



**Canberra Croquet Club Inc.
ANNUAL REPORT 2016**

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Section 73 Report

This report is presented to members in accordance with Section 73 of the ACT Associations Incorporation Act 1991.

The Committee members for the year 2015-2016 were:

President: Hilary White

Vice-President: Nick Chapman (to 15 August 2015), Judy Tier (from 7 October 2015).

Secretary: Rodney Teakle

Treasurer: Linda Freasier

Captain: Stephen Richards

Committee members: Margo Davies, Peter Freer, Judy Tier (to 7 October 2015), Pam Cohen (from 7 October 2015).

The principal activities of the Club are the playing of croquet and gateball by its members and supporting/fostering these games in the community. These activities have not changed during the year.

During the year, receipts exceeded expenditure by \$5,470 and members' accumulated funds increased by \$4,777.



H. R. WHITE
PRESIDENT



RODNEY TEAKLE
SECRETARY.

**Auditor's Report to the Members of the
Canberra Croquet Club Incorporated**

I have examined the accounts and records of the Canberra Croquet Club Incorporated and have audited the transactions recorded therein.

In my opinion, the Balance Sheet and Statement of Receipts and Expenditure present fairly the financial position of the Club as at 31 May 2016 and the result of its operations for the year ended on that date.

30 June 2016



Angela Baum CA

Balance Sheet at 31 May 2016			
Members' Accumulated Funds		Represented by:	
Current Assets		\$	\$
Commonwealth Bank Trading Accounts		14,700	
Members Equity Bank Term Deposit		72,662	
Drink Stocks		116	
Shop Stocks		1,555	
Total Current Assets			89,032
Fixed Assets			
Croquet and Lawn Equipment at cost		16,530	
Less Accumulated Depreciation	-	12,725	3,805
Other Equipment at cost		7,783	
Less Accumulated Depreciation	-	4,501	3,282
Trophies and Honour Boards		2,950	
Less Accumulated Depreciation	-	1,237	1,713
Total Fixed Assets			8,801
TOTAL ASSETS			97,832
Current Liabilities			
Unpresented Cheques			-00
NET ASSETS			\$ 97,832
Bank Accounts			
COMMONWEALTH BANK ACCOUNTS			
Opening balance		\$ 9,230	
Add YTD 2015-16 Receipts		84,858	
Less YTD 2015-16 Payments		(79,388)	
Balance at 31 May 2016		\$ 14,700	
Cash at Bank at 31/5/16		\$ 14,700	
Add O/S Deposits		-00	
Less O/S Cheques		-00	
Balance at 31 May 2016		\$ 14,700	
TERM DEPOSITS at ME BANK			
Opening balance		\$ 72,000	
Interest rolled into Term Deposit		662	
Transfer from Current Account		10,000	
Transfer to Current Account		(10,000)	
Balance at 31 May 2016		\$ 72,662	
Details of Term Deposits:			
to 17/11/16	Reserved: night lights	20,662	
to 7/8/16		10,000	
to 7/8/16	Reserved: lawn renovation	25,000	
to 8/6/16		7,000	
to 26/12/16		10,000	
		72,662	

Statement of Receipts and Expenditure for year ending 31 May 2016		
Operating Receipts	₹	
Bank Interest	2	
Green Fees	495	
Hirings	8,370	
Coaching	1,610	
Membership	20,836	
Donations and Grants	660	
Sale of Drinks	515	
Sales	93	
Tournament - Golf Croquet (Oct)	310	
Tournament - Other	12	
	32,903	
Operating Expenditures		
Operating Expenditure		
Affiliation & Regulatory Fees	3,243	
Badges, Keys, Engraving & Lettering	1,189	
Cleaning and Rubbish Removal	1,069	
Clubhouse Maintenance-Minor	1,143	
Court Maint & Improvements	6,018	
Electricity & Utilities	7,144	
Provisions	401	
Equipment	82	
Gratuities, Gifts etc.	160	
Insurance	2,788	
Library, Magazines & Journals	40	
Marketing & Advertising	260	
Purchase of Drinks for sale	256	
Purchase of Inventory	230	
Rent and Rates	2,211	
Telephone & Internet	976	
Tournament - Golf Croquet (Oct)	117	
Tournaments - Others	190	
	27,520	
Operating Surplus/(Deficit)	\$5,383	
Term Deposit Interest Received in Bank Account	1,697	
Asset Purchase (Roller)	(1,000)	
Asset Purchase (Trophies)	(610)	
Total Surplus/(Deficit)	\$5,470	

2016-17 Budget					
Operating Receipts		2016-17 Full Year Budget			
Bank Interest		2			
Green Fees		350			
Hirings		7,900			
Coaching		1,600			
Membership		19,000			
Donations and Grants		498			
Sale of Drinks		500			
Sales		100			
Tournament - Easter Carnival		200			
Tournament - Golf Croquet (Oct)		150			
		30,300			
Operating Expenditure					
Affiliation & Regulatory Fees		3,500			
Badges, Trophies, Engraving & Lettering		1,100			
Cleaning and Rubbish Removal		1,200			
Clubhouse Maintenance-Minor		1,200			
Court Maint & Improvements		6,500			
Electricity & Utilities		7,000			
Provisions		600			
Equipment		700			
Garden Maintenance		150			
Gratuities, Gifts etc.		130			
Coaching material		100			
Insurance		2,850			
Library, Magazines & Journals		170			
Marketing & Advertising		300			
Postage & Stationery		140			
Purchase of Drinks for sale		300			
Purchase of Inventory		350			
Rent and Rates		2,300			
Telephone & Internet		960			
Tournament - Easter Carnival		250			
Tournament - Golf Croquet (Oct)		250			
Tournaments - Others		250			
		30,300			
Operating Surplus/(Deficit)		-00			

President's Report

Introduction

It has been a busy year at the club as you can see from the following report. A successful year that we can feel proud of.

I like the atmosphere at the club and the camaraderie generated by playing a sport that allows members to engage in some good competitions. We have some mighty people in our club who give generously of their time and to improve the croquet experience. All volunteers.

We have some lovely new members whose company I enjoy very much and who are contributing to club life in their own special way as well as trying to improve their game. We aim to be the best and provide a tolerant, friendly and supportive environment.

Facility and Asset management

Parking

Our club has acquired 14 car parks thanks to the work of a number of members in particular Elizabeth Mountain, Bob Gingold, Nick Chapman and Peter Freer. We have been given the car spaces for a peppercorn rent. The licence is for two years. It will still take a few months before we can take possession of the car park.

The parking issue has been huge for the club over the past years. Ever since the change to parking arrangements in the Parliamentary triangle came up, it has been an matter of great concern. This has taken up much time and energy as well as being frustrating and trying for those involved in negotiating with the various governmental agencies, offices and Ministers with a say in the matter. The club is very thankful to those who have taken the lead in investigating and negotiating this issue. While these high hurdles have been overcome, we need to remember that work is still to be done on the practicalities of establishing the car park.

Lawns

I'd like to acknowledge members who due to their efforts have worked on the lawns. Peter Freer our greenskeeper with his team of helpers (Andrew Davies, Greg Diprose, Adrienne Fazekas, Tim Murphy, Paul Nelson, Ian Nicol and Stephen Richards) have the lawns in a good and mostly flat condition on which many members have enjoyed themselves. Bob Gingold and Stephen Richards do the lines for us.

Advocate and promote excellence

Canberra continues to provide players for the CNSWAC and GC teams and players have achieved state and national honours as members of the club. We are proud of you all and well done!

The committee have performed very well this term and I would like to thank them sincerely. Stephen Richards has been an excellent Captain giving his time and energy freely. Judy Tier as marketing manager has contributed hugely and Rodney Teakle as secretary has kept things running smoothly. Thanks to Margo Davies, Peter Freer and Pam Cohen. Pam also manages the clubhouse and our supplies in an exemplary manner.

Elizabeth Mountain as our Heritage Officer has applied for a grant for a new Conservation and Management Plan. Elizabeth has provided our club with her time and expertise and done a wonderful effort and I would like to say a great big thank you and I agree with the nomination of Elizabeth for life membership.

The playing committee members Captain Stephen Richards, Andrew Davies, Greg Diprose, Peter Freer and Glen Whitehead deserve thanks for their efforts.

Judy Tier organised a successful Floriade event and a Senior's Week Come & Try event both of which gained us new members. Well done!

A sustainable and active membership

The club has been very active and member numbers have increased. Welcome to our newer members. Many members have participated in club competitions - 33 members played in the club Handicap competition in the second half of 2015 and 30 members in the Open competitions in the first half of 2016. Congratulations to the winners and runners up.

Alan Honey represented Australia in the 2016 AC World Croquet Championship. Peter Freer and Alan Honey were members of the CNSW State GC and AC teams respectively. Nick Chapman, Alan Honey and Stephen Pearce won National AC singles 2015-2016 events and Peter Freer was runner up in the 2016 GC Australian Championships. The club's Division 1 and 2 teams won the 2016 CNSW GC Pennants. The Division 3 team made the qualifying rounds. Congratulations to all.

Gateball at the club continues to grow and thirteen members represented the club around Australia in the last year with some great results. We were winners in the 2015 Queensland Championship, being undefeated, and the Victorian Gateball Championship Doubles. We were runners up in the NSW Gateball Championship Doubles and the Victorian Gateball Championship and the doubles. Coaching modules were carried out over 6 weeks.

Andrew Davies deserves thanks for his role as coaching coordinator. Our comprehensive player development program continues. Bob Gingold, Peter Freer and Ben Freasier have all delivered our coaching modules in AC and GC gaining new members.

Two U3A courses were conducted in 2015-16 which attracted 24 participants. Thanks to Adrienne Fazekas, Andrew Davies, Margo Davies and particularly Judy Tier who has done so much to initiate and organise these courses. These courses have been a major source of new members with 18 new CCC members obtained through them. Congratulations and thanks!

Come & Try Sundays have continued – John Harris has retired after 7 years and handed over the reins to Bob Gingold in a new role as Coordinator Come & Try. Ten Come & Try days were held and many people attended and enjoyed themselves, I believe three are now members. A big thank you to John for his contribution to the club.

Club social and playing events

Social activities continue at the club with a very successful club dinner and christmas party enjoyed by members this year. During the daylight saving months, weekly twilight GC play followed by well attended suppers are a very relaxing way to enjoy the club amenities.

The club held the Tavender Trophy which is an annual gateball in-house competition – congratulations to the winners Glen Whitehead and Adrienne Fazekas. The President's Day including all three mallet sports and lunch afterwards went well. Many members attended and enjoyed the club at its best in autumn. A few bottles of clubhouse wine were handed out as prizes.

A big thank you to Andrew Davies as Hiring Co-ordinator who has helped us raise over \$8,000 of income. 19 club members have taken the hirings; they are Jill Jones, Kate McLoughlin, Paul Nelson, Richard Meacock, Ian Nicol, Hilary White, Ben Freasier, Linda Freasier, Gerda Lambeck, Yvonne and John Grattan, Judy Tier, Adrienne Fazekas, Rodney Teakle, Bob Gingold, Pam Cohen, Peter Freer and Margo and Andrew Davies. The revenue raised from hirings represents a quarter of the club's total revenue and is a very important activity to keep our fees reasonable. If you wish to volunteer please contact Andrew.

Barb Piggott, ACA National Coaching Director, ran AC & GC workshops for us and Peter Freer ran lessons in ricochet and GC tactics and how to win segments which were well attended. A representative from RPM mallets attended the club to allow our members to try different mallets and discussed how to choose what you want in a mallet.

Conclusion

I have certainly embraced the game of croquet and the club since I joined in 2010. I play association and golf croquet and also gateball. I have enjoyed my year as President and taken out the first modern day "Women's Open GC" final. I encourage all members to help in the running of our club and to play social and competition croquet.

To summarise the health of the club depends very much on its members. Thank you for reading this report and thank you to the contributors like our Captain and playing committee members.

Hilary White
President

Canberra Croquet Club Inc

Annual General Meeting

Saturday 4 July 2015

Draft minutes

Present: Ben Freasier, Linda Freasier, Pat Hardiman, Bob Gingold, Pam Cohen, Hilary White, Ada-Ann Marchant, Andrew Davies, Margo Davies, Stephen Richards, Elizabeth Mountain, Nick Chapman, Richard Meacock, Adrienne Fazekas, Judy Tier, Sue Davis, Neil McLeod, Sorina Atkin, Greg Diprose, Bob Nixon, Ruth Nixon, David Simmonds, Rodney Teakle.

1 Opening

The President (Ben Freasier) opened the meeting at 1:03pm and thanked those present for attending the meeting.

2 Apologies

David Hoffman, Robert Bartholomaeus. Peter Freer, Peter Tavender, Glen Whitehead, Kristina Whitehead, John Byers, Cathy Byers, John Harris, Denese McCann, Roger Timms, Margaret Bradshaw, Jill Jones, Brian Jones.

3 Minutes of the 2014 Annual General Meeting

Confirmation of the minutes of the 2014 AGM. Moved: Judy Tier, seconded Pat Hardiman. Carried.

4 President's Report

Ben Freasier spoke to his report and noted in particular the parking situation and the increased water charges.

Motion that the President's Report be accepted. Moved: Greg Diprose, seconded Nick Chapman. Carried.

5 Accounts and audit report

Linda Freasier spoke to her report. She thanked those involved with the hirings since she noted that the hirings make a significant contribution to the club's income. She mentioned increases with the water charges and the insurance as being the main reasons for the proposed increase in the membership fees. Following a question from Judy Tier about the value of stock in the shop, the Treasurer clarified that the figure reflected the value of the stock of the club's history book.

Motion: That the financial accounts and audit report be accepted. Moved Hilary White, seconded Pam Cohen. Carried.

6 Motion to set the 2015/16 membership fees.

Motion: That the annual membership fee for 2015-2016 be increased to \$264 for a standard player and remain at \$10 for social members. Moved: Linda Freasier, seconded Ben Freasier. Carried.

7 Appointment of Auditor

Linda Freasier recommended that the existing arrangement with the auditor continue. Meeting agreed.

8 Patron

The President discussed the issue of what the club wants from a patron. There was general discussion about the role and history of the position of patron in the club. The current arrangement with our patron, former President of the Senate, Margaret Reid, remains in place and the Committee will look at the current situation with a view to reporting to the next AGM.

9 Election of committees

The Secretary reported that single nominations had been received for the position of Committee Secretary (Rodney Teakle), Captain (Stephen Richards), Committee member (Judy Tier), Playing Committee Coaching Coordinator (Andrew Davies) and Playing Committee member (Glen Whitehead). They are elected unopposed.

The following positions were filled as follows. In each case, only one nomination was made and so the member was elected unopposed:

Committee

President: Hilary White (nominated by Ben Freasier)

Vice President: Nick Chapman (self nominated)

Treasurer: Linda Freasier (nominated by Rodney Teakle)

Committee member: Peter Freer (self nominated prior to meeting, seconded by Ben Freasier)

Playing Committee

Vice Captain: Peter Freer (self nominated prior to meeting, seconded by Ben Freasier)

Member: Greg Diprose (self nominated)

10 Close of meeting

The President closed the meeting at 1:37pm.

Rodney Teakle
Secretary.

Competition Winners 2015-2016

Association Croquet	
Club Champion	S. Richards
Club Champion Runner-up	S. Pearce
Div 2 Advanced Singles Winner	D. Simmonds
Div 2 Advanced Singles Runners-up	G. Whitehead
Div 4 Advanced Singles Winner	D Hoffman
Div 4 Advanced Singles Runner-up	H White
Handicap Singles Championship Winner	T Murphy
Handicap Singles Championship Runner-up	R Timms
Handicap Doubles Winners	S. Richards & I. Walker
Handicap Doubles Runners-up	T. Hall & H. White
Veterans Handicap Singles Winner	D Simmonds
Veterans Handicap Singles Runner-up	T Hall
President's Cup	All winners
Golf Croquet	
Club Champion	P Freer
Club Champion Runner-up	R Bartholomaeus
Div 2 Singles Winner	A. Davies
Div 2 Singles Runner-up	G. Lambeck
Div 3 Singles Winner	S Fisk
Div 3 Singles Runner-up	E Kowalski
Womens Open Singles Winner	H White
Womens Open Singles Runner-up	G. Lambeck
Handicap Singles Winner	T Hall
Handicap Singles Runner-up	H White
Women's Handicap Singles Winner	G Lambeck
Women's Handicap Singles Runners-up	H White
Handicap Doubles Winners	G Whitehead & G Lambeck
Handicap Doubles Runners-up	B Gingold & P Cohen
Tony Hall Cup Winners	A. Fazekas (Snr)
	S. Atkin (Jnr)
Gateball	
Tavender Trophy Winners	G Whitehead & A. Fazekas
Tavender Trophy Runners-up	A. Park & D. Roberts

