



HEATHERDALE RECREATION AND BOWLS CLUB Inc.

(A0009881R)

ABN: 29 996 904 745

ANNUAL REPORT

2021 / 2022

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**ANNUAL GENERAL MEETING
WEDNESDAY 12 MAY 2021 AT 7.30 PM**

MINUTES:

Vice President Robert Davis opened the meeting at 7.30 pm and welcomed members present.

Attendance: 43 members were recorded.

Apologies: 22 apologies were recorded.

Minutes of AGM 17 September 2020:

Approved as circulated. Moved B. Ross-Soden, seconded K. Piper. Carried.

Business arising from Minutes: None.

Election for 2020/2021:

The CEO declared all Board positions vacant and announced the election result:

President	Alan Moore
Vice President	Robert Davis
Vice President	Ian Venning
Finance Director	Brian Ross-Soden
CEO	Elise Hansen
Directors	Gail Crane
	Ken Follett
	Bev Morgan
	Margaret Poile

All unopposed.

CEO announced volunteers for committees:

Selection:	Arthur Coghlan
	Michael McDonald
	Bev Morgan
	Keith Piper

Social:

Match:

Bar:	Arthur Gibson
	Ian Venning

Recruitment:	Ken Follett
	Bev Morgan

Sponsorship:

CEO thanked Lesley Furlong and Margaret Sawyer for their work on the Match Committee.

CEO asked for nominations for committees and volunteer organisers for Smorgasbord.

No nominations were received.

Fees for 2021/2022:

The Board has set the fees as follows:

Members: \$240

Social: \$60

Green fees: Raised from \$8 to \$10.

Life Membership:

Proposed by Brian Ross-Soden that Arthur Coghlan be awarded Life

Membership of Heatherdale Recreation and Bowls Club, seconded J. Corcoran.

Carried.

Business received in writing:

As there was no business received in writing the meeting was opened for general input.

Ian Venning congratulated the 2020/2021 Club Champions:

Women's Singles: Merle Rheumer

Men's Singles: Jack Allison

Women's Pairs: Lesley Furlong/Margaret Sawyer.

Men's Pairs: Jack Allison/Peter Kelsey.

Mixed Pairs: Margaret Sawyer/Ken Cleaver.

Arthur Gibson on behalf of the Heatherdale Community Action Group put forward their appreciation to the club for making the facilities available for the use of the group's meetings. He mentioned that many of the members participate in the trading table established and run by the club.

N. Ryland stated that he would like to see the meeting time for the AGM changed to the middle of the day before or after a game.

Chairman's comments:

R. Davis on behalf of the absent President thanked all Board members for volunteering their time.

Close: The Chairman thanked those present for their attendance and closed the meeting at 8.25pm

Board Meetings held 2021/2022: 10 .

Board Members attendance at meetings:

President	Alan Moore	9	
Vice President	Robert Davis	9	
Vice President	Ian Venning	10	
Finance Director	Brian Ross-Soden	10	
Chief Executive Officer	Elise Hansen	10	
Director	Gail Crane	4	Resigned 9 Dec. 2021.
Director	Ken Follett	2	Resigned 31 Oct. 2021. due to ill health.
Director	Bruce Hill	6	Appointed 13 Dec. 2021.
Director	Bev Morgan	5	
Director	Margaret Poile	10	

CHIEF EXECUTIVE OFFICER'S REPORT 2021/2022

We have had a very quiet season with no social activities due to the Covid restrictions.

We did manage though to run Chicken and Bubbly – thanks to Margaret and Merle Rheumer – and the visit from Warragul Bowls Club. We manage to win back the cup.

Restrictions have been lifted and members and visitors can attend the club without masks and signing in.

We had a 14 week pennant season and it seems Bowls Victoria will continue this next season.

Congratulations to Midweek Side 3 and Saturday Side 3 playing in the semi finals.

Thank you to the Selection Committee members, who always have a difficult job filling the teams when players are unavailable and pleasing everyone.

Thanks to the Board members for giving their time to help manage the club affairs.

The duty rosters this year were very difficult to manage as we do not have many members able to attend either because they are playing pennant or not well enough.

Thanks to Meryl, Joan and Ivy, who are always there to take over when rostered members have been unable to attend.

Next season we might have to look at other ways to handle lunch breaks and tea breaks on pennant days.

We are in desperate need of a Match Committee to run the events during the season. Please give it a thought and volunteer to help out.

Keep well. Hope to see you all next season.

Elise Hansen
Chief Executive Officer.

PRESIDENT'S REPORT 2021/2022

I would firstly like to thank my fellow Management Committee Members for their great input and the vast amount of work they contribute to the Club, especially Elise Hansen and Ian Vanning who put in many hours ensuring all is running smoothly. Brian Ross-Soden took on the big role of Finance Director and has done a great job.

Ian took on the role of looking after function and barefoot bowls booking and stepped behind the bar on numerous occasions. He has been instrumental in implementing EFTPOS facilities and generated significant income for the club.

During this last year we tried various recruitment initiatives, none of these resulted in increasing our membership. Recruitment MUST remain a vital focus for the club

Later this year we will again produce "Try Bowls" flyers and will call on your support to help distribute them. It's up to every member in this, your Club, to assist in getting more members.

Board members attend meetings, functions, prepare newsletters and correspondence, manage finances to name but a few of their responsibilities and work very hard to ensure all is well at the Club. Members are also on Sub Committees or Working Groups as well and this ensures that the Board is kept informed of any problems, repairs, personal issues within and outside the Club room as well as dealings with Council, Bowls Victoria, Eastern Ranges and also other Clubs.

Not enough members are willing to join club committees. In this last year we did not have a Match Committee which made it very difficult to organise club games. It was left to a very few members and this is NOT good enough.

Daniel Kirby, our new greenskeeper, recently joined the club to replace Nick West, who has moved to another club. I am confident that Daniel will make our greens a pleasure to play on.

Thank you to all members who contribute at the Club. The Monday Work Group who keep the grounds and gardens among other things in top shape, the Bar Committee who ensures the bar is manned, Selection Committee who can't please all the people all the time, coaches, umpires and measurers, greens, trading table, almoners - the list is too long to thank everyone, but you are all tremendously appreciated as the Club could not function or be viable without you.

A special thanks to Linda Cobelens who this year passed to the milestone of raising over \$5000 for the club since she started managing the trading table.

If you have not put your name forward to volunteer in some aspect of the club, please do so.

Share the work load to keep our Club in an operating state and help take some of the burden off the other wonderful volunteers

Ensure you are involved in as many activities as you can at your Club such as pennant, social and indoor bowls and also social functions during the day or evening.

I look forward to getting back to the club and start planning for how we can make Heatherdale a successful and viable club, however it cannot happen without you, our members.

Alan Moore
President

Schedule 1
Regulation 15
Form 1


Associations Incorporation Reform Act 2012

Sections 94 (2)(b), 97 (2)(b) and 100 (2)(b)

**Annual statements give a true and fair view of financial performance and position
of incorporated association**

We Alan Moore and Brian Gordon Ross-Soden being members of the committee of
the Heatherdale Recreation and Bowls Club Inc. certify that –

"The statements attached to this certificate give a true and fair view of the financial
performance and position of the above named association during and at the end of
the financial year of the association ending 31 March 2022."

Signed: 

Date: 28 April 2022

Signed: 

Date: 28 April 2022

HEATHERDALE RECREATION AND BOWLS CLUB INC.

Statement of Income and Expenditure for the Year Ending 31 March, 2022

INCOME

Year Ending 31-Mar-21			Year Ending 31-Mar-22
\$1,919	Members Fees	Joining Fees	\$3,104
\$17,857		Recreation	\$19,713
\$19,776	TOTAL MEMBERSHIP	Bowls Victoria Affiliates	\$22,817
\$12,956	Bowls Section Income		\$14,972
\$814	Indoor Bowls		\$484
\$14,499	Social Functions		
\$2,856	Sponsorship and Advertising		\$4,590
\$2,500	Trading Table		\$3,454
\$47,561	Other Income		\$148,980
\$100,962			\$195,297

EXPENDITUE

\$12,690	Administration	\$16,094
\$1,175	Bowls Section Expenditure	\$980
\$6,023	Capital Expenses	
\$42,793	Occupancy	\$59,344
	Social Functions/Other Fundraising Expenditure	\$3,292
\$62,681		\$79,710
\$38,281	Operating Surplus/(Deficit)	\$115,587

BAR and RAFFLES ACCOUNT

INCOME

\$12,774	Bar Receipts	\$28,333
\$945	Raffles	\$1,194
\$51	Sale of Sausages/Dim Sims	\$1,862
	Other Income	
\$13,769		\$31,389

PAYMENTS

\$6,656	Bar Payments	\$15,014
	Club Functions/Activities	
	Raffle Prize Expenses Other	
	Expenses	
\$6,656		\$15,014

\$7,114	Operating Surplus/(Deficit)	\$16,375
\$45,395	Total Operating Surplus/(Deficit)	\$131,962
\$5,606	Donations from Bar & Raffles Account to General Account	\$3,500

FUNDS HELD

\$2,269	Bar & Raffles Account	Commonwealth Bank	\$21,072
\$2,976	Current Account	Commonwealth Bank	\$12,744
\$136,439	Business Online Saver A/c	Commonwealth Bank	\$229,456
\$467	Debit Card Accounts		\$614
\$741	Cash on Hand		\$97
\$142,891			\$263,983

HEATHERDALE RECREATION AND BOWLS CLUB INC.

Statement of Income and Expenditure for the Year Ending 31 March, 2022

SUPPLEMENTARY INFORMATION		
Year Ending 31-Mar-21		Year Ending 31-Mar-22
	OTHER INCOME	
\$360	Donations	
\$42,250	Grants	\$142,791
\$55	Interest	\$17
\$59	Pennant Shirts/Cloths/Caps/Apparel	
\$618	Sundries	\$475
\$1,469	Rebate of Utilities & Council Fees	
\$2,749	Use of Clubhouse/Greens	\$514
\$47,561		
EXPENDITURE BREAKDOWN		
	OCCUPANCY	
\$1,081	Cleaning Services	\$1,888
\$44	Equipment	\$595
\$4,800	Gas & Electricity	\$3,619
\$4,551	Maintenance General	\$531
\$30,485	Maintenance Greens	\$47,301
	Maintenance Surrounds	\$501
\$1,833	Water & Council Rates	\$4,909
\$42,793		\$59,344
	ADMINISTRATION	
\$3,547	Affiliation Fees	\$4,404
	Badges/Hat Bands	
\$1,144	Catering	\$2,365
	Donations out	
	Indoor Bowls	\$194
\$5,764	Insurance	\$6,023
	Liquor Licence	\$412
	Pennant Shirts/Cloths/Caps/Apparel	
\$402	Photocopying/Printing/Stationary	\$1,231
\$135	Promotion	
\$548	Sundries	\$236
\$911	Telephone & Website	\$860
\$240	Trophies/Prizes	\$1,075
\$12,690		\$16,800

HEATHERDALE RECREATION AND BOWLS CLUB INC.

Statement of Income and Expenditure for the Year Ending 31 March, 2022

Year Ending		Year Ending
31 March 2021		31 March 2022
\$	<u>BOWLS SECTION INCOME</u>	\$
\$12,212	Green Fees	\$10,962
\$36	Barefoot Bowls	\$2,577
\$418	Winter Bowls	\$802
\$289	Meals - Bowls Events	\$576
<u>\$12,956</u>	Other Income	<u>\$55</u>
	TOTAL INCOME	<u>\$14,972</u>
	<u>BOWLS SECTION EXPENDITURE</u>	
	Bowls Items/Equipment	
\$1,175	Transport Exps/Bus Hire	\$980
<u>\$1,175</u>	Other Expenses	
	TOTAL EXPENDITURE	<u>\$980</u>
	<u>CAPCITAL EXPENDITURE</u>	
<u>\$6,022</u>		<u>\$0</u>

HEATHERDALE RECREATION & BOWLS CLUB INC.**Statements of Bowls Income & Expenses 2021/22**

	<i>2021/22</i>	<i>2020/21</i>
BOWLS INCOME		
Green Fees		
Barefoot Bowls Green Fees	\$2,577	\$36
Bowls Victoria Championships		
Club Championships	\$209	\$580
Invitation Triples		
Monday Bowls	\$364	\$327
Night Pennant Fees		\$109
Other Green Fees	\$1,045	
Saturday Mixed Bowls		
Saturday Pennant Bowls	\$4,852	\$5,149
Smorgasbord		
Special Events		
Thursday Bowls	\$834	\$516
Tuesday Pennant Fees	\$4,219	\$4,535
Twilight Bowls		
Wednesday Social Bowls	\$44	\$669
Wednesday Triples	\$26	
Winter Bowls	\$802	\$746
Total Green Fees	\$14,972	\$12,667
Meals for Bowls Events		
Smorgasbord Meals		
Special Events Meals	\$577	
Twilight Meals		
Total Meals for Bowls Events	\$577	\$0
Other Bowls Income		
Other Income		\$289
Transfer Fees	\$54	
Total Other Income	\$54	\$289
Total Other Income	\$54	\$289
Total BOWLS INCOME	\$15,603	\$12,956

BAR REPORT 2021/2022

As members would be aware very little has changed with the bar in its day to day running. The one notable exception has been the Heatherdale Cricket Club making use of our facilities while their club rooms are being rebuilt. This has resulted in increased turnover and a benefit to both clubs and we owe a vote of thanks to Ian Venning in his role as events manager [amongst others] in negotiating this arrangement.

All this has allowed us to pass these benefits to members with price reductions on some lines but as I said at the time this situation will not last as costs continue to climb and price increases are inevitable.

While Jim Corcoran will remain as our Nominee Ian Venning and Brian Ross-Soden are taking on the role of purchasing officers and also taking care of the banking. The stock control is also managed by them.

As in all clubs the bar could not function without our volunteer staff Kingsley, Babs, Brian [sippers], Peter, Brian, Ian, Gunter and myself.

Arthur Gibson
Bar Manager.

BAR TRADING 2021/2022

31-Mar-21		31-Mar-22
	<u>RECEIPTS</u>	
\$12,674	Sales	\$31,389
	<u>PURCHASES</u>	
\$5,028	Beer Purchases	\$9,135
	Bowls Accessories	
	Chips & Confectionary	\$22
\$579	Soft Drink/Orange Juice	\$892
\$734	Wine/Spirits	\$2,787
<u>\$6,340</u>	TOTAL PURCHASES	<u>\$12,836</u>
<u>\$6,333</u>	GROSS PROFIT	<u>\$18,553</u>
	Less Sundry Expenses	
\$315	BOC Gas	\$825
	Other Bar Purchases/Maintenance	\$1,353
<u>\$6,018</u>	TRADING SURPLUS/(DEFICIT)	<u>\$16,375</u>

CLUB CHAMPIONSHIPS REPORT 2021/2022

We were able to conduct Club Championships this year, but only in the Men's competition.

Unfortunately there was not enough entries to hold any of the events in the Ladies competition.

With only 2 entries for Ladies singles, one in Ladies pairs and one for Mixed pairs these events were not held.

The Men's singles had 9 entries, the same as last year, and a big thank you to all those who entered, to enable the event to be held. Men's pairs had 6 entries and was also conducted.

Unfortunately the 100 Up event was not held again due to the late start to the season. I hope to run this event next season as a lead in to the new pennant season.

Congratulations to following winners of the events held.

Men' Singles: Peter Robinson

Men's Pairs: Peter Robinson & Jack Allison

Ian Venning
Championships Co-Ordinator



Peter Robinson, Winner of Men's Singles 2021/2022

GROUNDS/MAINTENANCE REPORT 2021/2022

This season again saw us unable to enter the club for a period of time due to covid restrictions. Once allowed back in, the 2021/2022 season has been another busy year for the Monday morning Grounds and Maintenance Group.

Ken Cleaver and Michael McDonald led the gardening section, keeping the gardens and surrounds in good condition. Rod Whitehouse joined the group in 2022. Merle and John Rheumer looked after the front display garden and the east garden bed outside the clubhouse.

Jack Allison, Michael McDonald and Henrik Cobelens mowed and whipper snipped the lawns and surrounds as well as helping the garden section when required. Henrik Cobelens also assisted with maintenance tasks as required.

Brian Ross-Soden and Bob Portbury repaired tools as required, changed tap washers, adjusted doors, cleaned gutters, serviced locks and did numerous other small tasks as well as assisting the gardening group at times. New spouting was fitted to one side of the barbeque shed.

Ron Spencer serviced and maintained the hand mowers and other mechanical items, apart from the greens mowers and rollers. Ron also did minor repairs to the equipment when required.

Thanks to Peter Robinson for his good work on fitting a new entry door for the bar area after the original door had been damaged beyond repair by a burglar.

Donations of tools to the club were a petrol whipper snipper and other tools by Bert Ellway and an electric shredder, wheel barrow and other tools by Bob Portbury. The donations were gratefully appreciated.

Thanks to all members for their hard work during the year.

The group was usually joined by members of the Bar Staff doing the cleaning of the bar and Norm Ryland cleaning the kitchen.

The Group is always looking for additional members to help keep the grounds, particularly the garden beds, looking at their best. If you are able to help with gardening or other tasks please come and join us on a Monday morning.

Robert Portbury,
Chairperson
Grounds and Maintenance

SELECTION COMMITTEE REPORT 2021/2022

Let us not forget “Recreation “in our name. Pennant bowls is only a part of what our club is involved with and is played for recreational enjoyment. Pennant is a team game and whilst it is very competitive and we naturally love winning, we may dislike losing. Pennant is representing our club. We accept that this gives us a challenge but let us not get our priorities wrong.

All members of our club are entitled, if they so declare, to be given equal opportunities to participate. Each year, prior to June, we need to conduct a survey of our members to find out whether they wish to play pennant and whether Midweek or Weekend and whether as an emergency only in either competition. This past season we tried to honour the “emergency” category, but our tight numbers prevented that.

The selectors are very thankful to those members who were in that category as they understood what the problems were. Unlike some other clubs we did not have to give any walkovers but instead received some.

Beverley made sure that when we did receive walkovers or byes that our affected players were invited to attend the club for either very organised practice combined with coaching and basic measuring techniques. Well done and thank you Bev for that. It helped the players recognise that we could provide for them. I am sure that further action will follow up on that.

New to bowls and in their first full season – Heather Whitehouse, Bruce Greenland and Robert Jane – played nearly every game in both competitions and played in our finals games. Their development during the season progressed extremely well.

It was so pleasing to see the participation of some of our older members who played every week despite having had or still have serious health problems. The Selectors appreciated your resilience and that you enjoyed your involvement in a team activity. May you continue to do so.

We elected to field three pennant sides in each of the competitions, thinking that if we had to withdraw a side, well so be it!

Entries are required by Bowls Vic in June. A survey will be taken before then and again about August to check what our capabilities are before the draw is done by Bowls Vic.

Briefly our season’s results were:

Saturday Side 1 22 players used, 16 played regularly. Finished 7th. Promoted from previous season.

Side 2 32 players used, 12 played more than ½ the games. Finished 5th in a very even competition winning 6 games.

Side 3 25 players used, 12 played more than ½ the games. Finished 3rd. Played in 1st semi -final. A very disrupted season but well done.

Tuesday Side 1 15 players used, 13 played most games. Finished 8th
. Promoted from previous season.

Side 2 25 players used, 10 played more than ½ the games. Finished
6th. Won 8 games. A very even competition

Side 3 25 players used, 12 played more than ½ the games. Won 8
games. Finished 4th. Played in 1st semi-final.

Saturday average unavailable each week were 9.

Tuesday average unavailable each week were 7.

Restructure of the pennant competitions will occur before next season, and it may seem a lot of changes but in effect we will be playing against the same opposition as this season apart from the section winners. Wait and see.

I am quite proud of the selection team for their diligence and for their duty of care towards all members. Thank you Terri, Bev and Michael. The help given to us by Keith Moore after and before each game was most appreciated. Thank you Keith.

It has always been my pleasure to be involved in an environment where there are always so many positive thinking people.

Keith Piper
Chairman of Selection.



2022 Midweek Pennant Side 3 Division 5 Section 5

2021/2022 Midweek Pennant Side 3, Division 5, Section 5



2021/2022 Saturday Pennant Side 3, Division 7, Section 5



Winner of 2021/22 Ekland Award Merle Rheumer

SPONSORSHIP REPORT 2021/2022

Even though we are slowly emerging from COVID, a number of our sponsors are not in a position to support the club and we feel it is a trend that may continue.

The committee of Vicki Pickering, Ron Spencer and myself have explored numerous sponsorship possibilities without success.

My thanks to the members who have suggested some possible sponsors, however none of these approached has proved successful.

Feedback is important and it shows our sponsors that their sponsorship is effective. Please remember to support our sponsors and let them know you are from Heatherdale when you use their services.

The income from the sponsors is needed to help maintain the Club's facilities and helps to keep our fees down.

Alan Moore

RECRUITMENT REPORT 2021/2022

It is all members responsibility to promote the club and assist with obtaining new members.

Up till now it has not been successful.

The best way to recruit new members is for club members to introduce potential members to the club so they can be introduced to bowls.

INDOOR BIASED BOWLS REPORT 2021/2022

We were lucky that we had a season (not like last year) losing only 4 weeks due to Covid19.

The season commenced on 28 April. We entered 2 teams with 14 registered players.

Eastern Indoor Bias Bowls Association was to celebrate its 50th Anniversary, 1970-2020, with a celebration planned in 2020 and then 2021, both cancelled due to lockdowns.

We will be celebrating on 15 May 2022 and combining our annual presentation as well at Blackburn RSL with afternoon tea.

The Club Championships were played thanks to all players who entered.

Ladies winner:	Margaret Poile	R/u Phyl Dickens
Men's winner:	Arthur Gibson	R/u Jack Allison

Margaret and Arthur both made it to the grand final of Champion of Champions:

Winner:	Margaret Poile	R/u Pauline Bradley
Winner:	Rodney Jones	R/u Arthur Gibson

Group Championships:

Ladies Singles:		
Winner:	Lynne Walker	R/u Margaret Poile

Men's Pairs:	
Winner:	Rodney Jones/Jim Bullow
R/u	Peter Robinson/Jim Corcoran

Ladies Triples:	
Winner:	Margaret Poile/Lynne Walker/Jodie Jones
R/u:	Julie Antonio/Jan Liondas/Robyn McClelland

Men's Fours:	Rodney Jones/Jim Corcoran/Keith Bryan/Jim Bullow
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Ladies Fours:	
Winner:	Phyl Dickens/Margaret Poile/Robyn McClelland/Lynne Walker

Mixed Pairs:	
Winner:	Lynne Walker/Rodney Jones
R/u	Margaret Poile/Jim Bullow

Due to lockdown No. 6 finals were unable to be played. It was decided by Match Committee that position on ladder would determine winner and runners up. So the winners were:

Division 1: Heatherdale 1 R/u North Balwyn
Division 2: Ashburton 2 R/u Heatherdale 2

I would like to thank the ongoing support from the Board and club members. It's been interesting dealing with the Covid restrictions (wearing masks, distancing). Our players rose to the challenge practising on Tuesday afternoons and playing pennant Wednesdays.

Looking forward to season 2022.

Margaret Poile

SOCIAL COMMITTEE REPORT 2021/2022

No activities due to Covid restrictions.

TRADING TABLE REPORT 2021/2022

Another rather difficult year for all. However, we did manage quite a few of our craft mornings which resulted in the ever popular coat hangers being made.

Thank you to the ladies who worked on those. The hangers are proof that we don't just talk and drink coffee. We are productive.

Many thanks to Merle for her beautiful baby knitting. To Joan who looks after the library plus million other things and Glenice who is our Magpie.

Anything we need, Glenice will find it in some hidden away Op Shop. She is always there to help with anything.

Thank you also to those who donate so many goods to us. Please keep it up. We appreciate you thinking of us.

Glad to see that everyone seems happy with our change over to Cadbury chocolates. I think we are all enjoying our occasional treat at a super cheap price.

In closing, I am happy to report that in spite of a semi closed down year our total input for 2021/2022 is \$3,500.

We look forward to a healthy and prosperous year.

From Linda
At the table.

ALMONERS REPORT 2021/2022

It is pleasing to know that members made it through all the Covid lockdowns.

Well known past member Rodney Rose passed away in January.

We have had a few members come down with a positive result from a Covid test but after isolating for 7 days have come back to the club.

Arthur Coghlan has been in and out of hospital and rehab.

Doug Sawyer is not well either. Our thoughts are with them and anyone else not feeling well. Past members Jim Williams and Leon Berner are now in aged care.

We hope all members stay safe through the winter months.

Meryl and Bert Ellway
Almoners

