

Lindfield Rollers Bowling Club

Lindfield Bowling Club Ltd
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Lindfield Bowling Club Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Lindfield Bowling Club Limited will be held on:

Date Saturday, 30 October 2021

Time 11:30 a.m.

Venue The Clubhouse, 2B Carlyle Road, East Lindfield 2070

Ordinary Business:

- Item 1 Presentation - Strategic Outlook for the Club.
- Item 2 To confirm the Minutes of the previous Annual General Meeting held on 24 October 2020.
- Item 3 To confirm the Minutes of the Extraordinary General Meeting held on 22 May 2021.
- Item 4 To receive and consider the Reports of Chairman and Treasurer.
- Item 5 To receive and consider the Financial Report as required by the Corporations Act and the Registered Clubs Act.





- Item 6 Election of Office Bearers for the year 2021-2022, as follows:
- Chairperson
 - 2 Vice-Chairpersons
 - Treasurer
 - 2 Directors
- Item 7 To approve any honoraria.
- Item 8 To deal with any business of which due notice has been given.
- Item 9 To deal with general business as approved by the Chairperson of the meeting or as approved by the meeting.
- Item 10 To deal with such business, which under this Club's constitution, ought to be transacted at a General Meeting.

By order of the Board
Alan Plambeck
Hon. Secretary
30 September 2021

Lindfield Bowling Club Limited

Minutes of the Annual General Meeting of Lindfield Bowling Club Limited held at the Clubhouse, 2B Carlyle Road, East Lindfield on Saturday 24 October 2020

PRESENT

Forty one full voting members as recorded on the list of members present in the Attendance Register.

The Chairman welcomed members to the meeting having confirmed that a quorum of members was present. The meeting open at 10:30am with Mr Roger Parks in the chair.

Mr Parks proposed that the Notice Convening the Meeting be taken as read. Moved by Mr Bob Paterson and seconded by Mr John Kelly. Approved unanimously.

APOLOGIES

Bob Stutchbury, Ron Gee Kee, Betty Gee Kee, Barbara Prissman, Derek Prissman, Leo Vilensky, Ronny Vilenski, Barrie Chambers, Lois Chambers, Ronnie Fendel, John Graham, Morris Sher, Neil Gosbell, Margaret Fornby, Margaret Bloxham and Berri Maraney.



ITEM 1 – CLUB STRATEGIC OUTLOOK PRESENTATION

Mr Parks gave a presentation on the Strategic Outlook for the Club over the next 12 months.

He noted that:

- Whilst the number of bowling members had decreased over the last 12 months this had been largely the result of tidying up the membership records and removing those members who clearly would not be bowling again.
- Net profit for the year had increased by \$7K for the year in spite of the period the Club was closed due to the COVID-19 crisis. The Club was able to achieve this result through careful management of expenses at a time when income was also reduced. The Club had also received some Grants from the State Government and some relief from GST.
- The biggest challenge facing the Club over the next 12 months will be the amalgamation with Killara Bowling Club. If successful:
 - o The Club will be renamed The Lindfield Killara Bowling Club Ltd.
 - o Between 70-90 new Members will come to the Club providing opportunities to make new friendships and possibly expanding the number of bowling days to 4.
 - o The new Club will be managed by an Interim Board comprising 4 members from Lindfield, 4 members from Killara with the Chairman being provided by Lindfield.
 - o The Interim Board will continue until the 2022 AGM
 - o Funds from the sale of the Killara property will be held in a Corpus Fund, 80% of which will be preserved (with income available for use) and 20% available for the use by the new Club for items like capital improvements.

- Mr Parks noted that while considerable progress had been made towards amalgamation there were still a number of issues to be addressed including:
 - o A reluctance of some members of Killara to support the amalgamation
 - o An interest in the property from The Killara Tennis Club
 - o The resolution of some significant tax issues, most notably in regards to Land Tax.

Mr Parks responded to the following questions from the Floor:

- Mr Alan Ockelford enquired if there were any plans for renovations to the upstairs area of the Club. Mr Parks advised that Club Member Gary Forster had conducted a preliminary investigation into refurbishing the Ladies Area, providing a disabled toilet and renovating the Bar Area. Costs for this work would be in the order of \$120K+ and at this stage the Club would need to receive a grant to undertake the work.
- Mr Warren King enquired if the addition of Killara members would impose restrictions on bowling numbers due to COVID-19 guidelines. Mr Parks advised that it was hoped this could be managed by increasing the number of bowling days.
- Mr Lionel Maraney enquired if there was any consideration being given for morning bowling sessions. Mr Parks advised that this was a matter that needed to be referred to the Bowls Committee.



ITEM 2 – MINUTES

Last Year's 68th Annual General Meeting held on 19 October 2019

The Chairman asked members for their approval of the minutes of the meeting. Moved by Mr Peter Duffy and seconded by Mr Phil Lewis. Approved unanimously.

There was no Business Arising from the Previous Minutes.

ITEM 3 – ADDRESS OF THE CHAIRMAN

The Chairman referred members to his report in the Annual Report and thanked everyone for their contributions to a very successful year for the Club.

MADAM PRESIDENT'S ADDRESS

Marianne Coningsby referred members to her report in the Annual Report.

TREASURER'S REPORT

Treasurer, Mr Ian Kimmorley, reported that at the start of the year the Club was looking at a very successful year only to be shut down for 3 months due to COVID-19. Notwithstanding this the Club still had a good year with a net profit of \$13K, an increase of \$7k over the previous year and is in a very sound financial position moving forward. The Balance Sheet is strong with assets of \$10.3M. During the period of the shut-down it had only been necessary to withdraw \$8K from our cash reserves.

Arrangements were put in place with The Bridge Club to pay a reduced rental whilst their activities were suspended. The Bridge Club is now proposing to resume limited activities with a trial day set for 5 November 2020.

Mr Kimmorley noted that non-bowls income had contributed \$111K to the Club's income and he praised the foresight of previous Lindfield Boards in securing this income which covers some of the Clubs major expenditures such as greens maintenance and insurance.

Mr Kimmorley further advised that the Club had met all prudential requirements.

Mr Kimmorley advised that while the year ahead will have its challenges he is encouraged by the excellent bowling numbers in the first quarter and thanked all members for their support of the Club.

In closing Mr Kimmorley thanked Mr John Kelly and Mr Brian Dowsett for their assistance with the Clubs banking activities and cash management and Mr Roger Parks for his guidance and assistance during the year.

ITEM 4 – ADOPTION OF THE FINANCIAL ACCOUNTS FOR 2019-2020

Mr Kimmorley proposed a motion that the Financial Accounts for 2019-2020 be adopted. The motion was seconded by Mr Bob Paterson and passed unanimously.

ITEM 5 – ELECTION OF OFFICE BEARERS

The Chairman acknowledged the contribution made by retiring Director, Mr Bob Paterson. Bob has served on the Board from almost the day he joined the Club 11 years ago and has been a major source of knowledge to the Board, especially on matters of corporate governance.

The Chairman announced that there was only one nomination for the office of Chairman and that was himself. Mr Parks was duly confirmed as Chairman.

The Chairman said there were 2 nominations for the 2 positions of Vice-Chairperson, and these were Willie Mok and Gerry Ryman and they were declared duly elected.

There was one nomination for the position of Treasurer. That was Ian Kimmorley and he was declared duly elected.

There were 2 nominations for Director positions. They were from Barrie Jones and Phil Lewis and they were declared duly elected.

It was noted that Marianne Coningsby, as elected President of the Women's Club is a Director.

ITEM 6 – HONORARIUM

The Chairman said the Board is recommending that an honorarium of \$4000 be paid to the Treasurer, Ian Kimmorley for the enormous amount of time and effort he is giving to the Club to ensure the accounts and financial systems are maintained to the required standards. These tasks take him more than 20 hours per week.

This was an increase of \$1000 from the previous year which represents the increased work load associated with the proposed amalgamation with Killara Bowling Club.

The Chairman advised a general meeting of the members must approve any honoraria paid by the Club.

Peter Duffy proposed a motion that an honorarium of \$4000 be paid to Ian Kimmorley. The motion was seconded by Barbie Graham and passed unanimously.

ITEM 7 – ANY BUSINESS WITH DUE NOTICE GIVEN

There was no business to consider.

ITEM 8 – GENERAL BUSINESS

- Mr Garth Aston thanked Mr Parks and the Board of Lindfield Bowling Club for the exceptional job they had done over the past year, especially in connection with managing the COVID-19 crisis and putting in place a plan to allow bowling to resume at the Club.
- Mr Phil Lewis thanked Mr Bruce Edward and his team of Social Selectors for the work they had done over the last 12 months, noting that the selection of well balanced Teams made for good games and increased the enjoyment of bowls for all members.

ITEM 9 – BUSINESS REQUIRED UNDER THE CONSTITUTION

There was no business to consider.

There being no further business, the Chairman thanked all members for their attendance, and declared the Annual General Meeting closed at 11:07 am.

The attending members remained to deal with the business of The Lindfield Men's Bowling Club AGM.

Certified as Correct

Roger Parks – Chairman



Lindfield Bowling Club Limited

Minutes of the Extraordinary General Meeting of Lindfield Bowling Club Limited held at the Clubhouse, 2B Carlyle Road, East Lindfield on Saturday 22 May 2021 at 11:30 am.

PRESENT

Thirty nine full voting members as recorded on the list of members present in the Attendance Register.

APOLOGIES

Derek Prissman, Neil Gosbell, John Graham, Leo Vilensky, Barrie Jones.

Mr Parks opened the Meeting and advised that it had been called to consider Resolutions pursuant to the Unification of the Men's and Women's Bowling Associations in New South Wales.

Prior to Considering the Resolutions Mr Parks introduced Lorraine Forster to update the Members on the new strategy being proposed to introduce new Members to the Club through an innovative new approach to coaching.

Broadly the proposal is:

The Club will offer prospective new members a program of six two hour classes.

Each class would comprise:

- 45 minutes of group coaching
- 45 minutes covering the rules and etiquette of bowls
- 30 minute structured game progressing over a number of formats
- Light refreshments will be provided during each session

Participants will be charged \$60 for the course which would be deducted from their membership fee on the basis of \$10 for every week of the course they attend, plus an additional \$10 if they attend all six sessions, and they join the Club within 5 weeks of completing the course. Charging the fee will ensure people commit to the course. On joining the Club they will receive a free shirt and cap.

Initially it is intended to target the Bridge Club, followed by a letter box drop and then leveraging off the Market Day which will be held at the Club in September. Other Community Clubs can also be targeted for this promotion over time.

Mr Parks thanked Lorraine for her presentation which was well received by Members.

The meeting then proceeded to consider the Resolutions which had been proposed with regards to the unification of the Men's and Women's Associations.

WOMEN'S ASSOCIATION

Ms Marianne Coningsby spoke to the Resolutions advising Members that proposals before them were aimed at reducing the administrative burden of running two separate Associations and that at Club level it will be business as usual.

The following Resolutions were considered:

General Meeting – Special Resolution

THAT the constitution of the New South Wales Women's Bowling Association Inc be amended and replaced with the Constitution attached to this notice and marked with the letter "A".

Mr Parks called for a vote of Women Members who passed the Resolution unanimously.

General Meeting – Ordinary Resolution

If the special resolution is approved: a) THAT the Boards of WBNSW and the New Bowls Entity be authorised to take all necessary steps to effect the above Resolutions.

Mr Parks called for a vote of Women Members who passed the Resolution unanimously.

MEN'S ASSOCIATION

Mr Parks then put the following Resolutions to the members noting that the Women Members of the Club were also entitled to vote as they are members of the Men's Association.

Bowls NSW

General Meeting – Special Resolution** a)

THAT the constitution of the Royal New South Wales Bowling Association Limited be amended and replaced with the Constitution attached to this notice and marked with the letter "A".

Mr Parks called for a vote of Members who passed the Resolution unanimously.

General Meeting – Ordinary Resolution

If the special resolution is approved: b) THAT the Boards of BNSW and the New Bowls Entity be authorised to take all necessary steps to effect the above Resolutions

Mr Parks called for a vote of Members who passed the Resolution unanimously.

With the passing of all Resolutions Ms Coningsby and Mr Plambeck were authorised to advise the results to their respective District/Zone.

Meeting closed 11:50.
Certified as Correct
Roger Parks – Chairman



OFFICE BEARERS 2020 – 2021

| | |
|--------------------|--|
| Chairman | Roger Parks |
| Vice-Chairmen | Willie Mok Gerry Ryman |
| Honorary Secretary | Alan Plambeck |
| Honorary Treasurer | Ian Kimmorley |
| Directors | Marianne Coningsby Phil Lewis Barrie Jones Paul Goodwin Bob Paterson – until 24 October 2020 |
| Auditors | Lewis and Coble |



MEN'S BOWLING SECTION OFFICE BEARERS 2020 – 2021

| | | |
|--------------------------|-----------------|--------------|
| President | Roger Parks | |
| Vice-Presidents | Willie Mok | |
| | Gerry Ryman | |
| Committee Member | Bob Silversides | |
| Bowls Secretary | Phil Lewis | |
| Representative Selectors | P. Lewis | D. Boyle |
| | P. Duffy | I. Kimmorley |
| | R. Silversides | |
| Social Selectors | B. Edwards | G. Forster |
| | A. Barwick | B. Lygo |
| | D. Boyle | G. Ryman |
| | B. Carfrae | K. Wright |
| | L. Chambers | N. Gosbell |
| Honorary Club Coaches | G. Ryman | A. Barwick |
| Umpires | N. Gosbell | G. Ryman |
| | G. Johnston | K. Wright |
| | P. Lewis | |

MEMBERSHIP

NEW MEMBERS

We welcome the following members who have joined the Club since 1 July 2020.

Bowling Members – Men

Yonnbyrd Udowenko
Morris Sher
Brian Wiener
Ian Holden
Gary Harrison
Richard Drake
John Eslake
Ronald Fritschy
Richard Kell
Anthony Westhoff
Peter Whitney

Bowling Members – Women

Lilian Horton
Helen James
Evangelia Castrisos
Beverley Morrison
Claire Stammers
Beatrice Strachan
Lynette Drake
Margaret Eslake
Gillian Stegmann
Diana Austin
Denise Cale
Jill Whitney
Kerry Stirton



REPORT OF THE CHAIRMAN OF THE LINDFIELD BOWLING CLUB LTD 2020 – 2021

Chairman's Report

I am writing this as we enter the ninth week of a lockdown which will go on for another six weeks at least. Closing the Club for a quarter of the year has been a huge blow after last year's hiatus, just as we were building momentum with growing attendance and new members. I have no doubt the Club will quickly pick up from where we left off once we get the green light to open again.

Given the challenging start to the year, I am pleased to report the Club has had a successful 12 months on many fronts. Bowling attendance is up, number of bowling members is up, and before an extraordinary item, the Club made a surplus just short of \$30,000.

A considerable amount of time and effort was put into the proposed amalgamation with the Killara Bowling Club. Unfortunately, in March, the Killara members did not support their Board by voting for the amalgamation: the vote was tied. We are hopeful that a vote later in the year will bring a successful outcome.

More games were played this year than any year since the Roseville amalgamation. I would like to thank our social selectors who do a great job. Well done to Bruce Edwards and his team.

Our Treasurer, Ian Kimmorley, has done an outstanding job ensuring the Club has received all the available government assistance packages. He manages the finances with conspicuous skill.

We have recruited 24 new bowling members, mostly through the efforts of Phil Lewis and Gerry Ryman.

The COVID-19 pandemic has continued to provide challenges. Willie Mok has led a team of willing workers who have made the arrangements seamless for the members. Liz Hollister has done a great job keeping the Club's COVID Safety Plan up to date despite regulations changing continuously. Liz has also helped our members who find the technology needs of COVID compliance somewhat challenging.

Our Reserves Fours team that won the 2020 Zone championship played in the State competition in March where they made it to the semifinals. A fantastic effort.

Once again Bowls Secretary, Phil Lewis, has run the Club's bowls program like clockwork.

The greens and surrounds remain in first class condition thanks to the careful attention of our greenkeepers, Chris Cash and Brian Dowsett, under the supervision of Barrie Jones.

Our sponsors, Turramurra & Lindfield Community Bank, Mr Drains and Elections Australia, have loyally supported us through this difficult period. I would also like to acknowledge our new real estate sponsor, Atlas by LJ Hooker who are keen to be part of the Club.

Finally, I would like to thank my fellow Board members who have provided the skill and diligence to position the Club where it is today unlike many bowling clubs that are struggling to stay afloat.

Hope to see you on the greens soon.

Roger Parks
Chairman

GREENS & GROUNDS REPORT

2020- 2021

After last year, this financial year has been rather uneventful albeit sandwiched between COVID lockdowns.

The greens have benefitted from steady rainfall, plenty of sun and excellent maintenance. Our water exemption permits were no longer required as all three tanks were continually full and Warragamba dam was at its capacity.

All three greens were renovated midyear and the surrounds are also looking splendid thanks to Brian Dowsett and Chris Cash.

Chris has also done a lot of great work repairing infrastructure including making aluminium doors for both the equipment sheds.

It was noted that the 75000 litre concrete water tank was being undermined and in danger of slipping over the embankment. A plumber was engaged to install a diversion drain and underfill the tank to prevent further erosion.

The Club was fortunate in obtaining a government grant which is to be put toward replacement of the 21, twenty-year-old fold out shades on greens 1 and 2. A quote has been accepted from the original suppliers, Shadex Industries, with delivery expected early in the new financial year.

Barrie Jones
Manager Greens

HOUSE REPORT

2020 – 2021

The last year has been challenging to say the least.

NSW Health requirements for the Club to conduct Temperature Checks and QR code registrations, together with need to maintain social distancing, continued throughout the year.

Hand washing was encouraged and sanitizers were strategically placed for added protection.

Staggered timing and seating arrangements were implemented to minimize infection risk during afternoon tea and post game sessions.

Rostered Covid-19 Marshals wore the yellow HiVis vests and worked diligently to keep us safe.

Delta Variant brought all NSW Bowls activities to an abrupt end with the June 26 lockdown.

Regrettably our Seafood Lunch has once again been cancelled. A great disappointment to all.

Attendances rose from 3,346 (1999-2020) to 5,151 (2020-2021).

Bar sales were up (\$12,337) and raffles revenue (\$3,396) saw a healthy increase according to the Treasurer in line with the increase in attendances numbers.

All Fire Safety Equipment and CPR Equipment is in place and fully compliant. Fire Safety and Bush Fire Safety Evacuation Plans are being drafted.

Welfare

We note a few numbers have retired from the Club this coming financial year mainly due to health reasons.

A few members are yet to recover fully from their surgery. There were a couple of minor physical mishaps on the greens this year without serious adverse outcomes.

The majority of members contacted either by phone or email during the lockdown advised they are coping well.

The Club looks forward to the strategic New Members Drive Initiated by Lorraine and Gary Forster who are coordinating with Paul Goodwin to raise the Club's profile through our participation in Lindfield's "That Great Market".

A special thank you to all the Covid 19 Marshals for their contribution and efforts in maintaining a safe environment in and around the Club.

Also congratulations to Phil Lewis for a job well done in recruiting no less than 13 new members.

And a special mention to Jerry Ryman and his team for their tireless efforts with coaching and managing the Schools Bowls Programmes which develops an interest in bowls amongst young people.

Last but not least I acknowledge the invaluable and great effort put in by Brian Dowsett and Liz Hollister to ensure the Club ran smoothly throughout the year. Once again a big THANK YOU to both of them.

Willie Mok
Director, House

TREASURERS REPORT TO ANNUAL GENERAL MEETING FOR YEAR ENDED 30 JUNE 2021

What a great relief it was to have been able to trade for a full 12 months without the interruption of a Covid-19 Lockdown.

Your Club has had a very solid year in all respects, playing numbers were very strong and our financial result was most pleasing.

For the 12 months ended 30 June, 2021 the Club recorded a Net Operating Profit of \$29,277 however, after payment of legal & associated costs of \$57, 688 for advice on the potential amalgamation with Killara Bowling Club, the final position was a Net Loss of \$28,411.

Our member base during the year has again provided outstanding support to the club, our playing numbers for the year totalled 5,151, the strongest result we have had since the amalgamation. Thank you everyone.

Total Revenue increased by \$13,990 for the year to \$278,118 largely influenced by increase in Green Fees of \$20,802. Bridge Club rental declined by \$14,725 for the year, given half rentals were paid for the majority of year given the restrictions placed on them (& us) regarding 'people per square metre rules' under NSW Health Orders.

Capital Works during the year was nominal, given the Board's attention throughout the year was focused on the proposed Killara BC amalgamation.

The coming year will see this significantly shift towards club improvements. Already plans are under way to renew a number of our old shades, new rink and boundary markers and building a new website.

Our Balance Sheet remains in a very strong position, with nominal liabilities and \$10.3m in assets. Our cash holding at year end was \$308,028, the majority of which is held either in operating accounts or Term Deposits at Westpac and Bendigo Banks. A small amount of cash is held as our daily float.

Full details of the Club's Income and Expenditure is set out in the Financial Accounts on the following pages. Our accounts are yet to be 'REVIEWED' and signed off by the Club's Accountants, Lewis & Coble, this is due to the closure of their office during the current Covid19 lockdown. On completion of the review by Lewis & Coble, and if necessary, I will report to members any material changes that may be required.

Your Board continues to review the Club's finances on a regular basis and always makes financial decisions with the best interest of our members and club in mind.

I would like to pass on my appreciation and thanks to:

1. John Kelly for his continued support and completing our Banking activities each week.
2. Brian Dowsett, for ensuring weekly cash takings are properly accounted for.

Ian Kimmorley
TREASURER

Lindfield Bowling Club Limited

(A COMPANY LIMITED BY GUARANTEE)

ABN 37 000 089 878

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021

The Directors of Lindfield Bowling Club Limited present their report and the financial statements of the company for the financial year ended 30 June 2021.

DIRECTORS

The Directors in office in the period of this report are:

| Name | Duties | Occupation | Meetings Attended |
|-------------|-----------|-------------------|-------------------|
| R Parks | Chairman | Retired | 12/12 |
| I Kimmorley | Treasurer | Retired | 11/12 |
| B Jones | Director | Retired | 10 /12 |
| M Coningsby | Director | Retired | 12/12 |
| P Lewis | Director | Returning Officer | 11/12 |
| G Ryman | Director | Retired | 12/12 |
| W Mok | Director | Retired | 10/12 |
| P Goodwin | Director | Retired | 9/12 |
| R Paterson | Director | Retired | 3/4 |

DIRECTORS' MEETINGS

Twelve meetings were held and attendances are indicated above.

PRINCIPAL ACTIVITIES

The principal activities of the company in the course of the financial year related to the promotion of lawn bowls and recreation facilities for members. There were no significant changes in those activities during the year.

RESULT OF OPERATIONS

The net amount of surplus for the company for the financial year was \$29,277. However, after payment of Legal & associated costs of \$57,688 for advice on the potential amalgamation with Killara Bowling Club, the final position was a Net Loss of \$28,411. No provision for income tax was necessary.

DIVIDENDS

The company does not have a share capital and accordingly the question of dividends cannot arise.

REVIEW OF OPERATIONS

The operations of the company continued satisfactorily during the financial year.

POST-BALANCE-DATE EVENTS

No matter or circumstance has arisen since 30 June 2021 that has affected or may significantly affect the operations of the company, the results of those operations or the state of the Company in the financial years subsequent to that date.

DIRECTORS' SHAREHOLDING AND BENEFITS

The Company being limited by guarantee with no share capital, the Directors have no shareholding in the Company. Since the end of the previous financial year, no Director of the Company has received or become entitled to receive or benefit by reason of a contract made by the company or a related corporation with a Director or with a firm of which he is a member, or with a company in which he has a substantial interest.

DIRECTORS' AND AUDITORS' INDEMNIFICATION

The Company has agreed to indemnify the following current Directors of the Company Mr R Parks, Ms. M. Coningsby, Mr B. Jones, Mr P Goodwin, Mr W Mok, Mr I. Kimmorley, Mr P. Lewis and Mr G. Ryman against all liabilities to another person (other than the Company) that may arise from their position as Directors of the Company and its controlled entities, except where the liability arises out of conduct involving a lack of good faith. The agreement stipulates that the Company will meet the full amount of any such liabilities, including costs and expenses.

Since the end of the previous financial year the Company has paid an insurance premium of \$507 in respect of Directors' and Officers' liability and legal expenses insurance contracts for the above-mentioned Directors. The insurance premium relates to costs and expenses incurred by the relevant Directors in defending proceedings, whether civil or criminal and whatever the outcome, and other liabilities that may arise from their position with the exception of conduct involving a wilful breach of duty or improper use of information or position to gain a personal advantage. This insurance policy does not contain details of the premiums paid in respect of individual directors of the Company.

SIGNIFICANT CHANGES

There were no significant changes in the state of affairs of the company during the year.

FUTURE DEVELOPMENTS

No major developments are planned for the immediate future.

NUMBER OF MEMBERS

| The Club membership at June 30 was | 2020 | 2021 |
|------------------------------------|------|------|
| Bowling and Life Members | 120 | 138 |
| Social Members | 31 | 19 |



2021 BOWLS REPORT CLUB COMPETITION RESULTS

| EVENT | WINNER | RUNNER-UP |
|----------------------------|--|---|
| 2020 Men's Major Singles | Barrie Jones | Paul Goodwin |
| 2020 Women's Major Singles | Janice Crocker | Monica Fluckiger |
| 2020 Men's Major Pairs | Barrie Jones Peter Duffy | Bob Paterson Roger Parks |
| 2020 Club Triples | Bob Paterson Neil Gosbell Roger Parks | Ronnie Fendel Barrie Jones Peter Duffy |
| 2020 Club Fours | Bob Lygo Ronnie Fendel Barrie Jones Peter Duffy | Gary Forster Lionel Maraney Ian Kimmorley Phil Lewis |
| 2020 Consistency Singles | Barrie Jones | Willie Mok |
| 2020 Handicap Triples | Denise Reilly Alan Ockelford Ian Kimmorley | Lorraine Forster Bob Paterson Willie Mok |

Due to the club shutdown caused by Covid-19 it was not possible to conduct the Handicap Singles, Handicap Pairs or Mixed Pairs competitions in 2020.

ZONE SUCCESS

Bob Paterson, Willie Mok, Ian Kimmorley and Phil Lewis won the 2020 Zone Reserve Grade Fours and went on to play in the State finals at Ettalong which were delayed until March 2021. Our team won all three matches in their section which took them through to the State semi-final but they unfortunately did not make it through to the State final.

WOMEN IN BOWLS

The 2021 pennant season saw women bowlers eligible to play in the Saturday pennant competition. We entered sides in both Grade 5 and Grade 7 with both our sides finishing in the middle of their respective sections. Following a vote, Bowls NSW and Women's Bowls NSW finally agreed to unify as the one Association and is now known as Bowls NSW Limited.

CARNIVALS & OTHER MAJOR EVENTS

Due to the Covid-19 pandemic many bowling activities had to be abandoned. We were unable to conduct the Roseville Shield but fortunately managed to run our popular Super-Six-Sets Carnival in May. We also managed to send teams along to the Seafood at Seaforth carnival, the Harbord Pairs carnival and the Tapner carnival at St Ives.

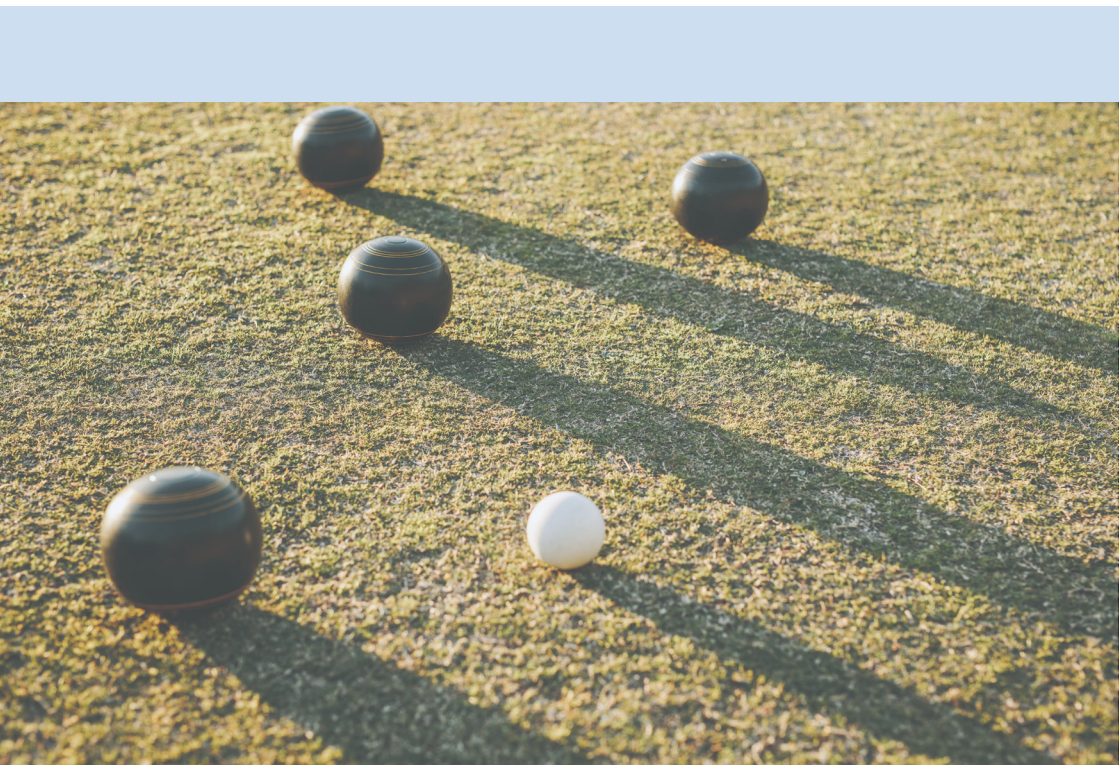
2021 CLUB COMPETITIONS

The extended lockdown due to Covid-19 has extensively affected the running of our 2021 club competitions. We managed to complete the Consistency Singles, Men's & Women's Singles and Major Pairs and had significantly progressed with the Club Triples and Club Fours prior to the start of the lockdown. At the time of compiling this report it was unknown how much longer the lockdown will continue so it is likely that a number of our 2021 club competitions will need to be abandoned.

THANKS

My thanks go to our umpires, selectors (both social and representative) and all those members who have helped keep things rolling along despite the difficulties created by the pandemic. I would also like to acknowledge the efforts that our members made to keep our club competitions running according to schedule prior to the lockdown coming into force.

Phil Lewis
Bowls Secretary



LINDFIELD ROLLERS WOMEN'S BOWLING
CLUB
OFFICE BEARERS
2020- 2021

| | |
|----------------------------------|--|
| President | Marianne Coningsby |
| Vice-Presidents | Barbie Graham Lorraine Forster |
| Hon Secretary | Trish Boyle |
| Delegate to District Association | Marianne Coningsby |
| Selectors | Berri Maraney (Chair) Ronny Vilensky Lois Chambers |
| Social Committee | Marlene Black (Chair) Margaret Bloxham Lee Gardner |
| Umpires | Marianne Coningsby Barbara Prissman Olivia Wong |
| Welfare | Lois Chambers |

REPORT OF THE PRESIDENT OF THE LINDFIELD ROLLERS WOMEN'S BOWLING CLUB 2020- 2021

This is my "Claytons Report", a report you have when you have nothing to report. 2020 - 21 has been a very difficult year with so little activity because of the COVID restrictions. The good news is we have twelve new lady members, making a total of 38, which is the highest it has been for many years.

We did manage to play our Women's Singles Championship for both 2020 and 2021. On both occasions we had 16 entries. 2020 saw Janice Crocker victorious over Monika Fluckiger in very close fought game. Janice went on to represent our club in the State Club Champion of Champions held at Asquith in February 2021, where she acquitted herself very well going down in a close match in the second round to a State Champion. 2021 saw Monika Fluckiger defeat Lap Chen, which was Monika's third final in a row having been runner-up the two previous years. Congratulations to both ladies.

Congratulations also to our two "rookies", Lorraine Forster and Lee Gardiner, who both reached the Semi-Finals of the Regional Rookies held at Seaforth in October. Unfortunately, this competition has been cancelled for 2021 (like many other competitions).

On 6th November Loi, Janice, Marianne, Lorraine and Lee took part in the Inter-club Versatility Friendship (Purple) Day at St. Ives which as always was a lot of fun. The only other Carnival we played in was the Open Fours held at Seaforth in February. Sadly, our two home Carnivals, the Roseville Sixes and the Lindfield Shield, have had to be cancelled for the second year running. This has been very disappointing as these days are the highlights of our year.

We were not able to field a team in the North Shore Women's Pennants competition for 2021, however several of our ladies played in the Zone 9 Saturday Pennant competition.

In early December, we once again enjoyed our Ladies Christmas Luncheon, this time at Chan's Chinese Restaurant at Lindfield. Thank you to Lois and Trish for organising.

I would like to thank all the members of the Women's Club for their friendship, loyalty and assistance during this very different and challenging year.

Good health and good bowling for 2021-2022.

Marianne Coningsby
President



LINDFIELD BOWLING CLUB

ABN 37 000 089 878

BALANCE SHEET AT 30th JUNE 2021

| | Note | 2021 | 2020 |
|----------------------------------|------|----------------------|----------------------|
| ASSETS | | | |
| CURRENT ASSETS | | | |
| Cash and Cash Equivalents | 2 | \$ 308,028 | \$ 324,247 |
| Trade and other receivables | 3 | \$ 15,113 | \$ 8,873 |
| Inventories | 4 | \$ 9,049 | \$ 8,234 |
| TOTAL CURRENT ASSETS | | \$ 332,190 | \$ 341,354 |
| NON-CURRENT ASSETS | | | |
| Property Plant and Equipment | 5 | \$ 10,000,000 | \$ 10,000,000 |
| TOTAL ASSETS | | \$ 10,332,190 | \$ 10,341,354 |
| LIABILITIES | | | |
| CURRENT LIABILITIES | | | |
| Trade and other payables | 6 | \$ 106,940 | \$ 87,984 |
| TOTAL CURRENT LIABILITIES | | \$ 106,940 | \$ 87,984 |
| NON-CURRENT LIABILITIES | | | |
| Trade and other payables | 6 | \$ - | \$ - |
| TOTAL LIABILITIES | | \$ 106,940 | \$ 87,984 |
| NET ASSETS | | \$ 10,225,250 | \$ 10,253,370 |
| EQUITY | | | |
| Reserves | 7 | \$ 9,760,953 | \$ 9,760,953 |
| Accumulated Funds | 7 | \$ 464,006 | \$ 492,417 |
| TOTAL EQUITY | | \$ 10,224,959 | \$ 10,253,370 |

LINDFIELD BOWLING CLUB

ABN 37 000 089 878

Notes to the Financial Statements For Year Ended 30 June, 2021

NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report is a special purpose financial report that has been prepared in accordance with Accounting Standards and other mandatory professional reporting requirements and the Corporations Law. The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where stated, current valuations of non-current assets. Cost is based on the fair values of the consideration given in exchange for assets. The accounting policies have been consistently applied, unless otherwise stated.

The following is a summary of the material accounting policies adopted by the economic entity in the preparation of the financial report.

a) **Historical Cost**

The financial statements have been prepared in accordance with the historical cost convention and have not been adjusted to reflect changes in the purchasing power of money.

b) **Depreciation & Amortisement**

Depreciation and amortisement are calculated on the written down value method.

c) **Stock On Hand**

All trading stock has been valued at the current wholesale prices.

d) **Auditors Remuneration**

Review fees for the year ended 30 June 2021 have not been provided for and will be included when known in the accounts of the next financial year.

e) **Income tax**

The directors have determined that the company is a non-profit sporting club in terms of subsection 50-45 of the Income Tax Assessment Act 1997, as amended, therefore it is exempt from paying income tax.

| | 2021 | 2020 |
|---------------------------------------|-------------------|-------------------|
| 2. CASH & CASH EQUIVALENTS | | |
| Bendigo Bank Term Deposits | \$ 159,017 | \$ 174,276 |
| Westpac Maxi | \$ 117,856 | \$ 124,445 |
| Womens Cash Floats | \$ 288 | \$ 288 |
| Mens general cheque account | \$ 28,194 | \$ 18,434 |
| Westpac Purchasing Account | \$ 659 | \$ 365 |
| Ladies cheque account | \$ 314 | \$ 4,239 |
| Cash on hand | \$ 1,700 | \$ 2,200 |
| | \$ 308,028 | \$ 324,247 |

3. TRADE AND OTHER RECEIVABLES

CURRENT

| | | |
|-------------------|------------------|-----------------|
| Trade Receivables | \$ 9,755 | \$ 3,919 |
| Prepayments | \$ 5,358 | \$ 4,954 |
| | <u>\$ 15,113</u> | <u>\$ 8,873</u> |

4. INVENTORIES

CURRENT (At Cost):

| | | |
|---------------------------|-----------------|-----------------|
| Bar Stock | \$ 4,844 | \$ 3,664 |
| Club Regalia - Shirts etc | \$ 4,205 | \$ 4,570 |
| | <u>\$ 9,049</u> | <u>\$ 8,234</u> |

5. PROPERTY PLANT AND EQUIPMENT

| | | |
|---|----------------------|----------------------|
| Land and Improvements (at cost) Freehold Valuation 26/09/18 | \$ 10,000,000 | \$ 10,000,000 |
| Club House | \$ - | \$ - |
| Greens | \$ - | \$ - |
| | <u>\$ 10,000,000</u> | <u>\$ 10,000,000</u> |

VALUATION OF PROPERTY

26/9/18 Property Valued by Gentle & Associates Pty. Ltd. as Current Market Value for Accounting Purposes.

CORE ASSETS

The Land and Buildings and the Greens represent the Core Assets of the Club

| | | |
|-----------------------------------|----------------------|----------------------|
| Asset Revaluation | \$ - | \$ - |
| Plant & Equipment | \$ - | \$ - |
| | <u>\$ -</u> | <u>\$ -</u> |
| Less accumulated depreciation | | |
| Total Plant & Equipment | <u>\$ -</u> | <u>\$ -</u> |
| Total Property, Plant & Equipment | <u>\$ 10,000,000</u> | <u>\$ 10,000,000</u> |

6. TRADE AND OTHER PAYABLES**CURRENT**

| | | | | |
|------------------------------|----|---------|----|--------|
| Goods and Services Tax | \$ | 5,036 | \$ | 485 |
| Creditors and Accruals | \$ | 6,961 | \$ | 110 |
| Prepaid subscriptions: | | | | |
| Mens Subscriptions | \$ | 17,977 | \$ | 12,311 |
| Womens Subscriptions | \$ | 7,141 | \$ | 4,327 |
| Social Subscriptions | \$ | 291 | \$ | 127 |
| Rent paid in advance | | | \$ | 1,000 |
| Donations paid in advance | \$ | 2,842 | \$ | 3,046 |
| Revenue Received in advance: | | | | |
| Northbridge Funds | \$ | 36,702 | \$ | 53,942 |
| Gordon Funds | \$ | 1,362 | \$ | 12,331 |
| Sponsorships paid in advance | \$ | 7,500 | | |
| NSW Government Grants | \$ | 19,773 | \$ | 305 |
| Seafood Lunch | \$ | 1,355 | \$ | - |
| | | | | |
| | \$ | 106,940 | \$ | 87,984 |

NON-CURRENT

| | | | | |
|---------------|----|---------|----|--------|
| Loans Members | \$ | - | \$ | - |
| | | | | |
| | \$ | 106,940 | \$ | 87,984 |

7. RESERVES

| | | | | |
|---------------------------------------|----|-----------|----|-----------|
| Asset Revaluation Reserve | \$ | 9,760,953 | \$ | 9,760,953 |
| Capital Redemption Reserve | \$ | - | \$ | - |
| East Roseville BC capital transferred | \$ | - | \$ | - |
| | \$ | 9,760,953 | \$ | 9,760,953 |

ACCUMULATED FUNDS

| | | | | |
|-------------------------------------|-----|---------|----|---------|
| Balance at 1 July 2020 | \$ | 492,417 | \$ | 479,499 |
| Plus Net Profit / Loss for the Year | -\$ | 28,411 | \$ | 12,918 |
| Balance as at 30 June, 2021 | \$ | 464,006 | \$ | 492,417 |

TOTAL EQUITY

| | | | | |
|----------------------------------|----|------------|----|------------|
| (Reserves AND Accumulated Funds) | \$ | 10,224,959 | \$ | 10,253,370 |
|----------------------------------|----|------------|----|------------|

LINDFIELD BOWLING CLUB

ABN 37 000 089 878

INCOME AND EXPENDITURE STATEMENT FOR THE YEAR ENDED 30 JUNE 2021

| INCOME | 2021 | 2020 |
|---------------------------|-------------------|-------------------|
| Afternoon Teas | \$ - | \$ - |
| Bar Sales | \$ 48,986 | \$ 36,649 |
| Bridge Club Rental | \$ 45,125 | \$ 59,850 |
| Carnivals and Tournaments | \$ 1,463 | \$ 3,811 |
| Club Functions | \$ - | \$ 1,284 |
| Donations | \$ 3,511 | \$ 3,094 |
| Flat Rental | \$ 12,000 | \$ 12,000 |
| Green Fees | \$ 67,747 | \$ 46,945 |
| Insurance Claim | \$ - | \$ - |
| Interest Received | \$ 2,462 | \$ 1,959 |
| Grant Received | \$ 11,000 | \$ 10,000 |
| Membership | \$ 24,109 | \$ 25,753 |
| Miscellaneous | \$ - | \$ 880 |
| Raffles | \$ 9,138 | \$ 5,741 |
| Schools Program | \$ 1,718 | \$ 2,604 |
| Sponsorship | \$ - | \$ 7,504 |
| Storage Rental | \$ 5,760 | \$ 5,760 |
| Telstra Rental | \$ 53,285 | \$ 50,748 |
| TOTAL INCOME | \$ 286,304 | \$ 274,582 |

LESS EXPENDITURE

| | | | | |
|----------------------------------|----|--------|----|--------|
| Accountancy Fees | \$ | 2,059 | \$ | 2,000 |
| Affiliation Fees RNSWBA | \$ | 7,364 | \$ | 10,759 |
| Bank Charges | \$ | 1,015 | | |
| Bar Cost of Goods Sold | \$ | 25,053 | \$ | 19,106 |
| Bar Wages | \$ | 15,943 | \$ | 11,373 |
| Bar Superannuation Contributions | \$ | 1,985 | \$ | 1,392 |
| Bowls Supplies | \$ | 1,277 | \$ | - |
| Catering | \$ | 7,524 | \$ | 9,211 |
| Cleaning | \$ | 11,925 | \$ | 8,380 |
| Clubhouse Wages | \$ | 21,301 | \$ | 14,871 |
| Clubhouse Superannuation | \$ | 1,505 | \$ | 1,158 |
| Competition Entrance Fees | \$ | 1,023 | \$ | 1,834 |
| Donations | \$ | - | \$ | 366 |
| Electricity | \$ | 1,538 | \$ | 724 |
| Equipment Purchase | \$ | 1,525 | \$ | 1,014 |
| Greens Contract | \$ | 77,418 | \$ | 80,360 |
| Grounds and General Maintenance | \$ | 10,592 | \$ | 25,271 |
| Honorarium | \$ | 4,000 | \$ | 3,000 |
| House: Covid19 | \$ | 451 | \$ | 355 |
| Internet Access | \$ | 543 | \$ | 557 |
| Insurance | \$ | 17,085 | \$ | 14,732 |
| Legal Expenses | \$ | 689 | \$ | 545 |
| Licensing Fees | \$ | 1,420 | \$ | 1,548 |
| Membership & Subscriptions | \$ | 715 | \$ | 721 |
| Printing and Stationery | \$ | 1,644 | \$ | 1,247 |
| Rates: Council | \$ | 24,564 | \$ | 36,486 |
| Rates: Water | \$ | 1,429 | \$ | 3,620 |
| Regalia Clothing | | | \$ | 155 |
| Security | \$ | 5,515 | \$ | 5,112 |
| Telephone | \$ | 1,579 | \$ | 1,201 |
| Trophies and Awards | \$ | 7,018 | \$ | 3,300 |
| Web Expenditure | \$ | 600 | \$ | 480 |
| Workers Compensation | \$ | 728 | \$ | 786 |

TOTAL EXPENDITURE

| | | | |
|----|---------|----|---------|
| \$ | 257,027 | \$ | 261,664 |
|----|---------|----|---------|

Net Operating Surplus

| | | | |
|----|--------|----|--------|
| \$ | 29,277 | \$ | 12,918 |
|----|--------|----|--------|

Legal & associated costs for advice
on potential Killara Bowling Club amalgamation

| | |
|----|--------|
| \$ | 57,688 |
|----|--------|

Net Operating Deficit after

Legal & associated costs for advice on

potential amalgamation with Killara Bowling Club

| | |
|-----|--------|
| -\$ | 28,411 |
|-----|--------|

Retained Deficit / Surplus from previous Year

| | | | |
|-----|---------|-----|---------|
| -\$ | 181,991 | -\$ | 194,909 |
|-----|---------|-----|---------|

Retained Deficit at the end of the Year 43

| | | | |
|-----|---------|-----|---------|
| -\$ | 210,402 | -\$ | 181,991 |
|-----|---------|-----|---------|

LINDFIELD BOWLING CLUB

ABN 37 000 089 878

BAR TRADING STATEMENT FOR YEAR ENDED 30 JUNE 2021

| SALES | 2021 | 2020 |
|----------------------------------|------------------|------------------|
| Bar Sales | \$ 48,986 | \$ 36,649 |
| Less : Cost of Goods Sold | \$ 25,053 | \$ 19,106 |
| GROSS PROFIT | \$ 23,933 | \$ 17,543 |
| | | |
| LESS BAR COSTS | | |
| Bar Wages | \$ 15,943 | \$ 11,373 |
| Bar Superannuation Contributions | \$ 1,985 | \$ 1,392 |
| Total Bar Costs | \$ 17,928 | \$ 12,765 |
| | | |
| GROSS PROFIT / DEFICIT | \$ 6,005 | \$ 4,778 |





GRATEFULLY ACKNOWLEDGES THE CONTRIBUTION
MADE BY THE FOLLOWING SPONSORS

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NORTH SHORE BRIDGE CLUB

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THEY SUPPORT US