



Shepparton Golf Club

# Annual Report

## 2008-2009



November 2009

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

Notice is hereby given that the Annual General Meeting of the Shepparton Golf Club Inc. will be held at the Clubhouse on Wednesday 25<sup>th</sup> November, 2009 at 8.00pm.

### **BUSINESS**

1. Minutes of previous Annual General Meeting.
2. To receive and consider the reports and financial statements for the year ended 30<sup>th</sup> September, 2009
3. To elect the office bearers.
4. To appoint an auditor.
5. Any other business normally transacted at an Annual General Meeting.

*Wes Ridd – President*

### **PROPOSED OFFICE BEARERS 2009 – 2010**

President.....	Wes Ridd	Vice President.....	Graham Scott
Captain.....	Gavan Mears	Vice Captain.....	Robert Dixon
Treasurer.....	Ben Snow	Social Chairperson.....	Nigel Shellie
Greens & Course Chairperson....	Brett Johnstone	Property Chairperson.....	Barry Hobbs
Ladies' President.....	Carolyn Scott	Ladies' Captain.....	Di Hands

### **NOTICES OF MOTION**

1. That subscriptions for the year 1<sup>st</sup> October, 2009 to 30<sup>th</sup> September 2010 be increased as follows:

Full (Ordinary) membership	: \$680 (commences 1/10/09 till 30/9/10)	inclusive of GST
Country membership	: \$295 (outside 50km)	inclusive of GST
Intermediate membership	: \$375 (18-21yrs - age as at 1/10/09)	inclusive of GST
Junior membership	: \$55 (under 13yrs - age as at 1/10/09)	inclusive of GST
Junior membership	: \$100 (under 16yrs - age as at 1/10/09)	inclusive of GST
Junior membership	: \$135 (under 18yrs – age as at 1/10/09)	inclusive of GST
Summer membership	: \$325 (commences 1/10/09 till 31/3/10)	inclusive of GST
Veteran membership (Member over 10 yrs)	: \$410 (65 yrs and over)	inclusive of GST
Veteran membership	: \$545 (65 yrs and over)	inclusive of GST
Social membership	: \$10 (includes 10% off all green fees : and Happy Hour 5 pm-7pm Saturdays	inclusive of GST
Life subscriber	: \$40	inclusive of GST

## **PRESIDENTS REPORT 2009**

Firstly I must say how proud that I am to be the President of the Shepparton Golf Club, a wonderful club with excellent membership – golfers, bowlers and others who just enjoy the social side of the club. People often comment now about our great club house, have always complimented our fantastic golf course but just as often we here visitors to the club comment about the friendly and welcoming manner in which they are hosted at Shepparton Golf Club, both by our staff and our members. We should all be very proud of what we, as a club, have at our disposal and it is clear from the atmosphere around our club that our members and visitors do enjoy the facilities.

As always there have been many challenges for the Committee of the Shepparton Golf Club through 2008/09, firstly completion of the club house extensions including the pro shop, including storage areas and modifications to the bar/lounge area, the new air conditioning system (most welcome) and the balcony area. Getting the Pro Shop open for Dave Trower and his team in time for Christmas was a great effort by all involved, so our thanks go to all those tradies and volunteers who contributed so much time to this project. I am sure our property chairman will report all this but as President my focus is now to maximise use of the club house facilities by members and guests as I believe we now have the premier function centre in Shepparton, fully air conditioned with panoramic views over the course and with fantastic food and wine on offer. The bistro of a Friday evening and the recent Sunday breakfasts have introduced a lot of nearby residents to our club and we will continue to offer these and other events when we can fit them into our function schedule.

In May we officially opened the club house extensions with Jeff Tracy given the honour of opening the Balcony area in recognition of his fantastic donation of the car and contribution to the BMW raffle and Ted O'Keeffe, one of our longest standing, most respected members opening the pro shop and northern end extensions. At this time we also honoured Lloyd Ohlin for his outstanding contribution to the project as supervisor of the project by unveiling a plaque to mark his fine efforts. Our final acknowledgment on this night was to unveil a plaque to the Dads Army team in recognition of their work around the club house to complete the project by landscaping, including the new first tee area where the plaque is now situated, as well as all of the other tireless work they do.

In conjunction with the pro shop and balcony opening we ran a feature advertisement in the Shepparton News on the golf club, which was published as a supplement and proved very successful. Within this lift out we promoted new memberships with "bonus" membership (between 2 and 4 months) for new members joining late in the 2008/09 trading year, which proved very successful with 19 new members resulting from this incentive scheme.

We then moved through to the extra-ordinary general meeting to resolve the minor change to the constitution to allow the committee to levy members to a stipulated level in order to cover events like the drought and resultant water levy. Whilst on this topic I want to express the clubs gratitude to all members for the manner in which you accepted the water levy, paying it and virtually without exception understanding why we just had to go down this route to preserve our course – the results are plain for all to see in the way the course came through last summer including the extreme heat of early February. This year the committee has not continued the levy at this stage although we understand the members would have supported us if it had continued and in fact it may be needed again in the future.

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

We purchased a lot of water last year as a fail safe measure, much of which we have carried over for use this year so our approach was to wait and see what water was allocated this year and so far it has been very good, we have secured our water needs for this year at this point with no need to buy water envisage this summer.

On the same night as the extra-ordinary meeting we held a members forum to allow members to raise any concerns in an open forum and receive answers from the committee, in much the same manner as at the AGM. Although the numbers were limited, those present enjoyed the opportunity to raise concerns with the committee and we will continue this opportunity again in 2010.

Again this year our dedicated staff have provided great service to the club, carrying on a wide array of functions in addition to the day to day trading of the club and service of members needs. I am very proud of our staff and the way they have handled the golf club's business in the period since we have not had a secretary manager or caterers, it has been a credit to them all. We have a great facility for functions and the club is looking to maximise trading potential from booking more and more functions – we are having an extremely good result for wedding bookings after a recent feature advertisement in a bridal publication, none of which would be possible if not for the staff and also the fully air conditioned state of the club house.

Late in 2008 David Trower welcomed Andrew Walkley to the pro shop team as a teaching professional. Together with Dave and Tim Watson, we now have an excellent team of staff within the pro shop and there has been widespread acclaim for Andrew's tuition of golfers, young and old. With an excellent facility the equal of any within country Victoria and probably Australia, David now has some fantastic opportunities at Shepparton Golf Club and we should all continue to support the pro shop guys in any way possible.

Once again the dry weather and heat has made the task of Bill Daunt and his team very difficult but the course has come through with flying colours, we never fail but to receive positive comments from all who play here. I know Bill and the boys take great pride in the course and we share this pride with you – well done on a continuing success in producing one of the best country courses around.

Whilst the later part of 2008 and into 2009 saw Australia slide into the Global Financial Crisis and then recession (or was it?) the club has continued to trade very well and I think we should all relish the financial success of the club. Whilst our figures may be down a little on the past, I am sure many private businesses would love to see our continued profit results in what has been a very tough year. We also need to recall that the building works limited function bookings until February this year, impeding the trading potential until all works were complete. A big thank you from me goes to our new treasurer Ben and Annie, Erane and Barney in the office for all the work they put in. Whilst on the topic of profits, what a fantastic effort our Corporate Cup committee put in each year – last Friday another hugely successful event was held and again will contribute mightily to our trading success – thank you to all involved in putting on this day. One final issue on money matters – we now own outright the catering and motel rights having completed the payment plan to the Thomas' in recent weeks.

At the moment on our website the club is running a members survey, prepared by Ray Sharawara. This survey has been well supported with more than 100 members responding thus far. Please take the time to access this survey, the results of which will help us to decide the future direction of the golf club.

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

Congratulations to all of the golf winners through the year, club trophies and pennant winners included. This years' pennant success was unparalleled in our history and we should all be proud of these team results.

Finally I would like to thank all of the committee for the time they invest in the club on a voluntary basis, in particular Lyn, Rose and Margie who are departing – well done on all of your efforts. Welcome to our 'new' VP Graham and to Carolyn, Di and Nigel as new committee members. I am sure you will enjoy the experience of being involved in managing such a fantastic golf club.

Wes Ridd  
President Shepparton Golf Club

## **Captain's Report 2009**

Wow! 12 months gone already! To quote a well known president of a different but similarly highly respected sporting club: "What a big year it has been for Shepparton Golf Club!"

Any report concerning golf must certainly include the presentation and condition of our course and, as has been the case for a number of years now, Bill Daunt and his team have continued to provide a sensational venue for us to exhibit our expertise or ineptitude as the case may be. Welcome to Damien as a member of that hard working band, although some of those pin placements have led a number of members to seriously question your parentage! Congratulations guys on your continued success in such difficult climatic uncertainty.

Prior to and after having enjoying the challenges of a round of golf we can now enjoy a convivial "frothy" in what must now be one of the best club houses in rural Victoria. The building is great and we members appreciate the time and effort put in to making this a reality by those hard working volunteers and tradesmen.

A building, as impressive as it is, is still that: a building, what makes it a pleasure is the warm courteous service provided by Sue and Felicity and their teams. Thank you one and all.

Our Pennant Team enjoyed great success in the GVDGA: 4 flags from 6 in Winter and 1 from 1 in summer. Wes Ridd lays claim to being the only playing president to be a part of such a successful pennant year. Can anyone dispute him? Please tell us if you can! A big thank you to all members who represented our club in all divisions and let's see if we can't improve on that next year! One negative from Pennant this year was our inability to field a team in the Junior Division, this was due mainly to the fact that some of our juniors namely, Kyle Michel and Lachlan Devine had achieved such low handicaps that they were unable to compete in the junior ranks. Geoff Devine, our Junior Coordinator, in conjunction with David Trower and Andrew Walkley are confident this lack of numbers will be rectified next Pennant season with the introduction of some exciting new initiatives over the coming months. Well done also to both Kyle and Lachlan on their selection in their respective Victorian Representative squads.

A very special mention here regarding Ashley Blake who has not only achieved selection in his age group Victorian squad but also at the time of writing has been chosen by the VGA as our state's representative in the Greg Norman Junior Masters to be contested at The Coolangatta Tweed Heads Course in Queensland in December. This event is open to all golfers under 18 years of age and one player is chosen per state! A remarkable achievement and on behalf of all members I wish Ashley all the best.

The VGA seniors Tournament was once again held at our club and continues to attract competitors from far and wide. Our thanks go to Graham North and Max Dawber for their ongoing efforts in making this event such a continued success.

This year has seen the arrival of Andrew Walkley to compliment David Trower and Tim Watson in the Pro shop. These 3 gentlemen are, in many cases, the first contact visitors have with the Club and their professional attitude and willingness to help reflects well on our club. Thank you guys.

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

The Easter, Annual and Spring Tournaments continue to attract excellent numbers of visitors, many of whom have been regulars for a number of years. Tim Watson's keenness in the development and fine tuning of these events is greatly appreciated. Keep up the good work Tim!

Congratulations to Rose Priestley on the completion of her Lady Captaincy duties. Well done and thank you for your assistance and co-operation. Welcome to Di Hands as incoming Lady Captain; I look forward to working with you over the next 12 months.

Thank you Annie, Erane and Barney for your assistance, I hope I haven't been too much of a disruption. Finally a big thank you to Bob Dixon and our Match Committee for your support and hard work over the last 12 months

Well done to the below mentioned on your success in these Major events:

Club Champion:	Scott Royden
B Grade Champion:	Lachlan Devine
C Grade Champion:	Paul Russell
D Grade Champion:	Paul Roberts
Veteran Champion:	Bob Dixon
Junior Champion:	Ashley Blake
GMCU Four Ball:	Shane leBroq and Stan Cornish
Legacy:	David Lawrence
RSL:	Andrew Douglas
Captain's Trophy	Max McKee
Medalist of the Year/Lawton Family:	Bryan Wilson
H.F. Lightfoot:	Warren and Charmaine Snow
Parkinson Family Trophy:	Ashley Blake
Frank Handley Memorial:	Brad James
Murray Slee Singles:	Jamie Pattison
Alan Hosie Memorial	Paul Roberts

Gavan Mears  
Shepparton Golf Club Captain

## **Greens & Course Report November 2009**

Looking back over the year has seen many improvements to our course - Bunkering on the 16<sup>th</sup>, Cart Path on the 6<sup>th</sup> tee, completion of the first tee area, reshaping of the 6<sup>th</sup> front bunker, mature tree replacement program and a number of smaller course improvements.

Other improvements to commence will be: increased bunkering, tee re grassing, practice area redevelopment, fairway quality, increased cart/buggy paths and other smaller projects to be completed over the coming year.

The course condition is critical to the success of our golf club and machinery is a vital part to keeping the course in the great condition it's currently in. Your annual fees allow the club to buy new and replace old machinery as required, we have invested in a new machine that will improve fairways, tee's and greens over a period of time; it will be money well spent.

The committee would like to congratulate Bill and his team for the condition of the course – even with the continuing drought, the over all presentation of courses is the one of the best in country Victoria.

I would like to thank the Greens & Course Committee Members - Shireen Moore, Trevor Tennant, Tom Brain jnr. and Peter Junor for their commitment over the year.

The committee also acknowledges the work carried out by the famous "Dads Army", their work around the course is invaluable and irreplaceable.

Great golfing.

Greens & Course

Brett Johnstone

## **SOCIAL REPORT 2009**

I have learnt a lot about the generosity of members in this club, during my two years on the committee. Thank you to every one for your support and good luck to the next social coordinator.

There were a few social functions held this year.

### Easter Weekend

Gary Goodman ran another very successful fish and chipping weekend, with over 120 meals served.

### Football grand final

Thank you to Sue Otto for arranging the day.

### Ladies Presentation dinner

Thank you to Lynn Cogger and her committee for producing a very entertaining evening.

### Sunday mixed medleys followed by dinner

The mixed medley days proved, not as popular as expected, with 2 of the events needing to be cancelled, due to low numbers and clashes with other golfing events. I hope this event may continue possibly at the same time as the final of the Lightfoot next year.

### Friday night Bistro

Bistro evenings have been very successful and are now a regular event at the club. Thank you to those that have been working hard with letter drops to promote the evenings.

### Women's golf clinics

Andrew has run a number of clinics after the Wednesday's golf competition. They have proved very popular.

### Official Opening Renovation dinner

This event was very well attended on Friday 8<sup>th</sup> of May, with music by Daisy Street and decorations courtesy of Wendy Rossignoli. Thank you to all who assisted with the evening.

### Christmas break up

The Christmas break up will be Sunday 13<sup>th</sup> of December with a nine whole competition at 3.30pm, followed by refreshments and a closest to the pin competition on the 12<sup>th</sup> hole. This will be followed by a Gourmet BBQ on the balcony. Dinner will be 6 for 6.30pm.

I hope everyone will attend this event and support the new social coordinator.

Mrs Margie Sneyd  
Social Chairperson

## **LADIES' PRESIDENTS REPORT 2009**

Two years have sped by with me thoroughly enjoying my time as President. Thankyou for your wonderful support and encouragement. The Members of the Committee continue to be hard working and generous with their time. Rose, our Captain, has continued to work diligently throughout this year, making sure that everything runs smoothly. She has been able to achieve this despite many other claims on her time. We didn't quite achieve the same success as last year in the number of pennant, bowls & other trophies brought home but, if happy golfers are an indication of success, then Rose has been very successful. Thankyou Rose for your friendship and for putting up with me for the last 2 years. We are sorry to be losing Rose from the Committee, but I'm sure she will enjoy the relative relaxation. Cheryl has shown incredible commitment to her role as Secretary, her meticulous preparation and her dry sense of humour have been equally appreciated.

Margie Sneyd took on the dual roles of Treasurer and Social Secretary for the Club. She is very enthusiastic & efficient with both roles. She will remain as Treasurer in 2010. Carolyn & Di Hands as Vice President & Vice Captain have been of particular support to myself and Rose, jumping into the breach whenever necessary. I wish them every success over the next two years. Ros Sharawara has taken over the role of sponsorship support along with Carolyn and they have done an admirable job. Shireen has continued her excellent work as Handicapper.

Maureen Matthews has continued in a supporting role to Cheryl and will be surely missed as she retires from Committee this year. Di Ingram and Norma Pollock have taken on more responsibilities this year and along with our new members, Gayle and Chris, have been of great support in all activities this year. Our season of course started with President's Day with many past presidents attending. It was a great start to the year and a great time was had by all. The Bowl was once again a great success with a full field of teams representing 17 different clubs. Joyce Elsworthy's Family again sponsored the day with Joyce's two daughters bringing teams from their respective clubs. Their continued support is most appreciated. The Bowl is no doubt our biggest day each year and the co-operation of all the members in making it so successful is a reflection of the wonderful positive feeling within the club. This year the Captain's team was the winner on Captain's v President's Day – again a most enjoyable day. Many thanks to all the staff for their work and assistance throughout the year and, again, congratulations to Bill and his team for the condition of the course.

Thank you to all the volunteers who give up their time to assist in running the club. A special mention to those in "Dads Army" who have made the garden beds look spectacular. There have been a great many positive comments by visiting golfers. This week we have had our Presentation Night and a great and 'colourful' night was had by all. Some new talent was discovered although some was a little 'spurious' – a very funny show. Thankyou to Wes, Gavan and the Committee of Management for their commitment to the continued improvement of our Club. Most of all, thankyou all for your continued support and friendship throughout the two years of my Presidency. I have enjoyed it immensely and I wish Carolyn and Di every success for the next two years.

Lyn Cogger

SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**LADIES FINANCIAL REPORT 2009**

		<b>Opening Balance :</b>	<b>\$9,344.35</b>
		<b>As at 1/10/08</b>	
<b>EXPENDITURE</b>		<b>RECEIPTS</b>	
Trophies/Vouchers	2,064.39	Raffle Income	2652.20
Bar & Catering	380.60	Library	38.00
Shepparton Bowl	142.50	Bowls/Teams	1,367.00
Teams/Bowls	1,431.20	Shepparton Bowls	1,830.00
Committee Expenses	2957.60	Catering	
WGV/GVLGA	508.50	Block Entry	1,248.00
Bank Charges		Bank Interest	3.40
Sundries	667.45	Sundries	323.00
Donations	839.60	Special Effort	1,079.60
Petty Cash	200.00	Trophy Fund	200.00
Printing & Stationary		Eclectic	37.00
	209.00		
GST		GST	
Total Expenses	9400.84	Credit Balance	8,778.20
		Less Expenses	9400.84
		Unpresented Cheques	75.00
		Bank Balance	8721.71
		30/9/09	

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## **THE TREASURERS REPORT 2009**

Our final year resultant profit of \$33,015, whilst not as handsome as our reported profits of 2007 and 2008, was extremely positive given the nature and scope of works carried out on our facilities throughout the year. The result was written down from \$37,950 as a result of 2007-08 transactions not taken up in the published financial accounts and were required to be reflected in the current year for audit purposes.

Whilst a profit result is always the ultimate result for any organization, it is important to reflect on the nature of a club as opposed to a company with private investors.

As a club, it is critical to spend money back on the course and facilities for not only the benefit of current members, but for the junior members and other future members of the club. Additionally, much of the money reinvested back into facilities allow for additional income raising through functions and catering into the future.

### **Water Levy**

We are pleased by the support of the membership base by their decision to ratify the water levy imposed in the last financial year. \$26,618 was raised to cover the cost of temporary water acquisitions. 170 mg of water was acquired in two separate transactions averaging \$427 per mg, or \$72,660. Unused water allocations were carried forward into the 2009-10 financial year.

### **Trading results**

We note that bar sales increased by \$31,060 for the financial year, whilst sales for catering and functions were down by \$32,141. A significant portion of the reduced turnover was a result of works carried out over the summer wedding season.

### **Purchase from Thomas**

In November of 2009, the purchase of bar, motel and catering for \$225,000 was paid out in full. For the past five years the club has been paying almost \$1,000 per week on interest free terms to acquire this. The decision to purchase has quite certainly been fruitful for the club.

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

### **Pro Shop and Balcony Projects**

Both Pro Shop and Balcony projects were completed in the 2008-09 financial year. During this time, the club took the opportunity to achieve some running repairs and revamping of our existing facilities to accommodate the clubs future direction.

From this perspective, I have collated the cost of buildings and upgrades as follows

#### **COSTS INVOLVED REGARDING BALCONY & PRO SHOP (NET OF GST)**

<b>ITEMS LISTED AS</b>	<b>2009</b>	<b>2008</b>	<b>TOTAL</b>
<b>PRO SHOP</b>	<b>\$249,209</b>	<b>\$275,319</b>	<b>\$524,528</b>
<b>NEW BALCONY</b>	<b>\$69,785</b>	<b>\$12,132</b>	<b>\$81,917</b>
<b>BUILDINGS - GOLF CLUB (incl Roof, Electricity, Tracks)</b>	<b>\$113,476</b>	<b>\$0</b>	<b>\$113,476</b>
<b>CLUBHOUSE FURNITURE &amp; EQUIP (incl TV, Balcony Furniture &amp; Heater, Carpet, Air Conditioning)</b>	<b>\$83,198</b>	<b>\$10,434</b>	<b>\$93,632</b>
<b>OVERALL COST OF BUILDING WORKS</b>	<b>\$515,668</b>	<b>\$297,885</b>	<b>\$813,553</b>

The cost does not take into consideration the loss of revenues from catering and functions and bar takings over the renovation periods during our traditionally busy periods. Neither does it reflect the interest borne as a result of debt taken on to fund the venture.

A significant amount of hard work and generosity went into raising funds through the BMW raffle, the purpose of which was to use the proceeds to build the balcony extensions. This raffle contributed \$63,101 towards this project.

The Pro Shop extensions could easily have been valued in excess of \$1 million, but for the hard work of select members who donated time and materials, or carried the works out for much less than retail prices.

### **With Thanks**

As my first year on the committee and also as treasurer, it has been quite daunting learning all of the functions carried out by my predecessors. I have found the support of the office staff Annie, Peter and Erane to be invaluable. Without fail, I cannot thank Mr. Ian Bugg enough for his continual involvement with advice and counsel on matters, together with his time spent in the office assisting with the accounts.

Ben Snow

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## **Lady Captain's Report November 2009**

Life members, President Wes Ridd, Lady President Lyn Cogger, Captain Gavan Mears, Committee Members and Members, I take pleasure in presenting the Annual Lady Captain's report of the Shepparton Golf Club for 2009.

### **G.V.L.G.A. & W.G.V EVENTS**

2009 has seen Shepparton lady members representing us in:

The Joyce Broadbent Shield, G.V.L.G.A. Championships, Champion of Champions, Ann Johnston Teams 36 Hole Foursomes at Shepparton, G.V.L.G.A. Edna Starritt 4BBB, Par 3 Championships at Parklands Country Championships and G.V. Brooch final at Tocumwal

WGV Doris Chambers Foursomes

Anne Pegg and Carolyn Scott played at Koorungal representing us at the final of the Doris Chambers, RWH regional final saw Marg Bush and Jan Yeates represent us at the regional final in Mooroopna.

Sally Nayler and Jill Collard went to Royal Melbourne to play in the final of the Foundation for Young Australians.

WGV Silver Spoon Heather Phillips

We were represented very ably at all the Goulburn Valley events.

Cheryl represented us at the Champion of Champions at Yarrowonga and went on to play in Melbourne where she finished equal 9<sup>th</sup>, an excellent effort.

Goulburn Valley Championship was played at Toc and although represented we did not bring it home this year.

Cheryl represented G.V. in country teams in Melbourne where the team battled bad conditions and competitors on much lower handicaps and were sad to lose their Div 1 ranking.

Five members competed for G.V. against N.E. district and we won both divisions there. Bev Ralph was the last player in and tipped the scales in our favour.

At inter club level we have competed in many bowls and although we have not brought home as many bowls this year, it has been a most enjoyable year. We have been well represented in all district events and while we have not won we have been very competitive.

### **PENNANT**

Pennant saw us compete with five teams and we are now looking forward to summer pennant.

Congratulations to the men who swept the field, following our example from last year.

### **CLUB CHAMPIONSHIPS:**

Cheryl Mahon is our Club Champion; she had a mighty match with Viv Love, finally winning on the 38<sup>th</sup> hole. Only a champion produces a shot like that one over the bunker on the 2<sup>nd</sup> to seal the match.

**B GRADE** was won by Lyn Mc Naught over Sandy O'Brien

**C GRADE** was won by Paula Dixon over Jo Barker

My sincere thanks to Norma Pollock, Liz Gyles and Sally Nayler who refereed on the day, and to all who participated in the event.

### **EVENTS**

**THE JEAN TURNBULL**

**THE BETTY HALPIN SINGLES KNOCKOUT**

**THE MCKEON FOUR BALL KNOCKOUT**

**SHEPPARTON ANNUAL MEDAL**

**DINAH GAYLARD POINTS TROPHY**

**EDNA BARNETT CONSISTENCY**

**36 HOLES FOURSOMES CHAMPIONSHIP**

**36 HOLES NETT**

**THOMAS JEWELLERS CUP,**

HEATHER PHILLIPS

ROSE TYQUIN

CHRISSIE HALL AND DI HANDS

MORT DAVIES 300

GRETA KEENAN

GRETA KEENAN

CHERYL MAHON & HEATHER BRAIN

ROBYN CREAMER, AND NORMA POLLOCK.

RUTH STEPHAN, ROBYN NIND,

ROS SHARAWARA, FAYE GOODMAN

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

### **CONGRATULATIONS**

Our bowl was well supported and won by a team from Rich River. It was a fantastic day. The weather was perfect, the course just beautiful and the field was full. We had many comments on the course and our club. Thank you to everyone who worked and supported the event in any way.

Thank you too, to all those who have traveled and represented Shepparton so enthusiastically at so many events this season. The wins have been far more modest than last year but the level of enjoyment has been every bit as high.

### **ACKNOWLEDGEMENTS:**

- To my partner in crime, and our President of the past two seasons Lyn Cogger, thank you for your support and your happy, light hearted manner. You have led a very happy and united committee and as a result we have all enjoyed our golf. Thank you Lyn.
- Maureen Matthews, 2006 - 2007 secretary who is retiring from the committee, thank you for your hard work and gentle manner and for always being there when needed.
- To all the members of the committee, my thanks, you have made the job easy and enjoyable. Cheryl Mahon, Secretary, Shireen Moore, Handicapper, and Ros Sharawara, Sponsorship manager, are all continuing in their positions in 2010. These ladies have been obliging and easy to work with and they are all extremely well organized. Our incoming President Carolyn Scott and Captain Di Hands are very capable and they have a great team with them.
- Bill Daunt is the perfect man to be course Superintendent. It is an arduous task with many to please, yet he seems to do it with consummate ease. I cannot praise him enough, thank you Bill for all you do. Damian and the ground staff we all appreciate the work you do to make our golf so enjoyable.
- Our Professional David has given endless help over my two years as captain. Thank you for your patience and kindness, and constant help. Tim, congratulations on the weekly wrap which has been a very popular innovation and the great work you have done particularly on the tournaments. Andrew, we love those clinics and lessons and we hope you love Shepparton, you have added a whole new dimension to our club.
- Felicity and the catering staff, always obliging and helpful, thank you for all those delicious meals.
- All the sponsors who have been so generous in their support of our members.
- To Wes Ridd president, Gavan Mears, captain, and the committee, thank you for all the work you do to make the club run smoothly. It is amazing to see how much time and effort the club leaders devote to their responsibilities. Good luck for the coming season and thank you for your leadership.

My thanks to all the members for being so supportive, and making the job of Lady Captain an enjoyable experience.

Good golfing over the summer and in 2010  
Roselea Priestly

## **SHEPPARTON GOLF BOWLS ANNUAL REPORT 2009**

This is the 48<sup>th</sup> Annual Report of the Shepparton Golf Bowling Club, being my third and last report to the club as President. My term has given me great satisfaction, with results both on and off the Green. This past season has seen two more Pennant wins, with the Ladies Division 4 team leading them to victory and the Men's Division 1 team upholding the flag again. The Ladies Division 4 and the Men's Division 2 both had an exciting year, progressing to the Grand Final. Congratulations to them all, and also to the men at winning seven G.V. events. A great year for the Club – well done all.

Once again our Greens have been presented in first class condition, which is a credit to Des Green and his helpers. This has been achieved despite the extremely hot summer and the problems encountered with the Automatic Watering System and switches on the pump. Des and Graeme Dealy have been forced to operate the pump manually, reinforcing the need for an overhaul this winter. Thank you Des. Gordon Hewlett and the Monday morning boys have done a great job keeping the surrounds attractive, neat and looking good despite the lack of water. The synthetic grass on the south ends of both greens has improved the general outlook and saved on water and maintenance. As the numbers of Monday morning boys are dwindling, we will need more working bees, like the well attended one we held recently to cut back the grape vine. This will enable us to tackle the bigger jobs around the club. Our machinery has been kept in top condition, and I offer special thanks to Don Pethybridge and his apprentice Charlie Madden for their efforts.

The Ladies of the Club require a special thank you for catering for all events when called on. Thank you President Phyll and dedicated helpers for both the catering and the general well being of the Club. Your work around the club is much appreciated. On behalf of the Club a special thanks to Joe Lia for organising and running the Fellowship Pennant Season, an event which has been most successful, financially and socially and a great means of providing new members. This has been the 29<sup>th</sup> Season – Thanks Joe.

My thanks to Graeme Matthews and Brian McInnery and helpers for their contribution in running a successful bar. This is the major source of funds for the Club and is a huge job. Well done. A special thanks to Graeme Dealy for his untiring efforts around the club, especially mentioning the organising and running of the numerous social bowls nights, another contributor to the bank balance. A special mention must be made to Giulia Rigoni for volunteering her time to organise, edit and print a newsletter for the Club. A big thanks to Giulia and her family. Where would a club be without an efficient Secretary? Thank you Allan for your time and effort to run our Club efficiently. Not an easy job, so thank you Allan.

The financial affairs of the Club have once again been handled in a most efficient manner by Brian McInnery. Thank you Brian for this and the other duties you perform. I would also like to thank my wife Dorothy for being the home Secretary and her understanding and support over my three year term.

With the support and help from all Members, I see the future of the Club going from strength to strength, being successful and exciting both on and off the Greens. To Graeme Matthews and his new team, all the best for the coming year.

Gary Grant.

## **Property Report 2009**

Things are starting to settle down after a huge year last year which saw the culmination of the pro-shop and the balcony area. As the weather improves the usage of the outside area is increasing especially by the continual stream of outside groups who visit our course. The improvement of these assets along with the new central cooling system have made our facility somewhat of a benchmark. I was extremely proud to be involved in the process.

Our next large project will be the replacement of the green keepers shed. This project has been ongoing but has been pushed back due to our commitment to the pro shop. This is part of our overall plan for the golf club and will be the next major agenda item, from that plan, to proceed subject to available funds.

More recently we have concreted the cart shed which again has improved an asset. This has allowed us to offer room for extra golf carts. With extra carts and possibly a revised charge for carts this expense should be self funding.

There are many small projects happening with the refurbishment of the motel rooms a work in progress. Our aim is to lift the standard of the rooms but we are conscious that we are out of town and our main clientele are golf groups. Clean, bright well presented rooms are where we are heading. This will be a gradual process.

On behalf of the committee I would like to thank the many volunteers who give their time so generously. A special thank you must go to "Dads Army" who continue to do the special things around the course. Finally, I am always willing to listen to property suggestions and will endeavour to fulfill these requests within reason.

**Barry Hobbs**

Property Chairman

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB  
ABN: 28 762 768 219**

**FINANCIAL REPORT  
FOR THE YEAR ENDED  
30TH SEPTEMBER, 2009**

**Liability limited by a scheme approved under  
Professional Standards Legislation**

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB  
ABN: 28 762 768 219**

## **CONTENTS**

<b>Committee's Report</b>	<b>1</b>
<b>Income Statement</b>	<b>2</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Cash Flow Statement</b>	<b>6</b>
<b>Notes to the Financial Statements</b>	<b>7</b>
<b>Statement by Members of the Committee</b>	<b>13</b>
<b>Auditors' Report</b>	<b>14</b>
<b>Compilation Report</b>	<b>16</b>
<b>Certificate by Members of the Committee</b>	<b>17</b>

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB**  
**ABN: 28 762 768 219**

## **COMMITTEE'S REPORT**

Your committee members submit the financial report of the Shepparton Golf Club for the financial year ended 30 September 2009.

### **Committee Members**

The names of committee members throughout the year and at the date of this report are:

Wes Ridd  
Ben Snow  
Robert Dixon  
Gavin Mears  
Barry Hobbs  
Brett Johnstone  
Margie Snead  
Lyn Cogger  
Rose Preistly

### **Significant Changes**

No significant change in the nature of these activities occurred during the year.

### **Operating Result**

The profit after providing for income tax amounted to \$33,015.

Signed in accordance with a resolution of the Members of the Committee.

Committee Member:

  
\_\_\_\_\_  
Wes Ridd

Committee Member:

  
\_\_\_\_\_  
Ben Snow

Dated this day of 24th November, 2009

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## **SHEPPARTON GOLF CLUB**

**ABN: 28 762 768 219**

### **INCOME STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2009**

	Note	2009 \$	2008 \$
<b>SALES</b>			
Sales - Accomodation		91,713	92,539
Sales - Bar		457,447	426,033
Sales - Catering & Functions		278,186	310,326
Green Fees		128,084	115,484
Subscriptions		348,214	324,928
Water Levy Contributions		26,618	-
		<u>1,330,261</u>	<u>1,269,310</u>
<b>LESS: COST OF GOODS SOLD</b>			
Cost of Sales		487,972	489,853
Bar Trading Expenses		140,441	114,327
		<u>628,413</u>	<u>604,180</u>
<b>GROSS PROFIT FROM TRADING</b>		<u>701,848</u>	<u>665,130</u>
<b>OTHER INCOME</b>			
Competition Fees		85,987	77,585
Debentures Forgiven			75,620
Grants & Subsidies			11,714
Tournament Income		45,268	42,266
Tee Signage		13,318	23,538
Donations		4,384	7,621
Raffles		69,140	7,634
Ladies Committee		-679	904
Interest Received		8,006	28,881
Sundry Income		7,211	9,965
		<u>232,634</u>	<u>285,728</u>
		<u>934,483</u>	<u>950,858</u>

The accompanying notes form part of these financial statements.

These statements should be read in conjunction with the attached compilation report of Brown Baldwin Accountants.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## **SHEPPARTON GOLF CLUB ABN: 28 762 768 219**

### **INCOME STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2009**

	Note	2009 \$	2008 \$
<b>EXPENSES</b>			
Amortisation - Goodwill		45,000	45,000
Affiliation Fees		23,547	19,141
Depreciation		71,481	91,325
Insurance		28,981	25,301
Interest Paid		10,795	2,971
Light & Power		26,396	37,136
Other		361,892	286,452
Printing, Stationery & Postage		9,467	11,774
Rates - Shire		20,721	19,097
Salaries & Wages		302,062	278,605
Trophies		1,126	4,729
Land Sales Cost			8,918
		<u>901,467</u>	<u>830,449</u>
<b>Profit before income tax</b>		<u>33,015</u>	<u>120,409</u>
Income tax expense		-	-
<b>Profit after income tax</b>		<u>33,015</u>	<u>120,409</u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Brown Baldwin Accountants.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## SHEPPARTON GOLF CLUB ABN: 28 762 768 219

### BALANCE SHEET AS AT 30 SEPTEMBER 2009

	Note	2009 \$	2008 \$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash and cash equivalents		118,627	342,067
Trade and other receivables	2	40,546	47,265
Inventories	3	31,097	31,224
Prepayments		73,866	38,076
<b>TOTAL CURRENT ASSETS</b>		<b>264,137</b>	<b>458,632</b>
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	4	3,095,223	2,648,638
Intangible assets	5	3,750	48,750
<b>TOTAL NON-CURRENT ASSETS</b>		<b>3,098,973</b>	<b>2,697,388</b>
<b>TOTAL ASSETS</b>		<b>3,363,110</b>	<b>3,156,020</b>
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Trade Creditors		58,962	267,098
BAS Payable		10,063	
Statutory Payments Outstanding		8,742	
GMCU Overdraft Facility		148,731	
Subscriptions in Advance		53,314	5,078
Corporate Cup Advance Fees		27,054	37,803
Employee benefits	6	54,333	43,006
BMW Raffle			82,727
<b>TOTAL CURRENT LIABILITIES</b>		<b>361,200</b>	<b>435,712</b>
<b>NON-CURRENT LIABILITIES</b>			
Loan 20.1 GMCU		126,598	58,759
Loan 21.1 GMCU		180,083	
Loan - Motel Purchase		2,884	
Equity Debentures		30,514	32,733
<b>TOTAL NON-CURRENT LIABILITIES</b>		<b>340,079</b>	<b>91,492</b>
<b>TOTAL LIABILITIES</b>		<b>701,279</b>	<b>527,204</b>
<b>NET ASSETS (LIABILITIES)</b>		<b>2,661,831</b>	<b>2,628,816</b>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Brown Baldwin Accountants.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB  
ABN: 28 762 768 219**

**BALANCE SHEET  
AS AT 30 SEPTEMBER 2009**

	Note	2009 \$	2008 \$
Reserves		437,685	437,685
Retained earnings	7	<u>2,224,146</u>	<u>2,191,131</u>
<b>TOTAL MEMBERS' FUNDS</b>		<u><u>2,661,831</u></u>	<u><u>2,628,816</u></u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Brown Baldwin Accountants.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## **SHEPPARTON GOLF CLUB ABN: 28 762 768 219**

### **CASH FLOW STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER 2009**

	2009 \$	2008 \$
Receipts from customers	1,525,945	1,442,916
Payments to suppliers and employees	- 1,599,413	-1,025,744
Interest received	8,006	28,881
Interest Paid	-10,795	-2,971
<b>Net cash provided by operating activities</b>	<u>-76,258</u>	<u>443,082</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Proceeds from sale of property, plant and	-	-
Proceeds from sale of intangibles	-	-
Payments for property, plant and equipment	-518,066	-422,682
Payments for intangibles	-	-
Payments for other assets	-	-
<b>Net cash provided by (used in) investing</b>	<u>-518,066</u>	<u>-422,682</u>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Proceeds/Payments from financial liabilities	370,884	-69,706
	<u>370,884</u>	<u>-69,706</u>
<b>Net cash provided by financing activities</b>	<u>-223,440</u>	<u>-49,306</u>
Net increase (decrease) in cash held	-223,440	-49,306
Cash at beginning of financial year	342,067	391,373
Cash at end of financial year	<u>118,627</u>	<u>342,067</u>

The accompanying notes form part of these financial statements.  
These statements should be read in conjunction with the attached compilation  
report of Brown Baldwin Accountants.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB**  
**ABN: 28 762 768 219**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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### **1 Statement of Significant Accounting Policies**

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act. The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

AASB 107:	Cash Flow Statements
AASB 110:	Events after the Balance Sheet Date
AASB 116:	Property, Plant and Equipment
AASB 119:	Employee Benefits
AASB 138:	Intangible Assets
AASB 1031:	Materiality

No other Accounting Standards, Australian Accounting Interpretations or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

### **Inventories**

Inventories are measured at the lower of cost and net realisable value. The cost of manufactured products includes direct materials, direct labour and an appropriate portion of variable and fixed overheads. Overheads are applied on the basis of normal operating capacity. Costs are assigned on a first-in first-out basis.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## **SHEPPARTON GOLF CLUB**

**ABN: 28 762 768 219**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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#### **Property, Plant and Equipment (PPE)**

Property, plant and Equipment are carried at cost, independent of committee valuation. All assets, excluding freehold land and buildings, are depreciated over their useful lives to the association.

#### **Intangibles**

##### **Goodwill**

Goodwill and goodwill on consolidation are initially recorded at the amount by which the purchase price for a business combination exceeds the fair value attributed to the interest in the net fair value of identified assets, liabilities and contingent liabilities acquired at date of acquisition.

Gains and losses on the disposal of a business include the carrying amount of goodwill relating to the business sold.

#### **Employee Benefits**

Provision is made for the company's liability for employee benefits arising from services rendered by employees to balance date. Employee benefits have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs.

#### **Provisions**

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions recognised represent the best estimate of the amounts required to settle the obligation at reporting date.

#### **Cash and Cash Equivalents**

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the balance sheet.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB  
ABN: 28 762 768 219**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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### **Revenue and Other Income**

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. Any consideration deferred is treated as the provision of finance and is discounted at a rate of interest that is generally accepted in the market for similar arrangements. The difference between the amount initially recognised and the amount ultimately received is interest revenue.

Revenue from the sale of goods is recognised at the point of delivery as this corresponds to the transfer of significant risks and rewards of ownership of the goods and cessation of all involvement in those goods.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument.

Revenue recognition relating to the provision of services is determined with reference to the stage of completion of the transaction at reporting date and where outcome of the contract can be estimated reliably. Stage of completion is determined with reference to the services performed to date as a percentage of total anticipated services to be performed. Where the outcome cannot be estimated reliably, revenue is recognised only to the extent that related expenditure is recoverable.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB  
ABN: 28 762 768 219**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

	2009	2008
	\$	\$
<b>2 Trade and Other Receivables</b>		
Current		
Trade Debtors	<u>40,546</u>	<u>47,265</u>

The association does not hold any financial assets whose terms have been renegotiated, but which would otherwise be past due or impaired.

<b>3 Inventories</b>		
Current		
Stock on Hand - at Cost	<u>31,097</u>	<u>31,224</u>

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## SHEPPARTON GOLF CLUB ABN: 28 762 768 219

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

	2009	2008
	\$	\$
<b>4 Property, Plant and Equipment</b>		
<b>Land and Buildings</b>		
Buggy Shed	20,369	20,369
Crown Land	131,390	131,390
Land	442,579	442,579
Buildings - Golf Club	943,031	829,555
New Balcony	81,918	12,133
Front Entrance and Car Park	56,466	56,466
New Pro Shop	524,529	275,370
Buildings - Motel	<u>258,103</u>	<u>258,103</u>
<b>Total Land and Buildings</b>	<u>2,458,386</u>	<u>2,025,965</u>
Clubhouse Furniture and Equipment - at Cost	293,700	210,572
Less Prov'n for Depreciation	<u>-160,683</u>	<u>-145,233</u>
	133,088	65,339
Course Equipment - at Cost	354,681	354,681
Less Prov'n for Depreciation	<u>-200,560</u>	<u>-160,607</u>
	154,121	194,074
Kitchen Equipment - at Cost	46,058	44,012
Less Prov'n for Depreciation	<u>-20,264</u>	<u>-16,686</u>
	<u>25,794</u>	<u>27,326</u>
Watering System (depreciable) - at Cost	118,659	118,659
Less Prov'n for Depreciation	<u>-16,808</u>	<u>-8,966</u>
	<u>101,851</u>	<u>109,693</u>
Watering System - Non Deprec	<u>196,996</u>	<u>196,996</u>
Motel Furniture and Equipment - at Cost	34,379	33,978
Less Prov'n for Depreciation	<u>-9,391</u>	<u>-4,732</u>
	<u>24,988</u>	<u>29,246</u>
<b>Total Plant and Equipment</b>	<u>636,837</u>	<u>622,673</u>
<b>Total Property, Plant and Equipment</b>	<u>3,095,223</u>	<u>2,648,638</u>
<b>5 Intangible Assets</b>		
Goodwill at Cost	225,000	225,000
Less Ammortisation	<u>-221,250</u>	<u>-176,250</u>
<b>Total</b>	<u>3,750</u>	<u>48,750</u>

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB  
ABN: 28 762 768 219**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

	<u>2009</u>	<u>2008</u>
<b>6 Employee Benefits</b>		
<b>Current</b>		
Provision for Holiday and LSL	<u>54,333</u>	<u>43,006</u>
<b>7 Retained Earnings</b>		
General Reserve	437,685	437,685
Retained earnings at the beginning of the	2,191,131	2,070,722
Net profit attributable to the association	<u>33,015</u>	<u>120,409</u>
Retained earnings at the end of the financial	<u>2,661,831</u>	<u>2,628,816</u>

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB**  
**ABN: 28 762 768 219**

## **STATEMENT BY MEMBERS OF THE COMMITTEE**

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report as set out on pages 1 to 12:

- 1       Presents a true and fair view of the financial position of Shepparton Golf Club as at 30 September 2009 and its performance for the year ended on that date.
  
- 2       At the date of this statement, there are reasonable grounds to believe that Shepparton Golf Club will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President:   
Wes Ridd

Treasurer:   
Ben Snow

Dated this 24<sup>th</sup> day of November 2009

## **INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SHEPPARTON GOLF CLUB ABN: 28 762 768 219**

### **Report on the Financial Report**

We have audited the accompanying financial report, being a special purpose financial report, of Shepparton Golf Club (the association) which comprises the balance sheet as at 30 September 2009, and the income statement and cash flow statement, a summary of significant accounting policies and other explanatory notes and the statement by members of the committee.

### **Committee's Responsibility for the Financial Report**

The committee of the association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the financial reporting requirements of the Associations Incorporations Act and are appropriate to meet the needs of the members. The committee's responsibility also includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

### **Auditors' Responsibility**

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the committee's financial reporting under the Associations Incorporation Act. We 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 purpose other than that for which it was prepared.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

### **Independence**

In conducting our audit, we have complied with the independence requirements of Australian professional ethical pronouncements.

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF SHEPPARTON GOLF CLUB  
ABN: 28 762 768 219**

**Auditors' Opinion**

In our opinion, the financial report of Shepparton Golf Club presents fairly, in all material respects the financial position of Shepparton Golf Club as of 30 September 2009 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.

Name of Firm: WYNDHAM AUDIT

Name of Partner: Russell Eric Guppy

Address: 78 WYNDHAM STREET SHEPPARTON, VIC.

Dated this day of 22<sup>nd</sup> day of November, 2009.



# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

## COMPILATION REPORT TO SHEPPARTON GOLF CLUB ABN: 28 762 768 219

### The responsibility of the director

The director is solely responsible for the information contained in the special purpose financial report and has determined that the significant accounting policies adopted as set out in Note 1 to the financial statements are appropriate to meet their needs.

We have compiled the accompanying special purpose financial statements of Shepparton Golf Club which comprise the balance sheet as at 30 September 2009, profit and loss statement and cash flow statement for the year then ended, a summary of significant accounting policies and other explanatory notes.

The specific purpose for which the special purpose financial statements have been prepared is to provide financial information to the committee of management.

### The responsibility of the committee of management

The Committee of Management is solely responsible for the information contained in the special purpose financial statements and has determined that the basis of accounting adopted is appropriate to meet the needs of the committee of management for the purpose of complying with the association's constitution.

### Our responsibility

On the basis of information provided by the committee of management we have compiled the accompanying special purpose financial statements in accordance with the significant accounting policies adopted as set out in Note 1 to the financial statements and APS 9: Statement of Compilation of Financial Reports.

Our procedures use accounting expertise to collect, classify and summarise the financial information, which the Committee of Management provided, in compiling the financial statements. Our procedures do not include verification or validation of procedures. No audit or review has been performed and accordingly no assurance is expressed.

The special purpose financial statements were compiled exclusively for the benefit of the committee of management. We do not accept responsibility to any other person for the contents of the special purpose financial statements.

Name of Firm: Brown Baldwin  
Certified Practising Accountants

Name of Partner: \_\_\_\_\_  


Address: 27 Welsford Street, Shepparton 3630

Dated this 24th day of November, 2009

# SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

**SHEPPARTON GOLF CLUB  
ABN: 28 762 768 219**

**CERTIFICATE BY MEMBERS OF THE COMMITTEE**

I, Wes Ridd of and I, Ben Snow of certify that:

- (a) We are members of the committee of Shepparton Golf Club.
- (b) We attended the annual general meeting of the association held on 25th November, 2009.
- (c) We are authorised by the attached resolution of the committee to sign this certificate.
- (d) This annual statement was submitted to the members of the association at its annual general meeting.

**Committee Member:**

\_\_\_\_\_   
Wes Ridd

**Committee Member:**

\_\_\_\_\_   
Ben Snow

**Dated this    day of            2009**

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

### **ANNUAL GENERAL MEETING OF THE SHEPPARTON GOLF CLUB HELD ON WEDNESDAY NOVEMBER 26<sup>TH</sup> 2008.**

Meeting opened at 8.05pm.

**Present :** Rex & Jill Collard, Tom Downie, Royce & Maureen Dickson, Lyn Cogger, Frank & Maureen Matthews, Verna Ritchie, Ben Snow, Geoff & Glenda Stephens, Norma Pollock, Sandy O'Brien, Felicity Gaylard, Ken & Glenys Harris, Liz Gyles, Graham Roberts, George Wall, Paul Walker, Simon Michel, Ross Thomson, Ross Hyde, Nigel Shellie, Gary Goodman, Wes Ridd, Tim Watson, Neil & Val Felmingham, John & Judy Hammond, Max Dawber, Heather Halsall, Gay Watson, Val Brambrook, Don McCaffrey, Brian Harrington, Pat Ryan, Neville Doyle, Peter Barnet, Margie Sneyd, Pat Feehan, Peter Garrett, Sally Nayler, Cheryl Mahon, Mike & Chris Hall, Rose Priestly, Ray Burns, Graham & Carolyn Scott, Norman Seymour, Ian Bugg, David Earle, Gavan Mears, Annie McCrabb.

**Apologies:** Andrew & Sandy De Crespigny, John & Heather Brain, Russell & Ruth Shellie, Ron & Maree Tomkins, Viv Love, Nick Munari, Ken & Jan Cooper, Jeremy Gaylard, John Pottenger, Mick Mulligan, Bryan Wilson, Shirley Harrington, Simon Sneyd, Phillip Mahon, Mick Bastian, Margot Seymour, Peter & Del Lincoln, Rose Tyquin, Dianne Ingram.  
Move that the previous AGM minutes dated the 28/11/2007.

**Moved :** Peter Barnet

**Seconded :** Greta Keenan

**Business Arising:** Nil

#### **Reports from Committee :**

All Committee Reports were read and accepted.

**Moved :** Max Dawber

**Seconded :** John Hammond

#### **Questions :**

John Hammond enquired about the costing of the New Pro Shop.

Ian Bugg said we had budgeted for between \$500 and \$550,000 and at this stage it is up to approximately \$250,000. The Pro Shop is being funded from capital, land sale fixed deposit of \$700,000 which will be paid back at the end of the projects, leaving a loan of approx. \$100,000.

#### **Motion to appoint new committee :**

**Moved :** Ian Bugg

**Seconded :** Alan Schmedje

Office Bearers were appointed uncontested for 2009.

President..... Wes Ridd

Captain..... Gavan Mears

Treasurer..... Ben Snow

Greens/Course Chairperson..... Brett Johnstone

Lady President..... Lyn Cogger

Vice President..... Ray Sharawara

Vice Captain..... Robert Dixon

Social Chairperson..... Margie Sneyd

Property Chairperson..... Barry Hobbs

Lady Captain..... Rose Priestly

#### **Appointment of new auditor : Russell Guppy**

**Moved :** Ian Bugg

**Seconded :** Max Dawber

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

### **General Business :**

Notice of Motion: That subscriptions for the year 1st October, 2008 to 30<sup>th</sup> September, 2009, be increased as follows:-

Full (Ordinary) Membership:	\$650 (1/10/08 till 30/9/09) GST incl.
Country Membership:	\$280 (outside 50km) GST incl.
Intermediate Membership:	\$355 (18-21yrs – age as at 1/10/08) GST incl.
Junior Membership:	\$50 (under 13yrs – age as at 1/10/08) GST incl. \$95 (under 16yrs – age as at 1/10/08) GST incl. \$130 (under 18yrs – age as at 1/10/08) GST incl.
Summer Membership:	\$310 (commences 1/10/08 till 31/3/09) GST incl.
Veteran Membership (over 10yrs):	\$390 (65yrs and over)
Veteran Membership (under 10yrs):	\$520 (65yrs and over)
Social Membership:	\$10 (includes “Happy Hour” 5 – 7pm Saturdays and 10% off all Green Fees)
Life Subscribers:	\$35 GST incl.
<b>Moved:</b>	Nigel Shellie
<b>Seconded:</b>	Lyn Cogger

John Hammond questioned the replacement of the iron on the roof.

Barry Hobbs – Rusting out, front side only being done at this stage.

Nigel Shellie commented on our Tournaments – suggested we continue running them the same way.

Gary Goodman said we needed to do something to get more playing.

Simon Michel commented that the Easter Tournament is always well patronized, however, our Annual and Spring Tournaments we seem to struggle to get members to play let alone visitors.

Norm Seymour suggested perhaps a letter could be sent out to members, notifying them of coming events.

Greta Keenan commented that maybe the Tournaments are too long!

Simon Michel said that numerous things had been tried to improve members/visitors entering these events, but was at a loss as to what avenue to go down.

A Motion was put forward regarding a Water Levy of 10% of each Membership Category, as per amendment Rule 29.

**Moved:** Peter Barnet  
**Seconded:** Gavan Mears

Norm Seymour and Brian Harrington were quite adamant that an extra ordinary meeting was required to change the constitution.

Greta Keenan said 21 days notice was required for an extra ordinary meeting.

Pat Ryan was concerned whether 10% would be enough to cover us?

Cheryl Mahon questioned whether committee had looked at other ways for water!

- Bore
- Install a Care-free Water Conditioner (information sheet attached) on outlet of dam – which would substantially reduce the salinity in the water

Brett Johnstone thanked Cheryl for all her research and information and suggested she discuss it with the Greens & Course Committee.

Nigel Shellie thanked Cheryl for all her input.

Ken Harris made comment that he wasn't against the water levy but felt that all members pay equal amount.

## SHEPPARTON GOLF CLUB ANNUAL REPORT 2008-2009

Ian Bugg suggested to be fair, that members be charged a percentage of their annual fee on the individual categories – e.g. Ordinary, Summer etc.

- Graham Scott was informed by Peter Johnson that the constitution cannot be changed at this AGM Rule 38 – Extra ordinary meeting, 21 days notice to change the constitution.
- Graham Makepeace felt that Cheryl Mahon had been misinformed regarding the bore.
- George Wall said it was very important to cover an emergency situation and that nothing should be voted on at the AGM tonight.
- Gary Goodman also suggested an extra ordinary meeting be called.
- Peter Barnet withdrew his motion regarding the water levy.
- Ian Bugg said a show of hands who were in favour of the water levy – majority was the result.
- Ray Sharawara forwarded letters out to members regarding the 10% water levy.
- Gary Goodman suggested to stick to the max percentage of \$50 for water levy, and that an extra ordinary meeting should be scheduled.

Nigel Shellie complimented Ian Bugg on the savings out of the office and said the Treasurer (Bugg) had done a fantastic job which would make the job easier for the incoming Treasurer – Ben Snow.

Pat Ryan questioned whether memberships could be paid in instalments – yes we have been doing this for sometime.

John Hammond inquired about beginners!

Graham Roberts commented on the situation of the development around the club/course and suggested offering a cheaper Social Membership to encourage new members and then perhaps they would continue on and become full members.

Wes Ridd agreed and suggested Social Membership be changed to \$10 with perhaps 10% of green fees, which in turn would promote and encourage people to come to our course.

Nigel Shellie suggested having a membership category – long memberships be rewarded in some way.

Brian Harrington congratulated Ian Bugg on his outstanding achievements and efforts for our club. Brian also stated the golf notes in the paper he felt were very poor as apposed to other clubs. e.g. championships/4 balls etc.

Gavan Mears replied that this would be followed up.

Greta Keenan thought a clinic for the older gender and perhaps some sort of membership!

Norma Pollock brought up Saturday golf for working ladies – could there be more time slots instead of just the 4 lines.

Wes Ridd replied – if the time slots are filled, he didn't see a problem with them playing at any other time.

Gary Goodman thanked Simon Michel and Ian Bugg for the commitment and efforts as Captain and Treasurer and welcomed Wes, Ray, Gavan and Ben Snow and wished them good luck for the future.

Nigel Shellie was presented with the Nev Doyle Award which was well deserved.

Gary Goodman presented Ian Bugg with a Life Membership also very well deserved.

Brian Harrington moved a motion of thanks to President and Captain for all their services to our club.

**Seconded:** Alan Schmedje

Meeting was Closed: 9.30p.m.