



# **BOWLS**

## **TASMANIA**

**ANNUAL REPORT 2017/18**

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# BOWLS TASMANIA INFORMATION

## Bowls Tasmania Information

Address: 2b Invermay Rd, Invermay, Tasmania 7248 (Entrance off Forster St.)  
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Tel: 6331 7436 Mobile: 0447 722 128  
E-mail: [exec@bowlstasmania.com.au](mailto:exec@bowlstasmania.com.au)  
Web address: [www.bowlstasmania.com.au](http://www.bowlstasmania.com.au)

### OFFICE BEARERS 2016 - 2017

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<b>President</b>	Garry Beven	6343 0059	0435 861 201
<b>CEO</b>	Rebecca Van Asch	6331 7436	0447 722 128
<b>Treasurer</b>	Bob Clifton	6247 6065	0418 262 646

### BOARD OF MANAGEMENT

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Garry Beven (Chairman)	Bob Clifton	Margaret Cornish	Deeann Harman
Max Amos	Sue Ross	Nick Lee	

### BOWLS AUSTRALIA STATE CONSULTATIVE BODY

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Garry Beven	Rebecca Van Asch
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### LIFE MEMBERS

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Pat Gourlay*	Alice Tomlin*	Joan Middleton O.A.M	Trevor Roach* A.M
Leigh Bishop* B.E.M	Jack Clarke* O.A.M.	Bill Palmer*	Max Minns*

### AUDITOR

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Mal Matthews	Crowe Horwath
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### REGIONAL BOWLS MANAGER

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Simon Morrison	0427 150 918 <a href="mailto:smorrison@bowlsaustralia.com.au">smorrison@bowlsaustralia.com.au</a>
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### STATE SELECTORS

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#### Chairman of Selectors

**Phil Hobbs**

#### Women

Leonie Price  
Greg Smith  
TBA

#### Mens

Darren Monks  
John Bowerman  
Trevor Docking

#### Over 60's Women

Ailsa Milburn  
Maureen Zoon  
Rose'Anne Howard

#### Over 60's Men

Michael Sweeney  
John Munting  
Chris Dudman

#### Under 18

David Minns

Wayne Marshall

### STATE TEAM OFFICIALS

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#### Mens Head Coach Mens Manager

Grant Allford  
Trevor Docking

#### Womens Head Coach Womens Manager

John Howard  
Leonie Price

#### U18 Head Coach

Tom O'Brien

#### U18 Assistant Coach

Courtney Hobbs

#### Senior Men's Manager Senior Women's Manager

Chris Dudman  
Rose'Anne Howard

# ANNUAL GENERAL MEETING AGENDA

## Annual General Meeting Agenda

10.30am, Friday May 25<sup>th</sup> 2018.

Longford Bowls Club

1. Welcome
2. Apologies
3. Confirmation of minutes of previous meeting
4. Business arising from previous meeting
5. Reports
  - President
  - Chief Executive Officer
  - Treasurer
6. Election of Directors
7. Appointment of Auditors
8. Special Business
  - Nomination for Life Membership for Patricia Bennett
9. Close Meeting

## AGM Minutes 2016/17



**Annual General Meeting  
10:30am Thursday May 25<sup>th</sup> 2017**

**LONGFORD BOWLS CLUB**

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### **MINUTES**

#### **PRESENT:**

Garry Beven	-	President	Dee Harman	-	Board
Bob Clifton	-	Board	Nick Lee	-	Board
Les Harrison	-	Board			

Rebecca Van Asch - Chief Executive Officer

#### Voting Delegates

Bob Franklin – Bowls North West  
Peter Kirby - Bowls South

Marleen van den Bosch – Bowls North

#### Other Attendees

Erin Sesara – Bowls North West

Michael Sweeney – Cash Back Living

### **1 Welcome**

The President welcomed the attendees to the AGM for season 2016/17.

### **2 Apologies**

Gwenda King, Greg Smith, Gaylene McNabb, Marion Florence, Chris Lee, Sue Ross, Max Amos.

### **3 Confirmation of minutes of previous meeting**

The previous minutes were accepted as read from the previous AGM.

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Proposed by Les Harrison to accept them as a true and accurate record of the meeting.

Seconded by Nick Lee.

The minutes from the Special General Meeting dated 19<sup>th</sup> December 2016 was accepted as read.

Proposed Peter Kirby to accept them as a true and accurate record of the meeting. Seconded by Marleen van den Bosch

## 4 Business arising from previous meeting

There was no business arising.

## 5 Reports

### President

Garry Beven read his report to the attendees.

Proposed to accept the report, Garry Beven. Seconded by Peter Kirby.

Garry thanked CEO Rebecca Van Asch for her work and the board for their work throughout the year.

### Chief Executive Officer

The CEO read her report to the attendees.

Proposed to accept the report by Marleen van den Bosch. Seconded by Bob Franklin.

Peter Kirby offered Bowls South's congratulations to Rebecca Van Asch on her bowls achievements at the World Championships this past season and also for her work with Bowls Tasmania and her communication with the regions.

At this point Gaylene McNabb entered as an observer.

### Treasurer

Bob Clifton read his report and summarised the financial report.

Proposed to accept the reports by Bob Clifton.

Seconded by Shirley Hay.

Peter Kirby asked that Bowls Tasmania set their capitation fees earlier so that regions and clubs can start planning budgets. Discussion surrounded the benefits of the fixed fee model and the early notice that regions and clubs would have on how much capitations would be. Bob Clifton agreed that Bowls Tasmania would aim to get the information out to regions as early as possible once the financial year has concluded.

Garry thanked Bob

## 6 Announcement of Directors

Bowls North	-	Les Harrison (1 year remaining of 2 year term)
Bowls South	-	Nick Lee (1 year remaining of 2 year term)
Bowls NW	-	Max Amos (1 year remaining of 2 year term)
Bowls North	-	Sue Ross (2 years)
Bowls South	-	Margaret Cornish (2 year)
Bowls NW	-	Dee Harman (2 year)
Garry Beven	-	Appointed Director (1 year)
Bob Clifton	-	Appointed Director (1 year)

## 7 Appointment of Auditor

Bob Clifton moved that Crowe Horwath remain as the auditors for the following season. Seconded Peter Kirby.

## 8 Special Business

Special Resolution to pass the changes to the Bowls Tasmania Constitution as agreed to and amended by representatives from each regions and Bowls Tasmania at a Special Constitution meeting. Proposed by Bob Franklin (Bowls North West), seconded by Marleen van den Bosch (Bowls North). The following amendments were passed by unanimous consensus; 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 25. Amendments 18, 22, 23, 24 were lost.

## 9 Close of meeting

Meeting closed at 11:33am.

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President

## Presidents Report

After six years on the Board of Bowls Tasmania, five years as President, I have the honour of presenting my final President's report.

The previous twelve months have produced better than expected results off the green and exceptional results on the green.

Off the free, the Treasurer's reporting continued in providing the detail to the Board. The development has been over several years and provides all the information required by the Board members to keep abreast of the financials. Well done Bob and thank you.

The portfolios of the Board members continue to develop the sport, in accordance with the strategic direction determined by the Board. A new Strategic Plan is being developed to give direction over the next period. It was pleasing to review the current Strategic Plan and discover what has been completed or partially completed over the life span of the Plan.

Our CEO continue to work hard for the betterment of our Sport. Improved communications with stakeholders are proving to be an asset to the organisation. Her desire and willingness to engage personal development must be congratulated and encouraged to continue.

On the green performances continue to represent that State as competitive well and truly above our participation figures. We have a bit to go with consistency over all teams, but it is very encouraging.

This year we have had Bowlers with a Disability represent the state for the first time. This is a self-funded championship and congratulations to those participating. We will also have a team once again self-funded, representing the state at the National Championships for Bowlers with Bowling Arms for the first time. Both of these categories have been recently included in the State Championship Gala Week of Bowls.

On a representative tone, the efforts and achievements of our CEO over the past twelve months has been nothing short of spectacular. Her winning two Gold medals was history making in itself and the professionalism she displayed through the journey was exemplary. The amount of publicity and good will developed by her for the sport in this state cannot be over estimated.

## PRESIDENTS REPORT

Congratulations Bec, we are fortunate to have you as part of our organisation. I hope it continues well into the future.

To our Partners, a tremendous thank you. It would be extremely difficult without the contribution and support of the State Government and Community Sport and Recreation Tasmania. To WIN TV for your support, thank you, the introduction of regular commercial spots on free to air TV has been great exposure for our sport. A big thank you to BCIB, Henselite and City Club for your continued support of Bowls Tasmania and we'd like to also thank and welcome our newest sponsors this season; Apia.

The new IT system, when introduced, must be the corner stone of moving forward. It is essential that the record keeping of membership is accurate and complete in detail. Clubs must be trained and be accountable if the expense incurred is to be justified. The system will provide great assistance to administrators and provide greater sharing qualities for all interested parties.

Government agencies have been taking great interest in Olympic Sports and are now taking increasing interest in Commonwealth Games sports. To maintain funding for our sport, both Nationally and at State level, we will have to work with these agencies and develop strategies and governance procedures to meet their objectives.

To the Regions, I think the system of debate and rebuff is important, however we must continue to remind ourselves that the sport itself, is more important than our Region. We must work together within the Federated Sport System that we have under the Bowls Australia platform.

A lot has been achieved and I thank the diligence of the Board and Staff in produced outcome thus far. There is also a lot that needs to be done, to continue to evolve our sport to be the Sports of choice, to be the sport everybody for life.

Thank you

**Garry Beven**

**President**

## Chief Executive Officer Report

### PARTICIPATION

Throughout 2017, we had 18,388 individual people participate in some form of organised lawn bowls competition at least 4 times or more. This is a significant increase in Bowls participation throughout Tasmania and follows the national trend that we are facing, whereby more and more people are shying away from traditional competition models in all sports. This is a dilemma that we continue to face, but there are positive signs in the popularity of our game in the wider community. On top of these, we had 4,570 school aged participants partake in the sport 4 times or more either at their school or at the local club thanks to programs such as the Sporting Schools Program, or work by individual clubs and our RBM Simon Morrison.

Our Try Bowls campaign was once again run with great success at many clubs throughout Tasmania and I would like to commend this initiative as a joint collaboration between Bowls Tasmania and the Regions.

### HIGH PERFORMANCE

Our Tasmanian Men's Open team has once again showed the great success of this strategic priority and the planning that went into overhauling the High Performance structure. Our men's team regained the French Holbrook trophy against Victoria and then once again put in a gallant performance at the Australian Sides Championships finishing in 3<sup>rd</sup> place in Darwin, our second best performance ever after our silver medal at last year's event. Our Junior teams also continue to shine and came away from their National Championships with a silver medal in the girls Triples (Ebony White, Casey Cornish and Logyn Curtis) and a bronze medal in the boys pairs (Josh Walker-Davis and Isaac Maugan). Lee Schraner took out gold in the men's Australian Champion of Champion singles and we wish him all the best when he contests the World Champion of Champions later this year.

The Australian Championships we reintroduced to the Bowls Australia calendar this past season for the winners of the four open state championships to fight it out for the national titles. It was fantastic to see our women represented in every discipline, however very disappointing that our men chose not to participate. Our women's team were very successful medalling in 3 out of the 4 disciplines on offer. Congratulations to the women's triples silver medallists (Rebecca Van Asch, Kim Saunders and Vicki Winley), pairs bronze medallists (Deeann Harman and Alison Venn) and our fours bronze medallists (Erin Sesara, Mary Beaumont, Shiron Beavis and Judy Reeve).

Personally I have had a very memorable season on the greens and in particular, the Australian Indoor Championships (Gold), World Cup (Silver) and Commonwealth Games (Gold x2). I would like to take this opportunity to thank the Board of Bowls Tasmania and the Regions for your support in my endeavours throughout the past season. I would also like to thank and acknowledge the work that former Administration Assistant Gordon Mallet has also done over the past 12 months. I am very

# CHIEF EXECUTIVE OFFICER REPORT

proud to represent Tasmania on the world stage and your continue support makes me proud to promote and represent our wonderful State.

## EVENTS

Our Events always continue to be an integral part of our service to our bowlers. It was fantastic to see the numbers so high at this years Gala Week held in Launceston. Entries were some of the highest we have seen in recent years. I was also very proud to see the Bowlers with a Disability event grow this year to include open pairs as well. Our Bowlers with a Disability are currently competing in the Multi Bowl National Championships at the moment and we are assured our first medal for Tasmania in this event. It was also very pleasing to see the introduction of the Bowlers with Bowling Arms singles and pairs into the Gala Week for the first time after a lot of planning and we are about to see our first Tasmania representative side in this category. Our junior championships were held in conjunction with Gala Week for the first time with mixed results. A lot of work still needs to be done on our junior program to find the right way forward.

We are continuing to develop a three year rotating calendar to assist Bowls TAS, Regions and players alike with forward planning for events and scheduling. We are currently waiting for this next seasons events calendar from Bowls Australia before we finalise this.

## COMMERCIAL DEVELOPMENT

Our new in-kind Partnership with WIN TV has been a huge step forward for the sport with a value of \$32,000 per year of advertising space on free to air television throughout the state. This has given us a great opportunity to showcase a different side of our sport throughout the media and we look forward to continuing this partnership over the next 2 years.

A huge thank you must go to our sponsors listed on the back page for their continued support of Bowls Tasmania and in particular to our major sponsors Apia and BCIB. It is worth noting that BCIB's contribution has fallen outside of this past financial year and is not shown in this financial report. Unfortunately we did lose Veolia after a change in their staffing structure and the significant support of Devonport City Council with the rotation of events which has resulted in the drop in sponsorship income this financial year.

Our presence across social media and our website continues to grow and is such a fantastic way to promote our sport. Our live streaming is very popular and I am very proud in the way we continue to develop this initiative. In the last 12 months alone we have had 51,900 views of our live streaming.

## LEADERSHIP & GOVERNANCE

The Board have done a fantastic job in areas of Governance. Having undergone governance reviews and self-analysis under the guidance of Community Sport & Recreation Bowls Tasmania has taken these notes on board and implemented the outcomes for the betterment of the

# CHIEF EXECUTIVE OFFICER REPORT

organisation. Governance is an area we must continue to work with clubs on to assist them in ensuring correct good governance procedures are being undertaken within their own clubs.

It is good to have the concept of “one conditions of play” being discussed again. This is one element of our strategic plan that was never able to be succeeded. There is certainly a wish from the grass roots of our sport to improve this area and I look forward to seeing how this progresses for the betterment of Bowls throughout Tasmania and for the longevity of the sport.

We say goodbye to President Garry Beven and Director for juniors Max Amos. I would like to thank them both for their service to Bowls Tasmania and the time they have put into bowls. I have enjoyed a strong working relationship with you as president Garry and I would like to sincerely thank you for your guidance, your support and your faith in me as CEO. You certainly leave the organisation in a strong position.

## COMMUNICATIONS

We continue to strive to improve our communication techniques, in particular our communications with the grass roots of our sport. Our website and social media channels continue to be strong tools for us to reach our key audience. Our website over the past season has at 77,902 hits, which is a fantastic indicator of its popularity. I would also like to thank David Genford in his honorary role with Bowls Tasmania for his contributions to our website articles over the season.

I would like to thank the Regions for their work over the past season and in particular to the secretaries, Rob McGuire, Erin Sesara and Gaylene McNab who I work particularly closely with.

I look forward to seeing the sport continue to grow throughout Tasmania and implementing our new strategic plan over the next season.

***Rebecca Van Asch***

***Chief Executive Officer***

### Treasurers Report

A Deficit of \$913 was incurred for the year. The result was a slightly under our projected surplus but after achieving our Financial Plan.

Revenue showed decreases in Capitation Fees \$5,000 and sponsorship \$16,000 with these shortfalls being offset by savings in other areas.

The continued support from Community Sport and Recreation Tasmania is noted and much appreciated and I thank Rebecca and Garry for their efforts in once again securing this grant.

This result has been achieved with a lot of effort from CEO Rebecca and assistant Gordon and thanks go to our sponsors for their support.

The Board has considered our program for the coming year and factored in rising costs and other financial risks and recommends that the current Capitation fees be increased for the 2018/19 year by \$2 for both Adult and Junior members to \$50 and \$35 respectively.

In closing and on behalf of the Board, I would like to pay tribute to Garry Beven for his achievements over the five years of his Presidency. His strong leadership has brought about significant needed changes both at the Regional and Board governance level.

***Bob Clifton***

***Treasurer***

# **Bowls Tasmania Inc**

## **Financial Statements**

**31 March 2018**

**Bowls Tasmania Inc**

# **Financial Statements**

**31 March 2018**

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**Bowls Tasmania Inc**

# **Board of Directors**

**As at 31 March 2018**

<b>President:</b>	Garry Beven	19 Bond Street Kings Meadows 7249
<b>Treasurer:</b>	Bob Clifton	74 Norma Street Howrah 7018
<b>Committee:</b>	Max Amos	29 Darling Street Port Sorell 7307
	Deann Harman	53 Jackson Street Wynyard 7325
	Sue Ross	15 Old Coach Road Gravelly Beach 7276
	Nick Lee	11 Nilpena Street Mornington 7018
	Margaret Cornish	12 Bayswater Road Moonah 7009

*Crowe Horwath Tasmania*  
**Crowe Horwath Tasmania**



Malcolm Matthews  
Partner

Date: 23/5/18

## Bowls Tasmania Inc

# Operating Statement

For the Year Ended 31 March 2018

	2018	2017
	\$	\$
<b>INCOME</b>		
Capitations	201,946	206,455
Grants & Subsidies	60,000	59,250
Sponsorship	9,100	25,727
Bank Interest/Subsidies	2,787	2,936
Handbook Advertising	1,500	1,900
Merchandise Sales	55	4,214
Law Books	85	553
Umpires Handbooks	36	-
Umpires Accreditation	3,130	2,844
Coach Accreditation	472	469
Selectors Workshop	691	-
Badge Sales	273	1,527
Entry Fees	7,302	8,505
<b>TOTAL INCOME</b>	<b>287,376</b>	<b>314,380</b>
<b>RETAIL SALES COST</b>		
Coaching Manuals	500	-
Selectors Manual	-	531
B.A. Law Books	-	741
Badges	-	2,500
Umpires Handbooks	-	1,738
Merchandise Purchases	-	4,847
Stock Adjustment	(19)	7,820
<b>TOTAL RETAIL SALE COST</b>	<b>481</b>	<b>18,177</b>
<b>NET INCOME</b>	<b>286,896</b>	<b>296,203</b>

This statement should be read in conjunction with the accompanying notes

## Bowls Tasmania Inc

# Operating Statement

For the Year Ended 31 March 2018

	2018	2017
	\$	\$
<b>EXPENSES</b>		
Handbook Printing	6,283	6,059
Depreciation	870	870
Bank Charges	248	272
Legal Fees	-	3,000
Insurances	3,216	2,037
Accountancy & Audit Fees	2,165	2,100
MYOB Subscription	436	286
Miscellaneous Expenses	228	151
Capitations BA	64,474	63,209
IT Project BA	2,967	2,967
Bowls Connect - Training & Promotion BA	1,219	1,219
National Census Share - BA	-	517
Marketing & Advertising	1,325	2,299
Regional Bowls Manager	1,000	-
Cash Back App	1,763	-
Women in Sport - Coaching Clinics	-	1,383
Admin Travel	-	243
Corporate Wear	392	393
Honorariums	12,805	11,595
<b>Salary Costs</b>		
Chief Executive Officer	48,156	48,265
CEO Superannuation	4,337	-
Administration Assistant	3,300	7,055
<b>Total Salary Costs</b>	<b>55,793</b>	<b>55,320</b>
CEO Travel & Expenses	3,568	2,305
Staff Training	-	259
Prizemoney	29,785	34,758
Trophies	7,348	5,471
Venue Hire	491	845
Entry Fees	409	835
<b>Meeting Expenses</b>		
Board Travel	7,368	6,667
Meeting Accomodation	615	2,045
Catering	613	1,863
Video Meeting Costs	650	455
<b>Total Meeting Expenses</b>	<b>9,246</b>	<b>11,030</b>
Competition Expenses	467	468
RCC Expenses	1,363	547

This statement should be read in conjunction with the accompanying notes

## Bowls Tasmania Inc

# Operating Statement

For the Year Ended 31 March 2018

	2018	2017
	\$	\$
<b>EXPENSES CONTINUED</b>		
<b>State Team Expenses</b>		
Travel Costs	16,577	29,689
Accommodation	32,455	30,025
Catering	7,095	9,576
BA National Training Coach	-	545
Uniforms	4,085	1,998
<b>Total State Team Expenses</b>	<b>60,211</b>	<b>71,834</b>
<b>Office Expenses</b>		
Telephone & Fax	4,240	3,662
Maintenance	890	219
Computer Expenses	1,558	1,629
Postage	132	575
Printing & Stationery	1,013	787
Rent	10,400	8,745
<b>Total Office Expenses</b>	<b>18,232</b>	<b>15,617</b>
<b>Panel Expenses</b>		
Coaches Panel	250	195
Selectors	150	614
<b>Total Panel Expenses</b>	<b>400</b>	<b>809</b>
<b>TOTAL GENERAL EXPENSES</b>	<b>286,703</b>	<b>298,699</b>
<b>NET SURPLUS/(DEFICIT) FOR THE YEAR</b>	<b>193</b>	<b>(2,496)</b>

This statement should be read in conjunction with the accompanying notes

## Bowls Tasmania Inc

# Statement of Financial Position

As at 31 March 2018

	2018	2017
	\$	\$
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Funds at Call</b>		
Bendigo Bank Cheque Account	6,684	27,787
Bendigo Bank Debit Account	367	450
Sandhurst at call Deposit	145,000	125,000
Tas Perpetual Trustee Deposit at call	615	606
<b>Total Funds at Call</b>	<b>152,665</b>	<b>153,843</b>
Accounts Receivable	12,271	11,290
Deposits	7,833	15,232
Sundry Debtors	1,456	1,205
Stock on Hand	8,042	8,023
Prepaid Expenses	2,188	2,121
<b>Total Current Assets</b>	<b>184,455</b>	<b>191,714</b>
<b>Non-Current Assets</b>		
<b>Property &amp; Equipment</b>		
Equipment at Cost	8,701	8,701
Less Accumulated Depreciation	(8,253)	(7,383)
<b>Total Non-Current Assets</b>	<b>448</b>	<b>1,318</b>
<b>TOTAL ASSETS</b>	<b>184,903</b>	<b>193,032</b>
<b>LIABILITIES</b>		
<b>Current Liabilities</b>		
Monies Received in Advance	45,000	45,000
Accounts Payable	3,678	-
Sundry Creditors	6,465	17,155
ATO Liability (GST)	(1,131)	(22)
PAYG Payable	2,704	1,820
Superannuation Payable	-	1,084
<b>Total Current Liabilities</b>	<b>56,716</b>	<b>65,038</b>
<b>TOTAL LIABILITIES</b>	<b>56,716</b>	<b>65,038</b>
<b>NET ASSETS</b>	<b>128,187</b>	<b>127,994</b>
<b>Equity</b>		
Members Funds Brought Forward	127,994	130,490
Surplus/(Deficit) for the Year	193	(2,496)
<b>TOTAL EQUITY</b>	<b>128,187</b>	<b>127,994</b>

This statement should be read in conjunction with the accompanying notes

# **Notes to the Financial Statements**

**31 March 2018**

## **1 Accounting Policies**

These financial statements are a special purpose financial report prepared in order to satisfy the accounts preparation requirements of the Associations Incorporation Act (Tasmania) 1964.

The board of directors have determined that Bowls Tasmania Inc is not a reporting entity and therefore there is no need to apply Australian Accounting Standards or other mandatory professional reporting requirements in the preparation and presentation of the financial statements.

The financial report has been prepared on an accruals basis and is based on historical costs and do not take into account changing money values or, except where specifically stated, financial assets and financial liabilities for which the fair value basis of accounting has been applied.

The following specific accounting policies, which are consistent with previous periods unless otherwise stated, have been adopted in the preparation of this financial report:

### **(a) Property, Plant & Equipment**

Each class of property, plant and equipment is carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all fixed assets including buildings and capitalised leased assets, is depreciated on a straight-line basis over their useful lives commencing from the time the asset is held ready for use.

### **(b) Goods and Services Tax (GST)**

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

### **(c) Revenue Recognition**

Grant revenue is recognised within the operating statement on a progressive basis over the lifetime of the grant.

## Bowls Tasmania Inc

# Director's Declaration

In the opinion of the Board of Directors, the financial report:

- (a) presents fairly the financial position of Bowls Tasmania Inc as at 31 March 2018 and its performance for the year ended on that date in accordance with the accounting policies outlined in Note 1 to the financial statements;
- (b) satisfy the requirements of the Associations Incorporation Act (Tasmania) 1964 to prepare accounts; and
- (c) at the date of this statement, there are reasonable grounds to believe that Bowls Tasmania Inc will be able to pay its debts as and when they fall due.

Signed:

*Kleip*

Position:

TREASURER

Date:

23/5/2018

## **Bowls Tasmania Inc**

### **Independent Auditor's Report to the Members of Bowls Tasmania Inc**

#### **Opinion**

We have audited the financial report of Bowls Tasmania Inc (the Association), which comprises the statement of financial position as at 31 March 2018, the operating statement for the year then ended, notes to the financial statements, and the director's declaration.

In our opinion, the accompanying financial report presents fairly, in all material respects, the financial position of the Association as at 31 March 2018 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1.

#### **Emphasis of Matter – Basis of Accounting**

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist the Association to meet the requirements of the *Associations Incorporation Act (Tasmania) 1964*. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

#### **Basis for Opinion**

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Association in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

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

#### **Responsibilities of the Board of Directors for the Financial Report**

The Board of Directors is responsible for the preparation and fair presentation of the financial report in accordance with the financial reporting requirements of the applicable legislation and for such internal control as the Board of Directors determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the Board of Directors is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

### **Auditor's Responsibilities for the Audit of the Financial Report**

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, the auditor exercises professional judgement and maintains professional scepticism throughout the audit. The auditor also:

- Identifies and assesses the risks of material misstatement of the financial report, whether due to fraud or error, designs and performs audit procedures responsive to those risks, and obtains audit evidence that is sufficient and appropriate to provide a basis for the auditor's opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtains an understanding of internal control relevant to the audit 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.
- Evaluates the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by those charged with governance.
- Concludes on the appropriateness of those charged with governance's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If the auditor concludes that a material uncertainty exists, the auditor is required to draw attention in the auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify the auditor's opinion. The auditor's conclusions are based on the audit evidence obtained up to the date of the auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluates the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation. The auditor communicates with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that the auditor identifies during the audit.

CROWE HORWATH TASMANIA  
CROWE HORWATH TASMANIA



Malcolm Matthews

Partner

Launceston

Date: 23/5/18



**BOWLS**  
TASMANIA

# HONOUR ROLL

## SEASON 2017/18

<b>TASMANIAN WOMEN'S OPEN CHAMPIONS 2018</b>		
	<b>WINNERS</b>	<b>RUNNERS UP</b>
<b>SINGLES</b>	Lyn Triffitt	Alison Venn
<b>PAIRS</b>	Lyn Triffitt (S) Amelia Bruggy (L)	Dee Harman (S) Alison Venn (L)
<b>TRIPLES</b>	Rose'Anne Howard (S) Shiron Beavis (2) Gail Thow (L)	Yvonne Buckley (S) Di Peck (2) Helen Lester (L)
<b>FOURS</b>	Rebecca Van Asch (S) Gaylene Elsworthy (3) Deb Lee (2) Kim Saunders (L)	Erin Sesara (S) Dee Harman (3) Janenne Thompson (2) Alison Venn (L)

<b>TASMANIAN MEN'S OPEN CHAMPIONS 2018</b>		
	<b>WINNERS</b>	<b>RUNNERS UP</b>
<b>SINGLES</b>	Lee Schraner	Gene Ayton
<b>PAIRS</b>	Luke Richardson (S) Ricky Richardson (L)	Will Springer (S) Sam Springer (L)
<b>TRIPLES</b>	Lee Schraner (S) Michael Sweeney (2) Grant Allford (L)	Tim Douce (S) Josh Appleyard (2) Alan Gamble (L)
<b>FOURS</b>	Peter Bannister (S) Steve Graf (3) David Heron (2) David Quarrell (L)	Josh Baker (S) Daniel Baker (3) Lachlan Sims (2) Matthew Jackson (L)

<b>TASMANIAN WOMEN'S SENIOR CHAMPIONS 2018</b>		
	<b>WINNERS</b>	<b>RUNNERS UP</b>
<b>PAIRS</b>	Maggie Campbell (S) Sheril Watts (L)	Mary Beaumont (S) Sue-Anne Smith (L)
<b>FOURS</b>	Robyn Leggett (S) Laura Best (3) Lyn Barlow (2) Anne Hinkley (L)	Gaylene Elsworthy (S) Kim Saunders (3) Rosie Geeves (2) Jeanette Lane (L)



**BOWLS**  
TASMANIA

# HONOUR ROLL

## SEASON 2017/18

<b>TASMANIAN MEN'S SENIOR CHAMPIONS 2018</b>		
	<b>WINNERS</b>	<b>RUNNERS UP</b>
<b>PAIRS</b>	Peter Barrett (S) Don Campbell (L)	Shane Boden (S) Mark Illingworth (L)
<b>FOURS</b>	Barry Bone (S) Tony Vince (3) Grant Allford (2) Noel Purton (L)	Rick Sutton (S) Bob Franklin (3) Steve Aitken (2) Lee Pearson (L)

<b>TASMANIAN JUNIOR CHAMPIONS 2018</b>		
	<b>GIRLS</b>	<b>BOYS</b>
<b>SINGLES</b>	Lauren Banks	Josh Walker-Davis
<b>PAIRS</b>	Jorja Maughan (S) Lauren Banks (L)	Lachlan Sims (S) Kyron Daly (L)

<b>TASMANIAN DISABILITY CHAMPIONS 2018</b>	
Gina Short (Women – BWD Singles Champion)	
Alan Ryman (Men – BWD Singles Champion)	
Rick Ormerod & Alan Ryman (Open – BWD Pairs Champions)	
Noel Carlon (BWBA Singles Champion)	
Keith Beavis & Kevan Gaffney (BWBA Pairs Champions)	

<b>TASMANIAN PENNANT CHAMPIONS 2018</b>		
	<b>THURSDAY</b>	<b>SATURDAY</b>
<b>PREMIER</b>		Glenorchy Rodman
<b>DIVISION 1</b>	Trevallyn	Howrah
<b>DIVISION 2</b>	Deloraine	Trevallyn
<b>DIVISION 3</b>	Scottsdale	Ridgley
<b>DIVISION 4</b>	Cosgrove	Swansea
<b>DIVISION 5</b>		Oatlands
<b>DIVISION 6</b>		Invermay

<b>STATEWIDE CHALLENGE CHAMPIONS 2018</b>		
	<b>WOMEN'S</b>	<b>MEN'S</b>
<b>OVERALL</b>	Bowls North	
<b>OPEN</b>	Bowls North	Bowls North
<b>SENIOR</b>	Bowls South	Bowls North
<b>JUNIOR</b>	Bowls North	

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Government



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