



Gisborne & District Bowling Club

ANNUAL REPORT 2022-2023

Incorporating the Annual Financial Statements

Gisborne and District Bowling Club Inc.
PO Box 807, Gisborne Vic 3437
ABN: 71 163 229 691
Email: secretary@gisbornebowlsclub.com

CLUB OFFICIALS 2022-23

BOARD OF DIRECTORS

Chairman

Russell A Walker OAM

Deputy Chairman

Helena Cyrulo

Secretary

Helena Cyrulo

Treasurer

Louise Ball

Bowls Director

Peter Williams

Directors

Judy Butterley, John Evans, Alan Higgins, Teresa Wylie

Finance Committee

Louise Ball, Helena Cyrulo, Alan Higgins, Russell A Walker OAM

Marketing & Functions Committee

Judy Butterley, Rob Paterson, Peter Williams, Teresa Wylie

Bowls Committee

John Evans, Sean Lawless, Tim Rogers, Peter Williams

Match & Tournament Committee

Chris Butterley, John Evans, Ethan Higgins, Teresa Wylie

Saturday Selection Committee

Ian Ball, Chris Butterley, Alan Higgins, Teresa Wylie

Midweek Selection Committee

Judy Butterley, Vlod Cyrulo, Alan Higgins, Tim Rogers, Teresa Wylie

Coaches: Ian Ball, Tim Rogers

Club Safety Coordinator: Chris Butterley

First Aid Coordinator: Garry Pirie

Bar Manager: Rob Paterson

Greenkeeper: John Evans

CHAIRMAN'S REPORT

Firstly, I would like to take this opportunity to thank John Evans who has completed his current term on the Board and has advised that he is not seeking reappointment. Please join me in congratulating John on his contribution to the Board and the Club.

The bowls season saw some good outcomes achieved by players and our teams. I would like to take this opportunity to congratulate: all the winners of the various Club Championship events; those who played and went so well in the regional events; and those team members who played in pennant finals.

At the last two AGMs I outlined a range of strategic challenges confronting the Club. I am again pleased to report that significant action has been directed towards these matters during the 2022/23 financial year.

Enhancing our current playing surfaces

As reported at our last year's AGM, the Club's submission to seek funding to contribute towards the construction of a new synthetic green to replace the grass green was successful, with the State Government agreeing in May 2022 to contribute \$245,000, the Council to contribute \$55,000, and the Club to contribute \$68,000 to the project. While the Club's first meeting with the Council regarding the project was held in July 2022 it was not until January 2023 that the Council issued tenders, with the successful tenderer Tigerturf being appointed in May 2023 to construct the new green.

The delays in the issue of tenders were caused by a disagreement with the Council about the tender process. Further, the time delay and the level of inflation between the date of the funding submission and the date of the issue of tenders has resulted in the funding sought as part of the funding submission only meeting the cost of the construction of the new green with the Club required to meet the cost of the enhancements surrounding the green.

Work undertaken to date includes the removal of the fence and hedge and the construction of the new fence. The next element of work to be undertaken is the installation of the Agi pipes around the inside of the fence. The Club is still awaiting on Tigerturf to advise when they propose to start work on the green.

Construction of a new car park

As reported at our last year's AGM, the Club was awaiting approval by Melbourne Water to undertake the necessary work to convert the temporary car park at the rear of the greens into a permanent car park. The necessary approval was not obtained until February 2023. The delays in obtaining the approval was caused by a disagreement with Melbourne Water about the risks to individuals from flooding and the adverse impact of the car park on Bunjil Creek. Subsequently, the Department of Transport appointed a contractor to undertake the necessary works with the works still progressing.

Enhancements around the Club

During 2022/23, the following enhancements have been made around the Club:

- Provided new club shirts free of charge to members thanks to our sponsors Kennedy and Hunt Real Estate, Williamson's FoodWorks and Woodend Hardware.
- Ditch walls on the synthetic bowling green were repaired.
- Installed a handrail up the ramp to the toilets near the downstairs bar.
- Premiership flags for all the Club's premierships were obtained with all the associated frames donated.
- Premiership photos are now in place with most of the photo frames donated together with some of the photos.

Setting funds aside for asset replacement and enhancement

A specific account was established for this purpose during 2021/22. An initial amount of \$70,000 was set aside to fund future asset replacements and enhancements and during 2022/23 a further \$55,000 was set aside for this purpose.

Membership Awards

Certificates depicting years of membership were provided to all Full Members for the first time last year. These certificates will be awarded to members annually at AGMs in recognition for 5, 10, 15, 20, 25, 30, 35 and 40 years of membership respectively. A number of certificates will be issued later during this meeting.

Cost of insurance

Insurance continues to be one of the Club's major costs which is mainly impacted by the replacement value of our clubhouse which is currently estimated at \$2 million. During 2022/23 the overall cost of insurance was set at \$9,950.

Adopting policies to enhance the Club's practices

Continuing on from the range of policies established over the past 3 financial years, a new policy was developed on social media and a number of policies currently in place were reviewed and where needed updated.

Transitioning barefoot bowlers to full members, and developing our bowlers

It was good to see a number of our barefoot bowlers transition from barefoot bowls to social bowls and hopefully to pennant bowls. However, we need to ensure that effective coaching regimes are available to our bowlers.

Chairman's Report (Cont)

Club becoming more inclusive

The Club's community bowls programs continues to grow. However, strategies still need to be developed and implemented with the objective of identifying and developing young bowlers through the schools' bowls program with the aim of them playing pennant bowls for our Club in the future.

It was great to see the 29 per cent growth in revenues from the community's utilisation of our facilities through events such as businesses' Christmas parties. A special thank-you must go to all our members who undertake work associated with these events.

Significant action continues to be directed towards addressing the strategic challenges confronting our Club to make it a better place not only for our current members but also for future generations.

In closing, I would like to thank my fellow Directors and members of all the Club committees and all the volunteers who undertake various roles around our Club for all your great work, which makes it function effectively and produce great outcomes. A special thank you must go to the Board's Deputy Chairman and Secretary, and the Treasurer for their significant contribution to the effective functioning of our Club. Finally, I would like to thank you the members for your ongoing commitment and passion to our great Club and the game of bowls.

Russell A Walker OAM
Chairman

FINANCE COMMITTEE REPORT

Our financial statements for the financial year ended 31 March 2023 disclose an operating surplus of \$34,475 compared with \$25,571 for the previous financial year.

During the financial year, our trading from bar takings and food sales from events, such as businesses' Christmas parties, grew by \$15,843 to \$65,751 representing a 29 per cent increase from the previous financial year. A special thanks must go to all the members who worked at these events and all the great work undertaken by Teresa Wylie in the acquisition and preparation of food and Rob Paterson in the acquisition of drinks and the stacking of the fridges. Further, barefoot bowls continues to have a significant effect on the Club's finances via green fees and bar takings. Another major area of our revenue is our sponsorships which totalled \$23,472 in this financial year.

The Club's net assets have increased by \$34,475 in 2022/23. While current assets increased by \$55,938, due to increased cash and investments generated from our operating activities, this was offset by a reduction in non-current assets by \$20,140 due to the effect of the annual amortisation and depreciation charges offset by the part payment for the new fence.

It is again pleasing to report that the Club's financial position had stabilised to the point where funds totalling \$125,539 had been set aside for asset enhancements at balance date. However, it is important to note that the Club, in its funding application for the new synthetic green, committed \$67,580 to this project (with this amount paid to the Council subsequent to the end of the financial year) and significant funding will be required to fund the works around the new green. Further, it is important to note that the Club has assets which have accumulated amortisation and depreciation totalling \$303,587 which is unfunded.

Subsequent to the end of the financial year, the Board authorised the acquisition of new accounting software that has recently been acquired aimed at enhancing our accounting and reporting processes.

In closing, I would like to take this opportunity to thank:

- 1) Bob Sellman who played a major role in the preparation of the financial statements;
- 2) those members who have donated funds towards the Club's enhancements;
- 3) my fellow Finance Committee members and Directors for their ongoing great work; and finally
- 4) the Members for your ongoing support of our Club.

Louise Ball
Finance Director

BOWLS COMMITTEE REPORT

Firstly, I would like to thank all the members of the Bowls Committee, the Match and Tournament Committee, the Saturday Selection Committee, and the Mid-Week Selection Committee for their tireless work throughout the year. While the role of selectors is a difficult one, the level of success achieved this year is testament to the fact that they did a good job.

Pennant Bowls and Championships

Congratulations must go to the following:

- Members of the Saturday 1st and 2nd Division Pennant teams which both finished 3rd but were both beaten in their 1st final.
- Members of the Mid-Week 1st Division Pennant team which went through the season undefeated but lost the grand final.
- Members of the Mid-Week 2nd and 3rd Division Pennant teams which both played in the grand final but were both beaten.
- Winners of the Club Championships:
 - ~ Men's Club Champion – Ethan Higgins
 - ~ Ladies Club Champion – Teresa Wylie
 - ~ Men's Pairs – Tim Rogers and Terry Kelly
 - ~ Ladies' Pairs - Helena Cyrulo and Teresa Wylie
 - ~ Mixed Pairs – Teresa Wylie and David Beardmore
 - ~ Men's 21 Up – Ian Ball
 - ~ Ladies' 21 Up – Helena Cyrulo
 - ~ Men's 100 Up – Ian Ball
 - ~ Ladies' 100 Up – Louise Ball
- David Beardmore and Vic Foxford won the over 60 pairs in the Ballarat Highlands Bowls Region.
- Teresa Wylie was part of the Ballarat Highlands Bowls Region women's team which won the Valerie Page Shield.

Social Bowls

Social bowls on Saturdays was popular leading into the pennant bowls season and subsequent to the pennant season it has provided a forum for new bowlers to gain some good experience with other bowlers. It is great to see some new social bowlers coming from the barefoot bowls program.

Tournaments

The Layton Homes Tournament, the Chicken and Champagne Tournament sponsored by the Neal Street Medical Clinic and the Gisborne Gazette Tournament were all well supported and proved to be very successful days for our Club. The aim is to build the Layton Homes Tournament into a significant tournament on the bowls calendar.

Bowls Committee Report (Cont)

The Club is very appreciative of our members and sponsors for supporting these days, and the members of the Match and Tournament Committee for all of their work in organising these days.

Barefoot Bowls

The barefoot bowls program held on Tuesday and Wednesday nights over the summer months continued to be very popular attracting around 110 bowlers. The Club is very appreciative of Rob and Ailene Paterson for organising Tuesday barefoot bowls and Sean Lawless for organising Wednesday barefoot bowls, together with all the other members who helped out on those nights.

Community Bowls Program

Students from the Gisborne Secondary College, as part of their sports program, visited the Club to play bowls. A big thank you must go to the Club members who gave up their time to assist the students to learn the game of bowls. Windarring stopped utilising the Club in the last financial year due to the noise associated with the construction of the new roundabout.

Maintenance of the Greens

The Club is very appreciative of the work of John Evans, the member of the Bowls Committee responsible for the maintenance of the greens, together with the other members who help him in green maintenance.

Club Uniforms

As reported last year, the Bowls Committee supported by the Board examined options for new Club shirts and approached sponsors with the aim of providing them to members at no cost. This work resulted in the 3 sponsors, namely Kennedy and Hunt Real Estate, Williamson's FoodWorks and Woodend Hardware supporting this initiative. In accordance with our objective for this initiative all members were provided with a new Club shirt at no cost during the financial year.

Bowls Policies

There are a range of bowls policies which have been developed by the Club over the last couple of years which are on the Club's web site. These include policies relating to fair play, pennant bowls, and player and spectator codes of conduct. It is important that all members familiarise themselves with these policies.

Finally, I would like to thank all our members for the bowling results achieved in 2022-23 and wish everyone all the best in the next bowls season.

Peter Williams
Bowls Director

GISBORNE & DISTRICT BOWLING CLUB**Statement of Asset & Liabilities as at 31st March 2023**

	2023	2022
ASSETS	31-Mar	31-Mar
<u>Current Assets</u>		
Bar stock and supplies on hand	3453	2261
Stock on hand uniforms	2311	3097
Cash on hand	800	950
Cash at bank	17550	17402
Term deposit	125539	70004
	<u>149653</u>	<u>93714</u>
<u>Non Current Assets</u>		
Buildings and improvements at cost	358040	358040
Less accumulated depreciation	-69474	-65589
Synthetic bowling green at cost	329921	329921
	-	
Less accumulated amortisation	130527	-114031
New bowling green at cost	7032	0
Plant and equipment at cost	123820	124729
	-	
Less accumulated depreciation	103586	-97704
Lawn bowls	3040	3040
	<u>518266</u>	<u>538406</u>
TOTAL ASSETS	<u>667919</u>	<u>632120</u>
LIABILITIES		
<u>Current Liabilities</u>		
Customers function deposits	1818	0
Provision for GST	812	1306
	<u>2630</u>	<u>1306</u>
Total liabilities	<u>2630</u>	<u>1306</u>
NET ASSETS	<u>665289</u>	<u>630814</u>
EQUITY		
Asset revaluation reserve	6192	6192
Capital asset reserve	10609	10609
Members capital appeal reserve	254484	254484
Retained earnings	394004	359529
TOTAL EQUITY	<u>665289</u>	<u>630814</u>

GISBORNE & DISTRICT BOWLING CLUB**Profit & Loss Statement for the 12 months ended 31st March 2023**

	2023	2022
	12 months	12 months
SALES	31-Mar	31-Mar
Trading - Bar takings and food sales	65751	50908
	<u>65751</u>	<u>50908</u>
Less cost of goods sold		
Opening stock on hand	2261	2185
Purchases		
Bar stock and food supplies	28868	25914
	<u>31129</u>	<u>28099</u>
Closing stock on hand	-3453	-2261
	<u>27676</u>	<u>25838</u>
Gross profit from trading	<u>38075</u>	<u>25070</u>
INCOME		
Membership fees	10782	11527
Fundraising income	4890	7106
Government grants	0	2500
Green fees received	22472	22870
Hire of club rooms	3042	4905
Interest on term deposit	535	4
Sponsorship and donations	23855	22805
Uniforms and other merchandise - net of write downs and uniforms provided free of charge	-3053	777
	<u>62523</u>	<u>72494</u>
GROSS PROFIT	<u>100598</u>	<u>97564</u>
EXPENDITURE		
Affiliation fees	5582	4698
Amortisation of Bowling Greens	16496	16496
Bank charges	744	549
Training expenses	193	0
Compassionate expenses	232	396
Cleaning	366	496
Depreciation -Buildings & Improvements and Plant & Equipment	10077	10016
Electricity & Gas	3806	4501
Insurance	8564	8810
Licence fees	865	837
Printing, stationery & postage	825	1192
Rates & charges	3749	3978
Repairs & maintenance Greens	2669	6158
Repairs & maintenance General	3354	4319
Sponsors signage costs	1350	1654
Telephone and internet	1887	1277
Champ of Pennants Expenses	1273	1273
Trophies	2173	868
Christmas party expenses	0	2590
Water and sewerage	1918	1885
	<u>66123</u>	<u>71993</u>
OPERATING SURPLUS	<u>34475</u>	<u>25571</u>

BOARD DECLARATION

The board of the Gisborne and District Bowling Club Inc. declares that the attached financial statements give a true and fair view of the financial position as at 31st March 2023 and of the financial performance of the entity for the 12 months ended on that date.

The declaration is made in accordance with the resolution of the Board.

Russell Walker OAM
Chairman

Handwritten signature of Russell Walker OAM in black ink.

Louise Ball
Treasurer

Handwritten signature of Louise Ball in black ink.

Dated

19 May 2023

