

The logo features a stylized circular emblem at the top, resembling a swirl or a ball. Below it, the words "Cabarita Beach" are written in a large, flowing, cursive script. Underneath that, the words "SPORTS CLUB" are written in a bold, uppercase, sans-serif font.

Cabarita Beach
SPORTS CLUB



Annual Report 2009

Cabarita Beach Bowls & Sports Club Ltd
trading as **Cabarita Beach Sports Club**
(A.B.N. 70 000 998 863)
Cabarita Road, Bogangar NSW 2488
www.cabaritasportsclub.com.au

Cabarita Beach Bowls & Sports Club Ltd
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BOARD OF DIRECTORS

CHAIRMAN	George DAVIDSON
DEPUTY CHAIRMAN	James BAXTER
DIRECTORS	Ian CRABB
	Ray ANDERSON
	Robert COUSTLEY
	Marlene LAMBERT
	Jack McARDLE
	Peter ROSE (Retired 31/12/08)
	Glenys CARTWRIGHT (Resigned 30/07/08)

ADMINISTRATION

GENERAL MANAGER	Phil MALLON
MARKETING MANAGER	Cassandra EVANS
DUTY MANAGERS.....	Mary McCULLOCH
	Chris PHILP
OUTDOOR MANAGER.....	Dave PEREZ
AUDITORS	WFD Assurance P/L (Formerly WATSON and FENTON)
BANKERS.....	National Australia Bank

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Notice of Annual General Meeting

Notice is hereby given that the 23rd Annual General Meeting of the Cabarita Beach Bowls & Sports Club Ltd is to be held on Monday 16th November, 2009 at 7.00pm in the Club's Dining Room.

AGENDA

1. Welcome
2. Roll call and apologies
3. Election of the Board of Directors (all positions (7) declared vacant)
4. Special Resolution that the Club's Constitution be amended as follows:

Paragraph 12(a) to be deleted:

"Candidates for ordinary membership of the Club shall be proposed by one Bowling Member or Life Member and seconded by another Bowling Member or Life Member of the Club. The nomination form shall set out the full name, address and occupation of the nominee and shall be in the form and contain such particulars as are from time to time determined by the Board and shall be signed by the proposer and seconder and nominee."

And be replaced with the following paragraph:

"Candidates for ordinary membership must complete a nomination form. The nomination form shall set out the full name, address and occupation of the nominee and shall be in the form and contain such particulars as are from time to time determined by the Board and shall be signed by the nominee."

Explanation:

It is not a requirement under the Corporation or Registered Clubs Acts for members to be nominated and seconded. This will ensure the Club's procedures are in line with the relative legislation governing Registered Clubs.

5. Confirmation of the minutes of the previous Annual General Meeting held on 10th November, 2008
6. Any matters arising from the minutes.
7. To receive and consider the Reports of the Directors.
8. To receive and consider the Balance Sheet, Profit and Loss Account and the Report of the Auditors.

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AGENDA (Cont'd)

9. To elect a panel of fifteen (15) Ordinary Members other than Directors who are willing if required to form an Appeals Committee.
10. Declare Directors Poll result.
11. To approve Honoraria for 2008/2009 Financial Year.

Recommendation:

Chairman	\$1,500.00
Deputy Chairman	\$1,250.00
Directors \$1000 X 5	<u>\$5,000.00</u>
Total Payment	<u>\$7,750.00</u>

(Or PRO-RATA for part their year of)

12. To comply with Section 10(1) (i) of the Registered Clubs Act, it was recommended by Clubs NSW, that members approve the following entitlements and such benefits as permitted by law to Directors.

To consider and if thought fit pass the following Resolutions 1, 2 & 3:

1. That Directors who attend a Board Meeting, be entitled to two (2) refreshments at the expense of the Club.
 2. That the Directors be entitled to exclusive use of three (3) designated car parking spaces, irrespective of whether or not they are attending the Club to carry out their duties as Directors.
 3. To approve reasonable expenditure by the Club until the 2010 Annual General Meeting for and including:
 - (i) The substantial costs of Directors attending the Clubs NSW Annual General Meeting as authorised and appointed delegates of the Club.
 - (ii) The substantial costs of Directors attending other clubs for the purpose of observing their facilities and methods of operation as may be determined by the Board from time to time.
13. General Business and Recommendations to the Board.

Phillip Mallon
General Manager

- Note:**
1. Nominations for the election to the Board shall be made in writing and signed by two (2) Life Members or Bowling Members and by the nominee who shall thereby signify his or her consent to the nomination. Nominations shall close (21) twenty one days prior to the date of the Bi-Annual General Meeting (5pm on the 26th October 2009). Applications should be handed to the Secretary/General Manager Cabarita Beach

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AGENDA (Cont'd)

Sports Club. Application forms are available from the Secretary/General Manager.

2. Only active Bowling Members who have been members of the Club and Bowling Clubs for a period of not less than (12) twelve months and Life Members shall be entitled to take part in the management of the Club and to stand for or be appointed to the Board. Their main Club must be Cabarita Beach Bowls & Sports Club Limited and they must be eligible to play pennants and championships at this Club only.
3. Only the following members shall be entitled to attend and vote at any meetings of the Club:
 - (i) Bowling Members
 - (ii) Life Members

A social member shall be entitled to attend the Annual General Meeting and vote on the election of the Board of Directors.

4. All business and notice of motion to be dealt with at the AGM shall be in writing and lodged with the Secretary Manager at least (14) fourteen days prior to such meeting.
5. The ballot is to be conducted at the Club AGM commencing at 7pm on Monday, 16th November 2009 in the Club's dining room.
6. In accordance with Section 30(1)(d) of the *Registered Clubs Act*, proxy voting is not allowed.
7. A pre nomination information evening will be held for interested members at 7pm on Monday 12th October 2009.

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CHAIRMAN'S 13th ANNUAL REPORT

Dear Club Members,

This is my last report as Chairman and Director as I tendered my resignation to the Directors at the July 2009 Board Meeting and Ian Crabb will take over as Chairman of the Board with immediate effect. I've certainly enjoyed my 13 years but now felt the Club was in a very sound position which allowed me to retire and move to Brisbane and a new life style challenge.

1. Profit for the year before depreciation \$417,192 an increase of 15% over 2007/08.

2. Club Membership as at 30th June, 2009 was as follows;

Life Members	5	Male	4	Female
Bowling Members	121	Male	66	Female
Multi Bowling Members	9	Male		
Social Members	3911			
Junior Members	2			
TOTAL	4118			

3. The Club has taken over the management of the Restaurant staff with great success and Club Ltd supplied their uniforms.

4. **Loan Repayment** – As you know, we borrowed \$800,000 from our bankers and as of 30th June 2009 our outstanding balance was \$420,000 and I see no reason why the balance cannot be paid out within 3 years.

5. Gaming machines are continually upgraded and your Board is now looking to using part of their additional licence holding to further improve the Club turnover.

6. Marketing and promotions continue to be increased and member benefits have never been as good.

7. Bowling membership continues to be of a concern but again, your Club has supported our bowling members as follows:

(a) Wages, water, insurance, repairs and maintenance and general overheads	\$119,508
(b) Bowling Club Ltd days:	\$7,573
(c) Green fees donated back in Full to both Clubs	\$10,160 MBC \$4,098 LBC
Total Club Ltd Cost	\$141,339

8. Tweedlesea, our Painting Classes and Children's Club are indeed strong, new members are welcome.

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CHAIRMAN'S 13th ANNUAL REPORT (Cont'd)

9. Anzac Day again very successful.
10. Children's party with 500 plus attending, very successful, increased entertainment and a present for all children attending, BBQ drinks etc.
11. We continue to support the Bogangar Public School and our newly introduced Saturday Raffle is proving very popular.
12. I sincerely thank the Directors, Phil Mallon our General Manager, our Duty Managers and all staff who have made my job as Chairman enjoyable and without their cooperation and dedication in their work, our Club would not have enjoyed the great success its had and also my thanks to the Bowling Clubs and Greens Staff and all Social Clubs who have also contributed to our success.
13. Many, many thanks to all Club members for your support during my term as Chairman and to members who have lost loved ones during this year, please accept our deepest sympathy.
14. Finally, I look forward to seeing all members at the AGM and please be assured I have every confidence in your Board and your new Chairman Ian Crabb, and I ask that you support them at the coming election.

Yours sincerely

GEORGE DAVIDSON
Chairman 1996 - 2009

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General Managers Report

Through a difficult year for the economy we saw good growth, something for which many other businesses could only wish.

The Club has continued to trade strongly and has improved on the previous years profits to declare a sound result. The Balance Sheet reveals the Clubs financial position is improving year by year as a result of its profitability. Sales increased in all areas of the Club including bar, bottleshop and gaming; in fact we saw sales increase from \$3 925 984 to \$4 237 944. The increase in gaming revenue was particularly pleasing with an increase of \$194 898 or 10.6% above the previous financial year.

At this time of year we should ask ourselves, how the Club achieved such good growth in such a challenging year. Clearly a number of factors have contributed; these include the improved entertainment, advertising, marketing and increased promotions; who could forget how busy the club was the night the boat was drawn. These things have all contributed to our great result and I am often reminded of the one thing that makes the greatest difference of all; that is the people who serve our members and guests; the way you care for our customers and each other is simply magic.

This year is the last year that I will have the privilege of working with our Chairman, George Davidson. It's true that you really don't realise how much you will miss someone until they are gone. I will miss facing the challenges side by side with George; I will even miss our strong arguments, for out of these I believe came the best results for the Club. I look forward to developing an equally strong working relationship with our new Chairman, Mr Ian Crabb.

We have a very bright and hard working management team. Cassandra Evans has performed an outstanding job marketing the Club, as someone who came to us from outside the club industry her fresh ideas have lifted the Clubs profile throughout our community. Our managers Mary McCulloch and Chris Philp deserve the high regard in which they are held by our members. Jackie Underwood ensures our accounting procedures are second to none.

We know what a great job Dave Perez and Tony Keyte do, because our bowling greens are so well regarded. Dave's work to improve the environmental credentials of the Club, not just through the worm farms but particularly recycling and education are commendable. Bob Coustley, your help to Dave and Tony is invaluable.

All our sub clubs have performed strongly this year and continue to provide the purpose for which the Club began. To all the hard working committee members who volunteer their time for the good of others, we are very grateful.

Thank you to our Board of Directors who work hard and have difficult decisions to make, and thank you to all our members who are a pleasure to serve.

Phil Mallon
General Manager

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Cabarita Beach Men's Bowling Club

PRESIDENT'S REPORT

It is with great pleasure that I present this report. I wish to thank all members for their help and encouragement to me as President over the last twelve months.

I have had a great committee with which to work and I extend my gratitude to you all. Special thanks are extended to Phil Killey, Mick Morgan and Bob Coustley, who made significant contributions to the committee as the new members. I would also acknowledge the effort of my Vice President, Jack McArdle, who has stepped into my role on a number of occasions over the last twelve months. Thanks are extended to the Greenkeepers, Dave and Tony, for the terrific greens they have prepared for us during the year. We have the best greens on the Tweed Coast and all bowlers at the Club are appreciative of the effort you both put in preparing the greens and the surrounds.

To Chairman George Davidson and the Board of Directors, thank you for all the support and assistance given to our club during the year. We are especially appreciative of the new shades that are being erected around the greens. The girls in the office, Duty Managers and bar staff deserve a special mention as they assist our club in so many ways throughout the year.

Our May Carnival was once again a great success. We have had good numbers on the greens throughout the year even though we had many days of inclement weather. A good influx of visitors came from Victoria and South Australia throughout the winter months and we are confident they will return to play at our club next year. Thanks to our Games Director Ray Anderson who has put many hours into organisation of Men's Bowls.

On the greens our bowlers have had mixed results. The "silver" Cabarita Beach Team took out the 2009 Round Robin Competition and the Division 6 Team were rewarded with the runner-up flag in the 2009 Pennant Season.

Congratulations are extended to Derek Hopps who reached the finals of the Champion of Champion District Singles and to Greg Goode who won the Zone Final of the 2009 Rookie Event. Greg will be participating in the State Final at Raymond Terrace Bowling Club in early October and I extend the best wishes from all club members. I would like to thank all bowlers who gave of their time and put in the effort to represent our club at the various competitions throughout this year.

The Combined 2008 Presentation/Christmas Breakup was very successful and I would encourage all bowlers to attend the 2009 function at the end of the year. I would like to extend my thanks to the members of the Ladies Club who assisted with catering at various functions throughout the year and special thanks are extended to the ladies who assisted in providing sandwiches for the Pennant Season.

I would like to thank the umpires at the Club, Norm Simpson, Neil Ambrose and Ray Anderson, who give up their time for us. I would also like to acknowledge the time and effort put in by our coaches, Ken Ross, Jim Rannie and Joy Lake, in assisting new bowlers. Well Done!!

Ernie Carsley
President

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Cabarita Beach Men's Bowling Club – Cont'd

Membership	Males
Life Members	5
Bowling Members	121
Junior Members	2
Total	128

Life Members

F Cameron, W Cooley, G Davidson, B Overall, K Hansen

Patron

Colin Small

Management Committee for 2008/2009

President	E Carsley
Vice President	J McArdle
Secretary	I Crabb
Treasurer	B Venner
Games Director	R Andeson

Committee:	P Killey
	M Morgan
	B Coustley
	C Small

Selectors:	R Anderson	L Freeman	B Barnes
Coaches:	J Rannie	K Ross	
Umpires:	N Simpson	N Ambrose	R Anderson

Championship Results 2009

Event	Winner	Runner Up
Open Singles	D Hopps	L Freeman
Open Pairs	W Rae	I Crabb
	N Ambrose	M Berghofer
Open Triples	W Rae	P Welsh
	B Venner	D Perez
	I Crabb	T Hunter
Open Fours	G Goode	P Craven
	J McArdle	R Maunders
	J Stewart	B Clacher
	E Carsley	K Doolin
B Grade Pairs	G Bowen	R Woodbury
	J Hunter	G Goode

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Cabarita Beach Men's Bowling Club – Cont'd

Novice Singles	Incomplete
B Grade Singles	Incomplete
Major/Minor Pairs	Incomplete
Club Selected Fours	Incomplete
Open Mixed Pairs	Incomplete
Open Mixed Fours	Incomplete

Winning members of the 2009 Round Robin Trophy

D Hopps	M Morgan	J Ferguson	I Crabb
B Parker	M Cox	F Cameron	J Darling

Cabarita Beach Women's Bowling Club

PRESIDENT'S REPORT

A very exciting year for our Club – two Divisions (2 and 4) winning Pennants, resulting in competing in the Zone Play-Offs in Foster/Tuncurry. Our concerns with finding the money to fund transport and accommodation were answered by very generous support from Club Ltd and donations from so many members and friends. Thank you to all. Functions were organised by members, and the Men's Club had a day for us. The competition was intense in both Divisions and Division 4 were runners-up, missing out by one point – a great effort.

We have seven new members and it has been a pleasure to welcome these ladies – all keen to do well.

I must thank Cath Lynch (Secretary), Val Dudley (Treasurer) and Flo Boshier (Vice President) who have worked tirelessly throughout the year.

Joy Lake and her Committee as always have done a wonderful job. The ladies manning the Bowls Office, Dot co-ordinating the office, the Mat fees and Robyn Creedon on Raffles have all put in a great effort. Thank you all.

We have enjoyed excellent liaison with the Men's Executive and participated in some mixed days.

Thanks to Phil and Staff – always ready to help, Dave our Greenkeeper, Tony and Bob – nothing is a problem to them.

This is my final report. I wish the new Executive a very happy year 2009/10 and happy bowling!

VALERIE EDWARDS
President.

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Cabarita Beach Women's Bowling Club (Cont'd)

MEMBERSHIP

FEMALES

Life Members	4	
Bowling Members	66	
New Members	7	
Patrons	2	
Umpires/Coach	3	R Gleeson, V Edwards, J Lake

LIFE MEMBERS

B. Brown, H. Charlton, J. Hanson, S. Vincent

PATRONS

J. Hanson, K. Dimauro

COMMITTEE

President:	Val Edwards
Vice President:	Flo Boshier
Hon. Secretary:	Cath Lynch
Hon. Treasurer:	Val Dudley
Bowls Organiser:	Dot Paterson

CHAMPIONSHIP RESULTS 2008-2009

<u>EVENT</u>	<u>WINNERS</u>	<u>RUNNERS-UP</u>
C grade Singles	J Tuckey	S Goode
Open Singles	J Simpson	P Rannie
Open Pairs	G Cartwright	P Rannie
	G Coustley	L Glancy
Open Triples	L King	M Mantell
	P Rannie	E Crabb
	L Glancey	M Overall
Open Fours	P Rannie	P Rae
	P Pilcher	V Edwards
	F Boshier	R Gleeson
	L Glancy	J Lake

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Cabarita Beach Women's Bowling Club (Cont'd)

Club Selected Fours 2009	R Creedon R Gleeson B Campbell L Glancy	J Tuckey P Kennedy P Pilcher G Cartwright
Club Selected Triples 2008	S Firth M Hatcliffe J Lake	J Double M Hunter G Coustley
Club Selected Pairs 2008	J Maitre J Lake	L Morris G Coustley
Mavis Daniels Consistency Singles 2008	G Cartwright	G Coustley

Tweed Byron D.W.B.A 2009

Pennants Winners:

Division 2	Division 4
M Hunter B Cox G Coustley J Lake	P Rannie L King L Glancy J Schnidt
J McCauley G Cartwright V Dudley M Overall	K Thompson P Kennedy B Campbell J Simpson

Cabarita Beach Bowls & Sports Club Social Golf Club

PRESIDENT'S REPORT

The 2008-2009 Golf year has been another year in which we have continued to progress. Membership has increased and it is gratifying to see many members that we have not seen for some time, back around the barbeque area. Presentations here have proved very popular and we hope it continues to be so. This can only be achieved with the sale of "Powerball" tickets. If it wasn't for our hard working Treasurer John Fisher and his off-sider Middy, we would not be able to have the Presentation BBQ after each event. I hope members can get behind this fund raiser as it assists us greatly.

I would also like to thank Club Ltd for sponsoring us. This financial assistance allows us to purchase monthly and championship trophies and helps subsidise Presentation Night which I am sure will be a huge success on the 12th September.

The committee has tried hard to make your monthly golf interesting and enjoyable. We play on some of the best courses in NSW and the Social Golf Club subsidises many of your green fees. This can also be achieved by your financial support of Powerball.

Once again our bus trip to Ballina was very successful and players enjoyed the fellowship on the return journey.

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Cabarita Beach Bowls & Sports Club Social Golf Club (Cont'd)

Our hearty congratulations to our 2008 winners of the Club Championship who were:

A Grade: Nathan Zimnowoda
B Grade: Robbie Watson
C Grade: Sue Goode

I would like to thank our Club Captain, Steve Anderson, for the assistance he has given me and thank all committee members and volunteers who have given their time and effort willingly to ensure the continued success of the Club.

In conclusion, I would especially like to thank Bobby Pilling and Rod Faulkner for cooking the BBQ and staying back to ensure everything is left neat and tidy. If we didn't have the help of these stalwarts our club would not enjoy the success that it does.

Wayne Moore
President

COMMITTEE

President	Wayne Moore
Secretary	Greg Goode
Treasurer	John Fisher
Vice President	Chris Middleton
Club Captain	Steve Anderson
General Committee	Brian Riley
	Greg Dryden
	Bill Creedon
	Rod Faulkner

Cabarita Beach Bowls & Sports Club Social Fishing Club

PRESIDENT'S REPORT

This year has been a successful year for both new members and old members. We welcomed a few new members along to boost our numbers.

There were plenty of good catches and a couple of club records were broken.

The after comp BBQ's are always good thanks to Rob and Julie Watkins for putting in all the work.

Our away trips have been successful and a good time was had by all that attended

Your support has been great once again this year.

CHRIS WILSON
President.

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Cabarita Beach Bowls & Sports Club Social Fishing Club (Cont'd)

COMMITTEE

President:Chris Wilson

Secretary:Rob Watkins

Treasurer:Julie Watkins

Weigh master:Paul Welsh

COMPETITION 2008/2009

EVENT

WINNER

CLUB CHAMPION	HARRY DIMBLEBY
MEN'S CHAMPION	BRIAN WILSON
MEN'S RUNNER UP	IAN SCHOLES
MEN'S ONSHORE CHAMPION	HARRY DIMBLEBY
WOMEN'S CHAMPION	CHERIE BENNETT
SENIOR'S CHAMPION	ROB WATKINS
VETERANS CHAMPION	HARRY DIMBLEBY
JUNIOR CHAMPION	MATTHEW WATTERS
SUB-JUNIOR CHAMPION	NATHANIEL KEUNTJE
BIGGEST FISH OFFSHORE	PETER WILSON
	SPANISH MACKERAL 17.28kg
BIGGEST FISH ESTUARY	PAUL WELSH
	FLATHEAD 3.27kg
BIGGEST FISH ROCK & BEACH	ROSS ANDERSON
	TAILOR 1.50kg
BIGGEST FISH WOMEN'S COMP	CHERIE BENNETT
	MOSES PERCH 920kg
BIGGEST BLACKFISH	WILLIAM FOLLENT
BIGGEST BREAM	WILLIAM FOLLENT
BIGGEST DART	ROB WATKINS
BIGGEST PARROT FISH	TONY DEVINE 2.98kg
BIGGEST SNAPPER	STEVE GILBERT
BIGGEST TARWINE	IAN SCHOLES
BIGGEST JEWFISH	STEVE WATSON
BIGGEST MANGROVE JACK	BRIAN WILSON
BIGGEST COBIA	CHRIS WILSON 9.56kg
BIGGEST TERAGLIN	STEVE GILBERT
BIGGEST WHITING	NEVILLE COLLIE
BIGGEST MAORI COD	CHRIS WISON
WOOLI TRIP	PAUL WELSH
ILUKA TRIP	IAN SCHOLES – OFF SHORE PAUL WHITE – ON SHORE

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Cabarita Beach Bowls & Sports Club Social Tennis Club

PRESIDENT'S REPORT

The members of the Social Tennis Club would once again like to thank the Board of Directors for the continued support of our Club.

The Breakers, our Tuesday ladies competition Division One team comprising of Cassie Read, Lee Jeffery, Michelle Molloy, Cheryl Manning and Kirsten McDonald continue to play well and are enjoying the tough competition.

The Club misses Rosemarie Davidson who has stood down from the position of President of the Social Tennis Club as she has moved to Brisbane to be closer to family. We all hope she is happy and it was great to see her at the last meeting and is always welcome back.

We no longer have any teams representing Cabarita on Saturday in the mixed competition.

We are due to hold the annual Family Fund Day on Sunday 11th October 2009 at the Pottsville Courts starting 9.00am. We will be holding a sausage sizzle and a Round Robin for all members to enjoy. It is always a great day for both adults and kids to get together.

Our General Meeting was held in the Club Boardroom on Tuesday, 8th September 2009 at 7.00pm. At this meeting I was re-elected President for the up coming year.

I would like to take this opportunity to thank Dot Groth for all her efforts in keeping our Tennis Club going and is certainly its backbone. I also extend my thanks to all members who are involved and participate in keeping our Club going. It would be great to see more members and teams play for Cabarita.

Wishing everyone good health and great tennis.

KIRSTEN McDONALD
President.

COMMITTEE

President: Kirsten McDonald
Secretary/Treasurer.....Dot Groth

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Cabarita Beach Bowls & Sports Club Social Carpet Bowls Club

PRESIDENT'S REPORT

Another year of Social Carpet Bowls has passed with 7 people from Hastings Point and Pottsville, 5 from Kingscliff and also 16 locals who travel to the Old Club House every Wednesday night to play. Bowls start at 7.00pm and finished around 8.30-9.00pm, the cost is \$2.00, of which half is returned in prizes at the end of the night. The accumulated balances is used several times a year as, 2 lunches a year, one in July and at Xmas, finger food twice a year depending on our finances, and goes towards supplying supper which comprises of sausage rolls, pies, tea and coffee, and each of our wonderful members bring sandwiches, cakes and many other goodies for Noble Park who visit us on the Fourth Monday of every month. We have a return visit to them on the second Monday of each month. I realise that a lot of people at the Club are unaware that Carpet Bowls are played here otherwise they may try it.

My many thanks to our Committee, Flo Boshier, Betty Campbell and Phil Easton, who help to run the night of bowls, also to the Members who arrive early to ensure the floor is clear to lay the Carpets, put out the bowls and small mats, and to put them away after the game. To our Secretary/Treasurer Judy Baxter, my sincere thanks for the professional work of keeping our books up to date, organising our lunches and days out and supper.

Roy King
PRESIDENT

COMMITTEE

President:	Roy King
Secretary/Treasurer.....	Judy Baxter
Committee:	Flo Boshier
	Betty Campbell
	Phil Easton
