



# ANNUAL REPORT

2022



# **NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED**

ABN: 34 001 068 275

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## **OFFICE BEARERS 2021/22**

### **PATRON**

Peter Darroch

### **PRESIDENT**

Trevor Oldfield AM KSJ JP

### **VICE PRESIDENT**

David Wells

### **TREASURER**

James Brown (RETIRED 27 SEPTEMBER 2021)

### **DIRECTORS**

Stephen Rochester, Peter Kindleysides, Richard Wallace, Ron Gale,  
Livia Janovics (APPOINTED 25 OCTOBER 2021)

### **GENERAL MANAGER**

Peter Swaby

### **BOWLS CO-COORDINATOR**

Brett Hughes

### **BOWLS COACHES**

Mike Dennis, Brett Hughes, Dilys Kindleysides, Matt Slager

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## **CLUB PROFESSIONAL SERVICES**

### **AUDITOR**

Ali Imran  
KPMG ENTERPRISE

### **ACCOUNTANT**

Rebecca Mihalic  
BUSINESS DEPOT

### **SOLICITOR**

Adam Jones

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## **LIFE MEMBERS**

David Swindail, Stephen Rochester, Gary Lafferty, Peter Darroch, Ray Bryon,  
Barbara Anderson and Ross Harrison

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**MINUTES OF THE ANNUAL GENERAL MEETING OF NORTHMEAD BOWLING, RECREATION & SPORTING CLUB  
LIMITED HELD AT THE CLUB PREMISES AT 166 WINDSOR ROAD, NORTHMEAD ON  
TUESDAY 14 DECEMBER 2021.**

**CHAIRPERSON:** President Trevor Oldfield

**OPENED:** The Chairperson opened the meeting at 6.35pm declaring a quorum with thirty-three (33) members present as per the attendance register. The Chairperson requested that all mobile phones be switched off or set to silent and informed the members that the meeting will be recorded. The Chairperson requested that members not interrupt any speaker that has the floor and if any member wishes to address the meeting that they raise their hand and wait to be acknowledged by the Chairperson. The Chairperson asked that those addressing the meeting firstly state their name and badge number to ensure the accuracy of the minutes.

The Chairperson acknowledged the presence of Greg Monaghan who is the President of both the Parramatta Leagues Club and the Parramatta Cricket Club and with whom the club has struck up a wonderful relationship over the last eighteen months.

The Chairperson acknowledged the following members that passed away during the year:

Mrs Diana Brown	Mrs Margaret Crawford
Mr Austin Griffiths	Mr Mervyn (Merv) Hughes
Mr Merv Ismay	Mr Alan Larman
Mr Barry Paskin	Mr Raymond Randell
Mr Paul Reynolds	Mrs Valda Reynolds

The Chairperson asked the members if they are aware of any other members that passed away during the year that should be noted.

The Chairperson asked the members to stand and observe a minute's silence for those members that passed away during the year.

**APOLOGIES:** Dilys Kindleysides, James Brown, Rebecca Mihalic (Business Depot) and Ali Imran (KPMG)

**BUSINESS:**

**A. Confirm the Minutes of the 2020 Annual General Meeting held on Tuesday 15 December 2020**

The Chairperson tabled the minutes of the 2020 Annual General Meeting. Noting they were at the front of this year's Annual Report.

**I.** No matters arising from the minutes.

Moved by Bob Holt (63), Seconded by David Guilfoyle (155): that the minutes of the 2020 Annual General Meeting are ADOPTED. CARRIED.

**B. Receive and Consider the Reports of the Officers**

**I. President's Report – Trevor Oldfield**

The President tabled his report as printed in the Annual Report. He stated that he was very pleased with the year and that we did exceptionally well as a club, particularly with the size that we are, to get through COVID. He puts that down to an extraordinary General Manager and team and one of the best Boards he has worked with. We are now in a strong position to start 2022 and we are looking forward to next year.

There were no questions or comments from the members present.

**Moved by Ross Harrison (101), Seconded by Bev Harrison (180): that the Presidents Report be ACCEPTED. CARRIED.**

- II. Treasurer’s Report – James Brown**  
 The Chairperson informed the meeting that Treasurer, James Brown, has now moved to Queensland to be closer to his family following the death of his wife. The Chairperson tabled the Treasurer’s Report as printed in the Annual Report.
- There were no questions or comments from the members present.
- Moved by Mike Walters (100), Seconded by Bruce Coggins (61): that the Treasurers Report be ACCEPTED. CARRIED.**
- III. General Manager’s Report - Peter Swaby.**  
 The General Manager tabled his report as published in the Annual Report. He thanked the Greens staff, Mick Harry and Bruce Coggins, all the volunteers that help around the club that are present at the meeting and all those mentioned in his report. He thanked Keith Smith, the staff and, as Trevor mentioned, the outstanding Board.
- There were no questions or comments from the members present.
- Moved by Rick Gordon (157), Seconded by Ken Brown (211): that the General Managers Report be ACCEPTED. CARRIED.**
- C. Receive and Consider the Financial Report, the Director’s Report and the Report of the Auditor for the Year Ended 30 June 2021.**
- The Chairperson tabled the reports as published in the 2021 Annual Report.  
**Moved Bob Holt (63), Seconded Scott Townsend (394): that the Financial Report, the Director’s Report and the Report of the Auditor for the Year Ended 30 June 2021 be ACCEPTED. CARRIED.**
- D. To appoint the Auditor. The Board recommend the appointment of KPMG Enterprise as the auditor for 2021/2022.**
- Moved Mike Walters (100), Seconded Rick Gordon (157): that KPMG Enterprise be appointed as the Auditors for 2021/2022 be ADOPTED. CARRIED.
- E. To consider and if thought fit, pass the ordinary resolutions contained in the ‘Notice of Ordinary Resolutions’.**
- I.** The Chairperson presented the first Ordinary Resolution contained in the Notice of Ordinary Resolutions to the members present.
- Mike Walters (100) asked the Chairman if there was an increase in the honorarium being sought for Directors. The Chairman replied that there are no increases from last year.
- Moved Jan Gale (495) Seconded Geoff Fletcher (153): that the First Ordinary Resolution as presented be ADOPTED. CARRIED.**
- II.** The Chairperson presented the second Ordinary Resolution contained in the Notice of Ordinary Resolutions to the members present.
- Moved Jan Gale (495), Seconded Geoff Fletcher (153): that the Second Ordinary Resolution as presented be ADOPTED. CARRIED.
- F. To elect Patrons of the Club.**
- The Board nominates Peter Darroch as a patron for 2021/2022.
- Moved Scott Townsend (394), Seconded Bev Harrison (180): that Peter Darroch be accepted as a patron for 2021/2022 be ADOPTED. CARRIED.**

**G. Notice of any expressions of interest for amalgamation, or unsolicited merger offer, received in the previous 12 months in accordance with the Registered Clubs Regulation 2015.**

The Chairperson asked the General Manager to address the meeting regarding this item on the agenda.

The General Manager stated that there has been no expressions of interest for amalgamations received in the previous 12 months. He did state that the Club has had discussions with several Clubs regarding the possibility of facilitating a loan in the future along with the same discussions with our bank ANZ. This is in relation to renovations to gaming and bistro that have been placed on hold twice due to COVID. There are several large clubs that are holding significant cash reserves that are earning less than 1% whereas we are paying 3.4% with the bank. If there is an opportunity to meet halfway then our members are better off with less interest payments and the other club is receiving more income for their members. We would look to have the same terms and conditions as we would with a bank.

The General Manager stated that there is a rumour going around regarding an amalgamation with Carlingford Bowling Club, but this is not true.

**H. To allow the Members, as a whole, to ask questions about or make comment on the management of the Club.**

The Chairperson informed the meeting that the Board had agreed to put to the members at this AGM a nomination for Life Membership of Ross Harrison (101) that the Board received from Ray Byron (244) and Mike Walters (100). The Chairperson asked Ross Harrison to leave the meeting whilst the members present consider the nomination. The Chairperson asked Ray Bryon to speak on the nomination.

Ray Bryon stated that Ross Harrison has been a member of the Bowling Club for 43 years and that he has had the pleasure of knowing Ross since then. When Ross joined the Club, he had a black bushy beard and plenty of hair. A few years have given Ross a much more mature appearance. Ross has been very involved in club activities and has been supported by his wife, Beverley. Ross has always been willing to help if needed. His cheerful and friendly manner has helped to make the friendly club it is today. Ross's involvement in the Club include:

Selector	Chairman of Selectors	Umpire
Chairman of Umpires	Director	Snr Vice President
Match Committee	Chairman of Match	Pennant Player
Pennant Side Manager	District Delegate	50 <sup>th</sup> Anniversary Committee
Welfare Officer	Secretary Travelling Bowls	

Ray stated that he hopes that the members look favourably on making Ross a Life Member.

The Chairperson asked Mike Walters to speak on behalf of the nomination.

Mike Walters stated that he would like to endorse Ray's comments regarding Ross Harrison and his recommendation that Ross be accepted as a Life Member of NBC Sports Club. Mike has known Ross for over 50 years from when Ross lived at Revesby, and he lived at Bankstown. Prior to Ross moving to Winston Hills in 1978 he was a member of Revesby Bowling Club as did Ross's father and mother. Ross's parents were awarded Life Membership of Revesby Bowling Club due to their commitment to bowls administration and Ross has inherited that commitment. During Ross's time at Revesby, he served on their Board and won the consistency and minor singles. As you can see Ross has devoted a lot of his time to his two clubs and has always been a stalwart in the promotion of the game of lawn bowls and as such, have no hesitation in supporting the nomination that Life membership be bestowed upon Ross.

There were no members that spoke against the nomination.

The Chairperson stated that the Board unanimously supports the nomination of Ross Harrison to Life Membership.

**Moved Ray Bryon (244), Seconded Mike Walters (100): that Ross Harrison (101) be accepted as a Life Member of the Club. A show of hands was called for those in favour of the nomination. The motion was CARRIED unanimously.**

Newly elected Life Member, Ross Harrison, re-entered the meeting to a standing ovation. Ross thanked the members present for bestowing Life Membership upon him. Ross said he really appreciated it and that it is a great honour. The work that he has done at the Club over all these years has been because he loves the Club. Ross thanked one person in particular, his wife Beverly, who allowed him the time to do all that he did.

The Chairperson stated that it is a great pleasure in announcing a Life Membership to a club. It is always recognition of someone's outstanding service to their club.

The Chairperson asked if there was any General Business that anyone wished to table at the meeting. The Chairperson requested that those addressing the meeting first state their name and badge number.

The General Manager advised the members that,

1. The Club will be extending our double vaccination policy until 31 January 2022 at which time it will be reviewed.
2. From tomorrow masks are no longer required to enter the Club.
3. Although you no longer need to sign into shops using the ServiceNSW QR code it is still a requirement to do so when entering clubs.
4. Staff will have the choice to wear masks or not.
5. From tomorrow members will be able to buy drink vouchers in booklets of ten for \$45 with an expiry date of 16 January 2022. There will be a limit of three booklets per member over this period.

Mike Harry (1991) thanked the Board and General Manager for all their help over the last eighteen months during COVID by keeping him on during that time. Although it was at a reduced rate it helped to keep him going when a lot of clubs were getting rid of their green keepers.

The Chairman thanked Mike Harry for his comments, and it brought up a good point. The Club tried to look after all the staff during COVID lockdown. We made sure all our permanent staff were catered for and we looked after the casuals as best we could. It was a tough time, but the Club looked after the staff and the staff looked after the Club. The staff are very dedicated, and they love working here and we love having them. It is also a reflection of our members and visitors as they can make or break the staff with their attitude. Also, our Board are completely on the same page in respect of making decisions. We all understand the finances and HR and the importance of having the right culture within the Club.

**CLOSE:** The Chairperson thanked all for attending the meeting.

The meeting closed at 7.05pm

Signed as a true and correct record



Signed:

Trevor Oldfield  
Chairperson

# Notice Of Annual General Meeting

Notice is hereby given that the

## **ANNUAL GENERAL MEETING OF NORTHMEAD BOWLING, RECREATION AND SPORTING CLUB LIMITED ABN 34 001 068 275**

Will be held at the premises of the Northmead Bowling, Recreation and Sporting Club Limited ('the Club') located at 166 Windsor Road, Northmead NSW 2152 on

**TUESDAY OCTOBER 18<sup>TH</sup>, 2022 AT 6:30PM**

In the Clubhouse

### **THE BUSINESS OF THE MEETING IS**

- A. To confirm the Minutes of the 2021 Annual General Meeting.
- B. To receive and consider the Reports of the Officers.
- C. To receive and consider the Financial Report, the Director's Report and the Report of the Auditor for the year ended 30 June 2022.
- D. To appoint the auditor. The Board recommends the appointment of SDJA AUDIT SPECIALISTS – Simon Joyce.
- E. To declare the result of the election of the Board of Directors 2022-2024 (Note; The Directors will hold office until the Conclusion of the second Annual General Meeting after this meeting).
- F. To consider and if thought fit, pass the ordinary resolutions contained in the 'Notice of Ordinary Resolutions'.
- G. To elect Patrons of the Club for 2022/2023
- H. To appoint the Clubs Welfare Officer for 2022/2023 – Rick Gordon.
- I. Notice of any expression of interest for amalgamation, or unsolicited merger offer, received in the previous 12 months in accordance with the Registered Clubs Regulation 2015
- J. To allow the Members as a whole to ask questions about or make comment on the management of the Club.

### **IMPORTANT INFORMATION TO MEMBERS**

The Registered Clubs Act 1976 prohibits proxy voting at any General Meeting (including Annual General Meeting) and at any election of the Board of Directors.

The Club's Annual Report will be available not less than 21 days before the Meeting on the Club's website at [www.nbcsportsclub.com.au](http://www.nbcsportsclub.com.au) for members to access and download. A member may elect to receive, free of charge, a hard copy of the Annual Report by giving the Club a notice in writing to that effect. An election to receive a hard copy of the Annual Report will be a standing election for each later financial year until the member changes that election.

Please contact the Club's office (either in person or telephone 9630 2875) if you need assistance in completing a notice in writing to elect to receive a hard copy of the Annual Report.

Please submit any questions relating to the Club's accounts to the General Manager by 5:00pm on Tuesday October 11<sup>th</sup>, 2022, to allow time for the Club and the Club's Auditor to give a suitably researched response.

By Direction of the Board.

**Peter Swaby,**

General Manager

Dated: 20 September 2022



# Notice Of Ordinary Resolutions

Notice is hereby given that at the Annual General Meeting of Northmead Bowling, Recreation and Sporting Club Limited ('the Club') to be held on Tuesday October 18<sup>th</sup>, 2022 commencing at 6:30pm in the Club's premises at 166 Windsor Road, Northmead NSW 2152, members will be asked to consider and if thought fit, pass the following resolutions which are proposed as ordinary resolutions:

## First Ordinary Resolution

'That pursuant to the Registered Clubs Act 1976 the members approve the payment of the following honoraria in respect of the recipients' services as members of the Board until the Club's next Annual General Meeting: President of the Club, \$2,500; Treasurer of the Club, \$1,500; Vice President of the Club, \$1,500; and each other Director of the Club, \$1,000.'

**Explanatory Note to First Ordinary Resolution:** Under the Registered Clubs Act the Club is required to obtain members' approval before paying an honorarium to any person in respect of his or her services as a member of the Board or of any committee. The purpose of this ordinary resolution is to approve the payment of honoraria of \$2,500 to the President, \$1,500 to the Treasurer, \$1,500 to the Vice President and \$1,000 to each other Director (four positions) in respect of their services as members of the Board until the next Annual General Meeting. Financial members in the classes of Life membership, Bowling membership, Club membership, Social Bowling membership and Social membership are entitled to vote on this ordinary resolution.

## Second Ordinary Resolution

'That pursuant to the Registered Clubs Act 1976 the members approve and agree to the reasonable expenditure by the Club until the Club's next Annual General Meeting on benefits relating to the following activities of Directors and other members of the Club (paragraphs (a) to (f)) including the professional development and education of Directors and other members (paragraphs (g) to (k)), and the members acknowledge the benefits are not available to members generally but only to Directors and other members who are involved in the following activities:

- (a) the reasonable cost of a meal and beverage for each Director and committee member during, immediately before or immediately after a Board or committee meeting on the day of that meeting when that meeting corresponds with a normal meal time;
- (b) reasonable expenses incurred by Directors in travelling to and from Board or committee meetings, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;
- (c) reasonable expenses incurred by Directors in relation to Club-related activities including entertainment of special guests of the Club and other promotional activities performed by Directors, provided the expenses incurred are approved by the Board before payment is made on production of invoices, receipts or other proper documentary evidence of that expenditure;
- (d) the provision of apparel (for example; Club blazer, tie, shirt or blouse, and trousers or skirt) for each newly elected Director and the replacement of apparel for existing Directors as required, for the use of Directors when representing the Club;
- (e) the reasonable cost of Directors and their respective partners attending an annual dinner and other functions approved by the Board;
- (f) the reservation of car spaces in the Club's car park for Directors and Officers of the Club;
- (g) the reasonable cost of Directors, employees approved by the Board, and their partners where appropriate, attending industry-related meetings including the ClubsNSW Annual Conference and ClubsNSW Annual General Meeting and activities directly associated with that Conference and Meeting;
- (h) the reasonable cost of Directors and employees approved by the Board attending seminars, lectures, trade displays, organised study tours, fact-finding tours and other similar events, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- (i) the reasonable cost of Directors and employees approved by the Board attending other registered clubs, hospitality and gaming venues for the purpose of viewing and assessing their facilities and methods of operation, provided those attendances are approved by the Board as being necessary or desirable for the benefit of the Club;
- (j) the reasonable cost of providing Directors with club industry specific training including required training under the Registered Clubs Regulation 2015;
- (k) the reasonable cost of providing Directors with membership of the NSW Club Directors Institute.'

**Explanatory Note to Second Ordinary Resolution:** Under the Registered Clubs Act the Club is required to offer benefits equally to all members unless the members pass a resolution to approve different benefits for certain members. The purpose of this ordinary resolution is to approve reasonable expenditure by the Club until the next Annual General Meeting on benefits relating to activities of Directors and other members including professional education and development. In particular, the purpose of the Club's expenditure on the professional development and education of Directors (paragraphs (g) to (k)) is to help the Board keep up-to-date with current trends and developments that could affect how the Club conducts its business in the future. Paragraph (j) includes required training for directors under the Registered Clubs Regulation. The Regulation defines required training as:

- (a) the courses entitled "Director Foundation and Management Collaboration" and "Finance for Club Boards" conducted by or on behalf of ClubsNSW, or
- (b) the units of competency entitled "Implement Board member responsibilities-BSBGOV401", "Work within organisational structure-BSBGOV402" and "Analyse financial reports and budgets-BSBGOV403" conducted by an NVR registered training organisation (within the meaning of the National Vocational Education and Training Regulator Act 2011 of the Commonwealth) or any units of competency that supersede and are equivalent to those units.

The Club's expenditure on Directors' expenses will be recorded in the Club's accounts. Financial members in the classes of Life Membership, Bowling membership, Club membership, Social Bowling membership and Social membership are entitled to vote on this ordinary resolution.

**Note:** To be passed an ordinary resolution must be carried by a simple majority (50% plus 1) of the members being entitled to vote and who are present and voting at the Meeting. The Registered Clubs Act 1976 does not permit proxy voting.

# Presidents Report

Dear Members,

I am pleased to provide a Presidents report for the year ending June 2022. Just when we thought things had turned for the better and the economy was strengthening, we were again subjected to lengthy business closures and an array of challenges that threatened our future. The old saying is that in times of adversity the best in people is often found. This was the case for us and your Board, Management team and Staff who never gave up on ensuring a solid future moving forward. In the absence of a treasurers report this year it is appropriate that I note some interesting and crucial financial observations.

- Upon re-opening in October 2022, the Club was reporting an overall loss of \$176,994. This was the cost of the lockdown from June to October.
- We have now reduced that to \$35,539.
- Simply put in 8.5 months we have pulled back \$133,000 of the opening loss.
- Total gaming trade for the year was \$1.025 million. Pre Covid in 2019 this was \$1.737 million. This is a significant difference.
- Bar sales for the year were \$813,044. In pre Covid 2019 the bar sales were \$1.339 million.
- Total liabilities decreased in this financial year by \$108,000 approximately.
- Total operating expenses were \$1.58 million, last year they were \$1.882million. In 2020 they were \$2.068 million. In 2019 they were \$2.112million.
- THE TOTAL OPERATING PROFIT WAS \$142,689.
- The overall loss (including depreciation) was \$35,539.

Again, this year it is evident that this outstanding result is due to the decisions made by your Board and in consultation with a very astute General Manager. Many clubs our size have either closed their doors or been forced to amalgamate, whilst we are well positioned to make unforced decisions about our future.

For the past 12 months more than ever we have enjoyed the support of our sponsors and it's that ongoing support during the most difficult times that demonstrates their loyalty to our Club. I sincerely thank all our sponsors at every level.

Firstly, a special thankyou to Gold Sponsor Globe Memorial Peter Darroch who continues to give so much to our Club, Peter your unwavering support to our Club is very much appreciated.

Thank you also to our Silver Sponsors Lady Anne Funerals, NSW Poker Machines, Hills Roofing and Maintenance, Little Do'er Carpets and Australian Unity, your ongoing support is much appreciated.

The success of our Club would not be possible without a coherent and dedicated Board of Directors, and I thank each of them sincerely for their support and contribution which is worthy of just more than a one-line thank you. I thank our Board for their trust in my leadership and for what each of you bring to the table. Members generally are not aware of the many hours of hard work, that a good board contributes, particularly in challenging times. Without detracting from anyone, this has to be one of the best and most co-operative boards I have had the pleasure in working with.

Dave, our Vice-President, always bringing positive ideas to the table and being so supportive, Peter Kindleysides with your amazing eye for detail and professional approach and supporting our Grant applications with Dick has been vital in contributing to our success. Dick your leadership of the Bowls Committee amongst so many other contributions has been exemplary, Ron who has needed to retire during the year due to health issues. Ron retired during the year due to ill health, Ron you're contribution and not just limited to the area of Bowls management has been nothing short of outstanding and your presence in the Board room will be greatly missed. I wish you all the very best in the future. Stephen, our eye on the numbers man and chair of our Gaming Committee thankyou, your reports and dialogue in the Boardroom continues to impress. Livia you have once again brought a really nice balance to the board, particularly using your HR and management skills and like Peter your eye for detail is impressive.

To our General Manger Peter Swaby, you have helped steer us through the most difficult time in the Club Industry

and you have been the glue that has kept our team together. You have my admiration and appreciation for your stewardship, and I must say that working with you during these challenging times has been both satisfying and enjoyable.

To our wonderful Staff, again this year your dedication, teamwork, and sense of pride in our Club does not go unnoticed and has greatly contributed to our success. On behalf of the Board and members thank you very much. The provision of good quality food for any Club is crucial and I thank Maze catering, Con, Deanna and your staff for delivering such a high standard of food for our members and guests.

We could not operate without the continued support of our Men's and Ladies Bowls and our sub-Committees. First and foremost, we are a very proud Bowling Club, and our mantra is to foster the game of bowls and deliver on the greens the best possible results. In achieving this I must thank both the Men's and Ladies Executive, Bowls Management Committee, Brett Hughes for all the hard and dedicated work and of course our wonderful greenkeeper Mick, who has performed miracles through what has been a very difficult season in terms of weather, despite which has seen our greens at such a high standard. To all our members on behalf of the Board and Management, I extend our sincere thanks for your continued support, and we look forward to another successful year ahead.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'T. Oldfield', written in a cursive style.

Trevor B Oldfield AM KSJ JP  
President

# General Managers Report

Dear Members,

It is again, with pleasure that I provide you with my 5<sup>th</sup> General Manager's report.

The last year has seen your Club again having to deal with the impact of Covid-19 and if that was not enough, the rain events that have also had a significant effect on trading.

Since July 1<sup>st</sup> 2021, the Club was closed for 102 days due to the NSW lockdown. Upon re opening, we were at half capacity due to the four-square metre rule until December 2021.

Out of a total of 262 days that we were able to trade there were 81 (minimum) days of bowls lost due to wet weather.

Out of a total of thirty-seven weekends we were allowed to trade, the Kids Backyard was closed for twenty-five weekends due to either Covid-19 restrictions or bad weather.

As we begin to see a return to Pre Covid-19 trading, it is easy to forget the above figures and how significantly they have impacted on the Clubs' finances in this last financial year.

I am, however, happy to report that your Club ended the year with an operating profit of \$142,689.

After Depreciation and Finance fees totaling \$178,228 are added back on, the Club reports a small overall loss of \$35,539.

When we re-opened in October 2021, after being closed for 102 days, the Club was showing an overall loss of \$176,994. This is due to the many fixed costs that still must be paid without generating any income at all. This loss has since been reduced by \$141,455 in the short period of 8.5 months.

Overall, and considering what we have again been through in the last year, a very positive result moving forward.

If you take the time to re-read my report from last year's Annual Report, you will notice the amount of people I thanked. There is no difference this year, and in most cases, it is the same people that are being thanked. This just shows the strength, loyalty and strong culture of the team we have developed here at Northmead.

Firstly, to my management team, Keith, Frances, Hannah, Matt, Maz, Rania, Ross and now Jo. The Club and myself personally would be lost without your support and dedication and I cannot thank you enough.

To our team of staff, most of you (including the Managers) have spent a week isolating with the virus in the last 8 months. I am glad everyone has recovered well. When our numbers were down, we always managed to get a team together to keep the club running and this is due to the flexibility and commitment you all have shown not only to the Club but to each other.

Alex, Bronte, Charlotte, Elena, Janelle, Kurt, Rhys, Simon, Tasmyn, James, Paula, and Jasmin. What a great team and thank you.

It has certainly been another tough year when it comes to Bowls. The organisation of not only our Club Championships but Pennants and social events, has again fallen to our Bowls Co-ordinator Brett Hughes and Brett you have certainly stood up to the challenge. Thank you for this and your continued efforts to grow the bowls side of the business.

Mick Harry, our greenkeeper, has once again shown his outstanding skills and flexibility during a year of Covid and several rain events to keep your greens at a level which would have to be some of the best in the state. Thanks Mick once again.

This year we welcomed back to Mick's Team Glenn (Chook) and the new kid on the block Ryan. I am very glad we did. What a great support they have turned out to be for Mick. Thank you both for your efforts during the last year and I look forward to many more years of thanking you!

Con, Dejana, Marko and all the team at Maze - in a time that has seen so many staff in isolation and a lack of chefs and staff in the industry in general, thanks for looking after our members and keeping the food side of our business strong.

This is what I wrote last year regarding our volunteers – *“To all our Volunteers again, and there are many of them, I have said it every year and will say it again, you are the backbone of our Club and the dedication you have all shown may seem to go unnoticed, but I can assure you it is greatly appreciated, and I personally thank you all”*.

Never a truer word have I written and again my thanks. During the year we hosted the State Finals and I have never heard so many compliments about the many people that volunteered for this event. This is just one example of the hard work you all do which is why we have the club and culture we do.

This is the fourth year in a row I find myself thanking the same Board of Directors. I have to say I hope I am thanking the same group again next year. Your support again through another tough year has been very much appreciated and I thank you all.

One of these Directors, Ron Gale, has recently retired from the Board and deserves a special mention. Ron has worked tirelessly for years here at your Club in many areas, but his efforts with Bowls and the Bowls Management Committee deserve a special mention. Ron, the Club owes you a debt of gratitude and I personally thank you for the time and support you showed me through some very difficult times.

Trevor Oldfield, our President, will also be providing you with his report for another year. Please take the time to read it and I hope you are all reading a report from the same President next year, as his commitment to this club, combined with a compassionate and caring nature is the best I have seen in any President. Add the years of experience Trevor brings to the Board and we are extremely fortunate to have him as a part of the team. Thanks Trevor and again, as in the past 4 years thank you personally for the support you continue to show me.

That again leaves the most important thanks until last, and that is to thank all of you, our loyal and caring members. The support you have shown each other, our staff, myself and the Club in general is what makes NBC Sports Club one that stands out from many other clubs.

Thankyou all, the culture at this Club is something to be very proud of.

Well not only do I look forward to seeing you all in your Club soon, but I look forward to a Covid and rain disruption free year, where you can all come along and use the facilities we are very proud to offer you.

Regards

**Peter Swaby**

General Manager

## Northmead Bowling Recreation & Sporting Club Limited

### Directors' Report

30 June 2022

The directors present their report on Northmead Bowling Recreation & Sporting Club Limited for the financial year ended 30 June 2022.

#### 1. Information on directors

The names of each person who has been a director during the year and to the date of this report are:

Name	Qualifications	Tenure*	Appointed/Resigned	Responsibilities
OLDFIELD Trevor	Executive Director	Director 11 years	December 2020	President Ex Officio all committees
WELLS David	Credit Manager	Director 4 Years	December 2020	Vice President Finance Committee
KINDLEYSIDES Peter	Retired	Director 11 years	December 2020	Director. Disciplinary Committee Grant applications
BROWN James	CPA	Director 10 Years	December 2020 Resigned 27 <sup>th</sup> September 2021	Treasurer. Finance Committee
ROCHESTER Stephen	Retired	Director 26 years	December 2020	Director. Gaming committee Disciplinary committee
WALLACE Richard	Retired	Director 4 Years	December 2020	Director Bowls Management Committee Grant applications
GALE Ron	Retired	Director 4 Years	December 2020	Director Bowls Management Committee Marketing and sponsorship
*JANOVICS Livia	Health Manager	Director 5 years	Appointed 25th October, 2021	Director Human Resources Committee

## Northmead Bowling Recreation & Sporting Club Limited

### Directors' Report

30 June 2022

#### 2. Class of members

During the financial year, a number of committee meetings were held. Attendances by each committee member during the year were as follows:

	2022	2021
Bowling	207	204
Club	0	0
Life	8	8
Social Bowler	24	60
Social	3953	4073
Junior	6	8
	4198	4,353

#### 3. Results

The operating loss of the Company amounted to \$35,540 (2021 profit: \$364,225)

#### 4. Meetings of directors

The following table sets out the number of Directors' meetings held during the period 1 July 2021 to 30 June 2022. During the year twelve (12) Board meetings were held:

	Directors' Meetings	
	Number eligible to attend	Number attended
OLDFIELD, Trevor	12	12
KINDLEYSIDES, Peter	12	12
BROWN, James	3	3
ROCHESTER, Stephen	12	12
WELLS, David	12	11
WALLACE, Richard	12	12
GALE, Ron	12	8
*JANOVICS, Livia	8	8



# Northmead Bowling Recreation & Sporting Club Limited

## Directors' Report

30 June 2022

### 5. Short and long term objectives

To promote and grow the game of lawn bowls in our community and to be the community venue of choice for family friendly, value for money entertainment.

### 6. Strategy for achieving the objectives

To achieve these objectives, the Company has adopted the following strategies:

- Strengthen the company's financial position to allow it to meet the cost of refurbishments
- Follow best practice principles of sound corporate governance
- Provide a value offering in product and services while increasing profitability
- Provide facilities and offering that will attract greater patronage by the local community

### 7. Principal activities

The principal activity of Northmead Bowling Recreation & Sporting Club Limited during the financial year was the operation of a Licensed Club for the benefit of its members and guests and the promotion of Lawn Bowls and Sporting Activities within the local community.

No significant changes in the nature of the Club's activity occurred during the financial year.

No significant changes in the nature of the Company's activity occurred during the financial year.

### 8. How principal activities assisted in achieving the objectives

The principal activities assisted the Company in achieving its objectives by:

By operating the licensed club to generate the revenue that will allow us to achieve our objectives.

### 9. Measurement of Performance

Performance is measured against a financial budget, a strategic plan and a set of key performance indicators that include EBITDA, Bar Gross Profit percentage, Wages percentage to sales and gaming revenue per machine.

### 10. Impact of covid19

The Club was closed in the 2021-2022 financial year for a total of 102 days, after which the club was at half capacity until December 2021 due to the four-square metre rule.

There was a small a range of measures introduced by the NSW Government to support businesses including Jobsaver, which the Club was eligible due to the impact of the shutdown announced.

The extent of the loss incurred during these periods has impacted on existing cash reserves, with the financial position of the Club being monitored on an ongoing basis by management and the Board.

Taking into consideration the above and as a continued result of steps taken to create the safest and most attractive environment possible, the Management and Board are comfortable with the commitment of members to support the Club.

With this ongoing support and Management strategies that have been implemented, the Club is now experiencing an uplift in overall profit and trade in general.

The Board and Management therefore take the view that the Club will successfully continue to manage the challenges moving forward.

## Directors' Report

30 June 2022

### 11. Likely future developments

The Company will continue to pursue its principal activities.

Further information about likely developments in the operations of the Company and the expected results of those operations in future financial years has not been included in this report because disclosure of the information would be likely to result in unreasonable prejudice to the Company.

### 12. Events subsequent to the reporting date

Subsequent to the end of the financial year, the ANZ Loan was re-negotiated to principal and interest with payments to July 2037.

Apart from the above mentioned, there has not arisen, in the interval between the end of the financial year and the date of this report, any item, transaction or event of a material and unusual nature likely, in the opinion of the Directors of the Company, to affect significantly the operations of the entity, the results of those operations, or the state of affairs of the Company in future financial years.

### 13. Auditor's independence declaration

The lead auditor's independence declaration in accordance with section 307C of the *Corporations Act 2001*, for the year ended 30 June 2022 has been received and can be found on page 6 of the financial report.

### 14. Statement of core property and non-core property pursuant to section 41J (2) of the Registered Clubs Act 1976:

As at 30 June 2021 the Club's core property is the land (Lot 366 in Deposited Plan 752058) at 166 Windsor Road Northmead NSW 2152 on which the Club's licensed premises and car park are situated.

Signed in accordance with a resolution of the Board of Directors:



Director: .....  
Trevor Oldfield



Director: .....  
David Wells

Dated this 20th day of September 2022



# Lead Auditor's Independence Declaration under Section 307C of the Corporations Act 2001

To the Directors of Northmead Bowling, Recreation and Sporting Club Limited

I declare that, to the best of my knowledge and belief, in relation to the audit of Northmead Bowling, Recreation and Sporting Club Limited for the financial year ended 30 June 2021 there have been:

- i. no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- ii. no contraventions of any applicable code of professional conduct in relation to the audit.

KPMG

Chris Hollis

*Partner*

Sydney

20 September 2022

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## Northmead Bowling Recreation & Sporting Club Limited

### Statement of Profit or Loss and Other Comprehensive Income For the Year Ended 30 June 2022

	2022	2021
Note	\$	\$
Revenue	4 <b>1,870,219</b>	2,498,236
Finance income	4 <b>55</b>	129
Other income	4 <b>673,973</b>	854,630
	<b>2,544,247</b>	3,352,995
Changes in inventories of finished goods and work in progress	<b>(3,747)</b>	(6,313)
Employee benefits expense	<b>(972,941)</b>	(1,183,465)
Depreciation and amortisation expense	<b>(146,548)</b>	(165,376)
Costs of materials	<b>(364,311)</b>	(414,649)
Poker machine expenses	<b>(77,010)</b>	(74,702)
Members' amenities	<b>(57,022)</b>	(18,799)
Advertising & promotion	<b>(91,647)</b>	(68,339)
Insurance expense	<b>(103,305)</b>	(79,020)
Repairs & maintenance expense	<b>(132,318)</b>	(155,362)
Utilities & occupancy	<b>(101,829)</b>	(106,648)
Other expenses	<b>(497,322)</b>	(665,213)
Finance expenses	<b>(31,787)</b>	(50,884)
	<b>(2,579,787)</b>	(2,988,770)
<b>Profit / (Loss) from continuing operations</b>	<b>(35,540)</b>	364,225
<b>Profit / (Loss) for the year</b>	<b>(35,540)</b>	364,225
<b>Other comprehensive income</b>		
Gain on assets held at fair value	-	816,630
<b>Total comprehensive Profit / (Loss) for the year</b>	<b>(35,540)</b>	1,180,855

The accompanying notes form part of these financial statements.

## Northmead Bowling Recreation & Sporting Club Limited

### Statement of Financial Position

As At 30 June 2022

	Note	2022 \$	2021 \$
<b>ASSETS</b>			
CURRENT ASSETS			
Cash and cash equivalents	5	360,620	514,230
Inventories	7	27,353	30,456
Trade and other receivables	6	54,268	30,909
Other assets	10	131,299	95,133
TOTAL CURRENT ASSETS		<u>559,020</u>	670,728
NON-CURRENT ASSETS			
Property, plant and equipment	9	7,040,052	7,073,367
Intangible assets	8	534,497	534,497
TOTAL NON-CURRENT ASSETS		<u>7,574,549</u>	7,607,864
TOTAL ASSETS		<u>8,148,089</u>	8,278,592
<b>LIABILITIES</b>			
CURRENT LIABILITIES			
Trade and other payables	11	176,343	201,672
Borrowings	12	1,179,714	1,147,776
Employee benefits	13	37,619	54,335
TOTAL CURRENT LIABILITIES		<u>1,393,676</u>	1,403,783
NON-CURRENT LIABILITIES			
Borrowings	12	22,534	100,878
Employee benefits	13	90,331	96,843
TOTAL NON-CURRENT LIABILITIES		<u>112,865</u>	197,721
TOTAL LIABILITIES		<u>1,506,541</u>	1,601,504
NET ASSETS		<u>6,641,548</u>	6,677,088
<b>EQUITY</b>			
Reserves		3,954,934	3,954,934
Retained earnings		2,686,614	2,722,154
TOTAL EQUITY		<u>6,641,548</u>	6,677,088

The accompanying notes form part of these financial statements.

## Northmead Bowling Recreation & Sporting Club Limited

### Statement of Changes in Equity

For the Year Ended 30 June 2022

2022

	Retained Earnings	Reserves	Total Members' Equity
Note	\$	\$	\$
<b>Balance at July 1, 2021</b>	<b>2,722,154</b>	<b>3,954,934</b>	<b>6,677,088</b>
<b>Total comprehensive income</b>			
Loss for the period	(35,540)	-	(35,540)
Total comprehensive loss for the period	(35,540)	-	(35,540)
<b>Balance at 30 June 2022</b>	<b>2,686,614</b>	<b>3,954,934</b>	<b>6,641,548</b>

2021

	Retained Earnings	Reserves	Total
Note	\$	\$	\$
<b>Balance at July 1, 2020</b>	<b>2,357,929</b>	<b>3,138,304</b>	<b>5,496,233</b>
<b>Total comprehensive income</b>			
Gain on assets held at fair value	-	816,630	816,630
Profit for the period	364,225	-	364,225
Total comprehensive income for the period	364,225	816,630	1,180,855
<b>Balance at 30 June 2021</b>	<b>2,722,154</b>	<b>3,954,934</b>	<b>6,677,088</b>

The accompanying notes form part of these financial statements.

## Northmead Bowling Recreation & Sporting Club Limited

### Statement of Cash Flows For the Year Ended 30 June 2022

	2022	2021
Note	\$	\$
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
Receipts from customers	2,694,750	3,518,768
Payments to suppliers and employees	(2,582,648)	(3,023,605)
Interest received	55	129
Interest paid	(76,268)	(50,884)
Net cash provided by operating activities	<u>35,899</u>	<u>444,408</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES:</b>		
Purchase of property, plant and equipment	<u>(113,231)</u>	(110,726)
Net cash provided used in investing activities	<u>(113,231)</u>	(110,726)
<b>CASH FLOWS FROM FINANCING ACTIVITIES:</b>		
Repayment of borrowings	<u>(76,268)</u>	(166,788)
Net cash provided used in financing activities	<u>(76,268)</u>	(166,788)
Net increase/(decrease) in cash and cash equivalents held	(153,610)	166,894
Cash and cash equivalents at beginning of year	<u>514,230</u>	347,336
Cash and cash equivalents at end of financial year	5 <u><u>360,620</u></u>	<u>514,230</u>

The accompanying notes form part of these financial statements.

# Northmead Bowling Recreation & Sporting Club Limited

## Notes to the Financial Statements

For the Year Ended 30 June 2022

### 3 Summary of Significant Accounting Policies

The financial report covers Northmead Bowling Recreation & Sporting Club Limited as an individual entity. Northmead Bowling Recreation & Sporting Club Limited is a not-for-profit Company limited by guarantee, incorporated and domiciled in Australia.

The functional and presentation currency of Northmead Bowling Recreation & Sporting Club Limited is Australian dollars.

The financial report was authorised for issue by the Directors on 13 September 2022.

Comparatives are consistent with prior years, unless otherwise stated.

The Company is an entity to which ASIC Corporations (Rounding in Financial/Directors' Reports) Instrument 2016/191 applies and, accordingly amounts in the financial statements and Directors' Report have been rounded to the nearest thousand dollars.

#### 1 Basis of Preparation

The financial statements are general purpose financial statements that have been prepared in accordance with the Australian Accounting Standards - Reduced Disclosure Requirements and the *Corporations Act 2001*.

### 3 Summary of Significant Accounting Policies

#### (a) Revenue and other income

##### (i) Goods sold and services rendered

Revenue from the sale of goods comprises revenue earned from the provision of food, beverages, and other goods. It is measured at the fair value of the consideration received or receivable and is recognised in the profit or loss when the control of ownership have been transferred to the buyer.

##### (ii) Rendering of services

Revenue from services rendered comprises revenue from gaming facilities together with other services to members and patrons of the Club. It is measured at the fair value of the consideration received or receivable and is recognised in profit or loss as the services are provided.

Generally the timing of the payment for sale of goods and rendering of services corresponds closely to the timing of satisfaction of the performance obligations, however where there is a difference, it will result in the recognition of a receivable, contract asset or contract liability.

None of the revenue streams of the company have any significant financing terms as there is less than 12 months between receipt of funds and satisfaction of performance obligations.

##### (iii) Income for Not-for-Profit Entities

AASB 1058 introduced major changes to the income recognition by public and private sector not-for-profit (NFP) entities. Rather than accounting for all contribution transactions under act 1004 Contributions, NFPs will now need to determine whether a transaction is a genuine donation (accounted for under AASB 1058) or a contract with a customer (accounted for under AASB 15).

Where transactions do not meet the requirements of AASB 15 as noted above, the Company will need to assess if these transactions should be accounted for under AASB 1058. AASB 1058 establishes principles for Not-for-Profit entities, which will more closely reflect the economic reality of transactions that are not contracts with customers. There was no income recorded under AASB 1058 during the financial year.



## Notes to the Financial Statements

For the Year Ended 30 June 2022

### 3 Summary of Significant Accounting Policies

#### (b) Income Tax

The Company is exempt from income tax under Division 50 of the *Income Tax Assessment Act 1997*.

#### (c) Goods and services tax (GST)

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payable are stated inclusive of GST.

Cash flows in the statement of cash flows are included on a gross basis and the GST component of cash flows arising from investing and financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

#### (d) Borrowings

Bank loans are recorded at an amount equal to the net proceeds received less principal repayments. Short term payments are recorded for principal amounts only, as interest is payable on maturity of the bill facility.

#### (e) Inventories

Inventories are measured at the lower of cost and net realisable value.

#### (f) Property, plant and equipment

##### Land and buildings

Freehold land and buildings are measured on the fair value basis, being the amount for which an asset could be exchanged between knowledgeable willing parties in an arm's length transaction. It is the policy of the company to have an independent valuation every three years, with annual appraisals being made by the directors.

The land and clubhouse were re-valued by independent valuation expert, Phillip Warren of Global Valuation Services in 2021. This is the valuation adopted this year.

Increases in the carrying amounts arising on revaluation of land and buildings are recognised in other comprehensive income and accumulated in reserves. To the extent that the increase reverses a decrease previously recognised in profit or loss, the increase is first recognised in profit or loss. Decreases that reverse previous increases of the same asset are first recognised in other comprehensive income to the extent of the remaining surplus attributable to the asset; all other decreases are charged to profit or loss. Each year, the difference between depreciation based on the revalued carrying amount of the asset charged to profit or loss and depreciation based on the asset's original cost is reclassified from the property, plant and equipment revaluation surplus to retained earnings.

##### Plant and equipment

Plant and equipment are measured on the cost basis less accumulated depreciation. The carrying amount of plant and equipment is reviewed annually by directors to ensure it is not in excess of the recoverable amount of those assets. The recoverable amount is assessed on the basis of expected net cash flows which will be received from the assets employment and subsequent disposal. The expected net cash flows have not been discounted to present values in determining recoverable amounts.

## Notes to the Financial Statements

For the Year Ended 30 June 2022

### 3 Summary of Significant Accounting Policies

#### Poker Machines

Poker machines- Intangible assets represent twenty (20) license entitlements and the entitlements are valued at cost. Another twenty eight (28) entitlements are allocated to the company at no cost. The directors have reviewed the overall numbers and value of the entitlements and determined that these are not in excess of recoverable amount.

#### Depreciation

The depreciable amount of all fixed assets including capitalised leased assets, but excluding building and freehold land, are depreciated on a either a diminishing value or straight line basis over their estimated useful lives to the entity, commencing from the time the asset is held ready for use. The rates used for each class off asset are as follows:

Poker Machines 20%

Furniture and Fittings 13 to 20%

Plant and Equipment 13 to 20%

#### (g) Impairment of assets

At each reporting date the company assesses whether there is any indication that any individual assets are impaired. Where impairment indicators exist, recoverable amount is determined and impairment losses are recognised in the income statement where the asset's carrying value exceeds its recoverable amount. Recoverable amount is the higher of an asset's fair value less costs to sell and value in use. Indefinite-lived intangible assets are tested for impairment annually.

#### (h) Cash and cash equivalents

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

Bank overdrafts also form part of cash equivalents for the purpose of the statement of cash flows and are presented within current liabilities on the statement of financial position.

#### (i) Leases

At inception of a contract, the Company assesses whether a contract or contains, a Lease. A contract is, or contains, a lease if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. To assess whether a contract conveys the right to control the use of an identified asset, the Company uses the definition of a lease in AASB 16.

##### *1. As a lessee*

At commencement or on modification of a contract that contains a lease component, the Company allocates the consideration in the contract to each lease component on the basis of its relative stand-alone prices. However, for the leases of property the Company has elected not to separate lease components and account for the lease and non-lease components as a single lease component.

## Notes to the Financial Statements

For the Year Ended 30 June 2022

### 3 Summary of Significant Accounting Policies

The Company recognises a right-of-use asset and a lease liability at the lease commencement date. The right-of-use asset is initially measured at cost, which comprises the initial amount of the lease liability adjusted for any lease payments made at or before the commencement date, plus any initial direct costs incurred and an estimate of costs to dismantle and remove the underlying asset or to restore the underlying asset or the Site on which It is located, less any lease incentives received.

The right-of-use asset is subsequently depreciated using the straight-line method from the commencement date to the end of the lease term, unless the lease transfers ownership of the underlying asset to the Company by the end of the lease term or the cost of the right-of-use asset reflects that the Company will exercise a purchase option. In that case the right-of-use asset will be depreciated over the useful life of the underlying asset, which is

determined on the same basis as those of property and equipment. In addition, the right-of-use asset is periodically reduced by impairment losses, if any, and adjusted for certain re-measurements of the lease liability.

The liability is initially measured at the present value of the lease payments that are not paid at the commencement date, discounted using the interest rate implicit in the lease or, if that rate cannot be readily determined, the Company's incremental borrowing rate. Generally, the Company uses its incremental borrowing rate as the discount rate.

The Company determines its incremental borrowing rate by obtaining interest rates from various external financing sources and makes certain adjustments to reflect the terms of the lease and type of the asset leased.

- Lease payments included in the measurement of the lease liability comprise the following:
- fixed payments, including in-substance fixed payments;
- variable payments that depend on an index or a rate, initially measured using the indexer rate as at the commencement date;
- amounts expected to be payable under a residual value guarantee; and
- the exercise price under a purchase option that the Company is reasonably certain to exercise, lease in an optional renewal period if the Company is reasonably certain to exercise an extension option, and penalties for early termination of lease unless the Company is reasonably certain not to terminate early.

When the lease liability is remeasured in this way, a corresponding adjustment is made to the carrying amount of the right-of-use asset or is recorded in profit or loss if the carrying amount of the right-of-use asset has been reduced to zero.

The Company presents right-of-use assets that do not meet the definition of investment property in 'property, plant and equipment' and lease liabilities in 'loans and borrowings' in the statement of financial position.

#### (j) Employee benefits

Provision is made for the liability for employee entitlements arising from services rendered by employees to balance date. Employee entitlements expected to be settled within one year together with entitlements arising from wages and salaries and annual leave will be settled after one year, have been measured at their nominal amount.

A liability furlong service leave is recognised as the value of estimated future cash outflows to be made in respect of services provided by employees up to the reporting date.

Contributions are made to an employee superannuation fund and are charged as expenses when incurred.

## Notes to the Financial Statements

For the Year Ended 30 June 2022

### 3 Summary of Significant Accounting Policies

#### (k) Going Concern Basis of Accounting

The directors have considered the following matters in determining the basis of preparation of the financial statements as a going concern:

- The club posted an operational loss for the year ended 30 June 2022.
- COVID-19 restrictions in Sydney were eased in October 2021 and whilst the club posted a trading loss during the lockdown period from July to September 2021, it generated a trading profit in October 2021 and has traded profitably for the remainder of the financial year ending 30 June 2022;
- The facility with ANZ Bank has been extended until June 15th July 2037 in monthly principal and interest payments.

After considering the above, the directors consider that the Club will continue to fulfil its obligations as and when they fall due for the foreseeable future, being at least twelve months from the date of signing of the financial report and accordingly, that the Club's financial report be prepared on a going concern basis.

#### (l) Accounts Receivable and Other Debtors

Accounts receivable and other debtors expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

#### (m) Accounts Payable and Other Payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the company during the reporting period which remain unpaid. The balance is recognised as a current liability with the amount being normally paid within 30 days of recognition of the liability.

Contributions are made to an employee superannuation fund and are charged as expenses when incurred.

## Notes to the Financial Statements

For the Year Ended 30 June 2022

### 4 Revenue and Other Income

#### Revenue from continuing operations

	2022	2021
	\$	\$
- Gaming	1,057,175	1,532,205
- Bar	813,044	966,031
- Other income	673,973	854,630
- Finance	55	129
<b>Total Revenue</b>	<b>2,544,247</b>	<b>3,352,995</b>

### 5 Cash and Cash Equivalents

	2022	2021
	\$	\$
Cash at bank and in hand	360,620	514,231
	<b>360,620</b>	<b>514,231</b>

### 6 Trade and other receivables

	2022	2021
	\$	\$
CURRENT		
Cash in Transit	14,180	-
Other debtors	40,08854,258	30,909
	<b>54,268</b>	<b>30,909</b>

### 7 Inventories

	2022	2021
	\$	\$
CURRENT		
At cost:		
Inventories	27,353	30,456
	<b>27,353</b>	<b>30,456</b>

## Notes to the Financial Statements

For the Year Ended 30 June 2022

### 8 Intangible Assets

	2022	2021
	\$	\$
Poker machine entitlements at cost	<u>534,497</u>	534,497
	<u>534,497</u>	<u>534,497</u>

### 9 Property, plant and equipment

	2022	2021
	\$	\$
LAND AND BUILDINGS		
At value	<u>6,063,683</u>	6,063,683
Total land and buildings	<u>6,063,683</u>	<u>6,063,683</u>
PLANT AND EQUIPMENT		
Plant and equipment		
At value	<u>1,979,246</u>	1,918,712
Accumulated depreciation	<u>(1,711,874)</u>	(1,646,740)
Total plant and equipment	<u>267,372</u>	<u>271,972</u>
Furniture, fixtures and fittings		
At value	<u>444,168</u>	444,168
Accumulated depreciation	<u>(374,004)</u>	(358,078)
Total furniture, fixtures and fittings	<u>70,164</u>	<u>86,090</u>
Computer software		
At value	<u>96,164</u>	96,164
Accumulated depreciation	<u>(94,993)</u>	(93,728)
Total computer software	<u>1,171</u>	<u>2,436</u>
Work in progress		
At value	<u>166,951</u>	166,951
Poker machines		
At value	<u>2,029,738</u>	1,977,042
Accumulated depreciation	<u>(1,559,027)</u>	(1,494,805)
Total Poker machines	<u>470,711</u>	<u>482,237</u>
Total plant and equipment	<u>976,369</u>	<u>1,009,686</u>
<b>Total property, plant and equipment</b>	<u><b>7,040,052</b></u>	<u><b>7,073,369</b></u>

## Notes to the Financial Statements

For the Year Ended 30 June 2022

(a) **Movements in Carrying Amounts**

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year:

	Land and Buildings \$	Plant and Equipment \$	Furniture, Fixtures and Fittings \$	Computer Software \$
<b>Year ended 30 June 2022</b>				
Balance at the beginning of year	6,063,683	271,972	86,090	2,436
<b>Additions</b>				
Additions	-	60,535	-	-
Depreciation expense	-	65,134	15,926	1,265
Balance at the end of year	6,063,683	267,372	70,164	1,171
		Poker machines \$	Work in progress \$	Total \$
<b>Year ended 30 June 2022</b>				
Balance at the beginning of year		482,237	166,951	7,073,369
<b>Additions</b>				
Additions		52,696	-	113,231
Depreciation expense		64,222	-	146,548
Balance at the end of year		470,711	166,951	7,040,052

**10 Other Assets**

	2022 \$	2021 \$
CURRENT		
Prepayments	117,872	109,961
Other assets	13,427	(14,828)
	<u>131,299</u>	<u>95,133</u>

**11 Trade and Other Payables**

	2022 \$	2021 \$
CURRENT		
Trade payables	151,794	180,485
Accrued expenses	24,549	19,329
Unearned revenue	-	1,860
	<u>176,343</u>	<u>201,674</u>

## Notes to the Financial Statements

For the Year Ended 30 June 2022

Trade and other payables are unsecured, non-interest bearing and are normally settled within 30 days. The carrying value of trade and other payables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

### 12 Borrowings

	2022	2021
	\$	\$
CURRENT		
Secured liabilities:		
Loan - ANZ	978,000	978,000
Hire purchase	65,760	36,888
Lease liabilities	46,965	48,161
Insurance funding	88,989	84,727
	<u>1,179,714</u>	<u>1,147,776</u>
<b>Total current borrowings</b>	<u>1,179,714</u>	<u>1,147,776</u>
	2022	2021
	\$	\$
NON-CURRENT		
Secured liabilities:		
Hire purchase	-	65,760
Lease liabilities	22,534	35,118
	<u>22,534</u>	<u>100,878</u>
<b>Total non-current borrowings</b>	<u>22,534</u>	<u>100,878</u>
<b>Total borrowings</b>	<u>1,202,248</u>	<u>1,248,654</u>

The loan facility held with ANZ Bank was due to mature in September 2021. In July 2022 this has been re-negotiated and extended until 15th July 2037. The Club is now making monthly principal and interest payments therefore reducing this loan each month.

### 13 Employee Benefits

	2022	2021
	\$	\$
CURRENT LIABILITIES		
Long service leave	37,619	54,335
	<u>37,619</u>	<u>54,335</u>
	2022	2021
	\$	\$
NON CURRENT LIABILITIES		
Long service leave	16,315	13,836
Annual leave provision	74,016	83,007
	<u>90,331</u>	<u>96,843</u>



## Notes to the Financial Statements

For the Year Ended 30 June 2022

### 14 Reserves

	2022	2021
	\$	\$
Reserves		
Asset revaluation reserve	(3,403,484)	(3,403,484)
Amalgamation reserve	(551,450)	(551,450)
	<u>(3,954,934)</u>	<u>(3,954,934)</u>

#### (a) Asset realisation reserve

The asset revaluation reserve is used to record increments and decrements on the revaluation of land and buildings. In the event of a sale of an asset, any balance in the reserve in relation to the asset is transferred to retained earnings.

#### (b) Amalgamation reserve

An amalgamation reserve is utilised for amalgamations with other registered clubs. The amount presented is equal to the accumulated fair values of the net assets of the clubs acquired. The individual assets and liabilities acquired are presented in the statement of financial position.

### 15 Members' Guarantee

The Company is incorporated under the *Corporations Act 2001* and is a Company limited by guarantee. If the Company is wound up, the constitution states that each member is required to contribute a maximum of \$10 - each towards meeting any outstandings and obligations of the Company. At 30 June 2022 the number of members was 4,198 - (2021: 4,353).

### 16 Contingencies

In the opinion of the Directors, the Company did not have any contingencies at 30 June 2022 (30 June 2021: None).

### 17 Related Parties

#### (a) Transactions with related parties

During the year the Company had no transactions with related parties.

#### (b) Key management personnel compensation

Key management personnel compensation	<u>136,164</u>	136,893
	<u>136,164</u>	<u>136,893</u>

**Notes to the Financial Statements**  
**For the Year Ended 30 June 2022**

**18 Events after the end of the Reporting Period**

The financial report was authorised for issue on 13 September 2022 by the Board of Directors.

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the Company, the results of those operations or the state of affairs of the Company in future financial years.

**19 Commitments**

At 30 June 2022 the Company had no commitments (2021: nil)


## Northmead Bowling Recreation & Sporting Club Limited

### Directors' Declaration

The directors of the Company declare that:

1. The Company is not publically accountable;
2. The financial statements and notes, as set out on pages 7 to 24, are in accordance with the *Corporations Act 2001* and:
  - a. comply with Australian Accounting Standards - Reduced Disclosure Requirements; and
  - b. give a true and fair view of the financial position as at 30 June 2022 and of the performance for the year ended on that date of the Company.
- 3.. In the directors' opinion, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director ..... 

Trevor Oldfield

Director ..... 

David Wells

Dated this the 20 September 2022.



# Independent Auditor's Report

To the members of Northmead Bowling, Recreation and Sporting Club Limited

## Opinion

We have audited the **Financial Report** of Northmead Bowling, Recreation and Sporting Club Limited (the Club).

In our opinion, the accompanying Financial Report of the Club is in accordance with the *Corporations Act 2001*, including:

- giving a true and fair view of the Club's financial position as at 30 June 2022 and of its financial performance for the year ended on that date; and
- complying with *Australian Accounting Standards – Reduced Disclosure Requirements* and the *Corporations Regulations 2001*.

The **Financial Report** comprises:

- Statement of financial position as at 30 June 2022
- Statement of profit or loss and other comprehensive income Statement of changes in equity, and Statement of cash flows for the year then ended
- Notes including a summary of significant accounting policies
- Directors' Declaration.

## Basis for opinion

We conducted our audit in accordance with *Australian Auditing Standards*. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the Financial Report* section of our report.

We are independent of the Club in accordance with the *Corporations Act 2001* and the ethical requirements of the *Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the Financial Report in Australia. We have fulfilled our other ethical responsibilities in accordance with the Code.

## Other Information

Other Information is financial and non-financial information in Northmead Bowling, Recreation and Sporting Club Limited's annual reporting which is provided in addition to the Financial Report and the Auditor's Report. The Directors are responsible for the Other Information.

Our opinion on the Financial Report does not cover the Other Information and, accordingly, we do not express an audit opinion or any form of assurance conclusion thereon.

In connection with our audit of the Financial Report, our responsibility is to read the Other Information. In doing so, we consider whether the Other Information is materially inconsistent with the Financial Report or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

We are required to report if we conclude that there is a material misstatement of this Other Information, and based on the work we have performed on the Other Information that we obtained prior to the date of this Auditor's Report we have nothing to report.

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## Responsibilities of the Directors for the Financial Report

The Directors are responsible for:

- preparing the Financial Report that gives a true and fair view in accordance with the *Australian Accounting Standards – Reduced Disclosure Requirements* and the *Corporations Act 2001*
- implementing necessary internal control to enable the preparation of a Financial Report that gives a true and fair view and is free from material misstatement, whether due to fraud or error
- assessing the Club’s ability to continue as a going concern and whether the use of the going concern basis of accounting is appropriate. This includes disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless they either intend to liquidate the Club or to cease operations, or have no realistic alternative but to do so.

## Auditor’s responsibilities for the audit of the Financial Report

Our objective is:

- to obtain reasonable assurance about whether the Financial Report as a whole is free from material misstatement, whether due to fraud or error; and
- to issue an Auditor’s Report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with *Australian Auditing Standards* will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error. They are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Report.

A further description of our responsibilities for the audit of the Financial Report is located at the *Auditing and Assurance Standards Board* website at: [http://www.auasb.gov.au/auditors\\_responsibilities/ar4.pdf](http://www.auasb.gov.au/auditors_responsibilities/ar4.pdf). This description forms part of our Auditor’s Report.



KPMG



Chris Hollis

Partner

Sydney

20 September 2022

# Northmead Bowls Management Committee report

To say that our Bowling Season of 2021/22 had its challenges, now seems to be a considerable understatement. Lockdowns due to COVID 19 restrictions and Record-Breaking rainfall made keeping things on track very difficult.

But through it all our Club managed to cope wonderfully well. To my mind, while our achievements in Bowling cannot be understated, our biggest achievement this past season was not so much with bowling results, as it was with just keeping us all Bowling.

## **Congratulations and sincere thanks to: -**

- The Greenkeeping staff, headed by Mick Harry, who worked all through the Lockdown to ensure Greens would be ready for the return of Bowlers. Only then to have a daily fight with the elements to keep greens open and playable. Despite all that, at time of writing, our Greens are again in first class condition and a credit to the dedication of the staff who, hopefully now, feel all their efforts worthwhile,
- The dedication and doggedness of the Match/Selector Committee, headed by Brett Hughes, who against all odds, were able to complete the Bowls program in good time.
- The tremendous effort of all concerned in hosting the Grade 3 State Pennants Final. Delayed three times, we were faced with having to complete the tournament - "no matter what" – on the wettest weekend in living memory. But in true Northmead spirit, the Match Committee, Club Management and staff aided by a gang of willing volunteers got it all done in fine style.
- The loyalty and enthusiasm of our Bowling members who flocked to support the Saturday "Sea Food" or "Pork" days. These days, and the bowler participation, got bowls at NBC rolling again after a long lockdown. The events also not only helped to re-establish bowls; they also gave the business of our Club a good kick along.
- The Volunteers who week in, week out run our Social Bowls days. On any average week we have up to 200 Bowlers participating in Social Bowls alone.
- The work undertaken by the Task Force set up to complete the Westinvest Grant application. We must also mention the great support provided by Samantha (Creative Writing), Local Member, Mark Taylor and his Staff along with fantastic input from Clifford Constructions.

## **On the Greens also came success.**

- Our C Grade Side won the Zone Mid-Week Pennants. That's 5 years in a row that NBC has claimed the title.
- Grade 7 won the Zone 10 Pennants and competed in State Finals at Warilla. The support offered to this side by the Club and a large support group was without precedence.
- Ken Brown was recognised as Zone 10 reserve Bowler of the Year.

Additionally, NBC had fantastic representation in many Zone 10 Rep Sides and NBC Bowlers were among the placegetters in several Zone 10 Championships.

We offer congratulations to Ryan Kennedy who was selected in the NSW under 18 Team and Angie Platt for her selection to the NSW Ladies Squad.

In closing I would like to Congratulate all our Club Championships winners and runners-up for 2021/22 Season. I would also thank the Board of Directors for their continued support of our Bowls Program.

## **Richard Wallace**

Chair NBC Bowls Management Committee

# Northmead Womens Bowling Club Report

## **PRESIDENTS REPORT 2022**

Where did this year go? Again, we faced new challenges. July 2021 commenced with lockdowns due to COVID. Cancellations, postponements of bowls, then announcement made that 2021 Bowls Championships etc would be extended to the January 2022. Pennants will commence July 2022.

Bowlslink is our new contact to Bowls NSW the Ladies Club have managed successfully moving forward.

Our members continued to have a good representation at District Level. Our Open Fours won District and came Runners up at Regionals. Team was Leanne Patterson, Jo Mckennall, Deb Murray and Deb Howard.

We were only able to complete our 2021 Club Championship as follows:

Singles Jo Mckennall, who went up to Lake Cathie for Champion of Champions.

Pairs won by Wendy Feeney and Roz Clarke.

Triples won by Leanne Patterson, Dilys Kindleysides and Noreen Sneddon. We did not play any other Club Championship in 2022. Congratulations to all.

Pennants commenced July 2022 with Northmead Ladies having Grades 1, 2 and 4.

At District Level our ladies were selected to represent the district and at State Level Angie Platt was chosen for the State Squad.

Again, the Ladies Club has held Regional Open/Senior Fours, District Challenges, Pennant Playoffs and a Mixed Carnival which have been successful due to the hard work of the Ladies Committee, NBCS Club staff and Maze.

We would like to thank our Sponsors Lady Anne Funerals and Winston Hills Mall for their support.

The Ladies Club has had wonderful assistance from the NBC Staff and Maze throughout the year and we thank them very much. Our Club would not run without the co-operation of Peter Swaby, Trevor Oldfield and the Board. Brett Hughes and the Green Staff have assisted greatly, and we appreciate their support.

Finally, as I have completed my allowable 3 years as President of the Ladies Club, I would like to say I have thoroughly enjoyed the adventure and time as President, travelling to many towns including Melbourne to support the ladies.

We have a positive, supportive and friendly culture and I am sure this will continue. Thank you to everyone who has supported the promotion of our club throughout the year.

## **Beverly Harrison**

President.

# Travelling Bowlers Report

On behalf of the Committee, I have much pleasure in submitting the annual report for the Northmead Travelling Bowlers Club for the year ending 30 June 2022.

## **Bowls**

Unfortunately, the June to November 2021 Covid lockdown made life difficult for all on, and off the green.

During the year we planned a busy calendar with a balance of both home and away events. In the end we were able to hold 4 events in total, 3 at home as well as an overnight visit to Tea Gardens.

We had planned to run an additional 3 events in the 2<sup>nd</sup> half of the year however due to weather or issues at the hosting clubs, our ability to attend the events was impacted.

## **Our Future**

Our plan is to return to a normal home and away Travelling Bowls programme throughout the coming year. Discussions are well advanced with Davistown in September, Picton in October and a Tea Gardens overnight event in February 2023.

We also plan to support our Club here at home with a number of events starting with a Christmas event in December 2022 and then extending our programme into 2023.

Our finances remain healthy and as such we did not seek to secure a grant from the Northmead Bowling Club for the 2021-22 financial year. We do this in the spirit of supporting our own Club.

## **Sympathy**

Unfortunately, we lost one of our members during the year with the passing of Merv Ismay, a real gentleman and character.

We also extend best wishes to those members experiencing ill health for a quick recovery.

## **Thanks**

The committee would like to acknowledge the great support of our raffle on a Friday by all bowlers. This ongoing support is greatly appreciated and allows the committee to subsidise the cost of the Travelling Bowlers' programme.

The Committee would also like to thank the Board of NBC Sports Club, Brett Hughes, GM Peter Swaby and all club staff for their continued support.

Additionally, I would like to thank all members of our travelling Bowlers Committee for their continued effort and support.

## **Matt Hope**

Chairman



# Northmead Anglers Report – 2022

The Northmead Anglers are predominantly a trailer boat fisho's, who fish on a monthly basis. Basically, you can fish wherever you choose, be it freshwater or salt water, starting at 6:00am on the Saturday. The weigh-ins are usually held in the BBQ area of NBC Sports varying between 4.00pm for EST and 5.00pm during DST. This is accompanied with a BBQ or other delicacies provided for the members and their families.

Though for our February, June, and September competitions, we head to the south coast for the weekend staying at Coral Tree Lodge at Greenwell Point. We always fish to current NSW size / bag limits. We have recently introduced a new bag limit of 5 per specie where NSW bag limits are greater. There is also the option for catch and release, for those who wish to see their fish off to fight another day.

Whilst the effect of covid on competitions has abated, but not gone away, the biggest threat this year has been mother nature. Our trips have been plagued by strong winds, high seas, and rain. Our yearly competition began in November 2021; however, few boats have been able to get out due to the conditions or other factors.

November and December were almost unfishable which was disappointing having just come out of lockdowns. January was ok, but again only a few boats were able to attend.

February we were on the south coast at Greenwell Point, and again the weather was less than ideal with only the super keen heading out on the Saturday. Though on the Sunday we did manage to get out and get a feed.

For March, April and May, our trips were locally based in Sydney with the weather not being overly favourable and the fish were less than responsive. We did have some keen anglers in May, fish for the elusive Hairtail overnight. Only one large Hairtail was caught, but unfortunately the angler was positive to covid on the Sunday morning and could not weigh in. BLOODY COVID!!!!

For our June trip at Greenwell Point we had our best showing to date, though again we were battered by high winds on the Saturday and got a reasonable day on the Sunday. Everyone got a feed of the usual species, with Todd Chown's two thumping snapper setting the benchmark for the weekend and year.

We have resumed our Tuesday night raffles after another covid related suspension. We have 10 Trays on offer with a total value of \$400.00. I would like to thank Peter Swaby from NBC Sports Club and Todd from McFarland's Quality Meats for their assistance and participation in getting this back up and running. We have struggled with this during the winter months as people prefer to stay at home in the warmth. Hopefully in the coming months, patronage will pick up as the weather warms up.

There have been some reasonable catches of quality fish throughout the year, including snapper, pearl perch, teraglin, pigfish, pinkies, kingfish, morwong, bream, tailor and of course flathead. Hey at over \$50.00 a kilo, it is not too bad to catch your own flatties.

## Reigning 2021 champions

Angler of the year:	Wayne Chown	Estuary Angler:	Wayne Chown
Runner Up:	Mark Formosa	Lady Angler:	Vicki Chown
Third:	Darren Flood	Junior Angler:	Daniel Smith
Open Angler:	Wayne Chown	Champion Boat:	Chris Formosa

With two competitions remaining the scores are not finalised, so you will have to wait and see who will be collecting the silverware.

We are friendly little club which encourages and practises responsible fishing and safe boating. So should you wish further information please feel free to contact us via the club who will pass on our details.

I would like to thank all of our members for their continued support and patience throughout the past 2 years.

Also, a big thank you to our dedicated committee who run the club events and have been working hard behind the scenes to keep the club running.

Please stay safe and healthy both on the water and terra firma, cheers.

## Darren Smith

President Northmead Anglers

# Golf Club Report

Hello Members,

A brief report on activity during the last 12 months.

A more accurate term would be the lack of activity. Due to extreme weather conditions, we have only managed to complete 2 games this year, a situation unheard of in my 20-year membership of the golf club.

2021 was also a shortened year but we still managed to play our club championships.

The winners were –

- Stroke Play – John Gaffney
- Matchplay – Garry Lennox

Congratulations to these boys.

We have a full calendar ready for next year and also games this November at Penrith on 20/11/2022 with a 7.30am tee off and Woodville on 13/12/2022 again with a 7.30am tee off.

Any club member who would like to play, or get more information about club events, please contact Club President Brad Campbell on 0434 511 424.

Best wishes to all members for the year ahead.

**Brad Campbell**

Club President

# NBC Sports Dart Club

Like all sports Darts has been affected by COVID.

Northmead Dart Club has one team which is a Mixed Team, consisting of 4 Ladies and 4 Men. The game is played on a weekly basis on a Wednesday Night.

Northmead is our home game and then we travel to other Western Districts Clubs.

We belong to Sydney Western Suburbs District Leagues Darts and play a Summer Competition and Winter Competition.

Last season we won Division 2 which took us to Division 1. At present in Division 1 we are running 2nd and have six games before the finals. Anything can happen.

Our area at NBC to play our area darts has moved yet again, into the Tab Area. The board and staff have been diligent in helping us set up our new area.

Therefore, we would like to hold a social day to invite members and friends to play darts. No experience needed.

We are looking at 30th October 2022. Please keep watching team app for further information.

Our dart team would like to thank Peter Swaby, Ross Mills, Staff, Maze and Board for their co-operation and support.

**Beverly Harrison**

# DINNER SPECIALS

MONDAY

**\$18** ANY PIZZA OR PASTA & GARLIC BREAD

ADD PERONI OR GLASS OF WINE  
**\$4**

TUESDAY

**\$18** STEAK NIGHT  
250G STRIPLOIN W/ CHIPS & SALAD

ADD GRAVY, MUSHROOM, PEPPER SAUCE  
**\$2**

WEDNESDAY

**SCHNITZEL TOPPERS**  
ALL SERVED W/ CHIPS & SALAD

HAWAIIAN: ham, pineapple, Napoli sauce, mozzarella

TRADITIONAL PARMIGIANA: Napoli sauce, ham, parmesan, mozzarella

AUSSIE: BBQ sauce, bacon, egg, caramelised onion, mozzarella

THURSDAY

**\$18** SHANK 'N' SHIRAZ  
LAMB SHANK W/ MASH & PEAS

ADD GLASS HOUSE SHIRAZ  
**\$4**

**Kids eat Free**

MONDAY TO THURSDAY NIGHTS

PURCHASE ONE MAIN ADULT MEAL & RECEIVE ONE CHILD'S MEAL FOR FREE  
Kids under 12 only. With any meal over \$20.

No further discounts apply. For a limited time only. Not to be used in conjunction with any other promotion. No variations or substitutes. Not available on Public Holidays.

**MAZE**  
GRILL.CAFE

# \$15 LUNCH SPECIALS

NON MEMBERS \$17

MONDAY - FRIDAY

MINUTE STEAK  
w/ chips & salad

GRILLED BARRAMUNDI  
w/ chips & salad

LINGUINI NAPOLITANA

BATTERED FISH & CHIPS  
w/ salad

CHEESEBURGER & CHIPS

No further discounts apply. For a limited time only. Not to be used in conjunction with any other offer. No variations or substitutes. Not available on Public Holidays.



**MAZE**  
GRILL.CAFE

# CLUB SPONSORS

On behalf of all the members of the club we thank and recognise the valued input from our sponsors and trust that all members will support their organisations at every opportunity.

## GOLD SPONSOR

Globe Memorial Company (Peter Darroch)

## SILVER SPONSORS

Lady Anne Funerals

NSW Poker Machines

Hills Roofing and Building Maintenance

The Little Do'er Carpets

Australian Unity

## BRONZE SPONSORS

McFarlands Quality Meats

Bryce Pest Control

Modemedia

Maze

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**OUR MISSION IS TO BE A SUCCESSFUL & FRIENDLY BOWLING CLUB**

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FOLLOW US



Our Club promotes Responsible Service of Alcohol in the best interest of its members, guests, staff and the community. Responsible serving of alcohol is vital for legal, health and community reasons. Our society is now less tolerant of the irresponsible use of alcohol that leads to drunkenness, drink driving, unacceptable behaviour and under-age drinking.