

Bathurst Golf Club Limited

A.B.N. 17 000 981 993



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1894-2010
ANNUAL REPORT
AND
BALANCE SHEET
AND
PROFIT AND LOSS ACCOUNT FOR
YEAR ENDED 31ST DECEMBER 2010

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

Monday 28th March 2011
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 28th March 2011 at 7.30pm.

Agenda

1. To confirm the minutes of the Annual General Meeting held 29th March 2010
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 2010.
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. Notice of Special Resolution

That Concession Playing Member Category 17(b) in the Articles of Association of the Bathurst Golf Club have the clause 'full' deleted in relation to full disability pension or full age pension.

"Persons who would otherwise be in any other class of membership who have attained the age of 21 years and who are in receipt of a full disability pension or full age pension and who are elected as Concession Playing Members of the Club or who are transferred by the Board from another class of ordinary membership to Concession Playing Membership of the Club."

Clause 17(b) to now read;

"Persons who would otherwise be in any other class of membership who have attained the age of 21 years and who are in receipt of a disability pension or age pension and who are elected as Concession Playing Members of the Club or who are transferred by the Board from another class of ordinary membership to Concession Playing Membership of the Club."

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

Dated 7th Day of March 2011

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,
www.bathurstgolf.com.au

MINUTES OF THE BATHURST GOLF CLUB ANNUAL GENERAL MEETING

Held in the Clubhouse on Monday the 29th March 2010

Meeting commenced 7:30 pm

Present: 55 Members as per the attached list.

Apologies: Jim and Heather Moore, Bob Cassidy, Trevor and Michelle Kingham, Mick O'Shea, Bruce Cameron, Andrew Hicks, Paddy Aubin, Glenn Woodward, Barbara McIntosh, Bev Clarke, Evelyn Turner, Carole Eastment.

Minutes : 1 Moved Col Hope seconded Ben Brownjohn that the minutes as presented be signed as a true and accurate record of AGM held 30th March 2009. Carried

Business Arising: Nil.

Directors Report: 2 Moved Adrian Fish Seconded Jim Johnston that the Directors report be accepted. Carried.

Financial Statement 3: Moved Kevin Burke seconded Ian Farmer 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 -	C Hope	Elected unopposed
Vice Captain-	P Bright	Elected unopposed
Honorary Treasurer-	P Brien	Elected unopposed
Committee-	T Simmons, M Locke, J Johnston, J Curtis and G McCormick	Elected by ballot.

Patrons:5

Moved R Boschman seconded by Adrian Fish that incumbent patrons Vince Moase, Ian Farmer and Tony Pryce be returned for the 2010/11 year.

Life Member:6

That John Johnston be made a life member.
Moved Ray Pepper seconded Wally Dean. Carried

Recommendations to incoming Committee:

1. K Burke: Stones in bunkers, rectify the situation or put in place a local rule.
Rules of golf allow for removal of rocks from bunkers without Penalty.
2. C Stocks: What is happening on the 17th fairway, paths on the course to be Levelled.
Work on 17th fairway has been completed. Levelling of paths will be an ongoing problem until all paths are concreted.
3. B Boschman: Review local rule in regards to dropping off pathways.
Golf Committee decided to leave as is because it provides the least ambiguous definition.
4. A Fish: Purchase a bob-cat for the course.
To be considered at a later time.
5. L Sams: Regular cleaning of course toilet.
Regular cleaning intervals to be carried out.
6. B Boschman: Review dress regulations and policing of the golf course.
Golf Professional to apply dress regulations as described by the Board of Director's.
7. C Burke: Policy on shirts without a collar on the golf course.
As per the Golf Professional's discretion.
8. S Hancock: Review options to rid fairways of dead spots
Local rule has been enacted. See program book for details.
9. K Burke: Keep mower heights raised in order to promote growth on fairways.
Forwarded onto course superintendant.
10. A Hammond: Rectify leaks in Clubhouse.
Leaks rectified.

Meeting closed 8.15pm

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

Date 20/04/2010

Presidents Report

It is with great pleasure that I present my first President's Report to you, my fellow members.

I cannot thank all of you enough for the support that you have given our Club in the past few years particularly, and I really look forward to the future that we now have as a result of that support.

On behalf of the current Board of Directors I can say that we are very pleased with our current financial and cultural position.

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 are now being held up by our peers as a significant success story in the Country Golf Club scene.

You will all begin to see the results of recent hard work in a number of significant improvements around the Club and the Course, starting with the Bar renovations, the significant roofing repairs, refurbishment of the ceiling tiles in the lounge area, purchase of new and more comfortable chairs, painting of the Club facade, Garden works, Course Improvements, Cart Paths, and the list will go on as resources allow.

The Board has great confidence that our current success will continue while ever we enhance the golfing and Club experience for all of our Members.

In the latter half past year, the Board and Club Management have been very successful in enhancing those two aspects through the appointment of Matt Barrett as our Club Professional and Frank Pantano as our Restaurateur.

The Board recognises that their individual and collective contributions are a vital component of our future plans and we thank them, not only for what they have done for all of us, but what we know they will do in the future.

To John Curtis and Gerry McCormick, two retiring Directors, thank you for all that you gave to the Club over the last year. Your drive and enthusiasm proved the difference in achieving many successful outcomes during the year.

To Brad Constable, our Secretary Manager, well done mate, you have continued on your excellent work in managing a diverse customer focussed business through a very difficult and challenging year. Your background work and application of your knowledge of our business, in a very subtle and understated way has been a major contributing factor to our ongoing success.

You have recruited very well in recent times and I am appreciative of the efforts all of your team.

Of course, a golf Club is not a Golf Club without a Golf Course and to Dave Rogers and his team, a special thank you for presenting a course to us that is the envy of many surrounding towns and always draws favourable comment from visitors.

While on golfing thoughts, let me give special thanks to our tireless Club Captain Manuel Pro and his very patient wife Yvonne. What a job he has, and what a great job he does.

I believe that the financial results speak for themselves when we consider the difficulties Brad and his team had to manage in our first 6 months trading in the Year. Another very solid result has been achieved.

Norm and Annette Matheson also deserve a special mention for their involvement as joint junior co-ordinators. They are doing a great job with the juniors.

Looking to the future we accept 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 have many goals in our plans for the Club and we look forward to communicating those to you as they come to fruition.

We look forward also to continuing to work productively with all our staff, Matt and Frank to allow them to achieve their goals and financial success, as their success ensures our success.

Paul Oxley
President.

Secretary Managers Report 2010.

After a slow start to the year partly due to the failure of 2 restaurants it is extremely pleasing to be able to report a profit of \$100257.00 for the year ending 2010. The last 3 years have seen the Club record \$343658.00 in profit against \$227367.00 in losses from the previous 3 years, for this I would like to thank the staff and Director's of the Club and most importantly you the members of the Bathurst Golf Club.

The second half of the year saw two important changes in the operations of the Club with Matthew Barrett starting as our new head professional and Frank Pantano taking over the catering. Matthew and his wife Caroline have provided a breath of fresh air with their welcoming attitude, coupled with excellent customer service skills they have made a huge impression on members and visitors alike.

Frank Pantano and Fiona Miller have worked extremely hard and their professional approach and beautiful food has made Pantano's one of the most popular restaurants in Bathurst.

A special thankyou must go to Peter Varman who has lead a team of dedicated volunteers on the beatification of the Clubhouse gardens and also to Club Captain Manuel Pro who not only works tirelessly on the golf side of things but also found time to build a pizza oven which has already proved extremely popular for our restaurant patrons.

To Dave Rogers, Rob, Adam, Tom and Col, my thanks on the fantastic condition of the golf course day in day out.

Lisa, you do a wonderful job with all that is asked of you in the office and beyond.

The Clubhouse contingent of Max, Michael, Tom, Michelle, Dave and last but not least Miss personality Lynne, a big thankyou. Best wishes to Charli Klein who left the Club in January

to head to Bundaberg.

Our thoughts also go out to the family of long time Club professional Ian Norrie who sadly passed away last year.

All the best for future endeavors must also go to Wayne Dodd and his family who moved to Taree after 10 years in Bathurst as head Professional.

In closing I believe that 2011 will be a tough year financially for all with the cost of living continually increasing, but with your continued support as members of the Bathurst Golf Club we will continue to offer our members and guests a top class facility for golf and a safe welcoming environment for social interaction.

Brad Constable
Secretary Manager.

Captain's Report

After a slow start to the year, 2010 has proven to be another great year for the Bathurst Golf Club. 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 Club Open and major events were very well supported.

Because of your support the club has been able to consolidate its financial position for the third consecutive year and it all looks good for the future under the very capable management of Secretary Manager, Brad Constable 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.

Carrying out the Captain's duties with the support of Vice Captain, Paul Bright was very easy going during the year. Also, with the very much appreciated help from Ian Farmer, Ian Thomas on Thursdays or whenever I am not available and Saturday's crew of David Lilly, John Young and Darren Smith we were able to cruise along without any major issues or problems.

Congratulations to all the major event winners and a big thank you to all who participated in them. A list of all major event winners can be found elsewhere in this Annual Report. Once again, the pennant sides performed very well and made us proud by winning division 2 for the second year running. Unfortunately we could only finished runners up in divisions 1 & 4. The boys are determined to make amends this year and early indications are that we could win two or three pennants in 2011.

Once again thank you very much for your support and let the Gods of Golf be kind to you.

Club Captain
Manuel Pro

President's Report 2010 (Lady Golfers)

The Bathurst Lady Golfers have had a most successful year with several outstanding individual and teams achievements. Yvonne Stapleton won division 4 of The Western Districts Ladies Amateur titles and Kim Jamieson achieved a hole in one during a medal round in February. We were thrilled when, in November, Bathurst A Grade Ladies Golf won the prestigious Silver Scratch Teams Event for the first time since its inception 30 years ago.

There are approximately 85 female financial members, 60 of whom regularly compete in our competitions, sometimes 2-3 times per week. Our Tuesday competition regularly attracts 45–50 players with smaller numbers on Thursdays and Saturdays. It is anticipated that these numbers will increase as ladies from Matt Barrett's Vogue Golf classes and specialised clinics join our competitions. We have already welcomed new members and I take this opportunity to thank Matt for his wonderful initiative.

The proceeds of this year's charity day were gratefully received by the Bathurst branch of Headspace which is a national youth mental health foundation. The "Girls Night In" an initiative the Australian Cancer Council became "Girls Day In" with many members bringing friends for a morning of golf followed by an enjoyable lunch in the Golf Club.

Our Annual Open Tournament in May once again was a successful event with golfers from many clubs (mainly Sydney) returning and enjoying the vagaries of the Bathurst climate. The friendly welcome and the condition of the course certainly impressed our visitors. A big thank you must go to the grounds staff for keeping the course in wonderful condition throughout the playing year.

The introduction of the new handicap system in April caused some dismay as most players gained a few strokes; however after nearly 11 months of this system it has been found that handicaps are less volatile and therefore more predictable.

As in previous years, the Committee members continue to be dedicated to their work in organising the golfing program and all aspects of our various events. They also manage to get out the competition results in a timely manner. The new members this year have been welcomed and ably supported by those continuing. This Committee is deserving of the appreciation of all the members and I thank them all for the support provided to me.

Our goal this year is to increase our membership across all the grades but in particular to attract talented young people who are able to expand the ranks of our A grade players.

Finally, I would like to thank the Board, Brad and his staff as well as Matt and the pro shop staff all of whom work very hard to make our experience at the Bathurst Golf Club a pleasurable one.

Bev Vickers
President

Promotions Committee Report 2010

I must begin by congratulating the Club on a successful year these past 12 months. We have been fortunate indeed not only in having a good President and Committee but also a great Professional on the course as well as a fantastic chef in our restaurant, promoting the Club with these talents has been made very easy indeed. Whilst I am at it I would like to thank all the members for the encouragement we have received during the past year.

You will no doubt have seen the new signage around the perimeters of the Course promoting the Club, Pro and Restaurant, as well as hearing Radio adverts on our local station and seen the brochures also promoting your Club; all these are initiatives from the various Committee members.

We have introduced changes to the Friday Night Meat Raffle and hope to also introduce a Dine and Dance Night to be held four times a year. We are also looking at having a Christmas in July this year.

Our Committee is also looking into promoting the Club in the Sydney papers as well as Golf magazines in the form of Play-Dine and stay using Pantano's and one of our Sponsors.

Remember, we are here to promote not only our Club but also the Great game of golf.

Jim Johnston
Promotions Committee.

Course Report

2010 has seen the golf course presented in immaculate condition once again with all due credit to Dave and his extremely capable staff for their superb efforts throughout the year. The ongoing liquid fertilization programme has ensured the fairways have the best coverage seen on them for years and the purchase of a new fairway mower has gone a long way to improving the cut.

I think most would agree that the Club is lucky to have such a dedicated team of workers who take pride in not only their work, but also the Bathurst Golf Club as a whole.

Trevor Simmons
Course Chairman.

CLUB HOUSE COMMITTEE REPORT

The implementing of the new Club House Committee by the board of directors in 2010 was to investigate what improvements and repairs should be carried out to the ageing Club House.

The following items have been carried out, or are in the process of being carried out, improvements to the Bar Area and to the Pro Shop, roof & ceiling repairs.

The construction of new Pizza oven is also proving popular – with thanks to Manuel Pro who supplied all his time on a voluntary basis. The purchase of new chairs to improve the lounge area. The painting of the front façade of the Club House has been approved. Working Bees were held on a regular basis on the Front Garden Area – with thanks to Peter Varman and all the volunteers. In addition, a number of small works have been completed when required.

The proposed future work will include toilet area upgrade and a new alfresco area which will take advantage of the course views. The upgrading of light fittings is envisaged to be completed in the near future.

I would like to thank Brad and all the staff for their efforts in assisting in the required work

Finally, I would like to thank the other committee members and the board of directors for the support and guidance given in the inaugural year of the Club House Committee and its achievements in 2010/11.

John Curtis
Clubhouse Committee Chairman

TREASURERS REPORT 2010

Although the club has dealt with some difficult times in the past year, where we experienced a period of time with no professional or restaurant facilities, the club returned a profit of \$100,257.00.

Following the establishment of Pantano's Restaurant and the arrival of our new professional, Matt Barrett, the fortunes of the club have turned around. With the Restaurant maintaining solid bookings and Matt promoting golf in a manner we have not experienced for many years, we have people visiting the club and course utilising the great facilities we have. A big thankyou to both Frank and Matt, and their staff, for their efforts in assisting to bring new and additional patronage to the club.

Financially, during the year we experienced a slight increase across the board in expenses whilst experiencing a small drop in income, however, the above profit shows a great result for the year. A new fairway mower was purchased for \$25,000 and there is only one outstanding lease remaining for the kitchen which will be finalised in the coming months. Our cash reserves have grown to be in a healthy position providing the club with the financial stability we need to move forward.

In saying this, the club is now in a position where some planned improvements and long term maintenance is been carried out to make our facilities even more inviting for our members and guests.

I would like to thank our Secretary Manager, Brad, and his staff for their continued efforts in keeping the clubs expenses down wherever they can.

In closing, I would like to take this opportunity to encourage you as members to continue to patronise the fine facilities of the club and course as much as you possibly can.

Peter Brien
Treasurer

Major Event Winners's 2010.

Don O'Malley Cup Club Champion	Winner	Reece Hodson
Stuart Robinson Cup 72 Hole Scratch B Grade	Winner	Mark Elliot
Adrian Fish Cup 72 Hole Scratch Bi Grade	Winner	Peter Ward
Eric Sargeant Trophy 72 Hole Scratch C Grade	Winner	Max Hope
Presidents Trophy 72 Hole Handicap "A"	Winner	Geoff Moase
Patrons Trophy 72 Hole Handicap "B"	Winner	John Rogers
Captains Trophy 72 Hole Handicap 'B 1"	Winner	Craig Writer
Bert Norrie Trophy 72 Hole Handicap "C"	Winner	Kevin Arrow
Veteran Scratch	Winner	Geoff Moase
Veteran Handicap	Winner	John Rogers
Junior Champion	Winner	Jarryd Bird
Max Howard Trophy Foursomes Scratch	Winner	Max Hope
Scratch "A"	Winners	Paul Bright & Jarryd Bird
Scratch "B"	Winners	Al Edwards & Danny Ross
Scratch "C"	Winners	Dennis Cairns & Stephen Hancock
Foursomes C/Ships		
Handicap "A"	Winners	Michael Marshall & Tim West
Handicap "B"	Winners	Terry Lewis & Tim Smith
Handicap "C"	Winners	Max Hope & Kevin Arrow
Mixed Foursomes Scratch	Winners	Jane Perfect & John Perfect
Mixed Foursomes Handicap	Winners	Jan McDowell & John Lillie
Dowling Trophy	Winners	Al Edwards and Linda Edwards
Dowling Point Score	Winners	
Pedro Martins Medal Play Off	Winner	Tom Hanrahan
Thursday Point Score	Winner	Ron Sinclair
Scobie Cup	Winner	Phil Sutton
Scratch Point Score	Winner	Darren Smith
Maneela Mug	Winner	Greg Adams
Jimmy Johnson	Winners	Adrian Haynes & John Fagan
	Runner Up	Rocky Evans & John Rogers
Ivor Hector	Winners	Bob Boschman & Tony Pryce
	Runners Up	Sauro Gregori & Phil Sutton
Leeholme Cup	Winner	Peter Moase
	Runners Up	Al Hammond
Harold Cranston	Winner	Norm Matheson
	Runner Up	John Curtis
Summer Cup	Winner	Max Hope

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Number of Members

Membership as at 31st December 2010

Category	2010	2009	Category	2010	2009
Playing Member	483	477	Junior Members	32	44
Concession	96	109	Life Members	6	5
Intermediate	19	15	House (social)	395	366
Country	12	26			

Note all categories include ladies.

The number of financial members for 2009 was 1,042. The number of financial members for 2010 was 1,043.