NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st General Meeting of Members will be held in the main lounge at the Clubhouse, Orana Road Ocean Shores NSW 2483 at 9am on Sunday 24th October 2010.

Agenda

1. Declare the 2009/2010 Annual General Meeting open.
2. Attendance Roll
3. Apologies

Ordinary Business

4. To receive and consider the minutes of the fortieth Annual General Meeting held on Sunday 25th October 2009.
5. To receive and consider the reports of the Directors and Auditors for the year ended 30 June 2010.
6. To receive and consider the Financial Statements as at 30 June 2010 for the year ended on that date. **(Any questions in regard to the contents of these reports are to be submitted in writing to the Secretary Manager seven days prior to the AGM to enable a well-informed response to be made at the meeting)**
7. To consider and approve benefits received by Directors and Committees "Pursuant to Section 10(6) of the Registered Clubs Act 1976". To repay

out of pocket expenses reasonably incurred by any member of the Board in the course of carrying out his or her duties for the Club provided that they are approved by the Board.

8. The members hereby approve and agree to the provision of a limited number of reserved car spaces in the Club's car park.
9. To deal with any other business for which due notice has been given.
10. To consider and approve benefits received by members that are accepted into the membership Category of "Special Veterans" for the membership year 2010-2011.
11. To elect the Board of Directors for 2010-2011 in accordance with the Clubs Constitution.

Members please note point(s) 7, 8 and 10: that members acknowledge that the above benefits are not available to members generally but only for those that are specified in the above resolutions.

By order of the Board of Directors

Andrew Spice, JP
Secretary Manager

September 2010

MEMBERSHIP

The membership as at 30 June 2010

	2008/2009	2009/2010
Male Golf	352	300
Female Golf	72	67
Male Bowls	52	47
Female Bowls	34	40
Male Golf & Bowls	30	40
Special Veteran (Male & Female)	42	39
Special Vet Golf /Bowls (Male & Female)	8	12
Ordinary (Male & Female)	22	20
Male Country Golf	37	35
Female Country Golf	5	4
Female Golf & Bowls	11	6
Social (Male & Female)	1747	1910
Country Golf/Bowler (Male & Female)	0	0
Leave of Absence	3	2
Student Golfers	2	9
Student Golfer/Bowler	0	0
Mid Week Golfer (Male & Female)	20	65
Mid Week Golfer/Bowler (Male & Female)	3	9
Sub Total	**2440**	**2605**
Golfer Junior (Male & Female)	26	21
Golfer Cadet (Male & Female)	5	9
Golfer Junior Bowler (Male & Female)	0	0
Cadet Golfer Bowler (Male & Female)	0	0
Junior Bowls (Male & Female)	0	0
Cadet Bowler	1	1
Total	**2472**	**2636**

CHAIRMAN'S REPORT

On behalf of the Board of Directors, I am pleased to report on the Club's operations and activities for the 2009/10 year. The year has again been a difficult one for the club industry with the economic climate contributing to a downturn in patronage and therefore profits. However the Board is satisfied with the operating profit achieved by the club and hopes improved economic conditions will lead to increased profits in 2010/11. To continue to operate successfully, the Board also needs to explore various avenues to increase income, while keeping a tight rein on expenditure.

Master Plans for the Clubhouse renovations and Golf Course Irrigation System are nearing completion and once approved both projects will be undertaken in stages. Funds have been allocated in the 2010/11 Budget for Stage 1 of each project. The Board is also consulting with Council to endeavour to alleviate drainage problems on the golf course.

The Board has now been operating the Pro Shop and Half Way House for over a year and both ventures are remaining profitable. The Pro Shop has expanded its stock range to include bowls, bowls equipment and accessories. This initiative is proving successful with bowlers from all over the area patronising the shop. During the year the Board also resolved to allocate all profits from the Half Way House to golf course irrigation.

I thank all the members who served on S.I.G. committees, with the Goonies, or in any other capacity. Your assistance has been invaluable. I also wish to acknowledge the efforts of the Golf and Bowls Pennant teams and individual representatives. Special mention must be made to the male golfers who won five pennants, also the lady bowlers who won the District and Zone pennants and competed with distinction at the State titles.

To our Secretary Manager, Andrew, and his friendly and efficient staff, I convey the Board's appreciation for your efforts and dedication over the past year.

Finally, thank you to my fellow Directors for their support, and the manner in which they undertook their individual duties. It has again been a pleasure to be Chairman of such a dedicated, efficient and professional Board.

Peter Tornaros
Chairman

SECRETARY MANAGER'S REPORT

It is again pleasing to be able to report a profit for the year ending 30 June 2010, although slightly down on last year a profit of $67,762 is respectable considering the recent global financial crisis.

You will notice that Club membership is strong at year end and the Club had more golfers, bowlers and social members than the previous year.

Thank you to all my department managers Trish (Office) Duncan (Golf Course) Chris (Pro Shop) Col (Club House) Christine (Halfway House) and Paul (Bowls) who have faced many challenges throughout the year and have risen to the task each time. To the rest of our staff and contract catering staff, I thank you for you devotion and tireless efforts in making the club experience an enjoyable one for everyone who walks through our doors.

I would like to thank Peter and the Board of Directors for their support. I am lucky to have a Board that has the Club at heart and a vested interest in seeing the Club continue to grow, while improving the facilities and services that we offer.

The Club is fortunate to have so many volunteers who put their hand up week in week out to assist during the year; I would like to thank the Goonies, SIG committee members and those who volunteer in any other role, your hard work is fundamental for the future of the Club.

The future will see many changes with the planned Club house renovations and installation of an automatic irrigation system, both to be staged as funds permit. I am sure these improvements will be of enormous benefit to all concerned.

Finally, I thank the members for your continued support. You are the reason for the club existence and I hope you will continue to enjoy the benefits and services we have on offer.

Andrew Spice, JP
Secretary Manager

TREASURER'S REPORT

Operating Profit		2010 $	2009 $
Summary			
Profit from Trading		$26,288	$27,995
SIG Donations	LGC	$1,068	$1,516
	MGC	$10,000	$870
Net Interest		$30,406	$46,161
Total Operating Profit		**$67,762**	**$76,542**

	2009/2010	**2008/2009**
CONTRIBUTION AREAS	**Actual**	**Actual**
BAR	239,338	169,696
POKER MACHINES	587,500	604,689
KENO	24,424	26,316
GOLF	(67,229)	(64,367)
BOWLS	(18,106)	(29,730)
HOUSE	(439,783)	(346,948)
ADMIN	(344,727)	(300,774)
TAB	(8,422)	(13,835)
HWH	13,360	10,084
PRO SHOP	86,351	1,288
SIG TRADING	(4,945)	25,254
TOTAL	**67,762**	**76,542**

Bar

The net profit this year improved a substantial 41% on last year, whilst our Gross Profit increased by 1% to 56%, a very pleasing result.

Gaming
Poker machine turnover was comparative to last year however our net profit was down 2.8% mainly due to increased promotions, depreciation, license fees (introduced this year) and computer support and maintenance expenses. Keno profits down 7% whilst TAB improved 39%. A fair result considering the economic climate.

Golf
Total income increased by 2.9% whilst total expenditure increased by 3%. The tee improvement program cost $9482, fertilizers increased by 84.3%, sand & soil increased by 88.8%, chemicals increased by 73.6% and repairs & maintenance increased by 35.6%. All this extra expenditure shows up in the condition and presentation of the course, the comments from both members and visitors alike have been most complimentary, and our thanks must go to Duncan and his team for a job well done.

Golf Rounds (Members & Social)

2010	**2009**
34972	31525

This is an increase of 10.9% on last year despite the number of days lost to wet weather.

Bowls
Bowls revenue increased by 17% and expenditure decreased by 9.6% which is a very good result and Paul must be thanked for his work on the greens, which are in excellent condition.

Bowls Usage

2010	**2009**
8958	8367

A very good result as usage increased by 6.6%, hopefully this trend will continue in the coming year.

House
Expenditure increased by 7% whilst income decreased by 42%. (All as a result of the income received last year from the boundary adjustment with Seagrass development and the expenditure on car park repairs spent this financial year.

Administration
Expenditure increased by 8.5% and income decreased by 25% as a result of the fall in interest rates.

Halfway House
Sales increased by 4.8% with net income increasing by 32.5%. Cost of goods are down 12.5% and staff cost are up 34.5%. The current Board is committed to spending any Halfway House profits on upgrading the golf course irrigation system.

Pro Shop
All areas in the Pro Shop have increased this year as the figures are for a full year. It is pleasing to see members are utilizing the pro shop for their golf and bowls equipment.

Capital Expenditure
Capital Expenditure for the year totalled $178,624 and consists of

Courtesy Bus	$14,545
Car Park	$54,591
Poker Machine Stools	$3,500
Coffee Machine Pro Shop	$3,390
Capital Works in Progress	$13,862
(Club House & Irrigation Master Plan)	
Poker Machine Purchase	$20,747
EBET Poker Machine Software	$54,319
TV Main Lounge	$1,632
Air Conditioner Pro Shop	$2,600
Fridge Halfway House	$1,090
Irrigation Pump	$6,033
Golf Course Small Tools	$2,315

Future Capital Expenditure
The Board has made available $500,000 for Stage 1 of Club house renovations. The Board has also committed funds to Stage 1 of the upgrading of the Golf Course Irrigation system and the replacement of the Golf Course Bridges. These commitments are naturally dependant on favourable trading figures.

Outlook
The Club's income and expenditure will fluctuate from month to month, however we must continue to monitor expenditure, and not be complacent with our current cash position. Your continued support of the Club is essential if the Board is to carry out their plans for future capital expenditure, giving the members a more comfortable and serviceable clubhouse and better sporting facilities.

My thanks to our Secretary Manager Andrew, the office staff Trish, Shonna and Kelley and to Les Hoffman, Bob James and Tom Clark of the Finance Committee for all their support, when I was coerced into this position. A special thank you to Paul Jackson for his invaluable input and assistance with the Clubhouse Master Plans and Tony Baggio for his generosity and hard work producing the plans for the new course bridges, a Development Applications has been submitted to Council for approval for both the above projects.

Merv Brady
Director Treasurer

MEN'S GOLF REPORT

Another year, and as usual our extreme weather patterns have done their best to disrupt a great year of golf without success. Our annual trophy events are well under way or have been completed, congratulations to the winners. The highlight of the year, without a doubt, has been the Pennant result, 5 out of five, a record for the NRDGA – well done to all players.

This year the golf committee has achieved most of its targets. We have a ranger on large field days, the visual problem on the 10th is close to resolution be it by a mirror or electronic means and we have maintained a healthy financial position despite our contributions to the Board for bunker sand and ground staff equipment.

As an SIG group, we are dependent on the Board approval for many of our initiatives. It is essential that the information conduit between us and the Board is effective and I would like to thank our golf rep, Peter Moyle, for the great job he has done during the year. My thanks also to my committee, all have stepped up to the plate on behalf of the golfing fraternity. A special thanks to our secretary, Tony Berry, who is promoting himself to the Vets next year, he has filled a vital role for the last few years. Thanks also to Andrew and his staff for all their help and of course our great Pro, Chris Graham and his band of helpers.

I think all would agree that our great course is getting greater due to the efforts of Duncan "Morgan" Lamont, arguably the greatest Scotsman since Brave Heart. Duncan and his merry men have weaved their magic despite some ordinary weather – thanks guys, great job.

In conclusion I would urge all members to consider that the only way to effect positive change to our golfing is to stand for the committee and be part of that change. We are about to upgrade the Club facilities and install a state of the art watering system. These improvements will enhance the facilities for our golfing members if we have the best people at the wheel to liaise with the Board.
Good golfing to all members and may the swing be with you.

Nick Comer
President

LADIES GOLF REPORT

The year so far has been fairly wet but fortunately we have managed to complete our major events without reprogramming. Congratulations to our current Club Champion, Val Marsh, Foursomes Champions, Mavis Broughton and Jessica Dengate and Shootout Winners, Bev Wingad and Jess Dengate. Well done girls.

We have quite a few new members who have joined us this year on our competition days and we hope they enjoy living in the area and the friendliness of our great club.

Ocean Shores hosted the Northern Rivers Ladies' Annual Tournament in July with fields the best for many years. The condition of the course, cooperation and friendliness of all staff and the delicious meal at the presentation dinner have all been mentioned in letters of appreciation from both players and NR committee members. Thank you to all concerned.

Well done also to our very capable and supportive ladies' committee and members who have made my time as president so stress-free. It has been a pleasure to work with you and I look forward to the major upcoming events, our Club Championships the annual Ocean Shores Ladies' Amateur Challenge.

We are fortunate to have many local sponsors who continue to support us year after year. They are acknowledged in our fixture book and with a strict limit on the number of words for this report, I will ask that you refer to that book when next you need a local service and in turn support our sponsors.

Many thanks for fantastic co-operation and assistance throughout the year from Andrew and the Office Staff, Chris and Pro Shop Staff, Duncan and Greens Staff, Dino and Restaurant Staff, and Col, Peter, Lorna, Dan and Bar Staff.

Vicki Loomes
President

MEN'S VETERANS GOLF REPORT

Vets golf have had a reasonable year, 2009-2010 we lost a few games to wet weather and when buggies were on paths only, but we made up for it when times were good.

The Northern Rivers Vets Open Day program is going well with Ocean Shores members gaining quite a few placing's and were well represented.

The Ocean Shores open day on the 5th of August drew a field of 198 players. The course was in good condition and the average playing time was four and a half hours, with people about 80 years old walking and pulling a buggy is not bad. Ocean Shores players filled the first six places.

Our thanks to Andrew and the girls in the office for all their help, good communications makes administration very easy. To Chris and the boys in the Pro Shop, thanks for your cooperation and help. To Col in the engine room, nothing is a problem, his help is fantastic. Thanks to all the bar staff when it is time to relax, they look after us very well. Also to Duncan and his staff down in the shed, well done and done well, the course is great.

I am sure all members will join me and thank the committee for a job well done, the Vets Golf Day is a day for relaxation and good mateship.

This year I am standing down from Vets Committee after having been president for 11 years and working with Men's Golf for 6 years before that. I have enjoyed the challenge of making things work. Thanks to the help from the Board and office staff, everything falls into place.

Thanks again to all Vets members past and present and I am sure Vets Golf will go from strength to strength.

Hank Gould
President

WOMENS BOWLS REPORT

This year has been a very successful year for the Ocean Shores Women bowlers. The Grade 3 Pennant team won the District competition and then went on to win the Group A play-offs at Cabarita, competing against other district teams from the Northern Rivers area to as far south as Old Bar Beach. They progressed to the State finals at The Entrance, held from 16 August.

At district level our teams won the fours, pairs and singles. The ladies then contested the Group A play-offs at Coffs Harbour in July but were unsuccessful in continuing to the next level.

The club championships for the year are well underway with only the triples and consistency events to finalise. We recognised last years champions at our Annual Mixed Presentation night and everyone enjoyed the night immensely. Thank you to the men for organising the evening.

Our Seahorse Triples Day and Gala days were very successful with bowlers from many clubs in the district in attendance. Thank you to the committee and all helpers for assisting on these days. Well done. Teams from our club have played at special days at other clubs and thanks to those ladies who represent our club on these occasions. We have also had visits from social clubs – Seagulls from the Gold Coast, UK Kent bowlers and Claremont Resort in Queensland.

Thanks to Bob James for doing such a fantastic job as bowls representative and for the reports he has presented advising us about what is happening in the club and on the greens.

Thanks to Paul Earl, our greenkeeper, for keeping our greens in excellent condition. Thanks also to the OSCC Board, Col Warner, the Office & Bar staff, Dino and his staff for being so helpful to the lady bowlers. Thank you to Bob James & Ray Tonkin for their time in umpiring for Pennants & Seahorse Triples days.

Our main sponsors for the year are IGT Poker machines (John Foster), Summerland Credit Union, Ocean Shores Country Club, Ray Towers Carpets, Elders Real Estate and Tony Carsburg. Thank you all sincerely for you continued support.

We have also had special sponsorship towards our fundraising to send the Pennant team away. We are grateful to the following for their support – Brunswick Cellars, Supermarket, GJ Hairdressers, Medical Centre from Brunswick Heads; Bi-Lo, the Country Club, Geddes Pharmacy, various hairdressers from Ocean Shores; Stewart's Menswear Mullumbimby. Special thanks to the local

community for their support in buying raffle tickets, 100 Club and in attending the Trivia night.

Membership for the year was 50.

Joan Bartlett
President

MEN'S BOWLS REPORT

Membership peaked at 101 financial members which rates just under the maximum for recent times. It is great to see new members participating in the sport of bowls and I encourage any club member to give the game a try.

The 2010 bowls championships are nearing completion. The Tony Carsburg Men's Fours competition was won by John I'Anson, Les Hoffman, Stuart Pratt and Dave Matheson. The singles Championship has for the first time gone to Jon Gray, the Pairs to Trevor Mitchell and Brian Pollard while the Triples are in the final stages. Congratulations to all members for continuing to support the club championships.

The Pennant season ended with our three teams experiencing mixed results. The Division 1 side had the most success with being runners-up. A special thanks to the side managers: Bruce Elliott, Jack McGowran and Margaret Enright for their time and effort in completing this valuable task and to the barbeque team each afternoon of pennants. Also thanks to Maureen James and Thelma Warr for umpiring on these days. We have again had a side in the District Round Robin Triples Competition where six bowlers represent the club each Thursday over 10 weeks. This competition drew 2 full greens at our club in July.

The combined Men & Women's Club put on a great effort on ANZAC weekend to support the Ocean Shores Junior Soccer Association. The 42 bowlers on the day raised over $300 towards the sporting development of our local kids. Special thanks to our major sponsor Will Sorrell from Elders Real Estate.

Twilight bowls has an exceptionally strong following. Special thanks go to Mick Haines for barbecuing and to Dave Whitney in conducting the night's bowls. Club coach, Ray Tonkin, has been active in helping with the new bowlers. We have been conducting a keenly contested knock-out three bowl pairs event on the last of Friday afternoon of each month this year. Thanks to Graham Wall and Mick Haines for their contribution to this initiative.

Crest Tours from the Gold Coast continues to bring Japanese tourists to the club each and every day. It is great to see people on the greens and this has reflected in a significant improvement in the bowls balance sheet.

Greenkeeper Paul Earl has the greens running exceptionally well. Well done to Paul for his efforts and dedication. Special thanks to the bowlers who take part in working bees and all those other behind the scene people who help to make this club the great one it is. Thank you to the small but dedicated committee for their continued support and to our sponsors who help us promote this sport.

Bob James
President