Bathurst Golf Club Limited

A.B.N. 17 000 981 993



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1894-2013 ANNUAL REPORT AND BALANCE SHEET AND PROFIT AND LOSS ACCOUNT FOR YEAR ENDED 31ST DECEMBER 2013

To be presented at the Annual General Meeting of Members to be held at the Clubhouse

Monday 31st March 2014 AT 7.30 P.M.

REGISTERED OFFICE:

1ST Floor Bathurst Golf Clubhouse, Orange Road, Bathurst

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Bathurst Golf Club Limited is to be held in the Clubhouse Monday 31st March 2014 at 7.30pm.

<u>Agenda</u>

1. To confirm the minutes of the Annual General Meeting held 25th March 2013

2. To receive and consider the report of the Directors.

3. To receive and consider the Profit and Loss account, Balance Sheet and Auditor's Report for the financial year ended 31st December 2013.

4. To receive and consider the Returning Officer's report as to the ballot for the position of Directors and to elect the Board for the ensuing year in accordance with such report.

5. To elect a patron for the year in accordance with the Club Constitution.

6. To deal with any business of which due notice has been given

Dated 13th Day of March 2014

Brad Constable, Secretary Manager

By Direction of the Board

Copies of the Annual Report are available from the Office, the Bar or from the Club's website, <u>www.bathurstgolf.com.au</u>

MINUTES OF THE BATHURST GOLF CLUB

ANNUAL GENERAL MEETING

Held in the Clubhouse on Monday the 25th March 2013

Meeting commenced 7:30 pm

Present: 52 Members as per the attached list.

Apologies: Trevor Simmons, Ian Miller, Ray Pepper, Tony McIntosh, Wally Dean, Steve McKelvie, Ash Lamb, Jim Vickers, Dee Locke.

Minutes : 1 Moved Ian Farmer seconded Ian Robert Pardey that the minutes as presented be signed as a true and accurate record of AGM held 26th March 2012. Carried

- Business Arising: Nil.
- **Directors Report: 2** Moved Kevin Volk Seconded Jim Johnston that the Directors report be accepted. Carried.

Financial Statement 3: Moved Jim Johnston seconded Peter Brien that the Profit & Loss account, Balance Sheet and Auditors report be accepted. Carried

Election of Officers: 4

President -	P Oxley	Elected unopposed	
Captain-	M Pro	Elected unopposed	
Vice President -	С Норе	Elected unopposed	
Vice Captain-	Robert Pardey	Elected unopposed	
Honorary Treasurer- P Brien		Elected unopposed	
Committee-	T Dickie, M Winwood-Smith, J Johnston, S McKelvie,		
R	R Stapley.		
*	* Note - Committee elected unopposed		

Patrons:5

Moved Peter Brien seconded by Robert Pardey that incumbent patrons Vince Moase, Ian Farmer and Tony Pryce be returned for the 2013/14 year.

9 No General business.

Recommendations to incoming Committee:

- 1. D Williams:Against a 1 tee start being implemented for lady golfers on a Tuesday.Further consultation required.
- 2. T Murray: Is there going to be a new cart shed built for members? On agenda.

3. C Stocks:	Will members with carts in the original cart shed be charged \$500/year?
	No.
4. K Burke:	Dress regulations on comp days to be enforced.
	Professional's discretion.
5. B Clark:	Bridge on 5 needs to be moved for safety reasons.
	Look at options.
6. J Roughley:	When will recent changes to the golf course necessitate a re-rating?
	Ladies can apply to have course re-rated.

7. D Williams: Level ladies tees on holes 1,6 and 13.

Pass onto superintendant.

Meeting closed 8.16pm

Signed......Paul Oxley.....(Chairman)

Date 22/04/2013

Presidents Report 2013

I am pleased to present the 2013 President's Report to you, my fellow members.

The year 2013 turned out to be an extremely challenging year in which we faced a serious lack of rain, huge increases in gas and electricity costs, failure of ageing plant and equipment as well as issues affecting the patronage of members and guests to our restaurant, which in turn lead to a decrease in bar revenue for the remaining half of the year.

All of these circumstances combined to significantly reduce our profit compared to the series of stellar years prior when all aspects of the Club were performing well collectively.

I am pleased to say that all members of the Board and our Secretary Manager Brad Constable rose to the challenges we faced and acted with great responsibility and business acumen to ensure your golfing and social experience could continue at the highest level.

We must all acknowledge the ongoing support by all of our members for all aspects of the Club is vital for us to continue our program of works around the Clubhouse and course.

We look to you for your feedback on opportunities for us to increase use of the Club for functions, golfing and social events, particularly in support of our new caterer Sophie Lenz, and for each of you to do your bit to maintain the course in the best possible condition as you go around repairing plug marks, carrying a sand bucket and emptying it each hole by filling in divots and bare patches or low spots and topdressing tees.

I am confident that the Board of Directors appreciate the importance of your ongoing individual contributions and participation that enable us to sustain our current financial and cultural position.

You will note from the Treasurer's Report that our reported profit this year has \$58485.00 and this has caused us great concern, particularly given the Capital and Operating Expenditure we need to allow for in the year ahead where our Air-conditioning Plant is likely to need replacing, we have allocated over \$50,000 for replacement Plant for the course, and we seek ways to become more efficient in our consumption of power and water including going solar to generate our own energy needs.

While we have accrued some reasonable cash holdings over the past 6 years, it must be remembered that these funds represent something less than 3 months operating expenses after we take out provisions for staff entitlements.

I am confident that the Board will continue to use their experience and robust debate to make financially sound commercial decisions to get the best possible outcomes from our limited resources for all Members of the Club.

To our retiring Director Jim Johnston, thank you for all that you gave to the Club over the term of Directorship. We intend to influence future Board members from tonight's election to continue the very good work of their predecessors and Management staff who have worked tirelessly to turn around the Club's finances to a point where we continue to be held up by our peers as a significant success story in the Country Golf Club scene.

To Brad Constable, our Secretary Manager, I am very appreciative of the efforts of yourself and your team, particularly your department managers in Dave Rogers, our course Superintendent, Brendan Bradshaw, our bar and promotions manager, Lisa Koleda our book keeper and all of the staff that work so hard to provide the best possible experience at Bathurst Golf Club.

Please allow me the extra indulgence of thanking our tireless Club Captain Manuel Pro for another great year of golf, and I must not forget his very patient wife Yvonne for her ongoing support.

Looking to the future, the Board accepts our responsibility to meet the ongoing challenges in continuing to provide the Members and their guests with the best possible all round Golfing and Club experience.

We look forward also to continuing to work productively with Brad and his team, our supporting business operators in Matt and Caroline and Sophie as they too seek to achieve their goals.

Paul Oxley

President.

Secretary Managers Report 2013

It is with great pleasure that I present my 7th annual report as Secretary Manager. The Bathurst Golf Club has recorded a profit of \$58485.00, which is a solid result considering the amount of capital expenditure recorded during the year. Some of the large expenses are as follows;

- Completion of outdoor deck, roof restoration and cladding of ladies locker area \$40,000.00
- Reseal area in front of Pro-shop and paved area in front of Clubhouse \$14,000.00
- Reseal top end of car park which was suffering continued water damage \$10,000.00

- Purchase New Kubota tractor for course - \$27,500.00

This expenditure is part of our ongoing commitment to continually improve the facilities for the enjoyment of members and guests.

The focus for 2014 is to shore up the Club's future in regards to electricity and water, a 24.6% increase in electricity costs last year has lead us to look strongly at the solar market, at the time of writing we have 2 viable quotes to install approximately a 25-30kw system that is estimated to reduce our bills by around \$12000.00/year increasing to \$20,000.00 + after initial payout costs are recouped in the first 4 years of owning the system. The age old problem of water is one we must address as we all know the benefits of a well conditioned golf course, we will continue to further explore options to harvest and store water.

The beginning of February has seen head chef Sophie Lenz take over the Skillets Bistro brand, Sophie has been with Skillets since October 2013 and has proven to be an extremely valuable asset. It is imperative that you as a stakeholder in the Bathurst Golf Club support Skillets by the way of dinner/lunch/functions or just the purchase of a simple snack whilst playing golf. Food has become such a big drawcard in the Club game that we must have a financially viable restaurant to continue the Club's continued forward growth.

A special thanks to the Club's Gold and Silver sponsors as well as our tee sponsors, your support is greatly appreciated. As a member of the Club please consider using these suppliers at every available opportunity.

Once again a big thank you to all of the Club's staff, without you the Club would not be where it is today. To President Paul Oxley and all the Director's, your support is greatly appreciated.

Brad Constable

Secretary Manager

Treasurers Report 2013

It is with pleasure that I present another Financial Year Report on behalf of the Board of Directors for the year ending 31 December 2013.

Over the 2013 Financial Year the club recorded a net profit of \$58,485.00 compared to a profit of \$109,529.30 for the preceding year.

Further growth was experienced in the areas of Bar Revenue and Golf Course Revenue of \$51,082.94 (+11.4%) and \$48,420.01 (+5.7%) respectively over the previous year. A truly

pleasing outcome that confirms our assets, namely the club and course, are continuing to attract increased patronage by our members and visitors alike. Gaming Revenue continues to decline with a reduction of \$5,220.22 (-4.4%) over the previous year.

Members will note that our total expenditure for the year has increased by \$90,631.89 to \$1,185,234.46 over the previous year, however, the Board has undertaken a number of projects throughout the year working towards providing an improved and better facility for everyone concerned. Some of these projects have included the completion of the restaurant deck, resealing of a section of the car park where the surface was breaking down, purchase of new rough mower, repairs to the roof over the restaurant area, concreting of the club forefront, introduction of the TAB and the purchase of both hardware and software for the new Pulse Golf Scoring System.

Two areas of concern to the Board are the ever increasing cost of Electricity and Water, up by \$13,883.88 and \$21,498.08 respectively over the previous year. The board is currently investigating ways to lessen the effects of these costs to our financial well being.

The Board continues to strive for a position of financial security for the club and its members. We continue to maintain cash reserves of \$500,000.00 in investment. Should an unforeseen "event" occur these reserves would maintain the operations for three to four months only. We must also be mindful of the added pressure the cost and Electricity and Water places on the budget and as such the new Board will be required to seriously consider the effects this may place on our upcoming subscriptions.

Through diligent decision making by the Board and Brad our General Manager, and along with the promotion of the game of golf by our club professional Matt and his staff, promotion of the club for functions by our Bar Manger and Restaurant staff we will continue to secure the financial security of the club and its assets into the future.

In closing, I would like to acknowledge the hard work of all staff involved in their various operations of the club throughout the year, and again encourage all members to continue to patronise the facilities this fine club has to offer.

Peter Brien, Treasurer

VETS GOLF

The local vets Monday competition continues to be strongly supported with over 40 players on most Mondays. A few ladies have recently joined the group and are a welcome addition to our numbers. We usually play an 18 hole Stableford.

Local Vets play at Bathurst every second Monday with a roll up start between 8 and 8.30. On the alternate Mondays we join the Central West Vets group for games at Bathurst, Oberon, Blayney, Orange Ex Services, Wentworth, DuntryLeague, Molong or Wellington.

To join the Vets you only need to be 55 or over for men and 50 and over for the ladies. An annual affiliation fee of \$10 is applicable.

The Central West Vets days are well attended by over 100 players from all of the clubs above. Currently a \$22 charge is applicable for the days' golf and this includes lunch and a generous prize pool.

Most players car pool for the away games to cut down on the travel cost and for the companionship.

Membership of the Vets Group has advantages if you are travelling and want to join in a competition with others of your own age group. Many Districts throughout Australia have similar competitions to our Central West Group, played predominantly on a Monday. In most instances visitors are made welcome and play at the same price as the locals. A fixture booklet produced annually by the NSWVGA lists fixtures and contacts.

If you are interested in joining the vets either locally or the Central West group see Bob Pardey or ring him on 0417681331.

Bob Pardey.

Club House Committee Report 2013

1. Golf Club Entrance

After discussions and formal letters with Bathurst Regional Council and Councillors progress has stalled after BRC said they could do the work at our cost.

Roads and Maritime work may incorporate the entrance when work is done on the Highway in the future.

- Seal/ reseal of carpark to be considered when necessary but must be allowed for in the Budget. Top car park previously quoted at \$32000 Work on the New Cart Shed will have a bearing on this work.
- 3. Verandah access via Lounge area still to be considered as it is a feasible and practical way exit the building as well as less distraction to restaurant patrons
- 4. BGC emblem on Secretary Managers external wall is still to be considered

- 5. A Function Centre ,utilising unused area south of restaurant , is still on the agenda and will be again costed and discussed this year.
- 6. A children's playground near BBQ is on display for discussion and possible inclusion in this year's budget
- 7. Power reduction improvement report was completed by PCBrunton and two items agreed to be completed.
 - a. Standardising power to Restaurant and Clubhouse (completed)
 - b. Off peak loading for the Cart shed (in progress)

Refrigeration review still needs to be completed due to age and resultant cost inefficiencies. Solar Power is now back on the agenda for possible inclusion in this year's budget.

- 8. The Cart Shed extension (up to 20 positions) is high on agenda for 2014 with position a key discussion point
- 9. Entrance to the Pro Shop and in front of the main building has been enhanced by new concrete and pavers and part of the driveway resurfacing has been excellent for all.
- 10. Provision for disability access to the club is still on the agenda

Ray Stapley 24th February 2014

Captain's Report 2013

It may sound like a broken record from years gone by but once again the year 2013 has proven to be another great year for the Bathurst Golf Club financially and in golf participation. Credit for this must be given to you, the club member, for the way you have supported all golfing activities during the year. All weekly competitions, Club Championships, Club Foursomes, the Bathurst Open and all major events were very well supported.

Because of your support the club has been able to consolidate its financial position for the sixth consecutive year and it all looks good for the future under the very capable management of Secretary Manager, Brad Constable supported by Lisa in the office, Brendan behind the bar and all his staff.

Some of the credit for the way you have supported the club must also go to Club Superintendent, David Rogers and his staff for the way they have presented the golf course throughout the year and to Club Professional, Matt Barrett and his staff for the way they have looked after club members and visitors. Matt's dedication to the job and the way that he has promoted all golf activities at the club has been fantastic.

Towards the end of 2013 we experienced the introduction of the much anticipated implementation of Golf NSW changes to the handicapping system. The introduction of the course slope rating system and GA and Daily handicaps were just some of the changes that were implemented in January 2014

To facilitate the introduction of the handicapping system the club purchased at a cost of \$11,000.00 a new golf competitions processing software system called "Pulse" which included the upgrading of computers, touch screens and printers.

The system provides facilities for members to;

- book tee times electronically at the club or at home by the internet

-use scanning technology to register their golf score

-see their scores display on the leaderboard screen immediately

-use the self-serve Kiosk to review their handicap, book tee times and see competition results at their finger tips

Many hours and a lot of hard work were put in to ensure that our members had a smooth transition to the new system. This would not have been possible without the help of Vice Captain, Bob Pardey. He was great support and a pleasure to work with, many thanks Bob.

Congratulations to all the major event winners and a big thank you to all who participated. A list of all major event winners can be found elsewhere in this Annual Report. Once again, the pennant sides performed very well and at the time of writing this report 3 out of our 4 pennant side had made it to the semi-finals stage. We wish all the players all the best in the semi-finals and finals play offs but regardless of what may happen we are very proud of the way that the players have represented the club.

Carrying out the Captain's duties with the support of Vice Captain, Bob Pardey was very easy going during the year. The very much appreciated help from Ian Farmer, on Thursdays and Ian Thomas whenever I am not available and Saturday's crew of David Lilly, John Young, Darren Smith, Darrell Bourke and all the other members that have sat at the scorer's table to give a hand during the year have made my job a very easy one. To all of you a very big thank you.

Club Captain- Manuel Pro

Major Event Winners 2013

Club ChampionWinnerPaul BrightStuart Robinson CupWinnerWarren Matthews72 Hole Scratch B GradeWinnerChris OsborneEric Sargeant TrophyChris Osborne72 Hole Scratch C GradeWinnerNick WintertonPresidents TrophyWinnerMark ElliotPatrons TrophyYJohn PerfectCaptains TrophyWinnerGeoffrey McDonaldBert Norrie TrophyWinnerDavid Curran72 Hole Handicap "B"WinnerDavid Curran72 Hole Handicap "C"WinnerDavid CurranVeteran ScratchWinnerJohn PerfectJunior ChampionWinnerScott MathesonMax Howard TrophyWinnerPaul Bright & Jarryd BirdScratch "A" GradeWinnersPaul Bright & Jarryd BirdScratch "A" GradeWinnersNeil Adams & Ian MillerHandicap "A" GradeWinnersTony Noonan & Ron TaylorHandicap "C" GradeWinnersTon	Don O'Malley Cup			
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Jimmy Johnson Winners Brad Molenkamp & Ross Thompson		Winner		
		Runner Up	Kevin Burke & Colin Hope	

Ivor Hector	Winners	John Fagan & Paul Carver
	Runners	Martyn Salon & Neil Adams
	Up	
Leeholme Cup	Winner	John Curtis
	Runners	Ben Matheson
	Up	
Harold Cranston	Winner	Not played
	Runner Up	Not played
Summer Cup	Winner	John Young

Promotions Committee report 2013

What a Fantastic year to be involved with the club! It's been great to meet so many members and see them having so much fun throughout the year. Like all clubs nothing happens without people helping out and getting involved.

Friday nights continue to be a great night at the club and thank you to all the Members and Friends who regularly support Friday's. Trivia continues to be very competitive with a couple of powerhouse teams duelling it out most weeks, so any new teams are always welcome. Our Members weekly draw put's money back into our Members pocket's throughout the year, but remember to win it you need to be in the Club. Putt 4 Cash started back in May last year with my wife Jenny having the 1st putt. After a bit of a hiccup we restarted with the New Improved Putt 4 Prize (sponsored by Good Guys). Over the year we have seen some very close putts and some not so good putts. Some putts still amaze me as to how they didn't go in and some putts amazed me as to how far down the 1st they went. October race weekend saw a great Friday night at the club with all the colour of the races, we had a musician during the evening who provided entertainment. The Christmas Putt off was great viewing with 5 people holding their nerve to have a crack at the main prize. Tony Wise held strong and ended up being our winner. Our facebook page has highlighted some of these great putts with Lachlan Bull holding the record with over 1500 views of what turned out to be a very good putt. Putt 4 Prize will continue this year, so good luck and good putting. It can be very tough with all the distractions, namely the support and tips from other members. Thanks to everybody that helped organise the Trivia and Raffles throughout the year.

During the year many members & guests enjoyed the State of Origin games at the club. We all held our breath to see if the NSW Blues could end a 7 year losing streak, but alas that didn't occur. In the end that didn't matter as we had 3 great nights at the club. Let's hope this year we will see this turn around with a win for the Blues. On September the 7th we held a fundraising day for <u>footycoloursday.com.au</u>. It was great to see so many people supporting different teams and at the end of the day supporting a great cause. Jimmy Moore receiving his trophy for the day was a highlight even if it was a South's jumper. We raised over \$800 on the day which is fantastic and it is already back on the schedule of activities for this year. Thanks to Matt Barrett

who spent so much time making sure it was a success. During December we also held our 1st Christmas Raffle. It was a very hot day but the club was full. It was great to see so many people turn up for this event & it was fantastic to see our future members lined up for a visit with Santa. Thanks to Santa for his help at such a busy time of year. The Christmas Raffle is booked in again for this year and we will look to expand it. Thanks to my beautiful daughter Jorja who had the idea and helped organise the prizes. Thanks also to Brendan who's energy and enthusiasm ensured not only this was a success but other events during the year were also successful.

Take a look at our Facebook page to view the fantastic pictures from last year that shows the fun and colour of a year at Bathurst Golf Club.

As you may or not know this year is our Great Clubs 120th year. During the year will be holding events to help celebrate this milestone which will culminate in November with a week of Golf.

This year we have pencilled in the following events,

- Presidents lunch/Dinner Friday 21st March
- Trivia Night May
- Presentation Night June
- State of Origins 1,2,3
- Top Gun final Round August
- <u>footycoloursday.com.au</u> September
- Bring a Friend/friends 9 hole ambrose
- 12O Years Celebration / Week of Golf Week commencing Monday 17th November.
- Kids Christmas party / raffle. 21st December

So place these events in your calendar. Even if you can only attend 1 event that is still a great help to the club. If you have any ideas or suggestions please feel free to share them.

As you can see just from the above, it is vital that we keep all of our members informed of what is happening at the club. We are just about to introduce a new Bathurst Golf Club webpage that will assist us in this endeavour. With the new web-page, our face book page, weekly newsletter, & weekly column in the Advocate we continue to look at ways to improve how we communicate to everybody. So please like our facebook page, Bathurst Golf Club or if you want to receive the weekly newsletter please email <u>info@bathurstgolf.com.au</u> to provide or update your email address.

It was an extremely busy year last year and will be even busier again this year. Let's make 2014 a Great Year and a highlight of our Great Clubs 120 year history.

Trev Dickie

Director Bathurst Golf Club,

President's Report (Lady Golfers)

Bathurst Lady Golfers continue to enjoy playing the (at times) frustrating game of golf. It is a pleasure to see the steady reductions in handicap of our newer members as well as that of our long term members.

There are approximately 85 financial members, of these 55 - 60 compete regularly in our competitions, some of them as often three times per week. This year for the first time, our Club Championships were played across two weekends. Whilst this new arrangement did not suit everyone, it enabled all members the opportunity to participate in a true whole club Championship. Thank you to *Raine and Horne* who have once again, very generously sponsored this event.

The Annual Open Tournament held in the first week of May was once again a very successful event. Some of our visitors have been coming for over 20 years. The condition of the course is always excellent and our thanks go to the grounds staff – the greens were very challenging. I thank them also for looking after the course so well throughout the year, particularly during the trying summer months. Our thanks go to *The Greater*, our main sponsor, as well as to *McIntosh and McPhillamy & Co* for their very generous sponsorship of our tournament.

The social aspect of being a member of BLG is very important to all of our members. The card players give a lovely welcoming atmosphere to the Club House. This year the proceeds of our annual Charity Day again went to Bathurst Community Transport to help fund the daily bus to Orange for people needing cancer treatment.

The Biggest Morning Tea raised just over \$1000 for the Cancer Council of Australia. This event is organised by Barbara Piddington and hosted by BLG members– our good cooking which has a fine reputation in the community ensures that it is well patronised. *The Girls' Day In*, held in conjunction with Bring a Friend Day was very capably organised by Di Hope. This was a financially successful and sociably enjoyable day which yielded some potential new members.

Our successful golfing year would not have been possible without the hard work of our BLG Committee, each one of whom has given of their time and energy for the benefit of all members. I sincerely thank them for their input and their support. Special thanks must go to Chris Burke, our Captain, for all her hard work and organisation.

Thank you to Matt and his approachable staff at the Pro Shop. They are always willing to help everyone – especially the Ladies Committee. Matt's sound advice has been gratefully received on many occasions.

Finally I would like to thank the Board of Bathurst Golf Club. The amount of time, enthusiasm and expertise that they contribute has enabled our club to continue to prosper.

Bev Vickers – Ladies President

2013 winners Lady Golfers

BLG Club Championship	Winner	Jane Perfect
Division 1 Scratch		
	NY /'	
BLG Club Championship	Winner	Jane Mitchell
Division B1 Scratch		
BLG Club Championship	Winner	No Competition this year
Division B2 Scratch		
	Winner	Lindson Damas
BLG Club Championship	winner	Lindsay Barnes
Division 1 Net		
BLG Club Championship	Winner	Kinga MacPherson
Division B1 Net		
BLG Club Championship	Winner	No Competition this year
DEO Ciuo Championsmp	w miler	No competition this year
Division B2 Net		
BLG Foursomes Championship	Winners	Jenny Murray
		Kae Anderson
Division 1		
BLG Foursomes Championship	Winners	Bev Hodgson
Division B1		Debbie Johnston

Number of Members

Category	2013	2012		2013	2012
Playing	483	498	Junior Members	38	33
Concession	115	110	Life Members	6	6
Intermediate	32	28	House (Social)	345	420
Country	11	12			

Membership as at 31st December 2013

Note all categories include ladies.

The number of financial members for 2012 was 1107. The number of financial members for 2013 was 1030.