



*"The Home of Sport"*

## **Woy Woy & District Rugby League Football Club Limited**

ABN 79 001 673 169

82 – 90 BLACKWALL ROAD, WOY WOY NSW 2256

Tel: (02) 4342 3366 Fax: (02) 4344 3259

Email: [admin@woywoyleagues.com.au](mailto:admin@woywoyleagues.com.au)

### **OFFICE BEARERS**

FOR THE PERIOD ENDING 31<sup>ST</sup> DECEMBER 2008

#### **Patron**

DON LEGGETT

#### **President**

WES SINGLETON

#### **Vice-President**

BRIAN BYRNES

#### **Treasurer**

JOHN MITCHELL

#### **Directors**

ROBERT DALTON

DIANNE DIXON

ALAN GLEESON

ALLAN MOSES

RICHARD VAN WIRDUM

#### **Secretary Manager**

W. J. (BILL) JACKSON ACCM

#### **Managers**

JUDY GRIBBLE, AARON CHAND

#### **Football Manager**

BRIAN BYRNES

# Woy Woy & District Rugby League Football Club Limited

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth (30<sup>th</sup>) Annual General Meeting of Woy Woy & District Rugby League Football Club Limited (A.B.N. 79 001 673 169) will be held on Club premises, 82-90 Blackwall Road, Woy Woy on Wednesday, 29th July 2009 at 7.00pm.

### BUSINESS

1. Declare Meeting open.
2. Receive written Apologies.
3. To receive and consider the Minutes of the previous Annual General Meeting held Wednesday, 23<sup>rd</sup> July 2008.
4. To receive and consider the President's Report.
5. To receive and consider the Secretary Manager's Report.
6. To receive and consider the Treasurer's Report.
7. To receive and consider the Director's Report and Director's Declaration for the year ended 31<sup>st</sup> December 2008.
8. To receive and consider the Auditor's Report, Profit and Loss Account, the Balance Sheet, and Financial Statements for the year ended 31<sup>st</sup> December 2008.
9. Members will be asked to consider and if thought fit, pass the following resolutions which are proposed as Ordinary Resolutions:

### FIRST RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club until the next Annual General Meeting of the Club on the following activities of Directors:
  - i. The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board, Special Board or Committee Meeting on the day of that Meeting when that meeting corresponds with a normal meal time.
  - ii. Reasonable expenditure by the Club for a Director's annual dinner with the persons in attendance to comprise the Directors and their partners and Senior Management and their partners as may be chosen by the Chairman, being persons who have supported the Club over the past year and thereby promoted the success of the Club and in order to give thanks to Directors of the Club and their spouses. Other special occasions, limited to twice per year, may also be held at the discretion of the Board of Directors.
  - iii. Each new Board member to receive a blazer and/or jacket, shirts and tie and for replacement of any damaged or old blazer and/or jacket, shirts and tie for existing Board Members.
  - iv. Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other

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promotional activities performed by Directors including attending functions at other Clubs to represent the club which activities and the expenses there from are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.

- v. The provision and marking out of car parking spaces for exclusive use by Directors and Management.
  - vi. Payment of the premium for Directors and Officers Insurance cover.
- (b) The members hereby approve and agree to expenditure by the Club for the partners of Directors in respect of ii. and iv. above where this expenditure is deemed appropriate by the Board of Directors.
- (c) The members acknowledge that the benefits in paragraphs (a) and (b) above are not available to members generally but only for those who are Directors of the Club and persons directly involved.

## SECOND RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the club for professional development and education of Directors until the next Annual General Meeting and being:
- i. The reasonable cost of Directors attending at the ClubsNSW and NSW Leagues Clubs Association Conferences and Annual General Meetings.
  - ii. The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time including the costs of the seminars, etc. and the reasonable costs of meals and beverages when attending the seminar, etc.
  - iii. The reasonable cost of Director's partners attending these events where it is deemed appropriate by the Board of Directors.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club and persons directly involved.

## THIRD RESOLUTION

That pursuant to the Registered Clubs Act:

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- (a) The payment of honorariums to Directors of the Club for the period commencing from the conclusion of the Annual General Meeting in 2008 and ending on the 2009 Annual General Meeting as follows:

i. President	\$3,000.00
ii. Vice-President	\$3,000.00
iii. Treasurer	\$3,000.00
iv. Each Ordinary director (5)	\$1,000.00

- (b) The members acknowledge that the benefits in paragraph (a) above are not available for members generally but are only available for those members who are Directors of the Club.
10. To deal with any other business which may be transacted at the Annual General Meeting, of which due notice has been given.
11. To deal with any other business that the Meeting may approve of which due notice has not been given.
12. To receive recommendations from members for consideration by the Board during the ensuing year.
13. Declare Meeting closed.

## MEMBERS PLEASE NOTE:

**Members wishing to raise any questions relating to the Financial Reports are requested to give written notice to the Secretary/Manager by 5.00pm Monday, 27 July 2009 so we may answer your question in full at the Annual General Meeting.**

By Order of the Board of Directors.

**W.J. (Bill) Jackson, ACCM**  
**Secretary/Manager**

Dated: 2 July 2009

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## MINUTES OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

Held on Wednesday 23<sup>rd</sup> July 2008

IN THE AUDITORIUM OF WOY WOY LEAGUES CLUB,  
82-90 BLACKWALL ROAD, WOY WOY, NSW

Chairman opened the meeting at 7.05pm

The Chairman advised the members that the meeting is being recorded for the purpose of taking Minutes.

### ATTENDANCE

55 members were in attendance as per the official Attendance Register. Of these 52 members are eligible to vote.

### APOLOGIES

Apologies received from Don Leggatt (Club Patron), John Mitchell (Member 627), Robert Harvey (Member 7260), Barry Howlett (Life Member No 44), Valmai Howlett (League Member No 3410), Noel Annand (Member No 77)  
*Moved by Allan Moses, Seconded by Richard Van Wirdum, that the Apologies as recorded be accepted. Carried.*

The Chairman welcomed all Life Members, League Members and all other Members in attendance, then introduced to the Meeting those on the podium :- Judy Gribble, the Assistant Secretary Manager, Bill Jackson, the CEO and David Bracey, from Bracey & Associates, the Club's Auditor and Accountant.

### 1. CONFIRM THE MINUTES OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON WED 9<sup>TH</sup> MAY 2007

Move that the Minutes of the 28<sup>th</sup> Annual General Meeting held on Wednesday 9<sup>th</sup> May 2007 be received and considered.

*Moved Dianne Dixon, Seconded by Allan Moses. Carried.*

As there was no business arising from these Minutes it was moved that the Minutes of 28<sup>th</sup> Annual General Meeting held on Wednesday 9<sup>th</sup> May 2007 be adopted as a true record

*Moved: Richard van Wirdum, Seconded: Ray Jamieson.*

### 2. RECEIVE AND CONSIDER THE PRESIDENTS REPORT

Move that the report be received and considered.

*Moved Allan Moses, Seconded Richard Van Wirdum. Carried.*

The Chairman called for any questions or comments on the Presidents Report. As there were none it was moved that the Presidents Report be received and considered

*Moved: Laurie Powell, Seconded: Richard van Wirdum*

### 3. RECEIVE AND CONSIDER THE SECRETARY MANAGERS REPORT

The Chairman called for any questions or comments on the Secretary Managers Report. As there were none it was moved that the Secretary Managers Report be received and considered

*Moved: Brian Byrnes, Seconded: Ray Jamison*

### 4. RECEIVE AND CONSIDER THE TREASURERS REPORT

Move that the Treasurers Report be received and considered

*Moved: Chris Lowry, Seconded: Bryan Byrnes*

**Paul Thomas Member (Membership No 176)** queried why the Treasurer had made his apologies for this meeting and it was explained that he had work commitments. He queried the statement made about the Club "working towards being out of the woods financially by 2008" and suggested this was in breach of the Corporations Act. It was explained by Bill Jackson that the Treasurers Report is the Treasurers opinion only.

**Ted McGregor Member (Membership No 67)** made comment that it was unfair to comment on the Treasurers opinion and that the Club was working toward getting out of the woods.

**Gerard Ryan (Membership No 624)** questioned the definition of insolvency and queried why Treasurers Report had no actual numbers mentioned.

David Bracey the Auditor explained how the impact of non smoking had affected the Club industry overall, and we had required additional funding to continue to trade while a restructuring program be implemented. We do have significant level of debt for a club this size, which is of concern and the Board will be conducting strategic planning meetings to develop both a short and long term plan to address this problem.

**Laurie Powell (Membership No 4898)** asked for an update on how the club is currently trading.

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Bill Jackson explained that the first 4 months of the year were very poor, however we eventually made a small profit in May. The first 3 weeks of July have seen both bar and poker machine revenue increase by 25% and we hope this trend continues. We aim to improve our poker machine revenue by increasing the number of machines in the al fresco area to 31 with work commencing Monday to enlarge the outdoor area.

Move that the Treasurers Report be adopted as a true record.  
*Moved Richard Van Wirdum, Seconded Ted McGregor.*

## **5. RECEIVE AND CONSIDER THE DIRECTORS REPORT AND DIRECTORS DECLARATION FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2007.**

Move that the Report be received and considered.  
*Moved: Ted McGreggor, Seconded: Ray Jamison.*

The Chairman called for any questions or comments on the Directors Report.  
As there were none it was moved that the Directors Report be adopted as a true record.  
*Moved: Laurie Powell, Seconded: Tony Pettit*

## **6. RECEIVE AND CONSIDER THE AUDITOR'S REPORT, PROFIT & LOSS ACCOUNT, THE BALANCE SHEET AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2007.**

Move that the Auditors Report be received and considered  
*Moved: Allan Moses, Seconded: Ray Jamison.*

The Chairman asked if there are any questions or comment on the above Reports and asked David Bracey, the Club's Auditor to address the meeting. David explained that the trading situation had been a significant loss of \$519,000 for the year with the main area of reduction in trading being a 12.3% drop in poker machine revenue, which impacted greatly on our profitability.

The Club is in a serious financial position and a David stressed the importance of the Board of Directors developing a strategic program which must be implemented as soon as possible for short and long term plans for the clubs survival in these difficult economic times.

**Gerard Ryan (Membership No 624)** queried what options the Club had if trade did not improve. Bill Jackson explains that during the last 12 months the Board have examined many possible future options including selling the car park and there have been preliminary discussions re possible amalgamation with other clubs.

**Jim Robinson (Membership No 13)** questions the level of debt his concern that it doesn't increase any further. David Bracey agrees our debt is too high and reducing that debt and the downturn in trade are the major issues he Board needs to address.

As there was no other comment from the floor, it was moved that the Auditors Report, Profit & Loss Account, the balance Sheet and the Financial Statements for the year ended 31<sup>st</sup> December 2007 be adopted as a true record.  
*Moved Ted McGreggor, Seconded Ray Jamison*

## **7. ELECTION OF BOARD OF DIRECTORS**

The Chairman declares all Board positions vacant and the meeting is handed over to Bill Jackson, the Secretary Manager for the Returning Officers report on the results of the election of the 2008 – 2010 Board of Directors.

The returning Officer Gay Bzadough counted the votes in the presence of Ted McGreggor, Steve Dixon and Bill Jackson.

The results of the election are:

### **PRESIDENT**

Paul Thomas -143 votes, Wes Singleton - 244, Informal -11

*Wes Singleton Declared elected as President*

### **VICE PRESIDENT**

Geoff McMahan -138 votes, Brian Byrnes - 203, Geoff Staunton - 36, Informal -11

*Brian Byrnes Declared elected as Vice President*

### **TREASURER**

John Mitchell - 213 votes, Warwick Davis -161, Informal -14

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*John Mitchell Declared elected as Treasurer*

## **DIRECTORS (6 to be elected out of 8 nominees)**

Dianne Dixon - 220 votes, Noel Annand – 179, John Skinner – 177, Don Kell – 174, Robert Dalton - 297  
Richard van Wirdum – 206, Allan Moses – 193, Geoff Staunton -182

Of the 388 members who voted there were 45 informal votes for position of Director.

## **DIIRECTORS ELECTED**

*(In order of votes) Robert Dalton, Dianne Dixon, Richard van Wirdum, Allan Moses, Geoff Staunton and Noel Annand are elected as Directors.*

Move for a resolution from the floor that the Returning Officer destroy all ballot papers one month from today's date (23<sup>rd</sup> August 2008)

*Moved Ted McGregor, Seconded Alan Hartley, All in favour CARRIED*

The Secretary Manager hands the meeting to the newly Elected Chairman Wes Singleton and congratulates the Chairman and Directors.

The Chairman thanks all members for their support on behalf of the new Board and hands the meeting over to Bill Jackson, the Secretary Manager to read out the proposed resolutions.

## **8. NOTICE OF ORDINARY RESOLUTIONS**

The Secretary Manager asked Members present if they required him to read out each of the proposed three Ordinary Resolutions; general response was that members would consider the Resolutions as set out in the Annual Report and did not require them to be read out.

### **FIRST RESOLUTION**

Recommendation by the Board of Directors as listed in the Annual Report:

- (a) Regarding entitled benefits only for Directors - Parts (i) to (vi);
- (b) Regarding entitled benefits for partners of Directors in respect of (ii) and (iv);
- (c) Regarding benefits listed in parts (a) and (b) .

Move that the First Resolution be considered

*Moved: Laurie Powell, Seconded: Ray Jamison CARRIED*

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the Club until the next Annual General Meeting of the Club on the following activities of Directors:
  - (i) The reasonable cost of a meal and beverage for each Director immediately before or immediately after a Board, Special Board or Committee Meeting on the day of that meeting when that meeting corresponds with a normal meal time.
  - (ii) Reasonable expenditure by the Club for a Director's annual dinner with the persons in attendance to comprise the Directors and their partners and Senior Management and their partners as may be chosen by the Chairman, being persons who have supported the Club over the past year and thereby promoted the success of the Club and in order to give thanks to Directors of the Club and their spouses. Other special occasions, limited to twice per year, may also be held at the discretion of the Board of Directors.
  - (iii) Each new Board member to receive a blazer and/or jacket, shirts and tie and for replacement of any damaged or old blazer and/or jacket, shirts and tie for existing Board Members.
  - (iv) Reasonable expenses incurred by Directors in relation to such other duties including entertainment of special guests to the Club and other promotional activities performed by Directors including attending functions at other Clubs to represent the club which activities and the expenses there from are approved by the Board before payment is made on production of receipts, invoices or other proper documentary evidence of such expenditure.
  - (v) The provision and marking out of car parking spaces for exclusive use by Directors and Management.

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- (vi) Payment of the premium for Directors and Officers Insurance cover.
- (b) The members hereby approve and agree to expenditure by the Club for the partners of Directors in respect of ii. and iv. above where this expenditure is deemed appropriate by the Board of Directors.
- (c) The members acknowledge that the benefits in paragraphs (a) and (b) above are not available to members generally but only for those who are Directors of the Club and persons directly involved.

The Secretary Manager called for a show of hands to indicate acceptance of this First Resolution, advising that Ordinary Resolutions can be passed by way of "show of hands" by members representing more than a 50% majority of all financial members present (Clause 85.(b) of the Constitution).

**A show of hands indicated acceptance of the Ordinary Resolution. Carried.**

## **SECOND RESOLUTION**

- (a) Regarding entitled benefits only for Directors – Parts (i) to (iii);
- (b) Regarding benefits listed in parts (a) and (b).

Move that the Second Resolution be considered.

*Moved: Ted McGregor, Seconded: Chris Lowry*

That pursuant to the Registered Clubs Act:

- (a) The members hereby approve and agree to expenditure by the club for professional development and education of Directors until the next Annual General Meeting and being:
  - (i) The reasonable costs of Directors attending at the ClubsNSW and NSW Leagues Clubs Association Conferences and Annual General Meetings.
  - (ii) The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time including the costs of seminars, etc. and the reasonable costs of meals and beverages when attending the seminar, etc.
  - (iii) The reasonable cost of Director's partners attending these events where it is deemed appropriate by the Board of Directors.
- (b) The members acknowledge that the benefits in paragraph (a) above are not available to members generally but only for those who are Directors of the Club and persons directly involved.

The Secretary Manager called for a show of hands to indicate acceptance of this Second Resolution.

**A show of hands indicated acceptance of the Ordinary Resolution. Carried.**

## **THIRD RESOLUTION**

Move that the Third Resolution be considered.

*Moved: Alan Charge, Seconded: Laurie Powell*

That pursuant to the Registered Clubs Act:

- (a) The payment of Honorariums to Directors of the Club for the period commencing from the conclusion of the Annual General Meeting in 2006 and ending on the 2007 Annual General Meeting as follows:

(i)	President	\$3,000.00
(ii)	Vice President	\$3,000.00
(iii)	Treasurer	\$3,000.00
(iv)	Each Ordinary Director	\$1,000.00
- (b) The members acknowledge that the benefits in paragraph (a) above are not available for members generally but are only available for those members who are Directors of the Club.

The Secretary Manager called for a show of hands to indicate acceptance of this Third Resolution.

**A show of hands indicated acceptance of the Ordinary Resolution. Carried.**

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## FOURTH RESOLUTION

Members are asked to consider and if thought fit, pass the following resolution which is proposed as an Ordinary Resolution. *This Ordinary Resolution can be passed / accepted by way of "show of hands" by members representing more than a 75% majority of all financial members present.*  
(Clause 25(b)(iii) of the Constitution).

Move that the members of Woy Woy & District Rugby League Football Club Ltd grant Life Membership to Mr. David Anthony Carr (Member Number 5439).  
*Moved by Laurie Powell, Seconded Ray Jamison*

The Secretary Manager, Bill Jackson reads a detailed summary of David Carr's outstanding contribution to the Club over a sustained period of well in excess of the 15 years required for Life membership. He has received letters of recommendation from 2 financial members, Peter Read League Member # 5493 and David Thompson League Member #3441 for the granting of Life membership to Mr David Anthony Carr. The Directors have approved the recommendation and it is now to be considered for approval by the members present.

*The Chairman calls for a show of hands which indicated almost unanimous acceptance.*  
*Resolution Carried. David Carr is accepted as a Life Member.*  
*In David's absence his badge is accepted by Mrs Robyn Carr.*

### **10. To deal with any other business which may be transacted at the Annual General Meeting, of which due notice has been given.**

No other business has been submitted or advised to the Secretary Manager for inclusion in the AGM.

### **11. To deal with any other business that the Meeting may approve of which due notice has not been given.**

There is no other business.

### **12. To receive recommendations from members for consideration by the Board during the ensuing year.**

There are no recommendations from Members.

### **13. The Chairman thanked everyone for their attendance and declared the meeting closed at 8pm.**

SIGNED AS A TRUE RECORD

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CHAIRMAN

## **CONCISE FINANCIAL REPORT**

The financial statements and disclosures in the concise financial report have been derived from the 2007 Financial Report of Woy Woy & District Rugby League Football Club Limited.

A copy of the full financial report and auditors report will be sent to any member, free of charge, upon request.

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## PRESIDENT'S REPORT.

It gives me satisfaction to report a massive turnaround in our financial situation during the last financial year. Whilst we still ran at a loss, even after this turnaround of some \$425,000 and considering that we are experiencing a major downturn in our economy this result must be considered pleasing, particularly when compared too many other Clubs throughout NSW.

As at the end of 2008 the Club came in with a loss of \$95,140 for the year and we have been trading through one of the worst recessions our country has faced. This is compared to the 2007 year where the Club came in with a loss of \$519,998.

The Club is currently making an effort to refinance its existing funding in order to consolidate its debt and stabilize its economic situation so that the Club is placed in a reasonable position to deal with what lies ahead including the global economic uncertainty.

As a consequence of the many members who have been affected by the current economic meltdown, the Club's Board of Directors will endeavour to adapt the trading pattern so as to allow for the reduced leisure dollars available within our community.

As you are aware the Senior Football Club has separated from the Leagues Club and became an independent incorporated body. Unfortunately, due to the current financial uncertainty faced by the Board of Directors and this Club, we are not able to give the Football Club as much financial assistance as in previous years. On behalf of the Board of Directors and Members we congratulate the Senior Football Club and wish them well in their endeavour to be successful both on and off the field.

The dining room and bistro are trading well and the bar trading is holding its own. We have put a lot of work into our poker machine area which is now starting to pay dividends.

Finally I would like to thank the Secretary Manager, Managers, Staff, Board of Directors and most important the members and sports people.

**Wes Singleton.**

*President*

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## SECRETARY MANAGER'S REPORT

Dear Members,

It is usually a pleasure to report to members how well their Club performed during the financial year; however over the last couple of years there has been no pleasure to be extracted from the financial performance of many Clubs in NSW. Unfortunately members I must report to you that during the year ended 31<sup>st</sup> December 2008 the Club made a Loss of \$95,140 (2007 had a Loss of \$519,998), consisting of \$27,984 in operating loss and then adding the Football Trading Loss of \$67,156. This loss was after paying \$346,072 in Interest and allowing \$501,073 in Depreciation.

A Brief overview of the Financial Performance for the year ended 31<sup>st</sup> December 2008 is as follows:

### **Bar Trading Account:**

Bar Sales improved by 10.7% to \$1,825,302; the Clubs GP % increased from 56.4% to 57.2% and the Net from Bar Trading increased by 28% to \$569,750. The majority of this increased Bar Sales is attributable to the continued success of the Clubs Friday Night Club Players 2.0 with Bar Sales over \$287,000 compared to budget of \$62,000.

### **Poker Machine Trading Account:**

Net Poker Machines Clearances for the year increased by 2.9% to \$2,944,322. The Net Poker Machine Trading profit increased by 10.7%, \$161,649, to a total of \$1,664,264 for the 2008 Financial Year. The increase experienced by this Club in Net Clearances is the result of having two separate Poker Machine Areas – One inside; non-smoking with 61 machines the other al-fresco, smoking with 31 machines. It has been observed that the increase is not completely attributable to the al-fresco gaming BUT the ability of our patrons to make a choice between playing a machine in a smoking or non-smoking area, each area containing a similar wide variety of gaming devices.

### **Catering Trading Account:**

Catering Fee increased by \$2,550 to an annual fee of \$36,900. After deducting depreciation, Electricity and Repairs & Maintenance this area traded profitably at \$4,588 compared to a loss of \$7,850 last year. Catering Fee increased.

### **Keno Trading Account:**

The Commission received decreased by 15.6% to \$54,045. After expenses the Net Keno Trading Profit was \$50,443 or a decrease of 17.5%. Keno seems to have become "stale" and apart from regular players does not seem to be attracting new play. The Club will be trying several promotions during the course of 2009 to increase this revenue stream.

### **TAB Trading Account:**

The Commission received decreased by 25.6% to \$19,029. After expenses the Net TAB Trading Loss was \$28,467 a decrease on last year of \$2,364 or 7.7%. The biggest contributor to this massive decrease in revenue was the devastating effect that the equine flu had not only on the TAB but the Racing Industry.

### **Social & Promotions Trading Account:**

Income in this area increased by 13.9% to \$242,772, expenses increased by 6.7% to \$646,107 leaving a Net Cost for this area of \$403,335 compared to \$392,456 last year or an increase in Net Cost of 2.8%. The major contributor to the increased cost is the Security Expenses for the Friday Night Club, for 2008 this expense amounted to over \$120,000. The main reason for the large security amount is that in conjunction with the Licensing Police we have been proactive in having a good security presence in the Club particularly during the period of the Night Club.

### **Football Trading Account**

Income in this area decreased by 31.0% to \$127,934 as well as expenses decreasing by 31.2% to \$195,090 leaving a Net Cost for this area of \$67,156 compared to \$98,216 last year. This represents a decrease in the Football Cost of \$31,060.

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This is the last year that the Football Trading Account will appear in the Club Ltd's accounts. As from the commencement of 2009 the Senior Football Club became a separate incorporated body that will be responsible for its own income and expenses. The Woy Woy & District Rugby League Football Club Ltd (Club Ltd) has formally advised this new body, Woy Woy Rugby League Football Club Inc (Senior Football), that the extent of the Club Ltd's sponsorship of this new body is restricted to the \$16,888.00 shown in our budget papers. The Woy Woy Rugby League Football Club Inc have been fully advised of the Club Ltd's current position and the reasons for our limited sponsorship. They have also been advised that these limitations will probably extend over the next 2 to 3 years whilst the Club Ltd consolidates its financial position and reduces debt.

This dramatically reduces the variables that can occur in this trading area.

## Summarised Trading Statement:

The Clubs revenue increased this year by 4.0% to \$5,352,545. Total Income from trading increased this year up by 14.7% to \$1,959,484 whilst expenditure decreased by 6.7% to \$1,987,468 giving the Club a net loss from operations of \$27,984 compared to net loss of \$421,782 for 2007. After adding the Football Trading account deficit of \$67,156, the **Club's Net Loss for the year was \$95,140** compared to a loss for 2007 of \$519,998. This represents a turnaround of 81.7% or \$424,858 for the 2008 Financial Year.

Other areas of interest are:

## Membership:

Membership increased by approximately 25% from 7278 as at 31 December 2007 to 9,117 as at 31 December 2008. This membership is spread reasonably evenly across all age brackets from 18 to 85.

## Employee Benefit Expense:

Total Employee Benefit Expense has been reduced by \$151,303 (9.6%) to \$1,408,837 from \$1,560,140 in 2007. The Club achieved a Staff Cost as a percentage of Turnover of 26.32%.

Further benefits will occur during 2009 with two management positions having so far become vacant with no plans by this Club to fill these positions. Increased roster changes will add to this cost saving.

## Provision Accounts in the Balance Sheet:

The Club currently holds a policy of being very conservative when making provision for future expenses. The Directors propose to review this policy in the 2009 financial year. This review may result in a reduction in some provision.

## General:

The Board of Directors, Management and Staff are working hard to ensure the future financial stability of this Club. Towards this end the Board of Directors and Management have been exploring all the various options available to this Club. These options include but are not limited to a complete refinance of the \$3.5million debt with a principal and interest repayment, a further staff restructure, further reduction of other expenses, possible sale of land and possible amalgamation options. The main purpose of examining all these options is to place the Club in a situation whereby it is possible to achieve a reduction of the secured debt.

Smoking inside the Club was banned and consequently this had a dramatic effect on the Club's Poker Machine Revenue. The Club's Net Revenue from Poker Machine Trading reduced by 22.2% on 2006 to a profit of \$1,502,615 in 2007. In 2008 Net Revenue from Poker Machine Trading increased by 10.7% to \$1,664,264. However the full effect of the Smoking Ban has not been recovered to the 2006 levels which saw the Net Revenue from Poker Machine Trading at \$1,931,861 or \$267,597 (13.85%) above the Net Revenue received for the 2008 Financial Year.

The net cost of the Football Club was reduced from \$98,216 in 2007 to \$67,156 in 2008 this is a reduction in cost of \$31,060. The Club's 2008 Football Manager, Richard Smithers, is to be congratulated on this mighty achievement. During the period 2006 to 2008 Richard reduced the net cost of the Senior Football by \$116,060. As most of you are aware Richard Smithers has resigned from this position as Football Manager effective as at the finish of the 2008 season. During his Ten years in the position Richard did a great deal to lift the public profile of not only Woy Woy & District Rugby League Football Club Ltd but also the mighty Roosters in the Central Coast Division as well as Country Rugby

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

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League. Richard, on behalf of the Board of Directors, Members and Staff I sincerely thank you for the excellent manner in which you portrayed this Club and the Senior Football Club during your period as Football Manager.

Unfortunately during the year some of our members passed away. On behalf of the Board of Directors, Members and Staff of this Club, our sincere condolences go to the family and friends of members who have departed over the last twelve months.

The opportunity to publicly thank the people responsible for the efficient operation of your Club only comes around every twelve months. First and foremost are the employees (Door, Poker Machines, Bar, Maintenance and Promotions) who service our patrons as after all they are the people by whom this Club is judged and they deserve a very sincere thank you for their professionalism. I also take this opportunity to thank the Duty Managers, Duty Supervisors and the "Girls" in the Office (Chris, Joyce and Tanya). **Finally, with sincerity and gratitude, I thank Mrs Judy Gribble. Judy began her career at this Club on the 6<sup>th</sup> March 1983 and resigned on 8<sup>th</sup> February 2009. What a magnificent career at the one Club. Judy commenced as a casual waitress in the Leagues Club's very own and popular a la carte dining room, "The Roosters Perch" and finished her career at the Leagues Club as Assistant Secretary Manager. I consider it to have been a privilege to have worked with this magnificent lady even though it was only for a short period. The members of Woy Woy & District Rugby League Football Club must consider themselves to have been very fortunate to have had Judy Gribble working at their Club for 25 Years and 11months. Members, Judy left this Club on her own resolve not because she was old enough to retire but because she felt that the Club had a better chance of survival without her wages. Judy Gribble is a top Lady who is very loyal to this Club and should be considered a hero within our community.**

Members, as is the case with most businesses today, your Club is constantly facing issues that make it harder and harder to survive. These pressures come in various forms; the main ones today seem to be introduction of new or constant changes to existing Local, State and Federal regulations. However, your Club will continue because of the determination of the Board of Directors, Management and Staff.

It would be remiss of me not to acknowledge the hard work and efforts of the Chairman, Wes Singleton, and the Board of Directors who have united to make decisions in the best interest of the Club. Thank you very much both collectively and individually for the time and effort that you have put into your Club.

Finally, Members I would like to thank you for your support during 2008 and hopefully your continued support during 2009. Your Club's opportunity to survive relies on the support that you as a member are able to give your Club. If you, as a member of this mighty Club, have any suggestions or recommendations please feel free to call in and see me, "my door is always open".

Thank you members,

Bill Jackson  
Secretary Manager.

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

## TREASURERS REPORT.

Dear Members,

As you can see from the attached Financial Reports the Club had a positive turnaround of \$425,000 during the 2008 Financial Year. This turnaround resulted in the Clubs loss for 2007 of \$519,998 being reduced to a loss of \$95,140 for the 2008 Financial Year. Whilst this is still not a profit, it is a very positive turnaround.

I wish to thank the Management, Staff and Board of Directors for all the work that has resulted in this positive turn around in the Club's performance. **Most importantly, I wish to thank the Members for your support throughout the year.**

Over the last twelve months we have tried many ways of overcoming the problems that were hindering the Club in the past and the result whilst not perfect does show that we are gradually getting things right.

Some of the things that have been put in place and are working well are the following:  
We have put in place a large covered outdoor entertainment area which has been quiet successful also replacing old poker machines and putting on an entertainment agent.

The catering has been going great with many compliments from the members and guest.

There is a kids disco on Friday evenings which has been a great success.

We have a darts competition in place which has been organised by a new addition to the Board Mr Allan Gleeson.

The late Friday night disco has been a great success

Bingo is going well

Tuesday night Pool comp looking good

Wednesday poker has a lot of support

Wednesday Trivia Nights

Thursdays Karaoke great nights entertainment

Friday night monster raffle is a big night

Saturday night entertainment is a great night

And Super Sunday Raffle is looks promising

Once again I wish to thank all the Club members for your support.

And may we prosper in 2009

Treasurer John Mitchell. JP.

John Mitchell  
Treasurer

### CONCISE FINANCIAL REPORT

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

The financial statements and disclosures in the concise financial report have been derived from the 2008 Financial Report of Woy Woy & District Rugby League Football Club Limited.

A copy of the full financial report and auditors report will be sent to any member, free of charge, upon request.

## Directors' Report

Your Directors present the financial accounts of the company for the year ended 31 December 2008.

### Names and Details of Directors

The names and details of Directors in office at the day of this report are:

**Wesley Clyde Singleton** – Appointed to the Board of Directors on 14 June 2006 and has been Chairman of the Club for the last 2 years as well as a Member of the Club for 25 years. Mr Singleton is Chairman of the Disciplinary Committee and a member of the Poker Machine Committee. Mr Singleton owns and operates a Wharf/jetty building business on the Peninsula. This business has been in operation for the past 40 years. Played for Woy Woy RLFC for over 20 years from his early teenage years to mid-30's. Was born in Woy Woy and has lived here all his life. Attended 16 of 16 Directors Meetings and 6 of 6 Special Meetings held during the year.

**Richard George Van Wirdum** - Director – MM (Comnty), MM (Bus), GradDipComntyM, GradCertComntyM, GradCertMgtComm, ANZAM, AIWCW, CDI

Mr Van Wirdum has been on the Board of Directors since 14 June 2006 also serving as Chairman of the Finance & Strategy Committee as well as a member of the Budget Committee and House Committee. Holds three Postgraduate Diploma/Certificates in Community Management and Management Communication; Holds Master of Management in Community Management; and Master of Management (Business) from University of Technology, Sydney. Currently studying Doctor of Philosophy in Management at University of Newcastle (Ourimbah). Has worked both as employee and volunteer for 40 years in the non-profit industry. Has served on a number of community organizations, Boards and Management Committees. Attended 14 of 16 Directors Meetings and 6 of 6 Special Meetings held during the year.

**DIXON, Mrs. Dianne Margaret** – Director - Appointed to the Board of Directors on 23 July 2008 also serving on the Finance & Strategy Committee, the Budget Committee and the House Committee. Mrs Dixon previously held positions as Internal Auditor with AGC for 4 years, Senior Public Liaison officer with S.G.I.O. Building Society QLD for 8 years and Senior Accounting Assistant with Pogson Woodward-Chartered accountants for 8 years. Attended 7 of 7 Directors Meetings and 4 of 4 Special Meetings held during the year.

**John Alfred Mitchell** – Director since 14 June 2006 also serving as Chairman of the Poker Machine Committee and a Member of the Disciplinary Committee. Employed as a Security Officer at the Power House Museum in Sydney and was previously employed for the Water Board. Mr Mitchell is a Justice of the Peace and also an active member of Woy Woy Fishing Club. Attended 11 of 16 Directors Meetings and 6 of 6 Special Meetings held during the year.

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

## Directors' Report (Cont.)

**Allan John Moses** – Director – Appointed 24 June 2001.

Board member for 8 years. Chairman of the House Committee and member of the Disciplinary Committee. Retired Court Officer and was previously a Police Officer for 28 years. Was employed by Woy Woy RLFC for 14 years as Internal Security Officer. Attended 12 of 16 Directors Meetings and 3 of 6 Special Meetings held during the year.

**Brian Martin Byrnes** – Director – Appointed 28 April 2004.

Board member for 5 years also serving as Chairman of the House Committee and a member of the Poker Machine Committee. Mr Byrnes was a taxi cab owner operating in Sydney for 7 years before starting another business venture carrying steel between Sydney and Newcastle. Past player for Leichhardt and has been involved with football all his life, assists with training sessions for Woy Woy RLFC senior players. Attended 16 of 16 Directors Meetings and 6 of 6 Special Meetings held during the year.

**Robert Mark Dalton** – Director since 14 June 2006 also serving as a member of the Poker Machine Committee and the Disciplinary Committee. Mr Dalton is a past Woy Woy RLFC player in the 70's and has lived on the Coast for 33 years. He is currently employed by Australia Post. Previously, Robert Dalton held the position of Maintenance Manager for a pathology business in Sydney. Mr Dalton is an active supporter of Woy Woy RLFC and managed a senior's Reserve Grade team in the 90's. Attended 16 of 16 Directors Meetings and 5 of 6 Special Meetings held during the year.

**Alan Vincent Gleeson** – Director - Appointed to the Board of Directors on 28 November 2008 after working with the Board of Directors and Secretary Manager for some time. Chairman of the Budget Committee and a member of the Finance & Strategy Committee. Currently Chief Executive Officer of Waterwave No.2 Pty Ltd (a company made up of numerous local small businessmen which develop and invest in the local real estate market). Mr Gleeson currently holds the following Honorary Positions for organisations on the Peninsula. He is a Director and Assistant Treasurer with Ettalong Beach Financial Services (Trading as Bendigo Bank Ettalong), a member of the Finance Committee and Budget Committee of this organization, Treasurer of the Peninsula Chamber of Commerce serving on the following Sub-Committees – Finance, Membership, Peninsula Main Street Committee and Brisbane Water Oyster Festival Committee, is the current Financial Adviser to members seeking assistance in the day to day running of their businesses and is the current Accountant and Financial Adviser to the Bouddhi Pony Club. Attended 2 of 2 Directors Meetings and 1 of 2 Special Meetings held during the year.

### Company Secretary

The following person held the position of company secretary at the end of the financial year:

*William Jackson*

Appointed company secretary on 23 October 2006.

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

## Directors' Report (Cont.)

The Directors have been in office since the start of the financial year unless otherwise stated.

The following director resigned during the course of the year:

### **Geoffrey Russell Staunton** – Director

Director since 14 June 2006. Member of the House, Poker Machine and Disciplinary Committees. President of Woy Woy RLFC. Six years army service. Was previously employed as a Supervisor with Telecom for 18 years, has also worked for Veteran's Affairs as a Pensions Officer. President of Woy Woy Junior Rugby League Club for two years (2005 & 2006). Retired Australian and NSW Team Selector for the Touch Football Association and was on the panel of selectors for NSW; Assistant Coach for the 2008 Mathew Shield. Coach of the Woy Woy RLFC under 17's in 2008 and Coach of the Woy Woy RLFC Under 19's in 2008. Attended 11 of 11 Directors Meetings and 2 of 2 Special Meetings held during the year.

### **Principal Activities**

The club's principal activities of the company during the course of the financial year were to conduct and promote the game of Rugby League Football and carry out the objectives of Woy Woy & District Rugby League Football Club Limited.

No significant change in the nature of these activities occurred during the financial year.

### **Operating Results**

The net amount of loss of the company for the financial year before income tax expense was \$95,140 and after income tax was \$95,140.

### **Dividends**

Under the company's Constitution no dividend can be paid.

### **Review of Operations**

During the financial year the company continued its activities. The results of those operations were similar to results for previous year, subject to normal market fluctuations, except for the effect of no-smoking regulations from July 2008.

### Bar Trading

Bar sales increased by \$177,549 (10.7%) to \$1,825,302. Bar Net Trading Profit increased by \$124,772 (28.0%) to \$569,750.

### Poker Machine Trading

Net clearances from Poker Machines increased \$83,931 (2.9%) to \$2,944,322. Poker Machine Net Profit increased by \$161,649 (10.7%).

### Summarised Trading Statement

Total Net Income (before Football Trading) increased by \$251,412 (14.7%) to \$1,959,484. Net Trading Loss decreased \$393,798 from \$421,782 to \$27,984.

### Expenses

Total expenses as per the Income Statement (on Page 8) reduced by \$218,773 (3.8%) from \$5,666,458 in 2007 to \$5,447,685 in 2008.

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

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## Directors' Report (Cont.)

### Significant Changes In State Of Affairs

No significant changes in the company's state of affairs, not otherwise dealt with occurred during the year, other than that referred to in the accounts or notes thereto.

### After Balance Date Events

No matters or circumstances, not otherwise dealt with in this report or the accounts, have arisen since the end of the financial year which significantly affect or may affect the operations of the company, the operations of the Company, the results of those operations, or the state of affairs of the Company in future financial years.

### Future Developments

The entity expects to maintain the present status and level of operations and hence there are no likely developments in the entity's operations other than the impact of the no-smoking regulations.

### Environmental Issues

The company's operations are not regulated by any significant environmental regulation under a law of the Commonwealth or of a State or Territory.

### No Smoking

The company has considered and planned for the impact of the No-Smoking Regulations implemented in July 2008. The Company has incurred significant costs in relation to the regulations.

### Directors' Benefits

No director of the company has received or become entitled to receive a benefit other than a benefit included in the aggregate amount of the remuneration received or due and receivable by the directors shown in Note 16 because of a contract that the director or a firm of which the director is a member or an entity in which the director has a substantial financial interest, other than the benefits disclosed in Note 16 in the notes to and forming part of the accounts.

This statement excludes a benefit included in the aggregate amount of emoluments received or due and receivable and shown in the accounts, or the fixed salary of a full-time employee of the Company or related body corporate.

### Indemnifying Officers or Auditor

No indemnities have been given during or since the end of the financial year, for any person who is or has been an officer or auditor of the entity.

The company has provided for or paid premiums to insure its present and former directors against liabilities for costs and expenses incurred by them in defending any legal proceedings arising out of their conduct while acting in the capacity of director of the company, other than conduct involving a wilful breach of duty in relation to the company. The amount of premium paid was \$3,437.

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

## Directors' Report (Cont.)

No indemnities have been given or insurance premiums paid, during or since the financial year, for the auditor of the company.

### Proceedings on Behalf of Company

No person has applied for leave of the Court to bring proceedings on behalf of the company or intervene in any proceedings to which the company is a party for the purpose of taking responsibility on behalf of the company for all or any part of those proceedings.

The entity was not a party to any such proceedings during the year.

### Auditors Independence Declaration

The lead auditor's independence declaration for the year ended 31 December 2008 has been received and can be found on page 32 of the Directors Report in the Financial Report.

### Membership

As at 31 December 2008, the membership of Woy Woy & District Rugby League Football Club Limited was as follows:

	2008	2007
Sporting Members	8,470	6,629
League Members	70	67
Sporting Life Subscribers	430	436
Life Members	10	10
Life Subscription Members	137	136
Total	<u>9,117</u>	<u>7,278</u>

Signed in accordance with a resolution of the Board of Directors.

On behalf of the Board of Directors.

*W Singleton*

Director

Dated at Woy Woy, on 30 June 2009

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

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## DISCUSSIONS AND ANALYSIS OF THE FINANCIAL STATEMENTS

### CONCISE FINANCIAL REPORT

The financial statements and disclosures in the concise financial report have been derived from the 2008 Financial Report of Woy Woy & District Rugby League Football Club Limited.

A copy of the full financial report and auditors report will be sent to any member, free of charge, upon request in writing.

The discussions and analysis is provided to assist members in understanding the concise financial report. The discussions and analysis is based on the Woy Woy & District Rugby League Football Club Limited financial statements and the information contained in the concise financial report has been derived from the full 2008 Financial Report of Woy Woy & District Rugby League Football Club Limited.

### INCOME STATEMENT

The Club achieved a gross revenue of \$5,352,545 which was a increase of \$206,085 or 4.0% over the previous year.

As a result the Club had an operating loss before football trading account and after allowing for income tax of \$27,984 and after income tax and football trading account of \$95,140.

### BALANCE SHEET

Total assets decreased by \$275,249. The decrease was mainly due to additions to Property, Plant & Equipment (\$130,380) and after allowing Depreciation of \$501,073.

Total liabilities have decreased by \$180,109 with Hire Purchase Liabilities decreasing by \$244,572(net) and a new loan received of \$170,000.

### STATEMENT OF CASH FLOW

The Statement of Cash Flow shows that the Club generated \$313,991 from its operating activities, paid \$130,380 in Property, Plant and Equipment, and received an amount of \$196,559 in Borrowings and repaid an amount of \$323,933 in Borrowings which resulted in a net decrease in cash held at the end of the financial year of \$56,237.

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# Woy Woy & District Rugby League Football Club Limited

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## Income Statement For The Year Ended 31 December 2008

	2008 \$	2007 \$
Revenues from ordinary activities	5,352,545	5,146,460
Cost of goods sold	(780,310)	(717,144)
Employee benefits expense	(1,408,837)	(1,560,140)
Borrowing costs expense	(346,072)	(347,628)
Depreciation and Amortisation expense	(501,073)	(564,709)
Other expenses from ordinary activities	(2,411,393)	(2,476,837)
Profit/(Loss) before income tax expense	(95,140)	(519,998)
Income tax expense	-	-
Net profit/(loss) after income tax expense	(95,140)	(519,998)

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# Woy Woy & District Rugby League Football Club Limited

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## Balance Sheet

As At 31 December 2008

	2008 \$	2007 \$
<b>Assets</b>		
<b>Current Assets</b>		
Cash and Cash Equivalents	218,692	162,455
Inventories	79,778	57,494
Trade and Other Receivables	79,154	62,233
<b>Total Current Assets</b>	<u>377,624</u>	<u>282,182</u>
<b>Non-Current Assets</b>		
Property, plant & equipment	6,223,120	6,593,811
<b>Total Non-Current Assets</b>	<u>6,223,120</u>	<u>6,593,811</u>
<b>Total Assets</b>	<u>6,600,744</u>	<u>6,875,993</u>
<b>Current Liabilities</b>		
Trade and Other Payables	541,207	558,253
Short term Borrowings	626,500	322,863
Short term Provisions	201,090	226,767
Other	7,571	23,214
<b>Total Current Liabilities</b>	<u>1,376,368</u>	<u>1,131,097</u>
<b>Non-Current Liabilities</b>		
Long term Borrowings	3,299,744	3,730,753
Other	5,629	-
<b>Total Non-Current Liabilities</b>	<u>3,305,373</u>	<u>3,730,759</u>
<b>Total Liabilities</b>	<u>4,681,741</u>	<u>4,861,850</u>
<b>Net Assets</b>	<u>1,919,003</u>	<u>2,014,143</u>
<b>Members' Funds</b>		
Reserves	1,853,976	1,853,976
Retained earnings	65,027	160,167
<b>Total Members Funds</b>	<u>1,919,003</u>	<u>2,014,143</u>

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# Woy Woy & District Rugby League Football Club Limited

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## Statement of Recognised Income and Expenditure

	Retained Earnings	Asset & General Revaluation Reserves	Total
	\$	\$	\$
Balance at 1 January 2007	680,165	1,853,976	2,534,141
Profit / (loss) attributable to the company	(519,998)	-	(519,998)
Balance at 31 December 2007	160,167	1,853,976	2,014,143
Profit / (loss) attributable to the company	(95,140)	-	(95,140)
Balance at 31 December 2008	65,027	1,853,976	1,919,003

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# Woy Woy & District Rugby League Football Club Limited

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## Cash Flow Statement For The Year Ended 31 December 2008

	2008 \$	2007 \$
<b>Cash flows from operating activities</b>		
Receipts from members, guests & visitors	5,347,122	5,137,420
Interest received	5,423	9,040
Payments to suppliers & employees	(4,692,482)	(4,619,830)
Interest and other costs of finance	(346,072)	(347,628)
	<hr/>	<hr/>
Net cash provided by/(used in) operating activities	313,991	179,002
	<hr/>	<hr/>
<b>Cash Flows from Investing Activities</b>		
Proceeds from the sale of property, plant & equipment	-	-
	<hr/>	<hr/>
Payments for property, plant & equipment	(130,380)	(279,926)
	<hr/>	<hr/>
Net cash provided by/(used in) investing activities	(130,380)	(279,926)
	<hr/>	<hr/>
<b>Cash Flows from Financing Activities</b>		
Increase in borrowings	196,559	172,800
Repayment of borrowings	(323,933)	(356,288)
	<hr/>	<hr/>
Net cash provided by/(used in) financing activities	(127,374)	(183,488)
	<hr/>	<hr/>
<b>Net increase/(decrease) in cash held</b>	56,237	(284,412)
	<hr/>	<hr/>
<b>Cash at the beginning of the financial year</b>	162,455	446,867
	<hr/>	<hr/>
<b>Cash at the end of the financial year</b>	218,692	162,455
	<hr/> <hr/>	<hr/> <hr/>

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

## NOTES TO AND FORMING PART OF THE CONCISE FINANCIAL STATEMENTS

### 1. Basis Of Preparation Of The Concise Financial Report

The concise financial report has been prepared in accordance with Accounting Standard AASB1039: Concise Financial Reports and the Corporations Act.

The financial statements, specific disclosures and other information included in the concise financial report is derived from and is consistent with the full financial report of Woy Woy & District Rugby League Football Club Limited. The concise financial report cannot be expected to provide as detailed an understanding of the financial performance, financial position and financing and investing activities of Woy Woy & District Rugby League Football Club Limited as the full financial report. The accounting policies have been consistently applied by the company and are consistent with these of the previous financial year.

	2008	2007
	\$	\$
<b>2. Revenue</b>		
<b>Revenue</b>		
<b>Operating activities:</b>		
- Sale of Goods – Bar Sales	1,825,302	1,647,753
- Poker Machines – Net Clearances	2,944,322	2,860,391
Football Income	127,934	185,401
Social and Promotions Income	242,772	213,121
Interest Received	5,423	9,040
Members Subscriptions	24,777	37,976
Other Income	54,367	41,186
Commissions Received – TAB	19,029	25,576
- Keno	54,045	64,026
- Other	17,674	27,640
Rent Received	36,900	34,350
	<u>5,352,545</u>	<u>5,146,460</u>
Other Revenue:		
- gain on disposal of non-current assets	-	-
Total Revenue	<u>5,352,545</u>	<u>5,146,460</u>

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

## NOTES TO AND FORMING PART OF THE CONCISE FINANCIAL STATEMENTS

### 3. Remuneration and Benefits Of Directors and Executive Officers

#### (a) Directors' Remuneration

The names of directors who have held office during the financial year are as follows:

Wesley Singleton	Alan Gleeson	Robert Dalton
Brian Byrnes	Richard Van Wirdum	Dianne Dixon
John Mitchell	Allan Moses	

The following number of directors of the company received the following remuneration from the company:

	2008 \$	2007 \$
Honorariums:		
W Singleton	2,225	3,000
J Mitchell	2,225	3,000
R Wirdum	1,000	1,000
A Moses	1,000	-
G Stauton	1,000	1,000
R Dalton	1,000	1,000
	<u>8,450</u>	<u>9,000</u>

Honorariums paid to directors are approved in advance and paid in arrears in accordance with the Registered Clubs Act.

#### (b) Key Management Personnel Compensation

Total remuneration received or due and receivable by Key Management (1) of the Company for management of the affairs of the Company.

	Short Term Benefits	Long Term Benefits	Total
<u>2008</u>			
Total compensation	114,273	5,489	119,762
<u>2007</u>			
Total compensation	110,931	10,635	121,566

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

## Notes To And Forming Part Of The Accounts For The Financial Year Ended 31 December 2008

	2008 \$	2007 \$
<b>4. Related Party Transactions</b>		
(a) Identities of Related Parties		
During the financial year certain transactions were made with the Company's directors as set out in (b) below.		
(b) Transactions with Related Parties.		

Type of Transaction	Terms and Conditions of Transactions	Class of Related Party	Related Party	Amount 2008 \$	Amount 2007 \$
Meals and drinks	Provided free of charge	Director related entities	Directors	3,458	3,521
Club Blazers, Education and Training	Provided free of charge	Director related entities	Directors	28	518

- (c) The directors also purchased goods and services from the Company and on the same terms and conditions available to the Company's employees, members and guests.

	2008 \$	2007 \$
<b>5. Contingent Liabilities</b>		
<b>Bank Guarantee</b>		
The Company has provided Bank Guarantees in relation to the following:		
Indemnity guarantee to TAB	5,000	5,000
	<u>5,000</u>	<u>5,000</u>

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

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## Woy Woy & District Rugby League Football Club Limited

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### Notes To And Forming Part Of The Accounts For The Financial Year Ended 31 December 2008

	2008	2007
	\$	\$
<b>6. Capital Commitments</b>		
Poker Machine Conversions	10,800	-
	<u>10,800</u>	<u>-</u>

The Company has not entered into any other contracts for Capital Commitments prior to 31 December 2008 and up to the date of the signing of the Financial Statements.

### 7. Property, Plant & Equipment

As per Section S41 j(3) of the Registered Clubs Act the Board of Directors of Woy Woy & District Rugby League Football Club Limited declare that as of 31<sup>st</sup> December 2008 the Club owned the following property assets classified as below.

<b>Current use</b>	<b>Classification</b>
Main Club – Land & Buildings	Core
Car Park	Core

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# Woy Woy & District Rugby League Football Club Limited

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## ***DIRECTORS' DECLARATION***

The Directors of Woy Woy & District Rugby League Football Club Limited declare that the concise financial report for the financial year ended 31 December 2008 as set out herein.

- (a) complies with Accounting Standard AASB1039: Concise Financial Reports, and
- (b) is an extract from the full financial report for the year ending 31 December 2008 and has been derived from and is consistent with the full financial report of Woy Woy & District Rugby League Football Club Limited.

This declaration is made in accordance with a resolution of the Board of Directors.

On behalf of the Directors

***W Singleton***

Director

Dated at Woy Woy on 30 June 2009.

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

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## **INDEPENDENT AUDIT REPORT TO THE MEMBERS OF WOY WOY & DISTRICT RUGBY LEAGUE FOOTBALL CLUB LIMITED**

The accompanying concise financial report of Woy Woy & District Rugby League Football Club Limited which comprises the balance sheet as at 31 December 2008 and the income statement, statement of recognised income and expenditure and cash flow statement for the year then ended on that date and related notes derived from the audited financial report of Woy Woy & District Rugby League Football Club Limited and the discussion and analysis. The concise report does not contain all the disclosures required by the Australian Accounting Standards.

### *Directors' Responsibility for the Financial Report*

The directors of the company are responsible for the preparation and fair presentation of the concise financial report in accordance with Accounting Standards AASB 1039: Concise Financial Reports (including the Australian Accounting Interpretations) statutory and other requirements. This responsibility includes establishing and maintaining internal control relevant to the preparation and fair presentation of the concise financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

### *Auditor's Responsibility*

Our responsibility is to express an opinion on the concise financial report based on our audit procedures. We conducted our audit in accordance with Australian Auditing Standards. We have conducted an independent audit of Woy Woy & District Rugby League Football Club Limited for the year ending 31 December 2008 and the discussion and analysis. Our audit report was signed on 30 June 2009 and was not subject to any modification. These Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report 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. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the directors, as well as evaluating the overall presentation of the financial report.

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

### *Independence*

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001. We confirm that the independence declaration required by the Corporations Act 2001, provided to the directors of Woy Woy & District Rugby League Football Club Limited on 30 June 2009 would be in the same terms if provided to the directors as at the date of this auditor's report.

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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

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## **INDEPENDENT AUDIT REPORT TO THE MEMBERS OF WOY WOY & DISTRICT RUGBY LEAGUE FOOTBALL CLUB LIMITED**

### *Auditor's Opinion*

In our opinion, the concise financial report of Woy Woy & District Rugby League Football Club Limited including the discussion and analysis of Woy Woy & District Rugby League Football Club Limited for the year ending 31 December 2008 complies with Accounting Standard AASB 1039: Concise Financial Reports.

**D C Bracey**  
**Bracey & Associates**  
**(Central Coast)**  
Chartered Accountants

1/255 The Entrance Road  
ERINA NSW 2250

30 June 2009

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# Woy Woy & District Rugby League Football Club Limited

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## **Auditors Independence Declaration under Section 307C of the Corporations Act 2001 to the Directors of Woy Woy & District Rugby League Football Club Limited**

I declare that, to the best of my knowledge and belief, during the year ended 31 December 2008 there have been:

- (i) no contraventions of the auditor independence as set out in the Corporations Act 2001 in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

**BRACEY & ASSOCIATES  
(Central Coast)**

D C Bracey

1/255 The Entrance Road  
ERINA NSW 2250

30 June 2009

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# Woy Woy & District Rugby League Football Club Limited

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## Woy Woy Rugby League Football Club 2008 FOOTBALL REPORT

Firstly to The Entrance, Northern Lakes and Berkeley Vale, Congratulations on your Grand Final successes in 2008

### J & B Meats – First Grade .

Backing up the Premierships of 2006 / 7 was a target set by the Club knowing it was a hard task not previously attained. The loss of several Grand Final players through Injury, transfer or retirement meant the task and the rebuilding was to be done under the pressure of The Entrance returning from the Jim Beam Cup, Erina recruiting to support their Jim Beam Cup team and the continued strengthening of many of the local Clubs was showing dividends. The recruitment of several local players to fill the void left by the loss of Chris Hyde ( Newcastle ) , Kyall Walford ( A.F.L. ) , Shane Ward ( W.A. ) , Shane Lewis ( Erina ) , Brian Rees , Aaron McLean and Aaron Milan and injured Adrian Overton ( all retired ) failed to produce the desired results and with a steady injury toll the successful introduction of many of the Clubs Under / 19 s and the consistent good form of new Rooster Jared Smith , were the only bright lights to shine on the remaining Roosters from the previous year , anticipated combinations failed to eventuate and the team suffered several heavy defeats to the competition favourites albeit giving there best in all contests , in a disappointing season compared to the Clubs high standard of achievements in recent years . Coach Aaron Milan is to be congratulated for his efforts and presentation during the season and with the assistance of Jade Mason, Scott Wilesmith, Glenn McLellan, Shane Wilson, Dane Budd and Daniel King was instrumental in educating and guiding young Roosters, Brent Bovis, Derek Duff, Blake McLean, Drew Neist, Shay Neist and Shawn Nelson into the top grade and their experiences will hopefully lead to a more competitive season in 2009. Thanks to Manager David Carr for his dedicated assistance to Coach Aaron Milan.

### **2008 Awards:**

Most Consistent Back: **Alex Brown.**

Most Consistent Forward: **Jared Smith / Jade Mason.**

**Merv & Muriel Condren Memorial Award:**

1<sup>st</sup> Grade Best & Fairest: **Glenn McLellan.**

### Col Breese & Sons Electrical – Reserve Grade .

The Aaron McLean / Mick Bovis coached Reserves side were always under the pump to provide and maintain a competitive team. Work and other social commitments caused many late changes to the selected team profiles and performances were varied, outstanding performances were punctuated with below standard ones and this inconsistency cost any chance of a semi final berth. Captain Roger Best led by example from the front in every game and was supported by Peter Healey, Ben Hyndes, Clint Israel, Matt Murray, Toby Nissen and Adam Wysocki all prominent in dedication and performance. Thanks to the many under / 19 players who supported their Club mates when called upon.

### **2008 Awards:**

Most Consistent Back: **Adam Wysocki.**

Most Consistent Forward: **Clint Israel.**

Best & Fairest: **Roger Best.**

### Campbell Building Materials – Under / 19s .

Much pressure was placed on the talented young team, considering many were still only eighteen years of age, they accredited themselves well in the competition and when called on to fill the gaps in the senior ranks. Coach Geoff Staunton's Under 19 team provided the Club with many talented performances only to be denied a finals appearance at the last hurdle, but will benefit from the experience gained in the higher grades. Solid performances

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# Woy Woy & District Rugby League Football Club Limited

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from forwards Brent Bovis , Blake McLean , Shawn Nelson , Max Perkins , Brent Remington , Jake Smith , Richard Walker and Sam Wheatley gave backs Derek Duff , Ryan Maskill , Drew & Shay Neist , Michael Remington , Jonnie Smith and Ryan Wallbank plenty of opportunity to show their skills when the best team was available . The competitiveness and consistency amongst the boys was so tight throughout the season the Club could not split the Major award at the end of season, ultimately being shared by three really talented players.

Congratulations to Brent Bovis, Derek Duff, Blake McLean, Drew Neist and Shawn Nelson for their selection in the Central Coast Under 18 Rep team, culminating with Derek Duff being selected in the N.S.W. Country Under 18 team. Well done to you all.

Thanks to Steve Remington for all the time and input with Geoff, you both have taught these young men quite a bit, they will benefit from it in the future.

## 2008 Awards:

Best & Fairest: **Brent Bovis.**

Best & Fairest: **Drew Neist.**

Best & Fairest: **Shawn Nelson.**

Brad McKee Memorial Trophy: **Derek Duff.**

## Woy Woy Poultry Supplies – Under/ 17s .

Although bowing out early in the Finals the young Roosters were our most successful team , only just getting to know one another a few months ago , the boys produced many sterling efforts and led many of the more established teams at some stage during the season , inexperience and availability of players were the main downfall on a number of occasions that caused a couple of certain victories to elude them , but they gave Coach Grant Pride , Co-Coach Adrian Overton and Manager Daniel Beirnat plenty of support and respect and I'm sure they learnt enough to progress to be successful in the Under 19s next year . Injured 1<sup>st</sup> Grader Daniel King offered assistance to the team in the latter part of the season and showed he will be a valuable part of the Club in the Coaching department in the future. With the determination these boys showed, Rugby League can look to a bright future if they maintain their health, enthusiasm and commitment. Congratulations to Chris Bainbridge for his selection in the Central Coast Under 18 Rep team.

## 2008 Awards

Jason Taylor Memorial Trophy: **Riki Walker**

Most Consistent Back: **Jarryd Sainty.**

Most Consistent Forward: **Craig Williams.**

Best & Fairest: **Alex Baxter.**

Congratulations to David Carr who this year received the honour of 'Life Member' of Woy Woy R.L.F.C. for his long and dedicated service to the Club .Post playing days David has been a continuous member of the Committee for the past eighteen years serving as Team Manager, Committeeman and President as well as representing the Club in various Division Management positions, his loyalty and commitment could never be faulted. On behalf of the Club and all other Life Members I congratulate and thank David for his service to Woy Woy R.L.F.C.

Thanks to our Medical / Conditioning / Training Staff:

Stan Priestley, Luke Waters, Bob Gordon, Les Forster, Quinton Greacen, Scott Markham, Mick Markham, Laurie Taylor. You have again proven yourselves unsurpassed in excellence in your trades.

Ballboy: Ayden Stevens

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# Woy Woy & District Rugby League Football Club Limited

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Thank you for the proud way you represented you teams and our Club.

Our Wonderful Ladies Committee's:

Kai Hansen , Wilma Shepherd , Ami Thomas , Marg Thomas and Gulette Wilson and the ladies who assisted when available , we thank you , you are invaluable to the Club .

The Men who put it all together for the Players:

Brian Byrnes, David Carr, Jim Cassidy, Robert Dalton, Warwick Davis, Grant Harridge, Barry Howlett, Bill Jackson, Geoff McMahon, Alan Moses, Keith Robertson, Anthony Skinner, John Skinner, Geoff Staunton, Paul Thomas, David Thompson, Richard Van Wirdum .

The Board of Directors of Woy Woy & District R.L.F.C. Ltd  
and

Our Valued Corporate and Development Sponsors

***The ' Roosters ' thank You***

With your support and assistance, The Roosters hope to make it back to the top in 2009. Finally, it is with great sadness, after 35 years, the last 10 years as Football Administrator, with one of the proudest Rugby League Clubs in Australia, I will not hold this position in season 2009.

I thank the Clubs for the respected rivalry and hope all receive their share of the glories (not too often at expense to Woy Woy ) and Central Coast Rugby League prospers in the future .

To all the great Players, Committeemen and Friends I have had the pleasure to associate with in that time, the memories good and not so good, will be with me to the end.

I thank you very much, especially my loving and very patient Wife Sue.

Football Administrator  
Richard Smithers

***'Go the Mighty Red Roosters '***



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# Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

## WOY WOY ROOSTERS JUNIOR RUGBY LEAGUE FOOTBALL CLUB PRESIDENTS REPORT:

### May 2009

Season 2009 has seen the Woy Woy Junior Roosters relocating to Rogers Park for our home games. With a lot of hard work from our junior committee members, and assistance from Central Coast Division and Gosford Council the transition has been a relatively smooth one and the future for Junior Rugby League at Woy Woy is assured with a great open playing area. Our members have already shown over the off season and lead up to our first game the willingness to show the community and local government that we will respect and grow Rogers park into a fantastic public space.

The 2009 season also seen us announce another major sponsor to compliment our relationship with Woy Woy Leagues Club; and it is with great pleasure I announce Reliance Integrated Solutions as a major sponsor committed to junior Rugby league for the next three years. As well as securing this major sponsor another eight secondary sponsors were signed for a 3 year period to be displayed on our club jerseys. The success of the club also saw us re-sign community first Credit Union for another season as our Dress shirt sponsor. With this financial support from our sponsors we have been able to continue the subsidy of registration fees whilst also having the ability to continue our development and purchase of necessary equipment. Without their help our club would find all these benefits difficult if not impossible to fund a true community asset.

This season saw our numbers increase in mini and mod league ensuring that the future remains bright for the club, enabling the club to field teams in every age group from under 6 through to our under 16 side. On behalf of the club, I would like to welcome all those new players to the Junior Roosters and wish you an enjoyable and successful season with us, to all those players returning - welcome back and good luck for the season; and to all the parents and supporters of our players - enjoy the footy, your continued support for your children, their teams and our Club is greatly appreciated, as is your help especially at home games and on gala days, your assistance with the setting up and pulling down the fields, on the BBQ and in the canteen.

For 2009 we have appointed coaches for all teams; along the way attracting a number of new coaches who will take the boys confidently into the future. On behalf of the Committee, players and supporters we would like to give a big thankyou to all our volunteer coaching staff (coaches, managers and trainers) for your time, effort and dedication.

Of great excitement to the club is our development programme funded from sponsors as well as development fees from juniors who have begun their path to NRL glory. Our first aim of the programme was to appoint a Coaching co-ordinator and Development officer and it was with great pleasure that we were able to appoint Mick Bovis to the role. With Mick's guidance and assistance the club has initiated an on-going program to develop players and coaches. One of the initiatives was a Mini and Mod League Development Day; organised and funded by Woy Woy Juniors with help from a number of sponsors and guidance from ARL Development, CRL, and the Brisbane Water Sports Academy; in particular Laurie Taylor and John Jewiss. We attracted over 110 players from right across the Coast including both playing and non-playing children. It was unfortunate that due to continued heavy rain during the school holidays, and a torrential downpour an hour before start time we had to postpone the day and have now rescheduled the day to be held in the July school holidays. A huge thankyou to all those who worked so hard to make this day a success for the kids, special mention to Scott Jones, Gayle Downey and Melissa Moore. Development clinics have been planned for all grades with our first held recently for our young mini league sides; a huge effort considering the size of our mini league numbers and their ages. Our development programme is aimed at ensuring all our juniors learn the skills of rugby league while continuing the tradition of progressing to senior football with the Woy Woy senior team or at a higher level.

The season is early, however our sides have all got off to an encouraging start with optimistic enthusiasm high throughout the club. If the success of the first round at our new home ground Rogers Park is our benchmark for success on and off the field, then we look forward to a fantastic year for all.

All the best to everyone involved at the Roosters, see you at the footy.

Tim McParlane  
President

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