

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE CLUBHOUSE ON SUNDAY, 5 JUNE 2015

Attendance (38 members)

Ladies: Bev Bennetts, Poppy Collett, Janet Cowen, Pam Evans, Marion Florence, Linda George-Lang, Shirley Hay, Bev Kelleher, Lindy Leary, Kathy Matthews, Del Parsons, Sally Ridgeway, Margaret Robertson, Gwen Scott, Karen Scott, Nancy Simmons, Trish Taylor, Vicky Wakefield (**18 women**).

Men: Allan Chatfield, Ron Cowen, Michael George, George Goetzki, Cliff Iles, Steve Lang, David Long, Basil Marden, Paul Matthews, John Scott, Kelvin Seabourne, Mike Seabourne, Chris Smith, Bob Taylor, Max Upton, Alan Waller, Chris Watson, Ray Young (**18 men**).

Other attendees

Peter Self (Social member), Jill Reid (Playing member), Kerry Vincent (Mayor of Sorell)

Apologies

Ladies: Faye Gardner, Sally Giblin, Leona Smith

Men: Geoff Giblin, Steve Hawkins, Graham Innes, Alan James, Dennis Leary, Glenn Petrie, Peter Scott, Garry Smart.

Meeting open

The President, Chris Smith, opened the meeting at 2.00pm. Chris welcomed Kerry Vincent and thanked him for giving up his time to address the meeting on the issues surrounding local/state/federal funding. He handed the floor to Mr Vincent.

Address by Kerry Vincent

Mr Vincent advised the members of the following (not necessarily in this order):

- Rene Hidding MP approached him about our club's situation
- The idea was floated to the board by Rene Hidding that there would be more likelihood of obtaining federal/state funding if the club became a "community" club or "multi-disciplinary" club.
- Netball has increased from 2-14 teams, soccer has increased from 130-200 participants and little athletics has increased from 60-120 participants but they do not have clubrooms to hold meetings, functions, etc.

- Council cannot add to Pembroke Park's facilities due to infrastructure commitments over the next five years.
- Other sports do not follow the same playing calendar as bowls so joint utilisation of facilities would see the club's usage improved during "bowls downtime".
- Government is willing to fund improvements to multi-use facilities that benefit larger groups (more bang for their buck) but it is almost impossible to obtain funding for an individual club. In this way, Government is seen to be helping multiple groups instead of just one.
- A multi-use club may entail changes to the club's constitution, arrangements for sharing bar trade, catering, etc but would result in closer community involvement and may lead to new bowlers as older members from other sports look for alternative sports to play.
- Increasing the usage of the club would mean that parking issues would also have to be addressed and toilet facilities would have to be improved and/or increased.
- When council seeks funding from state/federal government, they must demonstrate that funds will serve the whole or a diverse community.
- Developing the Sorell Bowls Club through government funding will almost certainly rely on increasing the club's involvement with the community.
- He (Mr Vincent) will be happy to facilitate meetings with other clubs who might be interested in co-usage arrangements if the decision to proceed down this path is made.

Basil Marden asked Kerry if increasing the usage would result in increased insurance. While this will be a matter to discuss with insurers, it seems likely that this would be the case.

Ron Cowen advised Kerry (and members) that the grant from Lara Gidding MP (\$10,000) and the grant from Rene Hidding MP (\$100,000) were both provided to ensure a disability toilet was constructed and that the original plans were the plans used to obtain these grants. Ron believed the original plans could be realised within this existing budget.

Chris Smith advised the meeting that the grant for \$100,000 had been extended until 30 June 2017 and that we could, if necessary, apply to vary the purpose of the grant.

David Long asked Kerry to confirm that the existing toilets within the clubrooms were not of concern to council but Mr Vincent was not able to provide this assurance. He stated that he held no sway over decisions made by health inspectors. He also stated that he believed the existing toilets were "serving their purpose" but that they were not "up to spec". Simply adding a disability toilet would not resolve this potential issue, so any building renovations should include an upgrade of the existing toilets.

Kerry closed by suggesting it would be in the best interests of the club to work out what they need to do NOW and where they want to be in five/ten years from now so that we can develop a five-year plan for future club development.

Notice of the meeting

The Secretary did not read the notice of the Annual General Meeting that was sent to all members as it was on the noticeboard.

Minutes of the previous meeting

The Secretary was going to read the minutes of the previous meeting, however Marion Florence moved that they be accepted without being read as a copy had been provided on the noticeboard. Shirley Hay seconded this motion.

CARRIED

President's report

The President presented his report – it is attached as Annex A. Paul Matthews moved, and David Long seconded, that the President's report be accepted.

CARRIED

Ron Cowen asked why no mention was made about the disability toilets in the report. David Long suggested we spend the bare minimum on providing a disability toilet and thereby get as much done with the money we have as possible. Jill Reid advised the meeting that the disability toilet was for all members, with major or minor disabilities and everything in between, and that there was a "minimum spec" for such toilets that must be met. Shirley Hay suggested we need to fix our existing toilets as well as provide a disability toilet.

As discussion on this matter looked like continuing for some time, Max Upton moved that the board prepare a report to members, to be presented at a Special General Meeting later in the year, that detailed the various options. Kathy Matthews seconded this motion.

CARRIED

ACTION: Board of Management to consider all options, prepare a consolidated summary for members and call a Special General Meeting later this year.

Audited balance sheet and statement of accounts

The Treasurer, Sally Ridgeway, presented the audited balance sheet and statement of accounts. Sally advised the members that:

- We did not have a very successful year, financially
- We struggled to record a surplus (\$2,500 this year compared to \$14,000 last year)
- Bar trade was down, and this was due in part to:
 - Not fielding a midweek division 4 team (about \$2,000 revenue)
 - Fielding a division 7 instead of division 6 team (about \$400 revenue)
- The approximately \$7,000 spent on architectural plans, council approvals, etc is considered to be an asset by the auditor.

Bob Taylor asked why interest was up from \$3621 last year to \$6245 this year. Sally thought this was because the grant money was moved into a term deposit which attracted more interest.

Cliff Iles asked why the cheque account held so much money. Sally advised the meeting that we had some bills to cover that occurred after 30 April that had to be posted back to the previous financial year but once done, a percentage would be moved into a term deposit.

Shirley Hay noted that the afternoon tea income was included in the financial statement but the afternoon tea expenditure was not. Sally said she thought this had been rolled into “Catering – Pennant/Special events”.

Sally moved that the financial reports be accepted. The financial statements are attached as Annexes B. This motion was seconded by Shirley Hay.

CARRIED

Annual subscriptions

The Secretary advised the members that the BTS affiliation fees had risen from \$67 to \$72 for full members, and from \$33 to \$36 for junior members. The Board of Management decided that we would put subscriptions up to cover these increases, but we would not increase the “club share” this year. Subs have therefore been set as follows:

Membership class	Subs	BTS	Total
Full Member	\$173	\$72 ↑5	\$245
Full Member (first year)	\$88	\$72 ↑5	\$160
Social Bowler	\$100	\$0	\$100
Life Member (Pennant)	\$0	\$72 ↑5	\$72
Junior Member	\$32	\$36 ↑3	\$68
Honorary Member	\$50	\$0	\$50
Special Member	\$50	\$0	\$50
Indoor Member	\$30	\$0	\$30
Social Member	\$30 ↑5	\$0	\$30
Life Member (Non-pennant)	\$0	\$0	\$0
Employee Member	\$0	\$0	\$0

Paul Matthews moved, and John Scott seconded, that these subscriptions be accepted.

CARRIED

Election of office bearers (Board of Management)

President

Two nominations were received for the position of Club President.

- Chris Smith
- Ron Cowen

Peter Self and Chris Watson were appointed as scrutineers and members were asked to vote on the ballot form provided. Ron Cowen was voted in as the new President.

Ron took the opportunity to thank the members for their support and thank Chris for his efforts as President over the past two years. Ron asked Chris to continue with the meeting.

Vice-President

Gwen Scott, being the only nominee, was automatically confirmed as the Club's new Vice-President.

Treasurer

Mike Seabourne nominated Sally Ridgeway and Max Upton seconded the nomination. Sally accepted and will therefore continue as Club Treasurer.

Secretary

Max Upton nominated Paul Matthews and Allan Waller seconded the nomination. Paul accepted and will therefore continue as Club Secretary.

Assistant Secretary

No nominations were forthcoming for the position of Assistant Secretary despite warnings that both the Secretary and Treasurer would be away for extended periods later in the year.

Other board positions

The following members nominated as general board members and were automatically appointed:

- Marion Florence
- Faye Gardner
- Allan Chatfield
- Margaret Robertson

The President, Ron Cowen, extended his congratulations to those members appointed to the Board of Management.

Nominations for other positions

Bar manager

Ron Cowen nominated Peter Self and Allan Chatfield seconded the nomination. Peter accepted and was therefore appointed as the new Bar Manager. Marion moved that the members thank Steve Lang for his efforts as Bar Manager over the past year.

Provedore

Vicky Wakefield nominated to be the Club Provedore and was automatically elected.

Auditor

Sally Ridgeway moved, and Cliff Iles seconded, that Anthony Davis be reappointed as Auditor.

CARRIED

Saturday Selection Committee

The Secretary explained to the members that the constitution currently (pre-AGM) requires that the Saturday Selection Committee be made up of selectors from the Midweek and Ladies Selection Committees. However, the proposal on the board – which was also sent to all members with email – seeks to change this process. Paul Matthews moved, and Michael George seconded, that clause 8.5 of the constitution be replaced with the following by special resolution of the members present at this meeting:

8.5 Saturday Selection Committee

- (a) *The Saturday Selection Committee should, where possible, comprise a male and a female selector from each division plus a chairperson.*
- (1) *If a representative from each gender does not nominate in a division, two selectors of the same gender may be elected.*
 - (2) *The chairperson and each selector shall be elected from full members and life members who were fully financial prior to the close of the previous financial year.*
 - (3) *Nominations for these positions shall be lodged with the Honorary Secretary not less than seven days before the date fixed for the Annual General Meeting and shall be*
 - (i) *in writing*
 - (ii) *signed by the candidate*
 - (iii) *signed by the proposer and seconder*
- (b) *When a selector changes their division, other than to fill a casual vacancy, they will forfeit their position as selector.*
- (1) *The division affected will appoint a new selector to the Saturday Selection Committee from their normal roster.*
 - (2) *Where possible, the new selector should be the opposite gender to the remaining sitting selector for that division.*
 - (3) *If the new selector cannot be the opposite gender to the sitting selector, the two selectors may be of the same gender.*
- (c) *The Saturday Selection Committee will be responsible for Saturday pennant selection only.*

CARRIED

With this change approved, the Secretary advised the meeting that the following nominations for Saturday Selection positions were automatically appointed:

- Chairperson of Selectors – Bill Butler
- Division 1 Selector – Chris Smith
- Division 3 Selector – Paul Matthews
- Division 3 Selector – Kathy Matthews

The Secretary called for nominations from the floor to fill the other Division 1 selector, and to fill the Division 7 selector roles. No nominations were forthcoming. Given we have a few months before pennant season starts, the matter was left at that for the time being.

Proposed changes to the constitution

The Secretary prepared to discuss each of the proposed changes (listed at Annex D), however, John Scott asked if we could accept all the changes in one motion. The members indicated their agreement with this approach.

Before moving on, the Secretary made special note of two items:

1. The proposed change to clause 2.5 which deals with Social Bowlers. The Secretary read the motion to change clause 2.5 to ensure all members present were aware of the changes being proposed.
2. Ex Officio members of the Board of Management. The Secretary advised the members that he had not – due to an oversight – included a motion to remove the chairpersons of the Men's and Ladies Match Committee from the board. However, motions had been put to add the Bar Manager and Provodore to the board. This means that approving the changes as proposed will effectively increase the Board of Management by two members. The Secretary undertook to rectify this at the Special General Meeting to be called later in the year.

With the above in mind, Paul Matthews moved, and John Scott seconded, that the proposed changes, as posted on the noticeboard in accordance with procedure, be accepted by special resolution of the members present at this meeting.

CARRIED

John Scott asked that a copy of the changes be included in the minutes of the meeting. The approved changes are contained in the marked-up document posted on our website at <http://sorellbowlsclub.com.au/wp-content/uploads/2015/11/2015-Constitution-Marked-up-2016-changes.pdf>.

The Secretary took this opportunity to acknowledge that the printing of materials for today's meeting was provided for free by Tony Mulder MLC, and that Tony's office has also offered to print new constitutional booklets for all members.

Honorariums

Faye Gardner posted a notice of motion on the board that members discuss and rethink the honorarium payments and suggested extending these payments to the Secretary and Treasurer who should receive some reimbursement for the expenses they incur, not to mention the unseen hours they work to keep the club running smoothly. Gwen Scott seconded this motion and so, advised the meeting on Faye's behalf, that the motion was not against payments to the Green Keeper and Bar Manager but was to consider extending payments to other positions.

Kathy Matthews expressed the opinion that the honorariums should cover costs and not hours as all members who volunteered put in long hours for the benefit of the club. Jill Reid advised the members that the original intent of the honorarium is to recognise the without a green we wouldn't be a bowls club and without a sound bar trade we wouldn't be able to

operate. Cliff Iles asked where the line would be drawn if we started providing honorariums to more and more members. Ron Cowen suggested reducing the Green Keeper and Bar Manager honorariums by \$500 each and paying the Treasurer and Secretary the \$500.

Sally Ridgeway (Treasurer) and Paul Matthews (Secretary) both declined the offer of an honorarium so the matter was held over for further consideration by the Board of Management.

How to attract new members

Allan Chatfield posted a notice of motion on the board that we have an open discussion regarding the vision for the club and how we can attract new members. Steve Lang seconded this motion.

Allan suggested we should refurbish the club, erect a decent sign and create/distribute pamphlets advertising our club to the community. We should also target the transient caravan population when it is in town. Allan also suggested we hold indoor bowls nights, perhaps coupled with food and happy hour. Other suggestions included running bingo, regular (small) quiz nights, and possibly setting up a Tuesday Social Bowls competition.

With these ideas in mind, the matter was referred to the Board of Management to develop and initiate plans to increase club usage within the community.

Building works

Ron Cowen posted a notice of motion on the board that the Board of Management provide a detailed progress report to members regarding the proposed clubhouse building extensions/alterations. The Secretary asked Ron if this matter required further discussion given the amount of time already spent on this matter, and the referral of this matter to the incoming Board of Management. Ron agreed that further discussion would not be useful at this time.

Closure

The President declared the meeting closed at 3.50pm.

Paul Matthews
Honorary Secretary

8 June 2016

Annexes:

- A. President's Report
- B. Audited balance sheet
- C. Statement of accounts
- D. List of constitutional clauses to be changed

Annex A - President's Report

SORELL BOWLS CLUB INC. President's Report 2016

Once again the Sorell Bowls Club has proved to be a very competitive club in Southern Tasmania.

Both ladies teams finished just out of final four contention and with further improvement in this coming season's roster, playing finals are a distinct possibility.

Div 1 ladies have cemented themselves in Division 1 and one hopes that this year is a finals one.

Div 4 ladies have successfully transitioned from Div 5 the previous season and with further improvement, finals are a distinct possibility for them this season.

The Premier Division team proved to be competitive in most games played in the 2016 season, but unfortunately were relegated to Div 1 where they will be a force to be reckoned with in the 2017 season.

Div 4 finished with a premiership after defeating Howrah in both final's games. They travelled to Swansea for the State play-offs, only to lose to St Marys on a very heavy green and defeat Bridport the next day.

Div 7 finished the season losing to Cygnet in the Grand Final but should be pleased with the great season they all put in.

On the Clubrooms extension front, there is good news and bad news. Three quotations were obtained from builders in the Sorell area. They ranged from \$300,000 to \$550,000. These quotes are Commercial-in-confidential and cannot be released at this stage.

Over the last 18 months plans have been drawn up for the proposal, submitted and approved by Council and a financial submission lodged with Rene Hidding. At a subsequent meeting with Mr Hidding at the Club in April, the Board was advised that the Government would be unable to provide the large amount of funding required. He suggested that the Club investigate other options through the Council including the possibility of becoming a 'Community Club' which could possibly open up more avenues to financial assistance.

As we were advised to meet with members of the Sorell Council this was arranged and from these discussions the Mayor and General Manager recommended that we liaise with other sporting groups which use Pembroke Park with a view to building a new Clubhouse on our car park area, enter submissions via the Sorell Council for funding and change our name to the Sorell Community Bowls Club Inc as Brighton has done.

The only comment I can make on this information from the Government is "Why weren't we told this two years ago when we first floated this idea with Mr Hidding and Mr Hutchinson?"

After consultation with the Architect, Gary Reed, we may be able to extend the Clubhouse to include an entrance, new bar and meeting room with the funds that we already have. This will have to be agreed to by this meeting to enquire further.

The plans for this need only minor adjustments and can be amended to the plan already approved by Council.

As I close this report I would like to thank the hard working members of the current Board for their work, dedication and the support they have given to me, the Sorell Bowls Club and its members this past year.

I will give a special mention to Darrell, David, Ron and Basil for their past and present work on keeping our green and surroundings in pristine condition.

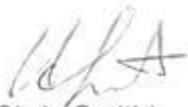
To Shirley and her band of helpers who provided meals for our fundraisers – a big Thank You.

A special thank you to Steve Lang who took on the Bar Manager's position. To you Steve a job well done and thank you.

It is a great pleasure to see our Patron and Life Member, Peter Scott back at the club, giving up his time to ensure the success of our Winter bowls program and through this helping the ongoing viability of the club. Thank you Peter.

More help is needed as this is your Club, so please be involved.

Thanks you



(Chris Smith)
President
Sorell Bowls Club Inc

Annex B - Auditor's Report

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SORELL BOWLS CLUB INCORPORATED

FOR THE YEAR ENDED 30 APRIL 2016

1 Scope

I have audited the attached special purpose financial report comprising the Statement of Income & Expenditure and Balance Sheet of the SORELL BOWLS CLUB INCORPORATED for the year ended 30 April 2016. The Club is responsible for the preparation and presentation of the financial report and the information contained therein, and has determined that the accounting policies used are consistent with the financial reporting requirements of the Club's constitution and are appropriate to meet the needs of the members. I have conducted an independent audit of the financial report in order to express an opinion on it to the members of the Club. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members. The financial report has been prepared for distribution to members for the purpose of fulfilling the Committee of Management's financial reporting requirements under the Club's constitution. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purposes other than that for which it was prepared.

My audit has been conducted in accordance with Australian Auditing Standards. My procedures include examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial report is presented fairly in accordance with the accounting policies adopted.

The audit opinion in this report has been formed on the above basis.

2 Limitation of Scope

It was not possible to verify at source, all the various types of receipts collected by the Club. Verification therefore has been limited to the receipt of funds as recorded in the Club's financial records.

3 Audit Opinion

In my opinion, the special purpose financial report presents fairly the financial position of the SORELL BOWLS CLUB INCORPORATED for the year ended 30 April 2016 and the results of its operations and its cash flows for the year then ended.

To the best of my belief and knowledge, all relevant information and explanations required have been obtained and Rules relating to the administration of funds appear to have been observed.

Dated at Sorell this 27th day of May, 2016.



ANTHONY D. DAVIS FIPA, TEP, METI
AUDITOR

4 Ollie Drive,
SORELL, 7172

Annex C - Statement of accounts

SORELL BOWLS CLUB INC.

TRADING PROFIT AND LOSS STATEMENT

FOR THE YEAR ENDED 30TH APRIL 2016

<u>2015</u>		<u>2016</u>
	<u>TRADING ACCOUNT</u>	
\$ 71,640.22	Bar Sales	\$ 48,934.53
	<u>LESS COST OF GOODS SOLD</u>	
3,125.88	Opening Stock	2,773.47
<u>27,039.27</u>	Purchases (inc Cartage)	<u>19,830.74</u>
30,165.15		22,604.21
<u>2,773.47</u>	Less Closing Stock	<u>2,005.17</u>
<u>\$ 27,391.68</u>		<u>\$ 20,599.04</u>
<u>\$ 44,248.54</u>	161.54% <u>GROSS PROFIT</u>	<u>\$ 28,335.49</u> 137.56%
	<u>ADD OTHER RECEIPTS</u>	
-	Afternoon Tea	1,405.65
612.20	Bingo Ticket Sales	740.30
700.00	B.T.S. Entry Fees/Prize Money	32.00
4,040.20	Christmas/Ausmas Dinners	1,525.00
16,469.91	Donation - Estate Trevor Shephard	-
1,851.50	Farmers' Day	639.00
-	Fundraiser	356.05
100,000.00	Grant - State Government Capital Works	-
-	Grant - State Gov't (Disabled Toilet)	-
-	Grant - Sorell Council - Junior Bowls	-
-	Green Fees/Green Hire	125.00
-	Hire of Club Rooms	50.00
107.00	Indoor Bowls	-
3,621.86	Interest Received	6,245.31
180.00	Key Deposits	40.00
655.00	Men's Pennant	45.30
4,215.90	Raffles	3,515.15
1,606.80	Sale of Merchandise (inc Subsidy)	882.00
10.70	Sale of Tea & Coffee	31.00
405.35	Sales -Trade Table	349.50
5,298.05	Social & Mid Week Bowls	4,772.20
3,170.00	Sponsorships & Donations	5,750.00
176.00	Spotters Fee - Raine and Horne	-
14,524.00	Subscriptions & Joining Fees	17,247.00
-	Sundry Income	29.00
2,581.00	Tournaments & Special Events	1,298.00
240.00	Travel/Other Reimbursements	497.55
<u>\$ 160,465.47</u>		<u>\$ 45,575.01</u>
<u>\$ 204,714.01</u>		<u>\$ 73,910.50</u>

SORELL BOWLS CLUB INC.

TRADING PROFIT AND LOSS STATEMENT (CONT...)

FOR THE YEAR ENDED 30TH APRIL 2016

<u>2015</u>		<u>2016</u>
	<u>LESS EXPENSES</u>	
967.50	Advertising, Signage, Notices	968.25
1,000.00	Accounting/Audit	880.00
23.00	Bank Fees & Taxes	2.75
2,009.21	Bar Wages	1,053.80
235.00	Bingo Prize Payouts	525.00
6,034.00	B.T.S. Bowls Reg'n/Affiliation/Entry Fees	5,808.00
607.00	Catering - Pennant/Special Event	1,463.25
2,067.40	Christmas/Ausmas Dinner Expenses	1,403.00
6,315.90	Cleaning Wages	5,271.60
1,918.93	Cleaning Materials/Kitchen supplies	1,159.63
597.03	Committee Approved Drinks & Entertain.	583.00
15,734.00	Depreciation	14,357.00
300.00	Donations	-
5,102.29	Electricity	4,617.88
-	Farmers' Day Expenses	322.60
631.15	Filing Fee/Licences	750.35
2,500.00	Honarium - Green Keeper	2,083.00
2,500.00	Honarium - Bar Manager	2,500.00
7,074.65	Insurance Premiums	6,963.79
194.70	Internet Expenses (TSN)	178.80
90.00	Key Returns	80.00
1,889.34	Merchandise - Cost of Sales	1,071.62
952.25	Postage, Stationery & Consumables	658.69
300.00	Prizes - Cash Payouts	1,000.00
32.00	Prizes - Social Bowls	193.18
1,005.00	Prizes - \$1000 Triples	1,050.00
64.95	Raffle Expenses/Prizes Pennants	503.27
5,149.68	Rates, Water charges and Land Tax	5,385.78
3,516.10	Repairs & Maintenance	4,933.18
854.70	Security	891.00
86.75	Social Food/Beverages	171.47
558.95	Superannuation - Cleaner	336.79
1,826.97	Telephone	1,485.04
644.46	Tournament Expenses	329.97
220.00	Training - Bar Courses	-
250.00	Travel - Tournaments/Reimbursements	851.32
-	Triples Expenses (DJ)	368.45
1,005.00	Trophies, Prizes, Engraving, Jackpots	1,168.00
<u>\$ 74,257.91</u>		<u>\$ 71,369.46</u>
<u>\$ 130,456.10</u>	NET SURPLUS FOR THE YEAR	<u>\$ 2,541.04</u>

SORELL BOWLS CLUB INC.

DEPRECIATION SCHEDULE

FOR THE YEAR ENDED 30TH APRIL 2016

<u>Items</u>	<u>Original Cost</u>	<u>B/Fwd</u>	<u>Additions</u>	<u>Disposals</u>	<u>%</u>	<u>Depreciation</u>	<u>C/Fwd</u>
KITCHEN							
Saucepans and stock pots (purch 26/4/10)	230	135			10	14	122
Slow Cooker (purchased 31/8/09)	60	32			10	3	29
Kitchen Utensils - Cups Saucers etc	3046	1179			10	118	1061
Kitchen Utensils - Other	1535	595			10	59	535
Norris BT 700 Dishwasher	4200	1628			10	163	1465
Stainless Steel Preparation Tables (2)	3000	1163			10	116	1047
Linen	252	99			10	10	89
Microwave Oven	100	39			10	4	35
Refrigerator	700	272			10	27	245
Westinghouse Double Oven	2400	930			10	93	837
Fisher & Paykel Stove	600	232			10	23	209
Polisher	200	77			10	8	69
Vacuum Cleaner	250	98			10	10	88
Other Sundry Items	580	225			10	23	203
Refrigerator (purchased 8/5/08)	3025	1447			10	145	1302
Gas Stove Top (purchased 12/10/12)	429	312			10	31	281
Kitchen Cupboards (installed 25/2/13)	1199	874			10	87	787
Refrigerator (purchased May, 2013)	3179	2575			10	258	2318
BAR & MAIN AREA							
Glassware	656	254			10	25	229
Table & Chairs	4100	1589			10	159	1430
Carpets	3000	1163			10	116	1047
Indoor Bowls Carpet	1000	387			10	39	348
Drapes & Holland Blinds	2000	775			10	78	698
Television (54cm)	500	194			10	19	175
Safe	1500	581			10	58	523
Refrigerator (3 Door Cabinet)	5000	1938			10	194	1744
Cash Register	2000	775			10	78	698
Freezers	2000	775			10	78	698
Refrigerator - Upright (2 Door)	4000	1550			10	155	1395
Cooler	2000	775			10	78	698
Heaters (3)	1500	581			10	58	523
Club Flag (Spare)	300	116			10	12	104
Jacks New (8)	240	94			10	9	85
Indoor Bowls Sets (4)	1200	465			10	47	419
Indoor Bowls (Purchased Oct 2011)	1000	656			10	66	590
Honour Boards	3000	1163			10	116	1047
Various Sundry Items	1007	391			10	39	352
Heat Pumps	8415	4473			10	447	4026
Plasma Television (Purch 7/2/11)	975	629			10	63	566
Cash Register, POS and System (12/12/12)	3740	2726			10	273	2453
Store Room Carpet (installed 4/9/12)	520	379			10	38	341
Indoor Bowls (Junior - purchased Aug 2013)	1500	1249			10	125	1124
Public Address System (purch. 11 Oct '14)	1382	1313			10	66	1247
Ecomax Glasswasher (purch. 17/11/14)	2395	2275			10	114	2161

SORELL BOWLS CLUB INC.

DEPRECIATION SCHEDULE (CONT...) - 2 -

FOR THE YEAR ENDED 30TH APRIL 2016

<u>Items</u>	<u>Original Cost</u>	<u>B/Fwd</u>	<u>Additions</u>	<u>Disposals</u>	<u>%</u>	<u>Depreciation</u>	<u>C/Fwd</u>
OFFICE							
Cupboard / Bench	50	20			10	2	18
Desk & Chairs	150	59			10	6	53
Fax Machine	150	59			10	6	53
Bingo Machine	300	116			10	12	104
Public Address System	150	59			10	6	53
Public Address Syst. (purch. Aug, 07)	1544	689			10	69	620
Filing Cabinet 4 Drawer	150	59			10	6	53
Photocopier	1650	736			10	74	662
Security System (purchased 23 Jul 08)	2277	1136			10	114	1022
Computer Chair (purch 31/8/09)	179	95			10	10	86
Computer Chair (purch 31/8/09)	430	229			10	23	206
Printer (purch 31/8/09)	279	149			10	15	134
Telephone/Fax Machine (Purch 5/10/10)	236	148			10	15	133
Laptop Computer (purch 3/1/13)	450	329			10	33	296
Defibrillator (purchased 4/6/15)	1870		1870		10	187	1683
OUTSIDE							
Super Green 2 Surface (Finalised Feb 2012)	127600	83718			10	8372	75346
Outside Seating	1925	1263			10	126	1136
Blower	199	131			10	13	118
Lawnmower (purchased Dec 2011)	329	215			10	22	194
Lawnmowers (2)	600	232			10	23	208
Ride On Roller	8000	3099			10	310	2789
Stihl Blower Vac	130	51			10	5	46
Ryobi Blower Vac	120	47			10	5	42
Ryobi Hedge Trimmer	120	47			10	5	42
Wheelbarrow	50	20			10	2	18
Cement Sheeting (3 Sheets)	60	23			10	2	21
Spreader	40	15			10	2	14
Super Sopper	2000	775			10	78	698
Step Ladder	50	20			10	2	18
Grease Gun	25	11			10	1	10
Quantity of Shade Cloth (3 Mtr)	120	47			10	5	42
Umpire Equipment	1500	582			10	58	524
Mats (8)	240	94			10	9	85
Chairs - Moulder (Old)	85	33			10	3	30
Club Flag	300	116			10	12	104
Green Sweeper (Motorised)	2000	774			10	77	697
Mat Trolley	50	20			10	2	18
Jacks (20)	600	233			10	23	210
Brooms Large (2)	30	13			10	1	12
Assorted Garden Tools	200	77			10	8	69
Roof Awning (installed 16/7/12)	9330	6801			10	680	6121
Ride on Mower (Purchased Oct 13)	2344	1986			10	199	1787
	\$247,827	\$143,498	\$1,870	\$0		\$14,357	\$131,011

Annex D - List of constitutional clauses to be changed

The marked-up document posted on our website at <http://sorellbowlsclub.com.au/wp-content/uploads/2015/11/2015-Constitution-Marked-up-2016-changes.pdf> contains details of the changes summarised below.

- Objects
 - clause 1.2 (a) (2), clause 1.3 (a) (6) and clause 1.3 (a) (7)
- Clarification of the term “rules”
 - clause 2.2(f)
 - clause 3.3 (a), 3.6(a), 3.9(c),
 - clause 4.7 (a) (2) and clause 4.7 (c) (3)
 - clause 5.3 (d), 5.7(a), 5.7(d), 5.7(f) and 5.7(g)
 - clause 6.1(a)
 - clause 7.2, clause 7.2 (a) and 7.4(a)
 - clause 9.1(c) and 9.2(a)
 - section 9 headings
- Membership
 - section 2 headings
 - clause 2.2
 - clause 2.3 (a)
 - clause 2.4 (a)
 - clause 2.5
 - clause 2.6 (a)
 - clause 2.7 (c)
 - clause 2.8
 - clause 2.9
- Quorums
 - clause 4.6 and clause 5.8
- Voting
 - clause 4.7 (a), clause 4.7 (d) and clause 5.9
- Selection Committees
 - clause 8.3 and clause 8.4
- Appointments
 - clause 6.6
 - clause 8.10
 - clause 8.11
 - clause 8.13 (New)
- Match Committees
 - clause 8.6(c) and clause 8.7(c)
- The Constitution
 - clause 9.1 and clause 9.2
- Fix typos
 - clause 5.4 (d), 7.8 (d) and 9.4 (b)
- Miscellaneous
 - clause 3.9
 - clause 7.6
 - clause 10.3
 - clause 10.4
 - change “sub-committee” to “committee”