



# Annual Report 2012

## **BOARD OF DIRECTORS**

**CHAIRMAN** ..... Ian CRABB

**DEPUTY CHAIRMAN** ..... James BAXTER

**DIRECTORS** ..... Robert COUSTLEY  
Jack McARDLE  
Glenys CARTWRIGHT  
Neal AMBROSE (appointed 7 November 2011)  
Greg GOODE (appointed 7 November 2011)  
Ray Anderson (not returned 7 November 2011)  
Robyn Creedon (not returned 7 November 2011)



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## **ADMINISTRATION**

**GENERAL MANAGER** ..... Brad BEETSON

**OPERATIONS MANAGER**..... Mary McCULLOCH

**DUTY MANAGERS**..... Damien CHOAT (resigned as at 8 May 2012)  
Ian HUTCHINSON (appointed 17 April 2012)  
Tony FURNELL (appointed 25 April 2012)

**GREENS & GROUNDS MANAGER**.... Dave PEREZ

**AUDITORS** ..... WFD Assurance Services P/L

**BANKERS**..... National Australia Bank

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## Notice of Annual General Meeting

Notice is hereby given that the 26th Annual General Meeting of the Cabarita Beach Bowls & Sports Club Ltd is to be held on Monday 12 November, 2012 at 7.00pm in the Club's Dining Room.

### AGENDA

1. Welcome
2. Roll call and apologies
3. Confirmation of the minutes of the previous Annual General Meeting held on 7<sup>th</sup> November, 2011
4. Any matters arising from the minutes.
5. To receive and consider the Reports of the Directors.
6. To receive and consider the Balance Sheet, Profit and Loss Account and the Report of the Auditors.
7. To elect a panel of fifteen (15) Ordinary Members other than Directors who are willing if required to form an Appeals Committee.
8. To approve Honoraria for 2012/2013 Financial Year.

#### Recommendation:

Chairman .....	\$1,500.00
Deputy Chairman .....	\$1,250.00
Directors \$1000 X 5 .....	<u>\$5,000.00</u>
Total Payment	<u>\$7,750.00</u>

(Or PRO-RATA for part their year of)

9. To comply with Section 10(1) (i) of the Registered Clubs Act, it was recommended by Clubs NSW, that members approve the following entitlements and such benefits as permitted by law to Directors.

## **Notice of Annual General Meeting**

### **Agenda (Cont'd)**

**To consider and if thought fit pass the following Resolutions 1, 2 & 3:**

1. That Directors who attend a Board Meeting, be entitled to two (2) refreshments at the expense of the Club.
2. That the Directors be entitled to exclusive use of three (3) designated car parking spaces, irrespective of whether or not they are attending the Club to carry out their duties as Directors.
3. To approve reasonable expenditure by the Club until the 2013 Annual General Meeting for and including:
  - (i) The substantial costs of Directors attending the Clubs NSW Annual General Meeting as authorised and appointed delegates of the Club.
  - (ii) The substantial costs of Directors attending other clubs for the purpose of observing their facilities and methods of operation as may be determined by the Board from time to time.
10. General Business:
  - Life Membership – James Baxter  
Glenys Cartwright  
Marlene Lambert
  - Staged upgrade of restaurant

## **CHAIRMAN'S 3rd ANNUAL REPORT**



Dear Club Members,

It is with much pride and pleasure that I present my third Annual Report as Chairman of the Cabarita Beach Bowls & Sports Club. My thanks are extended to all the Board Directors and the staff of the club for the highly professional support they provided me over the last twelve months.

Some months ago I received notification from our General Manager, Brad Beetson, that he had decided to take on a new adventure on the gas exploration fields in Western Australia. Brad had been our General Manager for 18 months and in that time had established himself as a very successful operator. I wish to thank Brad for his contributions to our club and wish him and his family the best for their future. There will be no General Manager's Report this year as Brad left unexpectedly.

Following Brad's early departure, Mary McCulloch assumed the role of Acting General Manager. We are indeed fortunate to have such capable staff to take on a new role when the need arises. Thanks are extended to Mary and all staff for the highly professional and friendly way they perform their tasks in and around the club.

In August this year, Nick Brabham was appointed the new General Manager and I am confident that Nick will bring a number of fresh ideas and approaches to the position.

Outlined below are some of our major achievements during the 2011/2012 financial year

- Our Operating Profit for the year before depreciation was \$404,405. This outcome was a 17.9% increase on the previous financial year where we recorded an operating profit of \$342,881. When we consider the difficult and challenging economic environment experienced during this period, it was an outstanding achievement for the club.
- Loan Repayment – We continued to repay \$10000 per month on our loan and at the end of June 2012 there was still \$80,000 to be paid on that loan.
- We have completed major works around the greens. A concrete path has been laid between Green 2 & 3 and new shades installed. Renovations have enhanced the area around the flagpole. My thanks are extended to the Women's and Men's Bowling Clubs for their financial support of these upgrades.
- Completed investigation into saving energy for the club and signed a contract with Infinity Solar in June for the installation of 266 solar panels. These panels will produce approximately one quarter of our daily consumption. Saving on energy produced will basically cover our monthly lease repayments for the next three years. The solar panels

were installed in August. As well, new energy saving bulbs and fluorescent tubes were installed throughout the club

- There has been a number of new poker machines installed on the gaming room floor.
- Have completed the plans for the upgrade of the restaurant into a multi-purpose area. Stage 1 of this development will commence before the end of 2012.

Marketing and promotions continue to be a valuable part of our operations. Thanks are extended to Brad and Cassandra Evans for their outstanding effort in these areas. Our arrangement with Cassandra Evans' A1 Marketing Services has been financially beneficial for us.

Bowling activities continue to be an integral part of our club. It is exciting to see both the Ladies and Mens Clubs retaining their membership. Congratulations to the Mens Div. 4 Pennant team who won the District and Zone flag and the Mens Div 3 team for their win in the District competition. Our thanks are extended to all bowling members involved in visit-ins during the year. These visits by other bowlers not only promote the wonderful facilities of our club but also bring a financial benefit. Thanks are extended to the members who have done voluntary work at the club. By working together, I am sure that we can maintain the high standard around our greens.

Tweedlesea, the Art classes and the Kids Club have continued their good work.

The 2012 Anzac Memorial Service at the Club was once again well supported.

The 2011 Children's Christmas Party was well received by the community. Thanks are extended to all those who assisted with the running of this activity.

We continue to develop our relationship and support of the Bogangar Public School with our weekly and Easter raffles. Your Board continues to provide prizes to the school at the end of each school year.

My thanks are extended to the executives and members of the various sub-clubs for their continued support and for ensuring that we provide a friendly and welcoming atmosphere to visitors and new members.

In July 2013, we will be celebrating our 50<sup>th</sup> Anniversary. Our planning for this event is well advanced and we look forward to a time of reflection, celebration and congratulations.

To all members who have lost loved ones, please accept our deepest sympathy. It is with sadness that we note the passing of our Life Member, June Hanson.

Finally, my best wishes are extended to you all for the coming festive season.

Yours sincerely,  
**Ian Crabb**

# Cabarita Beach Men's Bowling Club

## PRESIDENT'S REPORT



It gives me great pleasure in presenting my report for the previous year.

In the past 12 months we have seen some changes to our Club, all of them positive. I want to thank all of my hardworking Management Committee for their dedication and effort to make our Club run smoothly. The new personnel have fitted in well and I hope they will stay on as new ideas are invaluable.

To our coaches and umpires (3 new accredited) thank you again for giving your valuable time to assist our players in these fields.

To our selectors for their magnificent and sometimes thankless job, I say well done. Pennant Flags in Division 3 and Division 4 (Zone Winners), with Division 1 just missing out is a great achievement for our Club. The amount of work in picking teams, preparing paperwork, making phone calls and most of all the re-grading of players is more than most people think. Thanks to our managers for their behind the scenes work to ensure things go smoothly.

Greenkeepers Dave and Tony again have provided us with the best greens and surrounds in the District and we appreciate your outstanding efforts. The updating of our shades, concrete paths and our new gazebo all in conjunction with our Board of Directors certainly has not gone unnoticed and reinforces our Clubs commitment to move forward.

It has to be noted our Club's bowling improvement in personnel and examples of this is the recent District singles events. Of the 105 entries from all Clubs, 30 were from Cabarita, a record amount. The purchase of new updated representative shirts and caps is just another example of the Club moving forward and I feel this is a necessity to remain competitive. With the unfortunate demise of Murwillumbah Bowling Club, we have to reinforce our image as a leader of Clubs in this District to attract even more bowlers to our Club, and we are doing this.

Finally, as usual a big thank you to our Board of Directors, Brad our Club Manager, Duty Managers, office girls, friendly bar staff and the faceless band of volunteers that make our Club the progressive and positive place it is.

Mick Morgan  
**President**

## Membership

## Males

Life Members	7
Bowling Members	138
Multi Bowling Members	7
Junior Bowlers	4

## Life Members

F Cameron, G Davidson, B Overall, K Hansen, P Glancy, C Small, R Coustley

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### Management Committee for 2011-2012

President	Mick Morgan
Secretary	Tom Hunter
Treasurer	Greg Goode
Games Director	Ron McCauley
Committee:	Ian Creelman Bill Creedon Col Small Gary Rasmussen
Selectors:	Glen Searle (Chair), Peter Schofield, Rob Watkins
Coaches:	Jim Rannie & Ken Ross
Umpires:	Norm Simpson, Martin Fletcher, Ron McCauley, Greg Goode, Bill Davey

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### Championship Results 2011-2012

Event	Winner	Runner Up
Mixed Fours:	K Potter S Goode G Goode B Sheppard	M Overall S Griffiths B Griffiths D Hopps
Open Fours:	P Welsh C Sheppard D Perez S Anderson	J McArdle B Moore B Sheppard R Norris
Mixed Pairs:	A Latif G Coustley	L Freeman M Mantell
Open Singles:	M Morgan	B Lamberton



Open Pairs:	M Morgan D Hopps	G Lake B Lambert
Open Triples:	J North B Lamberton A Latif	C Sheppard B Sheppard S Anderson
Club Selected Fours:	J Hammersley J McGill R McCauley J Baxter	A Thorpe K Woodward W Creedon M Penfold
B Pairs:	B Jones B Henry	W Hammond R Millington

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## **Cabarita Beach Women's Bowling Club**

### **PRESIDENT'S REPORT**



This year has been a huge learning curve for me and I really have so many people to thank for their help:

Judy Jones (Vice President), Robyn Creedon (Secretary), Valerie Dudley (Treasurer), Pat Rannie and her bowls office staff, Estelle Crabb and the Social Committee ladies, Judith Tuckey (Publicity), Mat Fee ladies, Raffle girls, Championship/Pennant Selectors and every single person who has offered assistance at any time. My gratitude to you all.

Our Pennant teams performed well in 2012. Cabarita Division 1 team was Runners Up and were valiant in defeat. In Division 4, Cabarita Gold team was also Runners Up, so we now have two more flags to add to our display.

Clare Hill, a Cabarita Beach Lady Bowler, is the present District Singles Champion, and also our Club Champion. Heartiest congratulations Clare. Two of our ladies, Clare Hill and Joy Lake competed in the prestigious "Black Douglas" Competition at Tweed Heads. It is an honour to be accepted to compete in this competition and for Cabarita Beach to have two ladies in this event speaks volumes for the caliber of these bowlers.

Joy Lake, Judy Jones and Glenys Cartwright offer their coaching services each Saturday morning, and their efforts have played a major part in our increased membership, which now stands at 73 which is one of the largest memberships in the District. We are also fortunate that we are financially stable and have, during the course of the year, been able to contribute to improvements to our greens and surrounds, as well as being able to subsidise our uniforms, which eases the cost of our Lady Bowlers.

It is great to see our new bowlers settling in so well, and enjoying the game. We have had visits in from many social clubs, play-offs for District competitions and special games within our own Club. We would like to thank Marlene and Brian Lambert and Rhonda and Ray Anderson for their assistance at these times.

Our Greenkeepers, Dave and Tony are much appreciated – they are very easy to work with, and nothing is too much trouble for them. Congratulations to Dave who was named the 2011 NSW Greenkeeper of the Year.

The Chairman of the Board, Ian Crabb, Club Manager, Brad Beetson, Nicki, Mary and Rhonda have all been of great help to us throughout the year. We are grateful to them and also to the ever smiling bar staff. The Men’s Bowling Club President, Mick Morgan, his Executive and in particular, Ron McCauley, also deserve a big “Thank you”. One gentleman who must not be overlooked is Bob Coustley who gives us valuable assistance whenever called upon – he moves tables, fills urns, cooks the BBQ and does everything we ask of him at any time – thank you Bob.

And to you – the members of Cabarita Beach Women’s Bowling Club – without you we would not be the strong happy Club we are today. It is wonderful how you support your Club in so many different ways. If we can continue to do this, we will continue to grow in strength.

I wish you Happy Bowling.

Helen Muller  
**President.**

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**MEMBERSHIP**

**FEMALES**

Life Members .....	6
Bowling Members .....	76

**LIFE MEMBERS**

B. Brown, H. Charlton, J. Hanson, S. Vincent, K Dimauro, M Shaw

**PATRON**

K. Dimauro

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## COMMITTEE

President:	Helen Muller
Vice President:	Judy Jones
Secretary:	Robyn Creedon
Treasurer:	Valerie Dudley
Publicity Officer:	Judith Tuckey
Championship & Selection Committee	Clare Hill, Michelle Mantell
Match Co-ordinator	Patricia Rannie
Social Co-ordinator	Estelle Crabb

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## CHAMPIONSHIP RESULTS 2011-2012

<u>EVENT</u>		<u>WINNERS</u>	<u>RUNNERS-UP</u>
B Grade Singles	2011	K Thompson	J Fletcher
C Grade Singles	2011	M Mantell	N Dodds
Club Selected Pairs	2011	M Mantell J Maitre	N Dodds B Cox
Club Selected Triples	2011	L Morris J Griffith G Cartwright	Y Hawkey R Creedon G Coustley
Club Selected Fours	2011	L McGlashen K Potter J Maitre C Hill	N Dodds M Hunter J Fletcher G Cartwright
Mavis Daniel Consistency		G Coustley	J Lake
President's Trophy		C Hill	G Coustley
Club Singles		C Hill	G Coustley
Club Pairs		G Coustley M Overall	G Cartwright J Griffiths
Club Fours		M Mantell M Overall G Cartwright J Lake	M Hunter R Creedon J Griffiths J Auchettl

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## Cabarita Beach Social Golf Club

### PRESIDENT'S REPORT



The 2011-2012 golf year has been another year where we have continued to move forward with social membership both new and old. Presentations and the after game BBQs have still been very popular as in previous years. The sale of Powerball tickets by Greg Goode has been the main fundraising for the BBQs and we would like to thank Greg for his achievements in fundraising.

I would also like to thank Cabarita Bowls & Sports Club for their sponsorship as it enables us to enjoy giving our member's trophies, subsidise golf games and most importantly our presentation night which will be a "cracker" on the 18<sup>th</sup> of August.

Our congratulations go to our 2012 winners and runners up in the championships who were:

A Grade Winner:	Mike Stanley
A Grade Runner Up:	Craig Gale
B Grade Winner:	Shaun Draman
B Grade Runner Up:	Ray Linz
C Grade Winner:	Chris Middleton
C Grade Runner Up:	Wayne Gill

The **Peter Ellis Memorial Trophy** overall net winner over all grades is **Mike Stanley**.

The **Club Putting Champion** is **Craig Gale**.

The **Club Most Improved** is **Darren Laycock**.

The **Club Most Consistent** is **Gary King**.

I would also like to thank our Club Captain, Chris Middleton and all the committee members and volunteers who have given their time to ensure the ongoing success of the golf club.

In closing, I would like to thank Bobby Pilling, Rod Faulkner and Billy Creedon for their efforts in cooking the BBQs and ensuring the BBQ and Club Grounds are left clean and tidy.

Once again, our many thanks to Cabarita Beach Bowls & Sports Club for their generous sponsorship over the years.

Jason Fowler  
**President**

**COMMITTEE**

**President  
Secretary  
Treasurer  
Club Captain**

**Jason Fowler  
Fred Perlenfein  
Wayne Gill  
Chris Middleton**

**General Committee**

**Bill Creedon, Bobby Pilling, Greg Dryden, Gary King**

**Cabarita Beach Social Fishing Club  
PRESIDENT'S REPORT**



Another year passed and with all the rain and winds I think we fished quite well. The beach and estuaries got a workout and some good catches recorded. However, the last couple of comps there wasn't a lot of offshore fishing so the boats got some maintenance???

Our membership has grown and resulted in more people at the comp BBQ's and on our trips away. An enjoyable weekend was had at Brunswick Heads in March. Great weather, good company and nice food, thanks to Eddie and Margaret. Congratulations Max, who won the fishing for that weekend.

On a sad note, one of our Veteran fisherman passed away. He was a larrikin, a good bloke and a great friend to many. We will miss you Mr Harry Dimbleby.

A special thanks to Rob and Julie for their hard work and organization, Col and Tim for their bookwork and Welshy for weighing in our fish each comp.

I would especially like to thank Eddie and Margaret for providing and cooking our after comp BBQs and ensuring all is left clean and tidy. We all appreciate the wonderful food on our weekend away.

**Chris Wilson  
President.**

**COMMITTEE**

President: .....  
Secretary: .....  
Treasurer: .....  
Weigh master/Club Captain.....

Chris Wilson  
Tim Spedding  
Col Dawson  
Paul Welsh

## COMPETITION 2011-2012

### EVENT

Club Champion  
Men's Champion  
Ladies Champion  
Senior's Champion  
Veterans Champion  
Junior Champion  
Biggest Fish Offshore  
Biggest Fish Estuary  
Biggest Fish Rock & Beach

### WINNER

Harry Dimbleby  
Chris Wilson  
Margaret Wiffin  
Peter Wilson  
Harry Dimbleby  
Max Kennedy  
Peter Wilson  
Max Kennedy  
Harry Dimbleby

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## **Cabarita Beach Social Tennis Club**

### PRESIDENT'S REPORT



The Social Tennis Club would again like to thank the Board of Directors for the continued support of our Club.

Our Tuesday ladies members have competed in two seasons through the year. The summer competition our Division 1 ladies team made the grand final and came runners up to Murwillumbah Walkabouts. The winter competition has just finished with our team coming in 5<sup>th</sup> place. Our team members are Cassy Read, Michelle Acret, Lee Jeffrey, Kirsten McDonald and we welcomed into our team a new member Kathleen Armstrong. Helen Rowston, also a member of the tennis club filled in when required.

Our Saturday mixed competition is in the middle of the winter competition where we are going strong and sitting in 2<sup>nd</sup> place. Our team members are Craig Gale, Gary Boyd, Paul McIntosh, Alex McDonald, Cassy Read, Hannah McDonald and Kirsten McDonald.

Once again the Club held a Family Fun Day on Sunday the 20<sup>th</sup> of May at the Pottsville Tennis Courts. There was a sausage sizzle and a Round Robin in an A & B pool. It was great to see some younger members involved and the opportunity for all members of the community to get

together and have fun. Prizes were awarded to winners and hopefully we will continue to see this day being supported by more people in the future.

Our general meeting was held in the Club boardroom on Tuesday, 7<sup>th</sup> February at 7pm.

Wishing everyone good health and great tennis for the coming year.

Kirsten McDonald  
**President**

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**COMMITTEE**

President: .....Kirsten McDonald  
Secretary/Treasurer.....Dot Groth

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**Cabarita Beach Social Carpet Bowls Club**

**SECRETARY/TREASURER'S REPORT**



After another successful year of carpet bowls, we still have sufficient players having an enjoyable social night, every Wednesday night.

We are doing very well We have two outings each year, and occasionally we have free outings.

Unfortunately we have lost Les Clarke and Thelma Clare and Allan Paine, who are now in Wommin Bay Hostel.

Thank you to Secretary, Judy Baxter, Committee Marlene Ainsworth, Flo Boshier and Betty Campbell. Also thanks to all the helpers who help put mats down and return to position after our 3 games.

**Roy King**  
**PRESIDENT**

Footnote: Alan Paine passed away on 29 June 2012 after this report was written. Our condolences to his family.

**COMMITTEE**

President: ..... Roy King  
Secretary/Treasurer..... Judy Baxter  
Committee: .....Betty Campbell, Marlene Ainsworth, Flo Boshier

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**Cabarita Beach Bowls & Sports Club Ltd**  
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