



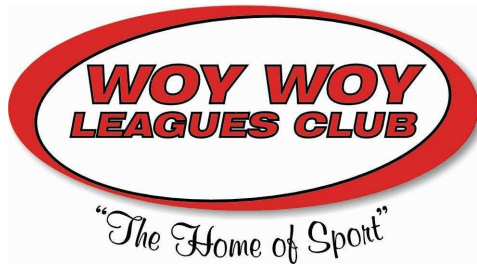
**Woy Woy & District
Rugby League
Football Club Ltd**

A.B.N. 79 001 673 169

**31ST
ANNUAL REPORT
and
BALANCE SHEET**

FOR THE YEAR ENDED 31ST DECEMBER 2009

**ANNUAL GENERAL MEETING
7PM WEDNESDAY, 13TH OCTOBER 2010.**



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: ceo@woywoyleagues.com.au

OFFICE BEARERS
FOR THE PERIOD ENDING 31ST DECEMBER 2009

Patron
DON LEGGETT

President
WES SINGLETON

Vice-President
BRIAN BYRNES

Treasurer
JOHN MITCHELL

Directors
ROBERT DALTON
DIANNE DIXON
DONALD KELL
ALLAN MOSES
RICHARD VAN WIRDUM

Secretary Manager
W. J. (BILL) JACKSON ACCM

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty First (31st) 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, 13th October 2010 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, 5th of August 2009.
4. To receive and consider the President's Report.
5. To receive and consider the Treasurer's Report.
6. To receive and consider the Director's Report and Director's Declaration for the year ended 31st December 2009.
7. To receive and consider the Auditor's Report, Profit and Loss Account, the Balance Sheet, and Financial Statements for the year ended 31st December 2009.
8. The Returning Officer will announce the results of the election of the 2010-2012 Board of Directors.
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.

NOTE: Admittance to the Annual General Meeting is STRICTLY by current Membership card only.
ANNUAL REPORT MAY BE VIEWED ONLINE AT
www.woywoyleagues.com.au

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- 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.
 - 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:

- (a) The payment of honorariums to Directors of the Club for the period commencing from the conclusion of the Annual General Meeting in 2009 and ending on the 2010 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

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- (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.

FOURTH RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) Constitution change to *section 87*, sub-section b of the Constitution to read:

For a General Meeting which is not called on the request of members for an Annual General Meeting, not less than 15 members of the club who are present and entitled to vote.

FIFTH RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) Constitution change to *section 53* of the Constitution to delete the word Treasurer.

SIXTH RESOLUTION

That pursuant to the Registered Clubs Act:

- (a) Constitution change to *section 54*, sub-section c that the number of associate Directors eligible to sit on the Board be changed from one to three.

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 Chief Executive Officer by 5.00pm Friday, 8th October 2010 so we may answer your question in full at the Annual General Meeting.

By Order of the Board of Directors.

Josh Collins, ACCM
Chief Executive Officer

Dated: 15th of September 2010

NOTE: Admittance to the Annual General Meeting is STRICTLY by current Membership card only. ANNUAL REPORT MAY BE VIEWED ONLINE AT www.woywoyleagues.com.au

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

MINUTES OF 30th ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, 5TH August 2009
IN THE AUDITORIUM OF WOY WOY LEAGUES CLUB,
82-90 BLACKWALL ROAD, WOY WOY, NSW

The Chairman opened the meeting at 7.05pm and welcomed those members in attendance.

1. ATTENDANCE

40 members in attendance, comprising of twenty two (22) League Members and eighteen (18) Ordinary Members, eligible to vote as per the official Attendance Register.

2. APOLOGIES

Written apologies: Wilma Sheppard, Kai Hansen, Graham Commons, Verbal apologies: Doug Stockwell, Paul Thomas, Warwick Davis, Barry, Valmai and Robbie Howlett, David Carr, Les Pearce and our Patron Don Leggatt.

Move that apologies be received and accepted. Moved by Alan Moses Seconded: Geoff McMahon

The Chairman thanked everyone for attending, especially Life Members Geoff McMahon & Richard Smithers. He then introduced Brian Byrnes (Vice Pres), John Mitchell (Treasurer), Bill Jackson (CEO) and David Bracey (Auditor).

As there are no Special Resolutions tonight, there can be a show of hands to pass the 3 Ordinary Resolutions.

3. Receive and Confirm the Minutes of 29th Annual General Meeting, 23rd July 2008.

Moved: Ted McGregor, Seconded: Paul Smith. Carried.

There was no business arising from previous Minutes.

Move that the Minutes of the Annual General Meeting 23rd July 2008 be adopted as a true record.

Moved: Bruce Richards, Seconded: Geoff McMahon. Carried.

4. Receive and consider the President's Report.

Move that the report be received and considered.

Moved: Bruce Richards, Seconded: Ted McGregor. Carried.

The Chairman called for any questions or comment on the President's Report.

As there was no comment from the floor, it was moved that the report be adopted.

Moved: Paul Smith Seconded: Bruce Richards Carried.

5. Receive and consider the Secretary Manager's Report.

The Secretary Manager explains in detail the situation with the Colonial First State loan, the refinancing attempts made to date and the Club's promising trading outlook for the current year. He also explained the situation with the Football Club becoming a separate incorporated body and the Club's proposed sponsorship of them.

Move that the report be received and considered.

Moved: Ted McGregor Seconded: Alan Moses Carried.

The Chairman called for any questions or comment on the Chief Executive Officer's Report.

As there was no comment from the floor, it was moved that the report be adopted.

Moved: Geoff McMahon Seconded: Ted McGregor Carried.

6. Receive and consider the Treasurer's Report.

Move that the report be received and considered.

Moved: Barry Booth Seconded: Sam Ingram Carried.

The Chairman called for any questions or comment on the Treasurer's Report.

As there were no questions, it is moved that the report be adopted.

Moved: Richard van Wirdum Seconded: Alan Charge Carried.

7. Receive and consider Director's Report and Director's Declaration for year ended 31 Dec 2008.

Move that the reports be received and considered. Moved: Barry Booth Seconded: Sam Ingram Carried.

The Chairman called for any questions or comment on Director's Report and Director's Declaration for the year ended 31 December 2008.

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As there was no comment from the floor, it was moved that the report be adopted.

Moved: Ted McGregor, Seconded: Bruce Richards. Carried.

8. Receive and consider the Auditor's Report, Profit and Loss Account, the Balance Sheet and Financial Statements for the year ended 31 December 2008.

The Auditor David Bracey expanded on the positive trend of the Clubs' trading with a turnaround from previous \$500,000 loss to a \$95,000 loss, the impact of non-smoking and the debt reduction measures that have been undertaken.

Move that the reports be received and considered.

Moved: Alan Moses, Seconded: Dianne Dixon. Carried.

Ted McGregor (Member No 67) questioned whether the increase in profitability is due to good management and David Bracey explained the decisions that were made to reduce expenditure and the other accounting factors which have contributed to the decrease in losses.

Bruce Richards (Member 352) questioned whether membership is increasing with out ageing membership population - David explained our 25% increase this year after fees were reduced to encourage growth.

The Chairman called for any questions or comment on the Auditor's Report, Profit and Loss Account, the Balance Sheet and Financial Statements for the year ended 31 December 2008. As there was no comment from the floor, it was moved that the report be adopted.

Move that the report be adopted. Moved by Barry Buist, Seconded: Bruce Richards. Carried.

9. Notice of Ordinary Resolutions.

The Chairman then handed the meeting over to the Secretary Manager, to read out each of the three proposed 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 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 2 and 4 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.*

Move that the First Resolution be considered. Moved: Alan Charge, Seconded: Sam Ingram

A show of hands of more than 50% indicated acceptance of the Ordinary Resolution. Motion Carried.

Second Resolution. That pursuant to the Registered Clubs Act:

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- (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 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.

**Move that the Second Resolution be considered. Moved: Paul Smith, Seconded :Geoff McMahon
A show of hands of more than 50% indicated acceptance of the Ordinary Resolution. Motion Carried.**

Third Resolution. 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.

**Move that the Second Resolution be considered. Moved: Geoff McMahon, Seconded :Geoff Staunton
A show of hands of more than 50% indicated acceptance of the Ordinary Resolution. Motion Carried.**

The Secretary Manager then handed the meeting back to the Chairman, to proceed with any other matters of which due notice has been given.

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

10. To deal with any other business that the Meeting may approve of which due notice has not been given. There are none.

11. To receive recommendations from members for consideration by Board during the ensuring year.

Alan Hartley (Member 590) requested the club look at the use of the Courtesy Bus more during the day to get more people into the Club on a trial basis, plus he queried the progress of the repairs to the Dacom server. Bill Jackson explained the attempt at repair, the replacement cost of approx \$16,500 and the progress of the insurance claim regarding the replacement server.

Dennis Lowry (Member 2896) queried whether the Club was going to do anything regarding a memorial for Foundation Football member George Bartlett who died during the year. The Chairman Wes Singleton said there would be a plaque put up in the Bistro area later in the year.

Geoff Staunton (Member 4718) advised football player Jade Mason would soon be reaching the milestone of his 200th game and asked whether the Board had any ideas of what could be done for him. Wes Singleton said this would be looked at.

As there were no further questions, the Chairman thanked everyone again for their attendance, invite them for a drink in the TAB bar and declared the meeting closed at 7.50pm

Signed as a true record:
Wes Singleton

CHAIRMAN

_____ / _____ / _____

Presidents Report

Dear Members,

It gives me no pleasure to inform you that the 2009 year ended up with much the same result as the previous year after much hard work and many changes. We had a tough end to the year with our CEO, Bill Jackson resigning and the board having to step in to keep the club together. It was not long before we found our new CEO Mr. Josh Collins. The board welcomes Josh and wishes him all the best in his role.

In 2010 the board has made the necessary changes required to counteract the loss of trade we had faced at the end of 2009 and start of 2010. Including alterations to the poker machine floor, cancellation of the then unprofitable and undesirable nightclub, changes to catering and staffing structure.

The board is happy to announce we are now upgrading our facilities by working on a new bar in the old TAB area. The TAB will be moved from our front section back to this position. The benefits of this will be a bar that is serviced constantly during trading hours and one cost centre which will save on wages and improve service. The current TAB room at the front of the club will now be used for functions and entertainment. I would like to note that all these changes have been made without increasing our debt further and paid for out of cash flow.

Among the other things, Ping and Joanne will be back with a new cuisine in "Ping's Kitchen". I hope you all welcome them back and enjoy the food and service.

The members are now receiving real benefits like \$2.20 membership, free Sunday member's raffles, discounted drinks, free coffee machine & more.

The Football club didn't have a greatest season but we can see they have plenty talent and are going to have better seasons in the near future.

Finally I would like to thank the managers and staff, office staff and Board of Directors for all their help throughout the year. But most importantly a big thank you to our Club Member's and sports people, without you we wouldn't have a club. We look forward to your support through 2010-2011.

Again, thank you all and as always please come and see me with any questions or ideas you may have.

Wes Singleton
President

Treasurers Report

Dear Members,

The Board of Directors, Management and Staff would like to welcome our new CEO, Mr Josh Collins to Woy Woy Leagues Club and wish him all the best and support for his future with our Club.

2009 started off fine up to the last 4 months of 2009.

During the last 4 months we had to stop the Friday night disco's due to out of control attendees behavioural issues.

This was giving the club a bad name and decreased our numbers in the nightclub significantly. The effects from this were the bottom line suffering with cost of security and staff and lack of support to our gaming area and bar sales.

The 4 months greatly affected our finances with a loss for 2009 of \$99,108, compared to the previous year \$95,140.

In 2009, we have reduced our H P liabilities from \$193,844 to \$4,874.

State / Perpetual. \$3,500,000. To \$3,310.00. In addition, an ongoing \$15,000 a month off the loan.

Loan to updated poker machines \$170,000 reduced to \$100,000.

There has been work going on in and around the club by our maintenance man Greg Robinson. On a set and low budget he has been gradually updating and fixing areas as we can afford it.

There has been a lot of volunteer work in their own time by the staff and Directors which is greatly appreciated as we struggle along with the ongoing costs and hardships that face us.

All this has happened whilst still supporting our local communities and charities.

I thank all the members for their continued support and we look forward to a strong future together.

John Mitchell. JP.
Treasurer

CONCISE FINANCIAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The financial statements and disclosures in the concise financial report have been derived from the 2009 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.

Directors Report

Your Directors present the financial accounts of the company for the year ended 31 December 2009.

Names and Details of Directors

The names and details of Directors in office during the year and to 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 3 years as well as a Member of the Club for 26 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 11 of 13 Directors Meetings and 8 of 8 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 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 12 of 13 Directors Meetings and 8 of 8 Special Meetings held during the year.

Mrs. Dianne Margaret Dixon – 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 12 of 13 Directors Meetings and 8 of 8 Special Meetings held during the year.

John Alfred Mitchell – Treasurer- Board Member 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 10 of 13 Directors Meetings and 5 of 8 Special Meetings held during the year.

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Directors Report (Cont.)

Allan John Moses – Director – Appointed 24 June 2001.

Board member for 9 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 11 of 13 Directors Meetings and 7 of 8 Special Meetings held during the year.

Brian Martin Byrnes – Vice Chairman – Appointed 28 April 2004.

Board member for 6 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 13 of 13 Directors Meetings and 8 of 8 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 34 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 8 of 13 Directors Meetings and 7 of 8 Special Meetings held during the year.

Donald Kell - Director - Appointed to the Board of Directors on 7 January 2010. Mr Kell played rugby league for Guildford leagues for 14 years. Was a member of the NSW police force for 19 years. Has conducted his own Building business for 20 years. Was a Council Senior Law Officer for 6 years and been treasurer and President and life member for 12 years of the Lakes Surf Club. Mr Kell is currently retired.

Company Secretary

The following persons held the position of company secretary during the year and to the date of this report:

William Jackson Appointed company secretary on 23 October 2006, resigned on 16 December 2009.

Wes Singleton Appointed company secretary on 16 December 2009, resigned on 25 January 2010.

Joshua Collins Appointed company secretary on 25 January 2010.

The following director ceased to be a director of the company:

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 10 of 13 Directors Meetings and 6 of 8 Special Meetings held during the year.

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Directors Report (Cont.)

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 \$99,108 and after income tax was \$99,108.

Going Concern

Notwithstanding the company's current liabilities exceeding current assets by \$4,193,461 (due mainly to the loan of \$3,130,000) being classified as a current liability, the financial statements have been prepared on a going concern basis as the directors believe that the company will be able to obtain financial support for the company's main loan. (Refer Note 1)

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 decreased by \$32,517 (1.8%) to \$1,792,785. Bar Net Trading Profit decreased by \$59,918 (10.5%) to \$509,832.

Poker Machine Trading

Net clearances from Poker Machines increased \$53,676 (1.8%) to \$2,997,998. Poker Machine Net Profit increased by \$6,270 (0.4 %).

Summarised Trading Statement

Total Net Income decreased by \$148,634 (7.6%) to \$1,810,850. Net Trading Loss increased \$3,968 from \$95,140 to \$99,108.

Expenses

Total expenses as per the Income Statement (on Page 12) reduced by \$26,230 (0.48%) from \$5,447,685 in 2008 to \$5,421,455 in 2009.

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

Since the end of the financial year, the company has entered into a contract for the sale of some of its poker machines entitlements, the proceeds thereon to be utilised by the company in reducing debt, trade creditors and capital expenditure in the company's gaming area. The company's financiers have indicated that they will not continue to support the company in respect of the loan of \$3,130,000. The company has endeavoured to obtain alternative finance, but have not as yet been successful. The directors believe that the company will be able to obtain financial support for the loan.

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.

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Directors Report (Cont.)

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.

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 willful breach of duty in relation to the company. The amount of premium paid was \$3,119.

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 company 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 2009 has been received and can be found on the following page of the Directors Report.

Membership

As at 31 December 2009, the membership of Woy Woy & District Rugby League Football Club Limited was as follows:

	2009	2008
Sporting Members	6,160	8,470
League Members	51	70
Sporting Life Subscribers	433	430
Life Members	10	10
Life Subscription Members	134	137
Total	6,788	9,117

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 15 September 2010

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

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 2009 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)

Chartered Accountants

D C Bracey

1/255 The Entrance Road
ERINA NSW 2250

15 September 2010

Directors Declaration

The Directors of Woy Woy & District Rugby League Football Club Limited declare that the concise financial report of Woy Woy & District Rugby League Football Club Limited for the financial year ended 31 December 2009 as set out on pages 8 to 19.

- a complies with Accounting Standard AASB1039: Concise Financial Reports, and
- b is an extract of the full financial report for the year ended 31 December 2009 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 15 September 2010.

Membership

As at 31 December 2009, there were 6,788 members of the company

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

Discussion and Analysis of the Financial Statements

CONCISE FINANCIAL REPORT

The financial statements and disclosures in the concise financial report have been derived from the 2009 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 2009 Financial Report of Woy Woy & District Rugby League Football Club Limited.

INCOME STATEMENT

The Club achieved a gross revenue of \$5,322,347 which was a decrease of \$30,198 or 0.5% over the previous year.

As a result the Club had an operating loss after allowing for income tax of \$99,108.

BALANCE SHEET

Total assets decreased by \$329,335. The decrease was mainly due to additions to Property, Plant & Equipment (\$241,615) and after allowing Depreciation of \$427,123.

Total liabilities have decreased by \$230,227 with Borrowings decreasing by \$416,684 (net), Provisions decreasing by \$66,228 and Trade and Other Payables increasing by \$260,256.

CASH FLOW STATEMENT

The Statement of Cash Flow shows that the Club generated \$523,504 from its operating activities, paid \$241,615 in Property, Plant and Equipment, and received an amount of \$24,000 in Proceeds from the sale of property, Plant & Equipment, received \$127,020 in Borrowings and repaid an amount of \$543,676 in Borrowings which resulted in a net decrease in cash held at the end of the financial year of \$110,767.

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

Income Statement For The Year Ended 31 December 2009

	2009	2008
	\$	\$
Revenues from ordinary activities	5,322,347	5,352,545
Cost of goods sold	(815,572)	(780,310)
Employee benefits expense	(1,441,338)	(1,408,837)
Borrowing costs expense	(291,639)	(346,072)
Depreciation and Amortisation expense	(427,123)	(501,073)
Other expenses from ordinary activities	(2,445,783)	(2,411,393)
Profit/(Loss) before income tax expense	(99,108)	(95,140)
Income tax expense	-	-
Net profit/(loss) after income tax expense	(99,108)	(95,140)

The accompanying notes form part of these financial statements.

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

Balance Sheet

As At 31 December 2009

		2009 \$	2008 \$
Assets			
Current Assets			
Cash and Cash Equivalents	5	107,925	218,692
Inventories	6	52,304	79,778
Trade and Other Receivables	7	76,074	79,154
Total Current Assets		<u>236,303</u>	<u>377,624</u>
Non-Current Assets			
Property, plant & equipment	8	6,035,106	6,223,120
Total Non-Current Assets		<u>6,035,106</u>	<u>6,223,120</u>
Total Assets		<u>6,271,409</u>	<u>6,600,744</u>
Current Liabilities			
Trade and Other Payables	9	801,463	541,207
Short term Borrowings	10	3,487,810	626,500
Short term Provisions	11	134,862	201,090
Other	12	5,629	7,571
Total Current Liabilities		<u>4,429,764</u>	<u>1,376,368</u>
Non-Current Liabilities			
Long term Borrowings	10	21,750	3,299,744
Other	12	-	5,629
Total Non-Current Liabilities		<u>21,750</u>	<u>3,305,373</u>
Total Liabilities		<u>4,451,514</u>	<u>4,681,741</u>
Net Assets		<u>1,819,895</u>	<u>1,919,003</u>
Members' Funds			
Reserves	13	1,853,976	1,853,976
Retained earnings	14	(34,081)	65,027
Total Members Funds		<u>1,819,895</u>	<u>1,919,003</u>

The accompanying notes form part of these financial statements.

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

Statement of Recognised Income and Expenditure As at 31 December 2009

	Retained Earnings	Asset & General Revaluation Reserves	Total
	\$	\$	\$
Balance at 1 January 2008	160,167	1,853,976	2,014,143
Profit / (loss) attributable to the company	(95,140)	-	(95,140)
	<hr/>	<hr/>	<hr/>
Balance at 31 December 2009	65,027	1,853,976	1,919,003
Profit / (loss) attributable to the company	(99,108)	-	(99,108)
Balance at 31 December 2009	<hr/> (34,081) <hr/>	<hr/> 1,853,976 <hr/>	<hr/> 1,819,895 <hr/>

The accompanying notes form part of these financial statements.

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

Cash Flow Statement For The Year Ended 31 December 2009

	2009 \$	2008 \$
Cash flows from operating activities		
Receipts from members, guests & visitors	5,319,163	5,347,122
Interest received	3,184	5,423
Payments to suppliers & employees	(4,507,204)	(4,692,482)
Interest and other costs of finance	(291,639)	(346,072)
Net cash provided by/(used in) operating activities	523,504	313,991
Cash Flows from Investing Activities		
Proceeds from the sale of property, plant & equipment	24,000	-
Payments for property, plant & equipment	(241,615)	(130,380)
Net cash provided by/(used in) investing activities	(217,615)	(130,380)
Cash Flows from Financing Activities		
Increase in borrowings	127,020	196,559
Repayment of borrowings	(543,676)	(323,933)
Net cash provided by/(used in) financing activities	(416,656)	(127,374)
Net increase/(decrease) in cash held	(110,767)	56,237
Cash at the beginning of the financial year	218,692	162,455
Cash at the end of the financial year	107,925	218,692

The accompanying notes form part of these financial statements.

NOTES TO AND FORMING PART OF THE CONCISE FINANCIAL STATEMENTS

1. Basis Of Preparation Of The Concise Financial Report

The concise financial report is an extract of the full financial report for the year ended 31 December 2009.

The concise financial report has been prepared in accordance with Accounting Standard AASB1039: Concise Financial Reports and the Corporations Act 2001.

The financial statements, specific disclosures and other information included in the concise financial report are 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.

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

The financial report of Woy Woy and District Rugby League Football Club Limited complies with all Australian equivalents to International Financial Reporting Standards (AIFRS) in their entirety. The presentation currency used in this concise financial report is Australian dollars

The accounting policies have been consistently applied by the company and are consistent with these of the previous financial year.

Going Concern Basis

Material Uncertainty Regarding Continuation as a Going Concern

The company incurred a loss (before tax) of \$99,108 during the year ended 31 December 2009, and as of that date, the company's current liabilities exceeded its current assets by \$4,193,461 and whilst the company's financiers have provided financial support to date, they have indicated that the financial support will no longer continue. Therefore, the terms of the loan requires disclosure of the loan of \$3,130,000 as a current liability.

These conditions indicate the existence of a material uncertainty which may cast significant doubt about the company's ability to continue as a going concern, and, therefore, whether the company will realise its assets and extinguish its liabilities in the normal course of business and the amounts stated in the financial statements. The financial statements do not make any allowance for any adjustments relating to the recoverability and classification of recorded assets amounts or to the amounts and classification of liabilities that might be necessary if the company does not continue as a going concern.

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

NOTES TO AND FORMING PART OF THE CONCISE FINANCIAL STATEMENTS

1. Summary Of Significant Accounting Policies (Cont'd)

Basis of Preparation (cont'd)

Going Concern Basis (cont'd)

The directors have prepared the financial statements on a going concern basis for the following reasons:

1. The valuation of the company's land and buildings were valued by a licenced valuer on 28 January 2009 for a valuation amount of \$8,300,000.
2. The company has had improved trading conditions in the 2010 year which has resulted in a profit.
3. Due to the company's return to profit the company should be able to obtain support for the loan.
4. The company's revenue initiatives and cost reductions should see improvements in trading results.
5. The company's budgets indicate a return to profit due to revenue initiatives and cost reductions.

The directors did not adjust the financial statements in relation to the uncertainty. The directors are satisfied that the going concern basis of preparation is appropriate. The financial statements have therefore been prepared on a going concern basis, which assumes continuity of normal business activities and the realisation of assets and the payment of liabilities in the ordinary course of business.

	2009	2008
	\$	\$
2. Revenue and Other Income		
Sales Revenue:		
- Sale of Goods – Bar Sales	1,792,785	1,825,302
- Poker Machines – Net Clearances	2,997,998	2,944,322
Football Income	-	127,934
Social and Promotions Income	308,579	242,772
	<u>5,099,362</u>	<u>5,140,330</u>
Other Revenue:		
Interest Received	3,184	5,423
Members Subscriptions	33,553	24,777
Other Income	32,929	54,367
Commissions Received – TAB	16,201	19,029
Commissions Received – Keno	48,593	54,045
Commissions Received – Other	20,231	17,674
	<u>154,691</u>	<u>175,315</u>
Other Income:		
- gain on disposal of non-current assets	21,494	-
Rent Received	46,800	36,900
	<u>68,294</u>	<u>36,900</u>
Total Revenue	<u><u>5,322,347</u></u>	<u><u>5,352,545</u></u>

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

NOTES TO AND FORMING PART OF THE CONCISE FINANCIAL STATEMENTS

	2009 \$	2008 \$
3. Profit For the Year		
(a) Expenses		
Cost of Sales	815,572	780,310
Finance Costs - Interest Paid	291,639	346,072
Rental expense on operating leases - minimum lease payments	22,959	72,282
Depreciation & Amortisation:		
- plant and equipment and buildings	192,297	262,448
- poker machines	234,826	238,625
Total Depreciation and Amortisation	427,123	501,073
Total Employee Benefits Expense	1,441,338	1,408,837

4. 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 December 2009 the Club owned the following property assets classified as below.

Current use	Classification
Main Club – Land & Buildings	Core
Car Park	Core

5. Reserves

Asset Revaluation Reserve

Balance at beginning of the financial year	1,829,526	1,829,526
Movement for the year	-	-
Balance at end of the financial year	1,829,526	1,829,526

General Reserve

Balance at beginning of the financial year	24,450	24,450
Movement for the year	-	-
Balance at end of the financial year	24,450	24,450

Total Reserves	1,853,976	1,853,976
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The asset revaluation reserve records the revaluations of property, plant and equipment (non current assets)

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

NOTES TO AND FORMING PART OF THE CONCISE FINANCIAL STATEMENTS

	2009 \$	2008 \$
6. Retained Profits		
Retained Profits at the beginning of the financial year	65,027	160,167
Net profit/(loss) for the year	(99,108)	(95,140)
Retained Profits at the end of the financial year	<u>(34,081)</u>	<u>65,027</u>

7. Remuneration & Benefits of Directors & 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	Don Kell

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

Honorariums:

B Byrnes	2,000	-
W Singleton	3,775	2,225
J Mitchell	1,775	2,225
R Wirdum	1,000	1,000
A Moses	1,000	1,000
G Stauton	330	1,000
R Dalton	1,000	1,000
D Dixon	1,000	-
A Gleeson	670	-
D Kell	-	-
	<u>12,550</u>	<u>8,450</u>

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

8. Contingent Liabilities

Bank Guarantee

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>

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

NOTES TO AND FORMING PART OF THE CONCISE FINANCIAL STATEMENTS

	2009 \$	2008 \$
9. Capital Commitments		
Poker Machine Conversions	-	10,800
	<u>-</u>	<u>10,800</u>
	<u>-</u>	<u>10,800</u>

The Company has not entered into any other contracts for Capital Commitments prior to 31 December 2009 and up to the date of the signing of the Financial Statements.

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

Report on the concise financial report

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 and related notes derived, from the audited financial report of Woy Woy & District Rugby League Football Club Limited for the year ended 31 December 2009, as well as 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 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 of the concise financial report; 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 have conducted an independent audit in accordance with Australian Auditing Standards, of the Woy Woy & District Rugby League Football Club Limited for the year ending 31 December 2009. Our audit report on the financial report for the year was signed on 15 September 2010 and was not subject to any modification. Australian 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.

Our procedures in respect of the concise financial report included testing that the information in the concise financial report is derived from, and is consistent with, the financial report for the year, and examination on a test basis, of evidence supporting the amounts, discussion and analysis, and other disclosures which were not directly derived from the financial report for the year. These procedures have been undertaken to form an opinion whether, in all material respects, the discussion and analysis complies with the requirements laid down on AASB 1039.

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 15 September 2010 would be in the same terms if provided to the directors as at the date of this auditor's report.

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 including the discussion and analysis of Woy Woy & District Rugby League Football Club Limited for the year ending 31 December 2009 complies with Accounting Standard AASB 1039: Concise Financial Reports.

Material Uncertainty Regarding Continuation as a Going Concern

Without qualifying our opinion, we draw attention to Note 1 in the financial report which indicates that the company made a loss after income tax of \$99,108 during the year ended 31 December 2009, and as of that date, the company's current liabilities exceeded its current assets by \$4,193,461 and whilst the company's financiers have provided financial support to date, they have indicated that the financial support will no longer continue. These conditions, along with the matters as set forth in Note 1, indicate the existence of a material uncertainty which may cast significant doubt about the company's ability to continue as a going concern, and, therefore, whether the company will realise its assets and extinguish its liabilities in the normal course of business and the amounts stated in the financial report.

No adjustments have been made in the financial report relating to the recoverability and classification of recorded assets amounts and description of liabilities that might be necessary if the company does not continue as a going concern.

Bracey & Associates
(Central Coast)
Chartered Accountants

D C Bracey

1/255 The Entrance Road
ERINA NSW 2250

15 September 2010

Woy Woy Roosters Junior Rugby League Football Club

Presidents Report 2010:

The weekend of the 11th and 12th of September saw the 2010 season come to end with the Mod Grandfinals played at Morry Breen Oval and the International at Blue Tongue Stadium congratulations to all teams who made the grandfinal no matter what the outcome on the day.

The season for Woy Woy started and finished on a high note. Started when we hosted Cessnock at home for the first time in our annual trial games and were successful in winning the "Joey Johns and Wombat" shield the first time since its inception and ended with the 10/3's winning the comp. During the season other highlights were being part of the ARL Community Carnival held at Rogers Park, our Development Day which was a huge success even with the rain, the Woy Woy Juniors Cup which saw some great football played by local schools under 10's and open age teams, the high number of players reaching the 100 game, 150 game and for James Affleck the 200 game milestone, James was also named as our first Club Captain and did a great job, congratulations to all the players who reached 100, 150 and 200 games in 2010, the continued positive feedback from opposition teams on playing at Rogers Park and finally the behaviour of our supporters, coaching staff and in particular our players on and off the field, it was the first time that I can recall that we haven't had a player sent off which is very pleasing.

Woy Woy fielded 19 teams in total for 2010, Mini League had, 2 each in under 6's and 7's, 1 under 8's and 3 under 9's. In Mod League we had 10/3's, 10/1's, 11/3's, 11/1's, 12/3's and 12/2's. In International we had 13/2's, 13/1's, 14/2's, 15/2's and 16/2's.

Of our competitive teams (Mods and Internationals) we had 6 teams make the semis 10/3's, 11/1's, 12/2's, 13/1's, 14/2's and 15/2's (who finished the season as Minor Premiers). The 10/3's, 12/2's and 13/1's all won their minor semi final game unfortunately both the 11/1's and 14/2's were beaten and finished the year in 4th position, our 15/2's were beaten in their Major Semi Final but lived to fight another week in the finals. Unfortunately all teams except for the 10/3's were beaten in their respective Finals game ending the season in 3rd position. Although it would have been great to see all teams progress to the Grand Final finishing 3rd is a great achievement, all players and coaching staff and parents and supporters should be proud.

Our 10/3's played Kincumber in the Grand Final at Morrie Been Oval and were victorious 24-12, congratulations to coach Lye Besley, manager Tiffany Jones and trainer's Stuart McInn and Scott Jones and all the players on a great game and year.

To all our registered players I hope it was an enjoyable season and hope to see you all back next year, to our Under 16's good luck with all your future endeavours, to our coaching staff thank you for your time and effort you all have put in over the course of the season, to our sponsors big and small who make it possible to run the club as successfully as it does, especially Bendigo Bank Ettalong Branch, Woy Woy Leagues Club and Reliance thank you for your continued support, to all our parents and supporters thanks for getting the players to training and to games at home and away games all over the coast for supporting your children and the club and to you all that helped set up and pull down the oval, in the canteen and on the BBQ on game days again thank you.

I would also like to thank Laurie Taylor ARL and John Jewiss CRL for their assistance throughout the year, to Wayne Hayward our coaching Co-ordinator and Development officer, to our FAO led by Gary Uptin, Quentin Greacen, Rick Redhead, Scott Markham and Mick Markham thanks for the long hours you all put in, to Christine Jones our Canteen Co-ordinator for running a well organised and functioning canteen every home game and carnival day and to the rest of the committee Russell Downey Secretary, Rachael Harrington Treasurer, Scott Jones Senior Vice-President, Lyle Besley Junior Vice-President, Melissa Moore Registra, Billie Drewe Merchandise and Raffles, Neil Whitfeild, Loraine Rowe and Gayle Downey Publicity Officer thank you for all your hours you spent away from family and other obligations to help make the club run as smoothly as possible.

Woy Woy & District Rugby League Football Club Limited

ABN 79 001 673 169

The end of the 2010 season sees the start of our building program at Rogers Park which should be starting in October any of our members who are able to assist should contact Scott Jones for details.

We have our Trivia / Karaoke Fundraising Night booked in at Woy Woy Leagues Club Saturday 25th September, ring Tiffany Jones for details, our Presentation Day is booked in for Sunday 17th October at the club and our AGM is on the Monday 25th October in the auditorium, all events not to be missed.

To all the outgoing committee thankyou and congratulations on behalf of all members of the club for your efforts during 2010, to the incoming committee good luck for 2011.

Finally to CCDJRL, to all clubs participating in the CCJRL competition, your players, your supporters, your coaching staff, all your committee members and to all referees, on behalf of everyone at Woy Woy thanks for the 2010 season.

See you next year.

Tim McParlane

President W.W.J.R.L.F.C.