



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

46th ANNUAL REPORT and FINANCIAL STATEMENTS

Presented to the members at the
Annual Meeting
SUNDAY, 28th OCTOBER, 2018
at 10.30am

OFFICE BEARERS AND BOARD OF DIRECTORS

2017-2018

PRESIDENT:

David Benjamin

VICE PRESIDENT:

Julie Hughan

SECRETARY:

Christine Lee Green

HONORARY TREASURER:

Michael Brown

DIRECTORS:

Janne Gordon

Mark Cronin (deceased 4th Nov 2017)

Warren Kennedy

Athol Roach

Wayne Allan

LITHGOW CITY BOWLING CLUB LIMITED (trading as CLUB LITHGOW)
ACN 001 040 348

NOTICE OF ANNUAL GENERAL MEETING AND RESOLUTIONS

NOTICE is hereby given of the Annual General Meeting of **LITHGOW CITY BOWLING CLUB LIMITED (trading as CLUB LITHGOW)** to be held on **Sunday 28 October 2018** commencing at **10:30am** at the premises of the Club, 2C Lithgow Street, Lithgow, New South Wales.

BUSINESS

The following business will be dealt with at the Annual General Meeting:

1. Apologies.
 2. To confirm the minutes of the previous Annual General Meeting.
 3. To receive and consider the directors' report, financial report and auditors' report on the financial report for the last financial year ending 30 June 2018, and any other reports of the Board or of individual officers of the Club. Copies of these reports are available on request at the Club and on the Club's website.
Note: Members who may have any queries in relation to the report are requested to submit their questions in writing to the Chief Executive Officer **by 5:00pm on Friday 19 October 2018**. This will allow sufficient time for information to be gathered or research undertaken. If questions are not submitted in this manner, the Club may not be able to provide a complete answer at the Annual General Meeting.
 4. To consider and if thought fit pass the two (2) Ordinary Resolutions set out in this Notice.
 5. To consider and if thought fit pass the Special Resolution set out in this Notice.
 6. To declare the results of the election of the Directors and if necessary, conduct any elections for unfilled positions of Director.
 7. To deal with any other business of which due notice has been given to members.
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PROCEDURAL MATTERS FOR RESOLUTIONS AT ANNUAL GENERAL MEETING

1. To be passed, an Ordinary Resolution must receive votes from not less than a majority (50% + 1) of those members who, being eligible to do so, vote in person on the resolution at the meeting.
 2. To be passed, the Special Resolution must receive votes in its favour from not less than three-quarters (75%) of those members who, being eligible to do so, vote in person on the resolution at the meeting.
 3. Life members, financial Bowling members and financial Non-Bowling members are entitled to vote on the resolutions at the meeting.
 4. The resolutions are to be read in conjunction with the notes to members that follow the resolutions.
 5. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
 6. The Board of the Club recommends the resolutions to members.
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FIRST ORDINARY RESOLUTION

[The First Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That the members hereby:

- (a) approve of the Club spending a sum not exceeding ten thousand dollars (\$10,000.00) until the next Annual General Meeting for the following expenses (but in any case subject to approval by the Board of Directors in accordance with section 10(6)(d) of the Registered Clubs Act):
 - (i) the reasonable costs of Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events for the education of Directors as determined and approved by the Board from time to time.
 - (ii) the reasonable costs of Directors attending the Annual General Meeting of ClubsNSW and conferences conducted by ClubsNSW.
 - (iii) the reasonable costs of Directors travelling to and from directors meetings and other constituted Board or subcommittee meetings on the production of relevant invoices, receipts or other documentary evidence of such costs.
 - (iv) the reasonable costs of providing the annual Directors Christmas party for Directors and their spouses.
- (b) acknowledge that the benefits in paragraph (a) of this resolution are not available to members generally but are only available to those members who are Directors of the Club (and their spouses in respect of the Annual Directors Christmas party referred to in paragraph (a)(iv) above).

Notes to Members on First Ordinary Resolution

1. The First Ordinary Resolution is to have the members in general meeting approve expenditure by the Club on Directors (and their spouses in certain circumstances) in respect of the matters set out in the First Ordinary Resolution.
2. Included in the First Ordinary Resolution is the cost of directors attending seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and also to satisfy the training requirements for Directors under the Registered Clubs Act.

SECOND ORDINARY RESOLUTION

[The Second Ordinary Resolution is to be read in conjunction with the notes to members set out below.]

That the members hereby approve the payment of the following honorariums (inclusive of any superannuation guarantee levy if payable) to the President and Treasurer for their service as directors until the next Annual General Meeting:

- (a) President - \$3,000.00; and
- (b) Treasurer - \$3,000.00.

Notes to Members on Second Ordinary Resolution

The Second Ordinary Resolution is to have the members approve honorariums for the President and Treasurer for duties to be performed by them until the next Annual General Meeting.

SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Lithgow City Bowling Club Limited be amended by **deleting** Article 79 which provides:

“79. No Member of the Board of Directors of the Lithgow City Bowling Club Limited shall be eligible to nominate or to be elected to any position in the Committee of any Sub body.”

and in its place **inserting** the figures and words “79. Deleted”.

Notes to Members on the Special Resolution

1. The Special Resolution proposes to remove the restriction on directors of the Club holding office as a Committee Member of a Sub-body. If passed the Special Resolution will have immediate effect from this Annual General Meeting.
2. Article 79 of the Club's Constitution prohibits directors of the Club from holding office as a Committee Member of a Sub-body. A “sub body” is a body established within the Club for the purpose of conducting sport or any other activity for members.
3. The Special Resolution will remove this prohibition and allow directors of the Club to hold office as a Committee Member of a Sub-body.
4. If the Special Resolution is passed, directors of the Club will immediately be eligible to hold office as a Committee Member of a Sub-body.
5. The Board recommends this amendment because:
 - (a) the prohibition prevents directors with suitable skills, experience and expertise from holding office as a Committee Member of a Sub-body; and
 - (b) the prohibition is not legally required.
6. However, a director will only hold office as a Committee Member of a Sub-body if (like all other Committee members of a Sub-body) they are elected to that position by the members of the Sub-body.

Dated:

By direction of the Board

Christine Green
Chief Executive Officer

**PRESIDENT'S REPORT
FOR THE FINANCIAL YEAR ENDED
30TH JUNE, 2017.**

On behalf of the board of directors I am pleased to report a sound financial result for the year ended June 2018. Although not as big a profit as last year your club is still in a very sound position. The main expenditure for 2017/18 was the upgrade and increase in poker machines. The club gained approval from OLGA to increase our poker machine entitlements by 20 machines. The club has increased poker machines by eight. As part of our approach to purchase these entitlements the club had to make a donation to a local charity. As such, the club made a donation of \$80,000 to Live Better.

The club continues to support a varied cross section of charities, schools and sporting clubs in our local area.

I would like to congratulate the men's and women's sub bodies on the running and promotion of bowls for the 2017/18 year.

I would like to say a big thank you to all of the volunteers who have helped the club in various positions on sub bodies and work carried out over the year.

I would also like to thank my fellow club directors for their assistance and help throughout the year. A club cannot run without good staff. I would like to thank our secretary manager Lee Green, office assistants Annette, Joss & Wendy. Our bar staff, Peter and his staff in the bistro. Peter & Tony on the greens and last but not least our cleaners Noelene, Cathy & Aimee.

Finally I would like to thank you our members for supporting the club. I would like to invite you to invite your friends & extended family to come down and use the facilities of "your club"

Yours faithfully

David Benjamin

President

Club Lithgow

**TREASURER'S REPORT
FOR THE FINANCIAL YEAR ENDED
30TH JUNE, 2018.**

I hereby submit my eighth consecutive treasurer's report for Club Lithgow for the year ended 30th June, 2018. I am pleased to announce that the Club has recorded a profit of \$94,486. Although this profit is down on last year it has been another successful year for our Club. Below is a comparison of previous financial years with depreciation added back to show the cash profit generated by the club over the past 4 years;

	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>
Profit	94,486	291,336	226,524	12,604
Depreciation	<u>287,644</u>	<u>213,140</u>	<u>133,625</u>	<u>88,375</u>
Cash Profit	382,130	504,476	360,149	100,979

Depreciation continues to increase as the gaming machines are very modern and the board has adopted the policy to depreciate gaming machines and associated equipment over 4 years. As can be seen above, the Club has generated nearly \$400k in cash profits this year and although this is down on last year it is a huge improvement on 4 years ago. Other factors which contributed to a downturn on last year's results included increases in gaming tax (\$32,000), Payroll Tax (\$14,000), Electricity & Gas (\$23,000) and Loyalty Rewards given back to members through the club loyalty program and App (\$69,000).

Our Club continued strong growth in all trading areas. Below is a snapshot of this year's turnover in comparison to the last two years;

	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>change</u> <u>2 yr %</u>
Bar Sales	1,109,288	946,048	827,025	25%
Gross Poker Machine	4,322,107	4,007,666	2,869,002	34%
Bistro Sales	695,688	636,293	475,478	32%

The above comparisons highlight just how much the club has increased its revenue in the last 12 months. The Board's policy to continue to modernise the club, promote as family friendly and upgrade gaming machines are still proving to be prudent decisions.

Last year the Club made application and was successful in obtaining permission to increase its gaming machines by 20. At the time of preparing this report, the board has increased the number of gaming machines to 35 and has enough entitlements to purchase a further 4 machines. The Club still needs to purchase another 4 blocks of entitlements to enable it to acquire the final 8 machines and will be working to achieve this over the next 15 months.

I would like to take this opportunity to thank my fellow board members and acknowledge the professional way they have conducted themselves again this year. It has been a pleasure working with them. I would also like to acknowledge the staff of Club Lithgow for their effort during the year. It has been another significant year for the club and your efforts are greatly appreciated.

Michael Brown
Treasurer

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For the Year Ended 30 June 2018

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Directors' Report

30 June 2018

The directors present their report on Lithgow City Bowling Club Limited for the financial year ended 30 June 2018.

1. General Information

Information on Directors

The names of each person who has been a director during the year and to the date of this report are:

David Benjamin

Qualifications and Experience Retired - Finance for Club Boards

Period as Director 10 years

Special Responsibilities President / Chairman

Julie Hughan

Qualifications and Experience Retired – Finance for Club Boards

Period as Director 10 years

Special Responsibilities Vice President

Michael Brown

Qualifications and Experience Accountant and business operator

Period as Director 8 years

Special Responsibilities Treasurer

Janne Gordon

Qualifications and Experience Retail Manger - Finance for Club Boards

Period as Director 6 years

Special Responsibilities Director

Mark Cronin

Qualifications and Experience Local Government Manager - Finance for Club Boards

Period as Director 3 years – Deceased 4 November 2017

Special Responsibilities Director

Warren Kennedy

Qualifications and Experience Retired – Finance for Club Boards

Period as Director 2 years

Special Responsibilities Director

Athol Roach

Qualifications and Experience Retired – Finance for Club Boards

Period as Director 2 years

Special Responsibilities Director

Wayne Allan

Qualifications and Experience Retired – Finance for Club Boards

Period as Director 1 year

Special Responsibilities Director

Directors' Report

30 June 2018

1. General Information

Information on Directors

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

Principal Activities

The principal activity of Lithgow City Bowling Club Limited during the financial year was to operate a registered Club for the promotion of bowls in the Lithgow district as well as to provide premium lounge, dining, bar and gaming facilities for members and guests.

No significant changes in the nature of the Company's activity occurred during the financial year.

The Company's short term objectives are to:

- Increase and maintain our bowling and social members
- Increase gaming revenue
- Increase our staff training

The Company's long term objectives are to:

- Increase our bowling and social members
- Design bowling events so that we are targeting younger people
- Purchase more entitlements by June 2019

To achieve these objectives, the Company has adopted the following strategies:

- Marketing the Club and its facilities
- Employ a qualified CEO
- Increased advertising and promotion through social media
- Promoting the Club as a family orientated facility
- Undertake director's leadership training
- Improve on management and staff leadership

Directors' Report

30 June 2018

1. General Information

Principal Activities

The principal activities assisted the Company in achieving its objectives by:

- Any increases in revenue generated by the activities of the Club will be channelled into other Club services which are provided to members and guests of the Club.
- With the assistance of the Club's Bowling sub-bodies, the Club will be able to provide good quality greens which the Club hopes will attract more visitors and allow additional tournaments to be conducted in the future.
- The use of the Club facilities by local senior and sporting groups will also help to spread the name and reputation of the Club to the wider population as well as providing them with a warm and friendly place to hold their events.

The Club's financial performance is measured against the annual budget, previous year's results and benchmark data from the Club industry.

The Club uses the following key performance indicators to measure performance.

- Comparing targets to actuals
- Collecting and analysing financial data
- Net profit margin
- Monthly sales growth

Non-financial performance measures include:

- Members' feedback
- Market research
- Membership numbers
- Customer engagement levels

Directors' Report

30 June 2018

1. General Information

Members Guarantee

Lithgow City Bowling Club Limited is a company limited by guarantee. In the event of, and for the purpose of winding up of the company, the amount capable of being called up from each member and any person or association who ceased to be a member in the year prior to the winding up, is limited to \$ 10 for members.

At 30 June 2018 the collective liability of members was \$ 31,100 (2017: \$ 29,160).

	Number of Members	Individual Contribution on Winding up of the Company \$	Total Members Contribution on Winding up of the Company \$
Membership Details			
Bowling Members	48	10	480
Ladies Bowlers	16	10	160
Social Members	2,978	10	29,780
Pensioners Bowling Members	68	10	680
Life Member	8	-	-
TOTAL	3,118	-	31,100

2. Operating Results and Review of Operations for the Year

Operating Results

The profit of the Company amounted to \$ 94,486 (2017: \$ 291,336). The decrease in profit is mainly due to an increase in depreciation as well as increases in gaming tax, electricity and gas and a new cost, payroll tax. The Club has also given back to members through the loyalty points programs. Bar, bistro and gaming revenue all increased on last year.

3. Other Items

Significant changes in state of affairs

There have been no significant changes in the state of affairs of the Company during the year.

Matters or circumstances arising after the end of the year

No matters or circumstances have arisen since the end of the financial year which significantly affected or could significantly affect the operations of the Company, the results of those operations or the state of affairs of the Company in future financial years.

Directors' Report

30 June 2018

1. General Information

Meetings of Directors

During the financial year, 12 meetings of directors (including committees of directors) were held. Attendances by each director during the year were as follows:


	Directors' Meetings	
	Number eligible to attend	Number attended
David Benjamin	12	10
Michael Brown	12	11
Julie Hughan	12	11
Janne Gordon	12	10
Mark Cronin	2	2
Warren Kennedy	12	10
Athol Roach	12	12
Wayne Allan	7	5

Directors' Report
30 June 2018

Auditor's Independence Declaration

The lead auditor's independence declaration in accordance with section 307C of the *Corporations Act 2001*, for the year ended 30 June 2018 has been received and can be found on page 7 of the financial report.

Signed in accordance with a resolution of the Board of Directors:

Director: 
David Benjamin

Director: 
Michael Brown

Dated this 26th day of SEPTEMBER 2018

Lithgow City Bowling Club Limited
ABN: 50 001 040 348

Auditors Independence Declaration under Section 307C of the Corporations Act 2001

**Crowe Horwath
Central West**

ABN 73 139 862 923
Member Crowe Horwath International
Audit and Assurance Services

Dubbo Office

2 Commercial Avenue
Dubbo NSW 2830 Australia
PO Box 654
Dubbo NSW 2830 Australia
Tel 02 6883 5600
Fax 02 6884 2242

Bathurst Office

157 George Street
Bathurst NSW 2795 Australia
PO Box 684
Bathurst NSW 2795 Australia
Tel 02 6330 2200
Fax 02 6330 2299

www.crowehorwath.com.au

To the Directors of Lithgow City Bowling Club Limited

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2018, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

Crowe Horwath Central West

CROWE HORWATH CENTRAL WEST



John Thompson
Audit Partner

Registered Company Auditor: 302046

Dated: 26 September 2018

Bathurst, NSW

Statement of Profit and Loss and Other Comprehensive Income
For the Year Ended 30 June 2018

	Note	2018 \$	2017 \$
Revenue	3	3,165,383	2,925,435
Cost of Sales		<u>(780,406)</u>	<u>(698,929)</u>
Gross Profit		2,384,977	2,226,506
Employee Benefits Expense	4	(1,047,111)	(929,828)
Depreciation and Amortisation Expense		(287,644)	(213,140)
Administration Expenses		(203,377)	(177,394)
Finance Costs		(46,909)	(33,655)
Advertising and Promotion		(187,266)	(128,457)
Greens Maintenance		(35,735)	(34,113)
Other Expenses	5	<u>(482,449)</u>	<u>(418,583)</u>
Profit for the year		<u>94,486</u>	<u>291,336</u>
Total comprehensive income for the year		<u>94,486</u>	<u>291,336</u>

The accompanying notes form part of these financial statements.

Statement of Financial Position
As At 30 June 2018

	Note	2018 \$	2017 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	2	464,264	359,613
Trade and other receivables	6	8,232	16,447
Inventories	7	34,289	41,804
Other assets		89,399	17,012
TOTAL CURRENT ASSETS		<u>596,184</u>	434,876
NON-CURRENT ASSETS			
Property, plant and equipment	8	4,893,177	4,788,183
Intangible assets	9	587,533	184,149
TOTAL NON-CURRENT ASSETS		<u>5,480,710</u>	4,972,332
TOTAL ASSETS		<u>6,076,894</u>	5,407,208
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	10	448,912	267,497
Short-term provisions	11	74,324	72,334
Other liabilities	13	21,912	25,776
TOTAL CURRENT LIABILITIES		<u>545,150</u>	365,607
NON-CURRENT LIABILITIES			
Long-term provisions	11	27,518	16,401
Financial liabilities	12	1,244,971	860,432
TOTAL NON-CURRENT LIABILITIES		<u>1,272,489</u>	876,833
TOTAL LIABILITIES		<u>1,817,639</u>	1,242,440
NET ASSETS		<u>4,259,255</u>	4,164,769
EQUITY			
Reserves		2,242,069	2,242,069
Retained earnings		2,017,186	1,922,700
TOTAL EQUITY		<u>4,259,255</u>	4,164,769

The accompanying notes form part of these financial statements.

Statement of Equity
For the Year Ended 30 June 2018

2018

	Retained Earnings	Asset Revaluation Surplus	Retained Earnings Sub Bodies	Total
	\$	\$	\$	\$
Balance as at 1 July 2017	\$ 1,801,178	\$ 2,242,069	\$ 121,522	\$ 4,164,769
Profit or loss for the year	94,486	-		94,486
Balance at 30 June 2018	<u>\$ 1,895,664</u>	<u>\$ 2,242,069</u>	<u>\$ 121,522</u>	<u>\$ 4,259,255</u>

2017

	Retained Earnings	Asset Revaluation Surplus	Retained Earnings Sub Bodies	Total
	\$	\$	\$	\$
Balance as at 1 July 2016	\$ 1,509,842	\$ 2,242,069	\$ 121,522	\$ 3,873,433
Profit or loss for the year	291,336	-		291,336
Balance at 30 June 2017	<u>\$ 1,801,178</u>	<u>\$ 2,242,069</u>	<u>\$ 121,522</u>	<u>\$ 4,164,769</u>

Statement of Cash Flows
For the Year Ended 30 June 2018

	2018	2017
Note	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES:		
Receipts from customers	3,331,658	2,601,389
Payments to suppliers and employees	(2,975,369)	(2,028,609)
Interest received	3,634	2,370
Interest paid	(46,909)	(33,655)
Net cash provided by (used in) operating activities	<u>313,014</u>	<u>541,495</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Proceeds from sale of plant and equipment	35,090	27,280
Purchase of property, plant and equipment	(627,992)	(755,628)
Net cash used by investing activities	<u>(592,902)</u>	<u>(728,348)</u>
CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from borrowings	482,218	309,964
Repayment of borrowings	(97,379)	(30,905)
Net cash used by financing activities	<u>384,839</u>	<u>279,059</u>
Net increase (decrease) in cash and cash equivalents held	104,951	92,206
Cash and cash equivalents at beginning of year	359,613	303,739
Sub Bodies - Bank Brought In	-	(36,332)
Cash and cash equivalents at end of financial year	2 <u><u>464,564</u></u>	<u><u>359,613</u></u>

The accompanying notes form part of these financial statements.

Notes to the Financial Statements

For the Year Ended 30 June 2018

The financial report covers Lithgow City Bowling Club Limited as an individual entity. Lithgow City Bowling Club Limited is a not-for-profit Company limited by guarantee, incorporated and domiciled in Australia.

The functional and presentation currency of Lithgow City Bowling Club Limited is Australian dollars.

1 Summary of Significant Accounting Policies

(a) Basis of Preparation

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards - Reduced Disclosure Requirements and the *Corporations Act 2001*.

Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless otherwise stated.

The financial statements have been prepared on an accruals basis and are based on historical costs modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

(b) Inventories

Inventories are measured at the lower of cost and net realisable value. Cost of inventory is determined using the individual item basis and are net of any rebates and discounts received.

Net realisable value is the estimated selling price in the ordinary course of business. Net realisable value is estimated using the most reliable evidence available at the reporting date and inventory is written down through an obsolescence provision if necessary.

(c) Property, Plant and Equipment

Classes of property, plant and equipment are measured using the cost or revaluation model as specified below.

Where the cost model is used, the asset is carried at its cost less any accumulated depreciation and any impairment losses. Costs include purchase price, other directly attributable costs and the initial estimate of costs of dismantling and restoring the asset, where applicable.

Assets measured using the revaluation model are carried at fair value at the revaluation date less any subsequent accumulated depreciation and impairment losses. Revaluations are performed whenever there is a material movement in the value of an asset under the revaluation model.

Land and Buildings

Land and buildings are measured using the revaluation model less impairment losses. The current year shows an increase in valuation of the buildings due to works carried out at the Club which the Directors have deemed to increase the value of the asset.

Plant and Equipment

Plant and equipment are measured using the cost model less accumulated depreciation and impairment losses. Cost includes expenditure that is directly attributable to the asset.

Notes to the Financial Statements

For the Year Ended 30 June 2018

1 Summary of Significant Accounting Policies

Depreciation

The depreciable amount of all property, plant and equipment, except for freehold land and buildings is depreciated on a straight-line method from the date that management determine that the asset is available for use.

Assets held under a finance lease and leasehold improvements are depreciated over the shorter of the term of the lease and the assets useful life.

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

Fixed asset class	Depreciation rate
Plant and Equipment	6 - 33.3 %
Furniture and Fittings	10 - 20 %
Office Equipment	20 - 33.3 %
Poker Machines	15 - 25 %
Bowling Greens	20 %

At the end of each annual reporting period, the depreciation method, useful life and residual value of each asset is reviewed. Any revisions are accounted for prospectively as a change in estimate.

When an asset is disposed, the gain or loss is calculated by comparing proceeds received with its carrying amount and is taken to profit or loss.

Notes to the Financial Statements

For the Year Ended 30 June 2018

1 Summary of Significant Accounting Policies

(d) Financial Instruments

(i) Initial Recognition and Measurement

Financial instruments are recognised initially using trade date accounting, i.e. on the date that Company becomes party to the contractual provisions of the instrument.

On initial recognition, all financial instruments are measured at fair value plus transaction costs (except for instruments measured at fair value through profit or loss where transaction costs are expensed as incurred).

Financial Assets

Financial assets are divided into the following categories which are described in detail below:

- loans and receivables;

Financial assets are assigned to the different categories on initial recognition, depending on the characteristics of the instrument and its purpose. A financial instrument's category is relevant to the way it is measured and whether any resulting income and expenses are recognised in profit or loss or in other comprehensive income.

All income and expenses relating to financial assets are recognised in the statement of profit or loss and other comprehensive income in the 'finance income' or 'finance costs' line item respectively.

Loans and Receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They arise principally through the provision of goods and services to customers but also incorporate other types of contractual monetary assets.

After initial recognition these are measured at amortised cost using the effective interest method, less provision for impairment. Any change in their value is recognised in profit or loss.

The Company's trade and most other receivables fall into this category of financial instruments.

Financial Liabilities

Financial liabilities are recognised when the Company becomes a party to the contractual agreements of the instrument. All interest-related charges and, if applicable, changes in an instrument's fair value that are reported in profit or loss are included in the income statement line items "finance costs" or "finance income".

Financial liabilities are classified as either financial liabilities 'at fair value through profit or loss' or other financial liabilities depending on the purpose for which the liability was acquired. Although the Company uses derivative financial instruments in economic hedges of currency and interest rate risk, it does not hedge account for these transactions.

The Company's financial liabilities include borrowings, trade and other payables (including finance lease liabilities), which are measured at amortised cost using the effective interest rate method.

Notes to the Financial Statements

For the Year Ended 30 June 2018

1 Summary of Significant Accounting Policies

(d) Financial Instruments

Impairment of Financial Assets

At the end of the reporting period the Company assesses whether there is any objective evidence that a financial asset or group of financial assets is impaired.

(e) Cash and Cash Equivalents

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

Bank overdrafts also form part of cash equivalents for the purpose of the statement of cash flows and are presented within current liabilities on the statement of financial position.

(f) Employee Benefits

Provision is made for the Company's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be wholly settled within one year have been measured at the amounts expected to be paid when the liability is settled.

Employee benefits expected to be settled more than twelve months after the end of the reporting period have been measured at the present value of the estimated future cash outflows to be made for those benefits. In determining the liability, consideration is given to employee wage increases and the probability that the employee may satisfy vesting requirements. Cashflows are discounted using market yields on national government bonds with terms to maturity that match the expected timing of cashflows. Changes in the measurement of the liability are recognised in profit or loss.

Employee benefits are presented as current liabilities in the statement of financial position if the Company does not have an unconditional right to defer settlement of the liability for at least 12 months after the reporting date regardless of the classification of the liability for measurement purposes under AASB 119.

(g) Provisions

Provisions are recognised when the Company 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 are measured at the present value of management's best estimate of the outflow required to settle the obligation at the end of the reporting period. The discount rate used is a pre-tax rate that reflects current market assessments of the time value of money and the risks specific to the liability.

(h) Trade and Other Payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the company during the reporting period which remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

Notes to the Financial Statements

For the Year Ended 30 June 2018

1 Summary of Significant Accounting Policies

(i) Income Tax

No provision for income tax has been raised as the company is exempt from income tax under Division 50 of the *Income Tax Assessment Act of 1997*.

(j) Revenue and Other Income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the entity and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

All revenue is stated net of the amount of goods and services tax (GST).

Interest Revenue

Interest revenue is recognised on a proportionate basis taking into account the interest rate applicable to the financial asset.

Subscriptions

Revenue from the provision of membership subscriptions is recognised on a straight line basis over the financial year.

(k) Goods and Services Tax (GST)

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payable are stated inclusive of GST.

The net amount of GST recoverable from, or payable to, the ATO is included as part of receivables or payables in the statement of financial position.

Cash flows in the statement of cash flows are included on a gross basis and the GST component of cash flows arising from investing and financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

(l) Critical Accounting Estimates and Judgments

The directors make estimates and judgements during the preparation of these financial statements regarding assumptions about current and future events affecting transactions and balances.

These estimates and judgements are based on the best information available at the time of preparing the financial statements, however as additional information is known then the actual results may differ from the estimates.

The directors have not made any significant estimates during the year, other than the employee leave provisions and provision for doubtful debts.

Notes to the Financial Statements

For the Year Ended 30 June 2018

1 Summary of Significant Accounting Policies

(m) New accounting standards for application in future periods

The AASB has issued new and amended Accounting Standards and interpretations that have mandatory application dates for future reporting periods. The directors have decided against early adoption of these standards. The following summarises those future requirements and their impact on the Company where the standard is relevant:

(i) AASB16 Leases

This standard is applicable to annual reporting periods on or after 1 January 2019. The standard replaces AASB 117 'Leases' and for lessees will eliminate the classification of operating leases and finance leases. Subject to exceptions, a 'right-of-use' asset will be capitalised in the statement of financial position, measured as the present value of unavoidable future lease payments to be made over the lease term. The exceptions relate to short-term leases of 12 months or less and leases of low-value assets (such as personal computers and small office furniture) where an accounting policy choice exists whereby either a 'right-of-use' asset is recognised or lease payments are expensed to profit & loss as incurred. A liability corresponding to the capitalised lease will also be recognised, adjusted for lease prepayments, lease incentives received, initial direct costs incurred and an estimate of any future restoration, removal or dismantling costs. Straight-line operating lease expense recognition will be replaced with a depreciation charge for the leased asset (included in operating costs) and an interest expense on the recognised lease liability (included in the finance costs). In the earlier periods of the lease, the expense associated with the lease under AASB 16 will be higher when compared to lease expenses under 117.

2 Cash and Cash Equivalents

	2018	2017
	\$	\$
Cash on hand	141,613	104,753
Cash at bank - Club Lithgow	243,534	211,312
Cash at bank - Sub Bodies	79,117	43,548
Total Cash and Cash Equivalents	<u>464,264</u>	<u>359,613</u>

Reconciliation of Cash

Cash and Cash equivalents reported in the statement of cash flows are reconciled to the equivalent items in the statement of financial position as follows:

	2018	2017
	\$	\$
Cash and cash equivalents	464,264	359,613
Balance as per statement of cash flows	<u>464,264</u>	<u>359,613</u>

Notes to the Financial Statements

For the Year Ended 30 June 2018

3 Revenue and Other Income

Revenue from Continuing Operations

Finance income includes all interest-related income, other than those arising from financial assets at fair value through profit or loss. The following amounts have been included in the finance income line in the statement of profit or loss and other comprehensive income for the reporting periods presented:

	2018	2017
	\$	\$
Sales Revenue		
- Bar Sales	1,109,288	946,048
- Bistro & Coffee Shop	695,517	635,965
- Keno Commission	28,132	27,808
- TAB Commission	13,251	9,495
- Poker Machines	1,194,824	1,171,771
- GST Subsidy Poker Machine	17,180	17,180
- Income - Sub Bodies	116,924	129,467
	<u>3,175,116</u>	<u>2,937,734</u>
Finance Income		
- Interest Income	3,426	2,370
	<u>3,426</u>	<u>2,370</u>
Other Revenue		
- Member Subscriptions	28,890	22,495
- Other Income	(42,049)	(37,492)
	<u>(13,159)</u>	<u>(14,997)</u>
Total Revenue	<u>3,165,383</u>	<u>2,925,107</u>

4 Employee Benefits Expense

	2018	2017
	\$	\$
Employee Benefits Expense		
- Wages and Salaries	921,373	832,536
- Superannuation contributions	84,687	76,302
- Long Service Leave	8,577	14,203
- Annual and Sick leave	6,713	5,381
- Payroll tax	25,761	-
Total	<u>1,047,111</u>	<u>928,422</u>

Notes to the Financial Statements
For the Year Ended 30 June 2018

5 Other Expenses

	2018	2017
	\$	\$
General Expenses	96,752	87,207
Bar & Bistro Expenses	25,239	26,289
Gaming Expenses	156,556	110,441
Entertainment	78,676	62,508
Repairs & Maintenance	25,210	30,645
Expense - Sub Bodies	100,016	101,494
Total	482,449	418,584

6 Trade and Other Receivables

	2018	2017
	\$	\$
CURRENT		
TabCorp Deposit	5,000	5,000
Trade Debtors	1,800	10,015
GST Subsidy Receivable	1,432	1,432
Total current trade and other receivables	8,232	16,447

The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

7 Inventories

	2018	2017
	\$	\$
CURRENT		
At cost:		
Draft Beer	5,915	8,675
Packaged Beer	1,604	1,812
Wines	2,744	5,516
Spirits	4,180	3,384
Additives & Sundries	2,802	2,985
Bistro Supplies	3,617	2,928
Bowlers Shop - Sub Bodies	13,427	16,504
Total Inventories	34,289	41,804

Notes to the Financial Statements
For the Year Ended 30 June 2018

8 Property, Plant and Equipment

	2018	2017
	\$	\$
Land and buildings		
At Directors valuation	3,555,480	3,555,480
At cost property improvements	398,642	391,425
Accumulated depreciation	(12,095)	(2,583)
Total Land and Buildings	<u>3,942,027</u>	<u>3,944,322</u>
Plant and Equipment		
At cost	1,838,223	1,540,895
Accumulated depreciation	(1,032,899)	(841,603)
Total Plant and Equipment	<u>805,324</u>	<u>699,292</u>
Furniture, Fixture and Fittings		
At cost	215,543	191,032
Accumulated depreciation	(161,221)	(149,329)
Total Furniture, Fixture and Fittings	<u>54,322</u>	<u>41,703</u>
Office Equipment		
At cost	36,969	36,969
Accumulated depreciation	(36,206)	(34,881)
Total Office Equipment	<u>763</u>	<u>2,088</u>
Bowling Greens		
At cost	118,859	128,859
Accumulated depreciation	(32,920)	(28,081)
Total Bowling Greens	<u>85,939</u>	<u>100,778</u>
Computer Software		
At cost	5,735	-
Accumulated depreciation	(933)	-
Total Computer Software	<u>4,802</u>	<u>-</u>
 Total Property, Plant and Equipment	 <u>4,893,177</u>	 <u>4,788,183</u>

(a) The directors have considered all the land and buildings as core assets.

Notes to the Financial Statements
For the Year Ended 30 June 2018

8 Property, Plant and Equipment

(b) Movements in Carrying Amounts

Movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year:

	Land and Buildings	Plant and Equipment	Furniture and Fittings	Office Equipment	Bowling Greens	Computer Software	Total
	\$	\$	\$	\$	\$	\$	\$
Year ended 30 June 2018							
	3,944,322	699,293	41,703	2,088	100,778	-	4,788,184
Additions	17,668	365,175	24,511	-	-	5,735	413,089
Disposals - written down value	(10,450)	(67,847)	-	-	(10,000)	-	(88,297)
Depreciation expense	(9,512)	(259,143)	(11,892)	(1,325)	(4,839)	(933)	(287,644)
Disposals - accumulated depreciation	-	67,847	-	-	-	-	67,847
Balance at the end of the year	3,942,027	805,324	54,322	763	85,939	4,802	4,893,177

Notes to the Financial Statements
For the Year Ended 30 June 2018

9 Intangible Assets

	2018	2017
	\$	\$
Poker machine entitlements	587,533	184,149
	<u>587,533</u>	<u>184,149</u>

10 Trade and Other Payables

	2018	2017
	\$	\$
CURRENT		
Unsecured Liabilities		
Trade Payables	341,042	118,255
GST Payable	(1,704)	49,844
Accrued Expenses	41,786	42,154
Payroll Deductions	18,982	16,673
Members Loyalty Rewards	48,806	40,571
	<u>448,912</u>	<u>267,497</u>

All amounts are short term and the carrying values are considered to be a reasonable approximation of fair value.

11 Provisions

	2018	2017
	\$	\$
CURRENT		
Employee entitlement	74,324	72,334
	<u>74,324</u>	<u>72,334</u>
NON-CURRENT		
Employee entitlement	27,518	16,401
	<u>27,518</u>	<u>16,401</u>

12 Financial liabilities

	2018	2017
	\$	\$
NON-CURRENT		
ANZ Consolidation Loan	1,244,971	860,432
Total Non-Current Liability	<u>1,244,971</u>	<u>860,432</u>

Notes to the Financial Statements

For the Year Ended 30 June 2018

13 Other Liabilities

	2018	2017
	\$	\$
CURRENT		
Member subscriptions received in advance	21,912	25,776
Total other liabilities	21,912	25,776

14 Members' Guarantee

The Company is incorporated under the *Corporations Act 2001* and is a Company limited by guarantee. If the Company is wound up, the constitution states that each member is required to contribute a maximum of \$ 10 each towards meeting any outstanding's and obligations of the Company. At 30 June 2018 the number of members was 3,118 (2017: 2,921).

15 Key Management Personnel Disclosures

(a) Total remuneration paid

The total remuneration paid to key management personnel of the Company is \$ 65,319 (2017: \$ 65,196).

16 Contingencies

Contingent Liabilities

Lithgow City Bowling Club Limited had no contingent liabilities at the end of the reporting period.

17 Events Occurring After the Reporting Date

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 future financial years.

18 Company Details

The registered office of the company is:

Lithgow City Bowling Club Limited
2C Lithgow Street
LITHGOW NSW 2790

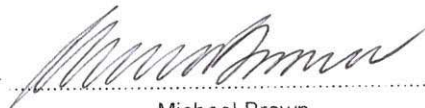
Directors' Declaration

The directors of the Company declare that:

1. The financial statements and notes, as set out on pages 8, are in accordance with the *Corporations Act 2001* and:
 - a. comply with Accounting Standards - Reduced Disclosure Requirements; and
 - b. give a true and fair view of the financial position as at 30 June 2018 and of the performance for the year ended on that date of the Company.
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.

Director 
David Benjamin

Director 
Michael Brown

Dated this 26th day of SEPTEMBER 2018

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF LITHGOW CITY BOWLING CLUB LIMITED

Opinion

We have audited the financial report of Lithgow City Bowling Club (the Entity), which comprises the balance sheet as at 30 June 2018, and the income statement, statement of changes in equity and cash flow statement for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the declaration by those charged with governance.

In our opinion, the accompanying financial report of the Entity is prepared, in all material respects, in accordance with Corporations Act 2001.

- (a) giving a true and fair view of the registered entity's financial position as at 30 June 2018 and of its financial performance for the year ended that date; and
- (b) complying with Australian Accounting Standards – Reduced Disclosure Requirements and Corporation *Regulations 2001*.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Entity in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Information

Those charged with governance are responsible for the other information. The other information comprises the information included in the Entity's annual report for the year ended 30 June 2018, but does not include the financial report and our auditor's report thereon.

Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Report

Management is responsible for the preparation of the financial report in accordance with Australian Accounting Standards – (Reduced Disclosure Requirement) and Corporations Act 2001 and for such internal control as management determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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 registered entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by responsible entities.
- Conclude on the appropriateness of the responsible entity's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the registered entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Crowe Horwath Central West

CROWE HORWATH CENTRAL WEST



John Thompson
Audit Partner

Registered Company Auditor: 302046

Dated: 26 September 2018

LITHGOW CITY BOWLING CLUB LTD

Annual General Meeting Sunday 29th October 2017.

45th AGM DECLARED OPEN AT 10. 30AM.

Attendance. D. Benjamin (Chairman) J. Hughan M. Brown, J. Gordon, W. Kennedy, A. Roach, L. Green.

Apologies. M. Cronin P. Crane, G. Mcguirk.

Minutes of previous A.G.M. Read and confirmed.

Motion for confirmation of these Minutes.

Moved K. Hailstone seconded M. Johnson.....Carried.

Business arising from minutes..... Nil.

Financial Statements, Directors and Auditors Report.

Directors Report pages 1 to 6.

Directors Declaration page 7.

Auditors Report pages 26 to 28.

Financial Report pages, Statement of Profit and Loss.

Financial Report page 8.

Assets, Equity and Cashflows pages 9 to 11.

Treasurer's Report. M. Brown.

Also Emma from Crowe Howarth (Auditors) gave a full report, explaining all aspects of Clubs financial position. During this report Emma also read a letter from John Thompson, advising how well the Clubs financial position is at this time.

Moved R. Ritchie sec R. Forbes all reports accepted.

Notice of Motions:

1. Directors expenses.

Moved W. Wade seconded K. Potter. Carried.

Determination of Honorariums:

Previous AGM endorsed honorariums of \$6,000.00 (\$3000 each for Treasurer and President).

Recommendations from the Floor:

Children's area. Health and Safety issue.

Before the Meeting was closed Chairman D. Benjamin had the enviable honour of bestowing Life Membership on the following Members Kevin Hailstone, Kenneth Potter, Michael Johnson and Jim Kelly. All of these members are deserving recipients of this Honour due to their long time service to the Club, holding various Positions on Bowls sub Body, voluntary work and bowls promotions.

Meeting closed 11.55am.

P.S. Sadly a week after receiving his Life Membership Kevin passed away after long battle with illness. He will be missed by all Members especially the Bowling fraternity he was a true Gentleman. We also lost one of our most respected Director's in Mark Cronin during this week, he will also be sadly missed by all. OH. What a terrible week.

LITHGOW CITY MENS SUB BODY ANNUAL REPORT FOR 2018

We provide the following report, coming through a very good year with bowling numbers in club events and social bowls increasing.

After last year's very busy work schedule in the implementing of the No2 Tiff green and other projects, 2018 has been a quite year for the sub body. Some volunteer work required to completely finish No2 green, so thanks again to these members.

The Spring Pairs is still a major event in the clubs schedule. With a good roll up of bowlers for this event, not only from Lithgow and surrounding clubs but also from Sydney club members.

Another event that was very well patronised and which the sub body hopes for an increase numbers is the Golden Oldies, bowlers over 60 years of age.

2017 was the initial tournament and we are confident this event (which is played on Thursday/Friday of the week, suitable for retired bowlers) will match the Spring Pairs event as a premier area event for bowlers.

The sub body thanks Jim Bannerman for instigating the Quik set competition and organising to bring to Lithgow City, Jono Davis from Dubbo, to compete in this event. Jono is a well known young bowler not only in the Dubbo area but at NSW open bowls.

The club bowlers also participate in the four way mens Club Challenge event. Teams from Lithgow City, Workies, Wang and Portland play once a month on a Monday, at different Clubs, with prizes presented to winning teams for that day. At the completion of this popular event, a trophy is presented to the winning club for the year.

Again we would also like to thank our ticket sellers; Stan Campbell, Peter Kearney, Graham Pitt and Ken Potter and to any one else who puts their time in for the bowls to run smoothly at our club.

Not only our ticket sellers, but our fantastic patrons at Club Lithgow who continue to buy our raffle tickets are to be thanked, and we look forward to your continued support.

Not having any immediate plans for projects will allow the mens sub body to regroup in the following year and we look forward to another successful period during 2017/2018.

2018 Mens Bowls * Club, Pennants and Zone events .**

Results of club events. 2018

Major singles : winner* Graham Pitt R/u * Ian Birk

Minor singles : winner* Ignaz Vadkirti, R/u * Micheal Hughes.

Pairs : Winners * Don Kenniff, Alan Kenniff R/u * Peter Rutherford, Bruce Gibbons

***2017 Triple winners** F. Mierczak, R. Slaven, M. Hughes, R/U M. Johnson, C. Wotton, A. Roach.

***2017 Fours winners** K. Clarke, P. Rutherford, R. Kiernan, R. Bilby R/U J. Madden, A. Kenniff, G. Sutherland, G. Bender

***2018 Triples , Fours and Winter pairs finals have not been finalised for the 2018 report.

2018 PENNANT EVENTS

Lithgow city entered teams in Grades 5 and 7.

Results didn't go Lithgows way in the No5 grade but the No7 grade was included in the Zone playoffs as the best next best performing grade 7 pennant team. In the Zone playoffs the Grade 7 side was unlucky not to be going to the state playoffs in August .

ZONE EVENTS

*****District events as of the start of 2018 ceased , and area Zone section events are played ,with section winners going onto playoffs against other section winners for Zone winners in each event.

Jeff Madden won the Seniors singles in his area section but did not progress into the next playoff round..

Graham Pitt played in the first round of the Club Champions of Champions singles at Orange but did not progress to the next round,,bad luck to both Jeff and Graham in their single events.

2018 SUB BODY

President D.Robson

7 Th August 2018

LITHGOW CITY WOMEN'S BOWLING SUB-BODY REPORT

2017/2018

Our year started in September with Allan's Charity Day and annual event, sponsored by the Allan's Family and always an enjoyable day. We continued to support Cancer Support Group with our donation.

The AGM was also held in September and our current committee continue to hold their positions. We gained an extra 3 new members who are enjoying their bowls and new friendships. Next event was our 63rd Birthday held in October. This has been sponsored by Centennial Coal for several years and we thank them for their ongoing support.

Higgins Day followed' generally Ross Higgins attends the day. Irene Gillard Memorial Day was held in November and is sponsored by the Gillard Family. These days are always full of colour on display in the auditorium, these day grows bigger over the years, with all clubs in the district attending.

The start of 2018, started off the Western District events, but unfortunately Lithgow City were not winners. We submitted No 3's, 4's and 5's into the Pennant competition and came away Winners in our district, with 3's being successful. Unfortunately we lost to Camden at Hazelbrook in the playoffs but well done girls on the brilliant effort.

Our Club Championships are completed for the year 2018. The results were:

MAJOR SINGLES	F. King
MINOR PAIRS	G. McGuirk
PAIRS	K. Bernard and C. Wotton
TRIPLES	B. Baker, C. Wotton and I. Hunter
FOURS	I. Watkins, A. Anderson, C. Wotton and Fay King

This is my Third and final year as President. My experience has been one which I will always remember and I would like to extend to every member my gratitude for the patience, support and friendship that you have given to me. I hope my successor will share the same experience that I have had.

A huge thank you to Club Lithgow management and staff, Men's Sub Body, greenkeepers and of course to Lee for all the help that you have so generously given.

To Doris and Whyte, who provide our catering on our special events and a special thank you to Pete's Bistro and staff who always accommodate us and visiting bowlers.

Our club continues to flourish successfully and the future looks Bright.

Kerri Bernard
President
Lithgow City Women's Bowling Club

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