



LITHGOW CITY BOWLING CLUB LIMITED
A.B.N. 50 001 040 348

37th ANNUAL REPORT and FINANCIAL STATEMENTS

Presented to the members at the
Annual Meeting
SUNDAY, 27th SEPTEMBER, 2009
at 10.30am

LITHGOW CITY BOWLING CLUB LIMITED

A.B.N. 50 001 040 348

Registered Office: 2C Lithgow Street, Lithgow NSW 2790
Trading as Club Lithgow

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of LITHGOW CITY BOWLING CLUB LIMITED will be held at the clubhouse on SUNDAY 27th SEPTEMBER, 2009 commencing at 10.30am.

BUSINESS:

1. To confirm the minutes of the previous Annual General Meeting.
2. To receive, consider and adopt the financial statements of the company for the year ended 30th June, 2009 together with the reports of the Directors and Auditors thereon.
3. Determination of the Honorariums to the President and Honorary Treasurer.
4. Determination of Notices of Motion received in accordance with the constitution. (Any notices received will be displayed on the club notice boards 21 days prior to the date of the meeting.)
5. Recommendations:
During this session members may submit suggestions for consideration of the Board of Directors.

Lee Green
Secretary
31 August 2009

PRESIDENT'S REPORT

2008 - 2009

Members – my report is submitted for your consideration.

It is very pleasing to report the net profit of \$102,339, for the year. A lot of effort was contributed to achieve this result, particularly from Lee Green.

There has been a substantial increase in membership and activities within the Club. Use of the meeting room, both on a regular and casual basis has increased.

The Bowls Sub-bodies are to be thanked and congratulated for the excellent work put in during the year. In particular the staging of the Zone and Group finals. Comments from visiting bowlers have been most encouraging.

Although the financial result for the year was outstanding, your Board is not sitting back. New activities and events are being planned and will be implemented over the next few months.

“Super Sunday’s” will provide a number of events and activities for members to enjoy each Sunday, in addition to the regular bowls, which is increasing.

Major work completed during the year was the fencing of the car park and installation of electric operating gates. The car park is now locked overnight.

Major work to be complete during the coming year;

- > Sealing and marking of car park
- > Extension of colorbond roof over Marjorie Jackson Lounge
- > Air lock from bowlers lounge, and
- > Landscaping.

I am sure that everybody will join in thanks and congratulations to the volunteers who carried out the improvements around the Riv Achurch Green, and the installation of the shade around all of the greens. Well done.

The 90th Birthday events and celebrations were very successful.

My thanks to my fellow directors for their contribution during this busy year.

My thanks also to the Mens and Ladies Bowls Sub-bodies, Snooker Sub-body, and our many volunteers for maintaining and promoting the activities in the Club. Thanks to all of the staff, Greenkeeper Stewart Enever and greens volunteer Brian Kelly.

To Lee and John Green, thank you for your untiring work and contributions.

John Buckley, President

TREASURER'S REPORT

2008 - 2009

It is again, a pleasure to present this report to the Members. The financial situation at the end of the financial year is summarised below.

- Surplus in trading for the year of just under \$102,339.55
- Cash assets of \$311,316.10 including term deposits and cash on hand.
- A debt of \$337,930.74 being loans for the construction of the building additions and the purchase of poker machines.
- Our nett assets are over \$3 million based on the valuation we received when we acquired the loan for the building construction.
- We have a financial commitment to complete the sealing of the car park, and replacing the roofing and air conditioning units on the auditorium.

For more detailed information see the financial statements elsewhere in this report.

Some comments for the future

- We all know that the building is old and has been neglected over the years. The Board has a long list of improvements that it would like to implement, but at this stage we feel we need to keep our debt under control to ensure the long term viability of the Club.
- I believe that the Bowling side of the Club has created a very positive image over the wider community, during the past year especially, and that we are seen as a great place to play the sport that we all enjoy. This can only help us to grow in the future.
- I believe that the current Board have done a great job in the last year and can be proud of their achievements. Special mention must go to our President John Buckley who has spent a great deal of time on Club business while operating his own business as well. This commitment will need to continue but hopefully other Board members can reduce the burden on John.
- There will be new challenges during the next few years but I feel that we are in a strong position to be able to handle them and I therefore feel confident that we will be able to prosper.
- The wonderful help and co-operation we have received from all our volunteers is greatly appreciated by the Board and we realise that we cannot do without it. I would encourage anyone interested in helping out to consider doing so. You will find it to be most enjoyable.
- Lastly, I would like all members to consider their availability in the future to take on Board positions. While you won't get any accolades, it is rewarding and most importantly, without a Board, we do not have a Club.

Robert Ritchie, Treasurer

LITHGOW CITY BOWLING CLUB LIMITED

DIRECTORS' REPORT

2008 - 2009

Your directors submit the financial statements of the company for the year ended 30th June, 2009.

DIRECTORS

The names of the directors in office at the date of this report are:

John BUCKLEY
Robert RITCHIE
Julie HUGHAN
John COLLINS
Les BARNES
Stephen GROVER
David BENJAMIN

SECRETARY

Mrs Lee Green

PRINCIPAL ACTIVITIES

The principal activity of the company during the financial year was to promote and foster the game of lawn bowls and to provide members and their guests with the amenities and facilities usually associated with a sporting and social club.

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

OPERATING RESULT

The net profit for the year amounted to \$102,339.

DIVIDENDS

The company is a company limited by guarantee and is prohibited from paying dividends to its members.

REVIEW OF OPERATION

The company operates as a licensed club with its main sources of income emanating from subscriptions from members, sales of beverages and the operation of poker machines.

LIKELY DEVELOPMENTS AND EXPECTED RESULTS

It is expected that patronage will continue to increase and produce improvements to the operating results arising from the clubhouse extension and improvements, and the members rewards programs.

LITHGOW CITY BOWLING CLUB LIMITED

DIRECTORS' REPORT - (CONTINUED)

FOR THE YEAR ENDED 30TH JUNE, 2009

SIGNIFICANT CHANGES

The club amenities have been improved by the construction of fencing and gates around the car park area.

MATTERS ARISING SINCE THE END OF THE FINANCIAL YEAR

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of the company, the results of those operations or the state of affairs of the company in financial years subsequent to the financial year ended 30th June, 2009.

INFORMATION ON DIRECTORS

As at the date of this report, particulars of the qualifications, experience and special responsibilities (if any) of the Directors are listed below.

JOHN BUCKLEY	Qualifications: Accountant Experience: Director 9 Years Special Responsibilities: President Interest in contracts with the Company: Nil
ROBERT RITCHIE	Qualifications: Retired Experience: Director 5 Years Special Responsibilities: Treasurer Interest in contracts with the Company: Nil
JULIE HUGHAN	Qualifications: Business Operator Experience: Director 1 Year Special Responsibilities: General Interest in contracts with the Company: Nil
LES BARNES	Qualifications: Retired Experience: Director 2 Years Special Responsibilities: General Interest in contracts with the Company: Nil
STEPHEN GROVER	Qualifications: Businessman Experience: Director 7 Years Special Responsibilities: Vice President Interest in contracts with the Company: Nil
JOHN COLLINS	Qualifications: Retired Experience: Director 4 Years Special Responsibilities: General Interest in contracts with the Company: Nil
DAVID BENJAMIN	Qualifications: Retired Experience: Director 1 Year Special Responsibilities: General Interest in contracts with the Company: Nil

LITHGOW CITY BOWLING CLUB LIMITED
DIRECTORS' REPORT - (CONTINUED)
FOR THE YEAR ENDED 30TH JUNE, 2009

No director has received or become entitled to receive, during or since the financial year, a benefit because of a contract made by the company, controlled entity or a related body corporate with the director, a firm of which the director is a member or an entity in which the director has a substantial financial interest.

This statement excludes a benefit included in the aggregate amount of emoluments received or due and receivable by directors shown in the company's accounts, or the fixed salary of a full-time employee of the company or related body corporate.

Signed in accordance with a resolution of Board of Directors, 27 July, 2009.

John BUCKLEY - President

Robert RITCHIE - Treasurer

LITHGOW CITY BOWLING CLUB LIMITED
DIRECTOR'S DECLARATION
2008 - 2009

The directors of the company declare that:

1. The financial statements and notes:
 - (a) Comply with Accounting Standards and the Corporations Law; and
 - (b) Give a true and fair view of the company's financial position as at 30 June, 2009 and of its performance for the year ended on that date.
2. In the directors' opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors on 27th July, 2009.

John BUCKLEY - President

Robert RITCHIE - Treasurer

LITHGOW CITY BOWLING CLUB LIMITED
INCOME STATEMENT
FOR THE YEAR ENDED 30TH JUNE, 2009

	Note	2009	2008
Income			
Bar sales		617,534.45	540,421
Poker machines		504,506.77	392,169
Gst subsidy poker machines		17,182.00	17,178
Keno commission		12,912.75	10,987
TAB commission		7,499.50	6,208
Membership subscriptions		17,013.59	10,817
Other		16,469.42	7,284
Bistro & coffee shop		10,814.99	0
Total income		<u>1,203,933.47</u>	<u>985,064</u>
 Cost of sales		 -277,574.35	 -231,759
 Gross profit		 <u>926,359.12</u>	 <u>753,305</u>
Interest received		17,360.56	15,956
 Expenses			
Bar operating		18,057.94	13,847
Poker machines		19,348.84	21,867
Keno		716.56	0
TAB		15,683.70	15,405
Greens maintenance	2	87,858.91	82,243
Administration & operating	3	90,122.95	84,160
Affiliation		6,243.09	6,474
Advertising & promotion	4	78,727.19	65,647
Employee costs	5	343,679.61	280,548
Entertainment		11,245.43	30,115
Depreciation		56,302.24	52,583
Insurance		28,820.31	31,992
Rates & water council		11,318.63	6,596
Repair & maintenance		13,769.94	19,335
Interest & fees loan		28,079.84	20,775
Other expenses		31,404.95	22,752
Total expenses		<u>841,380.13</u>	<u>754,339</u>
 Net Profit for the year		 <u><u>102,339.55</u></u>	 <u><u>14,922</u></u>

The accompanying notes form part of these accounts

LITHGOW CITY BOWLING CLUB LIMITED

BALANCE SHEET

AS AT 30TH JUNE, 2009

	Note	2009	2008
Assets			
Current Assets			
Cash and cash equivalents	6	311,316.10	324,572
Receivables		10,781.59	2,599
Inventories		15,635.96	14,005
Prepaid expenses		1,816.04	769
Accrued interest		1,644.49	477
Total current assets		<u>341,194.18</u>	<u>342,422</u>
Non-Current Assets			
Land & improvements	7	2,977,786.41	2,839,050
Plant & equipment	8	202,645.84	238,613
Borrowing costs amortised		4,435.35	5,914
Total non-current assets		<u>3,184,867.60</u>	<u>3,083,577</u>
Total Assets		<u>3,526,061.78</u>	<u>3,426,000</u>
Liabilities			
Current Liabilities			
Trade creditors & accruals	9	68,520.26	92,325
Subscriptions in advance		10,883.00	8,761
Employees annual leave		19,102.90	10,551
Total current liabilities		<u>98,506.16</u>	<u>111,637</u>
Non-Current Liabilities			
Employees long service leave		17,941.09	12,608
BankWest building loan		316,691.59	330,435
Equipment finance		19,264.31	0
Total non-current liabilities		<u>353,896.99</u>	<u>343,043</u>
Total Liabilities		<u>452,403.15</u>	<u>454,680</u>
Net Assets		<u>3,073,658.63</u>	<u>2,971,319</u>
Accumulated Funds			
Asset revaluation reserve		2,258,521.67	2,258,522
Retained profits		815,136.96	712,797
Total Accumulated Funds		<u>3,073,658.63</u>	<u>2,971,319</u>

The accompanying notes form part of these accounts

LITHGOW CITY BOWLING CLUB LIMITED
STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 30TH JUNE, 2009

	2009	2008
Asset Revaluation Reserve:		
Asset revaluation forward	2,258,521.67	2,258,522
Gain on revaluation of property	0.00	0
	<u>2,258,521.67</u>	<u>2,258,522</u>
Retained profits:		
Retained profits forward	712,797.41	697,875
Net profit for the year	102,339.55	14,922
	<u>815,136.96</u>	<u>712,797</u>
Accumulated funds year end	<u><u>3,073,658.63</u></u>	<u><u>2,971,319</u></u>

The accompanying notes form part of these accounts

LITHGOW CITY BOWLING CLUB LIMITED

CASH FLOW STATEMENT

FOR THE YEAR ENDED 30TH JUNE, 2009

	2009	2,008
Cash flow from operating activities:		
Receipts from customers	1,322,613.47	1,081,862
Payments suppliers, employees & taxes	-1,171,600.05	-977,781
Interest received	17,360.56	15,956
Interest paid	-28,079.84	-20,775
Net cash provided by operating activities	<u>140,294.14</u>	<u>99,262</u>
Cash flow from investing activities:		
Payments for property, plant & equipment	-159,071.27	-436,525
Borrowings (net)	5,521.23	330,435
Net increase (decrease) in cash	<u>-13,255.90</u>	<u>-6,828</u>
Cash at the beginning of the year	324,572.00	331,401
Cash at the end of the year Note 1	<u><u>311,316.10</u></u>	<u><u>324,572</u></u>
Note 1 Cash at year end		
Cash floats and petty cash	25,750.00	22,750
Cash at Bank	<u>285,566.10</u>	<u>301,822</u>
	<u><u>311,316.10</u></u>	<u><u>324,572</u></u>
Reconciliation of net cash provided by/ (used in) operating activities to net operating profit:		
Net operating profit	102,339.55	14,922
Depreciation	56,302.24	52,583
Amortisation	1,478.43	
Changes in current assets and liabilities;		
(Increase)/ Decrease Receivables	-8,182.50	2
(Increase)/ Decrease Inventories	-1,630.78	-901
(Increase)/ Decrease Prepayments	-2,214.29	233
Increase /(Decrease) Creditors	-21,683.04	33,091
Increase /(Decrease) Employee Entitlement	13,884.53	-668
Net cash provided by operating activities.	<u><u>140,294.14</u></u>	<u><u>99,262</u></u>

The accompanying notes form part of these accounts

LITHGOW CITY BOWLING CLUB LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE, 2009

Note 1: Statement of Significant Accounting Policies

The financial report is a general purpose financial report that has been prepared in accordance with Australian Accounting Standards and the Corporations Act 2001.

The financial report covers Lithgow City Bowling Club Ltd as an individual entity. Lithgow City Bowling Club Ltd is a public company limited by guarantee, incorporated and domiciled in Australia.

The financial report complies with all applicable Australian equivalents of International Financial Reporting Standards (AIFRS).

The following is a summary of the material accounting policies adopted by the Club in the preparation of the financial report. The accounting policies have been consistently applied, unless otherwise stated.

(A) Basis of Preparation

The financial report has been prepared on an accruals basis and is based on historical costs modified by the revaluation of non-current assets, financial assets and financial liabilities for which the fair value basis of accounting has been applied, if applicable.

(B) Accounting Policies

Income tax

The Club is a not for profit sporting club established for the promotion and encouragement of the game of lawn bowls, and accordingly, it is exempt from income tax under S23(g) of the Income Tax Assessment Act.

Inventories

Inventories are measured at the lower of cost and net realisable value.

Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment losses.

a) Property

Freehold land and buildings are shown at their fair value (being the amount for which an asset could be exchanged between knowledgeable willing parties in an arms length transaction), based on periodic, but at least triennial, valuations by external independent valuers, less subsequent depreciation for buildings.

Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.

b) Plant and equipment

The carrying amount of plant and equipment is reviewed annually to ensure it is not in excess of the recoverable amount from those assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the assets employment and subsequent disposal. The expected net cash flows have not been discounted to present values in determining the recoverable amounts.

c) Depreciation

The depreciable amount of all fixed assets including buildings and capitalised leased assets, but excluding freehold land, is depreciated on a diminishing value basis over their useful lives commencing from the time the asset is held ready for use.

The depreciation rates used for each class of depreciable asset are:

Class of Asset	Depreciation Rate %
Plant and equipment	15 - 20%
Poker machines	25%

These notes form part of the financial statements.

LITHGOW CITY BOWLING CLUB LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE, 2009

The assets residual values and useful lives are reviewed, and adjusted if appropriate, at each balance sheet date.

An assets carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and losses on disposal are determined by comparing proceeds with the carrying amount. These gains or losses are included in the income statement. When revalued assets are sold, amounts included in the revaluation reserve relating to that asset are transferred to retained earnings.

Impairment of Assets

At each reporting date, the directors review the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the assets fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the assets carrying value over its recoverable amount is expensed to the income statement.

Employee Benefits

Provision is made for the liability for employee entitlements arising from services rendered by employees to balance date. Employee entitlements expected to be settled within one year have been measured at the amount expected to be paid when the liability is settled, plus related on-costs. Employee entitlements payable later than one year have been measured at the present value of the estimated future cash out flows to be made for those entitlements.

Provisions

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

Cash and Cash Equivalents

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

Revenue

Revenue from the sale of goods is recognised upon the delivery of goods to customers.

Interest revenue is recognised on a proportional basis taking in to account the interest rates applicable to the financial assets.

Revenue from the rendering of a service is recognised upon the delivery of the service to the customers.

Goods and Service Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

Cash flows are presented in the cash flow statement on a gross basis, including GST.

Comparative Figures

Where required by Accounting Standards comparative figures have been adjusted to conform with changes in presentation for the current financial year.

These notes form part of the financial statements.

LITHGOW CITY BOWLING CLUB LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE, 2009

	2009	2008
Note 2 Greens Maintenance.		
Supplies & materials	2,321.39	718
Greenkeeping contract	80,605.60	77,524
Water	4,931.92	4,000
	<u>87,858.91</u>	<u>82,242</u>
Note 3 Administration and Operating expenses.		
Accounting fees	7,975.00	7,425
Audit fees	8,594.55	7,210
Bank fees and charges	2,273.60	2,889
Borrowing costs	1,478.43	1,478
Cleaning supplies	4,863.33	4,946
Computer costs	1,166.31	497
Light, power & heating	43,353.34	36,409
Postage, printing & stationery	7,043.58	8,048
General	0.00	1,021
Telephone	5,220.57	5,700
Security	8,154.24	8,536
	<u>90,122.95</u>	<u>84,159</u>
Note 4 Advertising and Promotion.		
Newspaper advertising	15,630.19	15,600
Sporting teams sponsorship	22,971.82	12,610
In house TV	4,807.66	4,245
Sporting Hall of Fame	4,894.27	13,970
Members loyalty rewards	24,992.39	18,872
Members lucky draw	3,990.91	0
Donations	1,439.95	350
	<u>78,727.19</u>	<u>65,647</u>

These notes form part of the financial statements.

LITHGOW CITY BOWLING CLUB LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH JUNE, 2009

	2009	2008
Note 5 Employee costs		
Wages;		
Bar	193,545.36	167,213
Administration	62,753.94	50,592
Bistro	9,072.40	0
Cleaning	35,639.35	30,848
Total Wages	<u>301,011.05</u>	<u>248,653</u>
Annual leave accrual	10,418.20	1,750
Long service leave accrual	5,332.63	4,492
Staff training	0.00	0
Superannuation	26,917.73	25,652
	<u>343,679.61</u>	<u>280,547</u>
Note 6 Cash and cash equivalents.		
Cash floats and petty cash	25,750.00	22,750
Cash at bank	285,566.10	301,822
	<u>311,316.10</u>	<u>324,572</u>
Note 7 Land & improvements.		
Land & improvements at valuation	2,500,000.00	2,500,000
Building additions at cost	477,786.41	339,050
	<u>2,977,786.41</u>	<u>2,839,050</u>
Note 8 Plant & equipment		
Plant & equipment at cost	840,405.21	820,070
Less accumulated depreciation	-637,759.37	-581,457
	<u>202,645.84</u>	<u>238,613</u>
Note 9 Trade creditors and accruals.		
Trade creditors	20,301.36	51,706
Accrued expenses	16,069.00	11,164
GST payable	7,877.95	9,394
Payroll deductions	6,215.95	7,269
Members loyalty rewards	18,056.00	12,792
	<u>68,520.26</u>	<u>92,325</u>

These notes form part of the financial statements.

LITHGOW CITY BOWLING CLUB LIMITED
A.B.N. 50 001 040 348
INDEPENDENT AUDITOR'S REPORT

SCOPE

The financial Report & Directors' Responsibility

We have audited the financial statements, being the Statement by Directors, Profit and Loss Account, Balance Sheet, Statement of Cash Flows and accompanying notes to the financial statements of LITHGOW CITY BOWLING CLUB LIMITED for the year ended 30th June 2009.

The company's directors are responsible for the preparation and presentation of the accounts and the information they contain. We have conducted an independent audit of these accounts in order to express an opinion on them to the members of the company.

Audit Approach

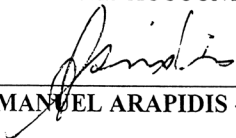
Our audit has been conducted in accordance with Australian Auditing Standards, in order to provide reasonable assurance as to whether the accounts are free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the accounts, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects the accounts are presented fairly in accordance with Accounting Standards and other mandatory professional reporting requirements and statutory requirements so as to present a view which is consistent with our understanding of the company's financial position the results of their operations and their cash flows.

Audit Opinion

In our opinion the financial statements of LITHGOW CITY BOWLING CLUB LIMITED are properly drawn up:

- (a) so as to give a true and fair view of:
 - (i) the state of affairs of the company as at 30th June 2009 and of the profit and cash flows for the financial year ended on that date; and
 - (ii) the other matters required by Division 4, 4A and 4B of part 3,6 of the Corporations Law to be dealt with in the financial statements;
- (b) in accordance with the provisions of the Corporations Law; and
- (c) are in accordance with Statements of Accounting Concepts and applicable Accounting Standards and other mandatory professional reporting requirements.

ARAPIDIS & PARTNERS PTY LTD
CHARTERED ACCOUNTANTS



EMANUEL ARAPIDIS - FCA

SYDNEY, N.S.W

LITHGOW CITY BOWLING CLUB MENS SUB BODY

PRESIDENT'S REPORT 2008 - 2009

I am pleased to be able to report on another very successful year for our bowling club, considering lots of bowling clubs are folding these days we should be proud of our position. The number of bowlers attending our men's social, mixed days and special tournaments has increased and we hope it continues. Thanks to the committee members and helpers who give their time and effort to ensure these days are run well.

The major renovations on No 1 green are all but complete and we have had a positive feedback from all bowlers, members and visitors on the difference they have made. A big thank you to all the volunteer members who donated their time and a lot of effort to ensure this project has reached this stage, we certainly could not have done it without them. Our next task is to hopefully have shade around all greens before summer. Thanks to some fine negotiation by Athol with Blacktown RSL we were able to acquire enough material for this purpose. We also ended up with lockers, mat box; drink holders and a polishing machine in the same deal! Thanks to President Margaret and her ladies for their donation to this project. I would also like to thank them for their help during the pennant season with umpiring and catering. It's great to see our Sub-bodies working well together.

In November 2008 we had special day to dedicate green No 3 in memory of Merle Bradley, a long time member and Patron of the ladies club.

During March 2009 the Club celebrated it's 90th Birthday and we had quite a few special bowling days during this period which were all well attended. Thanks to the Mother Club for providing special funding for these days.

Our Club has hosted quite a few District and Zone events this Year, a couple of the more important ones were a round robin to decide the winner of Grade 6 Pennants in Zone 5 and the finals of the Zone 5 singles in all categories. Everyone who attended either as a player or spectator was very impressed with our facilities and our hospitality. Thanks to everyone involved who gave up their time in ensuring all went off well.

Thanks to Stewart, Brett and Brian for providing well prepared greens to play on even though conditions are not always favourable. Our visitors certainly had no complaints.

My thanks to the President, Board and Staff of Club Lithgow for all their help during the Year, with all parties pulling together I'm sure our Club will continue to prosper.

On a sadder note I would like to acknowledge the loss of four of our most popular and hard working members. John B. Kelly, John Kelly, Desmond Conran and Max Sellman.

Michael Johnson
President

LITHGOW CITY BOWLING CLUB MENS SUB BODY

SECRETARY'S REPORT 2008 - 2009

The 2008-09 bowling year was again successful with good fields participating in both social & championship events.

The results of our championship events are as follows -

2009 Major Singles Winner - Tim Kearney.

Runner-up - Michael Johnson.

2009 Pairs Championship Winners - Rob Ritchie & Steve Grover.

Runners-up - Austie Cowhan & Matt Ritchie.

2008 Triples Winners - Warren Wade, Brian Kelly & Matt Ritchie.

Runners-up - Allan Piggott, Jack Rayner & Les Moore.

2008 Fours Winners - Allan Piggott, Michael Johnson, Reg Moran & Bill Lamond.

2008 Minor Singles Winner - Cec McAndrew.

Runner-up - Warren Kennedy.

2008 McMurtrie Mixed Pairs Winners - Kevin Shorney & Carol Lord.

Runners-up - Les Barnes & June Barnes.

2009 Winter Handicap Pairs Winners - Paul Willcox & Whyte Ng.

Runners-up - Kevin Shorney & Ian Northey.

Because the bowls year & the Club financial year do not coincide (ie bowls Jan-Dec, club financial year July-June) some of our 2009 championships are yet to be finalised.

BMDBA achievements for the Club were -

Paul Willcox won the Major Singles championship.

Rob Kiernan was the runner-up in the Senior Singles.

My congratulations to all the winners & congratulations to all the participants for the standard of play & the spirit all games were played in.

The social bowls continue to go from strength to strength with fields of 50 plus participating on the Wednesday & over 30 a regular occurrence on the Saturdays & the Friday & Sunday mixed bowls continuing to field good numbers. This year a mixed Tuesday evening twilight competition was introduced & it has also been successful.

We also ran tournaments throughout the year of differing formats which have been well attended, this included mixed events on each public holiday which have been run in partnership with the ladies Sub-body. The social selectors, their helpers & the lady bowlers have done a great job keeping these events going & my thanks go to all of these people.

Although it is still run under the snooker Sub-body banner I am once again compelled to mention the Thursday evening twilight bowls which is run during the daylight savings period of the summer. With fields in excess of 40 each week it continues to be a good breeding ground for new bowlers.

LITHGOW CITY BOWLING CLUB MENS SUB BODY SECRETARY'S REPORT - (CONTINUED) 2008 - 2009

This year the competition was split into a pre Christmas & an after Christmas comp. The winners of the Jeff Morris consistency award for the pre Christmas leg this year were Michael Johnson & Geoff Brooks & the after Christmas winners sponsored by Club Lithgow were Max Hawken & Allen Lindsay. Our thanks again to Jeff for continuing to sponsor this event & also to Club Lithgow for their contribution.

My thanks must go to our Promotions & Publicity Officer Athol for a job well done, to Stewart & his team & to Brian Kelly for the good work they do in keeping the greens in good condition, also to the volunteer members who have spent many hours working on the greens & their surrounds, their work is invaluable to the running of the club. A thank you also to all the selectors, to the committee of the Mens & Ladies Sub-bodies & to the executives & staff of Club Lithgow for their help & commitment throughout the year.

Norm Baker
Hon Secretary

LITHGOW CITY BOWLING CLUB WOMENS SUB BODY

PRESIDENT'S REPORT 2008 - 2009

It is with much pleasure that I submit my annual report for year ending 30th June, 2009.

Once again the ladies club have had a very good year both in bowls and special events. One of the highlights of the year was the dedication day on Sunday 2nd November, 2008 when the number three green was named The Merle Bradley green in memory of our dear friend. It was a wonderful day with Merle's family and friends, Board members, District representatives, club staff and bowlers attending. We are very grateful to John Buckley and the board for considering and granting our request.

Our other big days throughout the year, Allans Charity Day, 55th Birthday, Higgins Day and Irene Gillard Memorial Triples Day all went very smoothly and were a great success. Many thanks and appreciation to all the ladies for sponsorship, donations and hard work toward making these days the successful ones they were. We also held a couple of extra special days throughout the year and invited all our ex members and friends to come along and enjoy an afternoon tea and help raise some funds for our nominated charity. We have another of these days coming up in July and everyone is looking forward to catching up again with old friends.

We all participated in the 90th birthday celebrations this year of the Club Ltd and enjoyed a wonderful month catching up with past bowlers and friends, special bowls days and great lunches and birthday cake. Congratulations to John Buckley and Lee Green who worked hard at making everything so enjoyable for everyone.

We had a good year in District bowls taking out the following events:- In October 2008 Pauline Jarvis, Irene Watkins, Margaret Ferguson and Norma Farrant won the one day WD carnival for the second year in a row. Other events in 2009 were WD Fours won by Lola Barker, Pam Johnson, Ina Hunter and Fay King, WD Triples won by Lola Barker, Margaret Ferguson and Norma Farrant. James Wall Shield won by Pauline Jarvis, Irene Watkins, Margaret Ferguson and Norma Farrant.

Our club championships have now been completed with the following results:-

Major Singles Winner	Norma Farrant
Runner Up	Fay King
Minor Singles	June Barnes
Runner Up	Margaret Gibbons
Pairs Winners	Carol Mills & Pam Johnson
Runners Up	Carol Lord & Norma Farrant
Triples Winners	Carol Mills, Marie Stewart & Ina Hunter
Runners Up	Margaret Gibbons, Irene Watkins & Fay King
Fours Winners	M. Gibbons, C. Mearns, G. Davidson, I. Hunter
Runners Up	J. Barnes, L. Barker, S. Addison, P. Johnson

LITHGOW CITY BOWLING CLUB WOMENS SUB BODY PRESIDENT'S REPORT - (CONTINUED) 2008 - 2009

In May we were the host club for the Group Pennant Playoffs between Western District, Nepean District and Blue Mountains District. It was supposed to be a three day event but due to rain we had to have an extra day to get it finished. Many thanks to all the hard working ladies who helped make this event run smoothly and successfully. Our thanks and appreciation to the greenkeepers who had the greens running beautifully for us.

Once again this year we took pleasure in volunteering our services during the Mens Sub-Body Pennant season. We are always happy to help out whenever we can as we know the men would not hesitate to help us. We rounded off our financial year with a \$1000.00 donation to the Mens Sub-Body to go towards shade cloths for the greens.

In summing up I would like to say what a wonderful club house we now have and enjoy. The new extensions are admired by all members and visitors and we ladies are proud to call it our club. Congratulations to John Buckley and his team for giving us these great amenities. Thanks to the Mens Sub-Body for their ongoing support and we look forward to another year of working together successfully. Thanks to the greenkeepers for keeping the greens in wonderful condition and last but not least on behalf of the Womens Sub-Body I wish Club Lithgow continuing success as it goes from strength to strength.

Margaret Ferguson
President
Lithgow City Bowling Club Womens Sub-Body
30th June, 2009

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LITHGOW CITY BOWLING CLUB LTD. 28th SEPTEMBER, 2008

MEETING OPENED: 10:05 am.

APOLOGIES: John Kelly, Rhonda Kelly, L Moore, T Breen, P Hunt, D Bedford, S Williams, W Wade, I Watkins, K Shorney, C Lord, Joy King, Brian Kelly, D Benjamin.

ATTENDANCE: 33 members were in attendance as recorded on the attendance sheet.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

Time was allowed for attendees to re-read minutes as required.

Moved K Hailstone that the minutes be accepted.

Seconded M Johnson. Motion carried.

MATTERS ARISING FROM THOSE MINUTES: Nil

FINANCIAL REPORTS:

Treasurer, R Ritchie made brief report on financial performance of the Club. A surplus of \$14,921.93 for the year represented a continuation of a sound management and development of the Club. The benefits of the new building are obvious to all and is attracting more patronage. Our loan from the Bank is approximately equal to our cash assets which is a very secure position to be in. There are still many projects that need to be done but going forward steadily will be our focus. Questions were invited from the floor but there were none.

Moved D Conran that the Directors Report, Auditors report and Treasurers reports be accepted.

Seconded M Johnson. Carried.

RETURNING OFFICER'S REPORT:

Returning officer had a prepared result for the election of officers and this was read by the Treasurer.

Vice President - S Grover (Unopposed)

Treasurer - R Ritche (Unopposed)

Directors - John Collin, L Barnes, D Benjamin, J Hughan. (Unopposed)

A Ballot was required for the position of President between J Buckley and R Thomson.

167 members voted and J Buckley was elected.

RETIRING DIRECTORS:

Two retiring members were R Thomson and W Wade. R Thomson was presented with a certificate to acknowledge his service on the Board. A presentation to Warren will be done when he is available.

HONORARIUMS:

Moved K Hailstone that the honorariums remain the same as for last year.

Seconded A Piggott. Carried.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LITHGOW CITY BOWLING CLUB LTD. 28th SEPTEMBER, 2008 - (CONTINUED)

DECEASED MEMBERS: A Minutes silence was observed for those members who have passed away during the year with special mention of John Kelly.

RECOMMENDATIONS FROM THE FLOOR:

- A previous recommendation for the construction of an air lock on the door at the eastern end of green one, may soon be able to be acted upon when the new bank of the green is constructed.
- Chemical storage at the bottom greens shed does not have sufficient ventilation. The volunteers led by Alan Piggott will remedy this in the near future.
- Lady Bowler President Marg Ferguson congratulated John Buckley on his re-election and thanked the many volunteers for the work done during the year.
- A Cowhan asked for a vote of thanks from the floor for the work done by the Board to get the Club where it is today.

Meeting closed 10:40 am and President announced free drinks to all attendees for the next hour.

NOTES
