



113th
Annual
Report
2014/2015

Mosman Bowling Club
Mosman Women's Bowling Club
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MOSMAN BOWLING CLUB
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15 Belmont Road
Mosman 2088

OFFICE BEARERS FOR THE YEAR 2014/2015
(as at the date of this report)

<u>PATRON</u>	I.W. Renton
<u>PRESIDENT</u>	D.S. Lewis
<u>VICE-PRESIDENTS</u>	S. Denham; P. McAdam
<u>SECRETARY</u>	P. Ward-Harvey
<u>HON. TREASURER</u>	J.K. Hole
<u>COMMITTEE</u>	A. Barron; H. Evans; P. Handley; G. Mitchell; P. Ward-Harvey
<u>REPRESENTATIVE - ZONE 9</u>	J.K. Hole
<u>SELECTORS</u>	B. Atkins; S.B. Denham; J. D. Rock; B. Spear (Chairman)
<u>ACCREDITED COACHES</u>	J. Dale; H.G. Evans; J.K. Hole (Chairman); G. Screen; B. Spear
<u>NATIONAL UMPIRE</u>	
<u>CERTIFICATE HOLDERS</u>	P.D. Boulton; P. Handley; J.K. Hole; D.E. Maccallum (Chairman); M. Munday
<u>COMMUNICATIONS</u>	G. Screen
<u>AUDITOR</u>	Thomas Hopper & Partners

MOSMAN BOWLING CLUB

113th ANNUAL REPORT

To be presented at the Annual General Meeting of the Club to be held in the Clubhouse on Sunday, 20th September, 2015, commencing at 10.30 a.m..

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Ladies and Gentlemen,

Wecome to the 113th Annual General Meeting of the Mosman Bowling Club, and my first as your President.

Taking on this responsibility has been made so easy for me as I have had wonderful support of an experienced and enthusiastic band of Boardmembers, and I would firstly like to thank them for their contribution through the last year in particular. The time they put into their roles is always underestimated as they go about their jobs with little fuss, however I want them to know just how much their support and dedication is appreciated not just by me, but by all Mosman Bowling Club Members.

You will have noticed that one of the Board has decided to step down - Peter Handley has been a wonderful servant to the Club, and I would like everyone to acknowledge and thank Peter for his contribution over the past 4 years.

Pleasingly it has been a year without any significant incidents, yet a year where much has been achieved in each of our Club's disciplines. Paul Ward-Harvey has quickly assumed his role as Hon. Secretary and his legal past has brought a new level of correctness and responsibility to decisions reached. He has also diligently minuted our monthly Board Meetings, with his punctuation skills improving with each month. Past President Harry Evans has been a great assistance to me in both being a great sounding-board and in managing the House. Before taking on his Presidency, Harry was Head of House for 3 years and could do the role blindfolded!

Bedding in our new bar has been a primary objective, and I think it works well and has been well received by our Members. We have introduced a number of new features to the Club, and a schedule of regular cleaning has been introduced ensuring the ongoing health of us all.

Early in the year the Board took the decision that due to our strong financial position, we would not actively chase private functions. While we appreciate the efforts our always-willing group of volunteer Members, we don't wish to make a welter of it, and will only consider events that are best suited to our Club, and financially worthwhile.

And speaking of health, Ann Barron has been consistently fastidious in monitoring all Health and Safety aspects of our bowls and Club activities. I think we all feel comfortable with the defibrillator now, and the recent trial fire evacuation went well.

Graham Mitchell has been one of our busiest Board members, dictated by his area of responsibility. He regularly meets with Mosman Council in coordinating the larger projects - the almost-complete replacement of the verandah and the soon-to-commence painting of the Clubhouse exterior are 2 examples.

We replaced the Gouldsbury Street gate and refurbished the mat lockers in the last couple of months. And there is much to be done through the next year - the kitchen will be fully refurbished and appliances replaced; the toilet at the Eastern end of the Clubhouse will be converted to a unisex bathroom and toilet, a shower stall and disabled facilities included. We plan to install an irrigation system to our 2 greens, and the Bowls Office will be refurbished. With so much to be done, Graham will be very thankful for the assistance of Brin Kerwood.

The membership numbers at Mosman are the envy of many other Clubs in our Zone, and Peter Handley has led his Committee with much enthusiasm. Consequently our numbers have remained fairly constant, and our significant involvement in the coming Festival of Mosman should give us a further boost.

The incomparable Peter McAdam has again brought us many opportunities to get together and enjoy ourselves with his various theme nights, a very important part of our Club culture. On top of this, Peter is the orchestra conductor of our Carnival and the Harkness Trophy and is currently heading the organising committee of his latest initiative, the Centurions Tournament, where Clubs of 100-plus years will compete. Mosman is to host the first Centurions later this year. Peter is assisted by a keen Committee who also chase sponsorship support.

Thank you to Scott Denham who handles all things "bowls" with aplomb. There is nothing about bowls administration that Scott is not on top of, and although he stepped down as Head Selector this year, he continues to play a strong role on the Selection Committee. And he managed to fit in yet another Singles Championship (his 14th!) and a Pairs Championship this year. And thank you Scott and Snowy for our always- excellent greens.

Jeff Hole continues to manage our finances extremely capably, and the Club constantly benefits from Jeff's financial acumen. Jeff is passionate about our Members receiving the best possible benefit from our strong financial position, with costs to members kept to the lowest levels, and investments in new Member facilities encouraged. Added to this, Jeff continues to be an effective Head of Coaching, ably assisted by his coaching team.

While our Board Directors take all the credit, we couldn't accomplish anything without the assistance of so many of our Members. This Club has such a strong culture of involvement, and I would like to thank all our Members for their always willing attitude. In particular we should give thanks to our Umpiring Panel, and to Chief Umpire David Maccallum for ensuring our standard of umpiring is stellar.

This year we have had 2 most generous donations made, firstly by Bruce Atkins who is responsible for the bench seating on the verandah which has been enjoyed this year, and to Jan Park who is responsible for replacing the old fibreglass benches on the school green with 6 new benches (Peter McAdam suggested they be called the Park Benches!). Thank you so much, Bruce and Jan - I know we will all enjoy your generosity for many years to come, and will have a permanent reminder of our old friend and colleague Max Park.

Mosman has performed very well on the bowling greens this year, with the most impressive being that of our Ladies G2 Pennants Team who won their Zone Flag and then went on to compete keenly at the State Finals. Well done ladies - your achievement reflects well your hard work at training and your attitude through the season, and is a great example to us all.

We were also prominent in all levels of the Mid-Week Triples Pennants this year - Mosman fielded 4 teams, with the Bs winning their Section and making the Post-Sectional Playoffs, the Cs only just missing out, the D1 team also making the Playoffs and the D2 team being most competitive throughout the season. These results should stand us in good stead for the 2016 Pennants season.

Mosman was consistently represented at the various Zone Championships, Carnivals and Competitions of other Clubs within and outside our Zone, with quite a number of victories recorded. It is important for our Club to compete in these events, and good for our bowlers to broaden their experience away from Mosman.

Our Wrong Bias jar continues to benefit from transgressors, and this year was boosted by contributions from those who accidentally (or purposely) kicked over the rink numbers. This year the lower North Shore-based Taldumande Youth Services received our cheque for \$1,000.

Finally, on your behalf I would wish Fran Luna well throughout the final stages of her pregnancy - Fran starts her maternity leave in October, and we are all very excited for her. And thank you to Jennifer Lindsay and Corinne Crouche who will assume Fran's duties during her absence.

I have thoroughly enjoyed my first year as President of this outstanding Club, and particularly enjoyed your friendship and comradeship. May Mosman Bowling Club continue to prosper, and our successes on the greens grow. And thank you for having me for another year, one I am sure will be very satisfying and enjoyable.

Stephen Lewis
President

FINANCE & INVESTMENTS

Our profit and loss statement for 2014/15 (see pages 22 to 23 of this report) shows an in-club operating loss of \$137,651, \$930 less than last year. Dividends and interest on our investments totaled \$179,454 leaving us with an overall operating profit of \$41,803 compared with \$10,208 last year. The improvement was due to an increase of \$30,665 in investment returns.

Our in-club loss was almost the same as for 2013/14 and we continue to rely heavily each year on our investments to sustain the club. Currently the interest and dividends returned to the Club equate to 52.3% of our expenses. This situation means that Club members are fortunate to enjoy low cost bowling at Mosman while the club remains in a very healthy financial position.

For a further year there was no increase in membership fees, and while we increased our greens fees from \$9 to \$10 per game we retained our \$12 package for a game and afternoon tea. The green fee increase was designed to reduce the complexity of payment. Modest increases were made to bar prices for the first time in 3 years to restore margins. However the cost of a drink at Mosman continues to compare well with other clubs

This year we invested more funds than in past years to improve the club for the benefit of members. Capital expenditure amounted to \$83,790 and included the completion of the bar refurbishment (\$71,620), a replacement piano (\$2,914), a new greens roller (\$2,000), new bar furniture (\$3,127), a new smart TV (\$3,131) and a new computer for the bowls office (\$1,000). In addition Bruce Atkins kindly donated the new verandah chairs that we now enjoy. The overall cost of the new bar including the preliminary work undertaken in the 2013/14 financial year was \$126,107.

At the end of June 2015 the total value of our investment portfolio and bank accounts after capital expenditure was \$3,300,583, an increase of \$9,977 over the year. Including the interest and dividends paid to the Club's operating accounts our overall investment portfolio returned 7.57% for the year. This is a creditable performance considering the volatile financial environment in May and June.

We remain very fortunate to have these assets at our disposal. The Board's priority is to protect our investments for the benefit of future club operations to ensure their earning capacity is maintained.

The detailed accounts are available at the Club to any member who is interested.

Jeff Hole
Treasurer

HOUSE

It has been a very smooth year for our House operation. We have implemented a number of small features, the most popular being the new flat-screen television and the delicious Mrs. Mac's pies, pasties and sausage rolls.

We have a very steady team looking after our members, with Fran, Jennifer and Corinne working together so well. Fran will commence her maternity leave from October 1st, and we wish her well through this very special time in her life. Hopefully we will see her back with us early in the new year.

Given the Club's strong financial position we have made a conscious decision not to chase private functions. We are blessed with many members willing to give their time as volunteers, however we will only call on them when suitable and worthwhile functions come our way.

Cleanliness continues to be a focus, and we have just had our annual steam-clean of carpets and upholstery. Our longtime cleaning contractor Lance is always very obliging and consistently ensures our standards are kept high.

MBC members continue to enjoy the lowest beverage prices in the Mosman area, and our objective is to ensure this is always the case. At the same time, it is important that the wine quality and variety is constantly improving - the recent introduction of a premium wine range is an example.

We have much to look forward to through the next financial year, with a number of projects already scheduled. A full renovation of our kitchen will get under way early next year, including new appliances, cupboards and flooring. The men's toilet at the bar end of the clubhouse will be converted into a unisex bathroom and toilet, including a shower facility and will be suitable for guests with disabilities.

Please know that our House staff always welcome suggestions of any kind. This is your club, and everything we do is aimed at providing our members with the very best facilities and service possible.

Stephen Lewis
Head of House

WORK, HEALTH & SAFETY

Areas of intervention over the last twelve months:

- Members encouraged to fill in the standard form for reporting incidents and hazards (folder located in the bowls office). These reports are beneficial to the Board as a monitor of where intervention or maintenance may be required, and to ensure that the MBC members and staff receive appropriate care.
- Regular verbal and newsletter reminders to members of “take care” message. Members, please stay vigilant re these safety measures, particularly, making sure the accumulated bowls are at least one metre back from the mat when commencing an end, and drinking lots of water, particularly on hot days.

- Replacement of the first aid box and regular audits and replenishments of the contents of the box.
- The placement in the first aid box of a “cooler” neck scarf to assist when treating members affected by hot weather. Also a supply of these scarves available for purchase from the bar.
- Annual W.H.& S. audit carried out.
- Training video shown to members on how to use the defibrillator.
- Emergency Drill carried out.

Ann Barron
Work, Health and Safety Officer

GROUNDS & PROPERTY

The renovation of the bar was completed in September 2014 and has been well received by the Club members and those working behind the bar. The vast improvement in appearance within the club auditorium and the efficiency of operation are benefits of the renovation.

8 new bar stools and 2 high tables have been added to the bar area.

A new cladding has been applied over the old safe door and wall at the end of the bar area. A new club honours board is to be fitted to the new wall surface.

The new 70 inch television has been mounted on the wall adjoining the bar area. The television has been hard wired with HDMI connection to the laptop which will allow the display of club tournament draws and results.

4 new timber slatted seats with backs have been added to the clubroom verandah. These seats were sponsored by club member Bruce Atkins as an expression of his appreciation to the Club and its members.

6 new timber slatted seats with backs are on order for delivery in September and will be installed at the northern end of the school green. These seats will replace the existing fibreglass seats. The 6 seats are sponsored by Club member Jan Park and are in memory of her late husband and highly respected Club member Max Park.

3 new concrete slabs are to be installed on the grass area to accommodate 3 of the new seats.

A new gate is to be installed at the Gouldsbury Street club entry. Also new signage will be installed on and above the gate. New signage will also be installed on the existing Belmont Road gate.

Repair and refurbishment of the mat lockers has been carried out.

A scope of works and fee proposal for the clubroom kitchen refurbishment and upgrade has been received from designers Curtis Whitfeld (bar upgrade designers). The upgrade is planned to be carried out in 2016.

A design concept and cost budget for the upgrade of the toilet at the eastern end of the clubroom has been received from Curtis Whitfeld. This toilet is to be upgraded to a unisex handicap access facility and work will be carried out in 2016.

New dusters have been fitted to all scoreboards.

Graham Mitchell
Chairman Grounds & Property

SOCIAL EVENTS/FUNCTIONS

The last year has been busy with the presentation of a number of social events for the enjoyment of our members. It's fair to say that each function in its own way, created lots of camaraderie among our members.

The philosophy behind these events is to arrange social functions that are not expensive, but at the same time, don't make a loss. I am pleased to report that all events this year made a modest profit, even after the costs of arranging music, and paying for an external chef and staff

The financial year commenced with the 'Black and White' Extravaganza to celebrate our men and women who participate in competitive bowls. The clubhouse looked sensational with black cats and beautiful flowers on tables, and the theme of black and white was embraced by the guests in many guises.

In October we held 'The Spring Brunch'n'Bowls day commencing with breakfast at the beautifully decorated 'MBC Café' serving champagne on arrival and then croissants with various jams, scrambled eggs and smoked salmon, or a big breakfast with the lot. Teams, such as Snap Dragons and Pansies and Weeds fought out the bowls on the greens. A great day, which resulted in one complaint – that is, we should do it every week.

120 Members celebrated Christmas and Award winners in early December with Life Member Norma Field presenting the trophies. The food was delicious, the décor was very 'Christmassy' and we enjoyed listening to the Blue-Jays entertaining us with their easy-listening brand of jazz.

Then followed Australia Day with Convicts (captained by Jenny Hole) and Settlers (captained by Jeff) battling it out on the green. Edwina Legg starred as the Champion Thong Thrower this year, and Margaret Lang and Bruce Atkins starred as the best-dressed. A great Aussie dinner of prawns and a sensational BBQ with salads. Another terrific day at Mosman!

The Prawn Brokers' Convention was held in March. The candle-lit room was abuzz, as guests arrived they were offered a welcoming champers, competed in a limerick competition won by a very naughty Graham Mitchell, and we devoured tons of delicious prawns as we listened and danced to Lindford's jazz trio.

Anzac Day - The solemnity of Anzac Day was upheld as we paid our respects gathered around the flag with Jim Kemp presenting the Ode. 66 bowlers then took to the greens to play 17 ends of bowls, interrupted only by afternoon tea with lamingtons and cream.

In conclusion, many thanks for those members who attended our Social functions – you make them the success that they are. Most importantly, though, thanks to Pat and John Troy, Gay Sutters and Cathy Wilson who assist in the organization of these events. There are many more people that we appreciate for their help as well. Far too many to mention here, but you know who you are.

Peter McAdam
Social Events/Functions Director

MEMBERSHIP

As with all Bowling Clubs, maintaining membership numbers is an ongoing task, and boards must closely monitor membership and implement policies to address any downward trends. To this end, it was decided to enlarge the Membership Committee to include myself, Graham Screen, Paul Ward-Harvey and, when available, Jenny Hole. This committee held monthly meetings and reported directly to the Board any perceived problems and new initiatives.

Overall, recruitment is down marginally with 197 members in total as at 30/06/15 (down from 209 members on 30/06/14). Important to note is that we have a high percentage of active players which is particularly evident on Wednesday and Saturday afternoons.

A component of membership initiatives is advertising. Unfortunately we found our advertisement in the Mosman Community College Course Program was not as successful as it has been in the past. In the next editions the ad will have more prominence which will hopefully ensure an improved result.

The committee worked closely with Olivier Strobel, Seniors' Activities Coordinator at Mosman Council and gave permission to use our premises when their premises were not available. In return they put a page in their magazine promoting our club and have invited committee members to a function. Unfortunately at this time we have not received any tangible results.

We have engaged Scots Kirk as a result of an initiative of one of our members, and made them aware of the availability of our premises for functions. However this may prove difficult because of our crowded time table, especially on Saturdays.

The *President's Q & A* was a Membership Committee idea, and we believe club members appreciated the opportunity to have an open and frank discussion to express opinions regarding how the club should be run. This resulted in some members' suggestions being implemented. It is anticipated this will become a regular event on the Club's calendar.

As a result of the Membership Review, the Board purchased a laptop to be used in the Bowls Office, and this has allowed some streamlining of services by the Bowls Secretary, particularly in relation to Carnivals and Pennant Recording.

Zone 9 has proposed new strategies in membership recruitment and we have been represented at these meetings. Our club appears to be leading the way with recruitment strategies and thus unfortunately we have not learnt anything significantly new that would be practical for our club. Many of their ideas are focused on the larger clubs and accordingly, not entirely relevant to us. The Zone is intending to advertise in local cinemas which should help to spread the word on the attraction of playing bowls and we may gain some benefit from that.

MEMBERSHIP Continued...

We intend to have a Family Fun Day on Sunday, 13th September in conjunction with the Festival of Mosman. The main objective of our participation is to increase our exposure in the local community. Whilst we do not expect this to result in new members, we hope this will develop into a regular community Sunday Bowls event.

A new women's competition was started this year under the auspice of Jenny Hole and based on the same format as the men's Waterman Trophy. The idea was to bring outside teams to play at Mosman and provide a more competitive environment and experience for our players. The competition was named the "Norma Field Trophy" after our wonderful Norma who worked for the club for over 45 years and made more than 500,000 scones during that time, as well as managing all our catering needs. The competition was played on a Tuesday and helped to attract more Tuesday players as well as some publicity in the *Mosman Daily* and *Bowls Matters*, the official publication of Women's Bowls NSW. Many thanks Jenny for this great initiative.

Graham Screen has again proved to be a great assistant to me and, along with Paul Ward-Harvey and Jenny Hole, has made my job a lot easier. Members may not understand how much work they do behind the scenes with little recognition and I would like to take this opportunity to thank them.

Whilst the Board is always responsive to suggestions and proposals concerning recruitment, retention and ongoing welfare of members, I have also been assisted by the welcoming attitudes of club members, which I am sure has helped us to retain and gain members.

The membership figures compared with last year are as follows:

	Mosman Bowling Club						Mosman Women's Bowling Club						
	Life	Full	Junior	Multi	Social	Total	Life	Full	Junior	Multi	Social	Total	
Total													
2014	5	94	0	1	5	105	3	89	0	0	12	104	209
2015	4	91	0	2	4	101	3	82	0	2	9	96	197

With regret we record the deaths of Max Park and Phyll Jones during the year. We extend our deepest sympathies to their families.

Peter Handley
Chairman Membership Committee

COACHING

This year we welcomed two newly accredited coaches to our panel. Graham Screen and John Dale both completed the Zone 9 course successfully and are now on board to assist new bowlers and any members who would like help to improve their game.

The year has seen fewer “new bowler” candidates than previously despite the efforts of our membership committee and our conversion rate to membership was also down.

14 potential new players tried the game of which only 4 joined. A number of people have given us notice that they will eventually join the club as they are travelling overseas or currently have other commitments. Time will tell whether they come back to us but it is clear that all the people we have coached are in a better position to play the game when they are ready. Our coaching base is strong and hopefully we will have more to do in the coming year.

Intensive training of our women’s Pennants team led by Julie Hayden and based on the skills set provided by Corinne Crouche has seen a Pennant win for our ladies and they now play in the State finals on the NSW South Coast in August.

With Brian Spear we organised training for the Men’s Pennants teams in February and this was well attended.

All of our coaches are ready and willing to help members improve their games so if anyone wants to take advantage of this offer please let one of our coaches know.

Jeff Hole
Chairman of Coaching

BOWLS

Pennant Season 2015

Sides were entered in Grades 3, 6 and 7 Pennants within Zone 9, and sectional play was conducted over 10 weeks.

Grade 3 Mosman was 6th in its section (2 wins, 8 losses).

Grade 6 Mosman finished 3rd in its section (6 wins, 4 losses).

Grade 7 Mosman finished 6th in its section (2 wins 8 losses).

Mid-Week Triples 2014

Sides were entered in B , C and D Grades of this competition.

B Grade Mosman finished 2nd in its section (4 wins, 2 losses).

C Grade Mosman finished 1st in its section (4 wins and 0 losses). After winning through to the final they were just defeated by Newport. A great effort.

D Grade Mosman finished 2nd in its section (4 wins and 2 losses).

John Waterman Trophy 2015

Eight clubs played against Mosman in the preliminary rounds. Mosman had 5 wins and 3 losses.

Dee Why defeated Balgowlah in the final 86 to 40.

Jack Harkness Memorial “6s & 7s” Tournament 2014

16 teams took part. In the final Killara defeated Dee Why in the Final

Many thanks to Tournament organisers Peter McAdam.

Mosman Council Mayoral Trophy

On Saturday, 25th October, 2014 at Warringah. Mosman defeated Warringah 165 to 110.

Patron’s Day.

Patron’s Day was held on Saturday, 19th October, 2014. Thanks to our Patron Ian Renton for hosting the day.

Friday Casual Bowls

We conducted a series of Twilight Mufti Bowls evenings on Fridays during summer and Mufti Bowls on Fridays throughout the winter. Many thanks to John Rock, Harry Evans, Ron Davies and Jeff Hole for organising these events and the Mufti Competitions.

Sunday Casual Bowls

Many thanks to Mary Berry and Margaret Gillies for opening the Clubhouse on Sundays when needed.

Bowls Office

To Margaret Gillies, John Rock, Harry Evans, Tony Bowra, Bruce Ironside, Ron Hassall, , George Lindsay, Ian Renton Graham Screen and John Candy congratulations on a job well done selecting social bowls days and for volunteering their time . If anyone is interested in assisting in the Bowls Office, please contact the Bowls Secretary.

HONOUR ROLL 2014

<u>Major Singles</u>	Winner - S B Denham R/U - D Woodstone
<u>Minor Singles</u>	Winner - J K Hole R/U - G Lindsay
<u>Pairs</u>	Winners - H G Evans, R G Davies R/U - D Woodstone, R B Bodinnar
<u>Triples</u>	Winners - D Woodstone, P R Kable, S B Denham R/U - J K Hole, B Spear, S Sivaloganathan
<u>Fours</u>	Winners - P Boulton, J K Hole, R B Bodinnar, K Sivaloganathan R/U - D Woodstone, H G Evans, P R Kable, S B Denham
<u>Consistency</u>	Winner - B Spear R/U - D Woodstone
<u>Mixed Pairs</u>	Winners - D S Lewis, D Owen R/U - D Brown, J D Rock
<u>Graded Fours</u>	Winners - A R Lye, G Fotis, B Kerwood, I D Fielden R/U - J Weerden, S Madden, G Screen, B N Atkins
<u>Handicap Pairs</u>	J Sivaloganathan, S Sivaloganathan
<u>Mufti Singles</u>	G Screen
<u>Most Improved</u>	S Fitzgibbon

ANNUAL CARNIVAL 2015

The Club's 34th Annual Carnival was held on Friday 8th and Monday 11th, May. 56 teams of triples participated over the two days.

Our thanks go to Peter McAdam for his organisation skills, and to many other members who assisted in various ways in making the carnival a social success.

Scott Denham
Bowls Secretary

CARNIVALS

Well, the feedback suggests that our annual Carnival was an outstanding success!

The greens were filled to capacity on both days with 23 clubs represented. The club looked resplendent, thanks to Graham Mitchell's Working Bee team. Bunting adorned the grounds. Once again, Mosman hospitality was evident with toasties being served to bowlers on their arrival, much to our guests' surprise and delight. On Monday, our chef produced a beautiful lunch of roast lamb and delicious mixed vegetables followed by tiramisu and followed up with delicious BBQ chicken and vegetables on Monday with warm bread and butter pudding as the dessert.

The winners of the various sections received their envelopes crammed full of prizemoney. The raffle prizes were well received, and particular thanks for the donation of these prizes go to Harvey Norman at Balgowlah for a variety of small appliances, Arenas fruit shop for two beautiful fruit gift baskets, Anna Pavoni of Chiosco Restaurant at The Spit, Mike Rees of Ewens Hardware, Jan Park for two bottles of scotch, Stewart Madden for two bottles of wine, Devitt's Meat Wholesalers for meat trays, Jackie's Bowls Shop for a bowling bag, and MBC for two tins of mixed chocolates.

We would like to thank all members for being collectively the best hosts of any bowls carnival on the North Shore. The comments from attendees from visiting clubs confirm that the Mosman Carnival is one of the most outstanding events in the calendar.

34th JACK HARKNESS '6s AND 7s' INVITATIONAL TOURNAMENT

Once again, this was the biggest bowling event of our year, with 16 teams competing in this prestigious tournament for players graded in Pennants 6s or 7s grades, in addition to 48 social bowlers – that is, 156 bowlers on our rinks!

Last year, Killara again secured the win, receiving the perpetual trophy, winner's certificates and, of course, some cash.

We are delighted that Bendigo Bank, Spit Junction, sponsored the tournament again, and we also thank John Nelson, Chairman of the bank, for giving up his time on both the opening and closing days of the tournament, firstly to wish the visiting teams well, and secondly to present Killara with their Trophy and Winner's cheque.

The Carnival and Jack Harkness Tournament wouldn't be the great successes they are without the help of our volunteer members who assist in the organization of these events. We thank all members who willingly gave of their time.

Peter McAdam
Carnivals/Sponsorship

ACKNOWLEDGEMENTS

The following members, *other than committee members*, are thanked for their valued assistance.

Assisting the Bowls Secretary: Peter Boulton; Tony Bowra; John Candy; Margaret Gillies; Bruce Ironside; Ron Hassall; George Lindsay; Ian Renton; John Rock; Graham Screen

Duty Officers: Richard Balnaves; Ron Davies; Ian Fielden; Ian Renton; John Rock; Harry Schepis
These volunteers who shared this duty eased the pressure on Board Members.

Cash Handling: Malcolm Munday; Denis Cohen; Graham Screen

Gardens: John Candy; Judy Mitchell and Judy Moyes

Decorating: Yvonne McDonald
Social Events Marilyn & Graham Screen; Judy Mitchell; Pat & John Troy; Bev Evans; Jenny Hole; Gay Suters; Gwen Gleichman; Cathy Wilson

Accredited Coaches: Corinne Crouche; John Dale; Sandy Desiatnik; Geraldine Lockyer; Ailsa Maccallum; Judy Mitchell; Graham Screen; Brian Spear

Patron's Day: Ian Renton

SPONSORSHIP:

Thank you to our various sponsors throughout the year. Our major sponsors were:

Flight Centre Mosman:	General
BCiB Insurance Brokers:	General
Bendigo Bank	Jack Harkness 6s & 7s
Harvey Norman Balgowlah	Carnival

MOSMAN WOMEN'S BOWLING CLUB

The Club Championships results for the period July 2014 to June 2015 are as follows:

<u>Major Singles Championship</u>	Winner	J. Moyes
	Runner-up	L. Adam
<u>Pairs Championship</u>	Winners	A. Barron; J. Hayden
	Runners-up	T. Tamaoki; J. Moyes
<u>Triples Championship</u>	Winners	D. Owen; T. Czinege; J. Siva
	Runners-up	E. Layton; T. Tamaoki; J. Moyes
<u>Fours Championship</u>	Winners	D. Owen; J. Hole; J. Siva; A. Maccallum
	Runners-up	A. Barron; T. Czinege; T. Tamaoki; J. Moyes
<u>Minor Singles Competition</u>	Winner	J. Crease
	Runner-up	A. Sullivan
<u>Consistency Competition</u>	Winner	D. Owen
	Runner-up	J. Crease
<u>Most Improved Player Award</u>		G. Suters

Congratulations to the successful members in the above events and to the runners-up.

OFFICE BEARERS FOR 2014/2015

<u>PRESIDENT</u>	A Barron
<u>VICE-PRESIDENTS</u>	L Adam; Y McDonald
<u>SECRETARY</u>	M Screen
<u>TREASURER</u>	L Adam
<u>MATCH SELECTION</u>	J Hole (Chairman); D Owen; J Mitchell; D Brown M Gillies (Chairman); T Czinege; J Hayden; J Siva; S Addison
<u>SOCIAL</u>	S Buchanan; R O'Brien
<u>DISTRICT DELEGATE</u>	B Anderson, BA Cleveland
<u>PUBLICITY</u>	J Hole
<u>COACHES</u>	C Crouche; J. Hayden; G Lockyer; A Maccallum; J Mitchell;
<u>UMPIRES</u>	L Adam; J Hayden; A Maccallum; J Siva

I thank all committee members for their hard work and cooperation over the past year.

Ann Barron
President

MOSMAN WOMEN'S BOWLING CLUB

I am delighted to present the President's Report for MWBC. The Club has once again had a happy, successful year. We are very lucky to belong to such a harmonious, inclusive club, thank you to all MWBC and MBC members.

In the last 12 months MWBC has hosted several prestigious events. During a hectic 3 week period between mid- September and early October we hosted the Regional Anita Linden Trophy, the Top 5 Shield and the District Versatility Day. Once again thank you to all who assisted with those very successful days.

We also hosted the ever popular Greenhorn Trophy, the District Triples, MWBC's 42nd Birthday celebrations, The Melbourne Cup, and the low key Christmas/end of bowls year bowls and lunch.

On top of this the inaugural Norma Field Trophy competition was introduced on May 2nd, modelled on the MBC Waterman Trophy, with each week a visiting team playing a Mosman team and then the two leading visiting teams playing each other for the trophy. This new competition was very well received and enjoyed, with St Ives winning the trophy, presented by Norma on June 23rd. Many thanks go to the Match Committee, particularly, Jenny Hole, for the instigation, organisation and success of this trophy.

A significant change in our District occurred at the end of last year with the merger of the Lower North Shore District and the Mid North Shore District, to form the North Shore District. This expanded district meant MWBC became a member of a district composed of 14 clubs, compared with the previous district of 5 clubs. This merger has seen a significant increase in the competition within the district and members have enjoyed visiting the expanded district clubs. Julie Hayden was very involved in orchestrating the merger, and is Publicity Officer for the new district and also a member of the District Selection Committee. Thank you, Julie, for your efforts on our behalf.

Disappointingly MWBC only entered one team in the District Pennant competition this year, however, this team has been very successful. The team of Denise Owen, Judy Moyes, Trish Tamaoki, Jeyam Siva, Ann Barron, Toshi Czinege, Jenny Hole and Julie Hayden won the District Grade 2 Title and then went on to win the Regional title. These ladies now go on to represent Mosman/Region 15 at the State Grade 2 Pennant Play-offs in Nowra in mid-August. Best wishes girls, and thank you for your enthusiasm, dedication to practice and hard work.

For weekend bowlers, and those not wishing to play pennant, the Regional Saturday Challenge was held at a similar time to the pennant season. The three Mosman teams had mixed success, however, all teams who played in this competition enjoyed the experience and visiting other clubs. Again thank you to Julie Hayden for her crucial role in instigating this tournament.

In July, Judy Moyes, as our club Major Singles Champion, represented the club at the Champion of Club Champions Singles competition at Oak Flats. Then in early September Julie Hayden and Ann Barron will compete in the Champion of Club Champion Pairs competition at Warilla. Congratulations to all club championship winners.

Unfortunately the Mayoress's Trophy (played between MWBC and Warringah WBC) was not able to be played last year due to Warringah being unable to field a team. This year the event will be played at Warringah on November 7th.

Over the year MWBC teams have played on invitational days at many different clubs enjoying pleasing success with wins at St Ives, Newport, Seaforth, West Pymble, and Turramurra, and close seconds at Belrose, Dee Why and again at West Pymble. Members have also competed in District events, reaching the final of the District 4s, and semi-finals of the District Singles and Triples.

It is with sadness I acknowledge the death of Phyll Jones. Phyll was a former President and Treasurer of MWBC, and excellent bowler and strong supporter of the club, together with her husband Bruce.

Many members enjoyed a tour and light lunch last October At "Nutcote" (the home of May Gibbs) at Neutral Bay . We also enjoyed the social occasions at the club, including Melbourne Cup, Christmas Lunch and Presentation Day, Australia Day, Prawn Night and Anzac Day. Thank you to the indefatigable social committees and their helpers.

The 2014/2015 MWBC Committee was a hard- working, wonderful group. Lyn Adam and Yvonne McDonald were invaluable vice presidents, calling on their many years of experience to help guide the Committee. Lyn also continued to keep us on the straight and narrow as registrar/treasurer, assuring that we are all registered and fees paid. Yvonne assisted with social events etc. again lending her expertise. At the MWBC AGM Yvonne decided to step down from the Committee. We thanked her for her many years/hours of work and organisation which has seen the club functions run smoothly, enhanced by her decorative skills.

Marilyn Screen continues her very efficient, capable job as secretary of MWBC. She has been a constant support and encouragement. Thank you, Marilyn.

Margaret Gillies and her Selection Committee of Toshi Czinege, Julie Hayden, Sue Addison, and Jeyam Siva have performed a tricky job very well, despite many challenges, and resulting in a very successful year for MWBC.

The Match Committee, under the chairmanship of Jenny Hole and including Denise Owen, De Brown and Judy Mitchell, had a very busy year, organising and supporting all the MWBC events held at Mosman. You did an outstanding job, well done.

Robyn O'Brien had a baptism of fire as social representative on the Committee with, as previously mentioned, 3 events in 3 weeks!! In particular, the Anita Linden Trophy, which required catering for morning tea and lunch for 2 days for 64 players, 30+ officials! She survived well and was a hard working support. Thank you, Robyn. Happily at our recent AGM several volunteers put their names forward to assist on days when MWBC is hosting.

Barbara Anderson, and latterly, Betty-Anne Cleveland, represented MWBC diligently as District Delegate, reporting back from District meetings. I would particularly like to thank Barbara for her excellent reporting during the merger of the Districts. Unfortunately Barbara had to step down from the Committee due to work and personal commitments. Thank you, Betty-Anne for willingly taking on the District role.

Sue Buchanan, in between occasions of medical dramas, was her enthusiastic, reliable, supportive self, organising raffles, checking the ladies, and generally assisting and being a breath of fresh air!

Special thanks go to Ailsa Maccallum for co-ordinating the Tuesday Selection roster, and thank you to all who capably carried out that duty. Margaret Gillies again assisted on selection on Wednesdays and on other days.

The MBC Board and members have continued to be very supportive and inclusive. I continue to be the only woman on the Board, however, I am ever hopeful that that number may increase.

We all owe a debt a gratitude to all Mosman Umpires and Coaches for their willingness to assist and their dedication, thank you.

Also very special thanks to our wonderful staff: Mary, for her support and work in the office. We wish her well in her retirement. To Fran, Jennifer and Corinne for their willingness, hard work and adaptability, in the kitchen and bar. To Scott and Snowy for their fantastic care of our wonderful greens and surrounds.

Finally many thanks to all members for your support, encouragement and assistance over the past year.

Ann Barron
President

INFORMATION ON DIRECTORS

Ann Barron	
Position	Director
Qualifications	40 yrs Paediatric Occupational Therapist with WHS experience
Experience	3 years on Committee of Club; MWBC President
Scott B. Denham	
Position	Vice-President
Qualifications	Greenkeeper
Experience	23 years on Committee of Club; Bowls Secretary
Harry Evans	
Position	Director
Qualifications	40 years Banking, Finance & Credit Management
Experience	4 years Club Secretary; 6 years Committee of Club; Past President
Peter Handley	
Position	Director
Qualifications	23 years Defence Analyst
Experience	4 years on Committee of Club
Jeffery K. Hole	
Position	Treasurer
Qualifications	B. Sc. (Chem Eng.); 22 years Company Director
Experience	11 years on Committee of Club; Past President
Stephen Lewis	
Position	President
Qualifications	40 years in hospitality; 16 yrs Gen. Mngr. Four Seasons Hotel
Experience	3 years on Committee of Club
Peter McAdam	
Position	Vice-President
Qualifications	B. Com.; 30 years Stockbroking & Finance Management
Experience	4 years on Committee of Club
Graham Mitchell	
Position	Director
Qualifications	Retired Chartered Architect; 8 years Gen. Management.
Experience	4 years on Committee of Club
Paul Ward-Harvey	
Position	Director/Secretary
Qualifications	41 years practising Solicitor
Experience	2 years on Committee of Club

MEETING OF DIRECTORS

Director	Board Meeting Held	Board Meeting Attended
Ann Barron	14	11
Scott Denham	14	13
Harry Evans	14	13
Peter Handley	14	14
Jeffery Hole	14	12
Stephen Lewis (Chair)	14	14
Peter McAdam	14	12
Graham Mitchell	14	8
Paul Ward– Harvey	14	13

All Directors during the year ending 30th June, 2015 were re-elected in September 2014.

MOSMAN BOWLING CLUB
A.B.N. 79 000 006 913

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2015

	2015	2014
	\$	\$
INCOME		
Bar & Kitchen		
Afternoon teas / Sandwiches	17,566	19,624
Lunches / Dinners		
- club events	7,252	9,665
- private events	1,887	3,450
Bar Sales		
- club events	49,942	45,597
- private events	250	3,930
Bowls		
Green Fees	63,081	60,380
Clothing / Equipment	1,286	1,476
Tournaments	6,259	6,493
Membership Subscriptions		
Men & Women	18,723	18,222
Other Income		
Raffles	19,079	17,272
Hall Hire	12,153	11,871
Donations / Sponsorships	6,942	2,745
Miscellaneous	745	721
TOTAL INCOME	<u>205,165</u>	<u>201,446</u>
EXPENSES		
Bar & Kitchen		
Catering	22,661	25,409
Beverages	30,815	30,933
Equipment & Other Expenses	3,624	3,218
Social Events	1,841	2,106
Staff Contracts		
Greens Contract	79,552	77,159
Cleaning	9,837	14,341
Staff Costs	97,137	90,820
Garden & Miscellaneous	988	4,752
Casual Staff	600	1,541
Bowls		
Equipment	7,376	4,015
Affiliation Fees	9,265	9,242
Rink / Draw Prizes	936	923
Tournament / Competitions	8,613	9,246

The above figures have not been audited and are for information purposes only

MOSMAN BOWLING CLUB
A.B.N. 79 000 006 913

PROFIT AND LOSS STATEMENT
FOR THE YEAR ENDED 30 JUNE 2015

	2015	2014
	\$	\$
Administration		
Advertising / Promotions	1,800	1,121
Telephone / Postage / Printing	6,283	8,170
Repairs & Maintenance	6,598	2,127
IT / Office Expenses	3,009	5,327
Rent	3,004	3,000
Utilities	13,154	10,999
Other	1,994	8,977
Finance		
Audit & Accounting	12,800	12,800
Insurance	16,499	9,042
Financial Advisor	4,185	4,248
Other	445	513
TOTAL EXPENSES	<u>342,816</u>	<u>340,027</u>
IN CLUB OPERATING PROFIT / (LOSS)	<u>(137,651)</u>	<u>(138,581)</u>
Investments		
Investment Related Income	179,454	148,789
OPERATING PROFIT / (LOSS) AFTER INVESTMENT INCOME	<u>41,803</u>	<u>10,208</u>
Abnormal Items		
Less:		
Depreciation	27,219	6,273
(Profit)/Loss on Revaluation of Assets	14,843	(238,149)
(Profit)/Loss on Sale of Assets	(63,740)	(204,406)
PROFIT / (LOSS) Before Income Tax	<u>63,481</u>	<u>446,490</u>
CASH & INVESTMENTS		
Cash at bank	41,022	136,988
Term deposits	50,000	50,000
Portfolio value	3,148,508	3,103,619
	<u>3,239,530</u>	<u>3,290,606</u>

The above figures have not been audited and are for information purposes only