireless volunteers in the fitting out of the Centre, Jim Beadle.

Meetings and presentations were conducted during the year with Bernadette Black (Federal Liberal candidate for Franklin), Senator David Bushby, Paul West and Tony Ferrier (Kingborough Council) and Will Hodgman and Jacquie Petrusma (State Liberal members for Franklin). A Workshop with Kingborough Councillors in regard to future debt reduction strategies/relief was conducted in March 2014, with a submission on this matter presently being compiled for forwarding to the Kingborough Council in the very near future.

In early 2014 the Committee, as part of their ongoing review of operations, implemented the following strategies:

- New cash register located at the reception desk;
- New cash register to record all income received in the Centre, excluding the operations of the bar;
- Items to be recorded include: game fees, rink hire, donations, merchandise sales, coffee sales, cash out & miscellaneous (e.g. Subs etc);
- Cash register to be balanced off each day in accordance with new process being undertaken/developed by the President;
- Cash register has been programmed to identify each type of sale for dissection of takings at the end of the day;
- Game fees can be entered into the cash register either individually or as a group;
- Daily records of game fees received, showing amounts and names of groups/events, are to be kept in spreadsheet form for reconciliation and statistical purposes;
- Receipts are to be written where required but definitely for Club subscriptions;

- Any charges for group useage requiring a Tax Invoice are to be given to the Club Treasurer for actioning;
- Review/update bar cash register;
- A hard copy of the IBC Operations Manual is now located at the front counter;
- All keys are stored in a locked filing cabinet or draw;
- Barrier to stop unauthorised entry behind the counter has been installed;
- Sign placed on either entrance door or front counter to indicate the name of “officer on duty”;
- Volunteers task list has been brought up to date;
- General tidy up undertaken of the area (e.g. filing of papers, no bowls gear behind the counter, etc);
- A Sunday general clean up day each month has been implemented; and
- RSA and Police checks to be undertaken where not completed.

During the summer, attempts were made for the conducting of Pennant games in the Centre at night. Whilst some Clubs indicated their willingness to participate, in the end and as the rosters were locked away, it was deemed impossible for various reasons to pursue. Nonetheless, successful discussions have been recently held with BTS and it is hoped that night or twilight games in the IBC will be factored into the 2014/15 summer Pennant season – at this stage it is deemed that it will only involve Division 1 (Men & Ladies).

As mentioned in the Treasurer’s Report our winter trading was satisfactory but a very poor return has been experienced through the summer period which has resulted in a substantial reduction to our overall trading result. This has now caused significant trading issues for both the Club and the IBC moving forward, so much so that the IBC Management Committee has recommended and the Club Board has approved the following strategies to operate within the IBC for the coming financial year:

Rink Hire fees in 2014/15 will be as follows:

- 1 hour – increase to \$6 (previously \$5)
- 2 hours – increase to \$8 (previously \$7)
- 3 hours – increase to \$10 (previously \$8).

IBC Coordinator

Furthermore, and after some considerable discussion, it is the view of the IBC Management Committee that, due to our current poor financial position, we cannot continue to employ a paid full time IBC Coordinator. Whilst the ideal situation would be a paid position in the winter and a voluntary one in the summer this is not practical for obvious reasons.

Accordingly, the Board has agreed to terminate the paid IBC Coordinator position at the conclusion of the coming winter period (mid September) and have volunteers running the Centre throughout the summer period and from then on. It has been confirmed that volunteers are willing and available to manage the Centre into the future.

Obviously it is regrettable that we have to take this sort of action and I would like to take this opportunity to thank Jason for the job he has done since the opening of the Centre and wish him well for the future.

Finally, to my other Committee members namely, John Rosevear, Don Hazell MBE, Peter Martin, Fred Shead, Lee Connors, Garry Taylor, Barry Fleming and Malcolm Cox, thanks for your untiring efforts in overseeing the ongoing operations of the IBC. It has been both a pleasure and a privilege to work with people with such a diverse range of skills and expertise and an underlying dedication and willingness to meet all the challenges that have been put in front of us.

As many of you know I will not be seeking re-election at this AGM. I have enjoyed my involvement in making the IBC a reality and a fantastic asset to both the Club and the community and wish my successor all the best for the future.

MIKE McHUGO
CHAIRPERSON

GREENS COMMITTEE REPORT 2013/14

1) Performance of contractors

Due to the retirement of our long standing Green Keeper Mr G Cockshutt we employed the services of Tas Turf with their owner Doug Ollington and leading hand Dave McLean taking over the maintenance and green preparation on a contract basis.

On taking on the contract Tas Turf advised the board of the need to do some major reclamation works on both greens during the course of the year. It was decided to heavily renovate the Hazell green as soon as possible to get that green to a better standard for the last half of the season. This was achieved with some difficulty due to weather issues and the breakdown of the old watering system. It was decided to purchase a new water pump that could handle the requirements for watering both greens without using manual watering.

The pump problems delayed the opening of this green but when it was available it performed well to such an improvement that the club was granted a final series on that green a great achievement in such a short time with the problems we had with our systems.

The Worseley green was open all year with issues of speed and weed control a bit of an issue but Tas Turf worked very hard at keeping this green operational and to a standard above most in the south of the state.

Tas Turfs performance and professional approach to green keeping is of the highest standard and their commitment in improving the quality of our greens is to be commended. We have had to make some hard decisions this year and have had to endure some issues of speed in the greens and surface condition this year for the longer term good of both greens.

I recommend we take the option up of signing a long term agreement with Tas Turf to regain their services going forward. The cost of employing a full time Green Keeper is very high (around 70k with insurances and LSL compared to 32k) and as more clubs around the south of the state have found we should make a concerted effort to keep this company at our club.

2) Equipment

We have had a difficult year with our aging equipment and the need to have many repairs undertaken to keep the mowers and rollers operational.

Water Pump had to be replaced due to under performance of the sprinkler system at around \$2400 and unfortunately the new pump was run without water and was damaged and needed repair at \$1800 so a vigilant effort has been made to insure this does not happen again with the installation of a back up water filling solution.

Queen Mower (finishing mower) gear box repair, blade sharpening, back roller cracked. This mower will need to be replaced before the next season. We could recondition it to keep as a spare but it will not last for the whole season and as you will agree I think that is one piece of equipment we cannot do without. Unfortunately this will cost the Club around \$6k. finishing mower will be overhauled over the winter at minimal costs new bearings and motor service is the main things that are required.

The Heavy Roller has had a electrical switch replaced and new drive chain installed so should be ok for a few more years with some minor maintenance and possibly a cover made to keep it out of the weather.

A Ride On Mower was purchased to keep the surrounds neat and this has also been a valuable asset to the maintenance of the greens with the picking up of excess grass and coring material saving time and of course money. As I prepare this report the ride on Mower is being hired out to other clubs that Tas Turf undertake maintenance at \$150 dollars a day when needed so we will be able to recoup some of our outlay.

A Blower Vac was purchased to aid in the surrounds maintenance to speed this job up for the group of volunteers undertaking this function this year the purchase of this was achieved by raising money in the end of season raffle that was organized by the Greens Committee especially by one of our

newest member Mr Tony Rowe a big thank to Tony for achieving a great result. We raised just over \$1000 dollars for grounds maintenance and parking space painting.

3) Volunteers

I personally to thank the following volunteers for their ongoing work around the club over the year. Ervine Brooks has stepped up to mow the surrounds as required and has achieved this without fuss and as everyone can see the sounds are at a very high standard.

Tony Rowe always available for anything required but if he sees anyone on his ride on look out. He helps out with the coordination of volunteers and keeps everyone on track. David Clark for the weeding and Rose garden maintenance, Fred Kosi for his concerted effort of cleaning up the bird droppings and trying to come up with a solution with the nesting of the sparrows. Norma Lovell we won't say where it comes from but she appears with her broom and sweeps the veranda down and keeps the spider webs at bay.

The next group helped out at the working bees arranged and I thank them for the help: Brian Revell, Fred Kosi, Tony Rowe, Garry Taylor, Mike Slot, Terry Thompson, Kathleen Page, Rod Miller, Jeff Jackson, Geoff Price, Jason Fowler, and Aaron Griggs.

If I have missed any one I do apologies.

CRAIG GRIGGS **CHAIR, GREENS COMMITTEE**

BAR COMMITTEE REPORT 2013/14

The bar has experienced another very difficult year, sales in the main bar being down \$14,500 on last years figures. This has been brought about due to trade across all days, with the exception of Fridays, being less than last year. Fridays were the only trading day showing an increase on last year and this is mainly attributed to the introduction of bistro meals which have proved to be very successful for the club, averaging between 45-50 meals per night.

A full twelve months trade in the Indoor Centre resulted in bar sales of nearly \$48,000 which was an increase of just over \$16,000 on last year (\$31,600). This gives us an overall increase in bar turnover for 2013-14 of \$1,500 – not a bad result considering last year's result was a club record.

This result has been made possible with the support of regular functions: Rotary dinners on most Monday evenings and private functions such as weddings, birthday parties, Christmas lunches, wakes, darts throughout the winter and, of course, our members – in particular the “regulars” – who support our Friday night Happy Hour, Members Draw and Bistro.

I would like to thank all our overworked volunteers, in particular Bar Manager Kathleen Page, who has the responsibility of the overall management of the bar, including ordering stock, re-stocking shelves, cleaning beer lines, washing and replacing bar towels and serving patrons most days of the week. Kathleen has also taken on the additional responsibility of dealing with clients, the Providore, and caterers regarding the room set up and management of functions as well as working the bar for nearly all these. We are very lucky to have someone like Kathleen who is willing to give up so much of her time to do this very important role for the club.

Also a big thank you to our other volunteer bar staff: Mike Cawthorn and Gordon Hynes who work Monday nights to serve Rotarians at the bar, Deb Smith who frequently works behind the bar on Wednesday nights for darts as well as working on Thursdays for Ladies Pennant and Men's Practise and on Saturdays as required. Jasmine Wolfe works Saturdays, Fridays and functions as required. Gavin Fenton keeps the fridges stocked.

Thanks also to those members who volunteer to man the bar in the Indoor Centre: Craig Griggs, Phil Payne, Tony Rowe, Tony Verrier, Bob Smith, Malcolm Cox and Tony Scott.

As always, we are looking for more volunteers to assist with bar duties, particularly in the main bar. If you are able to help, please contact either myself or Kathleen Page. No experience is necessary as "on the job" training and assistance will be given by our more experienced volunteers.

ALLEN SCULTHORPE
LINCENCEE

TREASURER'S REPORT 2013/14

Again it gives me pleasure to report that the Club has had another good trading year and is in a reasonable financial position. Unfortunately though, balance day adjustments for depreciation, particularly for the Indoor Centre, has put our overall result into deficit.

Whilst the Club has experienced a downturn in overall revenue, due mainly to the non receipt of Government grants as it has in the past two years for the Indoor Bowls Centre (IBC), the overall result reflects, I believe, the current economic circumstances many in our community are experiencing and Clubs such as ours are finding that people have less disposable income and as a result are spending less these days.

On the revenue side strong trading efforts were maintained by the social committee and in functions whilst the bar return dipped slightly I believe for reasons mentioned in the paragraph above. In all these areas my thanks go to Kathleen Page (both bar and social), Greg Riley and Russell Dale for continuing to achieve excellent results. It must also be pointed out that due to our efforts in engaging more with the community increased sponsorship of over \$6k was achieved.

The catering result is a very pleasing start and a meeting is planned to be held with the caterers to discuss the results thus far, whether we can agree on an increased return to the Club based on numbers attending and the possible introduction of other opportunities for the achievement of more patronage in the Club (e.g. a Sunday brunch).

The first full year of trading in the IBC has resulted in a positive but disappointing return. Whilst winter trading was very good and resulted in a \$48k profit as at the end of September 2013 this was eaten away over the summer months due to very little trade being experienced. As a result of this the Board, on the recommendations of the IBC Management Committee, have approved increased revenue and cost saving measures for the year ahead that are outlined in the IBC reports.

As I have stated before the Club needs a financial return of at least \$40k from IBC operations each year to meet its loan repayment obligations and to provide a basis of building cash reserves for the future. These cash reserves will be needed to fund initiatives such as the possible implementation of an Envirocycle system (sewerage treatment), installation of solar panels to reduce energy costs and the purchase of green protection apparatus so as to hold other events in the Centre.

Club expenditure saw increases in Club clothing (purchasing of Club playing shirts and the new Club shirt), general maintenance (installation of dining room down lights, car park repairs and line marking), greens and garden maintenance (purchase of new pump and required equipment repairs), energy costs (now on a reduced tariff for next year) and rates and land tax (due to our increased assessed annual value with the IBC).

Our mortgage loans have decreased during the year by \$25k (Kingborough Council) and \$17.5k (ANZ). The second capital repayment of \$25k to the Kingborough Council was made on 30 April this year.

To achieve this result takes a lot of effort and my thanks go again to Russell Dale and our caterers Wood & Baillie for their efforts in the kitchen, Kathleen and the bar staff who continue to provide excellent service to members and visitors, the Social Committee, Jason Fowler and all the Indoor Bowls Centre volunteers, and Craig Griggs for his work in completing the banking of takings each week.

My thanks also go to our sponsors and to, in particular, Bob Smith for his assistance with the maintenance of the signage around the Club and in the Indoor Bowls Centre.

The year has been one of ups and downs in a financial sense and a frustrating one from my point of view in regard to member support in the utilisation of our wonderful facilities. During my involvement on the Board over the past five years all Board members have worked very hard to put in place what you, the member, have wanted. Whether it be better greens, a new Club shirt, an indoor centre, a Club website, computerised Club records or just to be served when at the Club we have strived to give you all of these and more so that you get value for money, modern facilities and the opportunity to play bowls all year round.

During the season I have personally been told by opponents that our Club is now the best bowls Club in southern Tasmania. This is the type of compliment that I personally love to hear as all the hard work that has been done by Board members and Club volunteers has been worth it. May I make this plea to all Club members to be proud of your Club, support it when you can and please **utilise it as much as you are able, especially during winter.**

As many of you know I will not be seeking re-election at this AGM and I would like to thank all those people who have worked closely with me over the past five years and enabled me to carry out my duties in what I hope has been a satisfactory manner. I have enjoyed my time at the Kingborough Bowls Club and wish my successor all the best for the future.

Finally, with the endorsement of the Board, I recommend that subscriptions for the 2014/15 year be as follows:

Full Member	\$260 (\$20 increase)
Special Member	\$130 (\$10 increase)
1 st year "Novice" bowler	\$130 (\$10 increase)
Petanque Member	\$50 (same)
Social Member	\$10 (same)
Junior Member	Equal to STBA capitation fee (no change)

These suggested increases have been brought about by the following:

- Continuing increased running costs being incurred throughout our operations (e.g. power, heating, Club clothing and general building maintenance etc);
- The decline in the number of volunteers willing to devote some time to the Club and thereby help reduce these running costs; and
- A more than likely increase in the Bowls Tasmania South capitation/registration fees for 2014/15 season.

The family discount of 5% is still in place, but, due to the IBC now providing off season cash flow, the \$20 discount for payment before 30 June each year has been discontinued.

MIKE McHUGO
TREASURER

CORPORATE GOVERNANCE 2013/14

OFFICERS

Public Officer for Kingborough Bowls Club Inc for 2013/2014 as required under the Associations Incorporation Act 1964 was the Honorary Secretary, Peter Kirby, 3/1 Pearsall Avenue, Blackmans Bay, 7052.

Corporate governance was conducted on behalf of the Club by an honorary elected executive and a Board of Management as required under the *Constitution of the Kingborough Bowls Club Inc* dated May 2013.

Those officers were:-

President	Allen Sculthorpe	78 Slatterys Road, ELECTRONA 7054
Senior Vice President	John Rosevear	4/ 12-14 Cider Gum Drive BLACKMANS BAY 7052
Vice President	Ros Bridge	13 Woodbridge Place, TOLMANS HILL 7007
Honorary Secretary	Peter Kirby	3/1 Pearsall Avenue, BLACKMANS BAY 7052
Honorary Treasurer	Michael McHugo	3 Kulgoa Place, BLACKMANS BAY 7052
Honorary Asst. Secretary (Minutes)	Rosemary McHugh	36 Woodlands Drive, BLACKMANS BAY 7052
Honorary Asst. Secretary (Membership)	Helena Harris	149 Channel Highway, KINGSTON 7050
Honorary Asst. Treasurer	Craig Griggs	5 Homebush Court, MARGATE 7054

OBJECTS OF THE CLUB

The objectives of the Club are-

- To maintain and conduct a club of non political character and to provide a club house, bowling greens and other facilities for the convenience, recreation, fellowship and general use of members.
- To provide social and sporting activities for members to be undertaken in a safe and convivial environment.
- To affiliate with Bowls Tasmania South and encourage members to participate in all events offered.
- To encourage the advancement and best interests of the sport of lawn bowls and the engendering of fraternal feelings amongst bowlers, members and visitors.

CODE OF ETHICS

All members are expected to be conversant with and abide by the Constitution and Rules of the Kingborough Bowls Club Inc., as well as the Rules and By-Laws of the game of lawn bowls as decreed from time to time by Bowls Tasmania South, Bowls Tasmania and Bowls Australia.

All bowlers who are members of Kingborough Bowls Club are required to portray at all times bearing and discretion, good sportsmanship and the camaraderie that is expected of all participants in the sport of lawn bowls.

ROLE OF THE BOARD

The role of the Board is defined in the *Constitution of the Kingborough Bowls Club Inc*. The overall role, powers and functions of the Board can be defined as"the control and management of the general and financial affairs of the club".

BENEFITS PAID

Benefits paid during 2013-14 to officers and officials of the Club were:-

Secretary	\$1,000	Providore	\$500
Treasurer	\$1,000	Ladies Secretary	\$200
Asst Treasurer	\$300	Male Selectors Chair	\$100
President	\$250	Ladies Selectors Chair	\$100
Bar Committee	\$1,500		

MEMBERSHIP DETAILS

The following are financial membership (including "life" members) details as at 31 March 2014.

	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Full members	141	144	153	145	139
Petanque		8	6	8	9
Special members	10	9	20	13	7
Social members	45	44	109	48	63
Junior member	0	0	0	0	0

AUDITOR & HONORARY SOLICITOR

Michael Briant LLB., FTMA.

Rod Collinson LLB., Consultant with the firm of Page Seager, Hobart

LICENCES & PERMITS

Registered office & greens: 1615 Channel Highway, MARGATE Tas 7054
Address for services of notices: PO Box 42, MARGATE Tas 7054
Date of incorporation: 18/8/1980 — Certificate of Incorporation No. 462.
Registered Business Number (ABN): 35 916 407 706.
Gaming Permit: #53550 valid until 28/9/11.
Liquor Licensing Act 1990 Club Liquor Licence No. 72001775
(Licensee:- Allen Sculthorpe)
Freehold property:.....1.55 ha

POST BALANCE EVENTS

The Board considers that there are no significant post balance events that would materially affect the financial statements that have not been disclosed in the books of account and other documents presented to the auditor, and on which the auditor's opinion is based.

Allen Sculthorpe
HON PRESIDENT
4th May 2014

Peter Kirby
HON SECRETARY
4th May 2014