

# WYONG RUGBY LEAGUE CLUB GROUP

## WYONG ROOS FOUNDATION



*Caring for our community*

ANNUAL REPORT  
FOR THE YEAR ENDED 30 JUNE 2020

## **WYONG RUGBY LEAGUE CLUB LIMITED**

ACN 000 834 908 ABN 11 000 834 908

### **Registered Office**

Lake haven Drive, Kanwal NSW 2259

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Web: [www.wyongleagues.com.au](http://www.wyongleagues.com.au)

### **Life Members**

Alfred Sales, George Glading\*, Morry Breen\*, Robert Holloway\*  
John Clouten, Terry Wand\*, Hylton Robinson, Joe Bishop\*  
Kevin Smith\*, Denis Smith, David Irwin, Pat Bridge\*, Errol Mehmet  
Rodney Wicks, Bill Scott, Anthony Quinn, Alan Cheal, Richard Byles  
Les Hannah, Graeme Kelly, Noel Anderson\*, Robert Pettiford,  
Kevin Pearce\*, Darren Andrew, Raymond Wheway

### **Auditor**

Bishop Collins Chartered Accountants

### **Bankers**

Commonwealth Bank of Australia

### **Solicitors**

Aubrey Brown Lawyers

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# Notice of Annual General Meeting

FOR THE YEAR ENDED 30 JUNE 2020

Notice is hereby given that the 51st Annual General Meeting of the Wyong Rugby League Club Limited ("The Club"), will be held on the premises of the Club at Lakehaven Drive, Kanwal on Monday 16th November, 2020 at 5.30pm.

## Agenda

### 1. APOLOGIES.

### 2. ORDINARY BUSINESS.

- 2.1 To receive and consider the minutes of the 50th Annual General Meeting held on the 11th November, 2019.
- 2.2 To receive and consider the reports of the Directors and Auditors for the year ended 30th June, 2020.
- 2.3 To receive and consider the Balance Sheet as at the 30th June, 2020 and the Profit and Loss Account for the year ended on that date.
- 2.4 To elect the Club Officers for the ensuing year:
  - 2.4.1 Board of Directors;
  - 2.4.2 Chairperson; Two Vice Chairpersons
- 2.5 To appoint an auditor as recommended by the Board.

### 3. TO DEAL WITH OTHER BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN:

- 3.1 That pursuant to the Registered Clubs Act, 1970, and until the next Annual General Meeting of the Club the members hereby approve, acknowledge and agree to the expenditure by the Club of funds for the following activities of the Directors:
  - 3.1.1 The reasonable cost of Directors attending meetings, conferences, expos and functions pertinent to the Club industry;
  - 3.1.2 The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the better understanding of the operation of the Club;
  - 3.1.3 The reasonable cost of a meal and beverage for each Director attending Board/Committee/Special Meetings;
  - 3.1.4 The provision to each Director of reasonably priced club shirts and club jackets;
  - 3.1.5 The members hereby approve that the Club be empowered to pay such premiums as may be necessary to insure Directors and Officers against liability arising from duties performed from time to time;
  - 3.1.6 The members acknowledge that the benefits herein are not available to members generally but only for those who are Directors of the Club.

# Notice of Annual General Meeting (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

3.2 The members hereby approve an honorarium for:

3.2.1 The Chairperson of the Board of Directors of a sum not exceeding \$15,000 and the use of a company mobile phone in accordance with the Club mobile phone policy;

3.2.2 Each of the Two Vice Chairpersons of the Board of Directors of a sum not exceeding \$10,000 and the use of a company mobile phone in accordance with the Club mobile phone policy;

3.2.3 The Chairperson of the Football Committee of a sum not exceeding \$8,000 and the use of a company mobile phone in accordance with the Club mobile phone policy.

3.2.4 All other Directors of a sum not exceeding \$3,500 each.

**4. TO CONSIDER ALL NOMINATIONS FOR LIFE MEMBERSHIP.**

**5. TO DEAL WITH ANY OTHER BUSINESS FOR WHICH DUE NOTICE HAS NOT BEEN GIVEN.**

## **Nominations for Board of Directors**

Nominations from Rugby League members interested in standing for the three (3) vacant positions on the Board of Directors (3 for 3 years) will close at 5.00pm on Friday, 30th October, 2020. Nominations must be in the hands of the Chief Executive Officer by that time. The Board of Directors will represent all members, sporting bodies and other interested groups of members within the Club.

Dated: 19th August, 2020  
By the Direction of the Board of Directors  
B. Coghlan, Chief Executive Officer

## **Note to Members**

Members are requested to provide notice of any questions to the Chief Executive Officer, in writing, at least fourteen (14) days prior to the Annual General Meeting. This will allow, if necessary, sufficient time to research the query so that a complete answer may be given.

Only Life Members and Financial Rugby League Members are entitled to:

1. Nominate for the Board of Directors;
2. Propose or Second a nomination for the Board of Directors;
3. Consider and vote in relation to a special resolution.

Please further note that pursuant to the provisions of the Constitution of the Club no servant of the Club shall be eligible to be elected to the Board or be entitled to vote at any meeting of the Club.

## **Note**

Annual Report is available on our Group website 21 days before the Annual General Meeting

# Chairperson's Report

FOR THE YEAR ENDED 30 JUNE 2020

It is with great pleasure that I submit this report for the past year, and what a year it has been. The overriding issue for all has been the impact of Covid 19 on all our lives and also on many businesses, including our own. The greatest shock occurred on 23 March when all licensed premises were forced to close, reducing income immediately to zero, with no indication of when that was likely to change. Our management teams quickly took the opportunity to implement changes to our venues that meant, when the time came to re-open, we were in a position of complete compliance with all regulations and could commence to operate profitably once again. A huge vote of thanks must go to our CEO, Ben Coghlan, for his leadership through this time of great turmoil, and also to all senior management and staff who pitched in without complaint to get us through.

Sport remains a major focus of our operation and I am pleased to report that, after great periods of uncertainty as to when, indeed if, sport could recommence, the various staff and committees that run our sporting operations were in a position to get things back on track and be fully compliant when the time came. My thanks go to all who contributed. I commend the reports on various sports to you, but I would particularly like to thank our first grade rugby league captain-coach, Mitch Williams. Mitch took on the job with a great deal of anticipation but experienced a period when we were going to compete in a Central Coast competition, then we were not going to compete at all, with our entire senior operation eventually competing in the strong Newcastle competition. At the time of writing we had just completed the preliminary rounds as minor premiers, with our reserve grade also making the playoffs. Congratulations must also go to Stephen, Belinda and Sarah who run our football department, to our senior and junior rugby league committees, to Haydn Appo at the Budgewoi Football Club who kept things on track, as well as our various bowls committees.

During our enforced shutdown we were in a position where we had to cease any non-essential spending including all contributions to sport and community organisations. I am pleased to report that expenditure in these areas is now back on track, particularly our donations through the Roos Foundation. Our major beneficiaries continue to be Central Coast Kids in Need, the Bellbird Group which supports underprivileged families on the Central Coast, and The Central Coast Rescue Service, a voluntary organisation that receives no government support for the wonderful work that they do. Indeed the ladies from CCKIN told us that they would have had to shut down, or severely curtail their work had it not been for our support, such was the impact of the Coronavirus on their fund raising activities. We also support several schools' breakfast programmes, and I am extremely proud that we are able to make a significant difference to all those involved in these wonderful community initiatives. We have also contributed to many other groups through the Club Grants scheme which at one stage looked as though it might not get off the ground this year.

# **Chairperson's Report (cont.)**

FOR THE YEAR ENDED 30 JUNE 2020

Could I once again thank the board of directors, of which I am proud to be chairman. Each member has contributed with diligence to the many sub-committees which we now operate, as well as to the overall operation of the business in conjunction with management. I refer you to our annual report, which most organisations would love to have. We now have assets in excess of \$100 million as well as an operating profit that beggars belief in the environment in which we have operated. Such a result cannot be achieved without a unified board and management team.

The future indeed looks a lot brighter now than it may have done a few months back. We are still in a position to employ over 300 people and hopefully that will not change. To all those who have lost loved ones this year please accept my condolences. Christmas is fast approaching so, even though it may look a bit different this year, have a happy, healthy festive season and a prosperous new year.

**Bob Pettiford**  
**Chairman**

# Chief Executive Officers Report

FOR THE YEAR ENDED 30 JUNE 2020

I am honored to present to members my first annual report as the Chief Executive Officer of the Wyong Rugby League Club Group.

I formally commenced as Chief Executive Officer on the 1st January 2020 and what a first 6 months it was with bushfires, floods and Covid19. I thank our board of directors led by our chairman Bob Pettiford for all their support during what was a period no one has seen before and hopefully will not see again. I also thank my executive management team and their teams as we worked through these issues with everyone as one tight knit supportive group to ensure we would come out the other end no matter what we were faced with.

The hardest day in the professional lives of my executive team and I was on Monday the 23rd March when the government announced that we were to shut the doors to all our 8 venues. That meant we were forced to stand down hundreds of staff for what was an unknown period. I must credit our HR team for everything they did during those early days ensuring all of our staff across all 8 venues were offered as much support as possible and passed on all information as soon as it became available.

Being shutdown for 70 days had an obvious effect on operating revenue with our group's revenue down over \$7 million on the previous financial year. But strong trade in the first half of the financial year and June 2020 once we were able to re-open our doors ensured the group achieved a strong operating profit.

I am pleased to report that our Group achieved an operating profit before sporting expenses of \$4,607,025 whilst spending \$1,895,387 on sport for the financial year. An excellent overall result.

Our balance sheet is strong showing total assets have now surpassed \$100 million, sitting at \$105,538,759 and net assets over \$91 million as of June 30.

We will continue to reinvest into our venues through upgraded facilities ensuring our members and visitors are presented with modern, safe, and friendly environments. Toward the end of 2020 a major refurbishment of the upper level of Wyong Leagues Club will be completed, as well as renovations at Avoca Bowling Club and others are planned as we move into 2021 and out of the pandemic.

I would once again like to thank all our staff for their ongoing dedication and service to our members and visitors in what has been an extremely stressful year for everyone. I thank our experienced and driven management team for their support and mentoring of our staff throughout the Group.

# **Chief Executive Officers Report (cont.)**

FOR THE YEAR ENDED 30 JUNE 2020

Like most businesses we were forced to freeze all non-essential spending when we were forced to shutdown due to not knowing how long we would be forced to close and what financial affect that would have on the business. This was an extremely hard decision for our board and management, but once we were given the opportunity to reopen we immediately made contact with the many sporting and community organisations that we have supported for many years to offer them what support we could for 2020. We can assure our members that our focus on supporting local sporting and community organisations is what we always have and always will be about.

Our Wyong Roos Foundation has continued to grow and assist more and more people in our community. We are now the honorary ambassador of the Central Coast Kids in Need which is something our board and management are very proud to be associated with as they do amazing things supporting local families in need.

I refer members to our Community, Rugby League, Soccer and Bowls reports for details on their community and sporting activities and results.

Finally, on behalf of all our staff, our management team and our Directors I thank you, our loyal members for your continued support of all our local clubs now, which is a very different world and into the future.

**Ben Coghlan**  
**Chief Executive Officer**

# Community Support & Development Report

FOR THE YEAR ENDED 30 JUNE 2020

The Wyong Rugby League Club Group is pleased to be a contributor to its many local communities and the organisations within them. It is a core focus of the Group to continue to assist the organisations that touch and assist the members and communities of your clubs.

The support your Club provides the community includes financial support such as cash donations, grants, sponsorship, the provision of goods, facilities and other resources. In the financial year ended June 2020, your Club provided a net spend of approximately \$2.6M on sport, grants and donations across all 8 venues. In addition to this financial support, your club spent over \$1.3M on social capital including members services, courtesy buses and free entertainment as well as providing over \$4.4M in discounts to members.

In the last financial year, the WRLCG provided ClubGRANT funding to local groups over \$600,000. With \$230,406 being provided in Category 1 funding, your club supported 24 local projects. The supported projects cover a range of areas including but not limited to, youth services, homelessness, domestic violence, disability services, suicide prevention, mental health, stroke victims, cancer sufferers, rescue and emergency services, health promotion and community education services.

This commitment to investing in the community is one the Group is very proud of and will always remain a key focus of WRLCG. In 2017, the WRLCG started the Wyong Roos Foundation with the objective of going above and beyond the legislative requirements and with a core focus on assisting those within our venue's local communities who need support but often fall through funding gaps.

The Wyong Roos Foundation committee works hard to make a difference within the local community. The Foundation continued to support various local charitable groups including but not limited to Central Coast Kids in Need, Central Coast Volunteer Rescue Association, and the Bellbirds Committee. The Roos Foundation supported these charities as well as a range of other causes who faced situations that aligned with the criteria originally outlined to ensure we remain true to our objective and focus.

It is important to note that when this Foundation was created, the core mission was to ensure that the groups and charities we align with are mainly run by volunteers with minimal or no overhead costs. Beyond the donations to these groups, the committee ensures they work closely with our Foundation partners, providing further support in terms of venues to host meetings with clients, event support, printing and design assistance, prize donations and more.

The Foundation is proud of what has been achieved in the past three years, however we are determined to further develop the involvement and assistance to our local communities. With a current focus on development within local public

# **Community Support & Development Report** (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

schools through their Breakfast Club programs, ensuring children have access to that important first meal of the day. Over the past 12 months the Foundation has supported four breakfast programs with \$5200 in funding.

At the end of the financial year, the WRLCG employed over 300 staff and paid over \$13M in wages and continue to be one of the largest employers in the region. The positive contribution to the community that this employment provides should not be underestimated. The provision of stable and reliable employment to a community is as important or even more so than the sport and community donations your club makes. In addition to this contribution, are the many local businesses and contractors that your club engages with which further helps to provide employment. In the past year, your club has spent over \$10M locally.

The full list of groups and organisations your club supports are on the next page, please browse through the extensive list. WRLCG are very proud of the diverse range of community groups supported including big and small, amateur and professional, the well-known and the unsung.

# Community Benefits

FOR THE YEAR ENDED 30 JUNE 2020

|                                    |                                   |
|------------------------------------|-----------------------------------|
| Australian Sports Foundation       | Dementia Australia                |
| Autism Spectrum Australia          | Educar Foundation                 |
| Avoca Beach SLSC                   | Evolution Security                |
| Avoca Rugby                        | Farmers Drought Relief            |
| Bateau Bay PCYC                    | Give me 5 for Kids                |
| Bellbird Committee                 | Gorokan High School               |
| Berkeley Vale Junior RLFC          | Gorokan Pre School                |
| Berkeley Vale RLFC                 | Gorokan Public School             |
| Bill Tudehope Memorial Bowls       | Gosford/Kariong Junior RLFC       |
| Bluehaven Junior RLFC              | Goulburn Country Music            |
| Bluehaven Public School            | Goulburn & District Cricket Assoc |
| Blue Thunder Softball              | Goulburn Street Van               |
| Brisbane Water Legacy              | Gulang Fest                       |
| Brooke Avenue School               | Her Cave                          |
| Budgie Bulldogs Juniors            | Hospital Art                      |
| Budgie Bulldogs Seniors            | House of Praise Turning Point     |
| Budgewoi/Buff Point JRLFC          | Hurricanes Netball Club           |
| Camp Breakaway                     | Iris Foundation                   |
| Cancer Council                     | Junior Chess                      |
| Cancer Patients Foundation         | Juniors Team of Week              |
| Castle Personnel                   | Kanwal Public School              |
| CC District Womens Bowls Assoc     | Kanwal Rovers                     |
| CC Division Junior Rugby           | Kincumber Colts JRLFC             |
| CC Division Rugby League           | Lake Munmorah High School         |
| CC Junior Rugby Union              | Lakes Rugby Union                 |
| Central Coast Bulldogs             | Lakes/Wyong Netball Club          |
| Central Coast Dance Festival       | Learning Links                    |
| Central Coast Kids in Need         | Lifeline Direct Central Coast     |
| Central Coast Outreach             | Lions Club - Charmhaven           |
| Central Coast Roosters             | Lions Hockey Club                 |
| Central Coast Rugby Union          | Lutanda Children's Services       |
| Central Coast United Football Club | Mackillop Catholic College        |
| Central Coast Volunteer Rescue     | Marine Rescue                     |
| Charmhaven Tennis                  | Masonic Lodge                     |
| Childrens Services                 | Maxpotential                      |
| Country Rugby League               | Men of League Foundation          |
| CRL Development                    | Munmorah High School              |

# Community Benefits (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

|                                   |                                 |
|-----------------------------------|---------------------------------|
| Northlakes RLFC                   | Wallarah Zone PSA               |
| Northern Lakes Junior RLFC        | Warnervale Junior RLFC          |
| Northern NSW Soccer Federation    | Warnervale Netball Club         |
| Northlakes Rugby Club             | Warnervale Rural Fire Brigade   |
| Ourimbah RLFC                     | Wvale Wildcats RU               |
| Ourimbah Junior RLFC              | Westpac Rescue Helicopter       |
| Oztag                             | Woongarrah Public School        |
| Rapid Response                    | Woongarrah Wildcats Football    |
| Red Cross                         | Working Age Stroke (WAGS)       |
| Red Shield Appeal                 | Wyee Public School              |
| Regional Youth Support Services   | Wyong Art Exhibition            |
| Rotary - Helping Hailey           | Wyong Athletics                 |
| Shelly Beach Fossils Soccer       | Wyong District Cricket Club     |
| Soldiers Beach SLSC               | Wyong District Netball          |
| St Edwards Junior RLFC            | Wyong District Tennis Assoc     |
| St Vincent de Paul                | Wyong Fire Brigade              |
| Stroke Support Group              | Wyong Hospital                  |
| Surf Life Saving Central Coast    | Wyong Lakes AFL                 |
| Technical Aid to the Disabled NSW | Wyong Leagues Netball Club      |
| Terrigal Wamberal Junior RLFC     | Yarran Early Intervention Serv. |
| The Entrance Public School        | YMCA                            |
| The Entrance Rugby Club           | Youth off the Streets           |
| The Entrance Water Polo           |                                 |
| The Fathers Table                 |                                 |
| The Shepherd Centre for Deaf      |                                 |
| The Top Blokes Foundation         |                                 |
| Titans Swimming Club              |                                 |
| Toowoona Bay SLSC                 |                                 |
| Toukley Hawks                     |                                 |
| Toukley Junior RLFC               |                                 |
| Toukley Old Boys Masters RLFC     |                                 |
| Toukley Public School             |                                 |
| Troops - Xmas Packages            |                                 |
| Tuggerawong Public School         |                                 |
| Umina Junior RLFC                 |                                 |
| Wadalba Community School          |                                 |
| Wallarah Point Physical Culture   |                                 |

# Community Benefits (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## Sub & Affiliated Clubs WRCL:

Wyong Rugby League Football Club  
Wyong Junior R.L. Football Club

Wyong Leagues Darts Club

## Sub & Affiliated Clubs WBRC:

WBRC Indoor Bowls Club

## Sub & Affiliated Clubs WBC:

Wyong Mens Bowling Club  
Wyong Womens Bowling Club

Wyong Bowling Club Darts Club

## Sub & Affiliated Clubs BSC:

Budgewoi Junior Football Club  
Budgewoi Senior Football Club

Budgewoi Soccer Club Fishing Club

## Sub & Affiliated Clubs CBSC:

Toukley District Men's Bowling Club  
Canton Bowlers

Canton Beach Women's Bowling Club  
Canton Beach Golf Club

## Sub & Affiliated Clubs GRBC:

Goulburn Men's Bowling Club  
GRBC Fishing Kids

Goulburn Women's Bowling Club

## Sub & Affiliated Clubs ABBRC:

Avoca Beach Men's Bowling Club  
Avoca Beach Women's Bowling Club  
Avoca Beach Social Golf Club

Avoca Beach Indoor Bowls Club  
Avoca Beach Darts Club

## Sub & Affiliated Clubs BBBC:

Bateau Bay Mens Bowling Club  
Bateau Bay Womens Bowling Club

Bateau Bay Social Golf Club

# Concise Financial Statements

FOR THE YEAR ENDED 30 JUNE 2020

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CONCISE FINANCIAL REPORT

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# Directors' Report

FOR THE YEAR ENDED 30 JUNE 2020

The directors present their report, together with the financial statements, on the company for the year ended 30 June 2020.

## DIRECTORS

The following persons were directors of the company during the whole of the financial year and up to the date of this report, unless otherwise stated:

Robert Pettiford  
Robert Wells  
Rodney Wicks  
Gavin Wand  
Paul Andrews

Joseph Smith  
Andrew Whitbourne  
Anthony Newell (appointed 11 November 2019)  
David Lawton (appointed 11 November 2019)  
Joshua Teale (resigned 17 October 2019)

## PRINCIPAL ACTIVITIES

During the financial year the principal continuing activities of the company consisted of:

- operating as a registered club providing sporting, recreational and social activities for members and their guests.

## OPERATING RESULT

The surplus of the company for the financial year amounted to \$2,711,637 (2019: \$1,541,300 surplus).

## SIGNIFICANT CHANGES IN THE YEAR

On 20 December 2019, the Company sold a non-core property asset located at 13 Hillsdale Cl, Gorokan, NSW 2263 for \$390K.

The announcement by the World Health Organisation regarding the global pandemic outbreak of COVID-19 and the response of the Australian Government may materially affect the operations of the Company in future financial periods. The Club was forced to cease operations on 23 March 2020. Management registered the Club for stimulus measures available while trade ceased. The Club reopened in June 2020, subsequent to reopening the Club continued receiving stimulus measures available during the COVID-19 pandemic.

## OBJECTIVES

The objective of the company during the financial year was to operate as a registered club providing sporting, recreational and social activities for the members and their guests.

## STRATEGY FOR ACHIEVING THE OBJECTIVES

The company has developed the following principal sporting strategies to achieve their objectives:

- The exercise of corporate social responsibility.
- The efficient operation of eight (8) licenced clubs to fund and finance the operation of sport.
- The efficient operation of both senior and junior rugby league and football (soccer).
- The efficient operation of competition, pennant and social lawn bowls.
- The effective support and sponsorship of golf, darts, fishing and indoor bowls; and
- The provision of support for a diverse range of both senior and junior sporting organisations within the community.

The effective program of facilities improvement ensured maximum comfort for all members of the company.

# Directors' Report (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## PERFORMANCE MEASURES

The management, on a daily basis, and the board, on a monthly basis, monitor all trading areas against industry benchmarks, financial budgets and cash flow projections.

Divisional managers and venue managers report through the Chief Executive Officer to the board on a monthly basis.

Sporting strategies and achievements are put in place annually and reviewed regularly by the board. Investment and expenditure strategy programs are regularly prepared and reviewed.

## FUTURE DEVELOPMENTS

Likely developments in the operations of the company and the expected results of those operations in future financial years have not been included in this report as the inclusion of such information is likely to result in unreasonable prejudice to the company.

## ENVIRONMENTAL ISSUES

The directors believe the company has complied with all significant environmental regulations under a law of the Commonwealth or of a state or territory

## EVENTS AFTER THE REPORTING PERIOD

On 3 September 2020, the Company sold a non-core property asset located at 50 Wallarah Road, Gorokan, NSW 2263 for \$420K.

The announcement by the World Health Organization regarding the global pandemic outbreak of COVID-19 and the response of the Australian Government may materially affect the operations of the company in future financial periods. Since the declaration of the pandemic, COVID-19, management registered the company for available stimulus and relief packages. Where eligible, the Company continues to apply for eligible stimulus relief measures. In respect of future measures, as these are announced by the Australian Government the Board will assess whether the Company's eligibility and consideration will be given to the potential benefit from accessing these measures with reference to the Company's strategic priorities and financial position. At the date of this report, the Board and management believe the company has sufficient resources to continue operations.

No other matter or circumstance has arisen since 30 June 2020 that has significantly affected, or may significantly affect the company's operations, the results of those operations, or the company's state of affairs in future financial years.

## DIVIDENDS

The Corporations Law prohibits a Company Limited by Guarantee by paying dividends.

## INFORMATION ON DIRECTORS

Name: **Robert Pettiford**  
Title: Chairman  
Experience and expertise: Retired Office Manager

Name: **Robert Wells**  
Title: Senior Vice Chairman  
Experience and expertise: Retired school teacher

Name: **Rodney Wicks**  
Title: Junior Vice Chairman  
Experience and expertise: Solicitor

# Directors' Report (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

Name: **Andrew Whitbourne**  
Title: Director  
Experience and expertise: Electrician

Name: **Gavin Wand**  
Title: Director  
Experience and expertise: Business Owner

Name: **Paul Andrews**  
Title: Director  
Experience and expertise: Finance Broker

Name: **Joseph Smith**  
Title: Director  
Experience and expertise: Transport Operations

Name: **Joshua Teale** (resigned 17 October 2019)  
Title: Director  
Experience and expertise: Electrician

Name: **Anthony Newell** (appointed 11 November 2019)  
Title: Director  
Experience and expertise: Police Officer

Name: **David Lawton** (appointed 11 November 2019)  
Title: Director  
Experience and expertise: Project Manager

## MEETINGS OF DIRECTORS

The number of meetings of the company's Board of Directors ('the Board') held during the year ended 30 June 2020, and the number of meetings attended by each director were:

|  | Attended | Held |
|--|----------|------|
| Full Board                             |          |      |
| Robert Pettiford                       | 10       | 10   |
| Robert Wells                           | 9        | 10   |
| Rodney Wicks                           | 9        | 10   |
| Andrew Whitbourne                      | 9        | 10   |
| Gavin Wand                             | 9        | 10   |
| Paul Andrews                           | 9        | 10   |
| Joseph Smith                           | 9        | 10   |
| Joshua Teale (resigned 17 Oct 2019)    | 3        | 3    |
| Anthony Newell (appointed 11 Nov 2019) | 5        | 6    |
| David Lawton (appointed 11 Nov 2019)   | 5        | 6    |

Held: represents the number of meetings held during the time the director held office.

## MEMBERSHIP CONTRIBUTIONS ON WINDING UP

The total amount that members of the company are liable to contribute if the company is wound up is \$102,404, based on 51,202 current ordinary members.

The company has the following membership:

- Life: 16 (2019: 22)
- Ordinary Rugby League: 441 (2019: 425)
- Ordinary Associate: 50,745 (2019: 52,503)

# **Directors' Report (cont.)**

FOR THE YEAR ENDED 30 JUNE 2020

Total members as at 30 June 2020 was 51,202 (2019: 52,950).

## **INDEMNIFYING OFFICER OR AUDITOR**

During the year, the company effected a directors and officers liability policy. The insurance policy provides cover for the directors named in this report, the company secretary, officers and former directors and officers of the company. This policy prohibits the disclosure of the nature of the indemnification, the insurance cover and the amount of the premium.

No indemnities have been given or insurance premiums paid, during or since the end of the financial year, for any person who is or has been an auditor of the company.

## **AUDITOR'S INDEPENDENCE DECLARATION**

A copy of the auditor's independence declaration as required under section 307C of the Corporations Act 2001 is set out immediately after this directors' report.

This report is made in accordance with a resolution of directors, pursuant to section 298(2)(a) of the Corporations Act 2001.

On behalf of the directors

**Robert Pettiford**  
**Director**

**28 September 2020**

# Independent Auditor's Declaration

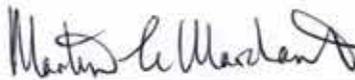
FOR THE YEAR ENDED 30 JUNE 2020

We hereby declare, that to the best of our knowledge and belief, during the year ended 30 June, 2020 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.

**Name of Firm:** Bishop Collins Audit Pty Ltd  
Chartered Accountants

**Name of Registered  
Company Auditor:**



Martin Le Marchant

**Auditor's Registration No.** 431227

**Address:** Unit 1, 1 Pioneer Avenue, Tuggerah NSW 2259

**Dated:** 28 September 2020

# Independent Auditor's Report

FOR THE YEAR ENDED 30 JUNE 2020

## Opinion

We have audited the accompanying financial report of Wyong Rugby League Club Limited 'the Company' which comprises the statement of financial position as at 30 June 2020, statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year ended on that date, notes comprising a summary of significant accounting policies and other explanatory information and the Directors' Declaration of the company.

In our opinion, the financial report of Wyong Rugby League Club Limited is in accordance with the *Corporations Act 2001*, including:

- (i) giving a true and fair view of the company's financial position as at 30 June 2020 and of its performance for the year ended on that date; and
- (ii) complying with Australian Accounting Standards - Reduced Disclosure Requirements (including the Australian Accounting Interpretations) and the *Corporations Act 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 Company in accordance with the Corporations Act 2001 and 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; and we have fulfilled our other ethical responsibilities in accordance with the Code.

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

## Emphasis of Matter

We draw attention to note 29 in the financial report, which indicates the financial impact of the global pandemic. Since the declaration of the pandemic, COVID-19, management registered the Company for available stimulus and relief packages. At the date of this report and with reference to matters described in Note 3 to the financial report, the Board and management believe the Company has sufficient resources to continue as a going concern. Our opinion is not modified in respect of this matter.

## Directors' Responsibility for the Financial Report

The Directors of the Company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards – Reduced Disclosure Requirements to the extent described in Note 2 to the financial report, the Corporations Act 2001 and for such internal control as the Directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the Directors are responsible for assessing the Company'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 the Directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

# Independent Auditor's Report (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## 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 the 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 this financial report.

As part of an audit in accordance with the 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, misrepresentations, 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 Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Directors.
- Conclude on the appropriateness of the Directors' use of the going concern basis of accounting in the preparation of the financial report. We also conclude, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company'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 disclosures in the financial report about the material uncertainty or, if such disclosures are inadequate, to modify the opinion on the financial report. 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 Company 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.

# Independent Auditor's Report (cont.)

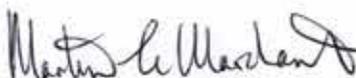
FOR THE YEAR ENDED 30 JUNE 2020

We communicate with the Directors 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.

We also provide the Directors with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Name of Firm:** Bishop Collins Audit Pty Ltd  
Chartered Accountants

**Name of Registered  
Company Auditor:** \_\_\_\_\_



Martin Le Marchant

**Auditor's Registration No.** 431227

**Address:** Unit 1, 1 Pioneer Avenue, Tuggerah NSW 2259

**Dated:** 28 September 2020

# Statement of Comprehensive Income

FOR THE YEAR ENDED 30 JUNE 2020

|   | Note      | 2020<br>\$          | 2019<br>\$          |
|---|-----------|---------------------|---------------------|
| <b>Revenue</b>  | <b>5</b>  | 49,085,823          | 57,487,567          |
| Other Income  | <b>6</b>  | 3,168,183           | 220,212             |
| Total Revenue   |           | <u>52,254,006</u>   | <u>57,707,779</u>   |
| <b>Expenses</b>   |           |                     |                     |
| Cost of goods sold  |           | (4,428,682)         | (5,666,335)         |
| Advertising expenses  |           | (173,480)           | (233,076)           |
| Club grants, donations and sponsorships   |           | (294,401)           | (544,313)           |
| Cleaning expenses   |           | (1,016,166)         | (1,057,458)         |
| Depreciation and amortisation expenses  |           | (6,374,036)         | (6,626,285)         |
| Employee benefits expenses  |           | (16,943,518)        | (17,662,895)        |
| Entertainment expenses  |           | (4,386,140)         | (6,196,141)         |
| Finance costs   |           | (179,962)           | (213,758)           |
| Insurance expenses  |           | (520,727)           | (426,077)           |
| Membership expenses   |           | (472,836)           | (577,948)           |
| Utilities expenses  |           | (1,606,092)         | (1,951,265)         |
| Gaming machine duty   |           | (5,925,621)         | (6,854,710)         |
| Repairs and maintenance   |           | (2,641,517)         | (2,687,231)         |
| Security costs  |           | (686,687)           | (822,835)           |
| Loss on sale of assets  |           | (42,382)            | (41,209)            |
| Other expenses  |           | (3,850,122)         | (4,604,943)         |
| Total Expenses  |           | <u>(49,542,369)</u> | <u>(56,166,479)</u> |
| <b>Surplus before income tax expense</b>  |           | 2,711,637           | 1,541,300           |
| Income tax expense  |           | -                   | -                   |
| <b>Surplus after income tax expense for the year</b>  | <b>22</b> | 2,711,637           | 1,541,300           |
| <b>Other comprehensive income</b>   |           |                     |                     |
| <i>Items that will not be reclassified subsequently to profit or loss</i>                             |           |                     |                     |
| Gain (Loss) on the revaluation of land and buildings  |           | 588,440             | 5,150,000           |
| Gain (Loss) on the revaluation of equity instruments at fair value through other comprehensive income |           | 1,351,340           | (1,050,737)         |
| Other comprehensive income for the year, net of tax   |           | <u>1,939,780</u>    | <u>4,099,263</u>    |
| Total comprehensive income for the year   |           | <u>4,651,417</u>    | <u>5,640,563</u>    |

The above statement of profit or loss and other comprehensive income should be read in conjunction with the accompanying notes.

# Statement of Financial Position

FOR THE YEAR ENDED 30 JUNE 2020

|                                |    | 2020               | 2019              |
|--------------------------------|----|--------------------|-------------------|
|                                |    | \$                 | \$                |
| <b>ASSETS</b>                  |    |                    |                   |
| <b>CURRENT ASSETS</b>          |    |                    |                   |
| Cash and cash equivalents      | 7  | 7,431,427          | 3,839,915         |
| Trade and other receivables    | 8  | 1,474,518          | 519,716           |
| Inventories                    | 9  | 476,435            | 413,010           |
| Financial assets               | 10 | 2,851,732          | -                 |
| Other                          | 11 | 613,799            | 609,004           |
| Total current assets           |    | <u>12,847,911</u>  | <u>5,381,645</u>  |
| <b>NON-CURRENT ASSETS</b>      |    |                    |                   |
| Financial assets               | 12 | 6,250,087          | 4,720,400         |
| Investment properties          | 13 | 266,468            | 282,191           |
| Property, plant and equipment  | 14 | 78,766,570         | 79,932,020        |
| Intangibles                    | 15 | 7,407,723          | 7,396,556         |
| Total non-current assets       |    | <u>92,690,848</u>  | <u>92,331,167</u> |
| <b>TOTAL ASSETS</b>            |    | <u>105,538,759</u> | <u>97,712,812</u> |
| <b>LIABILITIES</b>             |    |                    |                   |
| <b>CURRENT LIABILITIES</b>     |    |                    |                   |
| Trade and other payables       | 16 | 4,846,219          | 3,632,566         |
| Borrowings                     | 17 | 4,280,000          | -                 |
| Employee benefits              | 18 | 3,163,693          | 2,941,260         |
| Total current liabilities      |    | 12,289,912         | 6,573,826         |
| <b>NON-CURRENT LIABILITIES</b> |    |                    |                   |
| Borrowings                     | 19 | 2,000,000          | 4,580,000         |
| Employee benefits              | 20 | 240,635            | 202,191           |
| Total non current liabilities  |    | <u>2,240,635</u>   | <u>4,782,191</u>  |
| <b>TOTAL LIABILITIES</b>       |    | <u>14,530,547</u>  | <u>11,356,017</u> |
| <b>NET ASSETS</b>              |    | <u>91,008,212</u>  | <u>86,356,795</u> |
| <b>EQUITY</b>                  |    |                    |                   |
| Reserves                       | 21 | 14,710,543         | 12,797,541        |
| Retained surpluses             | 22 | 76,297,669         | 73,559,254        |
| <b>TOTAL EQUITY</b>            |    | <u>91,008,212</u>  | <u>86,356,795</u> |

*The above statement of financial position should be read in conjunction with the accompanying notes.*

# Statement of Changes in Equity

FOR THE YEAR ENDED 30 JUNE 2020

|  | Asset<br>revaluation<br>reserve<br>\$ | Financial<br>assets at<br>fair value<br>through<br>OCI reserve<br>\$ | Retained<br>surpluses<br>\$ | Total<br>equity<br>\$ |
|--|---------------------------------------|--|-----------------------------|-----------------------|
| <b>BALANCE AT 1 JULY 2018</b>  | 4,671,424                             | 799,561  | 71,485,815                  | 76,956,800            |
| Adjustment for change in accounting<br>policy (note 4)   | 3,759,432                             | -  | -                           | 3,759,432             |
| Balance at 1 July 2018 - restated  | 8,430,856                             | 799,561  | 71,485,815                  | 80,716,232            |
| Surplus after income tax expense<br>for the year   | -                                     | -  | 1,541,300                   | 1,541,300             |
| Other comprehensive income for<br>the year, net of tax   | 5,150,000                             | (1,050,737)  | -                           | 4,099,263             |
| Total comprehensive income<br>for the year   | 5,150,000                             | (1,050,737)  | 1,541,300                   | 5,640,563             |
| Transfer of gain on disposal of equity investments<br>at fair value through other comprehensive<br>income to retained earnings | -                                     | (532,139)  | 532,139                     | -                     |
| <b>BALANCE AT 30 JUNE 2019</b>   | <u>13,580,856</u>                     | <u>(783,315)</u>   | <u>73,559,254</u>           | <u>86,356,795</u>     |
|  | Asset<br>revaluation<br>reserve<br>\$ | Financial<br>assets at<br>fair value<br>through<br>OCI reserve<br>\$ | Retained<br>surpluses<br>\$ | Total<br>equity<br>\$ |
| <b>BALANCE AT 1 JULY 2019</b>  | 13,580,856                            | (783,315)  | 73,559,254                  | 86,356,795            |
| Surplus after income tax expense<br>for the year   | -                                     | -  | 2,711,637                   | 2,711,637             |
| Other comprehensive income for<br>the year, net of tax   | 588,440                               | 1,351,340  | -                           | 1,939,780             |
| Total comprehensive income<br>for the year   | 588,440                               | 1,351,340  | 2,711,637                   | 4,651,417             |
| Transfer of gain on disposal of equity investments<br>at fair value through other comprehensive<br>income to retained earnings | -                                     | (26,778)   | 26,778                      | -                     |
| <b>BALANCE AT 30 JUNE 2020</b>   | <u>14,169,296</u>                     | <u>541,247</u>   | <u>76,297,669</u>           | <u>91,008,212</u>     |

The above statement of changes in equity should be read in conjunction with the accompanying notes.

# Cash Flow Statement

FOR THE YEAR ENDED 30 JUNE 2020

|   | 2020               | 2019               |
|---|--------------------|--------------------|
|   | \$                 | \$                 |
| <b>CASH FLOWS FROM OPERATING ACTIVITIES</b>                 |                    |                    |
| Receipts from customers (inclusive of GST)                  | 60,394,159         | 70,145,381         |
| Payments to suppliers and employees (inclusive of GST)      | (52,995,284)       | (62,582,537)       |
|   | <hr/>              | <hr/>              |
|   | 7,398,875          | 7,562,844          |
| Interest received   | 876                | 2,658              |
| Interest and other finance costs paid                       | (179,962)          | (213,758)          |
| Receipts from Government Covid-19 stimulus measures         | 1,620,000          | -                  |
| Dividends received  | 102,550            | 219,700            |
|   | <hr/>              | <hr/>              |
| <b>Net cash from operating activities</b>                   | <b>8,942,339</b>   | <b>7,571,444</b>   |
| <b>CASH FLOWS FROM INVESTING ACTIVITIES</b>                 |                    |                    |
| Payments for investments                                    | (448,622)          | (3,018,673)        |
| Payments for investment property <b>13</b>                  | (1,273)            | (1,485)            |
| Payments for property, plant and equipment <b>14</b>        | (4,781,570)        | (6,309,981)        |
| Payment for intangibles <b>15</b>                           | (16,030)           | (3,600)            |
| Advances to other entities <b>10</b>                        | (2,750,000)        | -                  |
| Proceeds from disposal of investments                       | 270,275            | 2,816,648          |
| Proceeds from disposal of investment property               | 390,000            | -                  |
| Proceeds from disposal of property, plant & equipment       | 286,393            | -                  |
|   | <hr/>              | <hr/>              |
| <b>Net cash used in investing activities</b>                | <b>(7,050,827)</b> | <b>(6,517,091)</b> |
| <b>CASH FLOWS FROM FINANCING ACTIVITIES</b>                 |                    |                    |
| Proceeds from borrowings                                    | 2,064,828          | 513,660            |
| Repayment of borrowings                                     | (364,828)          | (913,660)          |
|   | <hr/>              | <hr/>              |
| <b>Net cash from/(used in) financing activities</b>         | <b>1,700,000</b>   | <b>(400,000)</b>   |
| Net increase in cash and cash equivalents                   | 3,591,512          | 654,353            |
| Cash and cash equivalents at beginning of financial year    | 3,839,915          | 3,185,562          |
|   | <hr/>              | <hr/>              |
| Cash and cash equivalents at end of financial year <b>7</b> | <b>7,431,427</b>   | <b>3,839,915</b>   |
|   | <hr/>              | <hr/>              |

*The above statement of cash flows should be read in conjunction with the accompanying notes.*

# Notes to the Concise Financial Statements

FOR THE YEAR ENDED 30 JUNE 2020

## 1. GENERAL INFORMATION

The financial statements cover Wyong Rugby League Club Limited as an individual entity. The financial statements are presented in Australian dollars, which is Wyong Rugby League Club Limited's functional and presentation currency.

Wyong Rugby League Club Limited is a not-for-profit unlisted public company limited by guarantee.

The financial statements were authorised for issue, in accordance with a resolution of directors, on 28 September 2020.

## 2. SIGNIFICANT ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

### **New or amended Accounting Standards and Interpretations adopted**

The company has adopted all of the new or amended Accounting Standards and Interpretations issued by the Australian Accounting Standards Board ('AASB') that are mandatory for the current reporting period.

Any new or amended Accounting Standards or Interpretations that are not yet mandatory have not been early adopted.

The adoption of these Accounting Standards and Interpretations did not have any significant impact on the financial performance or position of the company.

The following Accounting Standards and Interpretations are most relevant to the company:

### *AASB 15 Revenue from Contracts with Customers*

The company has adopted AASB 15 from 1 January 2018. The standard provides a single comprehensive model for revenue recognition. The core principle of the standard is that an entity shall recognise revenue to depict the transfer of promised goods or services to customers at an amount that reflects the consideration to which the entity expects to be entitled in exchange for those goods or services. The standard introduced a new contract-based revenue recognition model with a measurement approach that is based on an allocation of the transaction price. This is described further in the accounting policies below. Credit risk is presented separately as an expense rather than adjusted against revenue. Contracts with customers are presented in an entity's statement of financial position as a contract liability, a contract asset, or a receivable, depending on the relationship between the entity's performance and the customer's payment. Customer acquisition costs and costs to fulfil a contract can, subject to certain criteria, be capitalised as an asset and amortised over the contract period.

### *AASB 16: Leases*

The company has adopted AASB16 Leases from 1 July 2019 as permitted by AASB 117, and intends to apply the exemptions available under AASB 16 for short term leases

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

and low value underlying assets. In addition, the company intends to apply AASB 16 using the modified retrospective approach, along with practical expedients permitted by the standard. The modified retrospective approach does not require the restatement of comparative financial information. The adoption of this Accounting Standard did not result in a material impact to the financial report including no impact on retained earnings.

## *AASB 2020-4 Covid-19 Related Rent Concessions*

The company has elected to early adopt AASB2020-4. The Standard amends AASB 16 to provide a practical expedient that permits lessees not to assess whether rent concessions that occur as a direct consequence of the COVID-19 pandemic and meet specified conditions are lease modifications and, instead, to account for those rent concessions as if they were not lease modifications. The adoption of this Accounting Standard did not result in a material impact to the financial report.

## *AASB 1058 Income for Not for Profits*

The company has adopted AASB 1058 from 1 January 2019. The standard replaces AASB 1004 'Contributions' in respect to income recognition requirements for not-for-profit entities. The timing of income recognition under AASB 1058 is dependent upon whether the transaction gives rise to a liability or other performance obligation at the time of receipt. Income under the standard is recognised where: an asset is received in a transaction, such as by way of grant, bequest or donation; there has either been no consideration transferred, or the consideration paid is significantly less than the asset's fair value; and where the intention is to principally enable the entity to further its objectives. For transfers of financial assets to the entity which enable it to acquire or construct a recognisable nonfinancial asset, the entity must recognise a liability amounting to the excess of the fair value of the transfer received over any related amounts recognised. Related amounts recognised may relate to contributions by owners, AASB 15 revenue or contract liability recognised, lease liabilities in accordance with AASB 16, financial instruments in accordance with AASB 9, or provisions in accordance with AASB 137. The liability is brought to account as income over the period in which the entity satisfies its performance obligation. If the transaction does not enable the entity to acquire or construct a recognisable non-financial asset to be controlled by the entity, then any excess of the initial carrying amount of the recognised asset over the related amounts is recognised as income immediately. Where the fair value of volunteer services received can be measured, a private sector not-for-profit entity can elect to recognise the value of those services as an asset where asset recognition criteria are met or otherwise recognise the value as an expense.

## **Basis of preparation**

These general purpose financial statements have been prepared in accordance with Australian Accounting Standards - Reduced Disclosure Requirements and Interpretations issued by the Australian Accounting Standards Board ('AASB'), the and the Corporations Act 2001, as appropriate for not-for profit oriented entities.

## *Historical cost convention*

The financial statements have been prepared under the historical cost convention, except for, where applicable, the revaluation of financial assets and liabilities at fair value through profit or loss, financial assets at fair value through other comprehensive income, investment properties, certain classes of property, plant and equipment and derivative financial instruments.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## *Critical accounting estimates*

The preparation of the financial statements requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the company's accounting policies. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements, are disclosed in note 3.

## **Going concern**

The financial report has been prepared on a going concern basis. As outlined in Note 19, the current borrowings of \$4.28M expire in June 2021. The directors are confident in renegotiating the current facility with the existing or an alternative lender prior to the expiry of the loan. Moreover, in the highly unlikely event the facility is not renegotiated, the directors have the option of liquidating certain non-core assets to ensure the Company can satisfy its liabilities as and when they fall due and payable. The Company also returned a surplus before tax of \$2.6m and the directors and management are confident the Company will continue to trade profitably. It is with full consideration of these factors that the financial statements have been prepared on a going concern basis.

## **Revenue recognition**

The company recognises revenue as follows:

### *Revenue from contracts with customers*

Revenue is recognised at an amount that reflects the consideration to which the company is expected to be entitled in exchange for transferring goods or services to a customer. For each contract with a customer, the company: identifies the contract with a customer; identifies the performance obligations in the contract; determines the transaction price which takes into account estimates of variable consideration and the time value of money; allocates the transaction price to the separate performance obligations on the basis of the relative stand-alone selling price of each distinct good or service to be delivered; and recognises revenue when or as each performance obligation is satisfied in a manner that depicts the transfer to the customer of the goods or services promised.

Variable consideration within the transaction price, if any, reflects concessions provided to the customer such as discounts, rebates and refunds, any potential bonuses receivable from the customer and any other contingent events. Such estimates are determined using either the 'expected value' or 'most likely amount' method. The measurement of variable consideration is subject to a constraining principle whereby revenue will only be recognised to the extent that it is highly probable that a significant reversal in the amount of cumulative revenue recognised will not occur. The measurement constraint continues until the uncertainty associated with the variable consideration is subsequently resolved. Amounts received that are subject to the constraining principle are recognised as a refund liability.

### *Sale of goods*

Revenue from the sale of goods is recognised at the point in time when the customer obtains control of the goods, which is generally at the time of delivery.

### *Gaming machines*

Gaming machine revenue is recognised net of payouts.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## *Membership*

Membership revenue is recognised when it is received or when the right to receive payment is established.

## *Commissions*

Commission revenue is recognised when it is received or when the right to receive payment is established.

## *Interest*

Interest revenue is recognised as interest accrues using the effective interest method. This is a method of calculating the amortised cost of a financial asset and allocating the interest income over the relevant period using the effective interest rate, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to the net carrying amount of the financial asset.

## *Rent*

Rent revenue from investment properties is recognised on a straight-line basis over the lease term. Contingent rentals are recognised as income in the period when earned.

## *Other revenue*

Other revenue is recognised when it is received or when the right to receive payment is established.

## **Income tax**

The directors are of the opinion that the company is exempt from income tax pursuant to section 50-45 of the Income Tax Assessment Act 1997. A private ruling was obtained from the ATO on 2 March 2009 confirming this exemption.

## **Current and non-current classification**

Assets and liabilities are presented in the statement of financial position based on current and non-current classification.

An asset is classified as current when: it is either expected to be realised or intended to be sold or consumed in the company's normal operating cycle; it is held primarily for the purpose of trading; it is expected to be realised within 12 months after the reporting period; or the asset is cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least 12 months after the reporting period. All other assets are classified as non-current.

A liability is classified as current when: it is either expected to be settled in the company's normal operating cycle; it is held primarily for the purpose of trading; it is due to be settled within 12 months after the reporting period; or there is no unconditional right to defer the settlement of the liability for at least 12 months after the reporting period. All other liabilities are classified as non-current.

## **Cash and cash equivalents**

Cash and cash equivalents includes cash on hand, deposits held at call with financial institutions, other short-term, highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## **Trade and other receivables**

Trade receivables are initially recognised at fair value and subsequently measured at amortised cost using the effective interest method, less any allowance for expected credit losses. Trade receivables are generally due for settlement within 30 days.

The company has applied the simplified approach to measuring expected credit losses, which uses a lifetime expected loss allowance. To measure the expected credit losses, trade receivables have been grouped based on days overdue.

Other receivables are recognised at amortised cost, less any allowance for expected credit losses.

## **Inventories**

Stock on hand is stated at the lower of cost and net realisable value. Cost comprises of purchase and delivery costs, net of rebates and discounts received or receivable.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

## **Investments and other financial assets**

Investments and other financial assets are initially measured at fair value. Transaction costs are included as part of the initial measurement, except for financial assets at fair value through profit or loss. Such assets are subsequently measured at either amortised cost or fair value depending on their classification. Classification is determined based on both the business model within which such assets are held and the contractual cash flow characteristics of the financial asset unless, an accounting mismatch is being avoided.

Financial assets are derecognised when the rights to receive cash flows have expired or have been transferred and the company has transferred substantially all the risks and rewards of ownership. When there is no reasonable expectation of recovering part or all of a financial asset, its carrying value is written off.

### *Financial assets at amortised cost*

A financial asset is measured at amortised cost only if both of the following conditions are met: (i) it is held within a business model whose objective is to hold assets in order to collect contractual cash flows; and (ii) the contractual terms of the financial asset represent contractual cash flows that are solely payments of principal and interest.

### *Financial assets at fair value through other comprehensive income*

Financial assets at fair value through other comprehensive income include equity investments which the company intends to hold for the foreseeable future and has irrevocably elected to classify them as such upon initial recognition.

Dividends are recognised when the entity's right to receive payment is established, it is probable the economic benefits will flow to the entity and the amount can be measured reliably. Dividends are recognised in profit and loss unless they clearly represent recovery of a part of the cost of the investment, in which case they are included in other comprehensive income. Changes in fair value are recognised in other comprehensive income and are never recycled to profit and loss, even if the asset is sold or impaired.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## *Investments*

Investments includes non-derivative financial assets with fixed or determinable payments and fixed maturities where the company has the positive intention and ability to hold the financial asset to maturity. This category excludes financial assets that are held for an undefined period. Investments are carried at amortised cost using the effective interest rate method adjusted for any principal repayments. Gains and losses are recognised in profit or loss when the asset is derecognised or impaired.

## *Impairment of financial assets*

The company recognises a loss allowance for expected credit losses on financial assets which are either measured at amortised cost or fair value through other comprehensive income. The measurement of the loss allowance depends upon the company's assessment at the end of each reporting period as to whether the financial instrument's credit risk has increased significantly since initial recognition, based on reasonable and supportable information that is available, without undue cost or effort to obtain.

Where there has not been a significant increase in exposure to credit risk since initial recognition, a 12-month expected credit loss allowance is estimated. This represents a portion of the asset's lifetime expected credit losses that is attributable to a default event that is possible within the next 12 months. Where a financial asset has become credit impaired or where it is determined that credit risk has increased significantly, the loss allowance is based on the asset's lifetime expected credit losses. The amount of expected credit loss recognised is measured on the basis of the probability weighted present value of anticipated cash shortfalls over the life of the instrument discounted at the original effective interest rate.

For financial assets mandatorily measured at fair value through other comprehensive income, the loss allowance is recognised in other comprehensive income with a corresponding expense through profit or loss. In all other cases, the loss allowance reduces the asset's carrying value with a corresponding expense through profit or loss.

## **Investment properties**

Investment properties principally comprise of freehold land and buildings held for long-term rental and capital appreciation that are not occupied by the company. Investment properties are initially recognised at cost, including transaction costs.

Investment properties are derecognised when disposed of or when there is no future economic benefit expected.

Transfers to and from investment properties to property, plant and equipment are determined by a change in use of owner-occupation. The fair value on the date of change of use from investment properties to property, plant and equipment are used as deemed cost for the subsequent accounting. The existing carrying amount of property, plant and equipment is used for the subsequent accounting cost of investment properties on the date of change of use.

## **Property, plant and equipment**

Land and buildings are shown at fair value, based on periodic, at least every 3 years, valuations by external independent valuers. The valuations are undertaken more frequently

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

if there is a material change in the fair value relative to the carrying amount. Increases in the carrying amounts arising on revaluation of land are credited in other comprehensive income through to the revaluation surplus reserve in equity. Any revaluation decrements are initially taken in other comprehensive income through to the revaluation surplus reserve to the extent of any previous revaluation surplus of the same asset. Thereafter the decrements are taken to profit or loss.

Plant and equipment are stated at historical cost less accumulated depreciation and impairment. Historical cost includes expenditure that is directly attributable to the acquisition of the items.

Depreciation is calculated on a straight-line basis to write off the net cost of each item of property, plant and equipment (excluding land) over their expected useful lives as follows:

|                     |             |
|---------------------|-------------|
| Buildings           | 40 years    |
| Plant and equipment | 3 - 5 years |

The residual values, useful lives and depreciation methods are reviewed, and adjusted if appropriate, at each reporting date.

An item of property, plant and equipment is derecognised upon disposal or when there is no future economic benefit to the company. Gains and losses between the carrying amount and the disposal proceeds are taken to profit or loss. Any revaluation surplus reserve relating to the item disposed of is transferred directly to retained profits.

Capital works in progress are transferred to property, plant and equipment and depreciated when completed and ready for use.

## **Intangible assets**

Intangible assets acquired as part of a business combination, other than goodwill, are initially measured at their fair value at the date of the acquisition. Intangible assets acquired separately are initially recognised at cost. Indefinite life intangible assets are not amortised and are subsequently measured at cost less any impairment. Finite life intangible assets are subsequently measured at cost less amortisation and any impairment. The gains or losses recognised in profit or loss arising from the derecognition of intangible assets are measured as the difference between net disposal proceeds and the carrying amount of the intangible asset. The method and useful lives of finite life intangible assets are reviewed annually. Changes in the expected pattern of consumption or useful life are accounted for prospectively by changing the amortisation method or period.

### *Software*

Significant costs associated with software are deferred and amortised on a straight-line basis over the period of their expected benefit, being their finite life of 5 years.

### *Gaming machine entitlements*

Gaming machine entitlements are considered to have an indefinite useful life as a result of the expiry of the 10 year period initially indicated by the New South Wales Government. The company tests for impairment annually, irrespective of whether there is any indication of impairment.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## **Impairment of non-financial assets**

Non-financial assets are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount.

Recoverable amount is the higher of an asset's fair value less costs of disposal and value-in-use. The value-in-use is the present value of the estimated future cash flows relating to the asset using a pre-tax discount rate specific to the asset or cash-generating unit to which the asset belongs. Assets that do not have independent cash flows are grouped together to form a cash-generating unit.

## **Trade and other payables**

These amounts represent liabilities for goods and services provided to the company prior to the end of the financial year and which are unpaid. Due to their short-term nature they are measured at amortised cost and are not discounted. The amounts are unsecured and are usually paid within 30 days of recognition.

## **Borrowings**

Loans and borrowings are initially recognised at the fair value of the consideration received, net of transaction costs. They are subsequently measured at amortised cost using the effective interest method.

## **Finance costs**

Finance costs include interest or premiums relating to borrowings, amortisation of ancillary costs incurred in connection with arrangement of borrowings and lease finance charges.

Finance costs are expensed as incurred unless they relate to qualifying assets. Qualifying assets are assets, which take more than 12 months to get ready for their intended use or sale. In these circumstances, finance costs are capitalised to the cost of the assets. Where funds are borrowed specifically for the acquisition, construction or production of a qualifying asset, the amount of finance costs capitalised is those incurred in relation to that borrowing, net of any interest earned on those borrowings. Where funds are borrowed generally, finance costs are capitalised using a weighted average capitalisation rate.

## **Employee benefits**

### *Short-term employee benefits*

Liabilities for wages and salaries, including non-monetary benefits, annual leave, long service leave and accumulating sick leave expected to be settled wholly within 12 months of the reporting date are measured at the amounts expected to be paid when the liabilities are settled. Non-accumulating sick leave is expensed to profit or loss when incurred.

### *Other long-term employee benefits*

The liability for long service leave not expected to be settled within 12 months of the reporting date is recognised in non-current liabilities, provided there is an unconditional right to defer settlement of the liability. The liability is measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the projected unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

date on national government bonds with terms to maturity and currency that match, as closely as possible, the estimated future cash outflows.

## *Defined contribution superannuation expense*

Contributions to defined contribution superannuation plans are expensed in the period in which they are incurred.

## **Fair value measurement**

When an asset or liability, financial or non-financial, is measured at fair value for recognition or disclosure purposes, the fair value is based on the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date; and assumes that the transaction will take place either: in the principal market; or in the absence of a principal market, in the most advantageous market.

Fair value is measured using the assumptions that market participants would use when pricing the asset or liability, assuming they act in their economic best interests. For non-financial assets, the fair value measurement is based on its highest and best use. Valuation techniques that are appropriate in the circumstances and for which sufficient data are available to measure fair value, are used, maximising the use of relevant observable inputs and minimising the use of unobservable inputs.

## **Goods and Services Tax ('GST') and other similar taxes**

Revenues, expenses and assets are recognised net of the amount of associated GST, unless the GST incurred is not recoverable from the tax authority. In this case it is recognised as part of the cost of the acquisition of the asset or as part of the expense.

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the tax authority is included in other receivables or other payables in the statement of financial position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to the tax authority, are presented as operating cash flows.

Commitments and contingencies are disclosed net of the amount of GST recoverable from, or payable to, the tax authority.

### **3. CRITICAL ACCOUNTING JUDGEMENTS, ESTIMATES AND ASSUMPTIONS**

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts in the financial statements. Management continually evaluates its judgements and estimates in relation to assets, liabilities, contingent liabilities, revenue and expenses. Management bases its judgements, estimates and assumptions on historical experience and on other various factors, including expectations of future events, management believes to be reasonable under the circumstances. The resulting accounting judgements and estimates will seldom equal the related actual results. The judgements, estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities (refer to the respective notes) within the next financial year are discussed below.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## *Allowance for expected credit losses*

The allowance for expected credit losses assessment requires a degree of estimation and judgement. It is based on the lifetime expected credit loss, grouped based on days overdue, and makes assumptions to allocate an overall expected credit loss rate for each group. These assumptions include recent sales experience and historical collection rates.

## *Provision for impairment of inventories*

The provision for impairment of inventories assessment requires a degree of estimation and judgement. The level of the provision is assessed by taking into account the recent sales experience, the ageing of inventories and other factors that affect inventory obsolescence.

## *Fair value measurement hierarchy*

The company is required to classify all assets and liabilities, measured at fair value, using a three level hierarchy, based on the lowest level of input that is significant to the entire fair value measurement, being: Level 1: Quoted prices (unadjusted) in active markets for identical assets or liabilities that the entity can access at the measurement date; Level 2: Inputs other than quoted prices included within Level 1 that are observable for the asset or liability, either directly or indirectly; and Level 3: Unobservable inputs for the asset or liability. Considerable judgement is required to determine what is significant to fair value and therefore which category the asset or liability is placed in can be subjective.

The fair value of assets and liabilities classified as level 3 is determined by the use of valuation models. These include discounted cash flow analysis or the use of observable inputs that require significant adjustments based on unobservable inputs.

## *Estimation of useful lives of assets*

The company determines the estimated useful lives and related depreciation and amortisation charges for its property, plant and equipment and finite life intangible assets. The useful lives could change significantly as a result of technical innovations or some other event. The depreciation and amortisation charge will increase where the useful lives are less than previously estimated lives, or technically obsolete or non-strategic assets that have been abandoned or sold will be written off or written down.

## *Goodwill and other indefinite life intangible assets*

The company tests annually, or more frequently if events or changes in circumstances indicate impairment, whether goodwill and other indefinite life intangible assets have suffered any impairment, in accordance with the accounting policy stated in note 2. The recoverable amounts of cash-generating units have been determined based on value-in-use calculations. These calculations require the use of assumptions, including estimated discount rates based on the current cost of capital and growth rates of the estimated future cash flows.

## *Impairment of non-financial assets other than goodwill and other indefinite life intangible assets*

The company assesses impairment of non-financial assets other than goodwill and other indefinite life intangible assets at each reporting date by evaluating conditions specific to the company and to the particular asset that may lead to impairment. If an impairment trigger exists, the recoverable amount of the asset is determined. This involves fair value less costs of disposal or value-in-use calculations, which incorporate a number of key estimates and assumptions.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## *Impairment of property, plant and equipment*

The company assesses impairment of property, plant and equipment at each reporting date by evaluating conditions specific to the company and to the particular asset that may lead to impairment. If an impairment trigger exists, the recoverable amount of the asset is determined. This involves fair value less costs of disposal or value-in-use calculations, which incorporate a number of key estimates and assumptions.

## *Income tax*

The directors are of the opinion that the company is exempt from income tax pursuant to section 50-45 of the Income Tax Assessment Act 1997. A private ruling was obtained from the ATO on 2 March 2009 confirming this exemption.

## *Employee benefits provision*

As discussed in note 2, the liability for employee benefits expected to be settled more than 12 months from the reporting date are recognised and measured at the present value of the estimated future cash flows to be made in respect of all employees at the reporting date. In determining the present value of the liability, estimates of attrition rates and pay increases through promotion and inflation have been taken into account.

## *Department of Planning, Industry and Environment (Crown Lands) lease agreements*

The land on which Canton Beach Sports Club and Budgewoi Soccer Club are situated is leased from the Department of Planning, Industry and Environment (Crown Lands). The lease for each property is paid to the Crown Lands on an annual basis. The negotiation and preparation of new lease contracts is in progress at the date the financial report is authorised for issue. The Directors are confident the lease will be ratified for a further term.

## *Government Stimulus Measures*

In response to the COVID-19 pandemic, the Company assessed its eligibility to access and receive Federal Government stimulus measures. These measures were received during and after the financial year. Where eligible, the Company continues to apply for eligible stimulus relief measures. In respect of future measures, as these are announced by the Australian Government the Board will assess the Company's eligibility and consideration will be given to the potential benefit from accessing these measures. These measures may have a material financial effect on the financial report should the assumptions underpinning the eligibility change or in the unlikely event of an independent review refuting the Company's entitlement to these measures. At the date the financial report is authorised for issue, the Board considers the company eligible for the stimulus measures and accordingly the assets of the Company recoverable in the ordinary course of business.

## **4. RESTATEMENT OF COMPARATIVES**

### *Change in accounting policy*

Subsequent to the release of the 30 June 2019 financial report, management and the Board reviewed the selection and application of accounting policies of the Company. This review included the consideration of Group buildings being accounted for using the revaluation model included in AASB 116, Property, Plant and Equipment.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

The directors have resolved to change the accounting policy from cost to fair value on the basis this policy results in information which is more reliable and relevant to the members and users of the financial report.

In accordance with AASB 108, Accounting Policies, Changes in Accounting Estimates and Errors, management and the Board has restated the opening balances of assets, liabilities and equity for the earliest period for which retrospective restatement is practicable. It is impracticable to reliably estimate the cumulative effect of the restatement in financial periods prior to 30 June 2018. The management and Board has estimated the cumulative amount of the restatement of \$3.76m was identified relating to the 2019 financial report.

This change in accounting policy resulted in the restatement of the following line items for the year ended 30 June 2019:

|   | 2019       |            | 2019       |
|---|------------|------------|------------|
|   | \$         | \$         | \$         |
|   | Reported   | Adjustment | Restated   |
| <b>Extract of Statement of Financial Position</b> |            |            |            |
| Property, plant and equipment                     | 76,172,588 | 3,759,432  | 79,932,020 |
| Total non-current assets                          | 76,172,588 | 3,759,432  | 79,932,020 |
| Asset revaluation reserve                         | 9,038,109  | 3,759,432  | 12,797,541 |
| Total equity                                      | 82,597,363 | 3,759,432  | 12,797,541 |

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

| <b>5. REVENUE</b>   | <b>2020</b>           | <b>2019</b>           |
|---|-----------------------|-----------------------|
|   | <b>\$</b>             | <b>\$</b>             |
| <i>Sales revenue</i>  |                       |                       |
| Bar revenue   | 12,956,842            | 15,750,116            |
| Catering revenue  | 66,199                | 67,313                |
| Entertainment revenue   | 1,523,557             | 1,946,009             |
| Net gaming machine takings  | 31,115,941            | 35,213,419            |
| Football (League & Soccer) revenue                                    | 622,174               | 880,488               |
| Commissions received  | 1,351,398             | 1,795,135             |
| Bowls revenue   | 421,706               | 653,426               |
| Membership subscription   | 538,316               | 559,532               |
|   | <u>48,596,133</u>     | <u>56,865,438</u>     |
| <br><i>Other revenue</i>  |                       |                       |
| Dividends   | 102,550               | 219,700               |
| Rent  | 243,118               | 337,204               |
| Interest revenue  | 102,608               | 2,658                 |
| Other revenue   | 41,414                | 62,567                |
|   | <u>489,690</u>        | <u>622,129</u>        |
| <br>Revenue   | <br><u>49,085,823</u> | <br><u>57,487,567</u> |
| <br><b>6. OTHER INCOME</b>  |                       |                       |
| Gain on disposal of property, plant and equipment                     | 159,733               | 220,212               |
| Gain on sale of 13 Hillsdale Close, Gorokan                           | 375,950               | -                     |
| Government stimulus measures arising due to health pandemic, Covid-19 | 2,632,500             | -                     |
|   | <u>3,168,183</u>      | <u>220,212</u>        |
| Other income  | 3,168,183             | 220,212               |
| <br><b>7. CURRENT ASSETS - CASH AND CASH EQUIVALENTS</b>              |                       |                       |
| Cash on hand and at bank  | 7,431,427             | 3,839,915             |
|   | <u>7,431,427</u>      | <u>3,839,915</u>      |
| <br><b>8. CURRENT ASSETS - TRADE AND OTHER RECEIVABLES</b>            |                       |                       |
| Trade receivables   | 228,840               | 336,193               |
| Other receivables   | 233,178               | 183,523               |
| Government stimulus receivable  | 1,012,500             | -                     |
|   | <u>1,245,678</u>      | <u>183,523</u>        |
|   | <u>1,474,518</u>      | <u>519,716</u>        |

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

| <b>9. CURRENT ASSETS - INVENTORIES</b> | <b>2020</b>    | <b>2019</b>    |
|--|----------------|----------------|
|  | <b>\$</b>      | <b>\$</b>      |
| Bar stock - at cost                    | 401,323        | 329,180        |
| Merchandise and other items - at cost  | 2,413          | 2,882          |
| Promotions - at cost                   | 18,943         | 18,645         |
| Uniforms - at cost                     | 53,756         | 62,303         |
|  | <u>476,435</u> | <u>413,010</u> |

## **10. CURRENT ASSETS - FINANCIAL ASSETS**

|                        |                  |          |
|------------------------|------------------|----------|
| Loan to other entities | <u>2,851,732</u> | <u>-</u> |
|------------------------|------------------|----------|

The borrower agreed to provide the following security for the loan:

- First registered mortgages over all real property owned by the Borrower, including but not limited to (i) Lot 121 in DP 510189; Lot 122 in DP 510189; Auto Consol 7964-209; Lot 200 in DP 740551 and Lot 201 in DP 740551.
- Security interest in all other present and after acquired personal property owned by the Borrower, in the form of the General Security Deed.
- The loan terms include interest of 6% compounding daily on the loan. The loan provides for an interest-free period of six (6) months if the borrower complies with the loan terms and no event of default occurs.

## **11. CURRENT ASSETS - OTHER**

|                |                |                |
|----------------|----------------|----------------|
| Prepayments    | 613,799        | 608,694        |
| Other deposits | <u>-</u>       | <u>310</u>     |
|                | <u>613,799</u> | <u>609,004</u> |

## **12. NON CURRENT ASSETS - FINANCIAL ASSETS**

|                 |           |           |
|-----------------|-----------|-----------|
| Ordinary shares | 6,250,087 | 4,720,400 |
|-----------------|-----------|-----------|

(i) *Classification of financial assets at fair value through other comprehensive income*

Financial assets at fair value through other comprehensive income (FVOCI) comprise:

- Equity securities which are not held for trading, and which the group has irrevocably elected at initial recognition to recognise in this category. These are strategic investments and the Club considers this classification to be more relevant.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

| <b>13. NON CURRENT ASSETS - INVESTMENT PROPERTIES</b> | <b>2020</b>     | <b>2019</b>     |
|---|-----------------|-----------------|
|   | <b>\$</b>       | <b>\$</b>       |
| Investment properties - at cost                       | 328,226         | 340,527         |
| Less: Accumulated depreciation                        | <u>(61,758)</u> | <u>(58,336)</u> |
|   | <u>266,468</u>  | <u>282,191</u>  |

## Reconciliation

Reconciliation of the fair values at the beginning and end of the current and previous financial year are set out below:

|                      |                |                |
|----------------------|----------------|----------------|
| Opening value        | 282,191        | 289,429        |
| Additions            | 1,273          | 1,485          |
| Disposals            | (8,312)        | -              |
| Depreciation expense | <u>(8,684)</u> | <u>(8,723)</u> |
| Closing value        | <u>266,468</u> | <u>282,191</u> |

## 14. NON CURRENT ASSETS - PROPERTY, PLANT AND EQUIPMENT

|                                      |                     |                     |
|--------------------------------------|---------------------|---------------------|
| Land - at independent valuation      | 22,230,000          | 21,340,000          |
| Buildings - at independent valuation | 59,684,731          | 58,106,965          |
| Less: Accumulated depreciation       | <u>(15,250,759)</u> | <u>(13,615,221)</u> |
|                                      | <u>44,433,972</u>   | <u>44,491,744</u>   |
| Plant and equipment - at cost        | 56,154,818          | 54,567,131          |
| Less: Accumulated depreciation       | <u>(44,052,220)</u> | <u>(40,466,855)</u> |
|                                      | <u>12,102,598</u>   | <u>14,100,276</u>   |
|                                      | <u>78,766,570</u>   | <u>79,932,020</u>   |

## Reconciliations

Reconciliations of the written down values at the beginning and end of the current financial year are set out on the next page:

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

|                         | Land              | Buildings         | Plant &<br>Equipment | Total             |
|-------------------------|-------------------|-------------------|----------------------|-------------------|
|                         | \$                | \$                | \$                   | \$                |
| Balance at 1 July 2019  | 21,340,000        | 44,491,744        | 14,100,276           | 79,932,020        |
| Additions               | -                 | 1,453,480         | 3,328,392            | 4,781,872         |
| Disposals               | -                 | -                 | (174,901)            | (174,901)         |
| Revaluation decrements  | 890,000           | (301,560)         | -                    | 588,440           |
| Transfers in/(out)      | -                 | 245,094           | (245,094)            | -                 |
| Depreciation expense    | -                 | (1,454,786)       | (4,906,075)          | (6,360,861)       |
| Balance at 30 June 2020 | <u>22,230,000</u> | <u>44,433,972</u> | <u>12,102,598</u>    | <u>78,766,570</u> |

## Valuations of land and buildings

The basis of the valuation of land is fair value. The land and buildings were last revalued on 30 June 2019 based on independent assessments by a member of the Australian Property Institute having recent experience in the location and category of land being valued. The directors do not believe that there has been a material movement in fair value since the revaluation date.

## 15. NON CURRENT ASSETS - INTANGIBLES

|                                       | 2020             | 2019             |
|---------------------------------------|------------------|------------------|
|                                       | \$               | \$               |
| Software - at cost                    | 19,631           | 3,601            |
| Less: Accumulated amortisation        | (5,209)          | (346)            |
|                                       | <u>14,422</u>    | <u>3,255</u>     |
| Gaming machine entitlements - at cost | <u>7,393,301</u> | <u>7,393,301</u> |
|                                       | <u>7,407,723</u> | <u>7,396,556</u> |

## Reconciliations

Reconciliations of the written down values at the beginning and end of the current financial year are set out below:

|                         | Software      | Gaming<br>machine<br>entitlements | Total            |
|-------------------------|---------------|-----------------------------------|------------------|
|                         | \$            | \$                                | \$               |
| Balance at 1 July 2019  | 3,255         | 7,393,301                         | 7,396,556        |
| Additions               | 16,030        | -                                 | 16,030           |
| Amortisation expense    | (4,863)       | -                                 | (4,863)          |
| Balance at 30 June 2020 | <u>14,422</u> | <u>7,393,301</u>                  | <u>7,407,723</u> |

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

| <b>16. CURRENT LIABILITIES - TRADE AND OTHER PAYABLES</b> | <b>2020</b>      | <b>2019</b>      |
|---|------------------|------------------|
|   | \$               | \$               |
| Trade payables  | 2,841,845        | 1,716,611        |
| Corporate cards   | 31,320           | 96,740           |
| Other payables  | 1,973,054        | 1,819,215        |
|   | <u>4,846,219</u> | <u>3,632,566</u> |
| <br>  |                  |                  |
| <b>17. CURRENT LIABILITIES - BORROWINGS</b>               |                  |                  |
| Bank loans  | 4,280,000        | -                |
| <br>  |                  |                  |
| <b>18. CURRENT LIABILITIES - EMPLOYEE BENEFITS</b>        |                  |                  |
| Annual leave  | 1,775,513        | 1,596,191        |
| Long service leave  | 1,183,601        | 1,138,621        |
| Sick leave  | 204,521          | 206,390          |
| Rostered days off   | 58               | 58               |
|   | <u>3,163,693</u> | <u>2,941,260</u> |
| <br>  |                  |                  |
| <b>19. NON-CURRENT LIABILITIES - BORROWINGS</b>           |                  |                  |
| Bank loans  | <u>2,000,000</u> | <u>4,580,000</u> |

*Total secured liabilities*

The total secured liabilities (current and non-current) are as follows:

|            |                  |                  |
|------------|------------------|------------------|
| Bank loans | <u>6,280,000</u> | <u>4,580,000</u> |
|------------|------------------|------------------|

The Commonwealth Bank of Australia holds the following registered mortgages:

- First registered mortgage by Wyong Rugby League Club Ltd ACN 000 834 908 over non residential real property located at 40 Lakehaven Dr, Kanwal, NSW 2259.
- First registered equitable mortgage by Wyong Rugby League Club Ltd ACN 000 834 908 over whole of its asset(s) and undertaking(s) including uncalled capital.
- First registered mortgage by Wyong Rugby League Club Ltd ACN 000 834 908 over non residential real property located at 48 Wallarah Rd, Gorokan, NSW 2263.

The Commonwealth Bank of Australia also holds a \$20,000 (2019: \$30,000) bank guarantee on behalf of the company in respect of TAB guarantees facility.

The market rate loan of \$4,280,000 will expire in June 2021, and the market rate loan of \$2,000,000 will expire in November 2022

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## *Assets pledged as security*

The bank overdraft and loans are secured by first mortgages over the company's land and buildings.

| <b>20. NON CURRENT LIABILITIES - EMPLOYEE BENEFITS</b>                    | <b>2020</b>       | <b>2019</b>       |
|---|-------------------|-------------------|
|   | <b>\$</b>         | <b>\$</b>         |
| Long service leave  | <u>240,635</u>    | <u>202,191</u>    |
| <b>21. EQUITY - RESERVES</b>  |                   |                   |
| Revaluation surplus reserve   | 14,169,296        | 13,580,856        |
| Financial assets at fair value through other comprehensive income reserve | <u>541,247</u>    | <u>(783,315)</u>  |
|   | <u>14,710,543</u> | <u>12,797,541</u> |

## *Movements in reserves*

Movements in each class of reserve during the current and previous financial year are set out below:

|   | Asset<br>revaluation<br>reserve<br>\$ | Financial<br>assets at fair<br>value through<br>OCI reserve<br>\$ | Total<br>\$       |
|---|---------------------------------------|---|-------------------|
| Balance at 1 July 2018  | 4,671,424                             | -   | 4,671,424         |
| Adjustment for change in accounting policy,<br>net of tax   | 3,759,432                             | 799,561   | 4,558,993         |
| Transfer of gain on disposal of equity<br>investments at fair value   | -                                     | (532,139)   | (532,139)         |
| Revaluation   | <u>5,150,000</u>                      | <u>(1,050,737)</u>  | <u>4,099,263</u>  |
| Balance at 30 June 2019   | 13,580,856                            | (783,315)   | 12,797,541        |
| Transfer of gain on disposal of equity<br>investments at fair value through other<br>comprehensive income to retained<br>earnings | -                                     | (26,778)  | (26,778)          |
| Revaluation   | <u>588,440</u>                        | <u>1,351,340</u>  | <u>1,939,780</u>  |
| Balance at 30 June 2020   | <u>14,169,296</u>                     | <u>541,247</u>  | <u>14,710,543</u> |

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

| 22. EQUITY - RETAINED SURPLUSES                                      | 2020       | 2019       |
|--|------------|------------|
|  | \$         | \$         |
| Retained surpluses at the beginning of the financial year            | 73,559,254 | 72,285,376 |
| Adjustment for change in accounting policy                           | -          | (799,561)  |
|  | <hr/>      | <hr/>      |
| Retained surpluses at the beginning of the financial year - restated | 73,559,254 | 71,485,815 |
| Surplus after income tax expense for the year                        | 2,711,637  | 1,541,300  |
| Transfer from revaluation surplus reserve                            | 26,778     | 532,139    |
|  | <hr/>      | <hr/>      |
| Retained surpluses at the end of the financial year                  | 76,297,669 | 73,559,254 |
|  | <hr/>      | <hr/>      |

## 23. KEY MANAGEMENT PERSONNEL DISCLOSURES

### *Compensation*

Payments made to directors are set out in note 26. The aggregate compensation made to members of key management personnel of the company (excluding directors) is set out below:

|                        |         |         |
|------------------------|---------|---------|
| Aggregate compensation | <hr/>   | <hr/>   |
|                        | 994,836 | 901,496 |

## 24. RELATED PARTY TRANSACTIONS

### *Key management personnel*

Disclosures relating to key management personnel are set out in note 23.

### *Transactions with related parties*

The following transactions occurred with related parties:

#### Sales of good and services:

|   |       |        |
|---|-------|--------|
| Sponsorship received from Aubrey Brown Partners Pty Ltd for the Juniors, Reserve and Open Age grade football team | 9,900 | 13,200 |
| Sponsorship received from Wand Printing for the ground sponsorship  | 1,320 | 1,320  |

#### Payment for goods and services:

|   |        |        |
|---|--------|--------|
| Payment for services from Wand Printing                 | 52,320 | 63,589 |
| Payment for services from Aubrey Brown Partners Pty Ltd | 22,586 | 9,227  |

WRLC employs persons related to members of key management personnel. The terms of employment for each of these individuals are on commercial terms consistent with all employees of WRLC. These individuals received no conditions more favourable than those which are reasonable to expect that they would have received if there had been no relationship with members of key management personnel.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

|   | 2020   | 2019   |
|---|--------|--------|
| Honarium paid to Directors                  |        |        |
| Robert Pettiford                            | 12,000 | 12,000 |
| Robert Wells                                | 8,000  | 8,000  |
| Gavin Wand                                  | 7,000  | 7,000  |
| Paul Andrews                                | 3,000  | 3,000  |
| Rodney Wicks                                | 4,000  | -      |
| Andrew Whitbourne                           | 3,000  | -      |
| Joseph Smith                                | 3,000  | 3,000  |
| Anthony Newell (appointed 11 November 2019) | 3,000  | -      |
| David Lawton (appointed 11 November 2019)   | 3,000  | -      |
| Joshua Teale (resigned 17 October 2019)     | -      | 3,000  |
| Total Honarium                              | 46,000 | 36,000 |

Rodney Wicks, Director of Wyong Rugby League Club Limited, is a Director of Aubrey Brown Partners Pty Ltd.

\_\_\_\_\_

Gavin Wand is the owner of Wand Printing.

\_\_\_\_\_

## *Receivable from and payable to related parties*

There were no trade receivables from or trade payables to related parties at the current and previous reporting date.

## *Loans to/from related parties*

There were no loans to or from related parties at the current and previous reporting date.

## *Terms and conditions*

All transactions were made on normal commercial terms and conditions and at market rates.

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## 25. COMMITMENTS

### Lease payments not recognised as a liability

The group has elected not to recognise a lease liability for short term leases (leases with an expected term of 12 months or less) or for leases of low value assets. Payments made under such leases are expensed on a straight-line basis. In addition, certain variable lease payments are not permitted to be recognised as lease liabilities and are expensed as incurred.

The expenses relating to payments not included in the measurement of a lease liability is as follows:

|   | 2020         | 2019         |
|---|--------------|--------------|
|   | \$           | \$           |
| <i>Lease commitments - operating</i>  |              |              |
| Committed at the reporting date but not recognised as liabilities, payable: |              |              |
| Within one year   | 25,290       | 25,717       |
| One to five years   | 2,772        | 34,844       |
| More than five years  | -            | -            |
|   | <hr/> 28,062 | <hr/> 60,561 |

## 26. MEMBERS GUARANTEE

The total amount that members of the company are liable to contribute if the company is wound up is \$102,404 (2019:\$105,900 ) based on 51,202 (2018: 52,950) current ordinary members.

## 27. COMPANY DETAILS

The registered office and principal place of business of the company is:

Lakehaven Drive  
Kanwal NSW 2259

## 28. CORE AND NON CORE PROPERTY

In accordance with the provisions under section 41J(2) of the *Registered Clubs Act 1976*, the directors have classified the following assets as core property of the company:

Wyong Rugby League Club Limited  
Lakehaven Drive, Kanwal NSW 2259  
- club house  
- carpark  
- sporting fields

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

Canton Beach Sports Club  
Hibbard Street, Toukley NSW 2263  
- club house

Wallarah Bay Recreation Club  
40 Wallarah Road, Gorokan NSW 2263  
- club house  
- car park

Budgewoi Soccer Club  
Scenic Drive, Budgewoi NSW 2262  
- club house

Wyong Bowling Club  
Panonia Road, Wyong NSW 2259  
- club house  
- bowling greens

Goulburn Railway Bowling Club  
271 Sloane Street, Goulburn NSW 2580  
- club house  
- car park  
- bowling greens

Avoca Beach Bowling Club  
Avoca Drive, Avoca Beach NSW 2251  
- club house  
- car park  
- bowling greens

Bateau Bay Sports Club  
5 Bias Avenue, Bateau Bay NSW 2261  
- club house  
- car park  
- bowling greens

The land on which Canton Beach Sports Club and Budgewoi Soccer Club are situated is leased from the Department of Planning, Industry and Environment (Crown Lands).

The following have been identified as non core property of the company:

## **Investment properties**

1 Morcombe Close, Gorokan NSW 2263  
50 Wallarah Road, Gorokan NSW 2263

## **Other non core property**

10 Gavin Way, Lake Haven NSW 2263

# Notes to the Concise Financial Statements (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## 29. EVENTS AFTER THE REPORTING PERIOD

On 3 September 2020, the Company sold a non-core property located at 50 Wallarah Road, Gorokan, NSW 2263 for \$420K.

The announcement by the World Health Organisation regarding to the global pandemic outbreak of COVID-19 and the response of the Australian Government may materially affect the operations of the company in future financial periods. Since the declaration of the pandemic, COVID-19, management registered the company for available stimulus and relief packages. Where eligible, the Company continues to apply for eligible stimulus relief measures. In respect of future measures, as these are announced by the Australian Government the Board will assess whether the Company's eligibility and consideration will be given to the potential benefit from accessing these measures with reference to the Company's strategic priorities and financial position. At the date of this report, the Board and management believe the company has sufficient resources to continue operations.

No matter or circumstance has arisen since 30 June 2020 that has significantly affected, or may significantly affect the company's operations, the results of those operations, or the company's state of affairs in future financial years.

# Director's Declaration

FOR THE YEAR ENDED 30 JUNE 2020

In the directors' opinion:

- the attached financial statements and notes comply with the Corporations Act 2001, the Australian Accounting Standards - Reduced Disclosure Requirements, the Corporations Regulations 2001 and other mandatory professional reporting requirements;
- the attached financial statements and notes give a true and fair view of the company's financial position as at 30 June 2020 and of its performance for the financial year ended on that date; and
- there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of directors made pursuant to section 295(5)(a) of the Corporations Act 2001.

On behalf of the directors

A handwritten signature in black ink, appearing to read 'R. Pettiford', written over a light grey rectangular background.

Robert Pettiford  
**Director**

**28 September 2020**

# Wyong Rugby League Football Club Report

FOR THE YEAR ENDED 30 JUNE 2020

Season 2020 has been the year of COVID. The Club's resources and resolve have been tested. CCDRL cancelled the senior rugby league competition the day before it was scheduled to commence. The Club accepted the lifeline to field teams in a modified Newcastle Rugby League competition and as at the date of this report, both 1st Grade and Reserve Grade remain alive in that competition. The CCDJRL Season proceeded and despite the health concerns and additional regulations at all levels, the junior membership has increased, as has the overall team numbers. Seven Wyong teams have qualified for the CCDJRL Grand Finals and in terms of participation, results and community engagement, Wyong Roos Juniors remains the pre-eminent junior rugby league club in this area.

## Wyong Roos Juniors

Wyong Roos Juniors fielded 40 teams in age competitions from Under 6 to Under 17 in 2020.

The policies implemented by the junior club have been designed to bring stability to the competition, to help strengthen those clubs who share the Roos player catchment and to grow the game.

The focus of the junior program is participation, enjoyment and skills acquisition. The Club's overarching philosophy is to develop in its players a mindfulness of community as well as a love and respect for the game and the Club. Wyong Roos fielded 29 teams in CCDJRL competition formats in 2020 (as opposed to 22 in 2019) and of those 29 teams, 15 qualified for Finals and seven advanced to their respective Grand Finals. Season 2020 concluded with Wyong Roos securing Premierships in Under 12/1, 13/1, 14/1 & 16 Girl's Tackle competitions.

## Wyong Roos Seniors

The Blues Tag team finished the eleven round home and away season in fifth position. The standard of competition was significantly better than that to which our ladies had been accustomed on the Central Coast. However, the players and staff made the necessary adjustment and the squad developed into a very competitive outfit, ending season 2020 with a better for and against than the four teams which qualified for the Finals. Such was the closeness of the competition that Wyong would have finished second if it had won its final round match against Maitland. The side feels it could have done better and whilst that feeling could be justified, the advances made in 2020 should not be minimised or ignored.

The Under 19's finished the home and away component of Season 2020 on eight competition points, well short of the 16 points or better required to make the Finals Series. The squad welcomed several players from other clubs looking for a game of rugby league and boasted enough talent to be a much better performed team. The Newcastle district Under 19 competition is tough, bolstered by many players who have spent time in the Knights' system and with grade experience. The Roos were

# Wyong Rugby League Football Club Report (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

able to match it with the best teams, but only for short periods and faded in and out of games far too often to be a premiership force.

Reserve Grade led the competition until Round 10, finished second on the ladder and boasted the best for and against in the competition. The Reggies qualified for the Grand Final on 18 October with a tough 8-0 victory over Lakes United in the Preliminary Final.

1st Grade was undefeated until Round 10, won the Minor Premiership but stumbled in the Preliminary Final against South Newcastle, going down 28-24 in one of the best matches any connoisseur could imagine.

The COVID pandemic forced the abandonment of almost all representative competitions in 2020, but within that context Claire Reed and Olivia Kernick deserve special mention. Claire and Olivia were both part of the Central Coast Roosters team which won the Harvey Norman Women's Premiership, defeating North Sydney 16-10 in the Grand Final at Bank West Stadium on 27 September.

## Coaching Staff

Mitch Williams was appointed Head Coach for 2020. Mitch has been the Club's Development Officer for many years and has brought to his new position significant experience as a player but also experience in identifying talent and mentoring young people. Taking 1st Grade to the Minor Premiership as Player Coach with a squad comprising 25 players, 16 of which are Wyong juniors and 7 being teenagers is a significant achievement and testament not only to his coaching but also the relationship Mitch has with his players and the program he oversees.

Matt Ross was given the reins in Reserve Grade after being away from coaching for several years. The job is a difficult one in normal conditions but having to deal with an influx of players from other clubs with different cultures and expectations during a season abbreviated by COVID has made it especially difficult. Matt has handled each problem with grace and good humour and has his team well positioned to go all the way.

Jason Parker, again with the input of Les Hannah, had the task of coaching the Under 19's in 2020. The squad has sufficient talent to be a premiership threat but at this stage lacks the maturity, discipline and mind set to secure that status. Even with all the experience in the world, Jason and Les were frustrated by this group and deserved more respect than they were given.

Craig Clark assumed coaching duties for the Blues Tag squad in 2020. Many of the ladies were injured at critical junctures, had commitments with other codes or scheduling conflicts which meant the team was rarely at full strength for matches or training. Craig took all the problems in stride and guided the team to within a win of the Finals Series. An excellent effort in very difficult circumstances.

# Wyong Rugby League Football Club Report (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

## Support Staff 2020

The volunteers and support staff are the heart and soul of any rugby league program and are essential to the functioning and continuity of Wyong Roos. The threshold for involvement in the game continues to rise but the Wyong staff always surpass the standard. The attention to detail and their level of commitment helps distinguish this Club from all others. The contributions of team managers, Gavin Wand and Scott Purcell (1st Grade), Frank O'Brien (Reserve Grade), Wayne Boyle (Under 19's) and Kendal Williams (Blues Tag) are fundamental to the success of the Club. Craig Davis as Head Medic leads our staff of well credentialed and experienced orange, blue and yellow shirts. Craig, Quintin Greacen, Robbie Williams, Chris Hunter, Ethan Clark, Levi Balderston, Daniel Lawson, Aaron Heaven, Dylan Clark, Ray Wheway and Chris Vawdon are the Dream Team and critical to keeping players on the paddock and performing at their utmost.

Mel Dennis and Andrew Alexander (Physio Connex Performance Clinic at North Wyong) are responsible for the very high standard of injury diagnosis and treatment that has become the hallmark of the football program in recent years. Few clubs outside the NRL could match the professional injury management and rehabilitation services provided by Mel and Andrew and with player welfare the Club's absolute priority, we could not be in better hands.

## Football Committee

The Club is a multi-million dollar enterprise, but notwithstanding the success of WRLCG as a business, at its heart it is a rugby league club and defined by its rugby league program. The planning and management of such an extensive program demands hard work and an understanding of the many complexities associated with the game. Without the contribution and counsel of the Football Committee members, Paul Andrews, Joey Smith, Corey Garratley, Tony Quinn and Chairman Gavin Wand, the Club's program could not function as effectively as it does.

## Junior Committee

The demands of Junior rugby league within a club of this size can appear overwhelming. The issues which arise run the full spectrum, can be complex and confronting. The workload is daunting. Secretary Belinda Hill and Committee members, Shane Hilder, Mark Mackillop-Davies, Wayne Hancock, Gavin Hayman and Dean Taylor have carried the Junior Club through a tough and challenging season and have done so with considerable energy, good humour and a love for the kids. Dean has decided to take a step back in Season 2021. Dean certainly deserves a rest and will be impossible to replace. The Club owes him a large debt of gratitude.

## Morry Breen Complex

The Club upgraded the lighting on Bill Hicks Field during Season 2020. The Complex

# Wyong Rugby League Football Club Report (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

was used by the Club's 40 junior teams and four senior teams for training, trial games and competition matches, as well as by Central Coast Roosters for home games in the Harvey Norman Women's Premiership (eventually won by Central Coast Roosters). The facility also hosted several NRL coaching courses as well as medical/training accreditation seminars and the CCDJRL Division 2 & 3 Grand Finals as part of the Club's ongoing contribution to the code in this region.

Perhaps the greatest endorsement of the facilities is the fact the Morry Breen Complex will be the training base for the NSW Blues during the 2020 Origin campaign.

Roos HQ is a valuable community resource and critical to the sporting life of the broader Central Coast. The Club makes the facilities available free of charge as part of its charter to promote sport in the region. Events held at Roos HQ provide an outlet for youth, but simultaneously bring people to the area and provide a financial stimulus for local businesses. The investment made by this Club in its facilities (which is substantial) both directly and indirectly benefits Club members and the people of this region.

## Development Programs

Wyong Roos has again partnered with Wadalba Community School, Gorokan High School, Wyong High School, Lake Munmorah High School, Narara Valley High School and Lisarow High School in 2020 to provide practical and/or financial support for their rugby league programs. Development Officers Mitch Williams and Sarah Dimech visit these schools on a regular basis to assist the teaching staff and provide expert tuition for the students.

The amalgamation of CRL with NSWRL in 2019 to provide one overarching administrative body will have long term benefits for the code in this area. NSWRL has presented its blueprint for the game's future and there is space within that plan for the Club to position and grow its rugby league program. Season 2021 will bring a different rugby league landscape. Changes in governance and competition structures will likely occur as early as next year.

The Board and Management is committed to supporting both junior and senior programs navigate these changes and will ensure Wyong Roos continues to take its place alongside the very best rugby league clubs in the State.

**Stephen Marks**  
**Football Manager**

# Budgewoi Football Club Report

FOR THE YEAR ENDED 30 JUNE 2020

The 2020 Football season was a challenge for obvious reasons. Covid19 was a barrier in everyday life and Football was certainly no exception. The regular season we are all use to was not an option and at one-point community football seemed as though it may not go ahead. The ever-changing climate made it hard to plan to far ahead and by the time the season did begin it was a massive relief to see some football being played.

Haydn Appo was the Football Administrator and Anthony Newell was the President of the club. Ryan Crompton took the role of Junior Vice President for the first time and Scott McKechnie was the Senior Vice President, also for the first time. Both Ryan and Scott did a sensational job and because of them many junior and senior players enjoyed a fun, safe and competitive season. Wayne Clark and Trevor Wood were again the Technical Directors. One of the many roles they complete is to grade junior players in teams so they play with and against players of similar ability. A big job but again this year they both did this very professionally.

In total BFC had 464 junior players and 107 senior men's players. In addition, there were 28 grade players. Due to Covid19, 46 players deregistered before the season began meaning 2 Senior Men's teams pulled out of there various competitions. BFC are hopeful these players will return again in 2021.

I would like to thank the Wyong Rugby League Club Group (WRLCG) for all their support over the last 12 months. WRLCG made the decision to part ways with Central Coast Football (CCF) at the end of the 2019 season meaning a financial hit to the group. This decision was made and fundamentally backed the groups decision to support community groups. We are lucky to be part of such an amazing Group.

BFC has many volunteers who give up hours and hours every week to support our great club and without you people the season does not go ahead. To all of you I say Thank you very much for all your ongoing support.

Looking ahead BFC is excited about another summer competition of 7 a side and all signs are pointing to a successful season in 2021.

Budgie! Budgie! Budgie!

Woi! Woi! Woi!

**Anthony Newell**  
**BFC President**

# Wyong Men's Bowling Club Report

FOR THE YEAR ENDED 30 JUNE 2020

This has not been the best year for Bowls, having been closed between May and August for renovations, the flood in February and then coronavirus having disrupted us since March with closures and restricted bowling.

Our thanks goes to Mitch Williams and Corey Garratley from the WRLC Group for their support and assistance during this time and I would also like to thank Soumia Graffen and Sue Manning and staff for their support at the club level, finally a big thank you to our green keepers Kim Smith, Brock and Wesley for keeping our greens in the outstanding condition they are in.

This year Pennants along with a number of Zone events have had to be cancelled for 2020 due to covid 19 and it's looking like the next 15 months are going to be full-on when they resume.

To my committee, thank you, each and everyone has our members at heart and worked extremely hard to make this year the best it could be and now back on the greens, Alan Bogle and Pat O'Neil have toiled hard to get all our championships completed and are on target to have them all finished before our Presentation night.

Winners to date are:

|               |   |
|---------------|---|
| Major Singles | Dave Dennis                                       |
| Major Pairs   | Pat O'Neil and Dave Burgess                       |
| Major Triples | Paul Chapman, Pat Reed and Stephen Elliott        |
| Major Fours   | Les Hannah, Bob Gibbs, Alan Bogle and Moray Scott |
| Minor Singles | Colin Davis                                       |

Our Presentation night will be held on Saturday 28th. November 2020 (be it without Music) and all are welcome to attend.

Covid 19 is going to be with us for awhile yet, so stay safe and I wish you all the very best in the coming months and the year ahead, and again a big thank you to my committee and the club staff for their contribution during this last 12months and for the coming year.

**Adrian Last**  
**President**

# Wyong Women's Bowling Club Report

FOR THE YEAR ENDED 30 JUNE 2020

After an up and down year, firstly due to Wyong Bowling Club being closed for asbestos removal from March till mid-August 2019 and the coronavirus lock-down from March until 1st July this year Wyong Women's Bowling Club is slowly resuming its programme. That being said, we have to thank Wyong Rugby Leagues Club for all its help and advice in all areas. We would like to thank our Club Managers, firstly Sue Manning and then Soumia Graffen and bar staff, also the Bistro staff for their help and care. To our wonderful Greenkeepers, Kim Smith with his support staff, Brock and our apprentice Wesley a very big 'THANK YOU' for our beautiful greens, which have been appreciated by all who play on them. Our thanks also go to the Men's Club for their support and friendship.

Unfortunately this year, due to closures we haven't been able to hold the tournaments and 'Biggest Morning Tea' which raise the money for our donations. We definitely hope that these days go ahead next year.

Our membership stands at 51, due partly to the closures and also to some who for various reasons have transferred to other clubs. We recently lost a dear member, Mary Hickey who passed away in June. We will miss her. Our deepest sympathies are extended to members who have lost family members this year.

As in past years during November Wyong has hosted the children from St Cecilia's Primary School for an hour each week for five weeks in coaching classes and both the children and those adult members who assisted had a very enjoyable time. Hopefully we will see some new players from these sessions come and join us.

During this year we have had ladies playing in District Singles, Pairs and Fours. In the District Singles Judy Wheatley went down in the Semi-final only by 4 to Margaret Smith of Ettalong who went on to win the title. Congratulations to Judy. Also, in the District Open Pairs, Judy combined with Sharon Croker to win the District Open Pairs. As their opposition forfeited Judy and Sharon will go directly to compete in the State finals.

Teams took part in the Challenge Cup and several of our players played in the Pink Ribbon Day for Breast Cancer. Also Sharon Croker played in the Lakes Inter District Trophy and was Reserve in the Nepean Inter-District Trophy. Wyong Women's and Men's Clubs took part in the Inter-Club weekend and all had a really great time.

Wyong ladies played in our Annual Wyong versus Wyong RSL Trophy and won and in so doing won the trophy returned to Wyong. In October we hosted the annual Wyong versus Lemon Tree Passage and won. In November we travelled to Kurri Kurri. Their strong teams won but all enjoyed the day.

# Wyong Women's Bowling Club Report (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

During the year several other special days were held at which many members took part – the Frewin Trophy, the Baker Trophy and Christmas Triples.

As our Pennant Season hadn't started before the Covid 19 lockdown and will not resume until August, going through until December, our Club withdrew from District Pennants, but only for this year.

Our own Club Championships, which have not been completed as yet, the results are:

|                    |   |
|--------------------|---|
| Major Singles:     | Judy Wheatley   |
| Major Pairs:       | Joan Davis and Mary Anderson                                |
| Major Fours:       | Barbara Lancaster, Sue Robb, Faith Wathelet, Laurel Andrews |
| Minor Singles:     | Kerry Dalton  |
| Veteran's Singles: | Margaret Harrison   |

In November an Informal meeting was held to discuss our new uniform and decided. The new uniform has been registered with Women's Bowls NSW and is now being worn.

Finally we must pay tribute and give special thanks to our Sponsors, The Creightons Group, Unity Bank, SpecSavers and Wyong Rugby Leagues Club Group, whose continued support is very much appreciated.

**Margaret Harrison**  
**President**

# Toukley District Men's Bowling Club Report

FOR THE YEAR ENDED 30 JUNE 2020

I would like to thank our Greenkeepers Jason and Luke for the conditions of our greens. The boys are doing a great job and the greens are going from strength to strength. Whenever we have visitors, they always comment how good the greens are.

This year we fielded 3 Pennant teams, in grades 2, 5, and 7. Unfortunately due to Covid-19 the season was cut short after 3 rounds. I'd like to thank all the members who represented our club.

Our weekly bowling numbers had been consistent throughout the year for Tuesday Twilight, Wednesday and Friday social bowls except for the weeks that the greens were closed.

Due to the Covid-19 closures we have not completed our Club Championship season with only 2 matches complete.

We congratulate 2020 Championships' winners for:

- Major Singles: Tom Henry
- Major Pairs: Dave Rixom and Paul Eager

This year we cancelled our annual Prawn Run tournament due to Covid-19 restrictions, which is normally a 2-day event that attracts quality players from all over the state.

AGM:

Due to the Covid-19 restrictions our AGM has been moved back to September 2020.

I would like to thank the Wyong Leagues Club for their continued support and the Management and staff at Canton Beach Sports Club for their friendly service and cooperation.

**Kevin Carroll**  
**Secretary**

# **Canton Beach Women's Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2020

Like all other Sports Club whatever they play, 2020 has been a very eventful year thanks specifically to COVID 19.

In September 2019 our Challenge Cup team played at Bateau Bay and even though they didn't win they represented Canton Beach admirably.

Presentation Day showed once again the talent of some of our newer players with Carol Ullrich either winning or being a member of the winning teams in Consistency, Club Triples, Minor Pairs, and part of the runner up team in the Club Fours.

Many of our ladies have played in District events such as Senior Fours and Triples. We continue to encourage our ladies to be involved in events occurring across the District.

Some even play away at Nelsons Bay, Soldiers Point, Harrington, North Haven and Goulburn to name a few. The experience of playing in these events is invaluable.

The Interclub Challenge last year was held at Canton Beach and its always a pleasure to welcome teams from Wyong Bowling Club, Avoca Beach, Bateau Bay and Goulburn to battle it out against one another.

2020 started well with many playing in the District events and then COVID 19 hit!

But prior to the shutdown, we were once again asked to host the first day of District Triples. We do well, our only problem is the lack of meals available on Mondays and its difficult when we have 60 ladies in the morning and 38 in the afternoon when they have to bring their own lunch.

District events were cancelled including Pennants. Our plan was to enter two teams a Grade 3 and a Grade Four. Though Pennants was rescheduled to later in the year, due to unavailability of some of our ladies, we had to adjust and only enter the Grade 3 team. But then the shutdown took affect and there are to be no Pennants in 2020. So now we prepare for 2021!

At the moment we ae trying to fit in all the events that were postponed due to the shutdown, which means we have a busy Calendar between now and the end of the year.

**Lorraine Dorrington**  
**Hon Secretary**

# Goulburn Railway Men's Bowling Club Report

FOR THE YEAR ENDED 30 JUNE 2020

It gives me great pleasure to again report on another very successful year but interrupted seriously by our COVID-19 epidemic. This has caused some massive changes to be made within our Club. At the time of writing this report our Club is celebrating its 70th Birthday as a bowling club.

Our greens are now in excellent condition and are now being used for ACT State Championships. This year we again hosted the Champion of Champion Pairs for the ACT and thanks go to Wyong Rugby League Club Group, the club Green Keeper Michael and Groundsman Justin. At the time of writing this report we also have just hosted a round of the Australian Bowls Premier League and this was also very successful. One of our local teams has won their way through to the ACT Finals to be played in Canberra in September and we wish them all the best. If they are successful they are on their way to Pine Rivers for the final. We recommend this to any of our clubs that can successfully be chosen as a venue. We hope to be able to report on a win later in the year.

We thank our Venue Manager Scott Cooper for his assistance which is always available. Without the assistance and cooperation of Scott and the Club Staff there is no way we could have the Men's Club running the way it is. It would also be amiss of me not to mention our Committee for their effort.

On a sad note this year we have lost two of our Life Members, John Adams and Leo Haynes. Our condolences go to all who have passed away and they will all be missed. Our thoughts are with their families and friends.

Our Rose Tournament for 2020 was again a resounding success. Teams came from all over the State and nominations had filled six weeks prior to play dates in February.

This year again we have fielded three teams in the ACT Pennants Competition. The ACT Pennants competition has been put on hold but is scheduled to be completed in October and November 2020. At the time of writing this report all three are leading their divisions. Thanks go to our Pennants Selectors and all concerned. We wish all three team's the success they deserve.

Congratulations go to our Championship Winners over the past 12 months. We have as yet not completed many 2020 Championships owing to the COVID-19 problems. At the time of writing this report we have called for nominations for both Singles and Pairs. It is hoped we will still be able to get these completed. Latest results we have are as follows:

**Major Singles Champion - Keith Gray 2019**

**Minor Singles Champion - Mat Dubos 2019**

# **Goulburn Railway Men's Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2020

**Novice Singles Champion - Ron Grainger 2019**

**Major Pairs Champions - Ian Drysdale and Mat Dubos 2019**

**Minor Pairs Champions - Chris McCullen and Justin Hawkins 2019**

**Triples Champions - Hayden Ward, Ian Drysdale and Michael Jenkins 2019**

**Fours Champions - Hayden Ward, Keith Gray, Neil Whittington & Martin Cutler 2019**

**Mixed Pairs - Hayden Ward and Mary Leslie 2019**

We again attended the Inter Club Event at Canton Beach which was another resounding success. We congratulate all concerned. It is disappointing but understood that this year's Inter Club Event has been cancelled.

It has again given us pleasure to support several charities including Cerebral Palsy and Legacy.

We look forward to another successful and rewarding year in 2020/21 and the fellowship that has been established within the Wyong Group of clubs. Lets all get together and observe the rules and help put COVID-19 into the past.

**Reg Thoms**  
**President**

# Goulburn Railway Women's Bowling Club Report

FOR THE YEAR ENDED 30 JUNE 2020

The first six months of this financial year was extremely busy with our routine social bowls, club and district championships and regional and State pennant play offs. However, just like every other sporting organisation, our lives were severely impacted from the beginning of 2020 with the Corona Virus (COVID-19) pandemic affecting every aspect of existence.

Despite COVID-19, our Club has enjoyed a successful year overall. Our increased member numbers allowed us to enter 3 grades of Pennants in the 2019 and 2020 competitions.

Grade 1 successfully competed in the Regional Playoffs at Warilla last year and by winning both District and Zone levels, bought home our first ever Grade 1 Pennant flag. They progressed to the State Playoffs at Kingscliff in August and although not successful in winning a State flag, we were excited to see them compete against such a high calibre of players and to demonstrate their ability to represent our Club at such a high level. Whilst it was an expensive exercise to get the busload of team members and supporters to Kingscliff, we did it with the support of WRLCG, sponsorship contributions and the subsidy from non-playing supporters who made the journey.

Our 2020 Pennant season has been interrupted by the closure of all bowling clubs in NSW but prior to the shutdown, the No 1 Pennant team once again cemented their place in the regional playoffs (which are yet to be held). At the time of writing, the No 3 and No 4 Pennant teams are looking strong in the race to the regionals. This week we received notification from Women's Bowls NSW that the State Pennant Playoffs have been cancelled for this year and we are awaiting advice about whether or not the District competition will be played out due to COVID-19 restrictions.

In October the inter-club friendship day was held at Canton Beach. Our members always enjoy this annual event which allows us to make and renew friendships with other club members in our parent group and to experience bowling on faster greens in friendly and spirited competition. Unfortunately, due to COVID restrictions, this event will not happen in 2020 but we look forward to its return next year.

At a General Meeting held in September a notice of motion flagged the first of many meetings and forums to discuss the possibility of our Club disaffiliating with Women's Bowls NSW and affiliating instead with Bowls ACT. Due once again, to COVID restrictions, this matter has still not been finally resolved but will be reconsidered at a Special General Meeting to be held on 17 August 2020; the same day as our delayed AGM.

In October, our Club held a very successful Mixed Pairs Tournament. This event was fully subscribed with 28 teams and attracted both men and women from across the State who play at the highest levels of competition. Their participation gave all

# **Goulburn Railway Women's Bowling Club Report (cont.)**

FOR THE YEAR ENDED 30 JUNE 2020

competitors an added boost and gave our humble club a big stamp of approval for the standard of our greens and the level of competition we can field. We look forward to making this an annual event but a decision has been taken to cancel the event for this year due to the uncertainty of COVID restrictions.

During the year we conducted a full range of District and Club Championships and wish to congratulate the following winners:

**District Major Singles** – Karen Marshall

**District Senior Pairs** – Barbara Edwards and Judy Cooke

**District Three Bowl Pairs** – Cheryl Corby and Edith Rice

**District Senior Fours** – Lorraine McNeil, Heather Thornton, Gillian Lumsden and Judy Cooke

**District Grade 1 Pennant** - Qualified for the State Finals at Kingscliff.

**District Grade 4 Pennant** – Won at District level

**Goulburn Railway WBC Major Singles** – Ann Redhead

**Goulburn Railway WBC Minor Singles** – Christine Croker

**Goulburn Railway WBC Major Pairs** – Helan White and Margaret Lawless

**Goulburn Railway WBC Minor Pairs** – Debra Scott and Fay Moran

**Goulburn Railway WBC Triples** – Fay Moran, Ann Redhead, Karen Marshall

**Goulburn Railway WBC Fours** – Karen Marshall, Denise Gosling, Margaret Lawless and Heather Thornton

**Goulburn Railway 3 Bowl Pairs** – did not play this event

**Goulburn Railway WBC Consistency** – Karen Marshall

In February we again conducted our Rose Tournament which continues to be popular, attracting quality bowlers from across the State. This tournament is our showcase and provides an opportunity to demonstrate what our Club can achieve as well as exposing our membership to competition at a highest level. Financial success of the tournament was once again, due to sponsorship from New Gullen Range Wind Farm Pty Ltd and Goulburn Mulwaree Council. The continued support and involvement of these sponsors is very much appreciated.

In March this year we lost one of our valued Life Members, Mrs Joyce Wade. Joyce will be long remembered and sadly missed. She served two consecutive 3-year terms as President; was Delegate to the District; an Umpire and generally a wealth of knowledge for our Club.

On a positive note, we continue to recruit new members and to grow the Club and are looking forward to a final decision regarding our involvement with Bowls ACT at the Special General Meeting to be held on 17 August 2020.

**Cheryl Corby**  
**President**

# Avoca Beach Men's Bowling Club Report

FOR THE YEAR ENDED 30 JUNE 2020

The year started off well, then as we are all aware Covid-19 hit in March. Fortunately we are now coming out of this with some normality returning to our lives despite having to remain cautious until we have a vaccine.

As a Bowling Club we have seen some major changes occur with the dropping of the word "Men's" from our Club name and now moving ahead as a neutral gender Club. We welcome the many women who have joined our club and those who now can play in Club Championships and Pennants, if they worked or had other commitments during the week they previously couldn't play in these events.

It has been another great year with the growth of our club membership rising by close to 20%. We have enjoyed membership growth for the past two years and are one of the few clubs to experience this, how good is it to be a member of Avoca Beach Bowling Club!!

I would like to extend my thanks to all our Committee members for their contribution and hard work. All completed their allocated position tasks and still put their hands up for many other tasks that needed to be done to ensure that our club ran smoothly throughout the year for the benefit of all members.

My thanks also go to all our volunteer helpers who put their hands up to assist with the BBQ's, barefoot bowlers and all other tasks throughout the year.

A special thanks goes to our Green Keepers, WRLCG secretary Louise Tully, Umpires managed by Peter Croke, Arthur Hales our Patron, Coaches - Garry MacFadyen and Dave Marsh and again to Keith Ferrier who regularly took control of the bare footers.

We also cannot forget the great support we get from our mother club, the Wyong Rugby League Club Group.

Finally, it's time to introduce new blood into the Committee! After having the privilege of being President for the past four years it's time for me to stand aside. I've thoroughly enjoyed my time as President and wish the new President and Committee success with all their new initiatives. And the main thing, keep enjoying your time at the Australia's greatest and friendliest bowling club "Avoca Beach Bowling Club "

**Peter Everett**  
**President**

# **Avoca Beach Women's Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2020

Our current membership stands at 81.

Since taking over the position of President, on 28th January, 2020 due to the resignation of President Pam, the Management Committee also received the unfortunate resignation in February of Vice President/Delegate Linda Pointing due to personal reasons. However, our hardworking Committee managed to fill the gaps and I am pleased to say that our programme ran smoothly.

On Tuesday 17th March, we had our last day of bowls due to the COVID Epidemic. What a devastating effect this has had world wide. During this difficult time we have been working closely with the Men's Club and Wyong RLCG in an effort to have our bowlers back on the greens as soon as possible. Wyong RLCG have been very supportive and accommodating in helping us achieve this result.

On 15th May I attended a Meeting with the Men's Executive to discuss the possibility of resuming roll-ups. In co-ordination with Wyong RLCG, the Men's Club and Ladies Club, it was agreed that roll-ups would resume on Tuesday 19th May, 2020. There were a lot of rules and regulations to follow to achieve this, however members were diligent and respectful of the rules and the programme proceeded smoothly and proved most successful.

Thankfully, Bowls for the Ladies Club started back on Thursday 2nd July which was most welcomed by members. We had a very good attendance on the day and enjoyed a fun day organized by the Selection Committee. I wish to make clear that having a well-oiled Management Committee, just doesn't happen – it takes a lot of hard work, dedication and many hours of precious minutes.

We thank Wyong RLCG for their help and understanding and hopefully the next 12 months will have us well on the way to recovery and looking forward to a healthy and pleasant life enjoying the camaraderie and competition of our wonderful sport of lawn bowls.

**Beverley Byrne**  
**President**

# **Bateau Bay Men's Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2020

After 6 months serving as your president, I have great pleasure in presenting the 2019/20 annual report. I would like to take the time to recognise all committee members as they have excelled in their roles. Both Vice Presidents Greg Larkin and Ken Studdert, Secretary Paul Hannagan and Treasurer Dave Cook have shown both professionalism and work ethics that are second to none. Our blue-collar workers on the committee Bob Knapman, Bob Moore and Ross Hardimon always available and work tirelessly on BBQ's, bowls office, presentations and tournaments.

COVID-19 presented its own problems on the greens with social distancing and sanitising. I thank the Sport and Community Co-Ordinator Mitch Williams and the Wyong Group for the clear communication and help to get bowlers back on the green as soon as they did. Both men and women committee members ran the role-ups with both enthusiasm and skill. Venue Manager Andrew Fenneck, green keeper Frank Edwards and his team, and all bar staff all played their parts during these unprecedented times, thank you to all.

Our championships are now back after our enforced break. Match committee Pat Cummings, Ron Lewis, Dean Wilson and Warren Power monitoring sponsorships continue to do great work to complete as many championships and events as time allows.

Due to COVID-19 and wet weather pennants resulted in just 2-3 rounds. The selectors put together sides I am sure would have carried on the success of the previous year. Well done ladies, gentlemen and managers.

With our open gender bowls being a part of our championships and pennants, the need to continue to work closely with the women's club is important. Both men's and women's committees have worked closely together to promote a united strong bowling club.

In summing up, Bateau Bay Bowling Club needs to continue its progressive positive approach to maintain a friendly environment that all current and new members will enjoy.

**Kevin Russell**  
**President**

# **Bateau Bay Women's Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2020

It is with great pleasure that we provide you with a summary of the activities of our Club for July 1, 2019 to June 30, 2020, and what a year it has been for everyone!!

We had hoped to include some wonderful reports of winning Pennant flags and the various District trophies that are out there, but, as you all know, Covid took care of all that.

We did however start the year off hosting the Combined High Schools State Championships which saw 80 teenage bowling sensations hit our greens over 2 ½ days.

Our team, led by Maureen Harrison and Jenny Cook, ensured that the spectators and players were well catered for with a BBQ, ably assisted by Andrew McKay and Bob Moore, who both volunteered their time to cook.

In September we hosted the Challenge Cup, having won this event the previous year. This is a District event introduced by District Past President Thelma Hutchinson in 1997 which enables players from Grade 4 or under to be Club selected to represent their Club. We hosted 80 bowlers from 20 Clubs across the Central Coast representing their Clubs.

Our new website was revealed late in the year ([www.bbwbcblogspot.com](http://www.bbwbcblogspot.com)) and is a lot more user friendly than its predecessor. Many thanks go to Lesley Mason from Breakers for her assistance with this. We also established a larger and more regular presence on Team App and Facebook to keep everyone more informed of events at the Club.

Funds collected on our Charity Day, and through our lack of concentration on the green with donations to the wrong bin, were put to good use and we donated \$2,500 to Central Coast Kids in Need, a wonderful local charity which assists family with travel costs when their children need to travel to Sydney or Newcastle for treatment.

Our Club Diary was unveiled at our Christmas/Presentation Day and whilst, in hindsight, we should have left all the pages blank, it was well received and became a useful tool for us all to keep in touch later in the year.

2020 arrived and we had high expectations for the year ahead. We had it all planned, play in our annual Hibiscus Carnival and then straight into our Pennant season (where we were going to win all grades) when March 17 arrived and the statement from Bowls Australia that they recommended all bowls events be cancelled from that date due to Covid. Then the government shut down all Clubs from March 23 which meant that even the greens were out of bounds for us, so not even roll-ups were allowed.

# Bateau Bay Women's Bowling Club Report (cont.)

FOR THE YEAR ENDED 30 JUNE 2020

Wyong Rugby Leagues Club Group were well aware of the need for bowlers to get back on the greens as soon as it was safe enough to do so, not just for exercise but for the social benefits that bowls provides to our members. And as soon as it was safe enough to do so, and with members of the Women's and Men's Club trained up to supervise roll-ups, the greens opened slowly to our bowlers.

We thank Mitch Williams from Wyong for his untiring efforts in helping us get back on the greens safely and to all the volunteers from our Women's and Men's Club, who gave up their time to ensure that all safety measures were met.

Our membership felt the effects of Covid with our membership at 108 at June 30 2020, down from 118 at July 1 2019 (we had reached a maximum of 126 during the year).

Thank you also to Andrew Fenneck and the wonderful team at Bateau Bay Bowlo for their smiling faces and great attitudes in what has been a difficult year for the hospitality industry.

## President

**Desley Stephenson**



*Bateau Bay Women's Bowlers - Full of colour*



*Cheque Presentation to Central Coast Kids in Need*

# Notes

FOR THE YEAR ENDED 30 JUNE 2020

**Wyong Rugby League Club Group**  
Locked Bag 1, Gorokan NSW 2263  
admin@wyongleagues.com.au

**Wyong Rugby League Club**  
Lakehaven Drive, Kanwal NSW 2259  
tel: 02 4393 7200

**Wallarah Bay Recreation Club**  
Wallarah Road, Gorokan NSW 2263  
tel: 02 4356 2222

**Wyong Bowling Club**  
Panonia Road, Wyong NSW 2259  
tel: 02 4356 2260

**Budgewoi Soccer Club**  
Millington Way, Buff Point NSW 2262  
tel: 02 4393 7280

**Canton Beach Sports Club**  
Hibbard Street, Toukley NSW 2263  
tel: 02 4393 7291

**Goulburn Railway Bowling Club**  
Sloane Street, Goulburn NSW 2580  
tel: 02 4824 6800

**Avoca Beach Bowling & Recreation Club**  
Avoca Drive, Avoca Beach NSW 2251  
tel: 02 4356 2200

**Bateau Bay Bowling Club**  
Bias Avenue, Bateau Bay NSW 2261  
tel: 02 4356 2240

[www.wyongleaguesgroup.com.au](http://www.wyongleaguesgroup.com.au)