



Livingstone Road  
Vermont South 3133

**Eighteenth Annual Report  
& Financial Statement  
Year Ended  
30th June 2010**

## **VERMONT SOUTH CLUB**

### **MISSION STATEMENT**

#### **VISION**

The Vermont South Club seeks to occupy a position as the most recognisable and respected sporting club in the district.

#### **MISSION**

The Vermont South Club serves the community through the provision of healthy and competitive sporting activities and provides, for its members, excellent sporting facilities within a warm and friendly atmosphere.

We adhere to a fundamental belief that a healthy lifestyle and positive community spirit is enhanced by the provision of social and competitive sport for people of all ages and abilities at an affordable price.

#### **VALUES**

We will turn our vision into reality by:

- Focusing on participation rather than winning at all costs
- Fostering a sense of fair play and sportsmanship
- Embracing equality of opportunity
- Being financially prudent & delivering value for money
- Seeking continuous improvement
- Conducting our activities with integrity
- Planning for the future: being open to the challenge of new ideas
- Working constructively with our sporting partners
- Acknowledging people who succeed & contribute to the Club
- Building links to our community

## **PRESIDENT'S REPORT FOR 2009-2010**

It is with pleasure that I present the 2009/10 Annual Report to members for their review and acceptance.

At the start of the year, one of our goals was to increase membership. I am pleased to say that we achieved a net gain of 34 to reach a total of 485 members at 30<sup>th</sup> June. Pleasingly, growth was achieved in bowls (7%) and tennis (14%) memberships. My congratulations go to all involved in the recruitment process with special mentions to Ian Strong, Geoff Bryant and all those involved with the bowls junior development program. But we must not get complacent. We must continue our focus on recruitment and retention.

Our financial results for the year were again solid. Our Club turned over more than a quarter of a million dollars this year from a core business of providing tennis, bowls and darts to our members. No employees. No pokies. Some key numbers for the year are:

- Revenue up 4.9%
- Profit up 35%
- Bar sales down 6% (but still contributed nearly \$30,000 profit)
- Spent \$38,361 on repairs and maintenance to our facilities
- Paid \$26,442 interest on loans and reduced loans by \$6,500 to \$298,786.
- Net assets increased by nearly 6% to \$505,372
- Cash holding increased 57% to \$158,000

The increase in the cash reserves of the club is quite deliberate because we know that we will soon face some large expenses. Refurbishment of the upper clubhouse toilets was not paid before 30<sup>th</sup> June and replacement of the east green surface and further renovation of the upper clubhouse are all major costs coming up.

Once again, our players and teams performed admirably. Teams won premierships, gained promotion and individual players recorded many good results. For more details of our on field achievements, refer to subsequent reports from tennis, darts and bowls sections. Congratulations to all players on your excellent performances and for representing the Vermont South Club with pride and distinction.

Following on from a successful experience last year, we sponsored three more of our junior tennis players to attend a leadership training course run by Tennis Victoria. If the enthusiasm and contribution of last year's graduates is anything to go by, the Club will definitely benefit from the knowledge and skills they gained at the camp. I hope all three enjoyed their experience.

It was a personal pleasure to present Clive Wilson with his highly deserved Life Membership at last year's AGM. He is only the 11<sup>th</sup> recipient in over 30 years so it is a rare and privileged award. Congratulations Clive.

In recognition of the tireless work done by Jock Halley running our Club bar, we decided to name it "Jock's Bar". Jock's work around the Club is legendary and this honour goes hand-in-hand with his Life Membership.

During the year, we conducted a competition to come up with a new Club logo as we felt the old logo was outmoded and in need of updating. We received many excellent submissions and have decided upon an excellent design. However, we are delaying introduction for a further 6 months so we can properly coordinate its implementation.

On reflection, it has been a busy and productive year. Some other notable achievements during the term of this Committee have been:

- installation of drip watering systems for gardens,
- refurbishment of Upper Clubhouse toilet facilities
- new brick mains gas BBQ , gazebo (donated), new bench seats
- installation of recycled water sprinklers to all tennis courts,
- website enhancements, conversion to electronic newsletter
- clarification of complex/confusing Liquor Licensing regulations,
- provision of electronic banking facilities for convenience of members,
- planning/consulting/negotiating re funding assistance for green works
- numerous maintenance works to keep our facilities in optimum condition.

For the first time in many years we increased membership fees (from 1st July 2010). The increase was slight and we do not expect adverse reactions particularly as our fees are competitive with similar Clubs.

We also reintroduced a joining fee because we felt new members, who now walk into a very well equipped club environment, should make a small contribution in recognition of the hard work done by members to raise funds and provide existing facilities. We do not anticipate any additional difficulties with recruitment but obviously we will keep a close eye on this as new members are vital for the future of the Club.

Tennis players will have noticed construction work at the school adjoining our property. We have had several meetings with the school to ensure that we are not inconvenienced or negatively impacted by the development. Unfortunately trees have to be removed but replanting will occur. We will take steps to provide wind protection until the building is completed and new trees are established.

On top of routine day-to-day operations, there are several matters that have to be addressed by the Club in the near future. Many of them are already being worked on while some need planning and initiation by next year's Committee. In my view, here are some of the more important issues to be tackled:

- Replacement of surface and surrounds of East Bowling Green
- Refurbishment of Upper Clubhouse including kitchen
- Restructure of Bowls Committees (unification)
- Restructure and revitalisation of Tennis Committees
- More aggressive tennis recruitment programs
- Increase involvement with local Community
- Manage (reverse) trend to buy in services rather than use of volunteers
- Review, document and simplify volunteer jobs incl Committee positions.

Our Club Sponsors are vitally important to the Club and I thank them for their contribution. Most have been with us for many years and they will continue their loyal support as long as we keep using their excellent products and services.

I must acknowledge the excellent support given to me by all members of the Committee of Management. The committee has been stable with all but one from last year continuing on. Regrettably, Peter Richardson resigned mid way through the year due to pressures of business and Ian Bauer was forced to resign as Treasurer to concentrate on supporting his wife who is battling with health issues. We were fortunate to recruit Phil Staley as Treasurer and have Ian continue on as a committee member. The Committee collaborated well to guide the Club and deliver excellent results.

We often had robust discussions with lots of diverse ideas put forward. Contributions varied depending upon knowledge and experience but everyone made a difference. I am very proud of what has been accomplished over the year. Thank you very much for your sterling efforts.

Our social committee has excelled once again running many social events during the year. They have worked hard to deliver a calendar of varied events which have been well patronised and thoroughly enjoyed by attendees. We all appreciate your work, thank you.

In addition, there are plenty of members who serve on other committees within the Club and plenty who volunteer for various jobs around the Club. Some of the jobs are time-consuming, for example publication of the Club Newsletter, preparing the Member Handbook, maintaining building facilities and gardens, keeping membership records. Other jobs such as convening events,

maintaining greens/courts are repeated week after week. Without your good work the Club could not operate. Your efforts are critical and very much appreciated. Thank you all.

Finally, thanks to my wife Julie for her support and to all members past and present for making this such a great Club. I hope you continue contributing to the success of our Club and that you get plenty of satisfaction and enjoyment from your participation. For those who are new to the Club, I encourage you to put up your hand to get involved in the running of the Club in some way. It may be an old cliché but you will get more out of it than you put in.

I look forward to seeing you at the AGM on Monday 27th September.



**John Temple**

President, Vermont South Club Inc.

### CLUB CHAMPIONS

Event	Men	Women
<b>BOWLS</b>		
Singles	Dennis Youngs	Viv Bennett
Pairs	Dennis Youngs Russell Covell	Barbara Brown Chris Holland
Triples	Dennis Youngs Russell Covell Daryl Hausler	Not held
Mixed Pairs	Barrie Brown and	Barbara Brown
Fours	Dennis Youngs Russell Covell Daryl Hausler Robin Growse	Not held
100 up	Robin Growse	Chris Holland
Presidents Handicap	Phil Staley	Chris Holland
Novice	Anne Staley	
<b>TENNIS</b>		
Singles	Ozkan Mehmetoglu	Not held
Junior Singles	John Le	Natsumi Iwamoto
<b>DARTS</b>		
Singles	David Sheehan	

## SECRETARY'S REPORT

Another good year for our Club and I must thank the Committee of Management for their assistance and hard work to ensure the continued success of our great Club.

Membership has grown by a net 34 up 7.53% from the previous year. If this growth continues we will pass the 500 figure during the next 12 months. This year the reporting as shown below is somewhat different from previous years as it now shows a breakup on membership category. Although not all members play a sport at the club and some play more than one sport, (i.e. pay both bowls and tennis affiliation fees) for that reason sports category will not agree with total membership numbers. It is most pleasing to see growth in the tennis section, although this is mainly due to an increase in junior membership.

### Membership Statistics

	June 2009	June 2010
<u>Membership Category</u>		
Adults	336	360
Students	7	4
Juniors	93	107
Life Members	10	11
Special Members	<u>5</u>	<u>3</u>
TOTAL MEMBERS	451	485
<u>Gender</u>		
Male	280	312
Female	171	173
<u>Sports Category</u>		
Bowls		256
Darts		19
Tennis		205

Regarding the Club's Liquor Licences, much work has been undertaken in gain a better understanding of the finer points of our licences. Early this year, a meeting was arranged by Bowls Victoria and run by Clubs Victoria in relation to the Liquor Control Reform Act which members of the Committee of Management attended as well as communication was undertaken with the Department of Justice for further clarification with written reply received. From this information a **Policies and Procedures Manual** relating to our bar trading and our liquor licences has been produced and any members now working behind the bar will need to familiarise themselves with this manual

and follow the procedures set down.

**Volunteers** are called for from time to time to attend to projects to maintain the Clubs high standard appearance. At times it's the same members attending to these projects therefore it would be much appreciated if more members could make themselves available as this gives everyone the satisfaction of supporting our great Club and furthermore the chance to get to know other members.

In closing, I must make special mention of our President, John Temple who has worked tirelessly throughout the year for the benefit of our Club and all the members.

***Mal Walker***

Secretary, Vermont South Club Inc

## **BOWLS SECTION REPORT**

Welcome back to all members who have returned from holidays. The Club held it's Opening of the Season function on Sunday 29<sup>th</sup> August which was attended by 90 members along with 5 Official Guests. Bowls Victoria Board Member, Rosemary Varty, spoke about the work currently being undertaken at board level, also attending were two representatives from Hillviews DLBA who presented over 70's badges to; Chris Hickman, Pam Peverelle, Pauline Evans and Pat Russell and two representatives from Eastern Suburbs Group 13 who presented over 80's badges to Les Thompson and Keith Morris.

The clubhouse, greens and gardens looked fantastic. A special thank-you goes to the Catering and Tournament Committee's and the band of willing workers who made sure that everything ran smoothly on the day and thank you to the after party group who stayed behind to clean up afterwards.

The winter season this last year has been the most successful ever, with excellent participation from both members and visitors alike. The club hosted games every Monday, Tuesday, Wednesday, Thursday and Saturday. This required a huge input from the Convenors and Tournament Committee.

The summer season social bowls events are now commencing. Please make sure that you put your name down on the lists early so that you don't miss out on a game. Members and visitors are welcome to play in all social games so please come along on any day that suits you.

We plan to scarify the east green prior to the start of pennant (if possible) depending on weather and equipment. This process will take a few days where the green will be out of action. It is anticipated that approx 25-30 barrow loads of dirt, sand and algae will be removed in the process. This is necessary to improve the drainage, reduce speed and prolong the life of the green for another 2 - 3 seasons. Working bees will be required to assist in this task also in removing sand from the ditches on the west green and replacing that with 25mm pile carpet.

Whilst on the subject of working bees the Garden Committee is looking for members to assist with regular garden maintenance at 9 am on the last Friday of each month and lawn mowing every second week. Please see Brian Sampson regarding your availability....the club needs your assistance.

The Selectors will be holding the annual start of season pie night on Friday 1<sup>st</sup> October before the first pennant game please put your name down on the list in the clubhouse confirming your attendance.

Please check the notice board regarding forthcoming social events, your support is vital if we are to hold regular events, if you have any suggestions regarding activities please see Fay Hill or Jean Comte.

Good Bowling everyone for the 2010/11 Season may we all have many success's.

**Andrew Ross**

Chairman Bowls Section.

## **DARTS SECTION REPORT**

We've had another good year although our numbers have been down slightly due to holidays, injuries and members moving out of the area.

Our annual trip to Yarrawonga was enjoyed by all especially Graeme Duncan who is now our reigning country champion. Congratulations Graeme.

Anyone interested in joining our darts group will be made very welcome. We do have a good time on Thursday nights.

**Mike Emery**

## TENNIS SECTION REPORT

Watering has now been connected to the tanks for some time as they are full of much appreciated rain. Also Yarra Valley Water has again granted us a water exemption for 2010/11 due to the treatment of all courts so ably done by Ian Strong. Where would we be without all the extra work our coach does!!!

There is much excitement now that our bathrooms have been refurbished and even opposing teams are commenting on how nice they look and smell! The kitchen will be next.

I would like to thank all the convenors for their continued enthusiasm and support to me.

**Flick Nolan**, Tennis Chairperson

### Senior Competition

During the last 12 months the number of senior teams has increased. We had 6 summer and 4 winter teams representing our club. It is pleasing to see more juniors now moving through the ranks and into senior competition.

It should be acknowledged that 4 of our 20 year olds last summer made A Grade WDTA Singles/Doubles – Ozkan Mehmetoglu, Steven Bellinger and Mark Foster – this has been a great achievement.

We also had some success last summer with our Bsp2 Grade team winning the grand final – congratulations to Akira Suda, Anton Claridad and Alvin Siew.

**Ian Strong**

### Tuesday Night

Tuesday Night Tennis has just started another Spring season on the 17<sup>th</sup> August. We now have 7 teams competing, with the inclusion of an extra team this season. A welcomed inclusion, as this not only brings more players to the club, but with the spread of players over all the teams, creates a more even and entertaining competition.

Most of the guys have been playing on Tuesdays now for awhile and there is a very friendly environment with some pretty handy rivalries.

Last season the City Slicers (reigning premiers) defended their title over Bloody Orsum. The result in the end was 5-3, with only 6 games separating the 2 teams. Congratulations to Frank Van West, Clinton Shelley, Craig Sutherland and Robert Tynan. Commiserations to Jordan O'Meara, Darren Blood, George Biantes and myself..

It is shaping up to be another close season, and hopefully some other teams will emerge as premiership contenders. We all look forward to continuing what is quite a strong competition, enjoying a few beers afterwards, talking about which footy team won, how golf is going and who bandied around those terrible emails!

***Jeremy O'Meara***

### **Wednesday Night**

The 2009/10 year has been a mixed year. Our 2 seasons have been won by different teams, first by 3 Orange and then in July by Dad's Army, who won from 4<sup>th</sup> spot at the end of the home and away rounds. Congratulations to them both.

Our numbers have fallen slightly. We maintained 7 teams throughout the year, but had to use a bye to bolster the other teams each week. In the new season which started in July, we have had 3 washouts for our 6 teams, and are struggling for numbers each week. Nevertheless the tennis is fun, the competition is willing and the company is enjoyable.

My thanks to all the players who graced our courts over the past 12 months, especially Kevin Donovan and Mick Archibald who ran the competition whilst I was away late last year. If you are wondering, as you read this, just how much fun we have, maybe you'd better come Wednesday nights and find out!

***Mike Emery***

### **Juniors**

The 2009/10 year has been an eventful one for junior tennis. In August 2009, Bob Rendall handed over the running of the juniors to a committee. Bob did an amazing job and we all marvel at how he did it on his own (there are 8 of us!)

We were quickly thrown in at the deep end organising the summer 2009/10 season and finals for the winter 2009 season. Bob, Flick and Ian Strong provided an invaluable life raft when we needed one!

Winter 2009 season ended with at least 5 of the 14 teams in finals – great effort!

Prior to our summer 2009/10 season, 3 of our 'senior' juniors participated in a 'Young Leaders' workshop. They came back very inspired and enthusiastic and proceeded to organize some amazing events. Tess Giannaros, Lloyd Iaccarino and Richard Kovacs should be very proud of their achievements. They put their newly acquired skills to good use organizing a Fast Tennis tournament in early August.

Winners on the day each took home a Rebel gift voucher and there were lots of consolation prizes for all participants. A lot of time and planning went into a September sleepover (not that sleep was high on the agenda!) at the club-rooms with pizza and movies and some very 'tired tennis' in the morning.

Next was a junior tournament in the 1<sup>st</sup> week of October to get players ready for the upcoming summer season. Winners on the day took home some very shiny medals.

For something a bit different, they also organized a 'blending' night, where the juniors were able to gain some insight into the world of bowls – some of our juniors were very inspired!

Christmas was celebrated after the last game for the year with sausage sizzles, icy poles and drinks. We decorated the rooms with tinsel and balloons and a jolly time was had by all.

Summer 2009/10 had a total of 10 Saturday and 6 Sunday teams with 9 out of the 16 participating in finals – another very successful season!

May 2010 saw the start of the winter season and we have 17 teams registered, with 11 on Saturday and 6 on Sunday. Having 6 games at home some Saturdays we have secured the use of outside courts, being Mt Pleasant Uniting Tennis Club. The courts have been a great success and proved invaluable in ensuring that we get all games finished by 12.15pm Each team will take a turn playing there once or twice a season. We have already played 8 games for the season with 5 of our 11 on Saturday and 5 of our 6 on Sunday being in the top 4 – Go Vermont South!!!

We look forward to a successful finish to the season and more importantly for everyone to have fun and enjoy their tennis.

***Julie Morris***

## **Mid Week Ladies**

Despite our dwindling numbers and difficulties at times in getting our teams onto the court we are still enjoying competing in MEMRLTA and WDTA.

We haven't had too many highlights to boast about in the last 12 months but our Tuesday season has concluded with all 4 teams making it through to the finals. A3 and A4 both doing extremely well and finishing on top of the ladder. Our B4 team unfortunately has had to forfeit their first final, but did extremely well to finish 4<sup>th</sup>, especially with Anne Johansen having to scratch around on many occasions to field a team. We were all shocked about Anne having to undergo a serious brain operation recently and all wish her a very speedy and successful recovery - hopefully we will see her back on the court as soon as possible.

We held a very successful cake/jumble stall in July and raised nearly \$300, which we have used for some accessories in our newly renovated bathrooms. Thanks again to all those who supported it and special thanks to Marg for her persuasive powers in getting all and sundry to make purchases (thumbscrews work a treat!!)

Best of luck to all of our Tuesday finalists and let's hope we can bring home a couple of premierships.

***Carol Forster***

## **Coaching**

The coaching numbers for juniors have been very steady again this year with between 190 and 205 pupils enrolled each term.

Almost 100 juniors have represented our club in junior competition with WDTA during the last 12 months and 90% of these juniors have progressed through our tennis coaching program. There were 39 juniors who joined the club and played competition for the first time this year.

I have had the support of some very competent assistant coaches who I would like to thank for their dedication and reliability – Stephen Bellinger, Richard Kovacs, Stephanie and Maddy Skaras and Lloyd Iaccarino. I have also had valuable help from Robert Lawson, Robert Gyarmathy and Tess Giannaros.

Midweek ladies coaching has continued on Wednesday and Friday mornings, and whilst the numbers haven't increased greatly, their enthusiasm is unquestioned.

***Ian Strong***

## NOTICE OF ANNUAL GENERAL MEETING

Monday 27<sup>th</sup> September, 2010 at 7.30PM

The Annual General Meeting of the Vermont South Club Inc. will be held at the clubhouse on Monday 27<sup>th</sup> September, 2010 at 7.30 p.m. There is a copy of last year's Minutes of the A.G.M. on the noticeboard in both clubhouses for anyone wishing to read them.

The purpose of the meeting will be to:

1. Decide on any motion for which due notice has been received. Any such motion must be submitted in writing to the Secretary by Monday, 20th September 2010.
2. Receive the club's Annual Report to the members.
3. As all positions on the Management Committee will be declared vacant, the Returning Officer will detail the results of the election for the Officers and Committee Members.

Nominations for the positions must be submitted in writing to the Returning Officer, Mr. Les Stackpoole, 11 Narracan Street, Vermont South, 3133 on the form hereunder by the last mail 20th September 2010.

### ELECTION OF OFFICE BEARERS

The office bearers to be elected for the Committee of Management in accordance with the Statement of Rules are as follows:

OFFICERS:	President Senior Vice President Vice President Hon. Secretary Hon. Treasurer
COMMITTEE:	Tennis Chairperson (ex officio) Bowls President (ex officio) General Members (3)

### NOMINATION FORM

### VERMONT SOUTH CLUB INC.

We, the undersigned, being senior financial members of the Vermont South Club Inc. hereby nominate:

Name: ..... as a candidate for the position of

..... on the Management Committee for the club year 2010/11.

Date: .....

Nominated by: .....

Seconded by: .....

I accept nomination for the above position:

Name: ..... Date: .....

**Vermont South Club Inc.**

**ANNUAL GENERAL MEETING**

**Monday 27<sup>th</sup> September 2010 @ 7.30 pm**

**AGENDA**

1. Apologies
2. To confirm the Minutes of the Annual General Meeting held on 28<sup>th</sup> September 2009
3. To receive and adopt the 2009/2010 Annual Report
  - President's Report
  - Secretary's Report
  - Sports Sectional Reports
4. To receive and adopt the 2009/2010 Income and Expenditure Financial Statements and Treasurer's Report.
5. To elect Office Bearers to the Committee of Management
  - Officers
  - Committee Members
6. To consider any motions for which due notice has been given
  - Rule Changes as proposed by the Committee
  - Other
7. To transact any other general business that may be brought forward.

## **PROPOSED CHANGES TO CLUB RULES**

The following proposals will be put to members at the Annual General Meeting on 27<sup>th</sup> September:

### **RESOLUTION NO. 1**

To revise the Clause 12 of the Club Rules as follows:

#### **CURRENT WORDING**

##### **12. ADMISSION TO MEMBERSHIP**

- (c) Each candidate for election shall be interviewed by at least two members of the Committee or by two members of the respective Sectional Committee, who shall report to the Committee on his suitability.

#### **PROPOSED CHANGE**

Add the wording "At the discretion of the Committee,.". Change "shall" to "may".

#### **REVISED WORDING**

##### **12. ADMISSION TO MEMBERSHIP**

- (c) **At the discretion of the Committee**, each candidate for election **may** be interviewed by at least two members of the Committee or by two members of the respective Sectional Committee, who shall report to the Committee on his suitability.

#### **REASON FOR CHANGE:**

*We do not always interview new candidates.*

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### **RESOLUTION NO. 2**

To revise Clause 34 of the Club Rules as follows:

#### **CURRENT WORDING**

##### **34. COMMITTEE MINUTES**

Minutes of all Resolutions and proceedings in all meetings of the Committee shall be entered in the Minute book to be provided for that purpose.

#### **PROPOSED CHANGE**

**Replace** "entered in the Minute book to be provided for that purpose" with "recorded and filed"

#### **REVISED WORDING**

##### **34. COMMITTEE MINUTES**

Minutes of all Resolutions and proceedings in all meetings of the Committee shall be **recorded and filed**.

#### **REASON FOR CHANGE:**

*Minutes are no longer hand written. Minutes are now typed and stored electronically.*

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### **RESOLUTION NO. 3**

To revise Clause 43 of the Club Rules as follows:

#### **CURRENT WORDING**

##### **43. SUB-COMMITTEES**

To effectively cover the various operational phases and other activities of the Club, the Committee may from time to time appoint from among the members Sub-committees, particularly for the furthering of the control of such activities and the Committee may delegate to such Sub-committees such of the powers or duties of the Committee as the Committee may determine. The Committee may recall or revoke any such appointment or delegation.

## **PROPOSED CHANGES TO CLUB RULES (continued)**

The Committee may from time to time add to any Sub-committee any member of the Club to assist the Sub-committee, which may include members recommended by members active in the various phases of the activities of the Club as mentioned aforesaid.

The Committee shall appoint a Chairman who shall convene meetings of the Sub-committee as required or as they may be directed by the Committee and such Chairman shall have a casting vote where a vote of the Sub-committee is tied. All such Sub-committees shall keep minutes of all resolutions and proceedings of all meetings of the Sub-committee and shall enter them in a Minute Book to be provided for that purpose and shall give a report to the Committee of such resolutions and proceedings. The President shall be an ex-officio member of all Sub-committees.

### **PROPOSED CHANGE**

**Remove the wording**            “and shall enter them in a Minute Book to be provided for that purpose”

### **REVISED WORDING**

#### **43. SUB-COMMITTEES**

To effectively cover the various operational phases and other activities of the Club, the Committee may from time to time appoint from among the members Sub-committees, particularly for the furthering of the control of such activities and the Committee may delegate to such Sub-committees such of the powers or duties of the Committee as the Committee may determine. The Committee may recall or revoke any such appointment or delegation.

The Committee may from time to time add to any Sub-committee any member of the Club to assist the Sub-committee, which may include members recommended by members active in the various phases of the activities of the Club as mentioned aforesaid.

The Committee shall appoint a Chairman who shall convene meetings of the Sub-committee as required or as they may be directed by the Committee and such Chairman shall have a casting vote where a vote of the Sub-committee is tied. All such Sub-committees shall keep minutes of all resolutions and proceedings of all meetings of the Sub-committee and shall give a report to the Committee of such resolutions and proceedings. The President shall be an ex-officio member of all Sub-committees.

### **REASON FOR CHANGE**

*Minutes are no longer hand written. Minutes are now typed and stored electronically.*

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## **RESOLUTION NO. 4**

To revise Clause 49 of the Club Rules as follows:

### **CURRENT WORDING**

#### **49. BANKING AND FUNDS**

- (a) It shall be the duty of the Honorary Secretary or the Honorary Treasurer to forthwith pay all monies received on behalf of the Club into the banking account or accounts of the Club at such bank or banks as the Committee may from time to time direct.
- (b) All payments shall be made only with or on the authority or subject to the approval of the Committee by cheques drawn on the banking account or accounts of the Club and signed by any two of those members of the Committee approved by the Committee from time to time to sign.

## **PROPOSED CHANGES TO CLUB RULES (continued)**

- (c) The funds of the Club shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Committee determines.

### **PROPOSED CHANGES**

Replace paragraph (b) with new text

### **REVISED WORDING**

#### **49. BANKING AND FUNDS**

- (a) It shall be the duty of the Honorary Secretary or the Honorary Treasurer to forthwith pay all monies received on behalf of the Club into the banking account or accounts of the Club at such bank or banks as the Committee may from time to time direct.
- (b) All payments shall be made only with or on the authority or subject to the approval of the Committee by cheques drawn on the banking account or accounts of the Club or by electronic funds transfer. Cheques must be signed by and electronic funds transfer must be authorised by any two of those members of the Committee approved by the Committee from time to time to sign cheques and approve electronic payments.
- (c) The funds of the Club shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Committee determines.

### **REASON FOR CHANGE**

*For improved efficiency we require the option to make payments electronically.*

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## **RESOLUTION NO. 5**

To revise Clause 61 of the Club Rules as follows:

### **CURRENT WORDING**

#### **61. NOTICES**

A notice may be given by the Club to any member either personally or by posting it by letter or in the Vermont South Club Inc newsletter to him at his address in the Register of Members of the Club. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting an envelope containing the notice and shall be deemed to have been effected on the day following the date of its posting.

### **PROPOSED CHANGE**

Add capability to issue notices via electronic means. See revised text below.

### **REVISED WORDING**

#### **61. NOTICES**

A notice may be given by the Club to any member either personally or by posting it by letter or electronic means such as email or in the Vermont South Club newsletter to him at his address in the Register of Members of the Club. Where a notice is posted, the service of the notice shall be deemed to be effected on the day following the date of its posting.

### **REASON FOR CHANGE:**

*The Club requires the flexibility to send notices by more efficient means.*

## TREASURER'S REPORT

The 2009/10 financial year has been another successful one for the club, both from a financial and a membership perspective.

The financial result for the year showed a significant improvement on the previous year with a surplus of \$27,413 compared with \$20,314 last year, an increase of \$7,099. This is a particularly good result considering no grants were received this year. In the previous two years we received grants of \$4,387 and \$46,266 respectively.

Gross income for the year is up \$11,443 compared with last year, mainly as a result of increased bowls income and sponsorship. Expenses increased by \$4,344 this year due to change in timing of bowls pennant fees and increased bowls prizes offset by reduced expenditure on repairs and maintenance and a lower allowance for depreciation.

Cash reserves as at 30<sup>th</sup> June 2010 are up \$57,602 compared with the same time last year. This increase is due, not only to the profit earned this year, but also to the decision to bank 2010/2011 membership subscriptions as soon as they were received rather than wait until the 1<sup>st</sup> July.

It is important that the Club continues to perform well financially, as this allows us to continue to update and improve the facilities, keeping them up to a standard that we can all be proud of and at a level that is attractive to visitors and potential new members alike. The most recent example of this is the refurbishment of the upper clubhouse amenities which was completed in July this year. The Committee of Management continues to plan additional improvements and will keep you informed of these proposals through the newsletter and web site.

The Club is in a sound financial position with the strong prospect of increasing its financial strength into the future. We look forward to the members' continued support to make the Vermont South Club Inc. one of the premier sporting facilities in the City of Whitehorse.

***Phil Staley***  
Treasurer

# Vermont South Club Inc.

ABN 80 896 828 957

## Statement of Financial Performance for the Year Ended 30 June 2010

<u>2008/09</u>				<u>2009/10</u>		
Gross Revenue	Expenses	Profit/ Loss		Gross Revenue	Expenses	Profit/ Loss
\$	\$	\$		\$	\$	\$
<b><u>Net Income Derived From Club Activities</u></b>						
<i>Bowls</i>						
43,695	18,684	25,011	Bowling-Outdoors	51,096	29,880	21,216
2,105	4,557	-2,451	Shirts and Bowling Items	1,794	3,820	-1,826
7,635		7,635	Fundraising -Bowls	25,535	16,697	8,838
-			Pennant Afternoon Teas	-		
-			Special Efforts-Green	-		
<b>53,435</b>	<b>23,241</b>	<b>30,195</b>	<b>Total Bowls</b>	<b>78,425</b>	<b>50,198</b>	<b>28,228</b>
<i>Tennis</i>						
15,571	8,176	7,394	Tennis and Ball Fees	15,289	8,582	6,707
766		766	Fund Raising Tennis	213		213
280		280	Sale of Tennis Balls	158		158
<b>16,617</b>	<b>8,176</b>	<b>8,440</b>	<b>Total Tennis</b>	<b>15,660</b>	<b>8,582</b>	<b>7,078</b>
<b><u>Contributions from Social / Fund Raising Activities</u></b>						
62,515	29,699	32,816	Bar Sales	58,617	28,699	29,918
1,975		1,975	Hire of Club House	5,617		5,617
3,404		3,404	Court hire	3,166		3,166
10,797		10,797	Lucky Numbers	13,325		13,325
12,367		12,367	Donations	549		549
10,077	228	9,850	Sponsors & Advertising Income	18,434	275	18,159
224		224	Visitors fees	123		123
2,214		2,214	Fundraising - General	1,029		1,029
<b>103,573</b>	<b>29,927</b>	<b>73,646</b>	<b>Total Social/Fund Raising Activities</b>	<b>100,860</b>	<b>28,974</b>	<b>71,886</b>
<b><u>Plus Other Income</u></b>						
46,991		46,991	Total Membership	49,244		49,244
5,672		5,672	Bank Interest	2,965		2,965
5,011		5,011	Insurance Claim	0		0
181		181	Sundry Income	155		155
4,387		4,387	Grants	0		0
<b>62,241</b>		<b>62,241</b>	<b>Total Other Income</b>	<b>52,364</b>		<b>52,364</b>
<b>235,866</b>	<b>61,344</b>	<b>174,522</b>	<b>Total Net Income</b>	<b>247,310</b>	<b>87,754</b>	<b>159,556</b>
<b><u>Less Expenses Not Allocated</u></b>						
11,669			R&M - Bowling Green		4,338	
12,305			R&M - Tennis Courts		8,332	
20,805			R&M - Clubhouse		18,200	
6,578			R&M - Grounds, Lights & Equipment		7,491	
550			Lease of Land		550	
6,389			Utilities - Electricity & Gas		8,185	
1,443			Postage		1,302	
760			Telephone		784	
872			Liquor Licence		1,192	
9,855			Insurance		7,936	
2,468			Rates - Water & Council		1,673	
2,541			Trophies & Competition Fees		1,158	
620			Advertising		804	
3,478			Printing & Stationery		4,126	
26,958			Interest Paid		26,442	
100			Bank Fees		143	
9,501			Kitchen Supplies		10,212	
31,427			Depreciation		25,221	
750			Audit Fees		1,385	
5,142			Sundry Expenses		2,688	
<b>154,208</b>			<b>Total Expenses Not Allocated</b>		<b>132,143</b>	
<b>20,314</b>			<b><u>Operating Surplus to Members Funds</u></b>		<b>27,413</b>	

# Vermont South Club Inc.

ABN 60 896 828 957

## Statement of Financial Position as at 30 June 2010

2009		2010
\$		\$
	<b><u>ASSETS</u></b>	
	<b>Current Assets</b>	
1,820	Cash	2,106
57,396	Cash Management Account	82,732
40,000	Term Deposits	65,000
1,351	Cheque Account	8,331
<u>100,567</u>	Total Cash Resources	<u>158,169</u>
5,552	Inventory - Bar	4,754
-	Accounts receivable	2,623
106,119	<b>Total Current Assets</b>	165,545
	<b>Fixed Assets</b>	
668,355	At Cost less Accumulated Depreciation	652,307
<b>774,473</b>	<b><u>TOTAL ASSETS</u></b>	<b>817,852</b>
	<b><u>LIABILITIES</u></b>	
	<b>Current Liabilities</b>	
-	Accounts Payable	8,167
-	Prepaid Members Fees	5,906
8,806	GST Liability	379
<u>- 8,806</u>	<b>Total Current Liabilities</b>	<u>13,693</u>
	<b>Long Term Liabilities</b>	
305,320	Bendigo Bank Loan	<u>298,786</u>
<b>296,514</b>	<b><u>TOTAL LIABILITIES</u></b>	<b>312,480</b>
<u><b>477,959</b></u>	<b><u>NET ASSETS</u></b>	<u><b>505,372</b></u>
	<b><u>MEMBER FUNDS</u></b>	
20,314	Surplus - this year	27,413
457,645	Retained Earnings	477,959
<u><b>477,959</b></u>	<b><u>MEMBERS FUNDS</u></b>	<u><b>505,372</b></u>

# Vermont South Club Inc.

ABN 60 898 828 957

## Statement of Cash Flows for the Year Ended 30 June 2010

2008-09		2009-10
\$		\$
	<b>Cash Flows From Operating Activities</b>	
	<b>Payments</b>	
-147,884	Suppliers	-154,136
-9,282	Prizes & Trophies	-14,098
	<b>Receipts</b>	
59,102	Bowling Green and Tennis Fees	66,384
46,991	Subscriptions	49,244
62,515	Bar Sales	58,617
10,077	Sponsors & Advertising	18,434
5,379	Hire of Club House and Tennis Courts	8,783
2,105	Sales of Shirts & Bowling Items	1,794
21,412	Fund Raising	40,102
5,672	Interest Received	2,965
4,387	Grants	0
5,011	Insurance Claim	0
13,215	Other Income	984
<u>235,866</u>		<u>247,310</u>
0	Decrease/(Increase) in Accounts receivable	-2,623
-1,814	Decrease/(Increase) in Stock on hand	798
-55,619	Increase/(Decrease) in Accounts Payable	8,167
16,331	Increase/(Decrease) in Other Liability	14,332
<u>37,598</u>	<b>Net Cash Used In Operating Activities</b>	<u>99,751</u>
	<b>Cash Flows From Investing Activities</b>	
-162,018	Capital Purchases	-9,173
	<b>Cash Flows From Financing Activities</b>	
-32,978	Proceeds from Borrowings	
	Repayment of Borrowings	-32,976
-157,398	<b>Net Increase in Cash</b>	57,602
257,965	<b>Cash at Beginning of Year</b>	100,567
<u>100,567</u>	<b>Cash at End of Year</b>	<u>158,169</u>
	<b>Comprising</b>	
57,396	Cash Management Account	82,732
40,000	Term Deposits	65,000
1,351	Cheque Account	8,331
1,820	Cash on Hand	2,106
<u>100,567</u>	<b>Total</b>	<u>158,169</u>

# Vermont South Club Inc.

ABN 60 896 828 957

## Financial Statements as at 30 June 2010

### Notes to the Financial Statements.

#### 1. Statement of significant accounting policies.

##### 1.1 Basis of preparation.

The financial report is a general purpose financial that has been prepared in accordance with Associations Incorporation Act 1981, as amended, and the applicable Australian Accounting Standards required by Schedule 1 of that Act for prescribed associations. The financial report has been prepared on the basis of going concern and historical cost conventions. The accounting policies are generally consistent with those of the previous period except where detailed otherwise in these notes.

##### 1.2 Inventories.

Inventories are recorded at the lower of cost or net realisable value. Cost is based on the first-in first-out cost method and includes expenditure in acquiring the stock and bringing them to the existing condition and location.

Net realisable value is determined on the basis of the normal selling pattern.

##### 1.3 Property, Plant and Equipment.

Items of property, plant and equipment including buildings and other leasehold property are recorded at cost less depreciation. Depreciation is applied on a straight line basis over the estimated useful life of the assets.

The useful lives are:-

Asset Class	Depreciation Term
Leasehold building (Extensions)	40 years
Greens and Tennis Courts	25 years
Furniture and Equipment	5-15 years
Fencing	20 years
Lighting	10 years
Water Storage	20 years
Machinery Shed	10 years
Groomer	10 years
Ground Improvements	10-20 years

##### 1.4 Depreciation.

Depreciation charge is a charge against the Net Income of the Club. Estimates of remaining useful lives are made on a regular basis for all assets, with annual reassessments for major items.

The Statement of Financial Performance for the Year Ended 30 June 2010 reflects the normal accounting treatment.

2. Property, Plant and Equipment.

Asset Class	Original Cost	Accumulated Depreciation	Written Down Value
Leasehold Buildings	\$308,967	\$308,967	Nil
Lighting	\$41,376	\$41,376	Nil
Green and Tennis Courts	\$225,269	\$225,269	Nil
Fencing	\$29,252	\$29,252	Nil
Furniture and Equipment	\$70,147	\$45,338	\$24,809
Furniture for Green No 2	\$9,995	\$1,681	\$8,314
Green No 2	\$157,774	\$10,737	\$147,037
Lower Club House	\$416,989	\$17,736	\$399,253
Machinery Shed	\$6,791	\$1,787	\$5,004
Ride on mower/groomer	\$11,545	\$3,176	\$8,369
Water Storage	\$49,175	\$3,078	\$46,097
Ground Improvements	\$14,005	\$581	\$13,424
<b>Total</b>	<b>\$1,341,285</b>	<b>\$688,978</b>	<b>\$652,307</b>

3. Bendigo Bank Loan Account

The loan from the Bendigo Bank is secured by a guarantee for advances given by the Whitehorse City Council in favour of the Bendigo Bank, to cover borrowing by the club for the development of the Club House and the new green for a term of 20 years. The Club has not provided any security to the Council for its provision of the guarantee, other than that covered by the lease from the Council to the Club for all of the Club's improvements at Charlesworth Park.

# W.P. Smith & Associates



Chartered Accountant

Suite 1,  
710 High Street, Rd  
Glen Waverley VIC 3150

T: (03) 9803 1477  
F: (03) 9803 1466  
E: [wayne@wpsmith.com.au](mailto:wayne@wpsmith.com.au)  
W: [www.wpsmith.com.au](http://www.wpsmith.com.au)

## INDEPENDENT AUDIT REPORT TO THE MEMBERS OF THE VERMONT SOUTH CLUB INC.

### Scope

I have audited the attached general purpose financial report of the Vermont South Club Inc. for the year ended 30 June 2010. The Committee of Management is responsible for the financial report and they have determined that the accounting policies used are appropriate to meet the needs of the Associations Incorporation Act 1981 and the needs of the members.

I have conducted an independent audit of the financial report in order to express an opinion on it to the members of the Vermont South Club Inc. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members.

The financial report has been prepared for the purpose of fulfilling the requirements of the Associations Incorporation Act 1981. I disclaim any assumption of responsibility for any reliance in this report or on the financial report to which it related to any person other than the members or for any other purpose other than that for which it was prepared.

My audit has been conducted in accordance with the Australian Auditing Standards. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly so as to present a view which is consistent with my understanding of the Club's financial position and the results of its operations.

As is common with organisations of this type, it is not practical for the Vermont South Club Inc to maintain an effective system of internal control over fund raising activities and other activities until their initial entry in the accounting records. Accordingly, my audit in relation to these items was limited to the amounts recorded.

The audit opinion expressed in this report has been formed on the above basis.

### Audit Opinion

In my opinion, the financial report presents a true and fair view of the financial position of the Vermont South Club Inc. as at 30 June 2010 and the results of its operations and its cash flows for the year then ended in accordance with the accounting policies described in Note 1 to the financial report.

W.P. Smith  
Chartered Accountant

Glen Waverley 16 August 2010

# VERMONT SOUTH CLUB

**Club Phone: 9803 9425**

## OFFICERS 2009/10

PRESIDENT:	John Temple	9801 1319
SENIOR VICE-PRESIDENT:	Mike Emery	9802 0207
VICE-PRESIDENT;	Gary Simmons	9753 2741
SECRETARY;	Mal Walker	9803 1642
TREASURER;	Phil Staley	9801 1311

## COMMITTEE

TENNIS CHAIRPERSON;	Flick Nolan	9720 8370
BOWLS CHAIRPERSON;	Andrew Ross	9801 1540
DARTS CHAIRPERSON;	Mike Emery	9802 0207
MAINTENANCE COORDINATOR;	John Mead	9803 1633
	Ian Bauer	9886 4294
MEMBERSHIP SECRETARY;	Jill Raymond	9803 2319

## CONVENORS - TENNIS

SENIOR;	Ian Strong	9803 2125	
NIGHT	Monday	Mick Archbold	9878 4679
	Tuesday	Jeremy O'Meara	0414631701
	Wednesday	Mike Emery	9802 0207
WDTA: Seniors & Juniors	Julie Morris	9801 2072	
MID-WEEK PRESIDENT;	Carol Forster	9801 4214	
TENNIS COACH	Ian Strong	9803 2125	

## BOWLS - Phone: 9886 3322

### COMMITTEE

PRESIDENT:	Andrew Ross	9801 1540	Anne Marchment	9802 3300
VICE PRES; Senior	John Comte	9722 1086	Christine Holland	9887 3666
	Junior	David Russell	9802 4817	
SECRETARY;	Kevin Friend	9759 5959	Ronda Benetti	9893 6310
TREASURER:	David Russell	9802 4817		
COACHING;	Margaret Borden	9802 0650		

BAR CONVENOR	Jock Halley	9802 3272
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Clubhouse keys may be borrowed from any Committee member  
Court lighting keys are available from Ian Strong

## CLUB SPONSORS

A special thanks to the following Club Sponsors in 2009/10

### ERWIN REAL ESTATE

Shop 11-12 Vermont South Shopping Centre, Vermont South 3133.  
Contact: Christine Yeoh, Branch Manager Ph. 9886 3833

### HARVEY WORLD TRAVEL

Shop228 Level 2 Forest Hill Chase, Forest Hill 3131.  
Contact: Glory Britto, Owner Ph. 9877 2444

### BENDIGO BANK

134 Canterbury Road, Blackburn South 3130  
Branch Manager: Peter Grierson Ph. 9894 8467

### AUSTRALIAN UNITY - "VICTORIA GRANGE"

502-514 Burwood Highway, Vermont South 3133  
Contact: Leaine Torrens Ph. 1800 026 388

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AUSTRALIAN PACIFIC TOURING	Margie Edmonds	0441955781
THE GOOD GUYS	Robert Finch	9264 7464
OKKA PIES	Ken Hultgren	9720 8202
1/2 PRICE CAR RENTALS	Carly Nielson	(07) 5443 1929
SUBWAY VERMONT SOUTH	Roshan	0402133399

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