

Bathurst Golf Club Limited

A.B.N. 17 000 981 993



117
1894-2011
ANNUAL REPORT
AND
BALANCE SHEET
AND
PROFIT AND LOSS ACCOUNT FOR
YEAR ENDED 31ST DECEMBER 2011

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

Monday 26th March 2012
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 26th March 2012 at 7.30pm.

Agenda

1. To confirm the minutes of the Annual General Meeting held 28th March 2011
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 2011.
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 8th Day of March 2012

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 28th March 2011

Meeting commenced 7:30 pm

Present: 48 Members as per the attached list.

Apologies: Bob Boschman, Noel Lucas, Ray Pepper, Marg Woodward, Bev Clark, Wally Dean, Barb McIntosh, Bruce and Lyn Cameron, Ian Miller, Trevor Simmons, Eunice Dunn.

Minutes : 1 Moved Kevin Volk seconded Jim Johnston that the minutes as presented be signed as a true and accurate record of AGM held 29th March 2010. Carried

Business Arising: Nil.

Directors Report: 2 Moved Ian Farmer Seconded Al Hammond that the Directors report be accepted. Carried.
- Noted by Al Hammond that not all sub-committee meetings had the correct attendees.

Financial Statement 3: Moved Mick Locke seconded Jim Johnston 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, P Sheppard and A Hicks.	Elected unopposed.

Patrons:5

Moved R Boschman seconded by Bill Dickie that incumbent patrons Vince Moase, Ian Farmer and Tony Pryce be returned for the 2011/12 year.

Item:6

That in the articles of association clause 17(b) to have the word **full** removed from *full disability pension or full age pension.*

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 are transferred by the Board from another class of ordinary membership to Concession Playing membership of the Club”
Moved Ben Brownjohn seconded Ian Farmer. Carried

9 No General business.

Recommendations to incoming Committee:

1. Trevor Dickie: Look at the possible safety issues concerning holes 4, 5 and 6 in relation to being hit by a stray golf ball. **Options considered to alleviate the danger include making the 5th a call up hole and erecting safety barriers. Ongoing.**
2. Kevin Burke: 11th and 17th tees too hard. **Superintendent has top dressed and also cored the surface, considering ‘scalping’ the 17th tee and putting in a layer of new soil.**
3. Tony McIntosh: Ramp from top car park to front of Club. **Completed.**
4. Terry O’Connor: Extra motorised cart parking needed at front of Club. **Considered.**
5. Al Hammond: Future course development plans to be made available to members. **The Club has a policy that any major course changes or renovations are to be displayed for members to view and provide comment.**
6. Norm Matheson: Finish green and bunker facilities on the practice fairway. **Completed.**
7. John Fagan: Investigate the possibility of ‘grey water’ from Council. **Have been told by Council that they will not be investing in the required infrastructure in the near future.**

Meeting closed 8.25pm

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

Presidents Report 2011

It is with great pleasure that I present the 2011 President's Report to you, my fellow members.

I am again pleased to acknowledge the invaluable and ongoing support that you have given our Club during the past 12 months that has contributed greatly to the consolidation of our financial position.

I am confident that the Board of Directors sincerely appreciate the importance of your ongoing individual contributions and participation that enable us to sustain 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 continue to be held up by our peers as a significant success story in the Country Golf Club scene.

You will note from the Treasurer's Report that our reported profit this year has decreased significantly from the previous year. A number of factors throughout the year saw Income increase by just 2% from 2010 while expenses increased by some 6.1% as we brought Salaries and Club Professional expenses into line with the market and spent a considerable amount on improvements to the Clubhouse and Course as outlined in the Reports from Directors.

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.

While, through diligent expense management and a lot of difficult decisions, we have accrued some reasonable cash holdings over the past 4 years, it must be remembered that these funds represent something less than 3 months operating expenses. You will also note that the Treasurer's Report alludes to active provisioning for some major maintenance expenses that we face in the near future being the resurfacing of the car park and the reroofing of the Clubhouse, as well as ongoing improvements to the Course. 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 Peter Sheppard and Andrew Hicks, two retiring Directors, thank you for all that you gave to the Club over the last 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.

I am very 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.

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 Brad, his team and our supporting business operators in Matt and Caroline and Jono to allow them to achieve their goals and financial success, as their success ensures our success.

Paul Oxley
President.

Secretary Managers Report 2011

I would like to say a big thank you to our members and visitors who have supported the Bathurst Golf Club throughout the past year as without your support we not be in our current position as arguably the premier Golf Club in the Central West. In a year where it was still evident that the hangover from the global financial crisis was still with us, turmoil across Europe and the uncertainty surrounding our own government's direction it is extremely pleasing to post a profit of \$62968.00 for the year ending 31st December 2011. Although we had a severe reduction in gaming activities to the tune of \$45917.00 we had strong improvements in golf participation due to a few factors including the magnificent conditioning of the golf course, a Professional willing to promote the game of golf and a Club Captain who works tirelessly for the members of the club.

In the past year there have been a number of improvements made to the Clubhouse and surrounding areas which are detailed in the Clubhouse report which clearly illustrates our goal of continually improving our amenities for the benefits of members and guests alike.

On a personal note I would like to thank President Paul Oxley and the Director's for their continued support and efforts, Dave Rogers and all his team who are the reason the golf course is in such magnificent condition day in day out. Matt, Caz and the Pro-shop team, Max in essential services, Lynne and the bar staff, and last but not least Lisa who keeps the office running like a well oiled machine.

Good health and good golfing to all our members and guests for 2012 and beyond.

Brad Constable
Secretary Manager.

Captain's Report 2011

The year 2011 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 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 fourth 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.

New golf innovations such as Bathurst Top Gun and the Par 3 Tournament have proven to be very popular and will continue during 2012. We are continually tinkering with the golf program to ensure that we make it interesting for you to want to come to the club and play this wonderful game of ours.

Our relationship with the Ladies Club has continued to develop to a very high level of cooperation between the two bodies. President Bev Vickers and Captain Helen Fagan and the rest of the committee have worked tirelessly to ensure that their member's opinions are always considered in any discussion we have had over the many issues that are forever coming up in the golf club.

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 divisions 1 and 4 and narrowly missing out on division 2 and 3. The boys are determined to make amends this year and early indications are that we could win two or three pennants in 2012.

Carrying out the Captain's duties with the support of Vice Captain, Paul Bright 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.

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 (Lady Golfers)

The Bathurst Lady Golfers have had another successful year. Our numbers have again increased this year and many of these ladies have come through Matt Barrett's Vogue golf classes. They have come to our competitions having gained excellent skills and I once again express the appreciation of the BLG members to Matt.

In our Tuesday competition there are regularly 45- 55 players and on occasions 60. It is pleasing to see that the numbers involved in the Thursday and Saturday competitions are steadily increasing. We have introduced a 36 hole scratch and handicap event to be held on Saturday 17th March and Sunday 18th March of 2012. This initiative is to cater for many of our members who, due to work commitments, are unable to compete in our Tournament or in our Club Championships which are held on week days.

We were very pleased with the increased numbers competing in our Annual Tournament which is held in the first week of May. Once again the course was in excellent condition and many people informed me that they would be back next year because they weren't going to let the greens beat them! This is a tribute to the grounds staff who work very hard to prepare our course so well each week. The removal of the basket willows and the planting of new trees is improving the appearance of the course. Thank you to the Grounds Committee and the grounds staff.

BLG is not just about golf. This year we again hosted a Biggest Morning Tea for the Cancer Council and many of our members cooked, attended and invited friends along for a most successful morning. Our annual charity day raised a significant amount of money for *CanAssist*, an organization which assists local people and their families during the stressful time of cancer treatment. Our Girls' Day In / Bring a Friend Day, a fundraiser for breast cancer research, was also a successful day.

The BLG Committee again worked very hard in organizing the program of events. Thank you to Helen and the match Committee. The organization of the Annual Tournament and various charity days was enthusiastically taken on by the Committee. This takes a considerable of time and the Committee willingly gives it to serve their members. For this and their support of me I express my gratitude.

Finally, I would like to thank Brad and Matt and their staff who have been very approachable and helpful. The Board of Bathurst Golf Club has been supportive of me and have willingly provided advice throughout the year whenever it has been sought. I particularly thank them for having someone represent them at several of our meetings to answer questions from our Committee members.

Bev Vickers
President

Course Report 2011

After another very good year on the course Dave and his staff have again presented us with a 1st class venue.

We have been very fortunate to get some good rain this last year which helps with not only managing the course but also the budget

Over the last year we have continued with the machinery budget set down by the board and are slowly building up a good list of reliable equipment.

Dave has drawn up a list of bunkers that need to be refurbished, as there is over 60 bunkers on the course and many have not had any major maintenance on them since the mid 70s it is a large undertaking to rebuild drainage etc, but we will endeavor to do a minimum of 8/10 a year, with the sand etc. at around \$800 per bunker it is a reasonably expensive project.

It has been a great pleasure to work with Dave and his team again this year (and we welcome new member Mick Ford) and to witness the passion that they have for course.

Trevor Simmons
Course chair

Annual Clubhouse Report 2012

I have much pleasure submitting the first annual clubhouse report.

The purpose of this report is to list the clubhouse items completed in the previous twelve months-although this first report covers approximately the last 18 months.

There have been many improvements and upgrades made during this period to improve the clubhouse and surrounds

Clubhouse Improvements and Upgrades Completed

Painting Club House internal and external plus car park light posts
Internal painting of clubhouse
Restaurant painting for new caterer
Restaurant signs on course
External lighting replaced
Ian Norrie memorial
Concrete path from 1st tee
Concrete ramp to top car park
Boundary Road entrance
Working bee front garden (trees & shrubs planting in car park islands)
Car park pot holes repair.
Front verandah upgrade
Toilet upgrade
Tile front foyer
Lounge area ceiling tiles replaced
Chair replacement
Stools recovered
Clubhouse camera security system upgrade
Video screen and camera for 1st & 10th tee
Outdoor setting front verandah

In the coming 12 months further improvements and maintenance will need to be undertaken to ensure we protect our asset, stay in touch with our competitors, and increase patronage of members and visitors.

Mick Locke
Club House Chairman

TREASURERS REPORT 2011

The club recorded a net profit of \$62,968 for the 2011 financial year compared to \$100,257 the preceding year.

Despite losing a number of golfing days, due to weather conditions that we have not experienced for a number of years, the club has continued to perform well.

During the year we saw significant increases in Bar and Course revenue (3.7% and 9.7% respectively) over the previous year which confirms that the game of golf in Bathurst is continuing to grow in popularity. However, we have also experienced a significant drop in Gaming revenue for the year (25.8%) which I believe is a true reflection of peoples spending habits in all walks of life.

Financially the club is in a sound position. During the year there has been a significant amount of expenditure spent on improvements to both the club house and course which all members would be aware of and highlighted in other reports. Our cash reserves are in a healthy position where the board can continue to undertake further improvements to the course and club house over the coming year as well as set aside funds for future larger planned projects such as resurfacing of the car park and replacement of the club house roof.

The course continues to be in a condition that is the envy of many other towns in the area. This is due to the dedicated efforts of our course staff, Dave and his team. Golf continues to grow year by year and this can be attributed to the efforts of our Professional, Matt, and his team. Thanks to you all. I would also like to thank our General Manager, Brad, and his staff for their continued efforts in looking after all our golfing interest.

In closing, I would like to again 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 2011 (Mens)

Don O'Malley Cup Club Champion	Winner	Reece Hodson
Stuart Robinson Cup 72 Hole Scratch B Grade	Winner	Brian Walsh
Adrian Fish Cup 72 Hole Scratch Bi Grade	Winner	John Perfect
Eric Sargeant Trophy 72 Hole Scratch C Grade	Winner	Brian Morgan
Presidents Trophy 72 Hole Handicap "A"	Winner	John Young
Patrons Trophy 72 Hole Handicap "B"	Winner	John Rogers
Captains Trophy 72 Hole Handicap 'B 1'	Winner	George Nicholls
Bert Norrie Trophy 72 Hole Handicap "C"	Winner	Jeff Dean
Veteran Scratch	Winner	Geoff Moase
Veteran Handicap	Winner	Bill Dowling
Junior Champion	Winner	Jarryd Bird
Max Howard Trophy	Winner	Jeff Dean
Foursomes C/Ships		
Scratch "A" Grade	Winners	Jarryd Bird and Paul Bright
Scratch "B" Grade	Winners	Peter Weekes and Kurt Weekes
Scratch "C" Grade	Winners	Rocky Evans and Kelvin Price
Handicap "A" Grade	Winners	Brian Walsh and Martin Salmon
Handicap "B" Grade	Winners	Graham Thorne and Paul Oxley
Handicap "C" Grade	Winners	Graham Simpson and Andrew O'Leary
Mixed Foursomes Scratch	Winners	Darryn Bruce and Dee McCarthy
Mixed Foursomes Handicap	Winners	Lyn Cameron and Bruce Cameron
Dowling Trophy	Winners	Danny Ross and Jan Ross
Dowling Point Score	Winners	To Be Decided

Pedro Martins Medal Play Off	Winner	Tony Farr
Thursday Point Score	Winner	Allan Lamb
Scobie Cup	Winner	Paul Bright
Scratch Point Score	Winner	Paul Bright
Maneela Mug	Winner	Danny Ross
Jimmy Johnson	Winners	Kelvin Price and Andrew Hicks
	Runner Up	Ray Stapley and Andrew O'Leary
Ivor Hector	Winners	Peter ward and Joe Heness
	Runners Up	Stuart Brown and Paul Clancy
Leeholme Cup	Winner	Peter Trevor-Jones
	Runners Up	Phil Sutton
Harold Cranston	Winner	John Curtis
	Runner Up	Danny Ross
Summer Cup	Winner	Ken Welch

Major Events Winner 2011 (Ladies)

BLG Club Championship Division 1 Scratch	Winner	Dee McCarthy
BLG Club Championship Division B1 Scratch	Winner	Helen Fagan
BLG Club Championship Division B2 Scratch	winner	Jann McDowell
BLG Club Championship Division 1 Net	Winner	Chris Burke
BLG Club Championship Division B1 Net	Winner	Michelle Kingham
BLG Club Championship Division B2 Net	Winner	Judy Sinclair
BLG Foursomes Championship Division 1	Winners	Chris Burke , Lorraine O'Malley
BLG Foursomes Championship Division B1	Winners	Heather Dunne, Daph Williams
BLG Foursomes Championship Division B2	Winners	Carmel Stocks, Wendy Parker

Number of Members

Membership as at 31st December 2011

Category	2011	2010		2011	2010
Playing Member	490	483	Junior Members	27	32
Concession	103	96	Life Members	6	6
Intermediate	19	19	House (Social)	352	395
Country	12	12			

Note all categories include ladies.

The Number of financial members for 2010 was 1043. The number of financial members for 2011 was 1009.