























ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2023

# WYONG RUGBY LEAGUE CLUB LIMITED ACN 000 834 908 ABN 11 000 834 908

### **Registered Office**

Lakehaven Drive, Kanwal NSW 2259 Locked Bag 1, Gorokan NSW 2263 Telephone: (02) 4392 2799 Facsimile: (02) 4392 2820

E-mail: admin@wyongleagues.com.au Web: 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, Robert Wells,
Gavin Wand, Michael Smith

### **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 2023

NOTICE is hereby given that the Annual General Meeting of **Wyong Rugby League Club Limited (Club)**, will be held in the Club premises at Lakehaven Drive, Kanwal on **Monday 27 November 2023** at **5:00pm**.

Please Note: the format of this Notice of AGM differs from previous years as it has been prepared with the assistance of a legal firm specialising in licensed club law. The format and inclusion of figures this year is to reflect industry best practice and reflects industry benchmarking.

#### **BUSINESS**

- 1. Apologies.
- To confirm the minutes of the previous Annual General Meeting held on 21 November 2022.
- 3. To receive the Director's Report for the year ended 30 June 2023.
- 4. To receive and consider the Financial Report and the Auditors Report for the year ended 30 June 2023.
- 5. To conduct and declare the results of the election of Directors.
- To consider and if thought fit pass each of the Ordinary Resolutions set out in this Notice.
- To deal with any other business which may be dealt with at the Annual General Meeting.

#### FIRST ORDINARY RESOLUTION

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

Pursuant to section 10(6A) of the Registered Clubs Act the Members hereby:

- (a) approve and agree to expenditure by the Club in a sum not exceeding \$50,000 excluding GST until the next Annual General Meeting of the Club for the following benefits for Directors:
  - the reasonable cost of a meal and drinks for each Director either immediately before, during or immediately after a Board/Committee and Special Meetings.
  - (ii) the reasonable expenses incurred by Directors for travelling in relation to their duties as Directors and as approved by the Board from time to time provided such expenses are supported by the production of invoices, receipts or other documentary evidence of such expenditure.

FOR THE YEAR ENDED 30 JUNE 2023

- (iii) reasonably priced Club shirts and Club jackets for each Director.
- (b) acknowledge that the benefits in paragraph (a) above are not available to Members generally but only to those who are Directors of the Club.

### **Notes to Members on First Ordinary Resolution**

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any Member unless it is offered equally to all Members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a Member to receive a benefit if the benefit is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the Members of the Club prior to the benefit being provided.

The First Ordinary Resolution is for the Members to approve an amount no greater than \$50,000 excluding GST for expenditure by the Club on Directors in relation to the matters listed.

#### SECOND ORDINARY RESOLUTION

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

Pursuant to section 10(6A) of the Registered Clubs Act the Members hereby:

- (a) approve and agree to expenditure by the Club in a sum not exceeding \$150,000 excluding GST for the professional development and education of Directors until the next Annual General Meeting such as:
  - (i) the reasonable cost of Directors attending the Annual General Meeting and Trade Conference of Clubs NSW, the Annual General Meeting and National Conference of Leagues Clubs Australia, the Annual General Meeting and Conferences of the RSL and Services Clubs Association and other similar events;
  - (ii) the reasonable cost of Directors attending training, seminars, lectures, trade displays and other similar events, both in Australia and overseas: and
  - (iii) the reasonable cost of Directors attending other venues for the purpose of viewing and assessing their facilities and methods of operation in the interests of the Club, as determined by the Board.
- (b) acknowledge that the benefits in paragraph (a) are not available to Members generally but only those who are Directors of the Club.

FOR THE YEAR ENDED 30 JUNE 2023

### **Notes to Members on Second Ordinary Resolution**

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any Member unless it is offered equally to all Members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a Member to receive a benefit if the benefit is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the Members of the Club prior to the benefit being provided.

The Second Ordinary Resolution is for Members to approve an amount no greater than \$150,000 excluding GST for the expenditure by the Club for Directors to attend compulsory training as required by law and also seminars, lectures, trade displays and other similar events, both in Australia and Overseas, including the RSL and Services Clubs Association, Leagues Club Australia and ClubsNSW Annual General Meetings, G2E Asia, G2E USA and to visit other clubs to enable the Club's governing body to be kept abreast of current trends and developments, which may have significant bearing on the nature of the way in which the Club conducts its business.

### THIRD ORDINARY RESOLUTION

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

Pursuant to section 10(6A) of the Registered Clubs Act the Members hereby:

- (a) approve and agree to expenditure by the Club in a sum not exceeding \$40,000 excluding GST until the next Annual General Meeting of the Club for the following benefits for Directors, Members and Staff:
  - (i) The holding of the annual Chairman's Dinner attended by Life members, Directors, Senior Management and employees selected by the CEO and Chairman.
  - (ii) The reasonable cost of food and drinks for each Director and Member either immediately before, during or immediately after an AGM, EGM, Information or Special Meeting.
  - (iii) \$500 value on the membership card of each Life Member and Director on the 1st of December for them to use to attend different Club venues.
- (b) acknowledge that the benefits in paragraph (a) above are not available to Members generally but only to those who are Directors, Life members and other Members attending meetings entitled to attend the annual Chairman's Dinner or who attend the various meetings.

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### **Notes to Members on Third Ordinary Resolution**

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any Member unless it is offered equally to all Members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a Member to receive a benefit if the benefit is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the Members of the Club prior to the benefit being provided.

The Third Ordinary Resolution is for Members to approve expenditure up to \$40,000 for expenditure by the Club on Directors and Members in relation to the matters listed.

#### **FOURTH ORDINARY RESOLUTION**

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

Pursuant to section 10(6)(b) of the to the Registered Clubs Act the Members hereby:

- (a) approve and agree to the payment, at intervals agreed by the Board, of the following Honorariums for their services to the Club until the date of the next Annual General Meeting.
  - (i) Chairperson \$20,000 + PAYG tax + SGL and the use of a Club mobile phone in accordance with the Club mobile phone policy;
  - (ii) Two (2) Vice Chairpersons \$10,000 + PAYG tax + SGL and the use of a mobile phone each in accordance with the Club mobile phone policy;
  - (iii) Chairperson of the Football Committee \$10,000 + PAYG tax + SGL and the use of a company mobile phone in accordance with the Club mobile phone policy;
  - (iv) Vice Chairperson of the Football Committee \$8,000 + PAYG tax + SGL and the use of a company mobile phone in accordance with the Club mobile phone policy;
  - (v) Ordinary Directors \$6,000+ PAYG tax each + SGL
- (b) acknowledge that the benefits in paragraph (a) are not available to Members generally but only to those who are Directors of the Club and the Chairperson and Vice Chairperson of the Football Committee.

### **Notes to Members on Fourth Ordinary Resolution**

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering

FOR THE YEAR ENDED 30 JUNE 2023

a benefit to any Member unless it is offered equally to all Members of the Club. Section 10(6)(b) of the Registered Clubs Act 1976 allows a Member to receive a benefit if the benefit consists only of a sum of money paid to the member in respect of his or her services as a member of the governing body or of any committee of the Club and that payment has been approved by a resolution passed at a general meeting of the Members of the Club prior to the benefit being provided.

The Fourth Ordinary Resolution is for Members to approve the honorariums and the cost of mobile phones for directors and Football Committee Chairperson and Vice Chairperson until the next Annual General Meeting in 2024. Under the relevant legislation the Club is required to make the PAYG and SGL payments. The letters "PAYG" refer to pay as you go income tax and "SGL" refers to the Superannuation Guarantee Levy (currently 11%).

#### FIFTH ORDINARY RESOLUTION

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

Pursuant to section 10(6A) of the Registered Clubs Act the Members hereby:

- (a) approve and agree to the conferral of various benefits and advantages to members participating in the Club's membership loyalty program 'Real Rewards' and in the different tiers of the Real Rewards in accordance with By-Laws approved by the Board from time to time.
- (b) acknowledge that the benefits in paragraph (a) above are not available to Members generally but only to those who are participants in the Club's member loyalty program 'Real rewards'.

### Notes to Members on Fifth Ordinary Resolution

Section 10(1)(i) of the Registered Clubs Act 1976 prohibits the Club from offering a benefit to any Member unless it is offered equally to all Members of the Club. Section 10(6A) of the Registered Clubs Act 1976 allows a Member to receive a benefit if the benefit is not in the form of money and is approved by an ordinary resolution passed by a general meeting of the Members of the Club prior to the benefit being provided.

The Fifth Ordinary Resolution is for the Members to approve benefits and advantages conferred on those members who are participants in the Club's membership loyalty program 'Real Rewards'. The program is separated into different tier groupings and each tier confers different benefits on the members of it.

FOR THE YEAR ENDED 30 JUNE 2023

### **Procedural Matters for Ordinary Resolutions**

- 1. To be passed, each ordinary resolution must receive votes from not less than a majority (50% + 1) of those members who being eligible to do so vote in person on the resolution at the meeting.
- 2. Only financial Life members and financial Rugby League Members and Associate Members are eligible to vote on the Ordinary Resolutions.
- 3. Members who are employees of the Club are prohibited from voting by the Registered Clubs Act.
- 4. Proxy voting is prohibited by the Registered Clubs Act.
- 5. The Board of the Club recommends the Ordinary Resolutions be adopted by members.

### **COPIES OF ANNUAL REPORTS**

- Rule 21.1 of the Constitution of the Club provides that the Club must comply with the reporting requirements required by the Registered Clubs Act, the Corporations Act, and good commercial practice
- 2. In accordance with section 317 of the Corporations Act, the Board is required to lay before the Annual General Meeting in respect of the financial year ending on the last day of June immediately prior to the Annual General Meeting:
  - (a) the financial report of the Club; and
  - (b) the directors' report;
  - (c) the auditors' report on the financial report.
- The Club's Annual Report which incorporates the reports referred to above will be on display on the Club's website at www.wyongleaguesgroup.com.au. Members can download a copy of the Annual Report if they wish.
- 4. There is no legal requirement placed on the Club to send the reports to Members who do not request them by written notice to the Club to that effect.
- 5. If members have questions in relation to anything contained in these reports they are requested to submit those questions in writing to the Chief Executive Officer no later than fourteen (14) days before the date of the meeting. However members who have not given such notice are not prevented from asking questions at the meeting but without prior notice the ability of the Board or management to answer those questions may be limited.

FOR THE YEAR ENDED 30 JUNE 2023

#### 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 open on Monday 30 October and close at 5.00pm on Monday, 13 November, 2023. 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. Director nomination packs are available from Wyong Rugby League Club administration Monday – Friday 9:00am to 5:00pm or by emailing admin@ wyongleagues.com.au.

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 employee of the Club shall be eligible to be elected to the Board or be entitled to vote at any meeting of the Club.

Dated at Wyong: 20th October 2023

By Direction of the Board

Ben Coghlan Chief Executive Officer and Company Secretary

# **Chairperson's Report**

FOR THE YEAR ENDED 30 JUNE 2023

It is with great pleasure that I present this report and trust that you will read it in conjunction with our CEO's report and the many other reports herein.

Now that the impact of COVID is largely behind us from a financial perspective we have been able to trade extremely successfully for the full twelve months. The results for the financial year have been excellent and I thank Ben and his Management team for the dedicated and professional way in which they have managed the business. They, with our magnificent staff are the backbone of the operation and on behalf of all members I thank them.

Our newest acquisition, the Halliday's Sports Club on the north coast near Tuncurry, has been trading extremely successfully since the amalgamation and is proving to be a community asset. If it is anywhere near as successful as its near neighbour the Woolgoolga Diggers Club, then it has a bright future. Woolgoolga has exceeded all expectations and is now the hub of that community from a sporting and social point of view.

We continue to support a huge number of sporting bodies both on the Central Coast and elsewhere. Our major sporting endeavour, our Senior Rugby League program enjoyed a successful season making the playoffs in all grades, with the Juniors also competing with great success. Our playing numbers are among the largest in the state and the facilities provided are second to none. Can I thank my fellow Directors that sit on the football subcommittee Joe Smith, Gavin Wand and Dave Perry along with Head Coach Mitch Williams, Football Manager Stephen Marks and Junior Secretary Belinda Hill and all their support teams for a job well done.

Our group consists of 6 Bowling Clubs that cater for hundreds of bowlers a week. Budgewoi Soccer Club, another of our group, has also enjoyed a stellar season with hundreds enjoying the first class facilities that our club provides. Add in the support that we give to many other sporting groups, including Waves Basketball (See Ben's report) and it is clear that many thousands of people enjoy their sporting endeavors with the support of the Wyong Group.

We only have 1 soccer club that we support and Budgewoi Football Club had an amazing season. After a nine year hiatus they will return to the Central Coast Men's Premier League for the 2024 season after locking in a promotion to the top tier with 4 games still to play in the regular season. What a dominant display, congratulations to the team and all their support staff.

Along with assistance to sporting groups, we also help many community organizations through the club grants program and Roos Foundation. The wonderful volunteers who support these organizations are far too numerous to list here, but we thank them and are proud to support them financially. Our major beneficiaries through the Roos Foundation are Central Coast Kids in Need, We Care Connect and The

### Chairperson's Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

Central Coast Volunteer Rescue Squad. We have been the major sponsor of CCKIN for several years now and through their network many families with sick children have been assisted with the huge costs of medication, accommodation around hospital stays and numerous other expenses. We Care Connect is an organization that supports children from struggling families with everyday essentials, school necessities and the like. Please look at the websites of these groups and you will see what wonderful work they do in our communities with our financial support.

Finally may I thank the Board of which I am proud to be Chairman. Our Directors are united in one objective, the betterment and growth of the Group and I thank them all. Many Directors have served on various sub-committees, a task which impacts greatly on their time. Without their dedication, the business could not function.

May I in closing, wish one and all a Merry Christmas and a prosperous New Year and we trust that you will continue to support and enjoy everything that your Clubs have to offer.

**Bob Pettiford Chairman** 

# **Chief Executive Officers Report**

FOR THE YEAR ENDED 30 JUNE 2023

I am honoured to present to Members, the Annual Report for the 2022/2023 Financial Year.

In March 2023, Wyong Rugby League Club achieved a wonderful milestone by celebrating its 50 Year Anniversary. We had many celebrations during the month and have continued to celebrate this milestone all year. We are all so very proud to be associated with the Wyong Rugby League Club, the mother club of what has today become the Wyong Leagues Group.

This financial year was the first full trading year post the Covid pandemic. Revenues were strong for most of the financial year, only starting to pull back toward the end when inflation and overall cost of living pressures slowed consumer spending.

I thank my Executive Management Team for their support throughout the 2022/2023 financial year as we re-adjusted to life after lockdowns, vaccines, masks, restrictions etc. I thank the Board of Directors for their ongoing support and for the open and transparent relationship we operate under that allows me and my Management Team to do what we do best, manage licensed Clubs.

The Wyong Leagues Group achieved an operating profit, after sporting expenses, of \$7,769,443 for the financial year. Our balance sheet is strong with assets of \$142,227,800 and net assets at over \$133 million as of June 30, 2023. We continue to be debt free.

Pleasingly, all venues of the Wyong Leagues Group achieved operating profits for the 2022/2023 financial year, except for Wyong Bowling Club which due to forced closure in late 2022 and reduced operating space since reopening made a loss for the financial year.

Members are directed to the noticeboard at Wyong Rugby League Club if they wish to view or request further information on the Group's profit and loss or balance sheet.

We worked through an amalgamation with Blackhead Bowling Club (now trading as Hallidays Sports Club) during the 2022/23 financial year, the amalgamation was finalised on the 3rd of July 2023. This amalgamation took the Wyong Leagues Group to 11 licensed clubs.

We completed some exciting projects during the financial year and committed to several that will be starting in the near future, and we also experienced some challenges.

Some detail below on completed projects, committed projects and the challenges we faced during 2022/2023.

# Chief Executive Officers Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

- We completed an extension and internal renovation at Avoca Beach Bowling Club, the extension added a 2-tiered alfresco dining space, indoor kids' playground and reduced sized synthetic bowling green. The internal renovation saw a refresh of the décor including new carpet, furniture, sports bar, big screens, gaming room etc. The extension was completed in early December and the venue has experienced a strong growth in trade ever since.
- We have committed to new lighting of all 3 of our rugby league fields in Kanwal, these works will be completed during the current off season.
- Further to this we have committed to upgraded drainage of Morry Breen Oval, these works will also be completed during the current off season.
- New furniture arrived for the ground floor of Wyong Rugby League Club, including
  the dining areas and lounge, giving these areas a nice fresh feel. Our Pioneers Bar
  upstairs also received new furniture during the year which has made the space
  very popular with locals and for functions.
- In late 2022 while evaluating renovation options, engineers found that the southern side (riverside) of Wyong Bowling Club had slipped to an unsafe level. The Board of Directors and Management were put in a position that required us to close the club for a period until we could safely reopen the venue once the affected regions of floor were closed off from the public. We did everything we could to ensure bowls kept playing and that we had at least a portion of the club opened for members as soon as we safely could. Unfortunately, the process to have the affected areas reopened has taken much longer than first thought. We have completed all the steps and obtained all required reporting so that now a solution is being worked through as we speak. We hope to have further updates for members on when the club will reopen completely soon.

During the past year we had the opportunity of saving a local basketball association, Waves Basketball. Waves operates primarily out of Niagara Park Stadium and had toward 1000 registered players pre covid. Unfortunately, the association went into receivership in March 2023 which is when we were approached to see what we could do to help. Once we looked further into Waves and how important they are for kid's sport in our local community and how broad the area they service is, we felt it was our duty to do what we could to get the kids back playing the sport that they love. Therefore, Waves Basketball is now a sub club of the Wyong Leagues Group. The number of kids that play basketball for Waves and play Rugby League for our Wyong Roos is exciting and it keeps growing.

We have continued our support for many local sporting groups in all surrounding regions of our licensed Clubs. This benefitted groups across many different codes and disciplines - Rugby League, Soccer, Netball, Board Riders, Swimming, Rugby

# Chief Executive Officers Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

Union, AFL, Cricket, our many bowling clubs and more. Our members can trust that we have, and always will, ensure that we support local sporting and community groups as a priority in our communities.

The Wyong Leagues Group supported more than 100 sporting and community groups during the 2022/23 financial year, extending our reach to thousands of sporting participants and supporters. A fact that we are all extremely proud of. Please refer to our Community, Rugby League, Soccer and Bowls reports for details on their individual community and sporting activities, results, and successes.

The ongoing support of Rugby League both on the Central Coast and beyond has helped and will continue to help so many clubs survive. Our long-term support of The Toukley Hawks has helped them win back-to-back 1st Grade CCCRL competitions, our support of Berkley Vale, Ourimbah and Northlakes has helped them continue to field teams. Without which there may well be no Central Coast Competition. We also directly support the division itself. On the Coffs Coast, our support of the Woolgoolga Seahorses saw them win their first ever 1st Grade Competition in 2023 and our new partnership with the Goulburn Bulldogs in 2023 is one we hope to be long term. Our Wyong Roos now have annual trials against both the Woolgoolga Seahorses and Goulburn Bulldogs, rotating between home and away preseason games which is great for all players and clubs alike.

Our staff are our greatest asset, the service they give to our Members and Visitors is second to none. I thank our experienced and driven Management Team for their support and mentoring of our Staff throughout the Group.

Finally, on behalf of our Staff, Management Team and Directors, I thank you - our loyal Members, for your continued support of the Wyong Leagues Group.

Ben Coghlan
Chief Executive Officer

# **Community Benefits**

FOR THE YEAR ENDED 30 JUNE 2023

2MMM Helping Hand

All Coast Academy Swim Club

**Angels Knitting** 

Autism Spectrum Australia

Avoca Board Riders

Avoca Darts Club Avoca Football Club

Avoca Rugby

**Bay Bowlers Bellbird Committee** 

Berkeley Vale Pantry Drive

Berkeley Vale Rugby League

Blue Thunder Softball

Bowls CC Zone 15 Brooke Ave P&C

Camp Breakaway

CareFlight Ltd

CC District Womens Bowls Assoc

CC Division Junior Rugby

CC Division Rugby League

CC Kids in Need

Central Coast Bulldogs

Central Coast Football Central Coast Rugby Union

Cerebral Palsy Alliance

Charmhaven Lions

ChromeFest 2022-CC Council Clubs NSW Charity Race Day

Convoy for Kids Goulburn

FAIM Inc Care Arm Trust

Gorokan High School

Gosford City Football Club

Gosford Rotary

Goulburn & District Cricket Assoc

Goulburn Bulldogs

Goulburn Correctional Cricket Team

Goulburn Hockey

Goulburn Hockey Assoc

Goulburn RI

GRBC Carols in the Park

GRBC Men & Womens Bowls

**GRBC Old Footballers** 

GRBC St. Josephs Cricket

Hallidays Bowls

Hurricanes Netball Club Indigenous Community

Iris Foundation

Justice Alliance International

Kanwal Warnervale Rovers Football

Lakes Rugby Club Learning Links

Life Education NSW

Little Wings

Lutanda Childrens Services

Mackillop Catholic College

Marine Rescue

Mid NthCoast Hot Rod

Mullaway Primary School

Norther District Rebels Snr Cricket Northern District Rebels Jnr Cricket

Central Coast Volunteer Rescue Squad Inc Northern NSW Helicopter Rescue

Service

Northlakes RL

**NSW Fire & Rescue Awards** Nth CC Bodyboarders NCCB

**Ourimbah Magpies** 

Ourimbah Wyoming RLFC

P&P Quilters Wyong Donation

Paws N Claws

Precious Angels Knitting Group

Probus Club of Toukley Inc.

Samaritans Foundation Diocese

of Newcastle

# Community Benefits (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

Shelly Beach Fossils Soccer

Soldiers Beach Surf Life Saving Club

Southlakes Inc.

St Joseph's Cricket Club Goulburn

Sunnyfield

The Entrance Public School P&C

The Entrance SLSC

The Heartland Foundation

The Rotary Club of Gosford North

The Sebastian Foundation

The Top Blokes Foundation

Toowoon Bay Ocean Swim

Toowoon Bay SLSC

Toukley Hawks RL

Toukley Old Boys Masters RL

Toukley Public School P&C

**Turning Point Foundation** 

Variety NSW

Wadalba School

WAGS

Wallarah Point Physical Culture

Warnervale Wildcats Netball

Warnervale Wildcats Rugby

Warnervale Wildcats Snr Cricket

Waves Basketball

**WDC Cancer Council** 

WDC Snooker Club

We Care Connect

Woolgoolga Athletics

Woolgoolga Croquet Club

Woolgoolga Family Playgroup

Woolgoolga Football Club

Woolgoolga Jnr Rugby Union

Woolgoolga JRLFC

Woolgoolga Junior Surf Life Saving

Woolgoolga Longboard Club

Woolgoolga Mountain Bike Club

Woolgoolga Public School

Woolgoolga RL

Woolgoolga RLFC

Woolgoolga RLFC Old Boys

Woolgoolga RSL Sub Branch

Woolgoolga Seahorse RL Snr

Woolgoolga Seniors Centre

Woolgoolga Touch

Woolgoolga Trek for Kids

Woolgoolga United Football Club

Woongarrah Wildcats

Woongarrah Wildcats Football

Worlds Greatest Shave

**WRLC Darts** 

Wyong Athletics

Wyong Athletics Centre

Wyong District Cricket Club

Wyong Lakes AFL Magpies

Wyong Leagues Netball Club

Wyong Roos Baseball Club

Wyongah Progress Association

# Community Benefits (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

### **Sub & Affiliated Sports Clubs**

Wyong Rugby League Football Club

Wyong Junior R.L. Football Club

Avoca Beach Indoor Bowls Club

Avoca Beach Mens Bowls Club

Avoca Beach Social Golf Club

Avoca Beach Womens Bowls Club

Bateau Bay Mens Bowls Club

Bateau Bay Social Golf Club

Bateau Bay Womens Bowls Club

Budgewoi Fishing Club

Budgewoi Junior Football Club

Budgewoi Senior Football Club

Canton Beach Golf Club

Canton Beach Mens Bowls Club

Canton Beach Womens Bowls Club

Canton Bowlers

**GRBC Fishing Kids** 

Safety Beach Men's Golf Club

Safety Beach Women's Golf Club

Wallarah Bay Golf Club

Wallarah Bay Indoor Bowls

Woolgoolga Darts Club

Woolgoolga Diggers Indoor Bowls

Woolgoolga Diggers Pool & Snooker Club

Wyong Bowling Club Darts Club

Wyong Men's Bowling Club

Wyong Women's Bowling Club

# **Concise Financial Statements**

FOR THE YEAR ENDED 30 JUNE 2023

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# **Directors' Report**

FOR THE YEAR ENDED 30 JUNE 2023

The directors present their report, together with the financial statements, on the company for the year ended 30 June 2023.

#### **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 Paul Andrews
Robert Wells Joseph Smith
Rodney Wicks Anthony Newell
Andrew Whitbourne David Perry

Gavin Wand

#### 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 \$7,769,443 (2022: \$9,915,262 surplus).

#### SIGNIFICANT CHANGES IN THE YEAR

On 3 August 2022, WRLC settled its sale of the investment property at 1 Morcombe Close, Gorokan for \$605.000.

On 31 August 2022, the Company signed a Memorandum of Agreement (MoU) with Black Head Bowling Club. The MoU proposed to amalgamate the two clubs.

On 21 September 2022, WRLC exchanged contracts for the purchase of 9 Haines Close, Woolgoolga for a purchase price of \$860,000.

#### **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 licenced venues to fund and finance the operation of sport;
- the efficient operation of both senior and junior rugby league;
- the efficient operation of 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.

#### 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.

# Directors' Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

- 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 July 2023, the Company amalgamated with Black Head Bowling Club Limited.

No other matter or circumstance has arisen since 30 June 2023 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: Director

Experience and expertise: Retired school teacher

Name: Rodney Wicks
Title: Vice Chairman
Experience and expertise: Retired Solicitor
Name: Andrew Whitbourne
Title: Vice Chairman
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: Retired Transport Operations

# Directors' Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

Name: Anthony Newell

Title: Director

Experience and expertise: Retired Police Officer

Name: David Perry
Title: Director
Experience and expertise: IT Consultant

#### **MEETINGS OF DIRECTORS**

The number of meetings of the company's Board of Directors ('the Board') held during the year ended 30 June 2023, and the number of meetings attended by each director were:

Full Board	Attended	Held
Robert Pettiford	12	14
Robert Wells	12	14
Rodney Wicks	12	14
Andrew Whitbourne	13	14
Gavin Wand	9	14
Paul Andrews	12	14
Joseph Smith	13	14
Anthony Newell	13	14
David Perry	12	14

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 \$135,154 (2022: \$104,496), based on 67,577 (2022: 52,248) current ordinary members.

The company has the following membership:

• Life members: 19 (2022: 18)

Ordinary Rugby League members: 425 (2022: 411)

Ordinary Associate members: 67,133 (2022: 51,819)

### 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 tanner 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.

# Directors' Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

### **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

25 September 2023

# **Independent Auditor's Declaration**

FOR THE YEAR ENDED 30 JUNE 2023

We hereby declare, that to the best of our knowledge and belief, during the year ended 30 June, 2023 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: 25 September 2023

# **Independent Auditor's Report**

FOR THE YEAR ENDED 30 JUNE 2023

#### 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 2022, 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 2022 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.

### **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 – Simplified 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.

#### 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

# Independent Auditor's Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

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.

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 reasonally be thought to bear on our independence, and where applicable, related safeguards.

# Independent Auditor's Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

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: 25 September 2023

# **Statement of Comprehensive Income**

FOR THE YEAR ENDED 30 JUNE 2023

	Note	2023 \$	2022 \$	
		Ψ	Ψ	
Revenue	4	75,872,696	52,771,759	
Other Income	5	819,635	7,492,347	
Total Revenue		76,692,331	60,264,106	
_				
Expenses		(7.457.050)	(4.006.400)	
Cost of goods sold		(7,457,859)	(4,926,420)	
Advertising expenses		(377,207)	(218,018)	
Club grants, donations and sponsorships		(829,428)	(412,279)	
Cleaning expenses		(1,490,595)	(1,039,212)	
Depreciation and amortisation expenses		(6,274,300)	(5,938,122)	
Employee benefits expenses		(22,568,705)	(17,002,202)	
Entertainment expenses		(5,459,851)	(3,172,918)	
Insurance expenses		(1,033,636)	(918,255)	
Membership expenses		(654,644)	(208,502)	
Utilities expenses		(1,787,035)	(1,531,042)	
Gaming machine duty		(9,597,707)	(6,313,181)	
Repairs and maintenance		(3,552,206)	(3,305,864)	
Security costs		(1,035,883)	(713,381)	
Other expenses		(6,803,832)	(4,649,448)	
Total Expenses		(68,922,888)	(50,348,844)	
			(00,000,000,000,000,000,000,000,000,000	
Surplus before income tax expense		7,769,443	9,915,262	
Income tax expense				
Surplus after income tax expense for the year	18	7,769,443	9,915,262	
Other comprehensive income				
Items that will not be reclassified subsequently to profit or loss  Gain (Loss) on the revaluation of land and buildings 5,946,056 -				
Gain (Loss) on the revaluation of equity instrume	ents at			
fair value through other comprehensive income		2,909,823	252,735	
Other comprehensive income for the year, net o	f tav	8,855,879	252,735	
other comprehensive meetic for the year, her o	. tax	0,000,019	202,700	
Total comprehensive income for the year		16,625,322	10,167,997	

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 2023

ASSETS  CURRENT ASSETS  Cash and cash equivalents Trade and other receivables Inventories  Non-current assets classified as held for sale Total current assets  Financial assets Intendial assets Intendiation Intendial assets Intendiation Intendial assets Intendiation Intendiatio			2023	2022
CURRENT ASSETS           Cash and cash equivalents         6         8,921,307         9,286,433           Trade and other receivables         7         548,057         546,365           Inventories         8         978,804         966,523           Other         9         3,315,779         962,314           Non-current assets classified as held for sale         10         -         1,334           Total current assets         11         13,763,947         11,762,969           NON-CURRENT ASSETS         11         13,929,453         9,554,550           Property, plant and equipment         12         105,358,568         94,609,553           Intangibles         13         9,175,832         9,198,178           Total non-current assets         128,463,853         113,362,281           TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES         14         3,931,574         4,016,974           Employee benefits         15         4,504,913         3,997,240           Total current liabilities         15         4,504,913         3,997,240           NON-CURRENT LIABILITIES         8,700,373         8,223,145           TOTAL LIABILITIES         8,700,373         8			\$	\$
Cash and cash equivalents         6         8,921,307         9,286,433           Trade and other receivables         7         548,057         546,365           Inventories         8         978,804         966,523           Other         9         3,315,779         962,314           Non-current assets classified as held for sale Total current assets         10         -         1,334           Total current assets         11         13,929,453         9,554,550           Property, plant and equipment         12         105,358,568         94,609,553           Intangibles         13         9,175,832         9,198,178           Total non-current assets         128,463,853         113,362,281           TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES         Trade and other payables         14         3,931,574         4,016,974           Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         8,436,487         8,014,214           NON-CURRENT LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105				
Trade and other receivables         7         548,057         546,365           Inventories         8         978,804         966,523           Other         9         3,315,779         962,314           Non-current assets classified as held for sale         10         —         1,334           Total current assets         10         —         1,334           NON-CURRENT ASSETS         11         13,929,453         9,554,550           Property, plant and equipment         12         105,358,568         94,609,553           Intangibles         13         9,175,832         9,198,178           Total non-current assets         128,463,853         113,362,281           TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES         142,227,800         125,125,250           LIABILITIES         15         4,504,913         3,997,240           Total current liabilities         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         8,700,373         8,223,145           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105				
Inventories	·	6		
Other         9         3,315,779         962,314           Non-current assets classified as held for sale Total current assets         10         —         1,334           NON-CURRENT ASSETS         11         13,929,453         9,554,550           Property, plant and equipment         12         105,358,568         94,609,553           Intangibles         13         9,175,832         9,198,178           Total non-current assets         128,463,853         113,362,281           TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES         CURRENT LIABILITIES           Trade and other payables         14         3,931,574         4,016,974           Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         8,436,487         8,014,214           NON-CURRENT LIABILITIES         8,700,373         8,223,145           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY         Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911		7	,	,
Non-current assets classified as held for sale         10         —         1,334           Total current assets         13,763,947         11,762,969           NON-CURRENT ASSETS         —         11         13,929,453         9,554,550           Property, plant and equipment         12         105,358,568         94,609,553           Intangibles         13         9,175,832         9,198,178           Total non-current assets         128,463,853         113,362,281           TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES         CURRENT LIABILITIES           Trade and other payables         14         3,931,574         4,016,974           Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY         Reserves         17         24,668,516         15,812,637           Retained surpluses <td></td> <td>8</td> <td>978,804</td> <td>966,523</td>		8	978,804	966,523
NON-CURRENT ASSETS         13,763,947         11,762,969           Financial assets         11         13,929,453         9,554,550           Property, plant and equipment         12         105,358,568         94,609,553           Intangibles         13         9,175,832         9,198,178           Total non-current assets         128,463,853         113,362,281           TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES           Trade and other payables         14         3,931,574         4,016,974           Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY           Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468	Other	9	3,315,779	962,314
NON-CURRENT ASSETS         13,763,947         11,762,969           Financial assets         11         13,929,453         9,554,550           Property, plant and equipment         12         105,358,568         94,609,553           Intangibles         13         9,175,832         9,198,178           Total non-current assets         128,463,853         113,362,281           TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES           Trade and other payables         14         3,931,574         4,016,974           Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY           Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468				
NON-CURRENT ASSETS         Financial assets       11       13,929,453       9,554,550         Property, plant and equipment       12       105,358,568       94,609,553         Intangibles       13       9,175,832       9,198,178         Total non-current assets       128,463,853       113,362,281         TOTAL ASSETS       142,227,800       125,125,250         LIABILITIES         CURRENT LIABILITIES         Trade and other payables       14       3,931,574       4,016,974         Employee benefits       15       4,504,913       3,997,240         Total current liabilities       8,436,487       8,014,214         NON-CURRENT LIABILITIES       Employee benefits       16       263,886       208,931         Total non current liabilities       263,886       208,931         TOTAL LIABILITIES       8,700,373       8,223,145         NET ASSETS       133,527,427       116,902,105         EQUITY         Reserves       17       24,668,516       15,812,637         Retained surpluses       18       108,858,911       101,089,468		10		
Financial assets	Total current assets		13,763,947	11,762,969
Financial assets	NON-CURRENT ASSETS			
Property, plant and equipment   12	Financial assets	11	13,929,453	9,554,550
Intangibles	Property, plant and equipment	12		
Total non-current assets         128,463,853         113,362,281           TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES         CURRENT LIABILITIES           Trade and other payables         14         3,931,574         4,016,974           Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY         Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468		13	9,175,832	
TOTAL ASSETS         142,227,800         125,125,250           LIABILITIES           CURRENT LIABILITIES           Trade and other payables         14         3,931,574         4,016,974           Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY         Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468	Total non-current assets			
LIABILITIES         CURRENT LIABILITIES         Trade and other payables       14       3,931,574       4,016,974         Employee benefits       15       4,504,913       3,997,240         Total current liabilities       8,436,487       8,014,214         NON-CURRENT LIABILITIES       Employee benefits       16       263,886       208,931         Total non current liabilities       263,886       208,931         TOTAL LIABILITIES       8,700,373       8,223,145         NET ASSETS       133,527,427       116,902,105         EQUITY         Reserves       17       24,668,516       15,812,637         Retained surpluses       18       108,858,911       101,089,468				
CURRENT LIABILITIES         Trade and other payables       14       3,931,574       4,016,974         Employee benefits       15       4,504,913       3,997,240         Total current liabilities       8,436,487       8,014,214         NON-CURRENT LIABILITIES       Employee benefits       16       263,886       208,931         Total non current liabilities       263,886       208,931         TOTAL LIABILITIES       8,700,373       8,223,145         NET ASSETS       133,527,427       116,902,105         EQUITY         Reserves       17       24,668,516       15,812,637         Retained surpluses       18       108,858,911       101,089,468	TOTAL ASSETS		142,227,800	125,125,250
Trade and other payables       14       3,931,574       4,016,974         Employee benefits       15       4,504,913       3,997,240         Total current liabilities       8,436,487       8,014,214         NON-CURRENT LIABILITIES       Employee benefits       16       263,886       208,931         Total non current liabilities       263,886       208,931         TOTAL LIABILITIES       8,700,373       8,223,145         NET ASSETS       133,527,427       116,902,105         EQUITY         Reserves       17       24,668,516       15,812,637         Retained surpluses       18       108,858,911       101,089,468	LIABILITIES			
Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY           Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468	CURRENT LIABILITIES			
Employee benefits         15         4,504,913         3,997,240           Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY           Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468	Trade and other payables	14	3,931,574	4,016,974
Total current liabilities         8,436,487         8,014,214           NON-CURRENT LIABILITIES         Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY           Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468		15	4,504,913	
NON-CURRENT LIABILITIES         Employee benefits       16       263,886       208,931         Total non current liabilities       263,886       208,931         TOTAL LIABILITIES       8,700,373       8,223,145         NET ASSETS       133,527,427       116,902,105         EQUITY         Reserves       17       24,668,516       15,812,637         Retained surpluses       18       108,858,911       101,089,468				
Employee benefits         16         263,886         208,931           Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY         24,668,516         15,812,637           Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468				
Total non current liabilities         263,886         208,931           TOTAL LIABILITIES         8,700,373         8,223,145           NET ASSETS         133,527,427         116,902,105           EQUITY         Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468				
TOTAL LIABILITIES 8,700,373 8,223,145  NET ASSETS 133,527,427 116,902,105  EQUITY  Reserves 17 24,668,516 15,812,637  Retained surpluses 18 108,858,911 101,089,468	• •	16		
NET ASSETS         133,527,427         116,902,105           EQUITY         Reserves         17         24,668,516         15,812,637           Retained surpluses         18         108,858,911         101,089,468	Total non current liabilities		263,886	208,931
EQUITY Reserves 17 24,668,516 15,812,637 Retained surpluses 18 108,858,911 101,089,468	TOTAL LIABILITIES		8,700,373	8,223,145
EQUITY Reserves 17 24,668,516 15,812,637 Retained surpluses 18 108,858,911 101,089,468	NET ACCETC		177 507 407	116 002 105
Reserves       17       24,668,516       15,812,637         Retained surpluses       18       108,858,911       101,089,468	NET ASSETS		133,321,421	110,902,103
Retained surpluses 18 108,858,911 101,089,468	EQUITY			
	Reserves	17	24,668,516	15,812,637
TOTAL EQUITY 133,527,427 116,902,105	Retained surpluses	18	108,858,911	101,089,468
<b>TOTAL EQUITY</b> 133,527,427 116,902,105	·			
	TOTAL EQUITY		133,527,427	116,902,105

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 2023

	Asset revaluation reserve \$	Financial assets at fair value through OCI reserve \$	Retained surpluses \$	Total equity \$
BALANCE AT 1 JULY 2021	14,169,296	1,390,606	91,174,206	106,734,108
Surplus after income tax expense for the year Other comprehensive income for	-	-	9,915,262	9,915,262
the year, net of tax		252,735		252,735
Total comprehensive income for the year		252,735	9,915,262	10,167,997
BALANCE AT 30 JUNE 2022	14,169,296	1,643,341	101,089,468	116,902,105
	Asset revaluation reserve \$	Financial assets at fair value through OCI reserve \$	Retained surpluses \$	Total equity \$
BALANCE AT 1 JULY 2022	14,169,296	1,643,341	101,089,468	116,902,105
Surplus after income tax expense for the year Other comprehensive income for	-	-	7,769,443	7,769,443
the year, net of tax	5,946,056	2,909,823		8,855,879
Total comprehensive income for the year	5,946,056	2,909,823	7,769,443	16,625,322
BALANCE AT 30 JUNE 2023	20,115,352	4,553,164	108,858,911	133,527,427

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 2023

		2023 \$	2022 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from customers (inclusive of GST)		79,650,415	60,449,336
Payments to suppliers and employees (inclusive of	GST)	(68,200,199)	(44,721,660)
		11,450,216	15,727,676
Interest received		69,466	243
Receipts from Government Covid-19 stimulus meas	ures	-	1,144,698
Dividends received		20,280	
Net cash from operating activities	20	11,539,962	16,872,617
CASH FLOWS FROM INVESTING ACTIVITIES			
Payments for investments		(2,846,444)	(619,852)
Payments for investment property		(=,0 :0, : : .)	(903)
Payments for property, plant and equipment	12	(11,067,448)	(21,658,973)
Payment for intangibles	13	(11,007,440)	(1,813,344)
Proceeds from disposal of investments	10	1,381,364	389,437
•			369,437
Proceeds from disposal of investment property Proceeds from disposal of property, plant		589,851	-
& equipment	12	37,589	144,298
			-
Net cash used in investing activities		(11,905,088)	(23,559,337)
Net cash used in financing activities			
Net decrease in cash and cash equivalents		(365,126)	(6,686,720)
Cash and cash equivalents at beginning of financia	l year	9,286,433	15,973,153
Cash and cash equivalents at end of financial year	6	8,921,307	9,286,433

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

FOR THE YEAR ENDED 30 JUNE 2023

#### 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, incorporated and domiciled in Australia. Its registered office and principal place of business are:

Registered office Principal place of business

Wyong Rugby League Club Lakehaven Drive, Kanwal NSW 2259

A description of the nature of the company's operations and its principal activities are included in the directors' report, which is not part of the financial statements.

The financial statements were authorised for issue, in accordance with a resolution of directors, on 25 September 2023.

### 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.

AASB 1060 General Purpose Financial Statements - Simplified Disclosures for For-Profit and Not-for-Profit Tier 2 Entities

The standard is effective for annual reporting periods beginning on or after 1 July 2021. The standard provides a new Tier 2 reporting framework with simplified disclosures that are based on the requirements of IFRS for SMEs. As a result, there is increased disclosure in these financial statements for key management personnel, related parties, tax and financial instruments.

#### **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'), 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,

FOR THE YEAR ENDED 30 JUNE 2023

investment properties, certain classes of property, plant and equipment and derivative financial instruments.

### 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.

#### 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 revenue

Gaming machine revenue is recognised net of payouts.

#### Membership

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

FOR THE YEAR ENDED 30 JUNE 2023

#### 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 IncomeTax 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.

#### 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.

FOR THE YEAR ENDED 30 JUNE 2023

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.

#### Non-current assets or disposal groups classified as held for sale

Non-current assets and assets of disposal groups are classified as held for sale if their carrying amount will be recovered principally through a sale transaction rather than through continued use. They are measured at the lower of their carrying amount and fair value less costs of disposal. For non-current assets or assets of disposal groups to be classified as held for sale, they must be available for immediate sale in their present condition and their sale must be highly probable.

An impairment loss is recognised for any initial or subsequent write down of the noncurrent assets and assets of disposal groups to fair value less costs of disposal. A gain is recognised for any subsequent increases in fair value less costs of disposal of a non-current assets and assets of disposal groups, but not in excess of any cumulative impairment loss previously recognised.

Non-current assets are not depreciated or amortised while they are classified as held for sale. Interest and other expenses attributable to the liabilities of assets held for sale continue to be recognised.

Non-current assets classified as held for sale and the assets of disposal groups classified as held for sale are presented separately on the face of the statement of financial position, in current assets. The liabilities of disposal groups classified as held for sale are presented separately on the face of the statement of financial position, in current liabilities.

#### 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, it's carrying value is written off.

FOR THE YEAR ENDED 30 JUNE 2023

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.

### 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.

#### 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 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.

FOR THE YEAR ENDED 30 JUNE 2023

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 work-in-progress

Research and feasibility costs are expensed in the period in which they are incurred. Development costs are capitalised when it is probable that the project will be a success considering its commercial and technical feasibility; the company is able to use or sell the asset; the company has sufficient resources and intent to complete the development; and its costs can be measured reliably.

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.

#### 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

FOR THE YEAR ENDED 30 JUNE 2023

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.

#### **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 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

FOR THE YEAR ENDED 30 JUNE 2023

available to measure fair value, are used, maximising the use of relevant observable inputs and minimising the use of unobservable inputs.

#### **Business combinations**

The acquisition method of accounting is used to account for business combinations regardless of whether equity instruments or other assets are acquired.

The consideration transferred is the sum of the acquisition-date fair values of the assets transferred, equity instruments issued or liabilities incurred by the acquirer to former owners of the acquiree and the amount of any non-controlling interest in the acquiree. For each business combination, the non-controlling interest in the acquiree is measured at either fair value or at the proportionate share of the acquiree's identifiable net assets. All acquisition costs are expensed as incurred to profit or loss.

On the acquisition of a business, the company assesses the financial assets acquired and liabilities assumed for appropriate classification and designation in accordance with the contractual terms, economic conditions, the company's operating or accounting policies and other pertinent conditions in existence at the acquisition-date.

### 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.

FOR THE YEAR ENDED 30 JUNE 2023

#### 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.

#### 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-inuse 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

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.

#### 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.

FOR THE YEAR ENDED 30 JUNE 2023

#### 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.

Safety Beach Golf Club lease agreements with Seven Lakes Australia Pty Ltd

The land on which Safety Beach Golf Club is situated is leased from the Seven Lakes Australia Pty Ltd. The lease agreement for this property expired in December 2021. Currently, the Company is on a month to month lease. The negotiation with Seven Lakes Australia Pty Ltd is in progress at the date the financial report is authorised for issue. Should the lease renegotiations do not eventuate, WRLC is exposed to an asset impairment of approximately \$750k. 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 in the 2021 and 2022 financial years.

FOR THE YEAR ENDED 30 JUNE 2023

		2023	2022
		\$	\$
4.	REVENUE		
	Sales revenue		
	Bar revenue	20,907,140	13,465,883
	Catering revenue	64,734	25,233
	Entertainment revenue	2,100,280	1,661,377
	Net gaming machine takings	47,573,144	34,195,493
	Football (league and soccer) revenue	780,013	570,616
	Commissions received	2,257,679	1,586,472
	Bowls revenue	806,210	516,538
	Membership subscription	843,127	446,227
	·	75,332,327	52,467,839
	Other revenue		
	Dividends	20,280	_
	Rent	168,632	96,873
	Grants received	155,386	-
	Interest revenue	69,466	243
	Other revenue	126,605	206,804
	Cities revenue	540,369	303,920
	Revenue	75,872,696	52,771,759
5.	OTHER INCOME		
	Gain on disposal of property, plant and equipment	29,909	123,045
	Gain on disposal of investment property	588,726	-
	Gain on amalgamation with Woolgoolga RSL	-	6,224,604
	Government stimulus measures arising due to		
	health pandemic, Covid-19	201,000	1,144,698
	Other income	819,635	7,492,347
6.	CURRENT ASSETS - CASH AND CASH EQUIVALEN	TS	
	Cash on hand and at bank	8,921,307	9,286,433
	Sush on hand and at bank	5,521,507	J,200,400

FOR THE YEAR ENDED 30 JUNE 2023

7.	CURRENT ASSETS - TRADE AND OTHER RECEIVAB	2023 \$ LES	2022 \$
	Trade receivables	391,040	405,073
	Other receivables	157,017	141,292
		548,057	546,365
8.	CURRENT ASSETS - INVENTORIES		
	Bar stock - at cost	750,693	630,567
	Merchandise and other items - at cost	1,442	1,604
	Promotions - at cost	185,703	267,419
	Uniforms - at cost	40,966	66,933
		978,804	966,523
9.	CURRENT ASSETS - OTHER		
	Prepayments	1,429,720	960,370
	Deferred expenditure - Black Head	1,886,059	1,944
		3,315,779	962,314
10.	CURRENT ASSETS - NON-CURRENT ASSETS CLASSIFIED AS HELD FOR SALE		
	Investment properties		1,334

On 30 June 2022, the Company exchanged contract for the sale of a non-core property asset located at 1 Morcombe Street, Gorokan, NSW 2263 for \$605K. The sale was subsequently settled on 3 August 2022.

FOR THE YEAR ENDED 30 JUNE 2023

	2023	2022
	\$	\$
11. NON CURRENT ASSETS - FINANCIAL ASSETS		
Ordinary shares	13,929,453	9,554,550

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.

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

Land - at independent valuation	31,310,000	24,730,000
Buildings - at independent valuation	80,430,073	73,968,560
Less: Accumulated depreciation	(21,678,523)	(19,411,831)
·	58,751,550	54,556,729
Plant and equipment - at cost	65,740,306	61,520,616
Less: Accumulated depreciation	(51,794,966)	(48,735,559)
	13,945,340	12,785,057
Capital work-in-progress	1,351,678	2,537,767
	105,358,568	94,609,553

#### Reconcilliations

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

			Plant &	Capital work	
	Land	Buildings	Equipment	in progress	Total
	\$	\$	\$	\$	\$
Balance at 1 July 2022	24,730,000	54,556,730	12,785,058	2,537,765	94,609,553
Additions	-	4,804,378	5,154,324	1,108,783	11,067,485
Disposals	-	-	(12,572)	-	(12,572)
Revaluation increments	6,580,000	(633,944)	-	-	5,946,056
Transfers in/(out)	-	2,294,871	-	(2,294,871)	-
Depreciation expense	-	(2,270,485)	(3,981,469)	-	(6,251,954)
Balance at 30 June 2023	31,310,000	58,751,550	13,945,341	1,351,677	105,358,568

FOR THE YEAR ENDED 30 JUNE 2023

### Valuations of land and buildings

The basis of the valuation of land is fair value. The land and buildings were last revalued on June 2020 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.

### 13. NON CURRENT ASSETS - INTANGIBLES

	2023	2022
	\$	\$
Software - at cost	87,407	87,407
Less: Accumulated amortisation	(55,821)	(33,580)
	31,586	53,827
Gaming machine entitlements - at cost	9,144,246	9,144,351
	9,175,832	9,198,178

#### Reconcilliations

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

		Gaming machine	
	Software	entitlements	Total
	\$	\$	\$
Balance at 1 July 2022	53,827	9,144,351	9,198,178
Amortisation expense	(22,346)		(22,346)
Balance at 30 June 2022	31,481	9,144,351	9,175,832

### 14. CURRENT LIABILITIES - TRADE AND OTHER PAYABLES

	3,931,574	4,016,974
Other payables	2,285,681	2,152,311
Corporate cards	60,110	39,973
Trade payables	1,585,783	1,824,690

FOR THE YEAR ENDED 30 JUNE 2023

			2023	2022
15	CURRENT LIABILITIES - EMPLOYEE BENE	EITC	\$	\$
10.	CORREINT LIABILITIES - EMPLOTEE BENE	riis		
	Annual leave		2,632,867	2,302,331
	Long service leave		1,522,699	1,314,090
	Personal leave	_	349,347	380,819
		_	4,504,913	3,997,240
16.	NON-CURRENT LIABILITIES - EMPLOYEE	BENEFITS		
	Long service leave	_	263,886	208,931
17.	EQUITY - RESERVES			
	Revaluation surplus reserve		20,115,352	14,169,296
	Financial assets at fair value through other			
	comprehensive income (OCI) reserve	_	4,553,164	1,643,341
		_	24,668,516	15,812,637
	Movements in reserves  Movements in each class of reserve during t	he current a	nd previous finan	ocial vear are set
	out below:	ine current a	ia previous illian	iciai year are sec
			Financial	
		Asset	assets at fair	
		revaluation	value through	
		reserve	OCI reserve	Total
		\$	\$	\$
	Balance at 30 June 2022	14,169,296	1,643,341	15,812,637
	Movement of equity investments at fair value through other comprehensive income		2,909,823	2,909,823
	Asset revaluation increment	5,946,056		5,946,056
	Balance at 30 June 2023	20,115,352	4,553,164	24,668,516

FOR THE YEAR ENDED 30 JUNE 2023

	2023 \$	2022 \$
18. EQUITY - RETAINED SURPLUSES		
Retained surpluses at the beginning of the financial year Surplus after income tax expense for the year	101,089,468 7,769,443	91,174,206 9,915,262
Retained surpluses at the end of the financial year	108,858,911	101,089,468

### 19. REMUNERATION OF AUDITORS

During the financial year the following fees were paid or payable for services provided by Bishop Collins Audit PTY Ltd, the auditor of the company, and its network firms:

Audit services - Bishop Collins Audit Pty Ltd		
Audit of the financial statements	66,000	66,000
Other services - Bishop Collins Pty Ltd		
Audit of the financial statements	6,000	6,000
	72,000	72,000
Other services - Bishop Collins Pty Ltd		
Preparation of the FBT and other services	3,942	2,200

# 20. RECONCILIATION OF SURPLUS AFTER INCOME TAX TO NET CASH FROM OPERATING ACTIVITIES

Surplus after income tax expense for the year	7,769,443	9,915,262
Adjustments for:		
Depreciation and amortisation	6,274,300	5,938,122
Net gain on disposal of property, plant and equipment	(25,054)	(114,479)
Net gain on disposal of investment property	(588,517)	-
Change in operating assets and liabilities:		
Increase in trade and other receivables	(1,692)	(106,746)
Increase in inventories	(12,281)	(233,914)
Decrease/(increase) in prepayments	(2,353,465)	1,006,247
Decrease in trade and other payables	(85,400)	(55,927)
Increase in employee benefits	562,628	524,052
Net cash from operating activities	11,539,962	16,872,617

FOR THE YEAR ENDED 30 JUNE 2023

2024	2023
\$	\$

### 21. 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 1,111,896 968,014

#### 22. RELATED PARTY TRANSACTIONS

#### Key management personnel

Disclosures relating to key management personnel are set out in note 22.

#### Transactions with related parties

The following transactions occurred with related parties:

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.

Sales of goods and services:
Sponsorship received from Wand Printing for the

ground sponsorship	1,320	1,320
Payment for goods and services:		
Payment for services from Wand Printing	30,659	19,286
Honararium paid to Directors		
Robert Pettiford	15,000	15,000
Robert Wells	3,500	10,000
Gavin Wand	6,000	8,000
Paul Andrews	3,500	3,500
Rodney Wicks	10,000	10,000
Andrew Whitbourne	10,000	3,500
Joseph Smith	8,000	3,500
Anthony Newell	3,500	3,500
David Perry	3,500	3,500
Total Honorarium	63,000	60,500

FOR THE YEAR ENDED 30 JUNE 2023

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.

#### 23. 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:

	2023 \$	2022 \$
Committed at the reporting date but not recognised as	<b>;</b>	
liabilities, payable:		
Within one year	132	1,320
One to five years		132
Total commitment	132	1,452
Less: Future finance charges	-	-
Net commitment recognised liabilities	132	1,452

#### 24. MEMBERS GUARANTEE

The total amount that members of the company are liable to contribute if the company is wound up is \$135,154 (2022:\$104,496) based on 67,577 (2022: 52,248) current ordinary members.

FOR THE YEAR ENDED 30 JUNE 2023

#### 25. COMPANY DETAILS

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

Lakehaven Drive Kanwal NSW 2259

### 26. 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

### **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

FOR THE YEAR ENDED 30 JUNE 2023

#### **Bateau Bay Sports Club**

5 Bias Avenue, Bateau Bay NSW 2261

- club house
- car park
- bowling greens

### Woolgoolga Diggers Club

15-17 Beach Street, Woolgoolga NSW 2456

- club house
- car park

### Safety Beach Golf Club

51A Safety Beach Drive, Safety Beach NSW 2456

- club house

### Other non core property

10 Gavin Way, Lake Haven NSW 2263

9 Haines Close, Woolgoolga NSW 2456

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 land on which Safety Beach Golf Club is situated is leased from Seven Lakes Australia Pty Ltd.

#### 27. EVENTS AFTER THE REPORTING PERIOD

On 3 July 2023, the Company amalgamated with Black Head Bowling Club Limited.

No other matter or circumstance has arisen since 30 June 2023 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 2023

### 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 2023 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

Robert Pettiford Director

25 September 2023

# Wyong Rugby League Football Club Report

FOR THE YEAR ENDED 30 JUNE 2023

Wyong Leagues Group remains the biggest single investor in the game of rugby league on the Central Coast and in terms of registered players (combined junior and senior) is also the largest outside the Sydney Metropolitan area.

### **Wyong Roos Juniors**

Wyong Roos Juniors fielded 38 teams in age competitions from Under 6 to Under 17 (566 registered players) in Season 2023. Club policies restrict the number of teams entered in each age division and the number of players in each team partly due to the availability of field space but also because the Club wishes to promote the growth of smaller clubs within our catchment. Wyong Roos Juniors in 2023 fielded the second most number of teams in CCDJRL competitions, just shaded by Terrigal Wamberal Sharks.

Female participation remains strong. The Club was fortunate to have 87 girls registered for tackle competitions and 35 for Blues Tag competitions in Season 2023. The wave of female players with multiple years of rugby league experience has commenced and for many it is now their preferred sport. A cohort from the 2023 Roos Under 17 Girls Tackle Premiership team will graduate to the senior Women's tackle team in 2024 and it will only be a matter of time until the female side of the program replicates that of the male.

The Club is proud to state all its female teams (Under 15 & Under 17 Girl's Tackle together with Under 14 & Under 16 Blues Tag) qualified for their respective Grand Finals. The Club leads the league in terms of the development of female players. Whilst still eligible to play Under 17's, Alexis Eagleton, Amelia Harper, Annabelle Ross and Kleo Lawson all played matches with the Open Women's Tackle team in 2023.

Players Brandy Simpson (CHS), Ella Knowles (CHS), Ellie Brander (CHS), Mahlie Cashin (CIS) and Sienna Thomas (CCS) were each selected in the State teams for their respective school systems.

Wyong Roos fielded 21 teams in competitive age groups of which 14 qualified for Finals. Based on the criteria utilised by CCDJRL, Wyong Roos is again the most successful club within the local association.

A total of 9 Wyong teams qualified for the Central Coast Grand Finals (more than any other Club) from which the Roos secured 5 Premierships in the following age divisions:

U17, U17 Girls Tackle, U16/2, 15/1, U14/1.

Wyong teams were runners up in the following age divisions; U16/1, U16 Blues Tag, U15 Girls Tackle and U14 Blues Tag.

On-field results are one measure of a Club's success, but there are things more important to Wyong Roos than winning matches and securing Premierships. The Club's overarching philosophy has always been to raise participation rates and

FOR THE YEAR ENDED 30 JUNE 2023

be welcoming to all; to develop in its players a love and respect for the game, an appreciation of the Club's place at the heart of the local community together with a strong sense of loyalty and belonging. The junior program will remain focused upon inclusivity, the acquisition of skills and enjoyment above all else.

Policies implemented by the junior club have been designed to bring stability to the competition, help strengthen those clubs which share the Roos player catchment and to grow the game. The Club, has implemented a strategic plan designed to reverse an emerging trend of junior clubs faltering

### **Wyong Roos Seniors**

The Club, in Season 2023, fielded seven senior teams across three different competitions. Wyong Roos registered 142 male players and 52 female players this year as well as 45 volunteers.

### **Denton Engineering Cup (DEC)**

The DEC is the third tier male competition in NSW (behind the NRL and NSW Cup) it comprises the eight District clubs from Newcastle plus Wyong and The Entrance. The competition is co-administered by Newcastle Rugby League and NSWRL as a Major/Pathways Competition. Many of the competing clubs boast former NRL players and the football played is of a very high standard in terms of skill and physicality. Wyong finished 4th at the conclusion of the regular season, one competition point behind 3rd placed Cessnock, two behind 2nd placed Souths and 8 behind eventual Premiers Maitland. For the first time, the team qualified for the Finals. Twelve Wyong Juniors played DEC in 2023 and will be much better for the experience when Season 2024 rolls around.

### **Central Coast Community Rugby League**

1st Grade finished the regular Season in 4th position, defeated Terrigal 28-0 in the Minor Semi but fell to Toukley 0-16 in the Preliminary Final and was eliminated from the competition.

Reserve Grade finished the home and away component of the Season in 3rd position, defeated Terrigal 12-0 in the Minor Semi but was then eliminated from the competition when defeated 8-22 by eventual Premiers Erina in the Preliminary Final.

Open Age finished 2nd at the end of the regular season, was defeated 10-16 by St Edwards in the Major Semi and was beaten 4-18 by eventual Premiers Woy Woy and eliminated from the competition.

The Under 19's were Minor Premiers but lost to The Entrance 12-16 in the Major Semi. The team went on to defeat Erina 30-18 in the Preliminary Final but lost the decider to the Tigers 0-28.

The Monarch Blues Tag qualified for the Minor Semi by finishing the regular season in 4th position and was eliminated from the competition when defeated 0-8 by Terrigal in Week 1 of the Finals Series.

FOR THE YEAR ENDED 30 JUNE 2023

The Club finished 3rd (behind Erina & The Entrance) in the Club Championship despite not fielding a Women's tackle team in the Central Coast competition.

### Women's Premiership

Season 2024 was the second year Wyong has entered a team in the most senior open Women's Tackle competition in Newcastle. The competition comprised teams from Lakes United, South Newcastle, Kurri Kurri, Raymond Terrace and Western Suburbs as well as the Roos. The team finished 3rd at the conclusion of the regular season with 7 wins, 4 losses and a draw, 1 competition point behind Raymond Terrace and 3 behind eventual Premiers Lakes United. Wyong was eliminated from the competition when defeated 4-48 by the Magpies in Week 1 of the Finals Series.

### **Coaching Staff**

Mitch Williams again led the DEC campaign by example in 2023. The team's overall improvement came on the back of Mitch's hard work and astute coaching as well as his ability to attract players of quality to the Club. The cohort of young Wyong players has evolved into a tight unit of hardened footballers capable of competing against the best the DEC has to offer. The team is on an upward trajectory with further improvement to come.

Todd Lewis again coached 1st Grade in 2023 and had the difficult task of constructing a team from those players not required for DEC, build cohesion among that group whilst remaining competitive. After an indifferent start, 1st Grade went on a 5 game winning streak mid-Season which included a last minute victory over then Competition leaders Erina which earned Wyong a berth in the Finals. The team displayed irresistible form in the Minor Semi against the Sharks but was unable to replicate that performance the following week against the Hawks. Nine players made their 1st Grade debut with the Club in 2023, six of those being Wyong Juniors.

Club legend, Dean Amos, returned to Wyong in 2023 to coach Reserve Grade. The team was young and relatively inexperienced in key positions compared with opposition outfits, but with Dean at the helm, the squad probably over-achieved in finishing third. Further development will see many of this year's team pressing for 1st Grade in 2024.

Open Age led the competition going into Round 13. Coach Wayne Hancock used 43 different players in Season 2023 and the fact the vast majority were still at training come Finals time was testament to Wayne's hard work and the team environment he created. The squad possessed the talent to do better than its 3rd placed finish but injuries and other factors played a role.

Michael Stewart, ably assisted by Jason Cashin, once again held the Under 19 reins in 2023. The team won the Minor Premiership notwithstanding a large injury toll and the suspension of key players at critical times during the Season. The team well earned the right to contest the Grand Final. However, the absence of Zac Gillett who is the best player in this age division, robbed the Roos of much of their firepower

FOR THE YEAR ENDED 30 JUNE 2023

and game management and an opportunity to play their best football in the decider. Reggie and Casho did an excellent job keeping these young men focused as a team and developing a playing style best suited to the individual and collective strengths of the playing roster.

Chris Vawdon coached the Blues Tag team in 2023. Nine of the most experienced players from the 2022 squad which contested the Grand Final did not turn out for Wyong this year. The Club was forced to undertake a significant rebuild using many players from last year's Under 16's and several players new to the Club. The improvement was noticeable week to week as the players became used to one another and built their combinations. The 4th placed finish was just reward for much hard work.

Tolo Mareko again assumed coaching responsibilities for the Women's Tackle team. Year 1 was tough and it was anticipated Year 2 would be less difficult. However, a large turnover of players and some unfavourable decisions by the governing body and pathway clubs made Tolo's job as troublesome in 2023 as it had been in 2022. The team improved to finish 3rd in a stronger competition despite many of the core group never having played a game of rugby league before this Season. Tolo, well assisted by skipper Sarah Dimech, went above and beyond to keep the playing group together, build upon their skill sets and have them ready for battle notwithstanding last minute withdrawals and repeated non-availabilities. Thanks to all the Under 17 players who assisted during the season.

### **Support Staff 2023**

The volunteers and support staff are essential to the functioning and continuity of Wyong Roos. Properly accredited medical staff and experienced team managers are thin on the ground and Season 2023 was all the more challenging due to the decision by CCCRL (in conjunction with NSWRL) to move to a team based draw. The net effect of those decisions was that on any given game day Wyong teams were playing at as many as four different venues in the Central Coast competition. Despite the challenges, the staff performed their duties with professionalism and good humour. The attention to detail, dedication to task and commitment to players distinguishes this Club from all others. The contributions of team managers, Joe Smith and Scott Purcell (DEC), Dylan Blackhurst (1st Grade) Rob Petrie (Reserve Grade), Frank O'Brien (Open Age), Josh Teale and Jerry Hill (Under 19's), Kendal Williams (Blues Tag) and Mia Delaforce (Women's Premiership) were well appreciated and fundamental to the success of the Club.

Craig Davis as Head Medic led our staff of well credentialed and experienced orange, blue and yellow shirts. Craig, Robbie Williams, Levi Balderston, Shane Selby, Rich Gardner, Mitch Buttifant, Jason Bales, Michael Smith, Glen Eastwood, Josiah Fonua, Zac Levy, Matt Ross, Olivia Glanville, Jye Montgomery, Justin Harper, Darcy Gilchrist, Ian Collier, Jye Boyle and Shane Jenkins were critical to keeping players on the paddock and performing at their best.

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Robbie Williams has decided to retire from orange shirt duties after providing many years of sterling service. Robbie will be sadly missed and impossible to replace. The Club will be the poorer for Robbie's absence but wishes him all the best knowing his rest has been well earned.

Special mention must also be made of Matt McNair whose contribution to both Junior and Senior clubs is immense in terms of input and value.

Mel Dennis and her staff at Physio Connex Performance Clinic North Wyong, in particular former player Jai Hupton, were responsible for the very high standard of injury diagnosis and treatment that has become the hallmark of Wyong Roos. Few clubs outside the NRL offer such a level of injury management and rehabilitation. When player welfare is the absolute priority, the Club could not be in better hands.

### **Football Committee**

Wyong Leagues Group has more licensed Clubs than any other Club Group in Australia. Notwithstanding its inarguable success as a commercial enterprise, at the core of Wyong Leagues Group is its rugby league program. The planning and management of such an extensive program (760 players, 197 volunteers, 4 different competitions) demands patience, hard work and an understanding of the many complexities associated with the game not the least of which is its politics. Without the contribution and wise counsel of the Football Committee members, Gavin Wand, Corey Garratley, Tony Quinn, Dave Perry, Jason Cashin, Mel Teale, Matt Ross and Chairman Joe Smith, the Club's program could not function as effectively as it does.

### **Junior Committee**

The challenge of operating a Junior club the size of Wyong Roos is broad and extensive. The day to day and longitudinal issues cover the spectrum from the mundane and meaningless to the most complex and confronting. The workload may appear overwhelming at times. President Glen Eastwood, Secretary Belinda Hill and Committee members, Josh Teale, Wayne Hancock, Terence Seuseu and Michael Reggie Stewart via their hard work and acumen have navigated the Junior Club through another season and have done so with considerable energy, good humour and a genuine love for the kids. The Club's success directly correlates with their commitment and ability to get things done.

The Junior Club is grateful for all the work undertaken by its many volunteers who coach, manage, run water, run messages, assist in the canteen and as ground managers. Without these people the Junior program cannot function.

### **Morry Breen Complex**

The Complex was used by the Club's 38 junior teams and seven senior teams for training, trial games and competition in 2023. Roos HQ also hosted Central Coast Roosters for trials and home games in the Harvey Norman Women's Premiership, SG Ball, Harold Matthews, Laurie Daley and Andrew Johns Cup competitions.

FOR THE YEAR ENDED 30 JUNE 2023

The Club also hosted the NSWRL Country Championship games. The grounds and facilities were accessed by the Diocese of Broken Bay Sports Association, North Sydney Schools Sports Association, NSW Combined Independent Schools. NRL Development used the Complex to host school based tournaments and for referee coaching. The Complex was integral to education projects conducted by Lake Munmorah, North Lakes and Gorokan High Schools as part of the tri-school Muru Bulbi Shield competition. The annual NSW Fire & Rescue v Correctional Services rugby league matches (male & female) will be held at the Complex as will the Central Coast Emergency Services Touch Football Charity competition. The Melbourne Storm NRL squad used Morry Breen Field and the adjacent gym during a mid-season camp.

The grounds were used by CCDJRL for Season 2023 Finals and on those days Terrigal, Budgewoi and Kincumber clubs utilised the canteen facilities for fundraising purposes.

The Club partnered with One Culture Group to hold a "Come & Try" Day at the Complex on September 23 for people living with disabilities.

Morry Breen Field will be redrained and renovated in October 2023. The lighting on Morry Breen Field will be upgraded to 200 lux in November 2023 as part of a project to improve all lighting for the playing surfaces. The Club has further plans to demolish the facilities on the western side of Morry Breen Field and erect new change rooms, a referee's room, toilets, coaching boxes and a broadcast box in its place as well as constructing an additional female change room to connect with the Home dressing room on Morry Breen Field.

There are plans afoot for the 2024 Masters Rugby League World Cup to be played at the Morry Breen Complex.

Roos HQ is a valuable community resource and critical to the sporting life of the broader Central Coast. The Club makes the facilities available as part of its charter to foster sport in the region. Events held at Roos HQ not only provide an outlet for youth but collaterally bring people to the area, thereby providing a financial stimulus for local businesses. The investment made by the Club in its facilities (which is substantial) both directly and indirectly benefits Club members and the people of this region.

#### **Development Programs**

Wyong Roos again partnered with local high schools in 2023 to provide practical and/or financial support for their rugby league programs. Development Officers Mitch Williams and Sarah Dimech visited schools on a regular basis to assist the teaching staff, promote the game and provide expert tuition for the students.

### **Former Players & Supporters**

The Roos Former Players and Supporters did things a little differently in 2023. Alumni

FOR THE YEAR ENDED 30 JUNE 2023

from the 1982 1st Grade Premiership team coached by Paul Taylor had a reunion on 25 March which coincided with the 2023 Roos Season Launch. Many former players and supporters were part of a large get together when Wyong played Toukley in Round 8 on 28 May. There was a further celebration on 9 July to coincide with the Indigenous Round on the last Sunday in NAIDOC Week.

#### **Game Governance**

The governance of the game in this region has changed from a General Committee comprising representatives from local clubs to a Junior and Senior Board structure. Further change is anticipated in November 2023 when both junior and senior entities disassociate and reconfigure under a new constitution governed by an over-arching Board comprising two representatives from each of the junior and senior entities together with three independent Directors. Hopefully the new governance model will result in the development and implementation of a coherent Strategic Plan for the area.

There are some changes to competition structures planned for Season 2024. Wyong will increase its presence in Newcastle based competitions whilst maintaining teams in CCRL competitions. The plans will provide opportunities to expand the Club's rugby league footprint and will also broaden the game's reach within the Central Coast region.

### **Wyong Leagues Board & Management**

The Board and Management of Wyong Leagues Group are committed to supporting both junior and senior programs into the future. The investment in those programs is large and benefits both members and the wider community in so many ways. Such support will ensure Wyong Roos remains one of the most progressive, successful and influential clubs in NSW.

### **Season 2023 Major Trophy Winners**

Junior Female Player of the Year – Ellie Brander Junior Male Player of the Year – Trey Watson Youth of the Year – Cooper Bigeni Female Player of the Year – Sarah Dimech Player of the Year – Luke Sharpe

### **Central Coast Junior Rugby League Presentation Night**

Under 15-1's - Gold won:

Best Defensive Team | Best Attacking Team | Most Outstanding Male Team (569 points for and 40 points against points differential 529)

Under 17's - FemaleTackle won:

Best Defensive Team | Best Attacking Team | Most Outstanding Female Team (594 points for and 26 points against points differential 568)

FOR THE YEAR ENDED 30 JUNE 2023

Breanna Bigeni won the Best and Fairest award (which is voted by referees with the 3,2,1 points).

Trey Watson - Under 17's Male won: Player of the Year - Wyong Roos Player of the Year - Central Coast Junior Rugby League

Ellie Brander - Under 17's Female Tackle won: Player of the Year - Wyong Roos Player of the Year - Central Coast Junior Rugby League

Wyong Junior Roos have taken out the Most Successful Club for 2023.

# Stephen Marks Football Manager



2023 Youth of the Year Cooper Bigeni



2023 Player of the Year Sarah Dimech



2023 Player of the Year Luke Sharpe

# **Budgewoi Football Club Report**

FOR THE YEAR ENDED 30 JUNE 2023

At the start of the 2023 Football season, there was much anticipation around the up-and-coming season ahead. Covid was a thing of the past and all forecasts were for a dry winter. This was great to hear considering the 'big wet' of 2022. The committee's concerns about player number attainment were quickly subdued once the registrations came online. By the time the 2023 season commenced, our player numbers were up from previous years.

In total, Budgewoi Football Club registered 53 teams and 622 players:

Age Category	Number of Teams	Number of Players	Teams in Finals
Junior Non-Comp U5 – U10	29	282	Don't play Finals
Junior Comp U11 – M18	14	161	10
Senior 19+	10	179	7

As displayed in the above table, Budgewoi had 17 of its 24 competition teams playing finals football. Of these 17 teams, 10 finished as League Champions. These teams included our FIRST GRADE, RESERVE GRADE, MAA3, MAA6, M45BN, U15D, U14D, U13C, W14B and WAA3. As of the submission of this report, 8 of the above teams had finished their Finals, with our M45, U15D, U14D and U13C winning their respective Grand Finals. Our W14B's also narrowly got beaten 2-1 in golden goal (extra time). The two sides yet to play in their Grand Finals are FIRST GRADE and RESERVE GRADE.

On behalf of the Budgewoi Football Club 2023 committee, congratulations to all our coaching staff and players who played Finals football. Our teams final representation (based on our overall team numbers) was outstanding, with 71% of our Comp teams playing in Finals, and 59% of those winning their respective Leagues.

Our Club President Anthony Newell once again led our club, with Gavin Simmons being our Junior Vice President and Scott Mackechnie our Senior Vice. Haydn Appo was the clubs Football Administrator once again, and Trevor Wood continued as our Grading Officer. Alicia Hills also played a huge role with our club stock and admin. Thank you to these dedicated individuals for their remarkable focus and energy into our club. Due to their efforts, many junior and senior players enjoyed a fun, safe and competitive season.

This year also saw the return of Haydn as our Senior Men's coach, with his fresh eyes overseeing our senior football programs. From the very start, it was clear that

# Budgewoi Football Club Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

a greater level of energy and organisation would come into play. Our club goal was clearly that of promotion back into the top tier senior men's competition on the coast.

By the end of Round 14 (of our 18 Round competition), promotion was achieved. It has been 9 years since the return to this league which is far too long for a club like ours. At the completion of the competition, First Grade became League Champions by a staggering 14 points, having conceded just the 1 draw and 17 wins from 18 starts. Reserve Grade also won their respective competition by a healthy 10 points, scoring over 90 goals during this process. At the time of submission, both squads are waiting to play in their respective Grand Finals.

During the summer, our Budgie 7-a-Side social competitions returned with record numbers. Our 2022-23 season saw 46 senior men's and women's teams play football on our grounds. Every Tuesday, Wednesday and Thursday evening saw over 460 players enjoying their football during daylight savings, as well as socialise using our club facilities. Thank you to Marty McNab and Haydn for the annual running of this much-loved event.

2023 also saw the return of our Old Boys social club. Leading up to the start of this season, it was clear that a connection needed to be made to bring back our senior grade players from yester-years. This was achieved throughout the year creating an Old Boys group on socials for the purpose of sharing our club's First Grade results and achievements. This is something that the club will be building on as we enter the 2024 season.

Once again, I would like to thank the Wyong Leagues Group (WLG) for all their support over the last 12 months. There are many exciting things happening around the club moving forward and this is largely due to the support of WLG. Budgewoi Football Club are beyond blessed to be part of such an amazing organisation.

Additionally, thank you to all our volunteers who have given up hours and hours every week to support our great club. These people are the reason over 600 individuals enjoy Football every winter. To all of you I say thank you very much for all your ongoing support.

See you all again in 2024.

Haydn Appo Football Administrator

# **Wyong Men's Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2023

With all the issues the club has endured over the past few years I, am very proud of all the members who have stuck by the club and kept turning up every week.

We have endured Asbestos, Corona virus, flooding, a wall collapsing toward the footpath and the footings at the rear of the clubhouse sinking into the ground.

I would like to thank the Wyong Leagues Group for keeping the club operating under these circumstances with the special beer and wine prices.

I have been very fortunate to have a very good committee working with me and I would like to thank them all for their support over the past 12 months.

Congratulations to the selectors for their efforts during the pennant season and the 6's for making the playoffs also all our reigning Club champions for 2023 season.

A special thank you to Brock and his crew, who have worked hard to keep the greens in good playing order.

I trust that everybody is very thankful for the effort the committee has put in with the bread rolls through the pennant season and our monthly BBQs.

I trust that things can only get better.

### The Year in Summary

At the end of July 2023, there were 110 financial Bowling Members (one Life, two Junior and 107 Full Members). Unfortunately, a number of members passed away in the past twelve months. There were also a number of transfers to other clubs. To counter this though, there have been some transfers to Wyong Men's Bowling Club during the same period. Overall though the club is down around 25 members on 2022 figures.

During 2023, Wyong Men's Club introduced Stack Team App to replace the old SMS Broadcast system which was getting costly and inadequate for our needs. Options for using Facebook and a purpose-built Website were considered, but the Stack Team App (which is free) was considered fit-for-purpose at this stage. At the end of July 2023, there were 102 members registered with Stack Team App (or email). The App proved useful during the Pennant season to announce the teams each week as well as their results. It also allows for the results of championships to be broadcast with photos etc. Further communication options are being explored and will hopefully be rolled out in the next twelve months.

The Treasurer reported that in the financial year 2022/23 the club have had an income of \$78,674.96 (46% increase) and an expense of \$81,999.68 (64% increase) on last year resulting in a deficit of \$3,324.72.

# Wyong Men's Bowling Club Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

The goal is to maintain the surplus around \$30,000 as this will provide funding for at least two winning pennant teams to go to the State Playoffs and return any surplus back to the members. Given that aim, winning rink prizes, honorarium for umpires have increased and a monthly BBQ is provided to bowlers just to name a few of how the surplus has been used.

It is very difficult to comment or compare last year's result against this year as this year once again was an 'abnormal' year due to the floods and closedown. However, the result is still pleasing as it provides, at the end of June 2023, a total of \$30,289.30 in the bank.

Next year will be difficult to maintain our target as we have seen significant price increases. However, the committee elected not to increase our fees this year and have absorbed the 4% increase in our annual fees to Bowls NSW from the savings made last year due to Covid reductions. Our membership renewal is currently less than last year which translates into less weekly income, so we'll need to enlist new members for this upcoming season.

The winners in the championships in 2022/23 were:

### **Graded Fours**

Winners
Les Fitzgerald, Peter Feros, Mark Niemkiewicz, David Yates
Runners-up
Eric Robb, Ray Fizzell, Gary Howard, Alan Turnbull

### **Graded Triples**

Winners Michael Daley, Craig Bell, Brian Preston Runners-up Moray Scott, Chris Hull, Bob Gibbs

### **Major Pairs**

Winners Dave Denniss, Craig Bell Runners-up Bob Gibbs, Les Hannah

### **Major Singles**

Winner – Dave Denniss Runner-up – Mark Niemkiewicz

#### **Minor Pairs**

Winners – Ian Sanderson, Neville McGuire Runners-up – Berndt Schoenfeld, Alan Carpenter

# Wyong Men's Bowling Club Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

### **Minor Singles**

Winner – Gary King Runner-up – Steve Shanahan Veteran Singles Winner – Pat O'Neil Runner-up – Neville McGuire

### Pat O'Neil President



Major Singles Finalists 2023: Dave Denniss (winner), Mark Niemkiewicz (runner-up)



Major Pairs Winners 2023: Dave Denniss and Craig Bell



Major Graded Triples 2023 Winners: Michael Daley, Craig Bell and Brian Preston.

# **Wyong Women's Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2023

With Covid restrictions lifted in 2022 everything was moving along swimmingly until the 9th December 2022 when Wyong Bowling Club were dealt another blow requiring immediate closure of our Club due to foundation damage sustained due to the deluge of rain experienced during the year. Wyong Leagues Group worked very hard to have us up and running, albeit with limited use of Club facilities early in 2023.

The Inter Club weekend for 2022 was hosted by Wyong in September. What a wonderful two days of bowls; with 160 bowlers participating. It is always a friendly, fun filled weekend and looked forward to annually.

This year we have introduced new formats for our Club Fours and Club Triples. Both of these events are now being run as 'single' entry encouraging more ladies to enter. Both events have been well supported. Another first for our Club was the Consistency Singles; again lots of entries. Our first winner for this event was Sue Robb and runner up Cynthia Cameron.

In May we held our Versatility 6 Tournament. Lots of entries which was wonderful. Then the rain and hail hit, a deluge of it, quickly putting our greens under water. The finish of what was to be a great day. Not to be deterred we now have our Springtime Day planned for the end of August this will be held in conjunction with the Men's Springtime Carnival.

In June this year our 2022 Major Pairs Winners, Vicki Elliot and Sandy McGarrity and our Major Singles Winner Judy Wheatley attended the Champion of Champion events in Sydney. A wonderful experience for these ladies.

An Annual visitation with Kurri Kurri was held last November with Wyong being the hosts. Again Kurri were the winners on the day. A postponed visit to Lemon Tree finally happened in June with our ladies travelling up in a mini bus to their Club. A social day with the Wyong RSL ladies at the RSL also went ahead in June. Our ladies really enjoy these days and they have been on our calendar for many years now.

Our Major Singles final has recently been completed with our winner for 2023 being Rita Saunders and Sue Robb the runner up. Rita will now be eligible to compete at the Champion of Champion Singles in 2024.

This year the Women's Pennants will begin the first week of September. We have entered a Grade 2 and a Grade 3 side for 2023.

This past twelve months we have gained several new members, whilst many have

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

FOR THE YEAR ENDED 30 JUNE 2023

not renewed membership due to age, and ill health; the passing of other long time members another factor for low membership for our Club. As at 30th June 2023 our membership was 45.

Again thank you to Brock, Graham and Tyler for their diligence in maintaining our greens as well as they do.

Wyong Leagues Group and Creightons again your ongoing sponsorship and support to us are very much appreciated.

### Laurel Andrews President



Major Singles Winner & Runner Up 2023
LtoR Winner - Rita Saunders & Runner Up Sue Robb

# **Toukley District Men's Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2023

The past year has been extremely successful for our club both on and off the green and has seen our membership numbers grow for the first time in many years. I'd like to welcome all our new members this year and thank you for fitting in so well.

Our match committee has managed to accommodate all our championship needs and our selectors have had another successful year. To our umpires a very special thank you for an often long and thankless job. Thank you to all our pennant players for representing our club so well. When it comes to pennants we punch above our weight for a small club.

I would like to offer my thanks for the dedication and reliability of every member of our committee and I am extremely grateful to watch them in action week after week. No job too big or too small. Thank you, gentlemen! You are the glue that binds our club together!

I'd also like to thank Jason and his team for their work on presenting our greens and special mention to Mitch Williams (Wyong Leagues Group), Clive Dennis (Canton Beach Sports Club) and all their staff for their support, assistance, and co-operation throughout the year. It has been pleasure dealing with you.

To all our sponsors I offer a sincere thank you for your support and I encourage all our members to support those that support us.

Finally, thanks to every member of our club for supporting your committee and your own involvement and commitment to our club

Dave Spiers President

# **Goulburn Railway Bowlers Report**

FOR THE YEAR ENDED 30 JUNE 2023

We are now running with the one committee and our new Constitution has not had any of the expected problems. The support from all is to be congratulated. Our thanks once again go out to our Venue Manager Scott Cooper, Mitch Williams Sports and Community Co-ordinator Wyong Leagues Group and all Wyong Management concerned. Thanks go to all committee members for their untiring assistance throughout this year. Without a committee like we have we would not have this great club. Thanks go to our Vice Presidents Chris Burns and Gregg White and Senior Vice President Cheryl Corby who were always there and only too happy to step up. Lesley Thoms our Correspondence Secretary and Ashley Toole our Minutes Secretary have covered all anyone could ask of people in these difficult and important positions.

Robyn Hawkins our Treasurer with the assistance of Justin have again excelled and our thanks go to them both for all their hard work all this year.

The Match Committees consisting of Joye McCullen, Lorraine McNeil, Greg Rice, Hayden Ward and Nigel Graham have all excelled in this position. This year they have succeeded in getting our Championships up to date and running to schedule.

Our thanks also go to our Pennants Selectors Sandra Grainger, Edith Rice, Ian Drysdale, John Ensbey and Mick Argent who all did a wonderful job in this thankless position. We had some excellent results in the Mixed Gender Pennants. Both our Number Twos and Fives were beaten in the Final Round however, the Sevens brought home a flag.

Thanks also go to all our selectors chaired by Sandra and Ron Grainger. This year the organisation of Social Bowls has been superb.

At the time of preparing this report congratulations go to Jordan Sturgiss and Hayden Ward for being selected to represent us in the ACT Teams in the National Championships to be held in Perth in October. Our pocket Rocket Jordan has also been included in the ACT Team to play in the NSW Junior Championships at Dubbo shortly. Jordan was also part of our Club Championship Fours winning team. At present Ellen Ryan is assisting with his coaching and she is very impressed with his ability and attitude.

It would also be amiss not to acknowledge the effort and results from Ellen Ryan in this year's Commonwealth Games, two Gold Medals. As all would be aware, she began her Bowling Career at Goulburn and was given a Civic Reception by the Goulburn Mulwaree Council at the Bowlo upon her return from Manchester. In honour of Ellen, we have renovated the Gateway to Greens 1 and 2 with a Golden Arch and called it the Gateway to Gold, so hopefully this will remain in the memories of all.

Also this year, we were able to update the Women's Lockers which was much appreciated by our Women Bowlers.

# Goulburn Railway Bowlers Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

Results of this year's Championships up to date are:

### Joe Cooke Memorial Men's Major Singles

Winner - Stuart Hayman Runner Up - Craig Hogan

### Women's Major Singles

Winner - Karen Marshall Runner Up - Chris Croker

## Women's Minor Singles

Winner - Jenny Pearce Runner Up - Alana Roberson

### Men's Minor Singles

Winner - Brad Gray Runner Up - Wayne Croker

### Joe Gray Memorial Men's Major Pairs

Winners - Ian Drysdale and Mat Dubos Runners Up - Mick Gray and Ivan Apps

### Women's Major Pairs

Winners - Karen Marshall and Jodi Marshall Runners Up - Gill Lumsden and Robyn Hawkins

### Women's Club Triples

Winners - Gill Lumsden, Robyn Hawkins and Karen Marshall

#### Men's Club Triples

Winners - Hayden Ward, Ian Drysdale and Phil Greenhalgh

#### Women's Club Fours

Winners - Carol Simpson, Jodie Marshall, Karen Marshall and Gill Lumsden

#### Men's Club Fours

Winners - Hayden Ward, Ian Drysdale, Russell Thompson and Jordan Sturgiss

Sponsorship has again been very successful. As you will note around the greens and on our inside Media, we are being very well supported.

Our Raffles continue to contribute to our club funds and have been very successful. There is always a shortage of people though to run these raffles and I ask all to consider assisting as much as you can. Special thanks go to Graeme Dunnett, Gregg White, Chris Burns and Lorraine McNeil who are always available to assist.

We thank our Venue Manger Scott and the indoor staff at the Bowlo for their undying assistance through the year. We would also be amiss not to mention the wonderful

# Goulburn Railway Bowlers Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

job that has been done by our Caterers Tom and Winnie at The Eatery plus the always attentive Staff.

Thanks also go to Michael our Greenkeeper for presenting us with competition grade Greens. Thanks also go to Justin for his assistance and the presentation of the surrounds.

The 2023 Rose tournament was held earlier this year and was very successful. Our thanks go to all concerned especially New Gullen Range Wind Farm and Goulburn Mulwaree Council for their sponsorship.

In May this year the Ladies organised a Charity Day as they have done in the past and this year as an amalgamated club the Men were invited. The day was very successful raising in excess of \$3,800. The Charity this year was Goulburn Palliative Care and Oncology Support Group.

The 2022 Interclub Event was again very successful and held at Wyong Bowling Club. We are now looking forward to the 2023 event that is to be held at Bateau Bay.

Social Bowls numbers are increasing and popular. Hopefully this summer, now that we have our vastly improved lighting system, the club will be able to offer evening Bowls as well. Congratulations go to the Ladies for the event they organised under lights this year.

The rapport within the amalgamated club has been excellent and we are proud to be part of the inaugural year of amalgamation.

Thanking you all

### Reg Thoms President



Joe Cooke Memorial Men's Major Singles Winner - Stuart Hayman



Women's Major Singles Winner - Karen Marshall



Jordan Sturgiss - representing GRBC in the National Championships & in the ACT Team to play in the NSW Junior Championships at Dubbo

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

FOR THE YEAR ENDED 30 JUNE 2023

During the financial year ended 30th June 2023, Avoca Beach Bowling Club, has seen numerous changes made at this club.

The club building has been extended to accommodate a large internal children's playground area together with a large alfresco outdoor dining entertaining area. This new facility has been very successful in encouraging new members and visitors to the club, especially on the weekend. The management would be very pleased with their decision to have had invested such capital funds at Avoca Beach Bowling club.

As Avoca Beach Bowling Club is a gender-neutral bowling club, membership numbers have increased during the last twelve months. Females are participating in playing social bowls together with open pennants and club championship events.

The Committee of Avoca Beach Bowling Club do thank the Management of Wyong Leagues Group, for their continued support of the sport of lawn bowls. Thanks go to Mitch Williams of Wyong Leagues Group, as he is always available to lend assistance, when needed.

Daryl Hallam Secretary

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

FOR THE YEAR ENDED 30 JUNE 2023

The ladies' club had another great year and talks are already underway with the men's club to unite. Several ladies attended the State Carnival and District events and Pennants is about to start again, with the club entering a Division One grade.

Our numbers continue to fluctuate but there is a steady influx of retirees from Sydney to the Central Coast, and Avoca Beach is a popular choice.

The \$2.5 million spent by Wyong Leagues Group on a new al fresco area has been a tremendous success and the club is busy just about every day.

We would like to thank our Sponsors, Creightons Palmdale, East Coast Storage, FlooringXtra, Living Choice and Tyrepower for their continued support.

We thank Wyong Leagues Group and all the staff for their help and support during the past year.

We look forward to what the new bowling year will bring.

Linda Pointing Secretary

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

FOR THE YEAR ENDED 30 JUNE 2023

The past year has seen a milestone in the Club's history by becoming unified with the Women's Club, in a move that will make the Club bigger and better as one. The Unification Committee deserves credits and thanks for all their efforts in this endeavour.

We have improved facilities with a new toilet block and BBQ tables and will continue to improve facilities for the benefit of members and guests.

A big thanks to the Wyong Leagues Group for their continued support. The employment of a bowls administrator is a positive move for a Club that continues to increase it's membership and players on the green.

On the greens our coaches have passed out 64 new bowlers in the 12 months to June 30, and the numbers of people seeking coaching to learn our great sport continues to grow. As at June 30, on the eve of unification, the combined membership of both Clubs stood at 350!!

Our Grade 1 Pennant side were successful in winning the Zone 15 Grade 1 Open Pennant flag and our Division 1 Pennant side successful in winning the Men's Division 1 Pennant flag. A joint flag unfurling was held with the Women's winning Division 3 side.

A special thank you to our sponsors, who continue to support the Club and it's members – Rite Price Tyres, Cresthaven Meats and Casanova Oysters and Seafoods, ensuring that our success with our Friday Night Bowler's Raffle.

We look forward to continued success in the future.

#### Kevin Russell President



Grade 1 Pennant Side

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

FOR THE YEAR ENDED 30 JUNE 2023

Well, finally a year of bowls without lockdown interruptions, and didn't we love it!!

We @ BBWBC were straight into the competitions, with Pennants commencing mid-July and were ecstatic when our Division 3 Reds won not only the Division 3 District Flag, but went on to win the Regional Play-Offs to secure a spot in the State Playoffs at Bomaderry. Congratulations Sam Marks, Corie Shields, Jill Cleary and Eileen Fitzgerald, along with Jennifer Robertson, Christine Butcher, Marion Lindsay and Lynn Farah. Also, to Pauline Williams for standing in as super-sub at the Regional and State Playoffs.

Wyong Leagues Group's continued support is much appreciated and the appointment of a bowls administrator will ensure that our Club goes from strength to strength.

The process towards unification of our two great Clubs began in January, and this was widely accepted by members from both Clubs via a voting process and our newly unified Club commences operations on July 1 2023.

Whilst we celebrate this significant milestone in our Club's history, we would like to acknowledge the women that have made our Club the envy of the Central Coast, from the founders in 1965 right thru to the new members that continue to walk thru our doors in 2023. Be it on Committee or supporting each other on the greens (near and far), our members have always displayed pride, commitment, fairness and good sportsmanship and it is those qualities that other Clubs, and their members, see and desire.

#### Karen Jones Secretary



Our winning Division 3 Red Pennant side 2022-23

# Safety Beach Mens Golf Club Report

FOR THE YEAR ENDED 30 JUNE 2023

It is with pleasure that I present our report to members.

I am happy to report that since Covid our club has moved forward in a positive fashion. Less than two years ago our membership totalled 258 playing members and as of this date our membership is just under 400 playing members and the prospect of further increases in memberships looks promising.

Member numbers in competition continues to increase, averaging 115 players on Saturday's and recently our Wednesday mid week competition saw a record field of 118 players compete. This can be attributed to many visitors coming to play and enjoy our course.

Individual public games have seen record numbers with 35,500 rounds played for the last financial year. Taking into account wet weather 40,000 rounds is quite conceivable and again our prospects for increases in playing rounds looks promising. I would like to thank Brad Jeffriess and his green staff for the work they have done on the course, without their dedication we would not be seeing the number of players we are enjoying.

Terry Perfrement and his pro shop staff of Mitch and Aaron do a great job and Terry's free junior clinics on Friday afternoons attract plenty of juniors and we look forward to seeing them progress in future years.

Our family orientated club will experience massive growth in club patronage when a long term lease is signed and a bistro becomes available. We already punch way above our weight now with sales and look forward to the future.

Secretary Garry Kennedy

## **Hallidays Bowling Club Report**

FOR THE YEAR ENDED 30 JUNE 2023

Hallidays Sports Bowling Club officially came into existence in August, 2023 as a result of the completion of an amalgamation between the Wyong Leagues Group and Club Black Head. Since its inception in 1978, the sub club was previously known as the Black Head Bowling Club. Prior to the amalgamation the sub club consisted of approximately 30 members. Of those members around 20 bowlers played twice weekly on a regular basis. As a direct result of the amalgamation, the sub club has increased its membership to 52 bowlers. Approximately, 35 to 40 bowlers play regularly twice a week. I am confident of our membership continuing to increase as a result of the quality of the greens and an increase in social competition days.

Prior to Wyong Leagues Group merging with Club Black Head the two greens were in poor condition, so much so that they were deemed unplayable during the open pennants season of this year. Despite having to play our home games at another club's location, I am proud to say our open grade three and grade four sides, were more than competitive against well established and much larger bowling clubs. Our men's pennant side were equally competitive having finished second in the grade three sectionals and third in the grade four sectional play offs.

This year, our bowlers were delighted to be invited to the Wyong Leagues Group interclub bowls challenge hosted at Bateau Bay Bowling Club and I know the players are all looking forward to next year's event at Avoca Beach Bowling Club.

A large group of our bowlers have also represented Hallidays Sports Bowling Club at Alder Park Bowling Club, Taree West Bowling Club, Old Bar Bowling Club and Port Macquarie Bowling Club in various bowling events during this year. Conversely, Hallidays Sports Bowling Club, in the short time the green has been playable, have hosted travelling bowlers from Alder Park Bowling Club and Matraville Bowling Club. Fifty bowlers from Fingal Bay Bowling Club are due to attend Hallidays Sports Club on the 3 November, 2023. Previous, to the Wyong Leagues Group merger with Club Black Head and the recent upgrades to the green, hosting bowling events of any kind was not possible.

At the end of 2022, in discussion with Wyong Leagues Group, green number two was upgraded to competition level whilst the front green was halved to provide outdoor seating for patrons and guests to the club. The remainder of the front green remained in a non-competitive state of repair. However, I am pleased to state that the Wyong Leagues Group have agreed to upgrade the remainder of the front green so that it may be used for competitive and social bowls into the future. The work is due to commence in November, 2023. To keep green two in optimal condition, the trees to the north of the green which create significant shade (particularly in winter) need to be addressed. As such, we are currently in communication with Mid Coast Council in an effort to reduce vegetation in that area. The club is hopeful of a positive outcome in this regard. Further advances this year, include removable stairs to access green two and shortly the replacement of our scoreboards which are in

# Hallidays Bowling Club Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

very poor condition. It is also of great importance to acknowledge the fantastic work of James Keen, the Hallidays Sports Club green keeper, who began working at the Club in the beginning of this year.

Other notable mentions are the establishment of our first match/selection committee who are responsible for all club championship events. Also, with the inception of the Hallidays Sports Bowling Club, the Executive Committee with the support of the bowling community and two financial sponsorships, elected to change our uniform to imitate the Wyong Leagues Group colours. Lastly, a new Constitution has been completed to reflect the amalgamation with the Wyong Leagues Group. Presently, this Constitution is the hands of the legal team attached to the Wyong Leagues group.

Martine Thurbon President

# **The Bay Bowlers Report**

FOR THE YEAR ENDED 30 JUNE 2023

Our year started slowly, coming out of the latest Covid restrictions, topped with the changing format coming from Bowls NSW. Organising club visits became a nightmare with everything being turned upside down.

As restrictions lifted we were able to host our Christmas Party at the club with 100 guests attending (be it seated like sardines). The Spit Roast lunch was a success and a great time was had by all.

Then came the news that our club would be closing from the 15th December due to structural deficiencies - not re-opening until February.

Our New Year did not start well, with Steve Hanley resigning citing family issues. Enid Thearle was not well, missing most of the year and entering hospital for major surgery on 28th July. In April we lost our good friend and committee person in Grahame Stear.

Socially we have had a good year thanks to the herculean efforts of Sandy McGarrity. Attempting to coordinate with clubs who were also struggling with the changing bowls format, Sandy managed to fill our year, from our ferry trip to Palm Beach in February through to our Retire Australia day in July. This year our trip away to Springwood was cancelled due to lack of numbers - your new committee will have to review this event for next year.

In April we met with the WRLC CEO Ben Coghlan, updating us on the progress and their commitment to the club.

Our committee dinner in July was a lovely night out at the Siam Terrace Restaurant. I would like to thank our sponsors, Creightons, Retire Australia, and Tina Lewry / Make it Yours, Realty for their support throughout the year.

To our greenkeepers Brock, Graham and co, thank you for your support and the great presentation of the greens each and every week.

Congratulations to Graham Andrews and Corrie Shields in winning their respective Singles Championships. Our mixed pairs are being contested as I write and looks like being a tough championship.

A reminder that this year's Christmas Party will be held on Monday 11th December in the Murray Doyle Function Room at the Wyong Race Club with music supplied by Shane Edwards, and I look forward to seeing you all there.

Last but not least, I would like to thank your committee for an outstanding effort over the past 12 months. Your secretary Sue Robb - always in control and on the ball. V.P's Eileen Fitzgerald - active and wanting to do more, David Marr, stepping in as

## The Bay Bowlers Report (cont'd)

FOR THE YEAR ENDED 30 JUNE 2023

treasurer - cool under pressure. To Graham Andrews & May Lysaght for taking on any task required and without question. Bowls Secretary Alan Bogle for doing what he does best. And I have already said what a great job Sandy has done as Social Secretary - being active in every way. Thank you all for all your services.

All in all we have had a great year, I have enjoyed being your President and am looking forward to doing so for another 12 months.

Adrian Last President

#### **Notes**

FOR THE YEAR ENDED 30 JUNE 2023

## **Notes**

FOR THE YEAR ENDED 30 JUNE 2023



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

Woolgoolga Diggers Club 17 Beach St, Woolgoolga NSW 2456 tel: 02 6654 1234

Safety Beach Golf Club Safety Beach Dr, Safety Beach NSW 2456 tel: 02 6654 2111

Hallidays Sports Club Main St, Hallidays Point NSW 2430 tel: 02 6559 2923

www.wyongleaguesgroup.com.au