NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of Members will be held in the main lounge at the Clubhouse, Orana Road Ocean Shores NSW 2483 at 9am on Sunday 23rd October 2011.

Agenda

1. Declare the 42nd Annual General Meeting open.
2. Attendance Roll
3. Apologies

Ordinary Business

4. To receive and consider the minutes of the 41st Annual General Meeting held on Sunday 24th October 2010.
5. To receive and consider the reports of the Directors and Auditors for the year ended 30 June 2011.
6. To receive and consider the Financial Statements as at 30 June 2011 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 who are accepted into the membership Category of "Special Veterans" for the membership year 2011-2012.
11. To elect the Board of Directors for 2011-2012 in accordance with the Clubs Constitution.
12. To consider nominations for life membership
    One (1) nomination received;
    Nominee
    Mr. James Stuart Proposed Mervyn Brady
    Seconded Leslie Hoffman

NOTICE OF ANNUAL GENERAL MEETING

Members please note point(s) 7, 8, 10 and 12: 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 2011

MEMBERSHIP

The membership as at 30 June 2011

	2010	2011
Male Golf	304	273
Female Golf	67	62
Male Bowls	47	45
Female Bowls	40	35
Male Golf & Bowls	40	37
Special Veteran (Male & Female)	39	37
Special Vet Golf /Bowls (Male & Female)	12	12
Ordinary (Male & Female)	20	18
Male Country Golf	35	26
Female Country Golf	4	4
Female Golf & Bowls	6	6
Social (Male & Female)	1,910	1,908
Country Golf/Bowler (Male & Female)	0	0
Leave of Absence	2	1
Colt Golfers	5	8
Colt Golfer/Bowler	0	0
Mid Week Golfer (Male & Female)	65	68
Mid Week Golfer/Bowler (Male & Female)	9	13
Sub Total	2,605	2,553
Golfer Junior (Male & Female)	21	17
Golfer Cadet (Male & Female)	9	4
Junior Golfer/Bowler (Male & Female)	0	1
Cadet Golfer/Bowler (Male & Female)	0	0
Junior Bowls (Male & Female)	0	2
Cadet Bowler	1	1
Total	2,636	2,578

CHAIRMAN'S REPORT

On behalf of the Board of Directors, I am pleased to report on the Club's operations and activities for the 2010/11 year. The persistent wet weather during the year is the major contributor to a marked downturn in income, especially in our golf and bowls operations. The Board and Management have endeavoured to cut costs to offset the loss of income, however our facilities need to be maintained, making this a difficult task. The club still managed to record a small operating profit of $8,323. This is considered a satisfactory result when economic factors and adverse weather conditions are taken into account.

During the year the first stage of the Golf Course Irrigation System was completed. Hopefully some dry weather will enable us to see the benefits of the new system. The concrete bridges for the golf course were delivered in May. The first bridge, near the 2nd. tee, has been completed, with the remainder to be progressively put in place as funds become available . The Greens Superintendent, Duncan Lamont resigned in June. His replacement, Shane Heaney, commenced on 18th. July, 2011. The Board looks forward to working with Shane over the coming years.

Tenders for Stage 1 of the Clubhouse renovations are presently being assessed. Tender documents indicate the work will take approximately 17 weeks to complete. Therefore to avoid any inconvenience during the Christmas/New Year period, the successful tenderer will not commence work until late January/early February.

Thank you to all the members who served on S.I.G. committees, with the Goonies, or in any other capacity. Your assistance in the club's operations is invaluable. I also wish to acknowledge the achievements of our Golf and Bowls Pennant teams and individual representatives.

To our Secretary Manager, Andrew, your efforts and dedication over the past year are much appreciated. Also to all our friendly and efficient staff, I convey the Board's appreciation for your efforts in contributing to the success of the club.

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

Peter Tornaros
Chairman

SECRETARY MANAGER'S REPORT

It is my pleasure to submit my report to members for 2011.

The year in review has had many challenges, I am happy to report that your Club again has had a most satisfying year, given the weather and the continuation of the global financial crisis.

My appreciation and congratulations are extended to Club staff, Special Interest Group Committee Members, Club Volunteers and Reflections Restaurant team, for the professional manner in which they have catered for and provided services to Members and Guests.

My thanks and appreciation is extended to Peter Tornaros, Club Chairman and the Board of Directors for their contribution and commitment in the performance of their duties in the interest of the Club, its members and the Community.

I would like to congratulate our various winners from throughout the year, in your chosen sport.

Hopefully we will see the club house renovations and improvements commence in early 2012, these necessary enhancements will revitalize the Club atmosphere and facilities.

Two further new bridges will be completed in October 2011, weather permitting, and as can be expected there will be some interruptions with the golf course closed for two days. This work will be done in conjunction with our October greens renovations and we ask members to be patient through these essential major works, I am sure the inconvenience will be well worth it in the long run.

The Club is here for members to enjoy and I thank you for your support during the past year. I encourage members to continue to participate in Club activities and enjoy the wonderful facilities the Club has to offer. Members are encouraged to provide feedback on operations to enable the Club to continually deliver service that is relevant to you, the member, and retain the status of the Club as being one of the leading hospitality venues in the Northern Rivers.

Andrew Spice, JP
Secretary Manager

TREASURER'S REPORT

Operating Profit		2011 $	2010 $
Summary			
Profit from Trading		($80,290)	$26,288
SIG Donations	LGC	$25,000	$ 1,068
	MGC	$15,000	$10,000
Net Interest		$48,613	$30,406
Total Operating Profit		**$ 8,323**	**$67,762**

CONTRIBUTION AREAS	2010/2011 Actual	2009/2010 Actual
Bar	248,293	239,338
Poker Machines	513,818	587,500
Keno	26,154	24,424
Golf	-76,980	-67,229
Bowls	-30,612	-18,106
House	-384,968	-439,783
Admin	-291,160	-344,727
TAB	-11,870	-8,422
HWH	5,360	13,360
Pro Shop	8,384	86,351
SIG Trading	1,904	-4,945
TOTAL	**$8,323**	**$67,762**

As can be seen from these figures, anything related to golf and bowls, has suffered due to the weather. Unfortunately, numbers of participants in both golf and bowls, decreased as the weather went from bad to worse. However, at the time of writing this report, figures are improving with each month since the end of the financial year. We all look forward to sunny days.

TREASURER'S REPORT

CAPITAL EXPENDITURE

Capital Expenditure for this year totalled $378,193 and consists of:

Golf Irrigation	$193,482
Club Renovations	$ 76,263
Kitchen Renovations	$ 19,834
Golf Bridges	$ 39,027
Golf Sidewinders x 2 (Mower)	$ 16,818
Poker Machines	$ 23,290
Carport (Bus)	$ 1,853
Bowling Green Fence	$ 756
Golf Power Saw	$ 1,122
Solar Hot Water Service	$ 2,927
Beer Gas Monitor	$ 1,950
Plasma TV	$ 600
Chain Saw	$ 271

Future Capital Expenditure

The $500,000 made available, last year, for Club House renovations, is still available and the refurbishing will commence in February 2012. The Golf Course bridges will be installed as time, weather and funds permit.

OUTLOOK

Weather permitting, we look forward to a more financially successful year from Golf and Bowls and with the renovations to the Club House, I am sure the members will give their support, in increasing numbers.

My thanks to our Secretary Manager, Andrew Spice, Trish and Shonna in the Office, my Finance committee of Les Hoffman, Bob James and Tom Clark and the Board of Directors for all their support, during the year.

Last year I thanked Tony Baggio for his plans for the bridges and I must thank him again for his continued support and input into the building and administration of this very necessary project.

Merv Brady
Treasurer

MEN'S GOLF REPORT

If you were looking for one word to encapsulate the spirit of golf in 2011 it would have to be water! The first part of the year was about as wet as it gets at the same time as we were installing a watering system--- oh the irony. Despite the setbacks the year's program is running well with all trophy events on schedule, congratulations to the winners of those completed events. Pennants was again well supported by members resulting in three teams in the finals and one pennant won, thank you and well done to all combatants.

The big change of the year has been the start of the changeover to a sporting committee to replace the SIG groups. The initial change is the centralization of sponsorship for the club, a move that your committee has supported and has been involved in the initial discussions with the board to ensure that men's golf sponsorship will be enhanced by the proposed changes.

The beginning of the year produced a poor financial result; however the committee was still able to meet the board's request for $15,000 towards the watering system. The practice nets are still on the agenda and with support from the vets the ladies and the board we hope to have them in action before the end of the year.

As you will have all noticed the bridge renovations are under way. I would ask all members to show tolerance with the inconvenience that will ensue; the board is keeping the committee informed of all proposed works and will adjust the golfing program accordingly.

My thanks to Andrew and his staff for their help during the year and to Chris and the boys and girl in the pro shop for their great support during the year it would be near impossible for us to run the game of golf without their help. To Shane our new grass Guru, welcome, and if initial results are any indication we will have a great course to look forward to. Thanks also the all the boys in the shed for the great work they do on the course and to Jim the wonder mechanic who can fix anything the Goonies can break.

Finally my thanks to my committee who have put in the hard yards during a difficult year. As I will be standing down at the end of the current term I would urge anyone who feels he could make a contribution to our golf club to come forward and be part of an exceptional team of volunteers.

Nick Comer
President

LADIES GOLF REPORT

The early months of this year were fairly wet but fortunately we managed to complete our major events without reprogramming. Congratulations to our current Club Champion, Jessica Dengate; Foursomes Champions, Pam Keenan and Bev Wingad; and Shootout Winners, Bev Wingad and Pam Keenan. Judy Andrews has taken out the Matchplay Championship. Well done girls.

Congratulations also to Jessica for making the NSW All Schools golf team. Another young Ocean Shores golfer to keep an eye on.

We have 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.

Women's Golf Northern Rivers Division 2 Pennant winners for 2011 were the fantastic Ocean Shores team of Betty Crossley (C), Rebecca Rogers, Joan Neate, Margaret Byron and Elaine Roe with help from reserves Larissa Franks, Jan Racine and Lyn Harcourt.

Well done also to our very capable and supportive ladies' committee and also to the many members who volunteer for jobs, from raffles to writing up the board and checking cards. It has been a pleasure to work with you and I look forward to the major upcoming events, our Club Championships and Open Day.

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 now Shane and Greens Staff, Dino and Restaurant Staff, and Col, Dan, Matt, Lorna, and all Bar Staff. A very special thankyou to the girls at the Halfway House. Chris and your girls – you do a great job for all our members.

Vicki Loomes
President

MEN'S VETERANS GOLF REPORT

Another year over and a year that has been plagued with wet weather causing great consternation within the golfing membership. However the Vets managed to soldier on and not many games were lost to the conditions with the new handicapping system making the scores read more than respectably.

Our membership has remained very strong and fields in the 80's seem to be commonplace nowadays. This, of course, makes it harder and harder to hold our presentations which we all look forward to, as the field finishes over a longer time span. I know I finish between 3.15 and 3.30 and the last groups around 5-5.30. If it wasn't for the good old XXXX medicine I'd probably fall asleep. Seriously though, I realise that we have to look at some way to get us all in within a tighter timeframe and hopefully we can come up with something.

At time of writing we are preparing for our annual open day and once again it would appear we have over 200 golfers playing, which is a good result as numbers have been down at other clubs this year. The organising of this event is fairly complex and I have been lucky to have Ken Bradford help with this and I thank Ken sincerely, anyone who thinks these events are easy to run is welcome to get involved next year.

My thanks go to Hank Gould who, after a tenure as President lasting some 11 years, left a legacy of a well run group and who is now our well respected Patron and only Vet's Life Member. I thank everyone who has helped us during the year and especially those members who sponsor events and make themselves available to help when we need a hand.

To my fellow Committee Members, Capt. Glen Cole ,VC Bob Lockwood, Secretary Treasurer Tony Berry and Vice President Wayne Keating ,not forgetting Asst. Sec/Treasurer Ian Wingad (we'll get something for you to do one day Ian), I offer my thanks and gratitude for working so well as a team. We are all learning to cover each others duties and I believe that is important.

Thanks also go to all the office staff and pro shop staff, to the greens staff the Goonies and the girls from the halfway house…well done, and sorry for driving you all a bit mad (madder?) during the year.

To our members that have left Vet's due to relocation and health reasons, I offer my thanks for your participation and to the new younger brigade coming on, welcome!

Tony Dahl
President

WOMENS BOWLS REPORT

I am pleased to give my report as President for 2010-1011 and I have found the year to have been a tremendous learning curve for me, but I have enjoyed the experience.

Our Pennant Side, elevated to Grade 2 this year, gained experience from playing in the higher grade. Our Grade 4 side represented our club well in their initial pennant season. At District Championship level, the triples team skipped by Margaret McConville were winners and now contest the Group play–offs in late August. Congratulations to all Championship winners. The Triples and consistency games will soon be completed.

Our combined annual presentation night with the men was a successful night where the achievements of all championship winners were recognised. Christmas was celebrated in style with members enjoying a fun morning of bowls followed by a lovely lunch.

We have had enjoyable visits from the Robina, the Dolphins, Cobaki and Tweed Heads social bowling clubs and I would like to thank both the men and women who support us on these days.

Thank you to all the ladies who represented our Club at District Gala Days. Our two big days – Seahorse Triples and Gala Day were well supported by district clubs as well.

On a sad note, we have lost two of our special bowlers – Mollie Moodie and Leonie Mason and we remember the contribution they have both made to bowls at Ocean Shores.

Thanks to all sponsors during this past year: Ray Towers Carpets, Elders Real Estate, Summerland Credit Union, Brunswick Valley Probus, John Foster and Tony Carsburg along with our numerous scoreboard sponsors. Their support is greatly appreciated.

Once again, Bob James has done a great job as Bowls representative keeping us well informed of club proceedings. Thank you to Paul Earl for his efforts in preparing the greens to the standard that they are. Thanks also to the staff of the club who are always very supportive of the Women's Bowling Club.

WOMENS BOWLS REPORT

Lastly, I would like to thank all the committee members who have worked together to continue to organise bowls for our enjoyment. A special thanks to Marj Flesser who has been our treasurer since 2006. She has done an outstanding job in this position as well as holding down a full time job.

Our membership has remained steady over the year, however, it would be great to welcome some new bowlers to our club and perhaps we should make this a priority for the coming twelve months.

Good bowling and Friendship

Joan Bartlett
President

MEN'S BOWLS REPORT

I am pleased to report that Men's Bowls membership has continued to grow and has peaked at 103 financial members. It is great to see new members participating in the sport of bowls and there are a number of social bowlers out there whom we need to engage at club competition level. The number of bowlers increased by 6% over last year despite a record number of days lost to rain. The main contributor was the growth in bowling numbers on mufti Mondays where we averaged just above 37 per day. From a financial perspective, we finished down on last year, the main contributor being our decision to pay for all pennant shirts (>$3,000) for all pennant playing bowlers. All in all, it was a very good year for bowls and the prospect of a better year in 2012.

Congratulations to all members for continuing to support the club championships and thanks for the co-operation in getting games played and the competitions completed by due dates. The 2011 championships are nearing completion. The Tony Carsburg Men's Fours competition has only recently commenced while the singles Championship has for the first time gone to Harry Schollbach, the Pairs to Rod Roberts and Dave Matheson while the Triples went to Serg Breccard, Jim Hay and Ray Tonkin.

Pennants are still holding bowler interest and it brings the whole club together as a team. This year we were able to enter a fourth team for the first time giving representation in Divisions 1, 3, 6, and 7. Our most successful teams were the 3's and 6's who both unfortunately were defeated in the district finals. I would like to acknowledge the side managers: Bruce Elliott, Jack McGowran, Wilf Sprengel and Margaret Enright for their time and effort in completing this valuable task and to the barbeque team, especially Lesley Wall for 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 and thanks go to the players who competed each week. This competition brought two full greens of players to our club in July.

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

MEN'S BOWLS REPORT

Paul Earl has the greens running exceptionally well after a slow wet start to this year. Well done to Paul for his efforts and dedication. Special thanks to the bowlers who take part in working bees and especially for the assistance rendered by the Goonies 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, the selectors for their unenviable task and to our sponsors who help us promote this sport.

Bob James
President