

Club North Haven
Executive Reports for 2016-2017

CHAIRMAN'S REPORT

It is once again time to report to our members on Club North Haven's progress for the past year. I am pleased to be able to advise that it has been a successful year for your Club, and I expect that the coming year will be better than the last.

Our trading areas have all done extremely well, and our financial position is strong. Our reported profit for the year is quite large, as it reflects the sale of the Motel leasehold. With adjustment for this, our actual trading profit is slightly down on last year, but is still considered satisfactory. Once again, Seagulls Restaurant has performed amazingly, and credit must go to Warren and his team. They continue to push out high-quality meals at a reasonable cost. We have a very strong balance sheet, and our cash flow is still strong, one of the main indicators of a Club's performance.

Our renovations are proceeding on schedule, and our members can notice the changes taking place, almost daily. Normally, there can be a slight disruption to trade whilst the work is being carried out, but there doesn't seem to have been any significant reduction to date. Once complete, Club North Haven will be a showpiece and our members can look forward to the best facilities in the area.

The atmosphere in the Club continues to be happy, and our free Thursday entertainment is still attracting patrons. The build-up of the Club Super draw has no doubt been a big drawcard having exceeded \$50,000. Other entertainment has been well received, and we have some great shows coming up, so keep an eye out for the shows happening over the next few months.

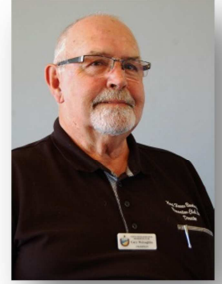
Once again, I thank my fellow Directors for their support and hard work during the year. Unfortunately, one of our Directors had to resign due to circumstances that would have prevented him devoting the time needed. I thank Terry King for his efforts. In terms of the Club's Constitution we appointed Darren Mearrick to take his place. He is enthusiastic, keen to promote the Club, and work in with the Board. Three Directors positions need to be filled this year and myself and Carole Graham will be standing for re-election. There is one other position available, being the position held by Ken Johnston, who sadly passed away after illness.

The staff have once again proven that they are the best in the business. Our teamwork and co-operation are second to none, and I couldn't single anyone out for praise, as I value them all. Thank you. Our management team of Peter and Shane continue to put in the hard yards, and keep the ship sailing in the right direction.

The reason any Club is successful is the support of its members. The Club is here for the benefit of the members, and our success enables us to provide a friendly and comfortable facility for you. Thank you for your continued support.

To those members who lost loved ones this year, our sympathies go out to you.

Gary McLoughlin
Chairman



TREASURER'S REPORT

First glance at the accounts and we see a profit of \$559,258 for the year which is something that hasn't been seen before but I will try to give an explanation.

We leased the motel and showed a net gain of \$550,158 from that so net profit drops back to \$9,100 and then add back depreciation (\$540,636) and we have an operating gain of \$549,736.

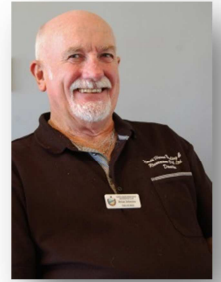
The motel was leased so as to give us an assured income for the year while not being up for operating costs etc. but we do retain ownership of the land and buildings capital gains on these will still belong to the club.

Bar sales were down slightly for the year but industry reports that is the trend Australia wide. Warren and the staff in the restaurant gave a great contribution with a profit of \$17k while maintaining the excellent standard of the meals.

We are now entering a new era where we are borrowing some money to do some renovations to the club to make it a more attractive and comfortable place for our members and guests. We are looking forward to your continued support of the club and we will continue to prosper in the future.

"Spending another day in Paradise

Brian Johnston
Treasurer



SECRETARY MANAGER'S REPORT

It is with great pleasure that I present my 2016-2017 Secretary Manager's report. I am proud to report a strong cash flow with a positive figure of \$508,524 and a trading profit of \$559,258 for our financial year 2016-2017. This has been another positive year for our club, with a healthy bank cash figure as at 31st May 2017 of \$1,049,447.

Over the past twelve months, the Board and Management have continued to upgrade and improve the facilities of the Club. Our Motel has been leased to give us guaranteed income without the major expenses of maintenance, our Club members will still receive the same benefits of discounted rates of staying at the motel. The Club at present is in the process of a major renovation program that will transform and upgrade our Club to modern facilities for all our members and visitors to enjoy.

I would like to personally thank all of our members and visitors who have helped us achieve such a positive year. The Club looks forward to your continued support and patronage into the future.

Our Club has some wonderful and dedicated staff. I would like to personally express my thanks to all staff for their dedication and hard work over the past twelve months. Their commitment to providing excellent service has been continuously conveyed to me throughout the year by the members and visitors who attend our wonderful Club.

Seagulls Restaurant

Congratulations to Warren our catering manager and his dedicated staff on a great team effort throughout the past year. Our food is of the highest standard and enjoyed by all, The Board and Management would like to congratulate Warren Thom, and his loyal team, for continuing to



provide fresh quality food for our members and visitors at very affordable prices. If you have not yet tried our restaurant please put it on your to-do list. I am sure you will enjoy our meals and hospitality.

The Bar

To our hardworking bar staff, thank you for your continuing loyalty and team effort in providing first class service to our members and visitors, making them feel that this Club is their second home.

Reception

Congratulations to Jenny, Josh and Laura. Your warm, welcoming smiles continue to make our visitors feel at home.

The Greens

Congratulations Nathan and assistants, Steve and Chris, for maintaining a brilliant standard with our bowling greens, gardens, surrounds and general maintenance.

The Office

To Shane, Josh, Sandy, Sue and Eve a big thank you for all your support throughout the year, job well done. It is a pleasure to work with such wonderful employees.

The Bowls Office

To the Men's Club, Ladies' Club and Touring Bowlers Club, thank you for your continuous effort in the promotion and coordination of this wonderful game. A big thankyou to the outgoing committees and a warm welcome to the incoming committees. I am looking forward to working with you all and providing continued support in the coming year.

The Sub Clubs

To all our Sub Clubs - Fishing, Darts, Golf, Line Dancing, Rock n Roll, Tai Chi, Heart Moves and Snooker, a big thankyou for your continued support of our Club.

Many of the jobs in the Club are performed by our members on a voluntary basis. I would like to thank the office bearers of the Men's and Ladies' Bowls Clubs, bowls coaches and committees of our sub clubs, whose assistance and support is invaluable.

The past twelve months working with the Board of Directors has been harmonious and enjoyable. The goals that were set and achieved by the Board and Management has been very gratifying. This Club has a strong, loyal and dedicated team of Directors who are always willing to help when required. Chairman Gary, Deputy Chairman Col, Treasurer Brian and Directors Terry, Betty, Carol, Ken, Kevin and Greg, thank you for the many hours of assistance each week. I would like to thank Terry King for his past twelve months on the board and we are all saddened by the passing of director Ken Johnston.

With our major renovation's into full swing now, I encourage all our members to come and visit and we all look forward to the finished product, I am sure all our members and visitors will enjoy our updated facilities.

Once again to all the members of Club North Haven and their guests, a big thankyou for your patronage and loyalty throughout the past year. With your support, our Club continues to grow and evolve. Each year we encourage you to support your Club by attending one of our entertaining shows. We have entertainment every Thursday night along with the Clubs' Super Draw. Whether having a game of bowls, bringing a friend out to dinner or just coming to the Club for a social drink, remember, it is your Club that you are supporting into the future.

The Management and staff will endeavor to make Club North Haven a friendly and enjoyable place for everyone to visit.

Peter Negus
Secretary Manager

Club North Haven
North Haven Bowling & Recreation Club
Sub-Club Reports for 2016-2017

NORTH HAVEN MEN'S BOWLING CLUB

Another year completed at our wonderful bowls club at North Haven with a number of break throughs to bring us in line with today's ever changing community.

Our bowls committee in conjunction with the main club has worked extremely hard to provide a competitive and enjoyable day for bowlers, with a mix of variety added to our bowls events. The variety ideas or improvements are not always obvious to the committee so any suggestions are always welcome from our members.

Our finances remain buoyant thanks to the support we receive from members when we run our raffles on bowls days. This along with the support that we receive from our valued sponsors allows us to provide support to all bowlers when competing either socially or representing North Haven in pennants or other zone and state competitions. So thank you to all bowlers and sponsors for allowing us to provide an activity to the community at large.

We have made large steps forward in the bowls coordinator area with the advent of using the computer technology that is available to us which in turn is making life easier for our working volunteers. The use of the television monitors made available by the main club to us so we can display teams and games each day is but a small part of moving forward.

Our mixed presentation evening was a huge success and hopefully will only grow in years to come as this type of unification has an extremely important role to play in our club harmony and progress.

In Concluding I would like to thank this year's committee for their support and hard work as it will never be obvious to all the amount of hard work and commitment that each working volunteer has put in. Unfortunately I have moved on for family reasons and other committee members are also moving on for similar reasons so we urge members to come forward and nominate for those positions when they become vacant this coming election.

Regards and Cheers,

Frank Low

NORTH HAVEN WOMEN'S BOWLING CLUB

My first year as President has involved a massive learning experience, made pleasurable by the support and overall involvement of the members. As I thank the Executive Members, Vice-Presidents Lyn Allport and Lorraine Winner, and Treasurer Cate Gardner, for their considerable input, I would particularly like to acknowledge and thank Secretary Elaine Pender for her preparedness to continue in the role for seven years and for her patience, guidance and advice throughout the year. Thank you to all Committee Chairpersons and Committee Members for their outstanding service to the Club. Thank you to Betty-Ann Roach as Bingo Organiser, Elizabeth Wallace as Welfare Officer, Adele Pobje as Communications Officer and the Umpires and Coach for their dedicated service.

In farewelling Vice-President Lorraine Winner and Secretary Elaine Pender from our Executive, we welcome newly elected Vice-President Joy Allen and Secretary Robyn Davis and wish them well in their new roles.

Our inaugural Combined Presentation Night, with Shane as MC and main organiser, was a resounding success and hopefully will continue for many years.

This year we won the Grade 5 Pennant and were well placed in all other Grades.

So far in 2017 we have completed Club Championship Events in:

<u>Major Singles</u>	Winner – Gay O'Connor Runner-up – Robyn Stanton
<u>Major Pairs</u>	Winner – Janet Barrett, Gwen Saunders Runner-up – Laura Cooper, Janet Ross
<u>Major Triples</u>	Winner – Adele Pobje, Janet Ross, Barb Waddington Runner-up – Yvon Buxton, Elaine Pender, Maria Hamilton

All other Championships and Competitions are yet to be decided.

Our members have also achieved considerable success in State Championships at District level in 2017.

District Triples – Winner – Janet Barrett, Raelene Austin and Sue Wood who competed in the Region 2 Finals at Kempsey, but unfortunately were defeated in the semi-final by South West Rocks.

District Open Fours – Winners- Sandra Gill, Wilma Stedman, Sue Wood and Adele Pobje who also recently won Region 2 Open Fours and who will compete in the State Finals at Taren Point in October.

District Senior Fours - Runner-up- Robyn Davis, Mary Anne Buckley, Chris Kilby and Maretha Reynolds.

It was with sadness that our much revered member, Darylyne Partlett passed away after an extended period of illness. Our sympathy also goes out to all Members who have lost loved ones this year.

During the season our Members have raised \$2,550 for the charities – District Ambulance, Cancer Council and Bowls for Others in addition to raising \$1000 for the Hastings-Haven District Association on Gala Day. The generosity of our members is to be applauded.

I extend our thanks also to Secretary-Manager, Peter and his office staff, to Shane our Sports and Marketing Manager and Carnival Organizer, to Warren and the bistro staff, to the bar staff, to greenkeeper Nathan and his assistants Steve and Chris, to Chairman Gary and the Board of Directors, and to Acting President Doug and the Men's Club for their cooperation and support of the Women's Club during the past year.

Nola Morgan

President.

North Haven Wanderers

I'm now in my third year as President of our tour club, and what a great year to date it has been, our membership has grown to 100 members which have attracted members from other clubs who have heard what fun we have playing at home and away games meeting new and old friends.

Our first event this year was our very competitive home game Jenny Taylor Day (shirts against skirts) and the shirts had a well deserved win and no request from the skirts for a recount of the cards, just threats directed at the President of bodily harm at a later date.

The second event was our away trip to Wingham Bowling Club in March, where 48 members travelled by bus and had reserves of four, again we had a warm welcome on arrival by Wingham bowls members and we renewed old friendships throughout our stay.

The third event was a new visit from Scone Bowls Club which we welcomed them at the beginning of June fun was had by all and looking to visit them in 2018.

Our last home game to date was the annual Battle of the Riverplate visit from the Harrington Bowling Club, and were able to win the plate back again with a resounding total of ends won, great effort by all.

The last away event to date was the Forster Bowls Club late July, where we battled our little hearts out to retain the Road Runners Shield but to no avail, the ends showed that Forster had a sizeable win and due to the President having the biggest lost on the day he endured the silent protest of members on the return bus trip, I tried to explain I was playing with new bowls but that didn't cut the cake. !! Not sure if they want me next year.

We still have our three day event in September which the event sheet shows will be very well attended and a new visit late September from Heaton Birmingham Gardens BC.

To conclude I wish to congratulate our new committee members of Secretary Adele and Treasurer Ian, both have been working hard as the remaining committee members have in making your annual events successful, a special thankyou to past secretary Kate in organising this years events which have been well organised and cost effective, to all I thank you for your support in electing me for President for this year and enjoyed every minute of it, and of course a big thank you to Club North Haven management and staff on your support making our home games successful, once again a very big thank you to my committee and all the ladies who make and supply cakes and set up dining room on home games.

Best and warm regards

John Jarvis

President

NHBC ANGLERS INC.

Hi everyone, and what a year this has been. As a club, we have experienced some great fishing and as a club we have shared tremendous sadness and loss. As our year ends we remember our President and mate, Ray Robinson (Robo) and fellow member Colin Cooke (Cookie), two great members from our club that are greatly missed.

To move onto other things, our club has had some great fish caught in all competitions. It is so good to see that we still have our yearly friendly with Narrabeen FC, we even took 5 members on a 4-day fishing trip down to Narrabeen. We only managed to fish for two days as the rain would not stop.

We could not have this club without the help of all those who help. Thanks to all the committee and members of the club who helped in any way. A big thank you to the parent club NHBC for the Monday night raffles and their generous support with our annual Family Easter comp and other various events. We thank the Board of Directors and the Secretary Manager of Club North Haven for their ongoing support in 2016/2017.

A big thank you to all our club sponsors for their support, of not only our annual Family Easter Fishing Classic but with continued support throughout the year. Without their help this club wouldn't happen. And a big congratulation to this year's champions for 2017.

Ken Pate (Patey)

President

2017 Champion NHBC Anglers are:

Club Champion – Troy Boese
Mens Champion – Troy Boese
Ladies Champion – Caroline Shoesmith
Sub Junior Champion – Bailey Whitton
Junior Champion – Bailey Thorncraft

Results for North Haven Anglers AGM

President – Ken Pate
Vic President and Assist Secretary – Geoff Boese
Secretary – Mel Ward
Treasurer – Trevor Lewis
Recorder – Mel Ward
Weigh Master – Ed Knevett
Assist Weigh Master – Jim Ward

Club North Haven Social Golf

Club North Haven social golfers play on Wednesdays at Kew Country Club, hitting off from 6:30am.

On the social side in 2016/17, we held at Club North Haven a much enjoyed presentation night as well as a BBQ after 9 of our regular Wednesday games.

A variety of competitions and events were held during the year. Congratulations go to:

Club Champions:

A grade gross	- Peter Ragen
A grade net	- Neil Collins
B grade gross	- Ingo Model
B grade net	- Trevor Rose
C grade gross	- Andy Aitken
C grade net	- Brian Johnston

Putting: - Greg Nieass

Bob Robertson Trophy: - Neil Collins & Brian Hudson

Eclectic: - Terry Rogers

Congratulations also go to winners of the weekly competitions.

Persons holding positions on the Committee for 2016/17 were:

President	- Neil Collins
Secretary	- Trevor Rose
Captain	- Ian Johnston
Treasurer	- Trevor Rose
Handicapper	- Peter Raschke
Vice Capt	- Roy Perry
Ass. Handicapper	- Brian Hudson
Committee members	- Bob Nixon, Mike Carney and Ben Gallagher

Membership of the Social Golf Club is open to all members of Club North Haven and visitors are always most welcome. Contact the Secretary, Trevor Rose on 65595978 for details or just turn up before 6:30 am any Wednesday morning out at the Kew golf club.

Thanks goes to the Board of Directors, management and staff of Club North Haven for their support and assistance during the year. It is only through this support that we have been able to continue to operate as a viable and successful social golf club.

Trevor Rose

Secretary

CLUB NORTH HAVEN SOCIAL DARTS

At the 2017 AGM the Officers elected were: President, Doug Parker. Vice President, Phillip Scudds, Secretary Lee Butt, Treasurer, Patricia Williams.

Wednesday nights have been attended regularly by 16 players each week.

Interclub Challenge Shields:

9th July we played Club Forster losing comprehensively.

Club Champions for 2016 were:

Men's Singles:	Mick McInally	Winner
Ladies' Singles:	Josie McDermid	Winner
Men's Doubles:	Phillip Scudds and Tony Hindmarsh	Winners
Ladies' Doubles:	Faye Bennett and Phyllis Rawson	Winners
Mixed Doubles:	Julie Birrane and Tony Hindmarsh	Winners

The Darts Committee and players thank the Board of Club North Haven Management and Staff for their co-operation throughout the year.

Doug Parker – President

9th August 2017

NO OTHER REPORTS RECIEVED