



KINGBOROUGH BOWLS CLUB INC.

ANNUAL GENERAL MEETING & PRESENTATION OF ANNUAL REPORTS & FINANCIAL STATEMENTS May 2011

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

Public Officer 2010/11: Stuart Traill, 75 Crystal Downs Drive, BLACKMANS BAY Tas 7052

KINGBOROUGH BOWLS CLUB Inc.

NOTICE OF AGM

Members are advised that the Annual General Meeting of the above Club will be held at the Club Rooms on Saturday, 7th May 2011 at 2.00 p.m.

All members are requested to attend.

AGENDA

1. Opening
2. Apologies, registration & acceptance of Proxy forms.
3. Confirmation of Minutes of AGM held 2nd May 2010 and Special General Meeting held 3rd February 2011.
4. Receive Annual Reports for the 2010-2011 year.
5. Receive the Annual Financial Statement for the year ending 31-3-2011.
6. Consideration of Notice of Motion:-
 - Consider award of *Life Membership* to Peter Wright.
7. Receive an update on the progress of the Indoor Bowls Centre.
8. To determine the Annual Subscriptions for the season 2011-2012.
9. Approve Honoraria for 2011-2012 as recommended by the Board.
10. Declare the election of Patron, Officers of the Club and Chairpersons of Sub-Committees.
11. Confirm appointment of an Auditor for the 2011-2012 year.
12. Consider changes to the Constitution of May 2009 to (a) make uniform the selection processes for Pennant, and (b) delete Rule 11 "Female Members".
13. Any General Business that may be brought forward.

Stuart Traill
SECRETARY

19th April 2011.

KINGBOROUGH BOWLS CLUB INC.

MINUTES OF THE 2009/2010 A.G.M.

Held at the Kingborough Bowls Club clubrooms at 2.00 pm on the 2nd May 2010.

- 1 The meeting was opened by President Noel Cashion (in chair). He extended a welcome to all present.

- 2 **PRESENT:-**

President Noel Cashion, Vice President Shirley Maraldo, Secretary Stuart Traill, Treasurer Mike McHugo, Asst. Treasurer Bill Mus, Mavis Gordon, Darrel King, Pat King, Peter Meredith, Peter Martin, Margaret Behrens, Francis Phillips, Margaret Thorp, John Shumack, Desma Edwards, Auriel Wolfe, Bill Wolfe, Malcolm Taylor, Jo Hey, Carleen Crane, Barb Ross, Irene Lovell, Lee Shead, Fred Shead, Nona Clark, Bob Webster, Derek King, Stan Smith, Gordon Hynes, Maureen Hynes, Judy Hansson, Geoff Hansson, Raye O'Reilly, Brian Revell, Arne Brewster, Viv Lovell, Norma Lovell, Ken Glasson, Pat Hansson, Margaret Glasson, Alan Child, Brent Cracknell, Tony Clark, John Oates, Mike Cawthorn, Elaine Wills, Lewis Fletcher, Phil Payne, Elwyn Pidgeon, Diane Fleming, Hilary Bennetto, Gary Taylor, Roy Grimsey, Jim Forbes, Mary Forbes, John Lahl, Tom Ferguson, Irvine Brooks, Vicki Bannister, Alex Stanelos.

- 3 **APOLOGIES :-**

Ken Hunt*, Allen Sculthorpe*, Tim Noar*, Tony Kerrison, Verona Kerrison, Mark Watterson, Bob Bennetto, Colin Walton, Maureen Sculthorpe*, Joan Sculthorpe*, Geoff Price*, Leonie Price*, Terry Thompson*, Robin Eaves, Henk Kremer, Martin Harris, Trevor Govey*, Peter Wright*, John Rosevear*, Pam Rosevear*, Mavis Downie, Keith Tabor.

(* Indicates proxies, as prescribed under Rule 28 (3), presented and recorded.)

Apologies were noted. President Noel Cashion read to the meeting Proxy Vote guidelines indicating acceptance would conform with Rule 28 of the Club Constitution. Irene Lovell was appointed to supervise registration and manage proxy votes.

- 4 **MINUTES AGM 2008-09 AND SGM HELD 21st DECEMBER 2009**

Moved Max Wills that the minutes of A.G.M. 2008-09 held on 26th April 2009 and the SGM held 21st December 2009, be accepted. Carried.

- 5 **ANNUAL REPORTS :-**

Annual reports were accepted as presented in the annual report. It was then put to the meeting that the Financial Statement be accepted.

Acceptance of the Financial Statement was moved by Michael Cawthorn and seconded by Shirley Maraldo. Ken Glasson queried a revenue item relating to "Bar takings" and this was settled by Treasurer McHugo. The motion was carried.

- 6 **NOTICES OF MOTIONS :-**

Stuart Traill spoke to the Notice of Motion to change the wording in the Constitution....(1) to align Mens and Ladies Pennant selection [amendments to Rule

11, and Rule 63 (1) and Rule 63 (2)] and (2) add Chair Petanque Committee to Rule 19 (h). The change would require members to amend Rules 11 and 63 of the Constitution. The proposed wording had been displayed on the Notice Board for more than 30 days prior to the meeting. There was general agreement the amendments were desirable.

The amendment was put to the meeting by the President and passed unanimously.

A motion of censure of the President was received from James Forbes in regard to midweek selection. The censure motion against the President was moved by James Forbes and seconded by Mary Forbes. President Noel stood down while the censure motion was discussed by the meeting. The President in vacating the chair asked Mike McHugo to conduct proceedings.

James Forbes spoke to the motion mentioning that he had asked the President to withdraw from a selected team so that he, James Forbes, could play, even though his division, on the day, had a bye. It followed comments by James Forbes that players not selected for Saturday Pennant should be given automatic selection for Wednesday Pennant. The President responded that he had refused to withdraw from a team chosen by independent selectors and would never interfere in the team selection process. Comments against the motion came from Max Wills, Gordon Hynes and Peter Meredith.

Put to a vote, the motion was lost.

7 SUBSCRIPTIONS :-

The issue of the level of Subscriptions for the 2010/2011 season was addressed by Treasurer Mike McHugo. It was proposed that full membership be set at \$220, an increase of \$25 on the previous year. Mike McHugo detailed a number of areas of increasing cost. He proposed that full membership fees, if paid by 30th June 2010, be discounted back to \$200.

It was moved by and seconded by Bill Mus that the proposal be accepted. The motion was carried.

| | |
|--|--------------------------|
| Full Member | \$220.00* |
| Special member | \$110.00* |
| 1 st Year Novice | \$110.00* |
| Social Member | \$10.00* |
| Junior Member | Equal to capitation fees |
| (* discounted to \$200pa if paid by 30 th June 2010.) | |

8 HONORARIUMS :-

Honorariums for the next twelve months were proposed to be as follows:-

| | | |
|-----------------------|---------|---|
| President | \$250 | |
| Hon Secretary | \$1,000 | |
| Hon Treasurer | \$700 | |
| Hon Asst Treasurer | \$300 | |
| Ladies Secretary | \$200 | |
| Ladies Providore | \$500 | |
| Chair Mens Selector | \$100 | |
| Chair Ladies Selector | \$100 | |
| Bar Committee | \$1,500 | (allocation to be determined by the Chair of the Bar Committee) |

Approval of Honoraria as recommended by the General Committee was moved by Derek King and seconded by Peter Meredith. The motion was carried.

9 ELECTION OF OFFICE BEARERS :- The following were elected to office for the 2010-2011 year.

| | |
|----------------------------|------------------|
| President | Noel Cashion |
| Senior Vice President | Allen Sculthorpe |
| Vice President (by ballot) | Shirley Maraldo |
| Honorary Secretary | Stuart Traill |
| Honorary Treasurer | Mike McHugo |
| Honorary Asst. Secretary | No nominations. |
| Honorary Asst. Treasurer | Bill Mus |

(Scrutinisers for the ballots were Elaine Wills and Alex Stanelos. Ballot forms were approved to be destroyed after declaration of polls by the President).

10 CHAIRPERSONS/ SUB-COMMITTEE MEMBERS :-

| | |
|---------------------------------------|-----------------|
| Bar Committee | Bill Mus |
| Greens Committee | John Oates |
| Social Committee | Shirley Maraldo |
| Tournaments | No nominations |
| Carnivals | John Rosevear |
| Bowls Secretary | Darrel King |
| Mid Week Pennant Selector (by ballot) | Peter Wright |
| Chairman of Selectors (Men) | Max Wills |
| Womens Committee Chair | Leonie Price |

11 AUDITOR Max Wills proposed that Michael Briant LL.B be reappointed again this year
Passed.

- 12 PATRON:- Moved that Lew Fletcher be elected Patron of the club
Passed with acclaim.

13 LIFE MEMBERSHIP:-

It was moved by Michael Cawthorn and seconded by Bill Wolfe that life membership be bestowed on Keith Tabor. Peter Meredith spoke to the motion detailing Keith's contribution to the club. The motion was carried without dissent.

14 GENERAL BUSINESS :-

- 1.. The Chair was advised that the officers of the Ladies committee were:

| | |
|------------------------|--|
| Patron | Joan Sculthorpe |
| Chairperson | Leonie Price |
| Vice Chairperson | Mavis Gordon |
| Bowls Secretary | Irene Lovell |
| Kitchen Committee | Elaine Wills, Nona Clark, Mavis Gordon, Ray O'Reilly |
| Chair, Selectors | Carlene Crane |
| Providore | Elaine Wills |
| Chair, Match Committee | Maureen Sculthorpe |
| Social | Margaret Hill & Shirley Maraldo |
| Sunshine Lady | Ida Jones |

2. Rod Miller was appointed to the newly created Chair of Petanque. Stuart Traill advised that Petanque members would become *special* members of the Club.

3. The President thanked the various Office Bearers for their contributions during the year with special mention for Stuart Traill, Mike McHugo, Brian Revell, John Rosevear, Peter Martin and Mark Crawford.

4. Considerable discussion ensued on proposed changes to Mens Pennant competition whereby teams of three rinks would replace the current teams of four rinks. Kingborough to vote against accepting the changes.

5. Irvine Brooks raised the issue of the timing of the Annual Dinner suggesting it be delayed until the conclusion of all seasonal commitments. The Committee will consider the suggestion.

6. Any proposal to change club uniforms will be put to members before adoption.

7. Comment was made that there were a number of lady bowlers not being selected during the season. However, the club was grateful that they had made themselves available for 'subbing' during the year. The selectors will be asked to make every effort to have a mixed team in 2010-11 to cater for extra lady bowlers.

8. Mike McHugo outlined the current status of the proposed Indoor Bowling Centre stating the he expected planning approval by late June. He thanked his committee members for their hard work and input.

9. A request was made for people with trade skills to assist with club refurbishment including kitchen, garden and club entrance.

10. President Noel Cashion spoke on a proposal to amend the management structure in 2010-11. Proposal agreed to be the Board would be displayed for member comment. Changes would require a special meeting later in the year to amend the Constitution implement the change.

11. Judy Hansson proposed that the gardens be refurbished during the season with new surrounds and plants.

There being no further business, President Noel Cashion declared the meeting closed at 3:30 p.m.

SIGNED.

DATE.

KINGBOROUGH BOWLS CLUB
MINUTES OF SPECIAL GENERAL MEETING
3 FEBRUARY 2011

PRESENT:

John Shumack, Peter Martin, Kathleen Page, John Lovelock, Gavin Fenton, Terry Thompson, Shirley Maraldo, Carleen Crane, Hilary Bennetto, Bob Bennetto, Elaine Wills, Irene Lovell, Margaret Thorp, Peter van T'sant, Max Wills, Mick Slot, Gary Taylor, Desma Edwards, Noel Cashion, Jeff Jackson, Mike McHugo, Donald Hazell, Lee Connors, Gordon Cooper, Ken Hunt, Fred Shead, Dorothy Peterson, Fred Kosi, Malcolm Taylor, Martin O'Brien, Derek King, Bill Wolfe, Darrel King, Alex Stanelos, Tom Ferguson, Arne Brewster, Ian Cooke, John Oates, Jeanette Oates, Irvine Brooks, Tony Clark, Craig Griggs, Brent Cracknell, James Millhouse, Margaret Hill, Maureen Hynes, Gordon Hynes, Allen Sculthorpe, Maureen Sculthorpe, Trevor Govey.

MEETING OPENED: 6.10pm

APOLOGIES:

Stuart Traill, Alan Child, Geoff Hansson, Judy Hansson, Pat King, Gail Garth, Peter Meredith, Jack McLean, Lew Fletcher, Auriel Wolfe, John Rosevear, Pam Rosevear, Geoff Cockshutt, Elaine Cockshutt, Mark Crawford, Tim Noar.

PROXIES:

| CLUB MEMBER | VOTE GIVEN TO: |
|------------------------|-----------------------|
| Peter Meredith | Mike McHugo |
| Stuart Traill | Mike McHugo |
| Gail Garth | Margaret Thorp |
| Pat King | Margaret Thorp |
| Mike Cawthorn | Mike McHugo |
| Plus one invalid proxy | |

REPORT ON INDOOR CENTRE: Mike McHugo

Recognition of the work of club members on the Indoor Centre Project Committee: Garry Taylor, John Rosevear, Don Hazell, Mike McHugo, Peter Martin and Noel Cashion.

Special Acknowledgement of assistance given by John Shumack in reviewing the business initiative documents.

Current Situation:

- Most club members would be aware of the recent Media launch.
- Meetings are being arranged (in some cases, already taken place) with the Bank of Queensland, ANZ, Westpac, Bendigo Bank and the Commonwealth Bank with a view to obtaining the best package for finance for a loan.
- Letters of Support have been requested from state and federal politicians.
- John Rosevear is organising the documentation required to be submitted to council for building approval (providing members agree)

- A meeting with Lara Giddings, Premier is set down for 18 February at 9.45am at which time we will be looking for a commitment from her for state financial assistance.

Project Funding:

Overall costing of project is estimated at \$1 million.

- Looking for federal funding with:
 - Regional Development Australia (funding guidelines currently being compiled – should be available late February) \$200,000
 - Dept Veterans Affairs \$ 40,000
 - Looking for state funding with:
 - Sport & Recreation \$ 80,000
 - Tasmanian Community Fund \$180,000
 - Looking for local government funding with:
 - Kingborough Council (last approach) \$ 50,000
 - Club Fundraising by way of:
 - Borrowings \$300,000
 - Stage 1 \$130,000
 - In kind (Hazell Bros courtesy of Don Hazell) \$100,000
 - Stage 1 - \$98,000
 - Donations (Australian Sports Foundation) \$ 50,000
- TOTAL \$1,000,000**

- The club is currently developing a brochure regarding donations to the Australian Sports Foundation. Any donated amount over \$2 is tax deductible. All monies

donated go to the Foundation and once building approval is granted, the club can draw down on those monies.

- Letters of support have already been received Bowls Tasmania, Bowls Tasmania South and several southern bowls clubs.
- A question was asked regarding timeframes. Mike responded that, after planning approval, the club will have 2 years to build

Proposed Strategy to Proceed:

A “Window of Opportunity” has occurred thanks to Don Hazell and Hazell Bros. Hazell Bros have a contract to extract land fill from the new development at Channel Court Shopping Centre and it is proposed that the fill be used to provide the foundation for a new synthetic green. The moving of the fill is likely to commence in around 6-8 weeks time.

A staged approach is proposed:

- Stage 1: Construction of a synthetic green including foundations at a cost of \$348,807; and
 - Stage 2: Construction of a shed over the synthetic green.
- If all proposals fall into place, an indoor bowls centre could be operational by April 2012.
 - All of this depends on obtaining government grants.

Stage 1 Funding and Costs:

John Rosevear estimates costs to build the synthetic green to useable stage at \$348,000.

This would be funded by:

| | |
|--|-----------|
| Department of Sport and Recreation grant | \$ 80,000 |
| In Kind (Hazell Bros) | \$ 98,000 |
| Club Borrowings | \$170,000 |

An application to the Department of Veterans Affairs for a grant of around \$40,000 will reduce the amount of club borrowings.

- The club is currently paying \$1,500 per month on its loan.
- If the club borrows \$170,000 to build Stage 1, repayments will be \$2,196 per month, an increase of \$696 per month.
- If the DVA grant is obtained, the club repayment would be \$1,780 per month, an increase of \$280 per month.
- Both amounts of repayments are manageable in our current cash flow.
- Once Stage 1 is completed, the club would have a synthetic green that can be used during the winter months.

Stage 2 Funding and Costs:

The total cost of Stage 2 is estimated at \$650,000.

- This stage will be dependent on federal, state and local government funding and applications will be made over the next few months.
- In the meantime, the club executive will arrange further meetings with politicians to push our case.

- Any decisions from government will not be known until later in 2011.
- It is important to remember that government funding is not guaranteed at this stage.
- The worst case scenario is that the club could end up with a synthetic green that is not enclosed.

Questions by Club Members:

Alex Stanelos: Has a risk analysis been undertaken?

Yes and it is contained within the Business Initiative document. If the club is unable to obtain funding for Stage 1, we can still afford to go ahead. Stage 2 would not occur if funding is unavailable.

Max Wills: What is only half the money is offered by way of grants?

If sufficient funding is not obtained, construction will not go ahead.

John Shumack: All estimates are predicated on use by 380 players. Who will pay the debt if we don't get funding and we don't get 380 players using the centre?

It is believed that this number can be achieved based on the following conservative estimates of players (both male & female):

| | |
|--|----|
| ○ Use estimated by KBC members | 80 |
| ○ Use estimated from bowls clubs south of Hobart | 65 |
| ○ Kingborough residents currently playing bowls with other clubs | 20 |
| ○ Corporate night sessions twice a week | 90 |
| ○ Social bowls once a week | 50 |
| ○ Organised pennant rosters with other Indoor Centres | 90 |

Furthermore, they have been calculated without including the following:

- Some players playing more than once a week
- Sessions organised for seniors and school students
- Based on utilisation of 6 out of 8 rinks @ \$6 per game

Moved **Mike McHugo** **Seconded:** **Jeff Jackson**

THAT

Club members give approval to proceed with the construction of an indoor bowls centre to be done in two stages –

Stage 1 being the construction of a synthetic green including foundations; and Stage 2 being the construction of a building over the synthetic green.

Stage 2 will only be proceeded with once Federal, State and Local Government funding is approved.

CARRIED

Moved **Bob Bennetto** **Seconded:** **Jeff Jackson**

THAT

*The newly constructed indoor bowls centre be named “**The Don Hazell Indoor Bowls Centre**”*

CARRIED

Meeting Closed: 6.50pm

.....
PRESIDENT

KINGBOROUGH BOWLS CLUB

LIFE MEMBERS

FLETCHER Lew (2004)

HAZELL Don (1996)

MEREDITH Peter (2007)

TABOR Keith (2010)

COCKSHUTT, Elaine (2009)

GORDON, Mavis (2008)

SCULTHORPE Joan (2004)

Awardees of Certificate of Merit

WRIGHT, Peter (C of M awarded 2008)

OBITUARY 2010/2011

BRADFORD, Ken (Life member - 2003)

OFFICIALS 2010-11 SEASON

| | |
|-------------------------|--|
| Patron | Lew Fletcher |
| President | Noel Cashion |
| Senior Vice-President | Allen Sculthorpe |
| Vice-President | Shirley Maraldo |
| Hon-Secretary | Stuart Traill |
| Hon-Asst. Secretary | Maureen Sculthorpe |
| Hon-Treasurer | Mike McHugo |
| Hon-Asst. Treasurer | Bill Mus/Fred Shead |
| Bowls Secretary | Darrel King (Men), Irene Lovell (Ladies) |
| Chair Women's Committee | Leonie Price |
| Licensee | Brian Revell |
| Auditor | Michael Briant LLB. FTMA. |

CHAIRPERSONS OF SUB-COMMITTEES

| | |
|-------------------------|--|
| Bar - | Mike McHugo. |
| Carnivals - | John Rosevear. |
| Greens - - | John Oates. |
| Mens Saturday Pennant - | Max Wills. |
| Ladies Pennant - | Carleen Crane |
| Mid-week - | Peter Wright, Trevor Govey. |
| Club Tournaments - | Geoff Price (men) & Maureen Sculthorpe (ladies). |
| Social Committee - | Shirley Maraldo. |
| Cards - | Geoff Hansson |

OPERATIONS

| | |
|----------------|---------------------|
| Bar Manager - | Bill Mus/Bill Wolfe |
| Greens/Grounds | Geoff Cockshutt |

PRESIDENT'S REPORT

The 2010-11 season has exceeded all expectations with 7 out of 9 divisions reaching the finals. I am not going to dwell on the clubs success on the greens as others will cover that area in their reports.

The Kingborough Bowls Club has a wonderful opportunity to become a major player in lawn bowls in southern Tasmania and the next few years are curial to its long term development. I believe all members have accepted that an Indoor Bowls Centre will become a reality if not immediately certainly in the near future. Membership continues to grow and the club is being used more and more by members of the community as a function centre. The club now has computerised accounting; a new modern cash register has been installed at the bar. We have a web site and an email address.

This has not happened by chance, it had to be made happen. The success of our Divisions this past season did not happen by chance, it had to be made happen. The dramatic increase in revenue generated through the kitchen did not happen by chance it had to be made happen. The increase in bar revenue did not happen by chance, it had to be made happen. Our greens do not run true by chance; it has to be made happen.

I think you get the point. These things happen because of the dedication and hard work by individual members working as a team. I pay tribute to all those that have taken on roles within the club. There are too many to mention by name and there is always the fear that someone will be left out.

To Elaine Wills and the team that work in the kitchen preparing meals for functions, afternoon teas etc etc the members of the club owe you a great deal of gratitude. Billy Wolfe and earlier, Bill Mus, with your entire volunteer bar staff thank you for the hours you put in and your ongoing commitment.

The bowls secretaries and match managers thank you, your contribution is invaluable To the Chairs of the selection panels and the selectors, thank you. What a difficult job? You are rarely applauded and often criticised yet the club would not function without you. Take a very well done.

Those that run and organise the social bowls on Friday nights, thank you, and of course not forgetting the barbeque cooks! Social bowls is an extremely important function within the club it attracts new bowlers, both social and pennant, generates revenue for the club and provides participants with a wonderful social outlet.

Our tournament directors should also be congratulated for their work. It is frequently difficult getting games completed on time and they often cop a fair bit of flack.

Thank you also to our Carnival Director, John Rosevears, for arranging and running our carnivals. It is always difficult in getting the mix right so that it attracts entrants.

To Stuart Traill for his editorials in the Kingborough Chronicle, thanks Stu. We all read it and often do not appreciate the hard work that goes into it. Martin Harris our News Letter editor thanks Martin – the member's profiles have added a lot interest around the club and given due recognition to those profiled. Also thank you Martin for keeping the selection board member nametags up to date and for organising the modern greens names at no cost to the club. You have had a bit of a battle with health issues lately Martin and all club members wish you well.

Without our Greenkeeper Geoff Cockshutt we would be lost. Whenever you drive past the club you will always see Geoff hard at it (work that is!). Thank you Geoff for all your hard

work. Geoff has decided that it is getting near the time to call it a day and enter retirement. He has indicated that the season 2011-12 will be his last as green keeper. The members of the club owe you a huge thank you for the magnificent contribution you have made over the past 15 years.

As mentioned previously the Indoor Centre after much speculation is close to becoming a reality due to the efforts of Mike McHugo and his committee of John Rosevear, Gary Taylor, Peter Martin, Don Hazell and myself. Mike has been tireless and has not left a stone unturned. The club is extremely fortunate that this committee has these people involved. The expertise offered by them is unquestionably the reason why the project has advanced to the stage of being spade ready.

A personal thank you to the members of the Board; Alan Sculthorpe Senior Vice President, Shirley Maraldo Vice President, Stuart Traill Secretary, Mike McHugo Treasurer, Maureen Sculthorpe Assist Secretary, Fred Shead Assist Treasurer and John Rosevears Immediate Past President. Your commitment to the club and your hard work should be recognised by all members and I thank each one of you for your co-operation and support.

I have enjoyed immensely being a member of The Kingborough Bowls Club and will follow its future with great interest. To all members I thank you for your support and encouragement during my time as President and thank you for your dedication to the club.

Noel Cashion
PRESIDENT

CHAIRPERSON LADIES COMMITTEE

I am pleased to present this report on behalf of the Kingborough Ladies for the 2010/2011 season.

Once again Kingborough Ladies had a successful year and all four pennant teams were represented in the finals series. Division Five Red finished as minor premiers, a big congratulations to that team. They won their semi-final but were unable to continue their success in the grand-final but we hope for more success in the next season.

Division Five White provided the extra team that was needed to give all players a game each week and that is a positive to take away from the season. They had success in making the finals but due to problems with substitutes and wet weather their season ended with an unfortunate disqualification.

Division Three which was mostly the team that were promoted from Division Four last season had great success making it to the final four. They were unsuccessful in the finals but should be strong contenders for next season.

Division One once again proved to be a force and finished the season in third place. They were successful in the semi-final and were worthy competitors in the Preliminary Final but lost to a stronger Sandy Bay side.

Carlene Crane has to be congratulated for the hours of work she has put in as Chair of the Selectors Committee and my thanks go to all members of that committee for doing a very difficult job.

Congratulations to all players who represented the club at STBA events, hopefully even more will do so in the future. Congratulations to Shirley Maraldo, Margaret Thorp, Irene Lovell and Desma Edwards who were winners in the STBA Special Fours.

Elaine Wills, as Providore, has to be congratulated for the successful results from the kitchen catering. The Ladies continued with their exemplary work in the kitchen, catering most Monday nights for Rotary and for many other functions during the year. This isn't easy work and huge thanks go to the team leaders and their hardy workers. This work is essential for the club and although at times there are problems I am sure we can work through them and continue to make substantial contributions to the finances.

Mavis Downing is approaching her ninetieth birthday and will join Dot Small in that exclusive group, I wish these ladies all the best for their coming years. There is also a large and growing group of octogenarians, keep bowling ladies I hope to join you one day.

Several of our members have had health problems during the year but I am please to report are now on the well list.

Once again our sincere thanks go to our Greenkeeper, Geoff Cockshutt for the beautiful greens that we have to play on at Kingborough. Well done Geoff!

Thanks to all Office Bearers for their work this season, at times our work is not appreciated but where would the club be without you.

I thank all the ladies that have agreed to be Office Bearers for the coming year and wish all bowlers a happy and successful 2011/2012 season.

May the greens be smooth and the bowls run true.

Leonie Price
LADIES CHAIRPERSON

BOWLS REPORT – 2010-2011 SEASON

OFFICIALS

| | |
|------------------------|--|
| <u>Bowls Secretary</u> | Darrel King (Mens), Irene Lovell (Ladies). |
| <u>Men's Saturday</u> | Max Wills (Chair), Alex Stanelos (1), Allen Sculthorpe (3), Mike Cawthorn (3R), Gordon Hynes (4R), Tony Scott/John Walker (5), Pam Rosevear (Mixed B). |
| <u>Men's Midweek</u> | Peter Wright (Chair), Trevor Govey, Tony Chaffey. |
| <u>Ladies</u> | Carleen Crane (Chair), Gail Garth (1), Hilary Bennetto (3), Margaret Hill (5W), Jeanette Oates (5R). |

COACHES & UMPIRES

| | |
|---------------------|--|
| <u>Club Coaches</u> | Gordon Cooper, Hilary Bennetto. |
| <u>Umpires</u> | Ken Glasson, Trevor Govey (level 2), Gordon Hynes, Tony Kerrison (level 2), Verona Kerrison (level 2), Mike McHugo, Geoff Price, Leonie Price. |

2010/11 SEASON SPECIAL HIGHLIGHTS

BTS Southern Womens Special Fours champions for 2010-11 season.

Desma Edwards, Irene Lovell, Margaret Thorp, Shirley Maraldo (s).

Womens Statewide Pennant & Development Series.

Shirley Maraldo selected and skipped a rink in the Southern squad – South won the 2010/11 series.

BTS "B" Grade Mens Singles Champion.

Jeff Jackson

STBA "8" badges 2010-11 Pennant season.

Gary Taylor, James Millhouse, Max Wills, Peter Wright (skip)
Geoff Price, Terry Thompson, Irvine Brooks, Ian Cockshutt (skip)*

* Scored in the Div 3R Grand Final game against Bruny Is.

KINGBOROUGH BOWLS CLUB “Bowler of the Year” 2010/11

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

Winners - Allen Sculthorpe (Men) and Elaine Wills (Ladies).

Runners Up Trevor Govey (Men)
Pam Rosevear / Desma Edwards equal points (Ladies)

2010/11 PENNANT

In season 2010/11 Kingborough Bowls Club had three of its five mens Saturday Pennant teams in the Southern Grand Finals and all four Ladies Pennant teams were in Finals games.

Division 3 won the STBA Grand Final. The team members were:-

| | | | |
|-------------------------|-----------------|------------------|------------------|
| Bob Smith | Darrel King | John Lahl | Jeff Jackson |
| Fred Shead | Jeff Williams | Phil Payne | Tony Verrier |
| Allen Sculthorpe | Herman Kroon | Greg Riley | Geoff Cockshutt |
| Trevor Govey (s) | Tony Polley (s) | Tom Ferguson (s) | Noel Cashion (s) |
| Martin Harris (reserve) | | | |

Div 4R won the STBA Grand Final and the State Division 5 Flag. The team members were:-

| | | | |
|---|----------------|----------------|-------------------|
| Gavin Fenton | Gary Taylor | John Lovelock | Brian Revell |
| James Millhouse | Gordon Behrens | Jim Forbes | Bill Reeve |
| Max Wills | Bill Wolfe | Gordon Hynes | Jack McLean |
| Peter Wright (s) | Mick Slot (s) | Don Hazell (s) | Geoff Hansson (s) |
| Arne Brewster and Craig Griggs (reserves) | | | |

SKIPS PERFORMANCES 2010-2011

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

| NAME | DIV | PLAYED | WIN | LOSS | DRAW | %WIN | SHOTS | PTS |
|-----------------|------------|---------------|------------|-------------|-------------|-------------|--------------|------------|
| Shirley Maraldo | 1 | 17 | 12 | 5 | | 71 | 84 | 24 |
| Pam Rosevear | 3 | 16 | 11 | 5 | | 69 | 44 | 22 |
| Nona Clark | 5R | 13 | 9 | 4 | | 69 | 85 | 18 |
| Norma Lovell | 1 | 17 | 9 | 8 | | 53 | 50 | 18 |
| Mavis Gordon | 5W | 13 | 9 | 4 | | 69 | 5 | 18 |
| Verona Kerrison | 3 | 16 | 9 | 7 | | 56 | -31 | 18 |
| Pat Smith | 5W | 13 | 8 | 5 | | 62 | -11 | 16 |
| Margaret Hill | 5W | 12 | 7 | 4 | 1 | 63 | 32 | 15 |
| Hilary Bennetto | 3 | 11 | 7 | 4 | | 64 | 16 | 14 |
| Jeanette Oates | 5R | 12 | 6 | 5 | 1 | 54 | 0 | 13 |

Ladies - Skip of the Year - Shirley Maraldo

| NAME | DIV | PLAYED | WIN | LOSS | DRAW | %WIN | SHOTS | PTS |
|-------------------|-----|--------|-----|------|------|------|-------|-----|
| George Rahmanovic | 3R | 17 | 14 | 3 | | 82 | 70 | 28 |
| Noel Cashion | 3 | 16 | 12 | 4 | | 75 | 99 | 24 |
| Trevor Govey | 3 | 16 | 12 | 4 | | 75 | 91 | 24 |
| Don Hazell | 4R | 14 | 12 | 2 | | 86 | 89 | 24 |
| Geoff Hansson | 4R | 13 | 11 | 2 | | 85 | 139 | 22 |
| Mike Cawthorn | 3R | 17 | 10 | 7 | | 59 | 49 | 20 |
| Tony Polley | 3 | 11 | 9 | 2 | | 82 | 125 | 18 |
| Peter Wright | 4R | 12 | 9 | 3 | | 75 | 87 | 18 |
| Peter Martin | 3R | 16 | 8 | 8 | | 50 | 24 | 16 |
| Mick Slot | 4R | 10 | 7 | 3 | | 70 | 72 | 14 |
| Tom Ferguson | 3 | 14 | 7 | 7 | | 50 | -9 | 14 |
| Tony Clark | 1 | 15 | 6 | 8 | | 43 | 1 | 13 |
| Ian Cockshutt | 3R | 10 | 6 | 4 | | 60 | 61 | 12 |
| Tim Noar | 1 | 17 | 6 | 11 | | 35 | -70 | 12 |
| Jason Fowler | 1 | 11 | 5 | 6 | | 46 | -15 | 10 |
| Rex Duggan | 5 | 13 | 4 | 9 | | 31 | 9 | 8 |
| Gordon Cooper | 1 | 16 | 3 | 13 | | 19 | -92 | 6 |

Mens - Skip of the Year:- George Rahmanovic.

2010/11 MEN'S PENNANT "TEAM OF THE WEEK" WINNERS

9 October 2010

Trevor Govey, Geoff Cockshutt, Fred Shead, Bob Smith (31 shots up).

16 October 2010

Herman Kroon, John Rosevear, Elwyn Pidgeon, Geoff Price (37 shots up)

23 October 2010

Pam Rosevear, Margaret Thorp, Irene Lovell, Fred Kosi;
Lee Shead, Martin O'Brien, Barry Fleming, Bart Linehan (both 20 shots up)

30 October 2010

Mike Cawthorn, Irvine Brooks, Stuart Traill, Brent Cracknell (27 shots up)

6 November 2010

Don Hazell, Gordon Hynes, Col Walton, John Lovelock (20 shots)

13 November 2010

Gordon Cooper, Alex Stanelos, Darrel King, Mike McHugo (23 shots)

20 November 2010

Geoff Hansson, Jack McLean, Brian Revell, Stan Smith (24 shots)

27 November 2010

Greg Riley, Jeff Williams, Phillip Payne, John Lahl (18 shots)

4 December 2010

Peter Martin, Roy Grimsey, Elwyn Pidgeon, Stan Smith (28 shots)

11 December 2010

Geoff Hansson, Jack McLean, Brian Revell, Gavin Fenton (33 shots)

18 December 2010

Tony Polley, Herman Kroon, Darrel King, Bob Smith (23 shots)

15 January 2011

George Rahmanovic, Tony Chaffey, Irvine Brooks, Robin Eaves;
Tony Scott, Les Wicks, John Walker, Fred Kosi (both 19 shots up)

22 January 2011

Mike Cawthorn, Allan Dare, Stuart Traill, Brent Cracknell (28 shots up)

29 January 2011

Trevor Govey, Allen Sculthorpe, Fred Shead, Geoff Price (15 shots up)

5 February 2011

Peter Wright, Arne Brewster, James Millhouse, Gavin Fenton (22 shots up)

26 February 2011

Tom Ferguson, Greg Riley, Phillip Payne, John Lahl;
Ian Cockshutt, John Rosevear, Terry Thompson, Geoff Price (both 25 shots up)

5 March 2011

Geoff Hansson, Jack McLean, Bill Reeve, Brian Revell (28 shots up)

2010/11 LADIES PENNANT “TEAM OF THE WEEK” WINNERS

19 October 2010

Elaine Wills, Melody Firth, Karlene Beadle, Auriel Wolfe (8 shots up).

28 October 2010

Pam Rosevear, Nona Clark, Margaret Thorp, Lee Shead (15 shots up)

11 November 2010

Mavis Gordon, Dot Peterson, Judy Hansson, Maureen Hynes (15 shots up)

18 November 2010

No winner

25 November 2010

Hillary Bennetto, Joyce Lapworth, Kathleen Page, Irene Lovell

2 December 2010

Margaret Hill, Dot Thompson, Elaine Cockshutt, Jo Hey (3 shots up)

9 December 2010

No winners due to forfeits.

16 December 2010

Jeanette Oates, Maureen Sculthorpe, Fiona Hickey, Diane Fleming (18 shots up)

13 January 2011
Greens Closed

20 January 2011
Pam Rosevear, Margaret Thorp, Carleen Crane, Lee Shead (14 shots up)

27 January 2011
Nona Clark, Ivy Jones, Dot Peterson, Diane Fleming (13.25 shots up)

3 February 2011
Mavis Gordon, Dot Peterson, Barry Fleming, Norma Cornford (draw)

10 February 2011
No winners

17 February 2011
Verona Kerrison, Francis Phillips, Joan Sculthorpe, Maureen Hynes (4 shots up)

24 February 2011
Pat Smith, Barbara Ross, D. Clark, Mary Forbes (2 shots up)

3 March 2011
Jeanette Oates, Maureen Sculthorpe, Fiona Hickey, Diane Fleming (1 shot up)

15 March 2011
Melody Firth, Auriel Wolfe, Gail Garth, Pat King

MENS SELECTION COMMITTEE REPORT 2010/2011

Firstly I want to compliment the selectors on the way they co-operated with each other at the selection of the teams. They did not always get it right but each one selected what they thought best for their division.

The season was a disappointing one for division one and they could be considered a bit unlucky as they lost a few games by small margins.

Division 3, division 3 Reserve and division 4 Reserve did very well with each finishing on top of their respective divisions and can look forward to each being promoted a division next season. Subsequently each of these divisions made it through to the Grand Final with divisions 3 and division 4R winning their games. Each of these divisions got to play the Northern teams for the State title. Unfortunately Div. 3R was beaten by 4 shots in the Southern Grand Final.

Divisions 3 and 4R travelled North to Cressy and Launceston respectively to play the northern winners. Div. 3 were required to play 2 games (1 in the morning and upon winning that game were required to play again in the afternoon). They were successful in winning the first game but were beaten in the afternoon. Division 4R were only required to play in the afternoon and upon winning that game were declared State winners for that division. Division 5 battled on against difficulties (as this division is the "chopping block" for the others) but, to their honour, they proved to be stiff opposition to their opponents and are to be complimented for the way they stuck to their tasks.

Unfortunately because of the lack of numbers the Club had to withdraw its Mixed Division.

Congratulations to the ladies who performed very well in each division in the Ladies Roster.

Over all, on the field the Club can be very proud of its achievements this past season and will hopefully continue on in the same manner next season.

Lastly I want to thank the selectors Alex Stanelos, Allen Sculthorpe, Mike Cawthorn, Gordon Hynes, John Walker(and for a time Tony Scott and Pam Rosevear) for their time and diligence (and making my life easy) in the selection process.

Max Wills
CHAIRMAN

LADIES SELECTION COMMITTEE REPORT:

What a great Season 2010-2011 has been, with all divisions finishing in the finals.

Division 1 finished 3rd on ladder and played RPR in first semi winning by 2 shots and played SBW in preliminary going down by 8 shots.

Division 3 finished 3rd on ladder and lost in first semi to Derwent City by 8 shots, an excellent results as we came from Division 4 only last year.

Division 5W finished 4th on ladder and played Cygnet in first semi-final winning by 4 shots and then played Geeveston which incurred a forfeit.

Division 5R finished on top of ladder and played Claremont in second semi winning by 10 shots and again played Claremont in the final of the “RED” section losing by 20 shots.

I would like to express my thanks to the gentlemen who filled in on numerous occasions for us and also the Match Managers for finals, thank you for a job well done.

Also congratulations to the winners and of “Interclub” games.

To Shirley Maraldo (skip) and her team (B. Halloran, G. Omorod, G. Ridgeway) in bringing back to the South the Southern Pennant Trophy.

Congratulations to the STBA “Special Fours” winners consisting of Desma Edwards, Irene Lovell, Margaret Thorp and Shirley Maraldo (skip). To all members playing in the STBA Championships especially THE FIRST YEAR BOWLERS; what an experience and such a big learning curve for them, well done ladies.

To Geoff Cockshutt as always for the excellent greens he has prepared for our season.

I would also like to thank the selectors for their continued support for the season; Gail Garth, Hilary Bennetto, Margaret Hill and Jeanette Oates, it has not been an easy season for selectors. Also thank you to ‘Delegates’ Shirley Maraldo and Elaine Wills for all the info from Bowls Tasmania for the season.

To the incoming selectors for 2011-2012 – my very best wishes and good bowling.

Carleen Crane
CHAIR OF SELECTORS

MENS MIDWEEK SELECTORS REPORT

We were not in the top two this year in any division, but we look forward to better results in the coming season.

Many thanks to my co-selectors Tony Chaffey and Trevor Govey for their support during the season.

My sincere thanks also go to the ladies who filled vacancies when we were short of players. If it had not been for these ladies our men would not have played in as many games.

We had our usual problems making up the teams with a shortage of players and others being unavailable at various times. Personally I feel that the club should only nominate two teams, not three, in the coming season as dozens of phone calls were made to try and fill vacant spots.

Peter Wright
CHAIRMAN OF MIDWEEK SELECTORS.

TOURNAMENT REPORT – 2010/2011

MENS

Congratulations to all the event winners and thank you to all the participants for making it a successful season.

B grade players participating in both the Open and B Grade events made it a little difficult to meet deadlines. This was made even more difficult with STBA events taking precedence and inclement weather conditions. A large number of forfeits also added to what was an interesting year of competitions. However, with the cooperation of players and the relaxing of some deadlines, all events were finished before presentation night.

The pairs competition changed to a three bowl format and was received well by most players.

Due to the promotion of Div 3 to 2 Res next year, the 2011/2012 season will see the doubling of the number of A Grade players in the club. This may be an opportunity to restrict players from playing in both Open and B grade events.

Winners and Runners Up:

OPEN SINGLES

| | |
|-----------|----------------------|
| Winner | <i>Jason Fowler</i> |
| Runner Up | <i>Alex Stanelos</i> |

B GRADE SINGLES

| | |
|-----------|-------------------------|
| Winner | <i>Allen Sculthorpe</i> |
| Runner Up | <i>Jeff Williams</i> |

NOVICE SINGLES

Winner *Scott Bannister*
Runner Up *Fred Kosi*

OPEN PAIRS

Winners *Tony Clark & Mark Watterson*
Runner Up *Gordon Cooper & Alex Stanelos*

B GRADE PAIRS

Winners *Allan Dare & Brent Cracknell*
Runners Up *Herman Kroon & John Lahl*

OPEN MIXED PAIRS

Winners *Trevor Govey & Desma Edwards*
Runners Up *Gordon Cooper & Elaine Wills*

OPEN TRIPLES

Winners *Tony Clark, John Gardner & John Oates*
Runners Up *Tim Noar, Alex Stanelos & Brian Revell*

B GRADE TRIPLES

Winners *Trevor Govey, Irvine Brooks & Jeff Jackson*
Runners Up *Michael Cawthorn, Stuart Traill & Max Wills*

OPEN FOURS

Winners *Tony Clark, John Gardner, John Oates & Michael Steele*
Runners Up *Tom Ferguson, Greg Riley, Philip Payne & John Lahl*

B GRADE FOURS

Winners *Noel Cashion, Trevor Govey, Allen Scunthorpe & Bob Smith*
Runners Up *Peter Wright, Max Wills, Brian Revell & Tony Chaffey*

100 SINGLES

Winner *Geoff Price*
Runner Up *Noel Cashion*

2 BOWL HANDICAP

Winner *Allen Sculthorpe*
Runner Up *Noel Cashion*

Geoff Price
MENS TOURNAMENTS DIRECTOR

LADIES

Whilst this year we have undertaken to organise tournament games in accordance with guidelines laid down by the executive, I still find that as I write this report two tournaments have not been completed due to inclement weather. Ladies, this is the problem when games are put off until the last minute. The weather packs up, daylight savings is finished and it becomes very difficult to find a good day to play bowls!

I would like to thank Elaine Wills and Mavis Gordon for their assistance on the Ladies Tournament Committee during the season.

Congratulations go to the following ladies tournament winners:

| | | |
|------------------------|-----------------------|---|
| 100 UP | Winner Runner Up | <i>Vicki Bannister Shirley Maraldo</i> |
| 2 BOWL HANDICAP | Winner Runner Up | <i>Elaine Wills Vicki Bannister</i> |
| OPEN SINGLES | Winner Runner Up | <i>Elaine Wills Auriel Wolfe</i> |
| B GRADE SINGLES | Winner Runner Up | <i>Kathleen Page Pam Rosevear</i> |
| OPEN PAIRS | Winners Runners Up | <i>Elaine Wills, Karleen Beadle Melody Firth, Auriel Wolfe</i> |
| B GRADE PAIRS | Winners Runners Up | <i>Joyce Lapworth & Kathleen Page Irene Lovell & Margaret Thorp</i> |
| OPEN TRIPLES | Winners Runners Up | <i>Shirley Maraldo, Elaine Wills, Desma Edwards Norma Lovell, Vicki Bannister, Leonie Price</i> |
| B GRADE TRIPLES | Winners Runners Up | <i>Nona Clark, Jeanette Oates, Maureen Hynes Verona Kerrison, Lee Shead, Dot Peterson</i> |
| OPEN FOURS | Winners Runners Up | <i>Norma Lovell, Leonie Price, Gail Garth, Beryl Reeve Elaine Wills, Melody Firth, Karlene Beadle, Auriel Wolfe</i> |
| B GRADE FOURS | Winners Runners Up | <i>Mavis Gordon, Dot Petersen, Judy Hansson, Maureen Hynes Pam Rosevear, Dot Thomson, Carleen Crane, Pat King</i> |
| MAJOR MINOR | Winners Runners Up | <i>Vicki Bannister, Kathleen Page Joan Sculthorpe, Dot Peterson</i> |

Maureen Sculthorpe
LADIES TOURNAMENTS DIRECTOR

ADMINISTRATION REPORTS - 2010/2011 SEASON

SECRETARY'S REPORT 2010/2011

SPONSORS

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

| | |
|----------------------------|---------------------------------|
| Hazell Bros. | Kingston Florist |
| Kingston Landscape Centre | Better Performance |
| Legs 'n' Breasts, Kingston | Kingston Town Locksmith |
| Aust Post <i>Billpay</i> | <i>Total Eyecare</i> , Kingston |
| Saunders Signs | Fehre's Excavations |
| Kingston Carpet Choice | Extra Space Storage |
| Co-Op Toyota | Home Finishing Touches |
| Kingston Auto Repairs | Warren Lashmar (Harcourts) |
| Harcourts Real Estate | Kingston Mowers & Saws |
| Channel Marine | Minehan & Sons, Sheetmetal |
| Edwards Excavations | Totalspan |
| Sachett Services | Kingborough Lions Club |
| Cascade (Fosters) | Chemist Outlet |

My thanks to 'sponsor co-ordinator' John Walker, for all his effort in this area.

CLUBROOMS

Thank you to all the members for their contribution to the development and upkeep of the club rooms. Special thanks to all, especially to Tony Clark who cleaned the clubroom gutters and spouting, Allen Sculthorpe (lighting) and Michael Steele (painting). Thanks also to Tom Ferguson and his son and to all the members concerned with the kitchen alterations. A great outcome which has made operations in the kitchen more pleasant and efficient.

Many thanks to those members mentioned in the bar report on their contribution, especially bar managers Bill Mus and Bill Wolfe. Both members have done a sterling job this year in making the bar an efficient operation. Thank you also to the members who volunteer their time to serve in the bar on a daily basis, at Pennant, social games and events etc., and sometimes late in to the night at functions. The club is very, very appreciative of your input.

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

INDOOR CENTRE

Although reported on separately, I would be remiss not to pass on the members appreciation to the Indoor Centre task force who have worked so diligently to not only get the project through the planning stage, but are now actually seeing it come to fruition. Well done team.

KITCHEN/CATERING

I, along with the rest of the Board, extend our gratitude to Elaine Wills and her helpers in the kitchen. To those that undertook assistance with Rotary meals, the afternoon teas and the other catering requirements, our heartfelt thanks. It was in fact great news, and a testament

to Elaine's management, that profit from kitchen activities increased from 7K to 19K in the last twelve months.

PETANQUE

Several members have joined to play Petanque and as we progress I am positive we will continue to integrate this activity in to the culture of the Kingborough Bowls Club. Closer liaison will need to be done with Petanque players to ensure they, and we, reap the benefits of this new activity within the club.

KINGSTON CHRONICLE

Many thanks to our local newspaper the Kingston Chronicle for providing us with an avenue to inform the residents of Kingborough Municipality on the happenings at the club. The bowls reports on Pennant, and reports also on the indoor centre, it is hoped will stimulate an interest in bowls and events at Kingborough Bowls Club in its readers. I would like to thank Ian Cooke, Elaine Wills and Darrel King for their help in preparing background information on Pennant results for the paper.

GREENS & GROUNDS

My thanks to Geoff Cockshutt for ensuring the grounds (and greens) are at their best at all times for members and visitors. We have again this year received many compliments on the presentation of the greens during the season. Our collective thanks to John Oates and Ian Cockshutt for their assistance each week in setting up the greens for Pennant games.

BOWLS

The Club has had a very successful year in both ladies and mens Pennant bowls. The top B grade sides in the Men all won their minor premierships and will be promoted. Div 3 playing in A Grade next season will ensure better backup for Div 2 and hopefully, their restitution to Div 1 in twelve months time. The ladies sides all appeared in finals which was a great effort by all four teams. Special thanks go to Max Wills, Carleen Crane and Peter Wright and their selection panel members for a great effort this year. Also I should like to mention the contribution of Bowls Secretaries Darrel King and Irene Lovell. Their assistance was extremely valuable especially in keeping members informed on bowls activities.

My congratulations to all tournament and carnival winners! The spirit in which these games are played speaks highly of the sportsmanship and fellowship within our club. It is great to see newcomers Jason Fowler win the "A" Grade mens and Kathleen Page the "B" Womens. Many thanks for the great work done by John Rosevear organising our carnivals and Geoff Price and Maureen Sculthorpe, the tournaments.

To Geoff Price, Phil Payne and the others involved in organising Friday Corporate bowls our thanks. It has resulted in many getting a real 'taste' for lawn bowls which will only strengthen our club in future years. Also a mention for the BBQ skills of Bill Reeve. Bill puts in a lot of hard work for the club 'sweating over a hot BBQ"! Well done Bill, it is a huge contribution.

To coaches Gordon Cooper and Hilary Bennetto our thanks. The contribution of your time and expertise imparted to players old and new is very much appreciated. Thanks also to our registered umpires who made themselves available for games throughout the year. Even if not called upon, your time given and your presence at games is very much appreciated. Thanks to all those too who were match managers during the year. Sometimes an added burden, but rewarding all the same – many thanks for your contribution to our club. A

mention also of Peter Meredith and Lew Fletcher, life members who come along regularly to home games and continue in retirement to support the club.

My thanks to my rink mates, skip Mike Cawthorn, Brent Cracknell and Allan Dare. We won 60% of our games and were twice team of the week. I was very grateful for their fellowship and encouragement during the season. This sense of wellbeing with your bowling compatriots was a feature across all rinks and gender this season and I am sure this contributed greatly to our club's 'on field' successes.

CHARACTERTURES

Character portraits of members have been prepared by Pat Lee during the season and have been a talking point all year. All have been interesting, some well received others not so!! However, we thank Pat sincerely for his presentations and contribution to club finances. The portraits are available to members for \$25 per portrait.

NEWSLETTER

Many thanks to Martin Harris for his high standard newsletters. These have kept members informed and his presentation of member profiles has been of great interest. Thank you Martin.

RAFFLES

Thanks to all who were understanding and supportive of the STBA raffle again this year. Raffles take quite a lot of work to organise and complete and I appreciated the good spirit of members when I had to follow up on tickets. Many thanks. The net return to the club as a result of the STBA raffle was about \$630. To Shirley Maraldo and Gavin Fenton, who conduct the Friday night raffles and member draw, our thanks for a job well done.

GENERAL

I have once again enjoyed working with the Board during 2010/11, and especially mention the hard work and professionalism of President Noel Cashion and our Treasurer, Mike McHugo. Noel has overseen many improvements to the club during his stewardship and will be greatly missed next year, and the work Mike has put in to the planning of the new indoor centre is phenomenal. He is a real asset to the club. My gratitude also to Assistant Secretary Maureen Sculthorpe for her diligent recording of the minutes of Board meetings this year.

We can all contribute to the club, some by actually undertaking duties others by being positive on the initiatives of others. We sometimes have to compromise for the greater good!

In conclusion I salute another great season just gone and look forward to even greater success for the club in 2011/2012.

Stuart Traill
HON SECRETARY

PROVIDORE'S KITCHEN/CATERING REPORT

The last year has been a very rewarding one, also a great challenge as I have never done this before. I must thank my wonderful helpers, mainly Mavis Gordon, as she has been there when I needed her. A lot of the other members have also done more than their share when I needed support. Thank you, one and all. I think the results speak for themselves. The Treasurer has advised me we achieved a turnaround of more than \$12,000 during the season. Not only did we increase income we were also able to lower the cost of operations and it resulted in a greater than 160% improvement in net income over last year.

Some of the kitchen renovations have been wonderful, it is great to have so much more space to work in, and to have all the extra shelf space is excellent. The larger sinks are great, but still have to get the right solution regarding the surrounding edges etc. We still need a couple of extra benches, hope they happen very soon. The extra fold up tables will be a blessing, it is just sorting how to run things efficiently.

The only thing that worries me is, how do we combine successfully functions with bowls days? We would never survive without the extra monies from these functions and I hate to think what our subs would be without these monies. All other clubs have to do the extra catering to supplement their club's income, so what are the answers!!? I know it is a bowls club, but if that were the case entirely, I cannot imagine our fees per year. And to give all that donated time, what does that save in running costs??

The Rotary club nights are not a worry as far as bowls days go, they are on Monday nights, and we have had some wonderful crews working together to make it the success that it is, THANK YOU, one and all.

In summary, I look forward to another successful time for the Providore function next year. We can always use more helpers any time members have a spare day or night when needed. I hope our little issues can be sorted, and we get on with more functions to help the coffers, and keep our fees down as low as possible.

Once again, thank you to all the helpers during the last year, and look forward to your support and help in the coming year.

Elaine Wills
PROVIDORE

INDOOR BOWLS CENTRE REPORT 2010/11

Members of the sub committee have worked very hard over the past twelve months to move the project on to it's present state where over the next few months building works will start and key decisions will be awaited to grant applications made for the necessary funding assistance from the three tiers of government. Several key activities occurred during the year and are summarised as follows:

- Kingborough Council planning approval was granted on 15 October 2010;

- Registration of the Project with the Australian Sports Foundation was obtained on 18 November 2010 – this allows us to raise funds from the business and general communities with the incentive of tax deductibility for funds donated;
- A successful Media Launch was held on 20 December 2010 to promote the project to all stakeholders and the southern Tasmanian community;
- During the twelve months several meetings were held with Federal, State and Local Government members where strong support for the project was demonstrated culminating in many letters of support being received;
- Club members approval was received at a Special General Meeting on 3 February 2011 to a two staged approach for the building of the Centre;
- Funding applications were lodged with the State Government via the Sport & Recreation Major Grants Program (\$80k) and the Tasmanian Community Fund (\$50k);
- In regard to seeking Club borrowings for the project interest rate quotes were obtained from five major banks before obtaining confirmation of \$200k and the best rate with our present bankers ANZ; and
- An application for \$500k funding via the Federal Government's Regional Development Australia (RDA) program is presently being compiled and will be submitted on 13 May 2011.

At this present time we are awaiting Kingborough Council building/plumbing approval for the start of the excavation works. Furthermore, final plans and drawing are being confirmed for submission to Council for full building approval in the coming weeks.

Whilst there are enough funds presently available to undertake the first stage of the project success with our application to RDA will be required for the completion of stage 2. Indications are at this stage are that we stand a very good chance and I can assure you that we have left no stone unturned in our efforts in ensuring our application will be a very strong one.

I am sure that you agree with me that my fellow members of the sub committee (John Rosevear, Don Hazell, Noel Cashion, Peter Martin and Garry Taylor) have done a terrific job to progress the project this far and all will be hoping for successful negotiations with funders in the months ahead.

Mike McHugo
CHAIRMAN

BAR REPORT 2010/11

It gives me pleasure to report a very successful trading year in that bar income increased quite considerably and our profit margins increased as well. Turnover was up as well due to the increased functions being held and continued support of the bar by members. It must be pointed out that the introduction of a new cash register and revised pricing in late 2010 has enabled the Club to now have access to easier charging processes and have in place a more realistic and up to date bar pricing structure both of which has assisted in achieving these results.

I would like to thank and congratulate all the bar staff who have assisted behind the bar during the year. As we all know they are generally the first person members, visitors or guests approach when they arrive at the Club and the service they provide is very important in ensuring all people enjoy the experience.

During the year the new temprite was installed and further improvements are planned in the coming months, namely a new glass washer, additional beer taps and new Optix spirits dispensers. The installation of the new temprite has certainly helped in achieving the improved trading results as it provides for less wastage and a more efficient beer dispensing system.

In conclusion all members are reminded to support the Club during the winter if you can. This can be by either coming down for the members draw on Friday nights or any other night for that matter or by mentioning our Club to friends or family who wish to have a function in the new future. All the more revenue generated via the bar helps in keeping your subs at the same level and promotes the Club to more members of our community.

Bill Wolfe
BAR MANAGER

TREASURER'S REPORT 2010/11

It gives me pleasure to report that whilst the 2009 government revaluation of our Clubrooms has now been reflected in the Balance Sheet the Club has had a strong trading year and is in a sound financial position.

Whilst \$30k was drawn down from our loan facility to undertake kitchen renovations, install new entry gates to the Club and to purchase capital items such as a computer and software, new temprite system, cash register and a raffle master machine, a balance of some \$7k remains in the bank for the building of a deck at the rear of the Club and the installation of heaters in the main dining room area. It is also important to note that approximately \$10k was repaid off the loan during the year.

On the revenue side the major trading increases were in bar revenue, functions and Club hire and subscriptions primarily brought about by our expanding membership. In regard to function revenue I would like to thank Elaine Wills and all the ladies as not only revenue in this area increased but expenditure decreased by \$4k for the year resulting in a net \$12k turnaround for the Club compared to last year. A fantastic effort.

Offsetting these rises unfortunately were increased expenditure in BTS capitation fees, the purchase of Club jackets, cleaning costs and expenses incurred for the preparation of documents for the proposed Indoor Centre, particularly the Concept Plan (\$9k) and Traffic Impact Assessment (\$4.5k). On the credit side I would like to acknowledge the Kingborough Council as planning fees amounting to \$1.4k paid last year were refunded in full this year.

Overall though we continue to still maintain a healthy bank balance and now have a Balance Sheet that truly reflects our current financial position.

To achieve this good result takes a lot of effort and my thanks go again to the ladies for their continued efforts in the kitchen, the bar staff who continue to provide excellent service to members and visitors, the Social Committee, Geoff Price and Phillip Payne with the business house bowls and Bill Mus and Fred Shead for their work in completing the banking of takings each week.

My thanks also go to our sponsors and to, in particular, John Walker for his assistance with the maintenance of the signage around the Club.

The year has seen considerable financial activity brought about by increased use of the Club by outside sources and the need to keep our bar and service areas up to current standards. The Club now has an email address, its finances are maintained on MYOB and the Club website will be completed in the coming months. On top of this considerable interest is developing in regard to our proposed Indoor Bowls Centre and if all financial plans fall into place then the facility will become a reality in early 2012.

Finally, with the endorsement of the Board, I recommend that subscriptions for the 2011/12 year remain unchanged and be as follows:

| | |
|--------------------------------------|------------------------------|
| Full Member | \$220 |
| Special Member | \$110 |
| 1 st year “Novice” bowler | \$110 |
| Social Member | \$10 |
| Junior Member | Equal to STBA capitation fee |

I also propose that the incentive program introduced last year of a discount of \$20 if paid by 30 June 2011 remain. This resulted in the Club receiving considerable revenue in the off season and was well supported by the members.

In addition to this I would like to propose, again endorsed by the Board, the introduction of a family discount for two or more full family members of 5% (family being defined as partners and children). The aim of this proposal is to encourage more family members to the Club and the sport, it fits in with our plans to join the Good Sports program and anticipated increased membership with the building of the Indoor Bowls Centre.

Mike McHugo
TREASURER

CORPORATE GOVERNANCE 2010/11

Officers

Public Officer for Kingborough Bowls Club Inc for 2010/2011 as required under the Associations Incorporation Act 1964 was the Hon Secretary, Stuart Traill of 75 Crystal Downs Drive, Blackmans Bay 7052.

Corporate governance was conducted on behalf of the Club by an honorary elected executive and a Board of Management as required under the *Constitution of the Kingborough Bowls Club Inc* dated March 2009.

Those officers were:-

| | | |
|--------------------------|--------------------|---|
| President | Noel Cashion | 1/27 Staff Road, PEGGYS BEACH 7054 |
| Senior Vice President | Allen Sculthorpe | 78 Slatterys Road, ELECTRONA 7054 |
| Vice President | Shirley Maraldo | 2/2 Nicholas Drive, KINGSTON BEACH 7052 |
| Honorary Secretary | Stuart Traill | 75 Crystal Downs Drive, BLACKMANS BAY 7052 |
| Honorary Treasurer | Michael McHugo | 3 Kulgoa Place, BLACKMANS BAY 7052 |
| Honorary Asst. Secretary | Maureen Sculthorpe | 78 Slatterys Road, ELECTRONA 7054 |
| Honorary Asst. Treasurer | Fred Shead | 4 Adelie Place, KINGSTON 7050 |

Objectives of the Club

The objectives of the Club are-

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

Code of Ethics

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

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

Role of the Board

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

Benefits Paid

Benefits paid during 2010-11 to officers and officials of the Club were:-

| | | | |
|----------------|---------|------------------------|-------|
| Secretary | \$1,000 | Providore | \$500 |
| Treasurer | \$700 | Ladies Secretary | \$200 |
| Asst Treasurer | \$300 | Male Selectors Chair | \$100 |
| President | \$250 | Ladies Selectors Chair | \$100 |
| Bar Committee | \$1,500 | | |

Membership Details

The following are financial membership (including "life" members) details as at 31 March 2011.

| | <u>2008</u> | <u>2009</u> | <u>2010</u> | <u>2011</u> |
|-----------------|-------------|-------------|-------------|-------------|
| Full members | 134 | 141 | 144 | 153 |
| Special members | 8 | 10 | 9 | 20 |
| Social members | 60 | 45 | 44 | 109 |
| Junior member | 1 | 0 | 0 | 0 |

Auditor & Honorary Solicitor

Michael Briant LLB., FTMA.

Ray Brown LLB., Consultant with the firm of Page Seager, Hobart

Licences and Permits

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

Post Balance Events

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

Noel Cashion
HON PRESIDENT
7th May 2011

Stuart Traill
HON SECRETARY