

***MAYFIELD BOWLING***

***CLUB***

***ANNUAL REPORT***

***&***

***FINANCIAL STATEMENTS***

***FOR THE YEAR***

***ENDED***

**2019**

**MAYFIELD BOWLING CLUB**

**ANNUAL GENERAL MEETING HELD 22ND September 2019**

**BUSINESS**

1. Adam Barry will formally welcome members to our 80th Annual General Meeting and extend a welcome to Auditor Mark Walmsley.
2. OBITUARIES - One-minute silence for deceased members.
3. APOLOGIES
4. MINUTES of previous Annual General Meeting held 5th August 2018 to be confirmed.
5. ANNUAL REPORT & FINANCIAL STATEMENT AND AUDITORS REPORT
6. OFFICERS OUT OF POCKET EXPENSES
7. ELECTION OF OFFICERS – Returning Officers will report on the result of the poll for the election of Officers for the ensuring year.
8. DETERMINATION AND FIXING OF ANNUAL SUBSCRIPTIONS.

1. APPOINTMENT OF DELEGATES TO N.D.B.A.
2. APPOINTMENT OF QUALIFIED AUDITORS.
3. NUMBER OF SELECTORS TO BE ELECTED IN 2020
4. APPONTMENT OF:- Publicity Officer

Special business as per written notice of 28 days.

Please find attached at the end of document.

INVITATION to partake in lunch.

**MAYFIELD BOWLING CLUB CO-OP LTD**

**BOARD OF DIRECTORS 2018/2019**

PRESIDENT: A Barry

HONORARY SECRETARY: D Bennett

HONORARY TREASURER: V Smolarz (Resigned)

 HONORARY TREASURER: D Bennett

DIRECTORS

G Herbert, S Pontifex, T O’Connor, M LeBrocq, G Crane, C Teagle

DELEGATES TO N.D.B.A.: K Fairhall (snr)

GAMES CONTROLLER: M Smolarz

PUBLICITY OFFICER: J Stanley

FLAG STEWARD: Directors

AUDITOR: Mark Walmsley ACA

**President’s Report**

**September 2019**

Mayfield Bowling Club

President’s Presentation

Welcome

Welcome members to the 2018-19 Annual General Meeting. I am pleased to see members here today. I thank you for your time in being available and your ongoing support of the club.

Introduction

I am Adam Barry, president of the MBC and took on this role a bit over a year ago. A new board was established then and as a result of recent elections and changes , there will be some changes to the board for the 2019-2020 financial year.

I welcome this opportunity to tell you about the key achievements, challenges over the last 12 months and would like you to know of the plans, moving forward. We welcome your active participation and the board welcomes feedback. (Make email Address available)

* *Consider set up of email address feedback@M.com.au...*

I wish to introduce your volunteer board members.

Secretary – David Bennett

Non Executive Members: Sally O’Connor

 Geoff Crane

 Chris Teagle

 Mick LeBrock

 David Melakis

 Tim O’Connor

 Murray Threadgate – a New board member that will be accepted officially on the board as an action of today’s meeting.

Please thank your board members as they work in voluntary roles and without them there would be no MBC. A round of applause please to acknowledge their hard work and commitment to the club.

In 2017-2018 the board was elected and took on a very uncertain future for the club. The situation was not clear and the club was on the verge of collapse. Since then, the board has worked extremely hard to turn things around .

KEY ACJHIEVEMENTS

* Implemented cost saving measures to mitigate financial losses and sure up cash flow
* Green maintenance reviewed (cost to maintain a green $60-80k per annum)
* Implemented happy hour 7 days a week
* Kitchen upgrades
* Maintenance completed on the club that was urgent
* External painting of the building
* Back room renovation
* Seen an increase in social memberships
* Commenced bistro operations with Roy’s Kitchen
* Solar panels installed
* Established FaceBook page
* Installed Foxtel to get boxing and footy games

This just lists some of the achievements over the last year.

KEY CHALLENGES

* Maintaining cashflow
* Asset review and liquidation of certain assets
* Visibility and presence in local community
* Creating family friendly atmosphere
* Maintaining and recruiting bowling members due to changing demographics
* Partnership and stakeholder relations and management

The year ahead will see new board members join us and Dave Bennett leave the board as an executive office bearer. Dave has taken up the role of Secretary/Manager and this is an operational role.

I take this opportunity to thank Julie our Bar Manager and her team, Sue for her work in the office and those other key people who work together to keep the club operating and growing in relevance in the community.

Again, we are always looking for volunteers, potential future board members and those that have an interest in seeing MBC as being a community space for our members and guests.

Adam Barry

 President

**80TH ANNUAL REPORT**

**MAY 2019**

**MEMBERSHIP**

Membership now stands at 435 members comprising of

Honorary/Bowling member 40, 1 Life and 394 Social.

**DIRECTORS**

11 Directors meetings were held, and attendances were as follows:-

President A Barry 11/11

Vice President D Mlekus 10/11

 Hon. Secretary D Bennett 11/11

 Hon. Treasurer D Bennett 11/11

Directors C Teagle 7/11

G Crane 8/11

 G Herbert 6/11

 M Le Brocq 8/11

 T O’Connor 7/11

 S Pontifex 10/11

**CLUB HONOURS FOR 2018**

Major Singles D. Harris

Runner Up B. Jones

Minor Singles B. Jones

Runner Up M. Smolarz

Consistency Singles J. Stanley

Runner Up R. Lyddiard

Club Pairs K. Fairhall Snr / D. Harris

Runner Up M. Smolarz / K. Fairhall Jnr

Club Triples K. Fairhall Snr / D. Harris / K Fairhall Jnr

Runner Up R. Lyddiars / M. Smolarz / J. Stanley

Club Fours J. Killian / T. Cater / D. Bennett / B. Jones

Runner Up K. Fairhall Snr / D. Harris / J. Stanley /

 K. Fairhall Jnr

Handicap Pairs R. Lyddiard / J. Stanley

Runner Up A. Cater / B. Jones

Patrons Triples K Fairhall Snr / D. Harris / K. Fairhall Jnr

Runner Up M. Smolarz / R. Lyddiar / J. Stanley

The Wes Burgess Shield was uncontested.

**SECRETARY/TREASURER REPORT**

**September 2019**

After 12 months of Trading it is good to see the club make a small profit, mainly due to the efforts of Staff and Directors and the consistent quality of the meals from Roy’s Bistro.

The Board has implemented a Member Discount to try and increase membership.

Moving forward we are looking at installing a TAB machine and an awning over the concrete area near green 2. These projects will take time to implement but will benefit the club greatly.

Thanks to Kristy for all her help with the accounts and keeping everyone on their toes.

As most of you will be aware the Board has employed myself as Secretary/Manager. The duties will include but are not limited to money counts 7 days a week, Cellar Work, upkeep of the greens and surrounds and general maintenance. This is on a 6-month trial period.

Lastly, thanks to the Board for their open minds to implement changes to the Club. I feel with continued efforts the club will grow and prosper.

David Bennett

Secretary/Manager