



**BOWLS**  
**TASMANIA**

# Annual Report

**2016/17**

*BOWLS – THE SPORT FOR LIFE*

**Bowls Tasmania Inc.**

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## BTAS Information

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 Web address: [www.bowlstasmania.com.au](http://www.bowlstasmania.com.au)

### OFFICE BEARERS 2016 - 2017

|                  |                  |                           |
|------------------|------------------|---------------------------|
| <b>President</b> | Garry Beven      | 6343 0059<br>0435 861 201 |
| <b>CEO</b>       | Rebecca Van Asch | 6344 1174<br>0447 722 128 |
| <b>Treasurer</b> | Bob Clifton      | 6247 6065<br>0418 262 646 |

### BOARD OF MANAGEMENT

|                        |                 |
|------------------------|-----------------|
| Garry Beven (Chairman) | Chris Lee       |
| Bob Clifton            | Marion Florence |
| Dee Harman             | Max Amos        |
| Nick Lee               | Les Harrison    |
| Sue Ross               |                 |

### BOWLS AUSTRALIA STATE CONSULTATIVE BODY

|             |                  |
|-------------|------------------|
| Garry Beven | Rebecca Van Asch |
|-------------|------------------|

### LIFE MEMBERS

|                   |                     |                      |
|-------------------|---------------------|----------------------|
| 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

|              |               |
|--------------|---------------|
| Mal Matthews | Crowe Horwath |
|--------------|---------------|

### REGIONAL BOWLS MANAGER

|                |  |
|----------------|--|
| Simon Morrison | 0427 150 918<br><a href="mailto:smorrison@bowlsaustralia.com.au">smorrison@bowlsaustralia.com.au</a> |
|----------------|--|

### STATE SELECTORS

### STATE TEAM OFFICIALS

#### Chairman of Selectors

#### Phil Hobbs

#### Mens Head Coach Mens Manager

Wayne Manson  
Grant Allford

#### Women

Leonie Price  
Greg Smith  
Pamela Bates

#### Mens

Grant Allford  
Peter Zoon  
Trevor Docking

#### Womens Head Coach Womens Manager

John Howard  
Leonie Price

#### U18 Head Coach

Tom O'Brien

#### Over 60's Women

Ailsa Milburn  
Maureen Zoon  
Rose'Anne Howard

#### Over 60's Men

Michael Sweeney  
John Munting  
Chris Dudman

#### U18 Assistant Coach

Courtney Hobbs

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

Michael Eiszele  
Debbie Lee

#### Under 18

Dennis Page  
Ross Bannister

Wayne Marshall



## **Annual General Meeting Agenda**

---

10.30am, Thursday May 25<sup>th</sup> 2017.

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 Auditor
- 8** Special Business

Special Resolution to pass the changes to the Bowls Tasmania Constitution as agreed to and amended by representatives from each region and Bowls Tasmania at a special constitution meeting. (Amendments attached to this email)

Proposed by Robert Franklin (Bowls North West), Seconded by Marleen van den Bosch (Bowls North)

- 9** Close of meeting

## Annual General Meeting 2015/16

10.00am, Friday May 20<sup>th</sup> 2016.

Longford Bowls Club

### PRESENT:

|                 |   |           |          |   |       |
|-----------------|---|-----------|----------|---|-------|
| Garry Beven     | - | President | Sue Ross | - | Board |
| Bob Clifton     | - | Board     | Max Amos | - | Board |
| Marion Florence | - | Board     |          |   |       |

Rebecca Van Asch - Chief Executive Officer

### Voting Delegates

Gwenda King - NWTWBA

David Gewin - NWTBA

Nick Lee - Bowls South

### Other Attendees

Graeme Bridge – Bowls Victoria

Simon Morrison – RBM

Dee Harman – Wynyard

Les Harrison – Trevallyn

### 10 **Welcome**

The President welcomed the attendees and introduced Graeme Bridge, CEO of Bowls Victoria who will be conducting a presentation at the close of the meeting regarding capitations.

### 11 **Apologies**

Chris Lee, Marleen van den Bosch, Shirley Hay, Peter Kirby, Max Minns and Joan Middleton.

### 12 **Confirmation of minutes of previous meeting**

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

Proposed by David Gewin to accept them as a true and accurate record of the meeting.

Seconded by Max Amos.

The minutes from the Special General Meeting dated 6<sup>th</sup> July 2016 was accepted as read.

Proposed David Gewin to accept them as a true and accurate record of the meeting. Seconded by Marion Florence

### 13 **Business arising from previous meeting**

There was no business arising.

### 14 **Reports**

#### President

Garry Beven read his report to the attendees.

Proposed to accept the report, Garry Beven. Seconded by Marion Florence.

At this point Garry asked everyone to be upstanding for a minute silence to honour those we have lost in the past 12 months, including our Life Members, Trevor Roach A.M, Leigh Bishop B.E.M and Alice Tomlin.

## Chief Executive Officer

The CEO report was read by the attendees.

Proposed to accept the report by Garry Beven. Seconded by Marion Florence.

Marion Florence also congratulated Rebecca Van Asch on a good first year.

## Treasurer

Bob Clifton summarised the financial report.

Garry Congratulated Bob on the great work he has done with the books and noted the improvements in accounting practices by Bowls Tasmania.

Bob also noted that the change in accountant to Crowe Horwath has meant for considerable savings.

Proposed to accept the reports by Bob Clifton.

Seconded by David Gewin.

## **15 Announcement of Directors**

|             |   |  |
|-------------|---|--|
| Bowls North | - | Les Harrison (2 years)                                 |
| Bowls South | - | Nick Lee (2 years)                                     |
| NWTWBA      | - | Dee Harman (1 year remaining filling a casual vacancy) |
| NWTBA       | - | Max Amos (2 years)                                     |
| Bowls South | - | Marion Florence (1 year remaining of 2 year term)      |
| Bowls North | - | Sue Ross (1 year remaining of 2 year term)             |
| Garry Beven | - | Appointed Director (1 year)                            |
| Chris Lee   | - | Appointed Director (1 year)                            |
| Bob Clifton | - | Appointed Director (1 year)                            |

## **16 Appointment of Auditor**

Bob Clifton moved that Crowe Horwath remain as the auditors for the following season. Seconded David Gewin.

## **17 Close of meeting**

Meeting closed at 10:30am.

---

President,

## Special General Meeting

---

10.00am, Monday December 19<sup>th</sup> 2016. Longford Bowls Club

### PRESENT:

|                 |   |           |              |   |       |
|-----------------|---|-----------|--------------|---|-------|
| Garry Beven     | - | President | Sue Ross     | - | Board |
| Bob Clifton     | - | Board     | Max Amos     | - | Board |
| Marion Florence | - | Board     | Les Harrison | - | Board |
| Nick Lee        | - | Board     | Dee Harman   | - | Board |

Rebecca Van Asch - Chief Executive Officer

### Voting Delegates

Gwenda King - NWTWBA  
Peter Kirby - Bowls South

Bob Franklin - NWTBA  
Marleen van den Bosch – Bowls North

### Other Attendees

Shirley Hay – Bowls South

Gordon Mallett – Bowls North West

Greg Smith – Bowls North

### 1 Welcome

The President welcomed the attendees. The voting delegates were declared as Gwenda King (NWTWBA), Bob Franklin (NWTBA), Peter Kirby (Bowls South) and Marleen van den Bosch (Bowls North).

### 2 Apologies Chris Lee.

### 3 Special Resolution

*To pass the changes to the Bowls Tasmania Constitution as outlined in the motion attached to this memo, to recognise the closing of the NWTBA and NWTWBA and the forming of the new Bowls North West.*

The amendments as presented by Bowls South were discussed and accepted by all voting members. Amendment 5 has now been updated.

The above Special Resolution was accepted unanimously by all voting delegates.

President Garry, on behalf of Bowls Tasmania, congratulated the steering committee of the North West regional authorities in achieving unification. Bowls South and Bowls North also offered their congratulations.

### 4 Close of meeting Meeting closed at 10:13am.

---

President,

*“Entries for the Tasmanian Disability Championships Doubled in 2017!”*

*“The Tasmanian Open Team achieved the best result a Tassie team has ever accomplished”*

## Presidents Report

---

It is indeed an honour to be able to present this report. This year we had a very good year on and off the green.

On the green, we conducted another successful Gala week of Bowls with the State championships. This year was the third under the new concept, with each Region hosting the event. Although the numbers were down compared to the past 2 years it was the first year the Bowlers with Disabilities Championships were included within the Gala week. Numbers for this event doubled on previous years.

The Senior Championships were once again a great success and proved to be a popular event.

The Junior Championships were held at a different time of the year and was not supported that well. The quality of the bowls played were of a high standard. A working group will be established to assist in the delivery and timing of these championships.

All the championships will be reviewed over the winter to try and determine what is best, where is best and when is best. We have circulated surveys to members to assist with this review.

Once again the concept of the State Wide Challenge proved popular and was keenly contested.

Our State open sides competed at the National Sides Championships in Adelaide. The display from all involved was nothing short of brilliant.

The team achieved the best result a Tassie team has ever accomplished. The Ladies had a competitive championship with good results. The final placings did not accurately depict the consistency and professionalism displayed. The men were outstanding finishing a very, very close runners up in the Alley shield. They were only beaten once during the championship period, going down by three shots to the eventual winners, South Australia. The team earned immense respect from all other states with their professionalism and determination. The applause at the presentation was long and loud. The combined overall result of third was the best ever for our team.

Another significant outcome on the Green was that of our CEO at the world Championships in New Zealand. Two more World Titles to her credit. We as a state gain a lot out of her success. Congratulations Bec and best wishes in your quest for selection for the Commonwealth Games team.

Congratulations to all our Representatives, Coaches, Managers and Selectors who have built this stated into a respected and competitive organisation.

Off the Green we continue to maintain a healthy, transparent financial structure with easy to understand financial reports.



*“The amalgamation of the two North West Regional Authorities allowed a big tick.”*

The Amalgamation of the two North West Regional Authorities allowed a big tick on the Key Point Indicator(KPI) with the State grant procedure. Thank you and congratulations to the steering committee and Mr Don Jones and all those that made it happen.

Initiatives introduced through the year Come and Try days and Women Coaching Women have been judged a success and should only grow in the future.

The initiative of the Cash Back Living has the potential to assist those clubs that want to help themselves gain a residual income stream. Bows Tasmania(BTAS) will continue to work with the clubs wherever it can.

The members of the Board were involved with a self-appraisal programme, conducted by the Australian Sports Commission. All States and Territories(STA's), who are the members of Bowls Australia(BA), did the same. The results highlighted the areas each STA needs to focus on.

Governance at all levels, Club, Region and State is an area that we all should concentrate on. BTAS will shortly commence work on the new Strategic Plan (once Bowls Australia has finished theirs). Regions and Clubs are encouraged to align their Strategic plans with the plans from BA and BTAS.

The Constitution work that is needed, is continuing to be a work in progress, as is policy development and review.

The future is looking strong for the organisation both in financial and governance terms.

I would like to sincerely thank our supporters and business partners, without their assistance, the task at hand would be far greater, if achieved at all.

I would like thank the Directors, their work throughout the year is very much appreciated. We have made great inroads to where we should be and still have a bit to go. Thank you.

We have two Directors stepping down this year. Marion your efforts with the Bowlers with Disabilities portfolio has been appreciated culminating with the doubling of entries and inclusion in the Gala week of Bowls, well done. The other departing Director, Chris Lee. Your vision, drive, enthusiasm, passion and persistence, transformed our High Performance program into something you should be very proud of.

In conversation in 2014, it was stated the aim was “A top three finish by 2018”. With restructuring, changes to procedures and policies and subsequent changes in attitude, congratulations job well done and thank you.

Finally I would like to thank all volunteers whether Markers, Measurers or Umpires, Club and/or Regional volunteers thank you, our sport and members rely so much on your efforts.

**Garry Beven - President**

*“Thank you to outgoing Directors; Marion Florence and Chris Lee.”*

*“the Try Bowls Campaign along with the Women in Sport Coaching Initiative was a huge success for Bowls in Tasmania”*

*“Tasmania reached its greatest success ever at the Australian Sides Championships”*

*“Thank you to the Tasmanian Government and our ongoing corporate partners for their continued support”*

## Chief Executive Officer Report

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### Participation

This year we created our state wide Try Bowls campaign with an offer to all 70 clubs across Tasmania to come on board and be a part of this exciting initiative. This was deemed a success in its first attempt. We now have our own TV commercial that we can use to air on both television and social media platforms. This has also allowed us to investigate options in approaching free to air television stations to air our commercial and develop new corporate partnerships. The best part of this initiative was the joint collaboration between Bowls Tasmania and the regions in making this a success. We also enjoyed the introduction of our Women in Sport coaching tour that was aimed at the grass roots of our sport. The feedback we received on this was simply amazing.

We have hit some stumbling blocks with some of our strategic initiatives in this area, namely one set of Conditions of Play and the Hall of Fame.

### High Performance

Our High Performance strategic priority has been a huge success for Bowls in Tasmania. This plan commenced in 2014 and has been improving each year culminating in our most successful representative year which included; ACT Test victories for both the men and women's open teams, two silver medals at the junior nationals, VIC Test victory for the junior boys, QLD Test victory for the Open Men's Team, Silver Medal for the open men's team at the Alley Shield for the first time and Tasmania's greatest ever overall performance in third place.

### Events

Our events continue to be an important focus for Bowls Tasmania with the continued success of the Gala Week. The Gala Week will grow more this year with the introduction of the junior championships being held with it along with the disability championships after its introduction this past season. The Veolia SWC continues to be our premier region vs region competition at an open, senior and junior level.

### Commercial Development

Commercial Development has become a greater focus in my role this past season, particularly developing relationships with new, existing and potential sponsors. We have developed a new partnership with the ANZ to solely benefit our Tasmania Bowls Clubs. This program based on a referral system is a great opportunity for clubs to raise extra funds for their clubs with very little work. The success of this program is completely dependent on how well the clubs grab this opportunity.

We have signed new sponsors this year and have already signed new ones for this upcoming season. We sincerely thank all of these sponsors for their continued support, all of our sponsors are listed on the last page of this document.

We move into an exciting time with the potential that the Cash Back Living program can do for Bowls Tasmania and our clubs. There is a great opportunity for clubs to again benefit themselves through this program.

## **Leadership & Governance**

The leadership and governance displayed by the board of Bowls Tasmania has been a breath of fresh air and I sincerely congratulate each and every board member on their work in this area and the work they have done to better themselves and learn new things. I would like to also thank them in their support in my role, it has been great to work with you for another year. We have been undertaking reviews of our internal and external operational procedures and we have certainly made some huge leaps forward in these areas. We are continuing with the review and implementation of our policies.

## **Communications**

Our social media initiatives have reached new heights this year. Throughout the Gala Week alone our website and Facebook reached over 68,000 hits. We have just started learning to use the email component of our membership database so we can communicate more with the individual members and keep them in the know on what is happening. We have begun surveying our members to gather feedback to assist us with our reviews and to start being more interactive with our members. The communication between Bowls Tasmania and the regions has certainly improved and I would like to thank Rob, Gaylene, Bob Franklin and Gwenda for their support in this area. It has been enjoyable to work with you all.

Going forward I certainly hope that Bowls Tasmania and the regions can begin to work more harmoniously with the single goal of bettering Bowls in Tasmania, increasing participation in our sport and growing the game to new heights.

## Treasurers Report

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A Deficit of \$2,000 was incurred for the year. The result while not achieving our budgeted projection was close to our Financial Plan for the year after allowing for the abnormal write down of Stock on Hand of \$9,000.

Revenue showed increased return in Capitation Fees \$6,000 (although fee paying members decreased by 175). Sponsorship increased by \$7,000, while Entry Fees were down by \$5,000. The continued support from Sport & Recreation is noted and much appreciated and I thank Rebecca & Garry for their efforts in once again securing this grant.

Expenses overall are in line with budget, with prizemoney up by \$7,000 and abnormal Legal fees of \$3,000 offset by savings in other areas. This result has been achieved with a lot of effort and thanks go to Rebecca and assistant Warren and to our sponsors for their support.

The Finance, Risk & Audit Committee has presented the 2017/18 Budget to the Board for approval at our next meeting. The bottom line shows a surplus of \$4000. The committee has not factored in income from the Cash Back App initiative, but is confident that once established the App will provide extra income for Bowls Tasmania.

The Finance, Risk & Audit Committee with the endorsement of the Board recommends that the current Capitation Fees of Adults \$48 and Juniors \$33 not be increased for the 2017/18 year.

***Bob Clifton – Treasurer***

**Bowls Tasmania Inc**

**Financial Statements**

**31 March 2017**

**Bowls Tasmania Inc**  
**Financial Statements**  
31 March 2017

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**Bowls Tasmania Inc**  
**Board of Directors**  
For the Year Ended 31 March 2017

|                                 |                  |  |
|---------------------------------|------------------|--|
| <b>President:</b>               | Garry Beven      | 19 Bond Street<br>Kings Meadows 7249     |
| <b>Treasurer:</b>               | Bob Clifton      | 74 Norma Street<br>Howrah 7018           |
| <b>Committee:</b>               | Marion Florence  | 9 Illawong Drive<br>Port Arthur 7182     |
|                                 | Max Amos         | 29 Darling Street<br>Port Sorell 7307    |
|                                 | Chris Lee        | 2/28 Collins Street<br>Hobart 7000       |
|                                 | Sue Ross         | 15 Old Coach Road<br>Gravelly Beach 7276 |
|                                 | Deann Harman     | 53 Jackson Street<br>Wynyard 7325        |
|                                 | Les Harrison     | 14 Ernest Street<br>Beauty Point 7270    |
|                                 | Nick Lee         | 11 Nilpena Street<br>Mornington 7018     |
| <b>Chief Executive Officer:</b> | Rebecca Van Asch | PO Box 4041<br>Invermay 7248             |

CROWE HORWATH TASMANIA  
Crowe Horwath Tasmania



Malcolm Matthews

Date: 17/5/17

**Bowls Tasmania Inc**  
**Operating Statement**  
 For the Year Ended 31 March 2017

|                               | 2017           | 2016           |
|-------------------------------|----------------|----------------|
|                               | \$             | \$             |
| <b>INCOME</b>                 |                |                |
| Capitations                   | 206,455        | 200,795        |
| Grants & Subsidies            | 59,250         | 55,460         |
| Sponsorship                   | 25,727         | 18,230         |
| Bank Interest/Subsidies       | 2,936          | 3,633          |
| Misc. Income                  | -              | 125            |
| Insurance Share Received      | -              | 6,911          |
| Presentation Dinner           | -              | 2,262          |
| Handbook Advertising          | 1,900          | 4,718          |
| Merchandise Sales             | 4,214          | -              |
| Law Books                     | 553            | 2,798          |
| Umpires Accreditation         | 2,844          | 2,887          |
| Coach Accreditation           | 469            | -              |
| Badge Sales                   | 1,527          | 767            |
| JJA Kit Sales                 | -              | 463            |
| Entry Fees                    | 8,505          | 13,967         |
| <b>TOTAL INCOME</b>           | <b>314,380</b> | <b>313,017</b> |
| <br>                          |                |                |
| <b>RETAIL SALES COST</b>      |                |                |
| Coaching Manuals              | -              | 840            |
| Competition Handbooks         | -              | 27             |
| Selectors Manual              | 531            | 95             |
| B.A. Law Books                | 741            | 901            |
| Badges                        | 2,500          | 60             |
| Umpires Handbooks             | 1,738          | 1,848          |
| Merchandise Purchases         | 4,847          | -              |
| Stock Adjustment              | 7,620          | 63             |
| <b>TOTAL RETAIL SALE COST</b> | <b>18,177</b>  | <b>3,834</b>   |
| <br>                          |                |                |
| <b>NET INCOME</b>             | <b>296,203</b> | <b>309,183</b> |

This statement should be read in conjunction with the accompanying notes  
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**Bowls Tasmania Inc**  
**Operating Statement**  
 For the Year Ended 31 March 2017

|   | 2017          | 2016          |
|---|---------------|---------------|
|   | \$            | \$            |
| <b>EXPENSES</b>                         |               |               |
| Handbook Printing                       | 6,059         | 6,059         |
| Depreciation                            | 870           | 870           |
| Bank Charges                            | 272           | 348           |
| Legal Fees                              | 3,000         | 245           |
| Insurances                              | 2,037         | 8,417         |
| Accountancy & Audit Fees                | 2,100         | 3,100         |
| MYOB Subscription                       | 286           | -             |
| Miscellaneous Expenses                  | 151           | 217           |
| Capitations BA                          | 63,209        | 58,513        |
| IT Project BA                           | 2,967         | 2,967         |
| Bowls Connect - Training & Promotion BA | 1,219         | -             |
| National Census Share - BA              | 517           | 517           |
| Marketing & Advertising                 | 2,299         | -             |
| Women in Sport - Coaching Clinics       | 1,383         | -             |
| Admin Travel                            | 243           | 233           |
| Annual Dinner                           | -             | 8,974         |
| Corporate Wear                          | 393           | 542           |
| Honorariums                             | 11,595        | 5,677         |
| <b>Salary Costs</b>                     |               |               |
| Chief Executive Officer                 | 48,265        | 56,428        |
| Administration Assistant                | 7,055         | 8,228         |
| <b>Total Salary Costs</b>               | <b>55,320</b> | <b>64,656</b> |
| CEO Travel & Expenses                   | 2,305         | 2,244         |
| Staff Training                          | 259           | -             |
| Prizemoney                              | 34,758        | 27,791        |
| Trophies                                | 5,471         | 8,882         |
| Venue Hire                              | 845           | 200           |
| Entry Fees                              | 835           | 982           |
| <b>Meeting Expenses</b>                 |               |               |
| Board Travel                            | 6,667         | 7,257         |
| Meeting Accomodation                    | 2,045         | 145           |
| Catering                                | 1,863         | 902           |
| Video Meeting Costs                     | 455           | -             |
| <b>Total Meeting Expenses</b>           | <b>11,030</b> | <b>8,305</b>  |
| Competition Expenses                    | 468           | 2,889         |
| RCC Expenses                            | 547           | 483           |

This statement should be read in conjunction with the accompanying notes  
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**Bowls Tasmania Inc**  
**Operating Statement**  
 For the Year Ended 31 March 2017

|   | 2017           | 2016           |
|---|----------------|----------------|
|   | \$             | \$             |
| <b>EXPENSES CONTINUED</b>                 |                |                |
| <b>State Team Expenses</b>                |                |                |
| Travel Costs                              | 29,689         | 26,207         |
| Accommodation                             | 30,025         | 29,512         |
| Catering                                  | 9,576          | 461            |
| BA National Training Coach                | 545            | 2,040          |
| Uniforms                                  | 1,998          | 10,517         |
| <b>Total State Team Expenses</b>          | <b>71,834</b>  | <b>68,736</b>  |
| <b>Office Expenses</b>                    |                |                |
| Telephone & Fax                           | 3,662          | 3,215          |
| Maintenance                               | 219            | 116            |
| Computer Expenses                         | 1,629          | 1,850          |
| Postage                                   | 575            | 1,365          |
| Printing & Stationery                     | 787            | 3,294          |
| Rent                                      | 8,745          | 7,563          |
| <b>Total Office Expenses</b>              | <b>15,617</b>  | <b>17,404</b>  |
| <b>Panel Expenses</b>                     |                |                |
| Umpires Panel                             | -              | 136            |
| Coaches Panel                             | 195            | 186            |
| Selectors                                 | 614            | 41             |
| <b>Total Panel Expenses</b>               | <b>809</b>     | <b>364</b>     |
| <b>TOTAL GENERAL EXPENSES</b>             | <b>298,699</b> | <b>299,614</b> |
| <b>NET SURPLUS/(DEFICIT) FOR THE YEAR</b> | <b>(2,496)</b> | <b>9,569</b>   |

This statement should be read in conjunction with the accompanying notes  
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**Bowls Tasmania Inc**

## Statement of Financial Position

As at 31 March 2017

|                                       | 2017           | 2016           |
|---------------------------------------|----------------|----------------|
|                                       | \$             | \$             |
| <b>ASSETS</b>                         |                |                |
| <b>Current Assets</b>                 |                |                |
| <b>Funds at Call</b>                  |                |                |
| Bendigo Bank Cheque Account           | 27,787         | 2,203          |
| Bendigo Visa Account                  | 450            | 1,791          |
| Sandhurst Deposit                     | 125,000        | 93,000         |
| Tas Perpetual Trustee Deposit at call | 606            | 596            |
| <b>Total Funds at Call</b>            | <b>153,843</b> | <b>97,589</b>  |
| <b>Deposits</b>                       |                |                |
| Bendigo Bank Term Deposit             | -              | 40,000         |
| Accounts Receivable                   | 11,290         | -              |
| Deposits                              | 15,232         | -              |
| Sundry Debtors                        | 1,205          | 75,654         |
| Stock on Hand                         | 8,023          | 15,843         |
| Prepaid Expenses                      | 2,121          | 972            |
| <b>Total Current Assets</b>           | <b>191,714</b> | <b>230,058</b> |
| <b>Non-Current Assets</b>             |                |                |
| <b>Property &amp; Equipment</b>       |                |                |
| Equipment at Cost                     | 8,701          | 8,701          |
| Less Accumulated Depreciation         | (7,383)        | (6,513)        |
| <b>Total Non-Current Assets</b>       | <b>1,318</b>   | <b>2,188</b>   |
| <b>TOTAL ASSETS</b>                   | <b>193,032</b> | <b>232,246</b> |
| <b>LIABILITIES</b>                    |                |                |
| <b>Current Liabilities</b>            |                |                |
| Monies Received in Advance            | 45,000         | 41,250         |
| Sundry Creditors                      | 17,155         | 47,448         |
| ATO Liability (GST)                   | (22)           | 7,755          |
| PAYG Payable                          | 1,820          | 5,304          |
| Superannuation Payable                | 1,084          | -              |
| <b>TOTAL LIABILITIES</b>              | <b>65,038</b>  | <b>101,756</b> |
| <b>NET ASSETS</b>                     | <b>127,994</b> | <b>130,490</b> |
| <b>Equity</b>                         |                |                |
| Members Funds Brought Forward         | 130,490        | 120,921        |
| Surplus/(Deficit) for Year            | (2,496)        | 9,569          |
| <b>TOTAL EQUITY</b>                   | <b>127,994</b> | <b>130,490</b> |

This statement should be read in conjunction with the accompanying notes

## Bowls Tasmania Inc

# Notes to the Financial Statements

31 March 2017

### 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 as set out on pages 2 to 6:

- (a) presents fairly the financial position of Bowls Tasmania Inc as at 31 March 2017 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.

Treasurer.....



Bob Clifton

Dated 17/5/2017



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## 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 2017, 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 2017 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 are 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 are 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.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website at: [http://www.auasb.gov.au/auditors\\_files/ar3.pdf](http://www.auasb.gov.au/auditors_files/ar3.pdf). This description forms part of our auditor's report.

CROWE HORWATH TASMANIA  
**CROWE HORWATH TASMANIA**

A handwritten signature in black ink, appearing to read "Malcolm Matthews".

Malcolm Matthews

Partner

Launceston

Date: 17/5/17

## Honour Reel

| <b>TASMANIAN WOMEN'S OPEN CHAMPIONS 2017</b> |   |  |
|--|---|--|
|  | <b>WINNERS</b>  | <b>RUNNERS UP</b>  |
| <b>SINGLES</b>                               | Rae Simpson   | Vicki Winley   |
| <b>PAIRS</b>                                 | Deeann Harman (S)<br>Alison Venn (L)  | Gaylene Elsworthy (S)<br>Kim Saunders (L)  |
| <b>TRIPLES</b>                               | Rebecca Van Asch (S)<br>Kim Saunders (2)<br>Vicki Winley (L)                | Sophie Fletcher (S)<br>Maxine Monson (2)<br>Madge Strochnetter (L)               |
| <b>FOURS</b>                                 | Erin Sesara (S)<br>Mary Beaumont (3)<br>Shiron Beavis (2)<br>Judy Reeve (L) | Courtney Hobbs (S)<br>Kim Saunders (3)<br>Debra Lee (2)<br>Gaylene Elsworthy (L) |

| <b>TASMANIAN MEN'S OPEN CHAMPIONS 2017</b> |  |   |
|--|--|---|
|  | <b>WINNERS</b>   | <b>RUNNERS UP</b>   |
| <b>SINGLES</b>                             | Taelyn Male  | Michael Sims  |
| <b>PAIRS</b>                               | Greg Douce (S)<br>Rodney Horton (L)  | Michael Sims (S)<br>Daniel Baker (L)  |
| <b>TRIPLES</b>                             | Lee Schraner (S)<br>Michael Sweeney (2)<br>Grant Allford (L)                           | Tim Douce (S)<br>Josh Appleyard (2)<br>Jason Lane (L)                         |
| <b>FOURS</b>                               | Luke Richardson (S)<br>Rodney Horton (3)<br>Callum Butler (2)<br>Cameron Griffiths (L) | Peter Bannister (S)<br>Steve Graf (3)<br>David Heron (2)<br>Shannon Kerec (L) |



## BTAS ANNUAL REPORT 2016/17

| <b>TASMANIAN WOMEN'S SENIOR CHAMPIONS 2017</b> |   |  |
|--|---|--|
|  | <b>WINNERS</b>  | <b>RUNNERS UP</b>  |
| <b>PAIRS</b>                                   | Gail Linger (S)<br>Judy Gurr (L)  | Christine Dowl (S)<br>Yvonne Buckley (L)                               |
| <b>FOURS</b>                                   | Gaylene Ridgeway (S)<br>Di Petrie (3)<br>Ailsa Milburn (2)<br>Christine McGrath (L) | Carmel Rainbird (S)<br>Laura Best (3)<br>Di Peck (2)<br>Gail Price (L) |

| <b>TASMANIAN MEN'S SENIOR CHAMPIONS 2017</b> |  |   |
|--|--|---|
|  | <b>WINNERS</b>   | <b>RUNNERS UP</b>   |
| <b>PAIRS</b>                                 | John North (S)<br>Barry Nash (L)   | John Munting (S)<br>Tony Clark (L)  |
| <b>FOURS</b>                                 | Tony Clark (S)<br>Wayne Lampkin (3)<br>Stuart Rees (2)<br>Barry McDonald (L) | Shane Peck (S)<br>Nick Ellis (3)<br>Brian Gregory (2)<br>William Eather (L) |

| <b>TASMANIAN JUNIOR CHAMPIONS 2017</b> |  |  |
|--|--|--|
|  | <b>GIRLS</b>   | <b>BOYS</b>  |
| <b>SINGLES</b>                         | Jorja Maughan  | Josh Appleyard   |
| <b>PAIRS</b>                           | Logyn Curtis (S)<br>Olivier Hilder (L)                                     | Josh Walker-Davis (S)<br>Isaac Maughan (L)   |
| <b>FOURS</b>                           | Lauren Banks (S)<br>Jorja Maughan (3)<br>Logyn Curtis (2)<br>Amy White (L) | Josh Appleyard (S)<br>Lachlan Sims (3)<br>Josh Walker-Davis (2)<br>Isaac Maughan (L) |

| <b>TASMANIAN DISABILITY CHAMPIONS 2017</b>   |
|--|
| <p>Rick Ormerod (Overall Champion/Physically Impaired Champion)</p> <p>Colleen Fellows (Overall Runner Up)</p> <p>Alison Westwood (Intellectually Impaired Champion)</p> <p>Rosalie Simkus (Visually Impaired Champion)</p> <p>Arianna Kjaersgaard (Hearing Impaired Champion)</p> |

| <b>TASMANIAN PENNANT CHAMPIONS 2017</b> |                 |                  |
|---|-----------------|------------------|
|   | <b>THURSDAY</b> | <b>SATURDAY</b>  |
| <b>PREMIER</b>                          |                 | North Launceston |
| <b>DIVISION 1</b>                       | Invermay        | Geeveston        |
| <b>DIVISION 2</b>                       | Dover RSL       | Trevallyn        |
| <b>DIVISION 3</b>                       | Trevallyn       | Beauty Point     |
| <b>DIVISION 4</b>                       | Cosgrove        | Swansea          |
| <b>DIVISION 5</b>                       |                 | Midlands         |
| <b>DIVISION 6</b>                       |                 | Penguin          |

| <b>VEOLIA STATEWIDE CHALLENGE CHAMPIONS 2017</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 North    | Bowls South  |
| <b>JUNIOR</b>                                    | Bowls North    |              |

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