



# The MANLY MESSENGER

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March 2018 edition

## **ANOTHER IMPORTANT NOTICE.**

### **EMAIL ADDRESSES.**

Last month the Newsletter included an important message for members The Men's Club secretary placed a notice on the notice board requesting members to share their email addresses to facilitate communication between the club and members. Names and phone numbers are already shared between the club and members. The Secretary requests that all men's club members check the notice and provide their correct email addresses unless they have good reason not to. Members who do not have email should advise so that the Club can make appropriate arrangements to communicate with them.

During the month I ran into Phil Price who was getting around to members asking them individually for their correct email addresses. To avoid having the collection of emails done in this laborious manner, please check the notice board and insert your correct email address as soon as possible. It will significantly aid the efficient running of the club and, if the proposed special resolution is passed at the AGM this month, it will ensure that you receive all important notices from the club.

## **FROM THE EDITOR**

The Annual General Meeting of the club is to be held this month. Your formal notices are available to be collected at the club.

There are two notices of motion for consideration for amendments to the constitution [special resolutions]. These are :

**NOTICE OF MOTION** to amend clause 15 paragraph 3 of the Manly Bowls Club Inc. Constitution

CURRENTLY READS- The Annual General Meeting of the Club shall be held during the month of March on a date to be fixed by the Board. The meeting shall be called by giving Ordinary or Life Member prior to the date of such Annual General Meeting. The business to be transacted shall be as follows:

PROPOSED CHANGE- The Annual General Meeting of the Club shall be held during the month of March on a date to be fixed by the Board. The meeting shall be called by giving not less than seven (7) days' notice by posting of a notice in the clubhouse and where possible by electronic media prior to the date of such Annual General Meeting. The business to be transacted shall be as follows:

Proposed by Mark Randel, Secretary

Seconded by .....

**NOTICE OF MOTION** to amend clause 12 (b) (v) of the Manly Bowls Club Inc. Constitution

CURRENTLY READS- transact and authorise expenditure, provided that the Board is not empowered to authorise any single item of

expenditure in excess of \$25,000.00 without prior approval of the Annual General Meeting or a Special General Meeting of the Club;

PROPOSED CHANGE- transact and authorise expenditure, provided that the Board is not empowered to authorise any single item of expenditure in excess of \$50,000.00 without prior approval of the Annual General Meeting or a Special General Meeting of the Club;

Proposed by Daryl Hammond,  
Vice Chairman

There is another notice of motions for ordinary resolutions which I have proposed as follows:

### **Notice of Motions**

1. That, from this year onwards, the club's accounts include an amended depreciation schedule in which all fixed assets (or rationally grouped fixed assets) of significant value are separately identified
2. That, for each fixed asset or group of fixed assets, the schedule provide details of date acquired and acquisition cost, estimated life, depreciation rate (on a straight line basis) , depreciation to end of previous year and current year depreciation in the form in the example below or such other manner and form as the club's accountants or auditors recommend
3. That the club establish a sinking fund in a separate Authorised Deposit Taking Institution (ÄDI") account for the replacement of fixed assets provision for which is to be made annually in accordance with the depreciation schedule.
4. That payments to the sinking fund may be made periodically or annually as the management committee decides but must be made by the end of the club's financial year unless the management committee resolves not to make the payment.

5. That Management committee may not resolve not to make the payment and may not make payments from the sinking fund without first giving one month's notice to members of its intention to do so with particulars of its reasons so that members may call a general meeting to consider the matter if they wish.
6. That, if these resolutions conflict with previous resolutions of the members in general meeting or of the management committee, these resolutions prevail.

### Explanation

The club's accounts in their present form do not provide sufficient information to members or to management committees to permit medium and long term planning for the preservation of fixed assets and projects for improvement of the club. If insufficient provision is made for replacement of fixed assets, the club's accounts give the false appearance of a generous surplus available for recurrent expenditure which may not produce a return and provision of over-generous benefits for members at less than cost. In due course, fixed assets may need to be replaced and the club will not have the funds to do so.

I suggest that the form of the depreciation schedule is to be in accordance with the table below but the Club's accountants may well have a better form

N.B. All appropriate fixed assets should be included. I do not suggest that the assets I have listed are a complete list. I have guesstimated the figures and rates of depreciation because I do not have access to the necessary information. The details in my suggested form should be corrected with correct information and proper advice.

Fixed asset	date acquired or date from	estimated life or remaining life	Acquisition cost or current replacement value	Provision required to 2018	annual provision
Bowls carpet and substrata,	2011	15	\$ 200,000.00	\$ 93,333.33	\$ 13,333.33
Bowls roof structures,	2014	40	\$ 400,000.00	\$ 40,000.00	\$ 10,000.00
Bowls roof membrane	2014	30	\$ 300,000.00	\$ 30,000.00	\$ 10,000.00
Bowls carpet and substrata,	2011	15	\$ 200,000.00	\$ 93,333.33	\$ 13,333.33
Bowls roof structures,	2018	40	\$ 400,000.00	0	\$ 10,000.00
Bowls roof membranes,	2018	30	\$ 300,000.00	0	\$ 10,000.00
Bar fitout,	2018	15	\$ 150,000.00		\$ 10,000.00
Kitchen fitout,	2,018	15	\$ 200,000.00		\$ 13,333.33
poker machines. Rolling over at 1 PA	2018		\$ 190,000.00		\$ 15,000.00
Clubhouse internal fitout,	2018	20	\$ 400,000.00		\$ 20,000.00
Building clubhouse	2018	50	887000		\$ 17,740.00
				\$ 256,666.67	\$ 142,740.00

John Curr p: 0401 388 794 e:[jcurr1@bigpond.net.au](mailto:jcurr1@bigpond.net.au)

## **CHAIRMAN'S REPORT**

Welcome to my Chairman's report for March

It was a rather quiet month to report with the club activities going smoothly. We have ordered 2 more poker machines to replace outdated machines and these will be installed shortly. This will ensure our machines are kept up to date as they are a major part of our revenue and are currently performing well.

A new small oven has been ordered as the existing oven is starting to become unreliable and spare parts are no longer available. The Board has spent considerable money on upgrading our facilities in the past year to improve the club for our members. These improvements will be highlighted at the Annual General Meeting.

We are pleased to be receiving plenty of new applications for membership every month for both bowling and social.

On the bowls side all aspects of competitions are getting good numbers which is encouraging. Thanks to all our members for that support.

Premier 7s home and away has been completed with all teams performing well especially our Div.5 who have finished on top of the table, we look forward to the finals. Thursday night bowls is due to start mid-March so check the games board for details. March promises to a busy month with several functions and outside competitions being booked.

Yours in Friendship

**Ian Reed**  
**Chairman**

## **Men's President's Report**

With all of the representative games under way, I miss the opportunity to talk to everybody in the Men's Division at the same time – preferably on the Men's Saturday afternoons. I hope this will change before too much longer.

At least we have the Manly Messenger to fulfil some of the necessary communication tasks. Thanks to John Curr for undertaking its publication and distribution.

Our Games Director, Paul Smith, is also doing a great job programming our annual championships and keeping them on track. He is making sure that the sections that move on to Champion of Champions rounds are completed on time. At the same time, he is doing everything possible to avoid playing two club rounds on the same day. I would appeal to everyone to understand that this may not always be possible and to act with good grace on the occasions it has to occur.

By the way, it will not happen in the Veteran Singles championship. And, while we are on the subject, there will be a special general meeting for Men's Division to amend our constitution restoring the Veteran Singles to those members 70 years of age and older. Please attend this meeting on 8 April. I would expect it to take no longer than 15 minutes but we do need a large representation to make sure the matter proceeds.

The gardens continue to delight. We know that Dick Powell has been instrumental in their establishment. What might not be so well known is the amount of dedication and work that Mick Letnic and Glen Drewett put in. Thanks to both of you.



The Gardeners – from left Mick Letnic, Dick Powell , Glen Drewett

Please continue to enjoy The Deck. However, be aware that loud conversations on the deck have a bad habit of carrying onto the covered green. This can be off-putting at times.

I am hoping that numbers at Social Bowls will increase gradually when we come out of our present round of events. In particular, I would like Saturday afternoons to be opportunities when the Selectors can have a chance to watch everyone and refine their choices for the various Pennants Divisions.

Finally, we are trying to arrange a Coaching Course to be run at Club Manly in May. Early days yet but if you think you might be interested please let one of us know so that we can set the course up properly.

Good bowling one and all!

Ian Badham  
Men's President

ED- I am glad to read the Men's President's praise of the gardens and the members who have spent many hours in establishing and

maintaining them. I have to add that almost every one of the visitors for inter-club competitions I have spoken to has commented favourably on the magnificent gardens and the health of and beauty of the plants. I thought to include photos of the gardens but, on this occasion, not even Lance the photographer extraordinaire could do them justice. Next time you are at the club, take a few minutes to walk around and enjoy the gardens.

### **MEN'S GAMES DIRECTOR REPORT**

The Home and away rounds of the Premier 7s have just been completed. The fifth division finished first in their group and the third division finished second. Both teams will proceed to the finals in the next few weeks.

In the Summer Shield Manly is running equal first in the C grade and third or fourth in the B1 grade.

As these competitions come to a close, members should keep checking the notice board for club competitions

Paul Smith

### **Ladies President Report**

Not a lot to report on this month. Our Club day of a Tuesday continues to grow with a couple of new Ladies each week .

Competitions are on track and it has been pleasing to see the good spirit and sportsmanship in which they have been played.

Condolences to those members who have lost their loved ones since my last report , our thoughts are with you.

Don't forget the Club A.G.M. on the 31st March and please put your name forward as a Committee member if you feel you can contribute a little time and knowledge.

Until next Month -

"Keep 'Ya Eye on the Kitty"

Jan Reed

Ladies' President

### **Ladies Games Director Report**

Competition is well underway with the finals of the Championship Fours were won by Clare Hall, Robyn Tyson, Sylvia Sinnamon and Marcelle Broadhurst. The Championship Pairs Final has also been completed and was won by Lyn Gilbert and Gail Ballment. Congratulations Ladies well done.

Championship singles is now well underway as are all our other singles competitions.

Belmont Services Ladies had their Lorikeet Day and this was attended by Clare Hall, Lyn Malone, Sylvia Sinnamon and President Jan. I would like to reiterate that as we have had support from other clubs, Ladies please ensure that when these clubs have events that we also enter a couple of teams. Capalaba Ladies are having their 6-A-Side on Monday 5th March and I do know that we have at least one team attending.

I would just like to draw attention to our Ladies Conditions of Play. These conditions may be changed at the Special Meeting held in October of each year. Nominated dates especially are play, sub or forfeit as noted below. We do have rules for holidays and time off

and I do try and accommodate players where possible but I am unable to change the rules and they apply to all and sundry.

The rules is:

All Championship games except Singles will be open events and played in a block with 3 nominated dates of play. All games to be played on or before nominated date. Club Selected games are open to ladies present on day of draw. Once games are called, play, sub or forfeit.

Until next time good bowling everyone.

Marcelle Broadhurst

Games Director

## **WYNNUM MANLY VETS**

Well, the Vets are now well and truly up and running again with attendance numbers so far regularly in the 60s and new applications for membership coming in each week.

Due to the grant received from Vet Affairs the cost of our monthly bus trips this year will be reduced considerably. The small laminated card for the yearly program was handed out and Liz will have more printed for those who missed out.

Due to input from our members wanting the money board to be drawn each week, it was decided by the committee to change our \$1 per square money board to a \$2 per square board with only 50 squares. Only one board per week with no carry over.

The committee has arranged for 4 members to attend the St. John's Ambulance 1st Aid refresher course on the 21st March giving us someone on hand with the know how if ever the need is there.

Plans for our Point Lookout trip in May are coming together quite satisfactorily. General plans are for an 8am departure in the bus from Manly Club to the ferry arriving over there for a mid-morning game. Then lunch and maybe still some time to have a little look around the island in the bus before catching the ferry back home. So don't miss this one as it will be a great day out and for a very reasonable price.

Terry's preparations for his Stanthorpe trip on the 10th March are going well. Another weekend trip that will be very enjoyable. Looking forward to reports from those attending.

Anyone planning to play Vets during the Easter break, Manly Club has allotted a day for us on Easter Thursday 29th March instead of Good Friday 30th March. So be sure to make a note of this so there is no misunderstanding at the time.

Well a very disappointing cancellation of our monthly bus trip to Buderim Bowls Club due to the inclement weather we've been having lately. We look forward to our next trip which is on 18th March going to Musgrave Hill Bowls Club leaving Manly Club at 10am.

Good bowling

Pam England (for Murray on holidays)

## **FISHING CLUB REPORT**

Hello all, I'm pleased to say that this month's fishing comp was a huge success, the winds were light and several of our members who have boats managed to get out and get amongst the fish. Our land based anglers also had great success, altogether we had 9 anglers

weigh-in a total of 22 fish. Neil weighed-in 4 fish with a total combined weight of 5.52kg and took out the top spot for this month's comp.

There were some very nice fish in amongst them as well like Dennis's 60cm 2.5kg Snapper a brute caught inside the bay, Mick Irwin's 67cm 2.4kg Trag Jew biggest Trag most of us have ever seen, Jan's 33.5cm 340gm Whiting was an absolute stonker, Ian's 47cm 700gm Flathead was a nice big lizard, Mick Loft's 66cm 2.86kg Amberjack was a very solid fish and Neil's 53.5cm 2.7kg Parrot was a beautiful fish.

Our club continues to grow and this certainly was clear to see at this month's weigh-in, there were people everywhere. It was great to see so many turn up and it was also great to see the kids getting excited as the fish were brought out of the eskies and weighed-in.

Our club president Rachael Holt went down to the Brisbane Coast Guard at Manly on Sunday and was photographed handing over a cheque for \$1000 as a donation to them from the Bayside Social Fishing Club. The fact that we are able to make a donation of this size to such an important volunteer based organisation such as the Brisbane Coast Guard means a lot to all of our club members. You will see a story on the fishing club in the Coast Guards section of the Herald in the coming weeks.

Regards

**Troy Holt** | Secretary | Bayside Social Fishing Club Inc  
35 Richard st Lota, Brisbane, QLD, 4179  
Mobile: 0423172303 | Email: troyrachael9@gmail.com

## **Shelley [our wonderful chef] Needs Help**

I am catering for a 30th Birthday Party at the Club on the 24 th March and the theme is all about the Movie "Grease "

Wondering if we have any arty/crafty/painters etc who could give me a hand with the props that the guests have requested as decoration for the function room as follows-

Painted on Calico -

Grease sign - example below

"Happy Birthday Chelsea" sign

Painted signs to go on shop fronts we have - Hot Dogs Cotton Candy Pop Corn

Please let me know if you can help or leave your name and number with the Bar staff and I will contact you.

Cheers

Shelley



## Australia Day Photo Gallery



Members enjoyed a game of bowls on Australia Day



Some members invented a game which apparently involved throwing thongs. [the footwear not the very brief underwear]

## **Men's Committee and Officials 2018**

President	Ian Badham	0400 701 399
Vice President	Ian Reed	0400 939 322
Secretary	Phil Price	0421 866 177
Games Director , Match committee member, selector	Paul Smith	0421 061 902
Gateway delegate	Peter Ramsay	0401 481 196
Chairman of selectors	Boyd Hodges	0458 150 208
Councillor, Selector, Barefoot Bowls Co-ordinator, Social Selector, match committee member	Michael Dillon	0414 902 097
Councillor	Ken Sowden	0418 786 283
Councillor	Gary Symanowski	0439 510 412
Social Selector, Match committee member	Lance Ballment	33934353
Social Selector	Murray Burdett	33935656
Social Selector	Elvin Kempnich	33964678