



**Organisations Supported in Our Community, by your Club during
2015/16 year**

Harrington – Crowdy Head RSL
Harrington RSL Ladies Auxiliary
Lions Club Harrington Inc
Harrington Hurricanes Rugby League Club
Bravehearts – Walk 4 William
Harrington – Crowdy Head Marine Rescue
Crowdy Head Surf Life Savings Club
Harrington Rural Fire Brigade
Harrington Play Group
Taree Model Railway Club
Harrington Senior Citizens Group
Harrington Crowdy – Head Chamber of Commerce
Operation Christmas – Koori Kids
Cancer Council Australia (Australia's Biggest Morning Tea)
Harrington Waters Golf Club
Harrington Traveling Bowlers
Harrington Women's Bowling Club
Harrington Men's Bowling Club
Moorland Soccer Club
Genes for Jeans Day
Harrington Snooker Club



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Harrington Bowling Club Limited (ANC 001040311) will be held on Saturday August 27th, 2016 in the Auditorium of the registered Club, 50 Beach Street Harrington NSW at 10.30am.

AGENDA

1. To confirm the minutes of the Annual General Meeting held on 22nd August 2015.
2. Consideration of the Annual Review by the Chairman of Directors and General Manager.
3. Consideration of the Financial Report, Directors Report, Auditors Report and Statutory Statement(s) of the Financial year ended 31st May 2016
4. Approval by ordinary resolution of the following:

That the members hereby approve that the Club's Board of Directors shall be entitled to receive the following benefits for the twelve (12) month period preceding the 2017 Annual General Meeting and the members further acknowledge that these benefits are limited to \$40,000 in total and are only available to those members who are elected to the Club's Board of Directors.

- The payment of Honorariums to Directors;
- Reasonable meals and refreshments for each Director of the Club & at Board and committee meetings
- Reasonable costs or expenses of attending functions whilst representing the Club (with partners where appropriate) or in undertaking such other duties as may be approved from time to time by the Board.
- Reasonable costs or expenses in relation to the professional development of Directors of the Club, including (but not limited to):
 - Attending meetings of Associations of which the Club is a member or Directors of the Club are members
 - Attending conferences, seminars, lecturers, trade displays, organised study tours, fact finding tours and other similar events anywhere in

New South Wales and the Clubs NSW annual conference as may be determined by the Board from time to time

- Attending other Registered Club's or gaming venues for the purpose of observing their facilities and methods operations
- 5. Questions for the outgoing Board of Directors
- 6. To re-affirm our Club Patrons Heather Steinmetz, Daphne Crossingham and Bill Burges for the following as recommended by the Board of Directors.
- 7. To acknowledge the services of the Welfare Officer.
- 8. To deal by discussion only with such other business of which due notice is given.
- 9. Election of Office Bearers
- 10. To deal by discussion only with any other business approved by the meeting of which due notice has not been given.

PLEASE NOTE

- Any questions regarding the Financial Report must be put in writing and lodged with the Clubs Registered Office 50 Beach Street Harrington NSW 2427 14 days prior to the Annual General Meeting.
- To be passed an Ordinary Resolution must receive votes in its favour from not less than a simple majority of those members who, being entitled to do so, vote in person at the meeting.
- Hard copy of the Financial Report is available from the Office on request.
- It will also be available on our website, www.clubharrington.com.au
- Full Annual Report will be available no later than 5th August 2016 from the Office on request.

By order of the Board



Michael Burgess
General Manager.



NOTICE FOR BOARD OF DIRECTORS

Nominations are called for the positions of:

- Director (2 positions)

Nomination forms are available from the Club's Registered Office and nominations will close according to the Club's Constitution 28.1 (c)

- (a) Nominations shall close at least twenty-one (21) days prior to the date fixed for the commencement of the ballot for the election of the Board (which shall be the closing date for the nominations) and must be delivered to the Secretary on or before that date.

That is at 6.00pm Friday 29th July 2016

Michael Burgess

General Manager

20/07/2016

CHAIRMAN'S REPORT



As can be seen in your Financial Report the Club has had a 67% increase in profit for the year. A very good result.

Improvements have been made in many areas of the Club and are ongoing.

Thanks to our Caravan Park team, Garry, Sue, Peter and Ada for their contribution to our financial success this year.

Thanks to our General Manager and his team for their efforts over the past 12 months. It is good to have new skills and fresh ideas and Michael's overall experience has been invaluable to our Club.

I am proud to say your Board worked through all issues with the utmost integrity and with the goodwill of Club Harrington uppermost in their minds.

All decisions were made in a guided and considered manner to ensure the appropriate corporate governance was met and when required, legal advice was sought.

I would like to thank my fellow Board members for their time and effort over the last year and look forward to their continued support.

Thanks to all Sub-Clubs for your continued support during the year.

Thank you to ALL MEMBERS for your support throughout the year. Without your support there is no Club Harrington.

My condolences to all who have lost loved ones during the year.

Good health to all members.

A handwritten signature in cursive script, appearing to read 'Kerry McDonald'.

Kerry McDonald

General Manager's Report

I'm extremely proud to be presenting a profit after depreciation of \$321,502 this is up \$110,873 on the previous year. We have continued with our budgeted capital expense programme which has seen improvements to the Clubs assets.

Many improvements of which cannot be seen to the general public, such as upgrades to the clubs computer network systems, repairs in the flooring and ceiling, up grading of the CCTV system, including bringing the locking system back to its full capacity. Significant savings have been made on consumable items through renegotiating contracts or cancelling services no longer required.

Over the coming 12 months we have budgeted for the replacement of the Riverview lounge furniture along with the replacement of the dining room furniture and already the upgrade to the TAB has been completed.

In June the Board of Directors and Representatives from some of our sub clubs met and formulated a Strategic Plan with the assistance of Clubs NSW. This Plan is to be constantly reviewed by the Board and Management to ensure it remains relevant to the Club for years to come.

This Strategic Plan incorporates a Capital Expenditure program which will include not only maintenance of the current facilities but further development of the Club providing enhanced first class amenities for members and guests.

The Club industry has many challenges and I could write for hours about the challenges that face our industry; however something is only a problem when it is not seen in a potentially beneficial way. Our Chairman, Kerry McDonald, and the Board of Directors at the Club have combined to be one of the most positive Boards that I have ever had the pleasure of working alongside.

I would like to thank the Chairman and the Directors for their hard and continuous efforts over the last 12 months. My thanks must also go to the partners of the Directors for their support and friendship providing a friendly face both at the club and away from the club. Thank you one and all.

Please allow me the opportunity to thank the Team. The results posted in the annual report are a direct result of the Team's efforts, this of course includes



MICHAEL BURGESS

our off site team at the Caravan Park. There are many in the team, I would especially like to thank those in our team who consistently perform and have gone out of their way to assist me and make me welcome, whilst I won't begin to name them they know who they are, once again thank-you for your support.

Thank-you also to our previous CEO Diane Brown, thank-you for all your help and efforts, hard decisions made during Diane's time have contributed to the success of the year.

Finally it is always sad to hear of the passing of our members or members of their family. To the Members who may have lost loved ones over the past 12 months on behalf of the Board of Directors, Management, Staff and myself I offer you our most heartfelt condolences.

Regards



Michael Burgess
General Manager.



TREASURERS REPORT 2016

I respectfully present the Treasurers Report of Club Harrington, for the year ending 31 May 2016.

Firstly I would like to thank Michael and the office staff for their co-operation and assistance during the year.

The Club achieved a positive result and a rise in net profits from the previous year. Cash remained buoyant and our long-term debt has been reduced. Also many Capital items generally unseen, have been completed.

In my opinion the profit is attributed to more member participation and the appointment of the new Manager with his new outlook and projects within the Club. With the Club taking over the responsibility of the restaurant, the Club should again show a very good profit next financial year.

Roger McElligott
Treasurer.

Men's Bowls Report 2016

Since assuming the functions related to the bowls office at the end of March there has been a regular attendance on all social days comparative to the previous months.

Tuesday bowls has been well supported as has Thursday with the Friday bowls not attracting any more than 24 to 26 players.

What was noted was the significant drop off of players when single entry games were listed on a Thursday we were losing anything up to 20 bowlers which is reflected in the loss of green fees and raffle revenue.

To this end we introduced the Hi-Lo margins format as a pro tern idea which met with considerable support from members.

As a group we were concerned with the high cost of bowls prizes and from the figures shown below, a yearly payout of 44% of green fees was paid out as prize money. This is far in excess of standard practice which is generally in the order of 20%.

Corrected yearly figures show:

8389 Bowlers May to June with a green fee total of \$62,416 with prize money of \$27,767 which equates to 44% as mentioned above.

It should be noted that the bowls figures include 744 players on travelling bowlers days who while contributing \$5208 in green fees received no prize money out of green fees thus increasing the percentage to 48%.

Championships have proceeded as per the existing programme are on track as previously planned.

Thanks to great support of members too numerous to mention the May carnival was an outstanding success though we had a wet first day.

Some items in this carnival need to be addressed especially the play-off format.

The third Monday Classic Triples have not been played since November 15 due to lack of support for this amount of prize money and we have trialled a graded triples format with some success and it is listed for the third Monday in July.

Alan Harrison, Dick Whittington and myself wish to thank all bowlers for their support and help over this period.

Jim Dyer for Volunteer Group

CHAIRMAN OF SELECTORS REPORT

In 2016 Harrington Bowling Club had over 70 players who committed to the 10 rounds as well as a further 15 player who were happy to commit as reserves to be called upon whenever required. With these numbers the Club submitted 5 teams to compete in the Zone 11 Pennant season in 4 Grades (2,4,6,7's)

Leading into the final game of the competition 3 of the 4 Grades were still alive in trying to win Flags. Unfortunately all 3 Grades found the last game 1 hurdle too many.

Overall the selection committee were very pleased with our results and would like to thank all players involved in making 2016 such a great success. I would personally like to thank Robert Lamborne and Norm Whitaker for their commitment as well as Alan Harrison who filled in when Robert was unavailable to continue.

Hopefully next year the new selection committee get the same commitment and we can look forward to even better results.

Thanks

Peter Cassar

Chairman of Selectors

Harrington Women's Bowls Club Report 2016

H.W.B.C. have enjoyed a very good year, we were asked to host District games once again & it was good to see H.W.B.C. members representing our Club in several District games as well as the State Carnival.

Unfortunately Harrington Women's pennant teams were unsuccessful in winning a Flag; Grade 5 nearly made it going down to Forster by one point, & Grade 4 also came very close to winning a flag hopefully next year.

Selectors did a very good job in picking our pennant teams, well done to them.

Championships played to date are:

Major Singles won by; Narelle Berridge

Major pairs won by; Fay McDonald & Pamela House

Major Triples won by; Vera Sweetman, FayMcDonald & Pamela House

Major Fours won by; Heather Parker, Robyn Holmes, Leonie Root & Narelle Berridge

2015 Spring Carnival once again a great success playing hosts to 42 teams of triples, Melbourne Cup Charity day also proved a success, down in numbers but still able to raise \$ 3,000 for our local charities.

Gantry Fours this year did very well again with teams from seven Clubs as well as our own Teams.

H.W.B.C. had 2626 bowlers on our greens in the past 12 months, well done!
Great to see Harrington Women Bowlers marching in the Anzac March, much support from onlookers, Anzac Day is a very important Day in our History & it was good to be part of the day.

Thank you must go to our 2015/16

Vice- Presidents Robyn Holmes & Jan McElligott;

Secretary Julie Arkell; Treasurer Pam House;

Match Committee ; Carol Holden; Shirley Callan & Donna Hanson;

Selectors; Patricia Harrison; Patricia Stace & Hazel Sheather.

Many thanks to Social Chairperson Maureen Fulton & her Committee; Val Richards, Joan Morris, Fay McDonald Judy Catt; Sandra Lockery, Elma Bobledyk & Narelle Berridge. Welfare Officer Denise Morris & Publicity Margaret Hawkins.

Thank you to General Manager Michael, Chairman Kerry, Directors, Bar Staff & Dean , Andrew, Jo & Staff for your support throughout the past 12 months.

On behalf of H.W.B.C. I wish Club Harrington continued success in the coming 12 months.

H.W.B.C. President; Maureen Dart

The Travelling Bowlers Report 2016

Another successful year for the Travelling Bowlers, with seven clubs visiting Harrington-Old Bar, Forster, Wangi, Kew, Beresfield, Telarah & Nelson Bay.

The highlight of the year was our trip to Ettalong, staying at the Mantra Resort, playing bowls at- Umina, Avoca Beach & Ettalong we also enjoyed a ferry ride to Davistown where we stopped at the R.S.L. Club for a very delicious lunch.

The Travelling Bowlers will have a new President & Secretary this year as both Neville & myself are stepping down, I will always support the travelling bowlers even though I will not be Secretary.

I know that Eric & Julie will do a great job & with the loyal support from Alan & Pam. I know the Travelling bowlers are in good hands & I wish them every success.

The itinerary for the next 6 months is already in place & I will help Julie whenever she needs me.

I thank all the members of the Travelling Bowlers for their support over the years. Many thanks to President Neville, Vice President Alan & Treasurer Pam for all their hard work & support, I must also thank Patricia Harrison, Bob Dart & Barry House all of whom are not committee but were always there to help.

Club Harrington is continuing to do very well & like most members I congratulate, General Manager Michael, Chairman Kerry & Directors, many changes are taking place & bringing Club Harrington into the 21st century, the friendly Club with a million dollar view of which I am very proud to be a member.

On behalf of the Travelling Bowlers, committee & members, I wish to thank, General manager Michael, Chairman Kerry, Directors, Bar staff, Dean & his staff, For their support for the Travelling bowlers over the past 12 months.

Secretary, Maureen Dart