



# **KINGBOROUGH BOWLS CLUB INC.**

## **ANNUAL GENERAL MEETING & PRESENTATION OF ANNUAL REPORTS & FINANCIAL STATEMENTS 5<sup>th</sup> May 2013**

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 2012/13: Barry Fleming, 6 Illawarra Road, 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, 5th May 2013 at 2.15 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 6th May 2012 and Special General Meeting held 20 September 2012.
4. Receive Annual Reports for the 2012-2013 year.
5. Receive the Annual Financial Statement for the year ending 31-3-2013.
6. Receive an update on the operations of the Indoor Bowling Centre.
7. To determine the Annual Subscriptions for the season 2013-2014.
8. Approve Honoraria for 2013-2014 as recommended by the Board.
9. Declare the election of Patron, Officers of the Club and Chairpersons of Sub-Committees.
10. Confirm appointment of an Auditor for the 2013-2014 year.
11. Consideration of Certificate of Merit
12. Any General Business that may be brought forward.

***Barry Fleming***  
**SECRETARY**

26 April 2013.

## Minutes of the Annual General Meeting

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Held at the Kingborough Bowls Club clubrooms at 2.00 pm on the 6th May 2012.

The meeting was opened by President Allen Sculthorpe (in chair). He extended a welcome to all present. The meeting opened at 2:09PM.

### PRESENT.

President Allen Sculthorpe, Secretary Maureen Sculthorpe, Treasurer Mike McHugo, Asst. Treasurer Fred Shead, Asst. Secretary John Lovelock Pat King, Peter Martin, Mavis Gordon, Francis Phillips, Margaret Thorp, Desma Edwards, Auriel Wolfe, Bill Wolfe, Jo Hey, Carleen Crane, Lee Shead, Nona Clark, Stan Smith, Judy Hansson, Geoff Hansson, Norma Lovell, Tony Clark, Mike Cawthorn, Diane Fleming, Hilary Bennetto, Gary Taylor, Irvine Brooks, Craig Griggs, Stuart Traill, Mike Harris, Gary Taylor, Lee Connors, Vicki Bannister, Kathleen Page, Shirley Maraldo, Trevor Govey, Ken Hunt, George Rahmanovic, Irene Lovell, Max Wills, Barry Fleming, Greg Riley, Ros Bridge, Rosemary McHugh, Pam Judd, Gail Garth, Joyce Lapworth, Ian Cooke, Stephanie Green, Jeff Jackson, Bob Bennetto, Johnny Walker, John Rosevear, Pam Rosevear.

### APOLOGIES.

Terry Thompson, Elaine Wills, Joan Sculthorpe, Malcolm Taylor, Peter Wright, Margaret Hill, Gavin Fenton, Ellen Ireland, Alex Stanelos, Leonie Price, Geoff Price, Beryl Reeve, Bill Reeve, Lew Fletcher.

### PROXY VOTES:

<i><b>MEMBER</b></i>	<i><b>PROXY VOTER</b></i>
Tim Noar	Craig Griggs

### CONFIRMATION OF MINUTES.

Jeff Jackson advised that he was shown as an "apology" in the Minutes, when in fact he was physically present at the 2011 AGM.

Annual General Meeting May 7, 2011. Special General Meeting November 3, 2011. Special General Meeting December 8, 2011.

*Moved* John Rosevear, *seconded* Bill Wolfe that the minutes of the above meetings be accepted. Carried.

### ANNUAL REPORTS.

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

## 6 ANNUAL FINANCIAL STATEMENT FOR YEAR ENDING 31 MARCH 2012.

Treasurer Mike McHugo presented the statement and advised the meeting:

- ◆ The Club has had a strong trading year and is in a sound financial position.
- ◆ Whilst there was a small deficit overall for the year, our trading resulted in a surplus of \$28,000 which was depleted due to balance day adjustments for depreciation, and the loss on the sale of the Clubhouse Shed to make way for the building of the Indoor Centre (IBC).

- ◆ On the revenue side strong trading efforts were maintained in bar revenue, social committee and functions. Donations and grants for the IBC totalled \$20,000 and have been used in the building of the Centre. The introduction of EFTPOS has been welcomed.
- ◆ Club expenditure included an alarming increase in energy costs.
- ◆ IBC building costs to date have been capitalised and generally cover an initial deposit for synthetic green and shed fabrication and erection costs. Our mortgage loan has increased due to the draw down of \$300,000 from our bankers for the commencement of building works.

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

### **CERTIFICATES OF MERIT.**

Certificates Of Merit were proposed for John Rosevear and Pam Rosevear.

*Moved* Jeff Jackson, *seconded* Norma Lovell, that the Certificates be presented. Carried.

The Certificates were duly presented.

### **UPDATE ON THE PROGRESS OF THE INDOOR CENTRE.**

Chairman Mike McHugo presented the update. And highlights were.

- ◆ Bookings are encouraging and Mike asked that KBC members spread the word amongst bowlers from other clubs.
- ◆ A press advertising campaign is planned for local newspapers and the Mercury.
- ◆ Radio and Community TV ads are planned to be used.
- ◆ The Premier League Super 8's have teams coming in and entries close on May 11.
- ◆ Contact will be made with local businesses such as Clennett's, Vodaphone, the Antarctic Centre and others to promote Business bowls on Friday night. Those undertaking the contact will be Mike McHugo, Ros Bridge, Johnny Walker and the IBC Coordinator.
- ◆ Previous IBC Coordinator Shaun Woodward has resigned and his resignation letter was read to the meeting. Jason Fowler has indicated interest in the position and an interview has been scheduled for May 7.
- ◆ John Rosevear provided a building works summary.
- ◆ The official opening is scheduled for May 19, and Mike advised "official" guest who had accepted, and asked KBC members who planned to attend to advise their acceptances promptly in order to facilitate catering arrangements.
- ◆ Volunteers were required to assist the Coordinator in conducting sessions in the AM and PM and Mike asked that those interested contact him ASAP.

### **ANNUAL SUBSCRIPTIONS.**

Due to increased running costs throughout KBC operations, that is power, heating, green keeping, Bowls South Tasmania (BTS) capitation fees etc. and the decline in numbers of members willing to devote some time to the club, it was recommended that subscriptions for the 2012/13 year be as follows.

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

The increases (8%) still enable KBC subscription rates to be very comparable to other southern Bowls Clubs and represents the first increase in two years. The family discount of 5% is still in place, as is the \$20 reduction in full memberships if paid by June 30, 2012.

*Moved* Mike Cawthorn, *seconded* Jeff Jackson, that the revised annual subscriptions be approved. Carried.

#### **10. HONORARIUMS FOR 2012-13.**

It was recommended that honorariums for the next year be set as for the previous year, i.e.:

President	\$250
Hon Secretary	\$1,000
Hon Treasurer	\$700
Hon Assistant Treasurer	\$300
Provedore	\$500
Ladies Secretary	\$200
Chair – Men’s Selectors	\$100
Chair – Ladies Selectors	\$100
Bar Committee (Chair)	\$1,500

*Moved* Stuart Traill, *seconded* Norma Lovell, that the recommendation be accepted. Carried.

#### **ELECTION OF PATRON, OFFICERS OF THE CLUB AND CHAIRPERSONS OF SUB COMMITTEES FOR 2012-13:**

##### Patron:

It was *moved* Bill Wolfe, *seconded* Maureen Sculthorpe that Lew Fletcher remains the club’s patron.

##### Office Bearers Elected:

President	Allen Sculthorpe
Senior Vice President	John Rosevear
Vice President	Carleen Crane
Honorary Secretary	Barry Fleming
Honorary Treasurer	Mike McHugo
Honorary Assistant Secretary	John Lovelock
Honorary Assistant Treasurer	Fred Shead

##### Chairpersons – Sub Committees:

Bar Committee	Bill Wolfe
Greens Committee	Craig Griggs
Provedore	Elaine Wills
Social Committee	Kathleen Page
Tournaments (Men’s)	Mick Harris
Tournaments (Ladies)	Frances Phillips
Carnivals(L & M)	no nominations
Bowls Secretary (men)	Auriel Wolfe
Bowls Secretary (ladies)	Auriel Wolfe
Mid Week Pennant Selection	no nominations
Chair Ladies Thursday Selection	Stephanie Green
Saturday Pennant Selection	Mick Harris

#### **APPOINTMENT OF AUDITOR.**

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

#### **GENERAL BUSINESS.**

- ◆ Samples of men’s bowls trousers were presented to the meeting.  
A lively discussion took place with a motion to retain white only being defeated.

Trevor Govey volunteered that BTS has a register of colours for Club shirts and trousers and if we wanted to make a change, BTS would have to be consulted. This was noted.

The discussion came to an end with a motion being *moved* by Lee Connors, *seconded* by Mick Harris that research be carried out in to colours for Club trousers. Carried.

- ◆ Entertainment Committee Formation. The end result was that a committee was formed, the composition being Ros Bridge (Chair), Rosemary McHugh, Maureen Sculthorpe, Judy Hansson, and Mavis Gordon, Diane Fleming and Norma Lovell.
- ◆ Greg Riley asked has the Club Logo been changed back to the “Shell”. The answer was “no” as the change was just for the shirt.
- ◆ John Rosevear pointed out that there was no “Skip of the Year” award for a female bowler, and should this be rectified, with a separate trophy ? It was *moved* by Tony Clarke, *seconded* by Trevor Govey that such an award be instituted. Carried.
- ◆ Stuart Traill *moved* a “vote of thanks” for their services to the Club, to outgoing office bearers, Maureen Sculthorpe, Norma Lovell and Darrell King. *Seconded* by John Rosevear. Carried.
- ◆ Allen Sculthorpe advised the Club of Men’s/Ladies Pennant 2012/13 Pennant season division changes announced by the Board of Bowls Tasmania South, which will consist of 8 sides (one club team per division) per Division and creating a Premier league, and divisions 1, 2, 3, 4 etc as required.

As far as could be established, the changes would be detrimental to many clubs.

There should be a meeting of all southern club Presidents prior to the forthcoming BTS AGM, so that a common approach could be adopted in opposition to the announced changes.

It was *moved* by Mike McHugo, *seconded* by Lee Shead that we should fight the decision, and contact 5 other clubs to facilitate a petition being presented to BTS at their AGM. The petition has to be presented within 30 days of the date of the BTS Board Meeting when the initial decision was made. That is 30 days from April 26. The motion was Carried.

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

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**KINGBOROUGH BOWLS CLUB**

**MINUTES OF SPECIAL GENERAL MEETING  
HELD AT THE CLUB ROOMS  
20 SEPTEMBER 2012**

**MEETING OPENED:** 7.05 pm

**PRESENT:**

Vicki Bannister, Bob Bennetto, Hilary Bennetto, Ros Bridge, Irvine Brooks, Tony Clark, Allan Cody, Ian Cooke, Malcolm Cox, Brent Cracknell, David Dow, Gavin Fenton, Tom Ferguson, Melody Firth, Barry Fleming, Diane Fleming, Yvonne Fogarty, Trevor Govey, Stephanie Green, Craig Griggs, Geoff Hansson, Mike Harris, Jo Hey, Ken Hunt, Gordon Hynes, Maureen Hynes, Jeff Jackson, Derek King, Peter Kirby, Irene Lovell, Norma Lovell, Shirley Maraldo, Peter Martin, Rosemary McHugh, Mike McHugo, Peter Meredith, Kathleen Page, Dot Peterson, Frances Phillips, Jacquie Phillips, Elwyn Pidgeon, Geoff Price, Leonie Price, Brian Revell, Greg Riley, Pam Rosevear, Allen Sculthorpe, Bob Smith, Stan Smith, Mike Steele, Alex Stanelos, Gary Taylor, Malcolm Taylor, Margaret Thorp, Stuart Traill, Bob Webster, Elaine Wills, Auriel Wolfe, Bill Wolfe.

**APOLOGIES:**

Judy Hansson, Margaret Hill, Pam Judd, John Lovelock, Phil Payne, Maureen Sculthorpe, Fred Shead, Lee Shead, Mick Slot, Terry Thompson.

The Chairman advised the meeting of the Board of Management's decision to call the Special General Meeting to consider amendments to Rule 63 of the Constitution, following representations from Robert Bennetto.

Robert Bennetto moved " that Rule 63 (1) & (2) and Rule 19.3 (h) (1 & 11) of the Constitution to read "Rule 63

- 1) Prior to the opening of each bowls season, the Board of Management shall compile a list of players deemed to possess all of the necessary qualifications required for a selector.
- 2) The Board shall select a panel of 5 persons deemed best qualified from the list and invite them to form the selection panel.
- 3) The newly-formed selection panel shall appoint one of their number as Chairman of Selectors.
- 4) The selection panel shall assess players at training and select all teams in each division for each rostered game. Seconded by Auriel Wolfe.

In speaking to the motion, Robert Bennetto in his preamble, firstly expressed commendation for the work the selectors have been doing in the past. He then spoke on the potential need to establish a data base of players and their performance that should be used in the selection process.

The Chairman asked Robert to speak specifically to the motion before the meeting, and following further discussion, Geoff Price raised his concern at the direction in which the discussions were heading.

The Chairman explained the previous procedures that were in place for the selection process.

Leonie Price raised concerns regarding the legality of the Special general Meeting, and subsequent to this the Chairman closed the meeting without further discussion.

Meeting closed at 7.25 pm.

**KINGBOROUGH BOWLS CLUB**

**LIFE MEMBERS**

**HAZELL Don (1996)**

**MEREDITH Peter (2007)**

**WRIGHT, Peter (2011)**

**COCKSHUTT, Elaine (2009)**

**GORDON, Mavis (2008)**

**SCULTHORPE Joan (2004)**

**Awardees of Certificate of Merit**

**ROSEVEAR, John**

**ROSEVEAR, Pamela**

**OBITUARY 2012/2013**

**FLETCHER, LEW (Life member - 2003)**

**TABOR, KEITH (Life member – 2012)**



### **OFFICIALS 2012-13 SEASON**

Patron	Lew Fletcher
President	Allen Sculthorpe
Senior Vice-President	John Rosevear
Vice-President	Carleen Crane
Hon-Secretary	Barry Fleming
Hon-Asst. Secretary	John Lovelock
Hon-Treasurer	Mike McHugo
Hon-Asst. Treasurer	Fred Shead
Bowls Secretary	Auriel Wolfe (Ladies & Men)
Licensee	Allen Sculthorpe
Auditor	Michael Briant LLB. FTMA.

### **CHAIRPERSONS OF SUB-COMMITTEES**

Bar -	Allen Sculthorpe.
Carnivals -	John Rosevear.
Greens - -	Craig Griggs.
Mens Saturday Pennant -	Mike Harris.
Ladies Pennant -	Stephanie Green
Mid-week -	Geoff Hansson/Tony Chaffey.
Club Tournaments -	Mike Harris (men) & Francis Phillips (ladies).
Social Committee -	Kathleen Page
Cards -	Geoff Hansson

### **OPERATIONS**

Bar Manager -	Bill Wolfe
Greens/Grounds	Geoff Cockshutt
Indoor Bowling Centre	Jason Fowler

## **PRESIDENT'S REPORT**

Wow! What a year we have had!

Many great highlights, but also some very sad times with the passing of two of our highly regarded Life Members, Lew Fletcher and Keith Tabor. Both long time, tireless workers for our club. They were a great mate, friend and fine example to us all. Lew and Keith were both very proud when we finally opened our Indoor Centre and Lew had the honour of delivering the first bowl at the opening.

We finally have a state of the art, international standard, centre. Very special thanks to Don Hazell and his family for their outstanding contribution, John Rosevear our Project Manager and all our volunteer workers who made this possible. I would also like to thank all those people and businesses who made donations to help with the project. Half a winter of operation last year has allowed us to iron out the bugs and make several improvements required to ensure the comfort of the people using it and it's now looking great for the coming winter.

Our season on the greens for our men's' teams was not as productive as we had hoped for. After losing our lowest team due to a lack of players, our four remaining teams performed consistently throughout the season and managed to avoid relegation. With recruiting for next season already underway, it is hoped all teams will be better placed to make finals.

All midweek teams playing home games out of the Indoor Centre made the finals with 4 Blue winning the flag. Well done boys, a great effort from all players!

The shining lights this season have definitely been our ladies with three teams out of four playing finals with the other team only just missing out. Although they didn't win a flag for us, they all put up very creditable performances.

We can look forward to even better performances next season and hopefully our first ladies State Pennant flag.

Congratulations to all players who represented our club in BTS events, especially those players who won or played off in finals in their respective competitions.

Congratulations in particular go to:

Leonie Price for winning the *BTS A Grade Player of the Year Award*; and  
Dot Peterson for winning the *BTS B Grade Player of the Year Award*; and  
Di Fleming for taking out the *BTS B Grade Player of the Year Runner Up*

A great effort ladies and a well deserved reward for all the many hours of practise you have put in over the last two or three years. You have brought a great deal of credit not only to yourselves but also to our club. The Board and members congratulate you on your achievements!

After much criticism in recent weeks from quite a few people (including myself) Bowls Tasmania South (BTS) is to be congratulated on the decision it made at its recent meeting on 15 April whereby it has decided to inform Bowls Tasmania that:

- Apart from the minimum break on or after 18 December, the majority of bowlers in Southern Tasmania do not support the directives of Bowls Tasmania in regard to the restructure of pennant in Tasmania.
- Bowls Tasmania South Pennant will not be non-gender specific next season.
- Men's Division One on Saturday will remain at 16 a side next season.
- Men's Midweek will return to 16 a side next season.

- The Women's lunch break and afternoon tea break on Wednesday's and Saturday's will continue next season.
- Bowls Tasmania South will continue to support State Finals.
- Pennant will not be played on or after the 18th December for a 3 week period starting season 2013-14.
- Bowls Tasmania South has requested the Board of Bowls Tasmania to formally defer the directives in regard to the proposed pennant restructure for the time being.

After the recent survey sent to all registered bowlers in the south, it is reassuring that our elected representatives have taken notice of the views of bowlers and acted accordingly.

I would like to thank the hard working members of our Board of Management for all their efforts throughout the year. With a growing club and an ever increasing workload, they have worked tirelessly to ensure the smooth running of the club. Well done everyone!

In closing, I would like to thank all our volunteers who have worked throughout the year assisting the club with running the Indoor Centre, bar, catering, greens, sponsorships, team selections, umpiring and raffles as required. These people greatly contribute to the professional and profitable running of our club.

Finally, I wish all members good bowling throughout the winter, wherever you may be, and hope to see everyone again next season.

***ALLEN SCULTHORPE***  
**PRESIDENT**

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## **BOWLS REPORT – 2012-2013 SEASON**

### ***OFFICIALS***

Bowls Secretary          Auriel Wolfe ( Ladies & Men).

Men's Saturday          Mike Harris (Chair), Alex Stanelos (1), Michael Slot (2R), Mike Cawthorn (3R),  
Gordon Hynes (4R),

Men's Midweek Geoff Hansson (Chair), Tony Chaffey.

Ladies                      Stephanie Green (Chair), Shirley Maraldo (1), Jo Hey/ Pam Rosevear(3),  
Elaine Cockshutt (4), Raye O'Reilly (5).

### ***COACHES & UMPIRES***

Club Coaches   Hilary Bennetto.

Umpires                  Trevor Govey (level 2), Gordon Hynes, Tony Kerrison (level 2), Verona  
Kerrison (level 2), Mike McHugo, Geoff Price, Leonie Price, Peter Kirby

### ***2012/13 SEASON SPECIAL HIGHLIGHTS***

#### ***BTS Southern Womens Pairs " B " Grade Champions for 2012-13 season.***

Dorothy Peterson (s). Diane Fleming

#### ***BTS Southern Womens Triples " B " Grade Champions for 2012-13 season. BOWLS TASMANIA State runner-up***

Pamela Rosevear (s), Diane Spooner and Dorothy Peterson

#### ***D L Reid Singles.***

Leonie Price

#### ***BTS Womens "A" Grade Bowler of the Year***

Leonie Price

#### ***BTS Womens "B" Grade Bowler of the Year***

Dorothy Peterson

***BTS Midweek Division 4 Blue Premiers***

Ken Hunt (s) Lee Connors, Rex Duggan, Malcolm Taylor  
Herman Kroon (s) Tony Chaffey, David Dow, John walker  
Peter Martin (s) James Millhouse, Patrick Lee, Peter van Sant

***STBA "8" badges 2012-13 Pennant season.***

Ken Hunt, Lee Connors, Rex Duggan and Malcolm Taylor

***KINGBOROUGH BOWLS CLUB "Bowler of the Year" 2012/13***

(Criteria used to determine winners )

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

***Winners - MEN***

**CHARLIE SMITH**

***LADIES***

**PAMELA ROSEVEAR**

***Runners Up***

Craig Griggs and Trevor Govey (Men)  
Shirley Maraldo (Ladies)

## SKIPS PERFORMANCES 2012-2013

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

**Ladies - Skip of the Year - DOROTHY THOMPSON**

**Mens - Skip of the Year:- TREVOR GOVEY**

NAME	DIV.	PLAYED	WON	LOST	DRAW	UP	DOWN	POINTS	DIFF	%
			<b>MEN</b>							
T.Govey	2R	13	10	3	0	68	15	20	53	76.92
G.Cockshutt	3	16	10	6	0	63	68	20	-5	62.5
A. Stanelos	1	18	9	8	1	60	67	19	-7	52.78
G. Hansson	3R	18	9	9	0	94	105	18	-11	50
T. Clark	1	18	8	10	0	89	98	16	-9	44.44
G. Rahmanovic	3	15	8	6	1	52	80	15	-17	56.67
M. Cawthorn	3	18	7	0	1	72	80	15	-8	41.67
A.Sculthorpe	2R	12	7	5	0	87	36	14	51	58.33
J. Rosevear	3	16	5	11	0	37	85	10	-48	31.25
J. Fowler	1	18	5	13	0	48	108	10	-60	27.78
			<b>LADIES</b>							
D. Thompson	4	15	10	4	1	92	73	21	19	70.00
H. Bennetto	4	16	10	5	1	135	21	21	114	65.63
S. Maraldo	1	17	10	6	1	66	23	21	43	61.76
G. Murray	5	13	10	3	0	86	30	20	56	76.92
P. Judd	5	15	10	5	0	80	53	20	27	66.67
F. Phillips	3	17	10	7	0	64	53	20	11	58.82
D. Cupit	3	12	8	3	1	80	23	17	57	70.83
P. Rosevear	3	17	8	9	0	71	48	16	23	47.06
E. Cockshutt	4	16	7	9	0	65	86	14	-21	43.75
M. Firth	1	11	6	5	0	67	43	12	24	54.55

## 2012/13 MEN'S PENNANT "TEAM OF THE WEEK" WINNERS

Due to a lack of sponsorship –no programme was conducted this year

## 2010/11 LADIES PENNANT "TEAM OF THE WEEK" WINNERS

23-10-2012	H. Bennetto, I. Jones, I.Lovell, M. Hynes	21 shots
01-11-2012	Washout	
08-11-2012	E. Cockshutt, B. Ross, C. Crane, M. Hynes	13 shots
15-11-2012	H. Bennetto, I. Jones, I. Lovell, Y. Fogarty	19 shots
22-11-2012	H. Bennetto, I. Jones, I. Lovell, Y. Fogarty	25 shots
29-11-2012	N. Lovell, E. Wills, K. Page, V. Bannister	16 shots
06-12-2012	P. Rosevear, A. Lipscombe, D. Peterson, P. King	29 shots
13-12-2012	M. Firth, A. Wolfe, L. Shead, L. Price	23 shots
10-01-2013	P. Judd, E. Ireland, R. O'Reilly, M. Behrens	22 shots
17-01-2013	E. Cockshutt, B. Ross, C. Crane, M. Hynes	12 shots
24-01-2013	E. Cockshutt, B. Ross, R> Bridge, M. Hynes	14 shots
31-01-2013	G. Murray, P. Smith, R. Hayes, N. Cornford	15 shots
07-02-2013	H. Bennetto, I. Jones, I. Lovell, J. Oates	19 shots
14-02-2013	H. Bennetto, I. Jones, I. Lovell, J. Oates	7 shots
21-02-2013	D. Cupit, J. Lapworth, M. Thorpe, D. Fleming	7 shots
28-02-2013	D. Thompson, M. Gordon, J. Hansson, Y. Fogarty	15 shots
07-03-2013	P. Judd, E. Ireland, R. O'Reilly, M. Behrens	6 shots
14-03-2013	D. Thompson, M. Gordon, J. Hansson, Y. Fogarty	16 shots

**Sponsored by Banjo's Channel Court ,Kingston.**

## MENS SELECTION COMMITTEE REPORT 2012/2013

We started the 2012-2013 season poorly due to missing 5 – 6 good players. Then season improved by middle of the year.

**Division 1** finishing Middle of the Field.

**Division 2 Reserve** coming home strong.

**Division 3** had a chance to make the four but missed out. They managed to hold their position in this division next season.

I wish to thank all selectors for their great effort and tough decisions they had to make , keeping in mind the Club before the division.

I wish to convey my disappointment on not being able to get Division 5 off the ground. In my 30 years of bowls, this is my worst moment in bowls. I am very sorry for those players who did not get a game.

**MICHAEL HARRIS**  
**CHAIR OF SELECTORS**

## **LADIES SELECTION COMMITTEE REPORT:**

It is my pleasure to report on behalf of the Ladies Pennant season 2012-2013.

It has been a very successful and exciting season.

With 6 ladies over at the beginning of the season, we were the envy of most clubs. At this point, I would like to thank the girls who so willingly subbed for other clubs.

All teams looked very promising after the first round with Division 1 was always 2<sup>nd</sup> from the top position, Divisions 3 & 4 1<sup>st</sup> on the ladder and Division 5 3<sup>rd</sup> on the ladder.

During the season Division 1 did waver, but not far from the top position after the teams were settled, with strong competition, and bad luck to un-for-seen circumstances. On the last pennant game they were unlucky to go down by 1 shot overall to be placed 3<sup>rd</sup> with no second chance. Although they had a good win over RPR in the 1<sup>st</sup> Final, only to be eliminated in the Preliminary Final, with strong competition in the Semi Final against Sandy Bay, who ended up Premiership winners in Division 1.

Division 3's goal was to be promoted to Division 2 never happened, they were as low as 7<sup>th</sup> early but managed to climb up to 4<sup>th</sup> then 3<sup>rd</sup> at the end of round 18, to be in the finals. Having to play Cremorne with a convincing win of 19 shots up in the first game. The Cygnet was the next scalp, and always a strong team to topple, with a 50-45 win. Huonville, who had overcame Cremorne in the last pennant round to take top position in Division 3. Kingborough were unlucky and disappointing to go down on one rink to lose the final against Huonville, who will be promoted to Division 2.

Division 4 ( Southern Pennant finalist 2012) started well holding 1<sup>st</sup> spot. Mid season they had a slight lapse, coming back fast to go down by 2 shots to be in the final 4.

Division 5 had a permanent top spot to round 14, then managed to hold 4<sup>th</sup> position for the finals, overcoming Cygnet in the semi-final. Meeting a stronger Howrah White going down in the Preliminary Final.

Well done on a SUPER SEASON TO ALL DIVISIONS.

My sincere thanks must go to all selectors, Shirley Maraldo, Pam Rosevear, Elaine Cockshutt and Raye O'Reilly, who rotated the ladies in Division 5 and gave the extra ladies games through the season.

To the men for the Ladies End Of Season Official Dinner, carried out in Supreme High Professional Manner. " OUR SINCERE THANKS TO THEM ALL".

Thanks also to John Walker who managed to re-arrange the team of the week voucher. Thanks John.

Pamela Rosevear " Bowler of the Year" and Dorothy Thompson " Skip of the Year" are to be congratulated on their fine achievements during the season.

Kingborough's biggest win was Leonie Price taking out the Southern Prestige D L Reid Award and the Bowls Tasmania South "A" Grade Bowler of the Year and also was a member of the Bowls Tasmania 4's winning team.

Congratulations also to Dorothy Peterson who took out the Bowls Tasmania South "B" Grade Womens Bowler of the Year.

To the Kingborough "B" grade ladies made the finals of the Southern Womens Championship – Pamela Rosevear, Diane Spooner, Diane Fleming and Joyce Lapworth. Diane Fleming reached the grand final of the singles , but lost 19-25 to Helen Long (Sandy Bay).

Our congratulations once again.



Pamela Rosevear, Diane Spooner and Dorothy Peterson won the Southern Championship "B" Grade triples and travelled to Launceston for the State Title, going down by 3 shots to be runners –up.

Dorothy Peterson and Diane Fleming won the Southern Championship "B" Grade Pairs.

Congratulations to Leonie and all the "B" Grade ladies who made the finals in the Southern Competition, making their presence felt. Well done.

The DJ Motors Division 4 final was won by Kingborough team – Dorothy Thompson (s), Elaine Cockshutt, Carlene Crane and Maureen Hynes.

Congratulations to all Club Trophy winners.

To our untiring Green-keeper, Geoff Cockshutt, who always maintained the greens under great difficulty this year, due to a very dry season. Thank you Geoff.

Thanks to Coach Hiliary Bennetto for her time and effort especially with our new Bowlers, who have shown great promise for our future.

I have thoroughly enjoyed my time as chairperson of the Ladies Selection Committee.

Many thanks to all for your co-operation during the season 2012-13.

***STEPHANIE GREEN***  
**CHAIR OF SELECTORS**

### **CARNIVAL CHAIRMANS REPORT -2012/2013**

Another very disappointing season in regard Carnivals, in as much as entry numbers, with only two carnivals being played;

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

If it was not for visitors from other Clubs the Carnivals would have been cancelled and the incoming Board must address this matter urgently and Members must be urged to support the Club more.

Carnivals just do not happen on their own they must be organized and it is very disheartening when we do not get the support particularly from our own membership .

To all members that did support our Carnivals many thanks.

To the incoming Chairperson I wish you well and perhaps some new blood and organization may get the support that is needed to ensure Carnivals are successful

I thank all who have assisted in the Carnivals this season and a very special thanks to our Ladies in the Kitchen and to the Bar Staff.

***JOHN ROSEVEAR***  
**ACTING CARNIVAL CHAIR**

## **TOURNAMENT REPORT – 2012/2013**

### **MENS**

Mens Tournament Director

We started the season with the 100 Up- won by Peter Kirby.

Mens Two Bowl Handicap Singles - won by Jeff Jackson.

Mens Open Fours – won by A Sculthorpe, M Slot, T Thompson & J Jackson. Good leading Jacko.

Mens B Grade Fours – won by J Beadle, C Smith, P Kirby & G Price.

Mens Open Two Bowl Triples – won by J Fowler, G Griggs & T Verrier.

Mens B Grade Two Bowl Triples – won by M Slot, J Jackson & G Hynes.

Mens Open Pairs – won by A Stanelos & B Smith.

Mens B Grade Pairs – won by C Smith & F Shead.

The Open Singles – won by Allen Sculthorpe. Allen got off to a good start. At one stage he was up 14/0. Jason Fowler came back to be 24-22 in his favour. Last end Allen bowled to take out Jason's shot to get 3 shots to win the game. Great effort Allen.

The B Grade Singles was between Lee Connor and Charlie Smith. Charlie got off to a good start.

Lee pegged him back. The last end Lee got three shots to win the game. Well done Lee.

The Mixed Pairs was won by Trevor Govey & Desma Edwards.

I would like to mention two bowlers - Jeff Jackson made 4 finals and won 3, Allen Sculthorpe made 4 finals and won 2. Great Effort Fellas.

### **Winners and Runners Up:**

#### **OPEN SINGLES**

Winner *Allen Sculthorpe*  
Runner Up *Jason Fowler*

#### **B GRADE SINGLES**

Winner *Lee Connors*  
Runner Up *Charlie Smith*

#### **NOVICE SINGLES**

Winner *No competition*  
Runner Up

#### **OPEN PAIRS**

Winners *Alex Stanelos & Bob Smith*  
Runner Up *Herman Kroon & Gavin Fenton*

#### **B GRADE PAIRS**

Winners *Charlie Smith & Fred Shead*  
Runners Up *Trevor Govey & Mike Harris*

**OPEN MIXED PAIRS**

Winners

*Trevor Govey & Desma Edwards*

Runners Up

*Tony Clark & Shirley Maraldo***OPEN TRIPLES**

Winners

*Jason Fowler, Craig Griggs & Tony Verrier*

Runners UP

*Michael Slot, Terry Thompson & Jeff Jackson***B GRADE TRIPLES**

Winners

*Michael Slot, Jeff Jackson & Gordon Hynes*

Runners Up

*Jim Beadle, Craig Griggs & Peter Kirby***OPEN FOURS**

Winners

*Allen Sculthorpe, Michael Slot, Terry Thompson & Jeff Jackson*

Runners Up

*Trevor Govey, Mike Harris, Gary Taylor & Bill Mus***B GRADE FOURS**

Winners

*Jim Beadle, Charlie Smith, Peter Kirby and Geoff Price*

Runners Up

*John Rosevear, Mike Cawthorn, Barry Fleming & Malcolm Cox***100 SINGLES**

Winner

*Peter Kirby*

Runner Up

*Allen Sculthorpe***2 BOWL HANDICAP**

Winner

*Jeff Jackson*

Runner Up

*Allen Sculthorpe***MICHAEL HARRIS****MENS TOURNAMENTS DIRECTOR**

## LADIES

Congratulations go to the following ladies tournament winners:

<b>MIXED PAIRS</b>	Winner Runner Up	<i>Trevor Govey, Desma Edwards</i> <i>Tony Clark, Shirley Maraldo</i>
<b>100 UP</b>	Winner Runner Up	<i>Leonie Price</i> <i>Auriel Wolfe</i>
<b>2 BOWL HANDICAP</b>	Winner Runner Up	<i>Leonie Price</i> <i>Elaine Wills</i>
<b>OPEN SINGLES</b>	Winner Runner Up	<i>Shirley Maraldo</i> <i>Dorothy Peterson</i>
<b>B GRADE SINGLES</b>	Winner Runner Up	<i>Pamela Rosevear</i> <i>Diane Spooner</i>
<b>OPEN PAIRS</b>	Winners Runners Up	<i>Elaine Wills, Karleen Beadle</i> <i>Kathleen Page, Lee Shead</i>
<b>B GRADE PAIRS</b>	Winners Runners Up	<i>Pamela Rosevear, Diane Spooner</i> <i>Greta Murray, Helena Harris</i>
<b>OPEN TRIPLES</b>	Winners Runners Up	<i>Norma Lovell, Vicki Bannister, Lee Shead</i> <i>Shirley Maraldo, Auriel Wolfe, Desma Edwards</i>
<b>B GRADE TRIPLES</b>	Winners Runners Up	<i>Joyce Lapworth, Margaret Thorpe, Diane Fleming</i> <i>Francis Phillips, Jacqueline Phillips, Helena Harris</i>
<b>OPEN FOURS</b>	Winners Runners Up	<i>Shirley Maraldo, Karleen Beadle, Jacqueline Phillips, Desma Edwards</i> <i>Norma Lovell, Vicki Bannister, Auriel Wolfe, Kathleen Page</i>
<b>B GRADE FOURS</b>	Winners Runners Up	<i>Francis Phillips, Margaret Thorpe, Hiliary Bennetto, Diane Fleming</i> <i>Pamela Rosevear, Anne Lipscombe, Diane Spooner, Dorothy Peterson</i>
<b>MAJOR MINOR</b>		No Competition held.

**FRANCIS PHILLIPS**  
**LADIES TOURNAMENTS DIRECTOR**

## **MENS MIDWEEK**

Kingborough entered teams in Division 1, Division 2 and Division 4 Blue for this season.

At the beginning of the season we were short of available men to play, but with thanks to some volunteering ladies to play in Division 4 Blue, we were then able to fill all teams.

After the Christmas break all our teams became fairly well established, as more men became available to play.

All teams finished high enough on their ladders to make the finals, which was a very pleasing result, well done. Unfortunately, Division 1 and Division 2 were both eliminated in their first games, but Division 4 Blue continued on, winning their finals games and to take the grand final pennant against Tarooma. This was a great effort, particularly as they had to cope with so many changes that were necessary through the season, due to players being unavailable.

Congratulations Division 4 Blue on winning the pennant title, this was a great achievement.

Thanks again to the ladies who volunteered to help keep this team together early in the season.

Also, all players very much appreciated the help given by the ladies, who assisted with afternoon teas, cleaning up etc. during our home games.

Thanks also to Kathleen Page for manning the bar and organising the draw of the raffle.

## ***GEOFF HANSSON TONY CHAFFEY*** **MIDWEEK SELECTORS**

### **THURSDAY NIGHT EUCHRE**

Thursday night tournaments are still popular with our Euchre players, some that come from the eastern shore and Huon along with others closer to our club.

These games have been running continually for the past thirteen years, every Thursday evening starting at 7.30pm until 9.30pm with the exception of a five week break each Christmas. Some of these players have regularly played since the beginning in 1999. We sincerely regret the sad passing of Dolly Boswood.

During the past year we have gained some new players and that in turn has held our numbers. Apart from the fun and laughter we enjoy during the games, these nights help to raise some revenue for the club. We very much appreciate and thank the helpers who regularly bring and present supper each night along with cleaning up afterwards.

We would particularly like to thank Allen Sculthorpe for his help to set up the tables etc. In the room most weeks in preparation for the games and also supplying iced water and glasses along with other helpful bar staff. A special thanks also to Greta Murray who kindly takes over the running of the evenings during the periods that we are away.

We welcome any euchre players who would like to come and join in the fun.

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

## ***GEOFF & JUDY HANSSON*** **CORDINATORS**

## **PETANQUE**

The Petanque Group have not grown in the sense of increased numbers in spite of a number of people making contact.

Assistance from Club officials is being given to see how we can use our resources to promote our Group in the Kingston and Channel area, as there has to be an untapped pool of potential members out there somewhere!

The terrain is proving to be top class, as it has now settled into a fast and true playing surface. Its a credit to those who designed and laid it. Players from other clubs who have come to coach and play all remark on our classy facility. The Club has agreed to help purchase timber so that we can put down flooring in the shelter, which was erected earlier this year with Club members' direction. Our grateful thanks to all concerned for that. When finished, we will have to have a wee ceremony to officially open the shelter, so we shall be challenging Club members to a game and then we will have to take on Bowls players at their game. Perhaps we shall provide a Challenge Cup?

Despite our small numbers, the Petanquers continue our run of Raffle wins on Friday nights, much to the delight of the Board Man who loves his embraces from our women winners. He's not too keen when the blokes win tho'.

Don't forget the Terrain is open to all Club Members, so during the Bowls break, come down and have a go. Spare Boules are behind the bar for your use.

**All best wishes " The Petanquers"**

## **ADMINISTRATION REPORTS - 2012/2013 SEASON**

### **SECRETARY'S REPORT 2012/2013**

It is with pleasure that I submit this report on the administrative activities of the Club for the 2012-13 year.

Unfortunately, whilst we picked up some new members at the start of the season, I was extremely disappointed at the lack of courtesy of some of our previous members, who did not advise the club of their intention not to renew their membership. This resulted in the club being placed in an embarrassing position of not being able to field sufficient sides in the lower division and ultimately depriving some members of the opportunity to compete. Subsequently, we only had 4 Divisions in the Pennant Competition on Saturdays. Surely, it is not difficult for people to advise the club if they do not intend playing the next season. The ladies recruited well but the men's numbers were very disappointing. We finished up 8 members less than the previous year.

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. Many thanks for the great work done by John Rosevear organising our carnivals and Mike Harris and Francis Phillips, the tournaments.

Also, I should like to thank Auriel Wolfe who took on the duties of Bowls Secretary for both ladies and men's competitions. Her assistance was extremely valuable, especially in keeping members informed on bowls activities.

### **SPONSORS**

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

Hazell Bros.	Kingston Florist
Kingston Landscape Centre	Better Performance Car Care
Kids Bizzzz Play Centre	Kingston Town Locksmith
Leslie Vale Quarry	Total Eyecare, Kingston
Saunders Signs	Fehre's Excavations
Choice	Extra Space Storage
Co-Op Toyota	Home Finishing Touches
Channel Auto Electrics	Kingston Mowers & Saws
Harcourts Real Estate	Quadrant Superannuation
Channel Marine	Broarm
Edwards Excavations	D J Motors
Tassal	Margate Village Supermarket and Take-away
Chemist Outlet	

### **Please support these business's who support us.**

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

A special thanks also to the ladies who provided a magnificent spread for the Sponsors Night held recently. It is certainly a worthwhile investment in maintaining contact with the business community.

## **CLUBROOMS**

The operations of the bar are covered elsewhere, however, I would like to express my appreciation to Bill Wolfe in his role as Bar Manager and the volunteers, who have obtained their RSA accreditation and helped keep the fluids flowing to our patrons, both in the main club-house and the Indoor Centre. Bowls can be thirsty work either in the elements or inside.

Thanks to Kathleen Page and Greg Riley for their Friday night duties with the raffle and “Lucky Draw”, which, seemed to go off with monotonous regularity over recent months.

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

## **INDOOR CENTRE**

A separate report on the Indoor Centre is included elsewhere in this report, however, I would like to express my appreciation to Mike McHugo and his committee on the successful completion of this wonderful facility. Unfortunately, our Federal Government did not consider our endeavours worthy of any financial support, despite their supposed commitment to the well-being of an ageing population.

## **KITCHEN/CATERING**

Many thanks to Elaine Wills, in her role as providore, Mavis Gordon and the ladies that ably assist her, in the arduous task of catering for the many functions and Saturday pennant food requirements. The Board has investigated other avenues that may be available to assist with reducing the work-load, however, any decisions will depend on membership approval.

## **PETANQUE**

We have maintained a steady but small membership of Petanque players, all of whom support the Club, and some improvements have been carried out to provide additional resources at their terrain. The Club has offered to provide assistance to develop a recruitment strategy for the petanquers.

## **KINGSTON CHRONICLE**

The Kingston Chronicle has again been supportive of the Club in publishing our results, and keeping the community informed of our developments, especially with the Indoor Centre.

## **GREENS & GROUNDS**

This year has been a very difficult year weather-wise, but our greenkeeper, Geoff Cockshutt ensured the grounds (and greens) were at their best at all times for members and visitors.

Volunteers have again provided Geoff with assistance in the annual top-dressing, which is greatly appreciated.

## **OBITUARY**

Regretfully, we lost 2 Life Members in Lew Fletcher (Patron) and Keith Tabor through the year and both will be sadly missed. We extend our sympathy to their families and to the other members of our club, who have lost loved ones throughout the year.



## **NEWSLETTER**

Thank you to Ros Bridge and Melanie Jefferts for preparing the newsletters during the year. This is a very time consuming role and your efforts are greatly appreciated.

## **BUSH FIRE APPEAL**

Australia Day saw the Club conduct an impromptu carnival, to raise money for the Red Cross Fire Appeal, and with good club support, we raised \$1300.00. Thanks to Jason Fowler, Malcolm Cox and Craig Griggs for organising the day with B1 and B2 ( Bill and Beryl Reeve) working the tongs on the BBQ.

## **GENERAL**

With the completion of the Indoor Bowls Centre, the club has entered a new phase in its existence, and is passing from a small local entity to a 12 months a year commercial operation, that needs to be managed and operated in a very professional manner, and fully supported by our members.

We are now “ **A CLUB FOR ALL SEASONS**” and it is up to ALL members to be proud, promote and enjoy what we have achieved. We are the envy of many clubs in the State with our facilities, and justifiably so. The hard work has been done, but we cannot become complacent. The Club needs to be pro-active in keeping ahead of the field both in competition and community acceptance.

I have enjoyed working with the Board during 2012/13, and especially mention the hard work and professionalism of our Treasurer, Mike McHugo. Mike has undertaken a very heavy workload over the last year, with the completion of the Indoor Centre, and has undertaken the development of strategic plan for the Club and playing/selection and coaching policies for the future operations of the club..

My gratitude also to Assistant Secretary John Lovelock for his work with the Minutes.

As I am not standing for re-election this year, I wish the Club every success for the future.

***BARRY FLEMING***  
**HON SECRETARY**

## **PROVIDORE'S KITCHEN/CATERING REPORT**

Another busy year in the kitchen, many functions catered for by many wonderful helpers, THANK YOU to all, without you, things would not run as smoothly and as successfully.

Mavis Gordon has been a wonderful help, you are amazing for your support and strength. THANK YOU. To Norma Lovell, THANK YOU for the shopping and work on Saturday's throughout the pennant season, appreciated by all, especially myself, it let me have my weekends back again.

On a quick count we have had at least 9 self-catered wedding and birthdays, some with over 100 guests. We have catered for at least 4 other big functions including weddings, engagements and birthdays, helped with prep and serving at another wedding, also cleaning up after.

The Rotary club continues to have their weekly dinner meetings at our club, approx. 40 meetings for the year. Thank you to all the helpers for these nights, you do a wonderful job, have some great crews who work and enjoy each other's company. THANK YOU.

It gets a bit hectic leading up to Christmas, had at least 4 day time functions, a couple of night functions as well, plus time on the bowls green sure makes it a full on time. Did barbeque meats with salad and a sweet for a bowls day in the indoor centre with players from the north, approx 40, enjoyed by all.

Unfortunately we had at least 4 wakes during the year, a sad time, some being club members.

I have done this job for at least 3 years now, have loved and enjoyed doing it, but now it is time to move on. I wish my successor all the best, will help out sometimes when or if needed like I am sure other members also will do. THANK YOU ALL once again for your support and help, a great 3 years.

***ELAINE WILLS***  
**PROVIDORE**

## **INDOOR BOWLS CENTRE OPERATING REPORT 2012/13**

Since it's opening in late May 2012 over 6,000 people have been in the Centre, either playing bowls or having a look or just watching the games taking place. We are continually receiving praise not only for the excellent playing surface but also for the finish and presentation of the Centre. During the summer season mid week men's Pennant games were played in the Centre which allowed us to not only showcase the Centre to all southern bowls Clubs but also enable us to encourage patronage from bowlers for the coming winter sessions.

At this present time bookings are up 20-30% on last year's initial numbers which should ensure a successful winter trading period over the next six months. The past six months activity has been very good although it has been difficult maintaining constant use of the Centre during the summer. Nonetheless the Centre has been utilized for engagement and birthday parties, bucks nights, private events and qualifying rounds of the Australian Indoor Bowls Singles Championships, as well as organized competitions for social and competitive bowlers.

Some of the community, school, business and sporting organisations who have participated in the Centre are as follows: Mission Australia, Aurora Disability Services, National Seniors Australia, Cancer Council, St Aloysius High School, Hobart College, Tarramah School, Fahan School, Illawarra School, Kingborough Council, Better Performance Car Care, Hazell Bros, Endorphin Gym, Australian Passport Office, Tassal, Kettering Cricket Club, Channel Football Club, Kingborough Football Club, South Hobart-Sandy Bay Cricket Club and the Kingston Crows Cricket Club.

As you can see it is a wide and diverse range of participants – from people with disabilities to the very young members of our community – and these are the ranges of people that the Club wants the Centre to be used by. It now provides the Kingborough Municipality with a wonderful new sporting complex which during its short existence has drawn people from all around the State to both look at and participate in.

It has been particularly important over our initial start up period to promote the Centre as much as possible. To this end we have placed adverts in all local and statewide newspapers, developed and distributed our new Club brochure, developed our own Club promotional products, continued the expansion of our Club website and conducted stands in Channel Court and meetings with many stakeholders and potential users.

The operation of the Centre has been assisted greatly with the help of the following Club members – Philip Payne, Malcolm Cox, Norma Lovell, Graig Griggs, Barry & Diane Fleming, Stuart Traill, Tony Scott, Bob Smith, Tony Verrier, Derek King, Frances Phillips, Dot Peterson and Lee Connors. Our grateful thanks go to all these volunteers.

As the Centre has only been operating for ten months its performance during this time has been very promising. With continual promotion via established communication processes, by word of mouth experiences and by utilising the experiences gained from the initial start up period to our advantage participation in the Centre should continue to increase over the next twelve months.

**MICHAEL McHUGO**  
**CHAIRMAN (IBC Sub Committee)**

**JASON FOWLER**  
**IBC COORDINATOR**

#### **INDOOR BOWLS CENTRE REPORT** (IBC Management Sub Committee)

Members of the sub-committee have continued to work very hard over the past twelve months to move the project on to its present state following its opening on Saturday, 19 May 2012.

Overall building costs came in close to budget due to predominantly the contributions of Club members with both in-kind support and physical assistance provided particularly with fit out requirements (estimated at around \$150,000). Also, the attainment of items at discounted rates via local contractors, cash donations via the Australian Sports Foundation (ASF), further State Government financial assistance (\$88,000 Sport and Recreation grant and \$15,000 Premier's grants) and GST claw back (\$55,000) enabled us to raise the necessary funding for the whole project.

There were very few increases experienced to projected budget building costs with the only significant additional expense being for the replacement of the sky lights (\$17,500). It is a major credit to Club members, Don Hazell MBE (in kind support via the Hazell Family Trust) and John Rosevear (overseeing and management of the building works), that with their substantial building industry experience and knowledge the completion of the building works was achieved in a very short timeframe. The delay of five weeks in the delivery of the indoor surface from England being our only significant delay during the whole process.

A summary of overall building costs and funding is as follows:

<b>ITEM</b>	<b>REVENUE</b>	<b>EXPENDITURE</b>
<b>ANZ Loan</b>	<b>\$300,000</b>	
<b>Kingborough Council Loan</b>	<b>\$350,000</b>	
<b>Premier's Grants</b>	<b>\$15,000</b>	
<b>Sport &amp; Recreation Grant</b>	<b>\$88,000</b>	
<b>Donations (ASF)</b>	<b>\$16,000</b>	
<b>In-Kind support *</b>	<b>\$210,000</b>	
<b>Synthetic Green</b>		<b>\$220,000</b>
<b>Shed &amp; Annex</b>		<b>\$344,620</b>
<b>Excavation &amp; Drainage</b>		<b>\$269,621</b>
<b>Electrical</b>		<b>\$32,223</b>
<b>Plastering</b>		<b>\$18,320</b>
<b>Lighting</b>		<b>\$19,264</b>
<b>Windows, Doors &amp; Roofing</b>		<b>\$37,905</b>
<b>Fit Out, Signage, Phone etc</b>		<b>\$37,047</b>
	<b>\$979,000</b>	<b>\$979,000</b>

**Please note:** \* In-kind support of Club members has not been included.

The Club now has a wonderful new sporting complex which during its short existence has drawn people from all around the State to both look at and participate in. Total building costs have been paid and my thanks go to all those members who have provided their time and expertise to produce such an excellent result.

Following the unexpected resignation of the initial IBC Coordinator, Jason Fowler stepped into the breach and has completed this role in an exceptional manner. He has shown that with his excellent communication, organisational and motivational skills, the Centre has made a very promising start with very favourable comments being consistently received in regard to both his performance and the presentation of the Centre itself. Thanks very much Jason for a job well done.

Several improvements and additions within the Centre have been made, including insulating the building, installing three heat pumps, extending the bar area and the future placement of donor and volunteer honour boards in recognition of their contributions. Acknowledgement is hereby made of the financial contributions (\$5,000 & \$7,800) from the Premier, Lara Giddings, with the installation of the heat pumps and the insulation works.

Also, an unsuccessful application for funding assistance for the installation of solar panels was made to the Tasmanian Community Fund.

A number of issues have been identified that the sub-committee will be addressing over the next twelve months. These are:

- ✓ Improved car parking arrangements;
- ✓ Installation of solar panels to assist in the reduction of power costs;
- ✓ Water tanks for the collection of rainwater;
- ✓ New Envirocycle system, incorporating a new septic system and grease trap; and
- ✓ Purchase of synthetic green protection items/equipment for the holding of other community events in the Centre.

Another issue that we are presently looking into is debt reduction strategies. Favourable discussions have already taken place with the General Manager, Kingborough Council. Further work in this area will be undertaken during the coming year with Club members being encouraged to make tax deductible donations via the Australian Sports Foundation to assist in this area. Further information will be presented and outlined at the Annual General Meeting.

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

Again, as is found out in the first operating year of any business, it is very much a “suck it and see” exercise. I am very confident that given the efforts put in by both the Management Committee and the IBC Coordinator, the positive responses being received from participants, the solid bookings in place for the coming winter, the improvements to the Centre (particularly for winter) and the knowledge gained from our first year in operation will hold us in good stead for the next twelve months and the years ahead.

**MICHAEL McHUGO**  
**CHAIRMAN**

### **BAR COMMITTEE REPORT 2012/13**

What a tough year our volunteers have had.

Whilst functions have been well down on previous years, bar sales were only slightly down on last year. However, when you add on sales from the Indoor Centre bar of nearly \$32,000 for 10 months, it gives a very pleasing result. Turnover of nearly \$183,000 – a club record! This generates a very good profit for the club and those few club members who have given up their time for the overall benefit of all club members are solely responsible for this great result.

We must offer our appreciation to our small band of dedicated volunteers: Michael Cawthorn and Gordon Hynes for bar duties on Monday night Rotary dinners and at other times when required; Kathleen Page on Tuesday practise days and Wednesday Midweek Pennant days and many other times throughout the season, whenever she has been required and was able to help with functions; Bill Wolfe for bar duties on Ladies Thursday Pennant Days and also for ordering stock, cleaning beer lines and generally ensuring the day to day running of the bar. A great effort by everybody.

I would also like to thank others who have helped out behind the bar during the year with functions etc.: Jeff Jackson, Phil Payne, Craig Griggs, Tony Verrier, Maureen Sculthorpe, Jasmine Wolfe and Debra Smith. Also thanks to Gavin Fenton for his efforts in re-stocking the bar as required. Thank you one and all! We could not run the bar without your help and assistance!

Anyone else who would like to assist this dedicated group, on either a permanent or casual basis, please let me know. We would really appreciate your help!

Friday nights have always been very well supported at the club by our regulars throughout the summer and winter months. Thanks to all those who have made Friday nights so successful:

Bill and Auriel Wolfe for the meals they regularly supplied for us on Friday nights during winter; Kathleen Page, Greg Riley, Bill and Auriel Wolfe who have regularly assisted with the Friday night raffle and members draw (with the help of other members) ; and Geoff Williams for donation of his “Mystery Prize” for the raffle each week.

Thank you all for making Friday nights a great night for us all.

Bill Wolfe is stepping down from his bar serving duties after the Annual General Meeting and I thank him sincerely for his many years of dedicated service to the club and hope that he will still be available to continue with some of his behind the scenes duties that he has performed very successfully for many years. A job well done and I am sure one that is appreciated by all club members.

**ALLEN SCULTHORPE**  
**LICENCEE**

## **60<sup>TH</sup> ANNIVERSARY CELEBRATIONS**

It is with pleasure that I present this report to you and I send my apologies for not being able to come to the Annual General Meeting this year.

At the last AGM held in May 2012 our club President Allen Sculthorpe asked the members present if they would be interested in doing something to celebrate our clubs' upcoming 60<sup>th</sup> anniversary in September. A committee was formed on the night and thereafter the members of that committee met to put forward their ideas, they were then taken to the Board of Management for their consideration and approval.

It was agreed that a celebratory dinner be held and the date set was the 15<sup>th</sup> September 2012, 64 members attended the dinner. On the 17<sup>th</sup> September a fun bowls/barbi day was held, this day was well received with around 100 members and friends coming along. Both activities were enjoyed by all.

At the initial meeting it was also agreed by the members present to have some type of commemorative items for sale during the course of the year and beyond. Award winning Tasmanian Coal River Valley wines were purchased along with coffee/tea mugs, beer and wine glasses, these were duly ordered, bought and printed with the club's logo ready for sale to members and friends of the club, (all of these items remain for sale and can be bought in the main bar of the club and also in the Donald Hazell Indoor Centre). *Projected* income from the sale of these items should show us financially breaking even.

At the same meeting it was also agreed that we have a "static" display of club memorabilia which was to be displayed for a period of four weeks, this time frame was nominated because of our Pennant season which was soon to commence.

During the time the display was in the club rooms many members and visitors took the time to browse through old photo albums, laughed over some old photos which were put up on a display board, along with male and female mannequins dressed beautifully in past uniforms (which was of great interest and fun to many), there were past and present club and competition badges, all of which were donated by members and friends, we also had lots of past Club minute books out on display which made for very interesting reading, as well as newspaper clippings, old "Rules and Regulations" handbooks and many other items of interest.

A beautiful birthday cake was made by Nona Clark which was enjoyed on the night of the dinner and also at the fun barbi day.

In closing I would like, once again, to thank all of those who helped in many ways or participated in the events which were organised and also to those of you who have bought one or two of our commemorative items, every sale is helpful and appreciated. A very special thank you to all the members of the anniversary committee who helped in one way or another, you were all a pleasure to work alongside for this very special event in the Club's history.

I wish Kingborough Bowls Club and its members the very best for the future.

***ROS BRIDGE,***  
**Co-ordinator, 60<sup>th</sup> Anniversary Celebrations Committee**

## TREASURER'S REPORT 2012/13

It gives me great pleasure to report that the Club has had another strong trading year and is in a sound financial position.

Whilst there has been an overall favourable income result it was achieved predominantly with the assistance of Government grants received for the building of the Indoor Bowls Centre.

On the revenue side strong trading efforts were maintained in bar revenue, social committee and functions. In all these areas my thanks go to Bill Wolfe, Kathleen Page, Greg Riley and Elaine Wills for continuing to achieve excellent results. It must also be pointed out that donations and grants for the Indoor Bowls Centre (IBC) totalled \$101k which have been used in the building of the Centre.

Furthermore, the Indoor Bowls Centre return of nearly \$10k is **for ten months trading only**. Whilst this result is lower than expected it is nonetheless a good result given that we still have April and May to complete a full years trading. As these months will see considerable use of the Centre it is estimated that our initial first full operating year return to the Club will be around \$25,000.

Club expenditure saw an increase in cleaning costs and a further purchase of Club shirts and jackets but it is pleasing to report that energy costs have been contained. Another \$9k was spent on legal fees, loan set up costs and expenses for the official opening of the Indoor Bowls Centre. Around \$6k was spent on the development and printing of the "Club for All Seasons" brochure and other promotional material and products. Further improvements to the bar area (new fire door and cool room insulation) totalled \$4k and the development and launch of the Club website (\$1.5k) was completed during the year.

Actual IBC building costs have been capitalised and do not include the considerable in-kind support received from our Club members. Our mortgage loans are now in place, with the ANZ loan being slightly reduced as monthly principal and interest instalments commenced in late February (interest only payments were made for the first twelve months). The first capital repayment of \$25k to the Kingborough Council was made on 30 April this year.

To achieve this result takes a lot of effort and my thanks go again to 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, Jason Fowler and all the Indoor Bowls Centre volunteers, and Fred Shead for his 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 and in the Indoor Bowls Centre.

The year has seen further growth in overall Club trading activities and with a full year's trading in the Indoor Bowls Centre over the next twelve months this trend is expected to continue. Obviously, due to increased borrowings to fund the building of the Indoor Bowls Centre, we will need to ensure that maximum utilisation of the Centre is achieved to enable us to meet operating expenses and loan repayment instalments as they fall due in the coming year.

Finally, with the endorsement of the Board, I recommend that subscriptions for the 2013/14 year remain unchanged as follows:

Full Member	\$240
Special Member	\$120
1 <sup>st</sup> year "Novice" bowler	\$120
Petanque Member	\$50
Social Member	\$10
Junior Member	Equal to STBA capitation fee

The family discount of 5% is still in place, as is the \$20 reduction in full memberships if paid by 30 June 2013.

**MICHAEL McHUGO**  
**TREASURER**



## CORPORATE GOVERNANCE 2012/13

### **Officers**

*Public Officer* for Kingborough Bowls Club Inc for 2012/2013 as required under the Associations Incorporation Act 1964 was the Honorary Secretary, Barry Fleming, 6 Illawarra Road, 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	Allen Sculthorpe	78 Slatterys Road, ELECTRONA 7054
Senior Vice President	John Rosevear	4/ 12-14 Cider Gum Drive BLACKMANS BAY 7052
Vice President	Carleen Crane	60 Pregnell's Road, SANDFLY 7150
Honorary Secretary	Barry Fleming	6 Illawarra Road BLACKMANS BAY 7052
Honorary Treasurer	Michael McHugo	3 Kulgoa Place, BLACKMANS BAY 7052
Honorary Asst. Secretary	John Lovelock	45 Baynton Street, KINGSTON 7050
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 2012-13 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 2013.

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Full members	134	141	144	153	145
Special members	8	10	9	20	13
Social members	60	45	44	109	48
Junior member	1	0	0	0	0

### **Auditor & Honorary Solicitor**

Michael Briant LLB., FTMA.

Rod Collinson 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:- Allen Sculthorpe)  
Freehold property:.....1.55 ha

### **Post Balance Events**

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

***Allen Sculthorpe***  
**HON PRESIDENT**  
5th May 2013

***Barry Fleming***  
**HON SECRETARY**  
5th May 2013