



KINGBOROUGH BOWLS & COMMUNITY CLUB INC.

ANNUAL GENERAL MEETING

PRESENTATION OF ANNUAL REPORTS & TREASURER'S REPORT 20th May, 2018

Kingborough Bowls & Community 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: 036267 2197

Public Officer 2016-2017: Diane Willett, 12 Nansen Court, Margate Tas. 7054

KINGBOROUGH BOWLS & COMMUNITY CLUB INC.

NOTICE OF AGM

Members are advised that the Annual General Meeting of the Kingborough Bowls & Community Club Inc. will be held at the Clubrooms on Sunday, 20th May 2018, commencing at 2.30 p.m.

All members are requested to attend.

AGENDA

1. Welcome and opening of the meeting.
2. Apologies, registration and acceptance of Proxy forms.
3. Confirmation of Minutes of AGM held 7th May 2017.
4. Receive Annual Reports for the 2017-2018 year.
5. Receive the Annual Financial Statement for the year ending 31st March, 2018.
6. Approve Annual Membership Subscriptions for season 2018-2019 as recommended by the Board.
7. Approve Honoraria for 2018-2019 as recommended by the Board.
8. Declare the election of Patron.
9. Election of Officers for 2018-2019.
10. Confirm appointment of an Auditor for the 2018-2019 year.
12. General Business

Notice of Motion:

To be added to the Club's ByLaw No. 8:

"A nominal user pay fee be applied to all members and visitors for use of the Indoor Centre green but such fee will not apply to pennant practice or to Organised Carnivals or events where an entry is charged."

Diane Willett
HONORARY SECRETARY

KINGBOROUGH BOWLS & COMMUNITY CLUB INC.
2017 ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting held at the Club's Premises on Sunday 7th May 2017

The President, Mr Craig Griggs, welcomed members to the meeting at 2.30 pm.

Present: Pauline Connell (V/P Ladies), John Rosevear (V/P Men) Life Member, Diane Willet (Hon. Secretary), Michael Cawthorn (Hon. Treasurer), Mike Harris (IBC Director), Lee Connors, Joan Sculthorpe (Life Member & Patron) Elaine Cockshutt (Life Member), Les Connell, Gavin Fenton, Vicki Bannister, Carleen Crane, Kathleen Page, Auriel Wolfe, Mary Forbes, James Forbes, Dorothy Cupit, John Lovelock, Roslyn Bridge, Nona Clark, Regina Hayes, Barry Fleming, Diane Fleming, Stuart Traill, Judith Traill, Tony Clark, Helena Harris, Ida Jones, Maureen Hynes, Gordon Hynes, John Oates, Alan Sculthorpe, Maureen Sculthorpe, Ray Palmer, Pat Lee, Pam Rosevear (Life Member), Irvine Brooks, Chris Kelly, Peter Godfrey, Margaret Hill, Peter Martin, Terry Thompson, Doreen Thompson, Peter Wright (Life Member), Jenny Smith, Fred Shead, Lee Shead, Lorraine Walker, Sally Bowes, Bill Mus.

Apologies:

Leonie Price, Geoff Price, Ian Cooke, Diane Spooner, Stan Smith, Robyn Walker, Jason Fowler, Taelyn Male, Nigel Gordon, Graham Walker, Will Coad, Philip Payne, Tom Ferguson, Greta Murray, Brian Revell, Jim Beadle, Karleen Beadle, Malcolm Taylor.

Proxies received.

Leonie Price, Geoff Price, Ian Cooke, Will Coad, Philip Payne, Tom Ferguson, Taelyn Male, Di Spooner, Greta Murray, Brian Revell, Jim Beadle, Karleen Beadle, Weiner Burger, Sue Mann.

Before formalities proceeded the question was raised by Alan Sculthorpe as to why the Annual Report papers were late in issue. Explanation was given by Secretary.

Confirmation of Minutes:

Moved John Oates, Seconded Pauline Connell

"That the minutes of the Annual General Meeting held on 15th May 2016 as circulated be taken as read and confirmed." Carried

Receipt of Reports for the 2016-2017 Year:

President's Report

"Report as bound within Annual Report was received." Carried

Vice President (Ladies) Report

"Report as bound within Annual Report was received." Carried

Bowls Secretary Report

"Report as bound within Annual Report was received." Carried

Men's Selection Committee

"Report as bound within Annual Report was received." Carried

Ladies' Selection Committee

"Report as bound within Annual Report was received" Carried

Petanque and Thursday Night Euchre

"Reports as bound within Annual Report were received" Carried

Secretary's Report

"Report as bound within Annual Report was received." Carried

Licensee/Bar Manager, Provedore, Indoor Bowls Centre Director, & Greens Committee

"Reports as bound within Annual Report were received." Carried

It was moved by Ross Bridge and seconded by John Lovelock that all reports noted above and bound within the Annual Report dated 7TH May 2017 be received. Carried

Treasurer's Report and Financial Statement

Mike Cawthorn spoke to the reports and noted that a small trading loss had been incurred.

General questions and discussion took place with Treasurer indicating there are some error issues with the final figures which he was not happy with and these would be rectified with the book-keeper

It was also discussed and agreed that our current reporting system needs to be simplified and this will be done during this term.

Alan Sculthorpe concerned that Bar Sales Main Bar / Indoor Centre appeared to be in error. Treasurer clarified but agreed to review and report back.

Moved Mike Cawthorn, Seconded Gavin Fenton

“That the report as presented be received.”

Carried

The President extended the Club’s appreciation to Mr Cawthorn for his service to the Club as Treasurer.

Carried by acclamation.

Membership Subscriptions 2017-2018

Following a presentation and discussion on a small increase in Membership subscriptions as being recommended by the Board it was

Moved Mike Cawthorn, Seconded Chris Kelly

“That subscriptions for the 2017-2018 year (excluding any increase in the Bowls Tasmania or Bowls Tasmania South per-capitas for the 2017-2018 Financial Year) be as follows:

<u>Member Class</u>	<u>Club Component</u>	<u>BT / BTS Per-capita</u>
Full Member	\$230.00	TBA
Family Members	\$430.00	TBA
Special Member	\$150.00	
1st year Member	\$ 85.00	TBA
Petanque Member	\$ 50.00	Remain as 2016-2017
Social Member	\$ 10.00	Remain as 2016-2017 and incl Dart Members
Junior Member	0.00	TBA
Student Member	To be considered on a case by case basis by the BOM”	Carried

Honoraria 2017-2018

Recommended by the Board of Management that Honoraria remain unchanged.

Therefore the following honoraria be payable for the 2017-2018 year:

- President \$250
- Vice President (Male) \$100
- Vice President (Female) \$100
- Honorary Secretary \$1,000
- Assistant Secretary \$50
- Honorary Treasurer \$1,000
- Assistant Treasurer \$250
- Provedore \$500
- Bowls Secretary \$100
- Chair of Selectors (Men) \$50
- Chair of Selectors (Women) \$50
- Bar Committee (Chair) \$1,500
- IBC Director \$400 “

Recorded that majority of Honoraria were refunded back to the Club this year to assist with the Solar panels.

Election of Patron

Moved Craig Griggs, Seconded John Rosevear

“That Joan Sculthorpe continue as Club Patron.”

Carried

Election of Office Bearers 2017-2018

Office Bearers Elected

Craig Griggs vacated Chair while election of President took place and then assumed chair

President	Craig Griggs	Unopposed
Vice President Men	John Rosevear	Unopposed

There were two nominees for Vice President Ladies (Pauline Connell and Helena Harris) so a ballot was called.

Two scrutineers, Lee Connors and Stuart Trail were appointed.

Helena Harris won the ballot

Vice President Ladies	Helena Harris	Elected
Honorary Secretary	Diane Willet	Unopposed
Assistant Secretary	Sally Bowes	Unopposed
Honorary Treasurer	Mike Cawthorn	Unopposed
Bowls Secretary	Geoff Price	Unopposed
IBC Director	Mike Harris	Unopposed
Assistant Treasurer	Vacant	

Sub-committee Chairpersons

Men’s Saturday selection Panel	Mike Harris	Unopposed
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Women's Selection Panel	Carlene Crane	Unopposed
Midweek Selector	Vacant	
Greens Committee	Craig Griggs	Unopposed
Carnivals	John Rosevear	Unopposed
Men's Tournaments	Gavin Cleary	Unopposed
Women's Tournaments	Vacant	
Social Committee	Maureen Sculthorpe	Elected

There were two nominations received for this position (Maureen Sculthorpe and Gavin Fenton) so a ballot was called. Scrutineers as used for VP Ladies ballots were again engaged. Maureen Sculthorpe won the ballot and was elected.

Craig Griggs thanked outgoing Vice President Ladies Pauline Connell and Social Chair Gavin Fenton for their contribution to the Club during the past year and look forward to their continuing support around the Club.

Moved Craig Griggs , Seconded Ross Bridge
 "That the ballot papers for the two elections be destroyed." Carried

Appointment of Auditor

Moved Craig Griggs, Seconded Alan Sculthorpe
 "That Michael Briant LLB be reappointed auditor for the 2017-2018." Carried

General Business

- Treasurer questioned Members present as to whether they were all happy with Solar panels and method of financing. Alan Sculthorpe expressed well done to all involved and all those in attendance agreed. President explained how eventually financing was through refinancing current mortgage and congratulated Lee Connors and Mike Cawthorn on the work they put into this panel project.
- Gavin Fenton requested that Main Club Bar be open for Darts night- This was agreed.
- Mike Cawthorn expressed his views that a Club Jumper should be considered and moved a motion that this should be considered- motion was seconded by Stuart Traill and carried.
- Maureen Sculthorpe questioned as to the status of the new Club "TigerTop "President reported that it has been submitted to BTS as a change to our Club top and was to be used in pennant games, with some minor adjustments such as logo on back and a women's style would also be procured. A general discussion took place as to how new top came about.
- Chris Kelly queried the selection process and how did it work. Mike Harris as Chairman of selectors invited Chris to a selection panel meeting so he could see how it works. Chris accepted.
- The President gave notice that Bar Manager, Kathleen Page, had issued her resignation effective as of this AGM and also that of Licensee. Craig thank Kathleen for her services and this was acclaimed by all those present. Craig also advised that Bar Manager position will be finalised ready for presentation to next BOM meeting.
- The Secretary advised all present about the current BTS Survey and indicated that all Members record their position on the sheets on the Notice Board to ensure we had a clear direction as to how our Club wishes to vote at the next Delegates meeting.
- The Anti Discrimination process current before the BTS was read to the meeting.
- General discussion took place on nomination of greens for pennants. BTS yet to finalise this process for 2017/2018 season
- President explained the situation in regard new Catering Contractor. Maureen Sculthorpe called for Members support for the Friday Night Bistro which will recommence in June 2017

There being no further business the President declared the meeting closed at 4.15 pm.

President.....

Date.....

KINGBOROUGH BOWLS & COMMUNITY CLUB

LIFE MEMBERS

MEREDITH, Peter	(2007)	SCULTHORPE Joan	(2004)
WRIGHT, Peter	(2011)	GORDON, Mavis	(2008)
ROSEVEAR, John	(2014)	COCKSHUTT, Elaine	(2009)
CAWTHORN, Mike	(2016)	ROSEVEAR, Pam	(2014)

Awardees of Certificate of Merit

COCKSHUTT, Geoff

McHUGO, Mike

OFFICIALS 2017-2018 SEASON

Patron	Joan Sculthorpe
President	Craig Griggs
Vice-President (Male)	John Rosevear
Vice-President (Female)	Helena Harris
Hon. Secretary	Diane Willett
Hon. Asst. Secretary	Sally Bowes
Hon. Treasurer	Mike Cawthorn
IBC Director	Mike Harris
Bowls Secretary	Geoff Price
Hon. Asst. Treasurer	Helena Harris/Dianne Spooner
Licensee	Craig Griggs
Auditor	Michael Briant LLB. FTMA.

CHAIRPERSONS OF SUB-COMMITTEES

Bar	Taelyn Male
Carnivals	John Rosevear
Greens	Craig Griggs
Saturday Pennant	Brent Forsyth
Ladies Pennant	Carleen Crane
Mid-week Pennant	Tony Chaffey
Club Tournaments	Gavin Cleary (men); Leonie Price (ladies)
Social Committee	Maureen Sculthorpe
Providore	

OPERATIONS

Bar Manager	Taelyn Male
Greens/Grounds	Craig Griggs/Tasmanian Turf Solutions
Indoor Bowls Centre	Russell Dale

PRESIDENT'S REPORT – 2017-2018

The past year has been a very active one for our organisation. I hope you will review the statistics, reports and comments we have offered in this annual report. I have categorised my report into different headings.

Board of Management

The Board of Management have had a very busy and productive year under continued financial difficulties. We have worked well together with some difficult and challenging decisions made that resulted in some robust discussions and compromises were made.

Finances

Finances are tight. Now is not the time to bury your head in the sand and wait for things to right themselves. They won't. It is going to take a very concentrated effort and commitment from all the members to keep this club headed in the right direction.

As the financial report indicates, we believe in operating our organisation as effectively and efficiently as possible. Our finances are continually under pressure whilst we try to contain our expenditure. We must continue to improve our facilities and amenities for the enjoyment of everyone. We are always looking for new avenues for revenue raising. The Board is recommending a modest increase in annual subscriptions for membership.

Catering

We were fortunate enough to engage Tasty Times Catering after Chef Clair Wagner decided to pursue other opportunities. Mike Garth took over the catering and has provided budget priced meals for the bistro and has also catered for many functions at the club, always producing good quality and cost effective meals.

Indoor Centre

Some cost changes are being proposed for the Indoor Centre: The main item is introducing a "user pays system" where everyone pays to use the greens to practice or, as is now, play in competitions. However, there are exceptions as explained elsewhere. We need to utilise this great facility to its optimum level. All members need to use this facility regularly over the winter and play in one of the many competitions or social events and encourage non-members to come down and use it. There are comps for everyone and if all members use (and pay) once a week the club's continued improvement is guaranteed.

Bowls

On a brighter note - a very successful Pennant Season was had by all. All but one team managed to make it through to play finals. Our magnificent Division 7 team, led by the little master Mike Cawthorn with his band of kids and bowlers (who I consider the back bone of the club) won the Grand Final as well as finishing on top of the ladder which means they will get promoted to Division 6 next season.

Greens

Congratulations to Tas Turf Solutions for the maintenance and upkeep of our outdoor greens, and the work that was undertaken on the back green. Also thanks to the many members who helped with the work to get the back green resurfaced and who applied the "finishing touches". Although not a lot of games were played on this green, it received a lot of positive comments.

Carnivals

The carnival series this season has been challenging but the shining light are the two triples competitions and the great concept of Big Bash pairs. If you haven't played in any of the carnivals you don't know what you're missing - great fun and great bowls. Well done to everyone that is involved in the organisation and running of these competitions - especially Geoff Price and John Rosevear for your valuable contributions.

Members are being encouraged to engage in new ideas and think outside the square so we can rejuvenate the social side of bowls.

Lew Fletcher Award

This year this Award was again presented at the Annual Dinner. It is a Clubperson Award and is decided by the President. It gave me great pleasure to present the trophy to joint winners – Gavin and Veronica Cleary - in recognition of the work they do around the Club. They are always ready to volunteer and are very dependable. Congratulations to you both and thank you from the Club.

Community Club

We need to get the message out there that we are not just a Bowls Club but also a community club and a meeting place for everyone.

Conclusion

We are continually challenged as the Board of Management to maintain the viability and sustainability of the Club whilst providing a first class venue where all members can enjoy a game of bowls. Everything we do we do to the best of our ability to provide our members with every opportunity to succeed and obtain their goals. We do this with the help of many wonderful people who go out of their way to make things work. Members who are happy to contribute in any way to see the club grow and prosper, too many to mention here. However, I would like to thank Patrick Lee for providing the music in the dining room, photographic work, the flyers you see around the club, the articles and photographs that appear in the Chronicle and especially his Power point presentation on the screens around the club - very enjoyable.

Finally thank you one and all for your participation in the games and generosity of your time and the support of all the Board Members.

To those who are not involved, I ask you to seriously consider volunteering.

Craig Griggs
PRESIDENT

VICE PRESIDENT (LADIES) REPORT

We had three divisions in pennant in the past season. Divisions 1 and 2 made the finals and Division 4 finished in 6th position and were unfortunate not to make finals.

It was very pleasing to see so many spectators at the finals games. Good Club spirit. Division 1 were defeated in the Preliminary Final game by Sorell and Division 2 were defeated in the Semi Final by Beltana.

The Club Championships were well supported by members this year and congratulations go to all the winners.

We had limited success in Bowls Tasmania South Championships. This may have been because of the change of playing days from weekdays to Sundays which may have resulted in a reduction in the number of entries. Congratulations to the following ladies:

Vicki Bannister – Open Singles winner

Greta Murray, Sue Mann and Kathleen Page – Runners up Open Triples

I would like to thank all the volunteers who assisted in club functions throughout the year, supplied prizes for our raffles, organised the trade table and provided items and produce for the trade table.

Our Friendship day was a great success and is a good barometer for club involvement and cooperation.

Please remember that if we are to be a successful and happy club we need to communicate effectively and work as a team for the benefit of the club.

Good luck to the incoming Board of Management for the coming year.

Helena Harris
VICE PRESIDENT (LADIES)

BOWLS REPORT – 2017-2018 SEASON

OFFICIALS

<u>Bowls Secretary</u>	Geoff Price
<u>Saturday</u>	Brent Forsyth (Chair), Taelyn Male (Premier Division), Allen Sculthorpe (Div. 2), Tom Ferguson (Div. 3), John Rosevear (Div. 4), Mike Cawthorn (Div. 7)
<u>Men's Midweek</u>	Tony Chaffey
<u>Ladies</u>	Carleen Crane (Chair), Pauline Connell (Div. 1), Margaret Thorpe (Div. 2), and Elaine Cockshutt (Div. 4).

COACHES & UMPIRES

<u>Club Coaches</u>	Leonie Price, David McLean, Dot Peterson, Allen Sculthorpe
<u>Umpires</u>	Pauline Connell, Gordon Hynes, Geoff Price, Leonie Price (I.T.O.)

2017-2018 SEASON SPECIAL HIGHLIGHTS

BTS Men's B Grade Singles Champion of Champion – Gavin Cleary

BTS Saturday Pennant Division 4 – Runners Up

BTS Saturday Pennant Division 7 – Winners

BTS Open Singles Champion - Vicki Bannister

BT State Team Member – Taelyn Male

Kingborough Bowls Club Female and Male “Bowler of The Year” 2017-2018

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.

<i>Winners</i>	LEONIE PRICE and GAVIN CLEARY
<i>Runners Up</i>	KARLENE BEADLE and PAT LEE

Kingborough Bowls Club Female And Male “Skip Of The Year” 2017-20178

(Note: only those who skipped more than 10 times in the year are included.)

<i>Winners</i>	LEONIE PRICE and BRAD SCULTHORPE
<i>Runners Up</i>	ROSEMARY NICHOLLS and BEN DAYTON/PETER MARTIN

SELECTION COMMITTEE REPORTS 2017-2018

SATURDAY PENNANT

Firstly I would like to thank my Selection Team of Taelyn Male, Alan Sculthorpe, Tom Ferguson, John Rosevear and Mike Cawthorn. Gentleman - we don't have the easiest of jobs but with your professional attitude and the ability to make some tough decisions this year, you made my job very easy and I'm grateful for that.

Also to the ladies who made themselves available to play each week to fill key positions in our Divisions, I congratulate and thank you for your efforts.

Tigers, what a great year at The Tiger Den. After the Home and Away season we managed to get all Saturday Pennant Teams into the final 4 and here is a wrap up of how we finished:

Premier – Finished 3rd

Division1 – After being promoted from Division2 last year, this team performed brilliantly and finished 3rd - narrowly missing a Top 2 spot.

Division 3 – Finished 3rd

Division 4 – Finished 2nd

Division 7 – Finished 1st. The Cygnet/Kingborough team finished 5th and were unlucky not to make the final 4.

Our Premier team played against Sandy Bay in the Semi Final. It was a high standard game but, unfortunately, on the day they were not good enough going down 107-81 and ending their finals run.

Division 1 played Sorell on what can only be described as a shocking surface for a Division Final and went down 97-85 with both teams questioning the poor standard of the green. It was still an outstanding year for Division1 to finish in the top 4 after being promoted from Division2. A great example of a group of players with belief and unity within the playing group and where it can lead.

Division 3 played St Johns Park in the Semi Final and had a great win 77-70. The following day they played Buckingham at Claremont and fell just short of making the Grand Final 89-84. It was a great effort again by this Division as they had a number of changes during the year. When Premier and Division 1 needed the players this was the first Division we turned to.

Division 4 finished second in controversial circumstances due to things outside their control and played Glenorchy City at their home ground going down 101-62. On the Sunday they bounced back against Howrah at Bucks and dominated the game winning 93-63. In the Grand Final, played at Claremont, the Tigers got off to a slow start but in true Tiger style came back strong and held the game with 1 bowl to play. Through sheer bad luck they went down 92-91 but, once again, Division 4 had an outstanding year and a great effort to make the Grand Final.

Division 7 finished on top of the ladder after the Home and Away season and, in doing so, will be promoted to Division 6 next season. In the semi final they played Dover at Kingborough and narrowly went down 50-46. On the Sunday they made amends with a tight hard fought 1 shot win against Cremorne 2 at Bucks on a slow green. In the Grand Final, which was played in hot, blustery conditions on a green that in the finish was running 18 seconds plus, they destroyed Dover by a massive 30 shots and brought home the Premiership. Great effort by everyone and a special mention of 2 of our Tiger Cubs - Noah Sculthorpe and Tyler Forsyth - on their amazing first year in the sport.

Our FOCUS again next season is on Consolidation of Premier and Division 1 into the Top 2 of their respective Divisions and to push Division 3 into Division 2, Division 4 into Division 3 and Division 6 into Division 5. Tigers, this is more than achievable and with the positive culture and belief we have in one another I believe it will happen.

Brent Forsyth

Chair Of Selectors (Saturday)

THURSDAY PENNANT

The Selectors for the 2017/2018 Pennant Season were: Pauline Connell (Division 1), Margaret Thorp (Division 2) and Elaine Cockshutt (Division 4).

I would like to thank Leonie Price for instigating the drills and coaching early in the season. I am sure the Members appreciated these and that all those who participated benefitted from the pre-Christmas activities provided by Leonie.

The season commenced with 6 new players (Carmel Rainbird, Glenna Thompson, Jean Hemmings, Rosemary Nicholls, Terry Law and Diane Lovell) which greatly contributed to bolstering all our Divisions.

Division 1 finished in 3rd position on the Ladder at the end of the season. They played Buckingham in the semi-final, defeating them by 12 shots which enabled them to take on Sorell in the preliminary final. Unfortunately, the Division 1 team didn't win the game, but all players made a great contribution to the game only going down by 9 shots.

Division 2 finished 3rd on the ladder. They played Beltana and it was an exciting game to watch, but they lost by 6 shots. All players should be very happy with their bowling, it was an excellent game. It was also very pleasing to see the number of supporters attending these finals games.

Division 4 had a tough season, finishing 6th on the ladder. Also, I would like to thank Peter Oates, Peter Martin and Dennis Mayes - these gentlemen stepped up when we needed valuable substitutions for games.

Well done to all involved in the 2017/2018 season and we look forward to a bigger 2018/2019 season.

Carleen Crane

Chair Of Selectors

TOURNAMENT REPORTS

MEN

Once again, it seemed that it was not possible to finish competitions on time, and the last one did not finish until after Pennant Season finished. The results of the Club Competitions were:

2 Bowl Handicap Singles - Fenton Family Memorial Shield (donated 2006)

Winner - Jim LaDuke

Runner up - Pat Lee

100 Up - R.O. Hazell Perpetual Trophy (donated 1973)

Winner - Taelyn Male

Runner up - Bruce Moran

Open Fours - Trevor Sculthorpe Memorial Shield (donated 2006)

Winners - Taelyn Male, Jarrod Long, Craig Griggs, Ian Cooke

Runners up - Ryan Guy, Jim LaDuke, Jacob Sherrin-Wall, Jim Beadle

B Grade Fours - Jeff Glover Memorial (donated 2002)

Winners - Gavin Fenton, Pat Lee, Max Wills, Fred Kosi

Runners up - Tom Ferguson, Gavin Cleary, Jim LaDuke, Ian Harris

Open Triples - Peter Martin Perpetual Trophy (donated 2006)

Winners - Jason Fowler, Robert O'Neill, Tony Rowe

Runners up - Alan Sculthorpe, Anthony Sculthorpe, Brad Sculthorpe

B Grade Triples - Donated by E. Locke

Winners - Gavin Cleary, Jim LaDuke, Nigel Gordon

Runners up - Alan Sculthorpe, Anthony Sculthorpe, Noah Sculthorpe

Open Pairs – Geoff & Leonie Price Perpetual Shield (donated 2017)

Winners - Taelyn Male, Craig Griggs

Runners up - Jason Ayers, Robert O'Neill

B Grade Pairs - John and Pam Rosevear Bells Construction & Technologies Perpetual Shield (donated 2006)

Winners - Gavin Cleary, Jim LaDuke

Runners up - John Rosevear, Gavin Fenton

Men's Singles Champion – Donated by Diarmid & Margo Menzies (donated 1964)

Winner - Taelyn Male

Runner up - Brett Rollins

B Grade Singles - Rolly Hazel Trophy (1963)

Winner - Gavin Cleary

Runner up - Stuart Traill

Mixed Pairs – Lin and Win Woodward Memorial Trophy (donated 1985)

Winners - Craig Griggs, Vicki Bannister

Runners up - Stuart and Judy Traill

Tiger Cubs Cup – Forsyth Family (donated 2018)

Winner - Blake Sculthorpe

We have picked up some good bowlers this year and look forward to some great games in the next season. Well done to all the bowlers who competed in the club events in 2017-2018 and congratulations to the winners.

Gavin Cleary

Tournament Director (Men)

LADIES

The 2017/18 Women's Club tournaments were co-jointly run by myself and Karlene Beadle after having been seconded because there were no other volunteers.

A playing schedule for the season was drawn up and placed on the notice board along with entry forms for each competition. Having the schedule in plain sight was a valuable asset to conducting the tournaments as players were able to assess their availability to play.

Also having the entry forms for all competitions on the board at the beginning of the season enabled players to organise their teams at an early stage.

As each competition closing date neared there was a concerted push to make sure all players were aware and asked to put their names down to play. This led to both a good number of participants and removed the fact that players did not know the competition had closed.

The prolonged break over the Christmas period resulted in a change to the scheduled dates but the tournaments still proceeded nicely. All competitions were finalised well before the end of March. I would like to thank all players that entered the club tournaments for the way in which they succeeded in adhering to the timetable and the good spirit shown in playing their games.

A huge thank you to Karlene for being the brains behind the playing draws and holding the fort during my absences.

2 Bowl Handicap

Winner - Vicki Bannister

Runner up - Karlene Beadle

100 Up

Winner - Vicki Bannister

Runner up - Ida Jones

Open Fours - Mavis Downing Perpetual Shield (donated 2007)

Winners - Leonie Price, Karlene Beadle, Judy Traill, Sue Mann

Runners up – Greta Murray, Carmel Rainbird, Glenus Thompson, Lee Shead

B Grade Fours

Winners - Maureen Sculthorpe, Ida Jones, Veronica Cleary, Dianne Lovell

Runners up - Nona Clarke, Elaine Cockshutt, Fiona Hickey, Maureen Hynes

Open Triples

Winners - Leonie Price, Karlene Beadle, Vicki Bannister

Runners up - Jean Hemmings, Lee Shead, Auriel Wolfe

B Grade Triples

Winners - Maureen Sculthorpe, Rosemary Nicholls, Ida Jones

Runners up - Fiona Hickey, Elaine Cockshutt, Glenus Johnson

Open Pairs

Winners - Lee Shead, Auriel Wolfe

Runners up - Jean Hemmings, Glenna Thompson

B Grade Pairs

Winners - Sally Bowes, Veronica Cleary

Runners up - Glenus Johnson, Anne Palmer

Ladies Open Singles Champion

Winner - Leonie Price

Runner up - Vicki Bannister

B Grade Singles - Sylvie Gordon Perpetual Trophy (donated 2010)

Winner - Veronica Cleary

Runner up - Diane Willett

Novice Singles

Winner - Blake Sculthorpe

Runner up - Dianne Lovell

Leonie Price

TOURNAMENT DIRECTOR (LADIES)

MEN'S MIDWEEK PENNANT

Unfortunately, we were only able to field one team in this Pennant this year. This team played in Division 2 after being relegated from last season.

Again, we had more players wanting to play than required, so it was necessary to roster players and I thank everyone for their understanding.

Hopefully, next season we will have sufficient players to make up another team.

Tony Chaffey

SELECTOR

PETANQUE

We are still here doing what we do and it is pleasant to advise that there has been a small increase in membership and the terrain is being used a little more often on a regular basis.

The surrounds are slowly being improved with weeds being cut back and an attempt try to get some flowers going to bring a little colour into our lives.

We have had no need to make any call on Club funds and we are just about self supporting now.

Don't forget that there are boules behind the bar if anyone wants to have a go at anytime.

Take care all.

ROD MILLER

THURSDAY NIGHT EUCHRE

Thursday night tournaments are still popular for our euchre players, even though, unfortunately, we have lost quite a few through injuries, sickness and holidays. Even though we have gained a few new players, our average numbers are 10-14.

These games have been running continually since 1999, every Thursday evening, starting at 7.30pm until 9.30pm (then supper until 10pm) with the exception of a five week break during the Christmas period. A few of these players have played regularly since the beginning, almost 19 years. We very much appreciate and thank the helpers who regularly bring and present supper each night along with all the cleaning up afterwards.

Apart from the fun and laughter we enjoy during the games, these nights help to raise some revenue for our club, even with low player numbers it is still some help.

We would welcome any euchre players who would like to join in. Non club members are also more than welcome.

Thanks again to all those who participate and contribute to make a great evening for all to enjoy.

GRETA MURRAY
ORGANISER

ADMINISTRATION REPORTS – 2017-2018 SEASON

SECRETARY'S REPORT

Another year has finished and I have now been in this position for 3 years. The past year has had its up and downs and, without the wonderful help and support of members, I would have found it hard to continue. These people know who they are and to all of you, I say thank you and I know I have your support for the coming year.

The reports of the administrative activities of the Club for 2017-2018 reflect the positive approach taken by the Board of Management to achieve the best possible outcomes for the members, within the constraints placed upon the Board, while still keeping a close watch on the bank balance.

Membership numbers were about the same as the previous season and we entered a total of 9 sides in the three Bowls Tasmania South pennants. Midweek Division did not have enough players to fill 2 sides so was reduced to 1 side with available members being rotated to give all a game. We entered Premier Division, Divisions 1, 3, 4 and 7 in Saturday Pennant; Division 2 in Midweek Pennant and Divisions 1, 2 and 4 in Thursday Women's Pennant. We also combined with Cygnet Bowls Club to enter a team in Division 7.

I would like to personally congratulate all our successful bowlers (who are listed individually elsewhere in this report) who had success in our own Club competitions and also Bowls Tasmania South and Bowls Tasmania Championships. To others who did not taste success this season, well done - you should all be proud of your achievements.

A sincere thank you to all members of the Board of Management for their patience, their guidance and their time to complete the many jobs that need to be done to keep this Club functioning. This Club cannot function without members contributing their time and expertise wherever it is needed. So thank you to everyone who has put up a hand to help – you do not go unnoticed and remember “Volunteers do not get paid because they are priceless”. So, please if you think you can help in any way talk to a Board Member. Thank you.

Sponsors

Most of our sponsors have been retained from the 2017-2018 year and some have increased their sponsorship and support. DJ Motors continue to be a major sponsor, along with Better Performance Car Care and Tassal.

We need to continue to work on new sponsors and can offer some very attractive packages. If anyone knows of a business that you think would like to advertise their business, please let me know and I will pass on the information.

The Club extends its appreciation to the following sponsors:

Better Performance Car Care	Glendon Insurance Brokers	Saunders Signs
Carpet Choice	Harcourts Real Estate	7HO
Channel Auto Electrics	Kingston Landscape Centre	Tassal
Channel Marine	Kingston Locksmiths	Tassie Homes
Chemist Outlet	Kingston Mowers & Saws	Wise Conveyancing
DJ Motors	Merediths Orchard	

Thanks also to various businesses who generously donated vouchers during the past year which were used for raffles, teams of the week and Friday night members draw. These include Jack Loves Red, Brookfield and Bakers Delight.

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

Bowls Tasmania South

We submitted expressions of interest to host Bowls Tasmania South events and were awarded the following events: Barefoot Bowls Championship, DL Reid Singles, Men's and Women's B Grade Champion of Champion Singles, Men's Open Grade and B Grade Singles, Men's and Women's Open Champion of Champion Singles, Women's Open and B Grade Pairs. We also hosted Bowls Tasmania Ladies Triples and Champion of Champion Singles.

Congratulations and thanks to everyone (particularly Geoff Price) for putting up their hands to assist in running these days.

Indoor Bowls Centre

Participation in competitions in the Indoor Centre remains steady and there is a variety of events that all members can participate in. I would urge all members to call in and have a look at what is happening and join in. Casual bowling is also welcome – if you don't want to join in an organised event, get together a few friends and spend a couple of very enjoyable hours (for minimal cost) playing a game.

Thank you to Mike Harris for undertaking the job of Indoor Bowls Director and, with the help of Russell Dale and many volunteers, keeping the Indoor Centre viable.

Social Events

We held a Friendship Day in February and welcomed friends (both female and male) from various Clubs in Southern Tasmania. Everyone had a very enjoyable day with a lot of fun and laughter. Thank you to everyone who helped and a special thank you to the ladies (led by Ros Bridge) who worked in the kitchen and turned out some great food. Also thank you to the ladies who manned the trade table and those who brought along items to be sold. Also, on a personal level, I would like to thank everyone who assisted me in the running of this event. We made \$700 on the day which was well over what we anticipated. A lot of Clubs cancelled their events last season but we attracted 14 teams so we must be doing something right.

Sometimes it is not all about raising money but about getting together and having a good time which is why we had a couple of “pot luck” dinners during the year. If more social events are to be held, members do need to support them. If you have any suggestions for a function, please advise a Board Member or Social Committee Chairperson.

The Friday night members' night is supported by a few regular members but it would be great to see more members attend and enjoy a couple of hours with other members and perhaps stay for a meal in the Bistro. The Members' draw is conducted at 6.30pm and, if not claimed, jackpots. You must be there to claim the money – a number of members have had their number drawn, only to miss out!

Fund Raising

We did not participate in the Garage Sale Trail this year. Instead we accepted the invitation to hold three barbeques at Bunnings which were very successful. Thank you to the members who volunteered to work shifts. We raised around \$700 each day so it was minimal effort from members for a good result. Plus we were getting money from the public instead of our own members.

A Christmas Raffle was conducted with some great prizes and happy winners and a contribution to the Club's bank account. Members donated items for Easter Hampers and the raffle was drawn on Easter Thursday with members taking home some baskets of “goodies”. Thank you to everyone who donated, sold and/or purchased tickets - raising additional revenue is never easy.

We need to increase our fund raising and if anyone has any ideas, please put them forward for consideration.

Annual Dinner and Trophy Presentation Night

This evening was held on the 28th April and was well attended. Not all trophy recipients were present to receive their trophies and celebrate their achievements with team mates, friends and family but those that were there enjoyed their “minute in the spotlight”. I would like to thank everyone who helped decorate the room (it looked amazing), cleaned up afterwards, organised trophies, helped wherever help was needed, and manned the bar. Also thanks to John Rosevear for keeping the evening running smoothly and Mike Garth for feeding us all. A very enjoyable evening.

Volunteers

Without the many hours of voluntary assistance that our members contribute to our Club, I doubt that we would have a Club at all as it would be impossible to continue to function. Our many volunteers have been thanked in other reports so I will not repeat names. However, I would like to make a general overall huge thank for your voluntary work and input. Some of our members have been heard to say “I have done my bit” and make no contribution whatsoever. The “newer” members of the Club do appreciate your past contributions as it is your efforts that have kept our Club going over the years. However, to keep moving along we need all members to continue to contribute where they can – if you see something that needs doing (rubbish on the greens, put chairs back under tables, bench or table that needs a wipe, etc.) take a couple of minutes and take care of it.

As we head towards the 2018-2019 season we need to keep focused on recruitment. This last season has seen some new players join and some leave and, no doubt, this will also occur in the coming season. We need to be aware of

attracting new players, particularly ladies so that we can maintain our current three Pennant teams next season. The winter is a particularly good time as new players can be introduced to the game using our indoor facilities. Please think about family, friends, acquaintances, etc. and have a chat with them about the benefits of bowling.

Finally, please support your new Board members and also those other members who have taken on the various roles within the Club and remember without these people and other volunteers, our Club would not be what it is today. So, stop and say a thank you when you see someone "going the extra mile".

Diane Willett
HON. SECRETARY

LICENSEE/BAR MANAGER REPORT

We have had a few changes over the year with Taelyn Male taking on the role of Bar Manager and myself taking over as Licensee.

With these changes it meant that we had to review some practices and utilize the Indoor Centre more to save having both bars open at the same time. With the help of volunteers we managed to come up with a workable result. I would like to thank all the new and old bar staff who have really stepped up to help out and the members for their patience with the new bar staff.

There are a few members I would like to thank for going on rosters and helping on days that either Taelyn or myself could not be there: especially Mike Harris - many don't see what he does and the hours he puts in during the week while we are at our real jobs. Also Allen and Maureen Sculthorpe, Gavin and Veronica Cleary, Gordon Hynes, Michael Cawthorn, Anthony Sculthorpe, Sally Bowes, Geoff Price, Phillip Payne, Jim LaDuke, Nigel Gordon, Jason Fowler, Renee Cleary and our newest member of the Bar roster, Connor Stevens, and anyone else who helped out - a big thank you.

Craig Griggs
LICENSEE

INDOOR BOWLS CENTRE DIRECTOR'S REPORT

It is my pleasure to submit this report for the management committee on the activities of the Indoor Centre for the past 12 months.

I would like to thank Russell Dale for his top help during the year.

We have had school children through the centre all year. Thanks to Jeff Parsons, Ian Cook, Barry Fleming, Stuart Traill and Judy Traill for their help with them.

Premier league and Division 1 have played all their games in the Indoor Centre with great success, both finishing 3rd on the ladder.

The Centre has been used by school groups, Lions Club, Kingston Football Club, Rotary, Big W, Senior Citizens, Vietnam Veterans, Bakers Delight and Jack Loves Red.

The Centre could not have operated without the support of volunteers. I would like to express my appreciation to members Fred Kosi, Stuart Traill, Nigel Gordon, Gavin Cleary, Veronica Cleary, Jason Fowler, Peter Godfrey, Geoff Price, Phillip Payne, Pat Lee, Pauline Connell and Les Connell.

I would like to thank the volunteers who helped with the winter competition. They were Stuart Traill, Tony Chaffey, Ros Bridge, Regina Hayes, Ida Jones, Allen Sculthorpe, Sally Bowes, Craig Griggs, Russell Dale and Nigel Gordon.

We have an ice-cream fridge in the centre now which is generating a bit of income. Also our coffee machine has been replaced (the other one was worn out!).

The new sliding door to the barbeque area has been completed and the concrete base laid. Hopefully the remaining work will be completed soon.

Please support the Indoor Centre and use it during the day or night during winter or become involved with one of the organised activities.

I would also like to thank all our sponsors including 7HO and Better Performance.

We have a great club and I ask that the members support the indoor centre and its elected management into the future. GO TIGERS.

Thank you all.

MIKE HARRIS
IBC DIRECTOR

SOCIAL COMMITTEE REPORT

Functions

I accepted the task of booking and organising functions for the club in June 2017 at the request of the President. This was in addition to my elected role as Chair of Social Committee.

In the past year we held a variety of functions including birthday and Christmas parties, wakes, community club meetings and dinners, and a wedding. In particular, the club held a Christmas Lunch for the first time and this proved very successful. I believe another is planned for Christmas 2018.

The above functions resulted in approximately 580 new faces around the club with a catering profit of \$2,300 plus bar sales.

The Rotary Club of Kingston continued to meet at the club during the past year and our caterer provided around 25 meals each Monday night. Gordon Hynes and Mike Cawthorn kindly continued to work as volunteers behind the bar on those nights.

I am happy to report that White Jack Bistro continues each Friday night with caterer Mike Garth (Tasty Time Catering) in attendance. The regularity of the bistro has attracted quite a number of locals to the club, some of whom have elected to play a game of bowls in the Indoor Centre either before or after their meal. We have also hosted a number of interstate bowlers and their families who have been touring our State. Thanks also to the core of club members who support the Bistro each week thus making it a viable enterprise. Without member support we may again lose the opportunity to provide a dining alternative in the area.

Social Activities

As always, the participation of members in social activities outside bowls at the club is very low.

However, a social committee of three (Geoff Williams, Mike Cawthorn and myself) was formed to plan the annual Christmas party. I would like to thank Geoff Williams in particular. He took charge of the decorating of the club and acted as Santa on the night to distribute chocolates to the ladies present and assisted in the drawing of the Christmas Raffle.

Our Club Treasurer, Mike Cawthorn, brought in Christmas fare that was raffled by him during December bringing in additional funds to the club.

Members were asked to donate items for the Christmas raffle and we ended up with a wheelbarrow full of goodies as first prize with other prizes including vouchers donated by Rosalie Woodruff, politician, and one of our sponsors, Jack Loves Red. A big thank you to Marg Cawthorn for making a Christmas cake as a prize. Profit from the raffle was \$1191.

A similar format was decided upon for the Easter Raffle with members being asked to donate an item for the hamper prizes. The response was excellent and we ended up with 8 prizes that winners were able to choose from. It was very disappointing, however, that the purchase of tickets by members was poor. The Easter Raffle raised \$452.

Our normal Friday night raffles and the whisky board have raised approximately \$4,600. This figure does not include raffles conducted in the Indoor Centre or Thursday and Saturday Pennant. Again, thanks to Geoff Williams for his donation each Friday night for the "Mystery Prize".

I would like to thank those members who have generously donated items for raffles, their time to sell tickets and generally help around the club with setting up of tables for Rotary on Monday nights, the Bistro on Friday nights and for cards on Thursday nights and for supporting the club in any way they can. It has been much appreciated.

Maureen Sculthorpe
CHAIR, SOCIAL COMMITTEE/FUNCTION CO-ORDINATOR

GREENS COMMITTEE REPORT

We have had a great year with our greens. Both greens have had a makeover in the last two years to bring them up to the highest quality. Yes, they have been a little slow at times but they will only improve over the next year and we will be well situated into the future.

In recognition of our greens we were granted Bowl South Championships culminating with the State Triples Male and Female and the Champion of Champions Finals. A great effort by all, especially our green keepers Tas Turf Solutions with one of our own bowlers employed by them doing the maintenance on the greens as part of his traineeship - thanks Ryan Guy for going above and beyond.

Being the Greens Coordinator or Greenkeeper is an easy job as we are surrounded by experts!

We do expect a lot from our greens and mostly the green keepers deliver but they can't predict the weather exactly. So please understand we can't have a green to suit everyone - some want it at 12sec and others keep saying they want it at 16. The green keepers have been instructed to have the greens at 14sec if possible and they have endeavoured to do so and we thank them for their continued efforts.

The surrounds have been in first class condition with Terry Thompson leading a merry crew of workers every week to maintain the gardens and grass areas to the highest condition.

A big thank you should go out to all the helpers and if I have forgotten someone I do apologise - Terry Thompson, John Rosevear, David Clark, Ryan Guy, Nigel Gordon, Bruce Moran, and Jim Beadle.

Craig Griggs
GREENS COORDINATOR

TREASURERS REPORT 2017-2018

The Financial Statement for 2017-2018 is similar to the previous year. Some areas increased and some decreased, but our overall income dropped slightly. This was mainly due to a drop off in our Friday night raffles and bar trade and also a small decrease in some of our winter Indoor competition numbers, which was expected with the opening of the new Howrah Indoor centre. Indications this winter are that our numbers have improved. Also the caterer collects his own money for Friday nights and some functions - the only money we account for is the commission that he pays us.

Although our revenue dropped this year, our overall trading profit increased due to some increased high profit activities such as Sponsorship, Bunnings Barbeques and Raffles. It was pleasing to see the amount of volunteers that got involved with the Barbeques. This is an activity we should continue to pursue because it is a very good fundraiser.

We still have to be vigilant in looking for other ways to raise money. The two biggest assets the club has to help raise money are the Dining Room and the Indoor Centre. All members should encourage family and friends who are having family functions that the Club would be a good venue.

The Club continues to pay down its debt which is now below \$500,000. One of the aims of the Board this financial year was to try to improve our cash flow and operate in the midrange of our overdraft so that we could always pay our accounts on time. Most of the time we managed to achieve this and finished the year well within our overdraft limit.

We continue to improve our financial position and we are heading in the right direction but we still need support and help from **ALL** of our Members.

We received a donation from the Premier, Will Hodgman, of \$5,000 to go towards building a barbeque outside the Indoor Centre. Due to Council requirements, this has taken longer than anticipated and, to date, we have installed a sliding door and laid the concrete base. We are very appreciative of this donation as this facility will be a wonderful asset to our social functions.

In closing this report, I take the opportunity to thank Helena Harris for her work as Assistant Treasurer, Di Spooner who took over from Helena, Dianne Ellson who helps me with the accounts, Diane Willett for her support and all my fellow Board Members. We all work together and try to achieve the best result for the Club that we can.

Mike Cawthorn
TREASURER