

# ILLAWARRA ZONE 16 BOWLS ASSOCIATION "INC"

## ANNUAL REPORT

## YEAR ENDING 31st MAY.

2022

#### ILLAWARRA ZONE 16 BOWLS ASSOCIATION INC OFFICE BEARER'S 2021-2022

PRESIDENT Ken Forbes (Windang)

ZONE REPRESENTATIVE BNSW Rob Clayton (D/Citz)

Tom Canvin (Towradgi)

LIFE MEMBERS Eric Ellem

Barry Paull Ernie Ronald

Effile Kollatu

VICE PRESIDENT Bob Upton (Kembla Hgts)

Robert Roser (Kiama)

Ernie Ronald (Woonona)

TREASURER Brian Huttly (Berkeley)

BOWLS ORGANISER Brian Gibson (Woonona)

SECRETARY Harry Herring (Kiama)

ASSISTANT SECRETARY / REGISTRAR Brian Gibson (Woonona)

PUBLICITY OFFICER Brian Gibson (Woonona)

JUNIOR BOWLS CO-ORDINATOR

Jamie Nabbe (Warilla)

JUNIOR BOWLS COACH

Natalie Noronha (D/Citz)

MATCH COMMITTEE - CHAIRPERSON Brian Gibson (Woonona)

Bob Roser (Kiama)

Daniel Hiscox (Bomaderry)

SELECTION COMMITTEE -CHAIRPERSON Terry Seton (Dapto/Citz)

Jim Davies (Kiama)

UMPIRES COMMITTEE - CHAIRPERSON Peter Meuron (Warilla) / Campbell Thomas (Figtree)

John Wain (Towradgi) Jamie Nabbe (Warilla) John Chetcuti (Figtree) Robert Allan (Dapto/Citz)

Peter Ryan (Warilla)

**PATRONS** 

Bob Upton (Kembla Hgts) Natalie Noronha (D/Citz)

COACH.

COACHING COMMITTEE - CHAIRPERSON

GREENS COMMITTEE - CHAIRPERSON

Bob Upton (Kembla Hgts)

## ILLAWARRA ZONE 16 BOWLS ASSOCIATION INC EXECUTIVE OFFICERS 1954-2022

YEAR	PRESIDENT	SECRETARY	TREASURER
1954-57	F Gray	Е Норе	D Priest
1957-60	F Gray	Е Норе	R Young
1960-62	L Funnell	E Hope - M Barton	G Jaques
1962-65	J Bames	M Barton	G Jaques
1965-68	J Bames	L Funnell	G Jaques
1968-69	J Kelly	L Funnell	K Edmondson
1969-71	T Hodge	L Funnell	N Brown
1971-72	T Hodge	L Positti	N Brown
1972-75	G Jaques	L Positti	L Akhurst
1975-76	G Jaques	L Positti	G Edgar
1976-78	J Sharman	L Positti	R Carlton
1978-79	J Sharman	L Positti	N Brown
1979-82	E Stevenson	L Positti	N Brown
1982-83	E Stevenson	L Positti - R Evans	N Brown
1983-87	H Jardine	R Evans	N Brown
1987-89	J Kidd	R Evans	N Brown
1989-90	J Kidd	R Evans	D Griffiths
1990-92	R Barrett	R Evans	D Griffiths
1992-94	R MacDonald	R Evans	D Griffiths
1994-95	R MacDonald	R Evans	J Sharman
1995-97	L Oliver	R Evans	J Sharman
1997-99	J Smith	R Evans	J Sharman
1999-2002	G Livermore	R Evans	J Sharman
2002-2004	R McDonald	R Evans	J Sharman

2004-2005	E Rowe	R Evans	J Sharman
2005 - 2009	E Rowe	N Chant	B Paull
2009 – 2014	K Forbes	R May OAM	B Paull
2014 - 2015	K Forbes	M Duprez	B Paull/R Evans
2015 – 2016	K Forbes	M Duprez	R Evans
2016 – 2017	K Forbes	M Duprez/H Herring	R Evans
2017 – 2018	K Forbes	H Herring	R Evans
2018 - 2022	K Forbes	H Herring	B Huttly

#### PRESIDENT'S REPORT

#### 2021 - 2022

This year is shaping up as a repeat of 2021, Floods, Bush fires and of course the dreaded "COVID 19" again prevalent Australia wide.

Such events certainly played havoc with the states and our own Bowling program where most events were cancelled coming online at a much later date than previously planned.

Due to the apparent "lack of interest" and of course the inclement weather the

Executive Committee cancelled the very popular Vets and Super Vets Day. The Executive Committee will discuss the future of this Event for the "Oldies" later.

To our loyal sponsors, who have again supported our Zone, a big thank you from all in the bowling fraternity. Without your ongoing support we could not provide Trophies and prize money for the numerous events that occur on a yearly basis.

Also, I would like to thank Michael Waldie for his ongoing assistance and sound advice to our Treasurer Brian Huttly and Mike Driscoll for his regular one page on Bowls in the Mercury, even during the "Covid lockdown" he ensured the Bowls news was covered.

My personal thanks to all members of the Executive Committee who have ably supported me during my 13 years in office, in particular I would like to place on record my thanks to Brian and Angela Gibson for the long hours that both put in to ensure that all goes well on the bowling front.

Our zone would also like to thank Greg Helm and his team at the BNSW who assisted us on a regular and timely basis during the year.

To each member of the various Zone 16 Sub Committees, a very sincere thanks for your outstanding contribution to our Zone during the year under review. It is certainly a real pleasure to work with such a dedicated and loyal team of Officials, thank you all.

On behalf of all members of Zone 16 our condolences to all families who have lost loved ones during the year, our thoughts and prayers are with you.

Next year will again be a challenge, but with the continued support of our Clubs and members we will achieve our goals of promoting, advancing, and controlling the great game of Bowls.

#### **Ken Forbes**

#### **Zone 16 President**

DIP.ACC(CES)DIP.OH&SMM.S.I.A.M.I.C.O.H.

#### SECRETARY'S REPORT

#### 2021 - 2022

This is my sixth report for Zone 16, and I firstly must congratulate and thank the executive committee for their service this past year. As most would know covid and weather has seriously affected the playing of bowls events this year. The position of Secretary can be demanding and fulfilling. With electronic media things become quicker and maybe a bit simpler but also with that comes quantity.

I have put my hand up for another year as I have enjoyed working for the bowlers of the Zone.

As noted last year the Zone is in a strong position both Administratively and Financially.

I had the pleasure of working with some very capable and keen members of the Executive who all give generously with their time.

To Brian Gibson thanks for a great job in handling Zone events and to his Match Committee for another successful South Pacific Carnival the Carnival was played under a different format due to covid and the lack of sponsorship.

Unfortunately, Zone 16 has had their number of affiliated clubs reduced during 2021-22 financial year. Shoalhaven Heads relocating back to Zone 7 and Kembla Heights leaving Zone 16.

Once again, we found it disappointing in the numbers that came to Management Meetings and the lack of input from clubs and delegates. We now hold quarterly monthly meetings in the hope of getting more to attend. The Zone has struggled over the last five (5) years to fill positions on the executive and sub-committees and if the current trend continues the Zone will not be able to function effectually.

We encourage members to nominate for positions on the executive and sub-committees to ensure the future of Zone 16.

There are some interesting times ahead with the change of the bowling year and the amalgamation of the men's and women's bowls into the one identity.

Thanks for having me and do your best to promote our game.

## Harry Herring Zone 16 Secretary

#### MATCH COMMITTEE REPORT FOR 2021/2022

At last, we have completed the 21/22 season.

Undoubtedly the worst season on record.

Covid, wet weather, combined with the 2021 season being extended for 6 months, certainly created some headaches for everyone.

Thank you to everyone who assisted, to enable us to complete the season.

A special thank you, to Warilla for allowing us to utilise the indoor, (many times at short notice), when the rain caused havoc.

Unification will still have some challenges ahead in the new season, with the changed playing season and some new events being added to program.

Just to keep you informed on the changes. All events and changes will be reviewed after each event to see how they went. It is possible that some tweaking may occur in the future.

Despite our registration numbers dropping, the competition numbers held their own compared with past years. Zone 16 remains one of the strongest zones in NSW.

One thing that stood out for me, were the pennant playoffs, which I believe were the best contested and the best attended in all the years we have been running them.

A special thanks to Bob and Daniel for assistance on the Match Committee and hopefully we can get a full Match Committee for the new season.

Let's hope the new season is better than the last couple.

#### **Brian Gibson**

#### **Chairperson Zone 16 Match Committee**

#### **UMPIRES REPORT 2021/22**

We would like to thank Windang Bowling Club and Figtree Sports for the use of their facilities to hold our meetings and to other clubs that have assisted us thank you

Once again Coved has held us up and we were not able do Accreditation and Reaccreditation till March this year, it was disappointing when Two of Ten people turned up at Kiama and Five of Ten people at Warilla, we give our time to help people pass their Reaccreditation

The month of June we are doing Accreditation and

Reaccreditation at Dapto Citizens the next course will be held at Figtree Sports early July this depend on Presenters

Accessors being available for dates to be set as we only have three Accessors and Four waiting for Bowls NSW to pass them

Umpires waiting for Reaccreditation you have been given in most cases twelve months and some two years. Please be aware we only use National Identification Number not Bowls NSW number.

John Wain Secretary Zone 16

#### Financial report for year ending 31 May 2022.

This is my fourth year as Zone 16 Treasurer, and it is with immense pleasure that I advise the following financial status of Zone 16 Bowls Association Inc. for year ending 31 May 2022.

Zone 16 showed a small profit of \$3,509 for the 12-month period from 1 June 2021 to 31 May 2022.

Having stated this, several tournaments and activities were not conducted throughout the year.

Just to mention some are: - Zone singles, pairs, and fours, (all categories), Night Fours, Rookie's tournaments, and a reduction in many tournament entries with limitations placed on our 19 Illawarra bowling clubs due to Covid 19 restrictions.

Pennant accommodation assistance grants were zero, Pennant entry fees were again reduced by 50%, and club Affiliation fees were dramatically reduced by 25% in accordance with BNSW Ltd guidelines.

Over many previous years the zone has accumulated investments with the Greater Bank in the amount of \$121,411, realising a small interest of \$567 this year.

Overall, Zone 16 stands in a particularly solid financial position going forward into 2022 / 2023.

A special thankyou to all bowling clubs' financial staff for their prompt payments as and when requested.

BRIAN HUTTLY JP ZONE 16 TREASURER

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FINANCIAL REPORT FOR THE YEAR ENDED 31 MAY 2022

## DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31 MAY 2022

	Note	2022 \$	2021 \$
Clothing Trading			
Clothing Sales	_	215	250
	-	215	250
LESS: COST OF GOODS SOLD			
Opening Stock		2,000	1,636
Purchases		1,246	3,417
Closing Stock	_	(2,872)	(2,000)
	-	374	3,053
GROSS LOSS FROM TRADING	-	(159)	(2,803)

## DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31 MAY 2022

<del> </del>		Note	2022 \$	2021 \$
Zone F	Rep Matches			
Zone R	ep Match Petrol Rebank		_	1,570
Accom	odation Reimbursement		2,300	3,849
			2,300	5,419
EXPEN	IDITURE			
Zone F	lep Match Expenses		16	_
Zone F	tep Match Petrol		163	739
Zone F	Rep Match Meals		531	2,807
Zone F	Rep Match Accomodation		<b>-</b>	8,800
			710	12,346
NET F	PROFIT (LOSS)		1,590	(6,927)

#### DEPARTMENTAL TRADING, PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31 MAY 2022

		2022	2021
	Note	\$	\$
Zone Championship			
Player Entry Fees	_	25,800	20,055
	-	25,800	20,055
EXPENDITURE			
Championship Expenses		5,856	1,162
Prize Money		33,950	34,240
		39,806	35,402
NET LOSS	·	(14,006)	(15,347)

#### PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31 MAY 2022

	Note	2022 \$	2021 \$
	11000	<b>.</b>	<u> </u>
INCOME			
Clothing Trading		(159)	(2,803)
Zone Rep Matches		1,590	(6,927)
Zone Championship		(14,006)	(15,347)
Capitation Fees		51,164	54,029
Government Grants Received		- 1,1- 1	1,100
Interest Received		567	2,260
Pennant Entries			4,400
Sponsorship		7,675	6,820
•	-	46,831	43,532
LESS : EXPENDITURE	-		
Accountancy Fees		2,907	2,145
Administration Expenses		5,223	5,210
Bank Charges		-	33
Computer Expenses		1,247	759
Depreciation		790	1,346
Donations		-	175
Entertainment Expenses		-	89
Executive Out of Pocket Expenses	6	18,070	16,555
Insurance		375	-
Junior Expenses		259	5,353
NSW Fair Trading Fees			99
Pennant Assistance - Grants		12,000	-
Pennant Zone Costs		1,366	4,172
Printing and Stationery		12	1,527
South Pacific Expenses		334	-
Sponsorship		-	500
Sub Committee Expenses		۳	318
Travel Expenses		140	1,840
Umpires' Expenses		599	1,554
Veteran's Day		н	250
		43,322	41,925
OPERATING PROFIT(LOSS)		3,509	1,607
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## STATEMENT OF FINANCIAL POSITION AS AT 31 MAY 2022

		2022	2021
	Note	\$	\$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	2	222,011	218,584
Inventories	3	2,872	2,000
TOTAL CURRENT ASSETS	-	224,883	220,584
NON-CURRENT ASSETS			
Property, plant and equipment	4	13	803
TOTAL NON-CURRENT ASSETS	-	13	803
TOTAL ASSETS	-	224,896	221,387
LIABILITIES			
CURRENT LIABILITIES			
TOTAL CURRENT LIABILITIES	•	-	м
TOTAL LIABILITIES	-		-
NET ASSETS		224,896	221,387
MEMBERS' FUNDS			
Retained earnings	5	224,896	221,387
TOTAL MEMBERS' FUNDS		224,896	221,387

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2022

#### 1 Summary of Significant Accounting Policies

These financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Reform Act 2012. The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of the financial statements.

#### Revenue

#### Revenue recognition

The entity has applied AASB 15: Revenue from Contracts with Customers and AASB 1058: Income of Not-for-Profit Entities.

#### Trading revenue

Revenue from the sale of goods is recognised at the point of delivery as this corresponds to the transfer of significant risks and rewards of ownership of the goods and the cessation of all involvement in those goods.

#### **Donation & Fundraising**

The entity receives donations which are recognised upon receipt as a non-reciprocal contribution, and also hosts fundraising events where money is paid in excess of the asset received and recognised when received.

#### **Contributed Assets**

The entity receive assets in the form of grant funding from the government and other parties for nil consideration in order to further its objectives. These assets are recognised un accordance with the recognition requirements of other applicable accounting standards.

If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

Revenue from training services is generally recognised once the training has been delivered.

#### Inventories

Inventories are measured at the lower of cost and net realisable value.

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2022

#### Property, Plant and Equipment (PPE)

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

#### **Comparative Figures**

When required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2022

		2022 \$	2021 \$
2	Cash and Cash Equivalents		
	Cash on Hand	-	50
	Commonwealth Bank	100,600	97,690
	Term Deposits		
	Greater Bank - 782083198	62,242	62,071
	Greater Bank - 782221345	59,169	58,773
		121,411	120,844
		222,011	218,584
3	Inventories		
	Current		
	Stock on Hand		
	Clothing	2,872	2,000
4	Property, Plant and Equipment		
	Office Furniture & Equipment	12,914	12,914
	Less: Accumulated Depreciation	(12,901)	(12,111)
	·	13	803
	Total Property, Plant and Equipment	13	803
	Total Property, Plant and Equipment		000
5	Retained Earnings		
	Retained earnings at the beginning of the financial		
	year	221,387	219,780
	Net profit attributable to the association	3,509	1,607
	Retained earnings at the end of the financial year	224,896	221,387

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2022

		2022 \$	2021 \$
6	Executive Out of Pocket Expenses		
	Match Chairman	3,600	3,300
	President	3,600	3,300
	Registrar	2,280	2,090
	Secretary	4,990	4,565
	Treasurer	3,600	3,300
		18,070	16,555

#### STATEMENT BY MEMBERS OF THE COMMITTEE

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report:

- 1. Presents a true and fair view of the financial position of illawarra Zone 16 Bowls Association Inc as at 31 May 2022 and its performance for the year ended on that date.
- 2. At the date of this statement, there are reasonable grounds to believe that Illawarra Zone 16 Bowls Association inc will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President:

Ken Forbe

Freasurer:

Brian-Huttiv

Dated 多/フ/5

## INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF ILLAWARRA ZONE 16 BOWLS ASSOCIATION INC ABN 41 417 852 123

#### Report on the Financial Report

We have audited the accompanying financial report, being a special purpose financial report, of Illawarra Zone 16 Bowls Association Inc which comprises the profit and loss statements, statement of financial position as at 31 May 2022 for the year then ended, a summary of significant accounting policies and other explanatory notes and the statement by members of the committee.

#### Committee's Responsibility for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report and has determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the financial reporting requirements of the Associations Incorporations Act New South Wales 2009 and are appropriate to meet the needs of the members. The committee's responsibility also includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

#### Auditors' Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. We conducted our audit in accordance with Australian Auditing Standards. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the committee's financial reporting under the Associations Incorporation Act New South Wales. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### Independence

In conducting our audit, we have complied with the independence requirements of Australian professional ethical pronouncements.

## INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF ILLAWARRA ZONE 16 BOWLS ASSOCIATION INC ABN 41 417 852 123

#### **Auditors' Opinion**

In our opinion, the financial report of Illawarra Zone 16 Bowls Association Inc presents fairly, in all material respects the financial position of Illawarra Zone 16 Bowls Association Inc as of 31 May 2022 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.

Name of Firm:

WALDIE & CO

Certified Practising Accountants

Name of Partner:

Michael Waldie, CPA

Address:

4/65 Manning Street Kiama NSW

Dated this 8th day of July 2022

#### ILLAWARRA ZONE 16 BA NOMINATIONS FOR OFFICE 2022/2023

			NOMINAT	
POSITION	NOMINEE	CLUB	OR	SECONDER
PRESIDENT	Ken Forbes	Windang	Jim Wolter	G Honeycombe
VICE PRESIDENTS	Bob Upton	Kembla Hgts	K Forbes	J Wolter
(2 Required)	Bob Roser	Kiama	B Gibson	H Herring
SECRETARY	Harry Herring	Kiama	A Broadwood	A Rodgers
TREASURER	Brian Huttly	Berkeley	M Van Elsland	P Bartley
BOWLS ORGANISER	Brian Gibson	Woonona	K Forbes	B Roser
STATE COUNCILLOR				
REGISTRAR/ASS. SECRETARY	Brian Gibson	Woonona	K Forbes	B Roser
PUBLICITY OFFICER	Brian Gibson	Woonona	K Forbes	B Roser
Match Committee	Daniel Hiscox	Bomaderry	A Collin	D Leary
(4 required)	Bob Roser	Kiama	B Gibson	H Herring
Umpires Committee	Jamie Nabbe	Warilla	K Forbes	J Wolter
(7 required)	Dennis Watson	Warilla	J Wain	P Ryan
	John Wain	Towradgi	C Thomas	R Allan

	Campbell			
	Thomas	F/tree	J Wain	J Chetcuti
	Peter Ryan	Warilla	C Thomas	J Chetcuti
	John Chetcuti	F/tree	J Wain	C Thomas
	Robert Raine	F/Tree	C Thomas	J Chetcuti
<b>Junior Committee</b>				
	Jamie Nabbie	Warilla	K Forbes	J Wolter
(5 required)	K Forbes	Windang	J Wolter	G Honeycombe
	B Upton	WPWC	K Forbes	J Wolter
Coach				
	B Farrell	Oak Flats	J Davies	K Murphy
Junior Coordinator				
Selection Committee				
(5 Required)	Terry Seton	D/Citz	B Gibson	I Bailey
	Jim Davies	Oak Flats	B Farrell	K Murphy
Coaching Committee	Bill Farrell	Oak Flats	J Davies	K Murphy
Greens Committee	Bob Upton	WPWC	K Forbes	J Wolter





## Produced and printed by Harry Herring. Secretary Zone 16 Year Ending 31st May 2022