

THE ENTRANCE LEAGUES CLUB LTD

ABN 86 002 501 313



2014 Annual Report



BOARD OF directors

THE ENTRANCE LEAGUES CLUB LTD.

ABN 86 002 501 313 ACN 002 501 313
3 Bay Village Road Bateau Bay NSW 2261
Phone 02 4334 3233 Fax 02 4334 3544
Email admin@telclub.com.au
Website www.telclub.com.au

PURPOSE OF THE CLUB

This Club, THE ENTRANCE LEAGUES CLUB LIMITED, exists to provide sporting and social amenities for its members and their guests and in so doing encourage, foster and promote the game of Rugby League Football and other sports in The Entrance district.

MISSION OF THE CLUB

The Club operates within its local region from which it derives its support. The Club is aware of reliance on support from the local community and acknowledges the Club's need to provide positive contributions towards the Community's growth and development.

To sustain growth and profitability the Club is committed to satisfying member expectations by good quality practice in all areas of its involvement within the service industry. To this end the Club is committed to the implementation and maintenance of quality management practice and procedures to generate confidence in itself as an industry leader and to excel in the attainment of both regulatory and accepted industry standards.

The Club aspires to provide the administrative and sustenative framework to achieve competitive excellence in Rugby League.



D. L. Hart
President



P. J. Andrews
Vice President



D. Russell
Vice President



V. P. Mitchell
Treasurer



F. Hartup
Director



P. Dawson
Director



G. Nixon
Director



W. Dawes
Director



G. Josephs
Director



G. Rimmer
Director



M. Chaffey
Chief Executive
Officer

LIFE MEMBERS 2014

LIFE MEMBERS (DECEASED)

COONEY Charles
COONEY Glad
FRANCIS Austin
HOSFORD Colin
HUGHES John
JONES Jack
KEAR Ken
LAKE Arthur
PARSONS Mary
RYAN Charles
SMITH Terry
STEWART Alan
STEWART Bruce
STEWART Ethel
SWADLING Roy
WHYTE Robert

LIFE MEMBERS (LIVING)

ANDREWS Phil
ATKINS Ernest (Bill)
BATES Mick
CATTS Ron
COTTERILL John
FORBES Jamy
HART David
HART Patrick
McCUDDEN Pat
McSWEENEY Steve
MITCHELL Vince
NELSON Gary
PARSONS Ray
RICE Ian
RIMMER Garry
ROSEWELL Rod
RUSSELL Don
SELLERS Ken
STOCKWELL Jim
SWADLING Col
TATTAM Mick
THURSTON Col
WATKINS Alan
WESTWOOD Paul
WILLIAMS Mick

CONTENTS

| | |
|--|-----------|
| Board of Directors | 2 |
| Life Members | 3 |
| Notice of Annual General Meeting | 5 |
| President's Report | 7 |
| Treasurer's Report | 9 |
| Chief Executive Officer's Report | 10 |
| Director's Report | 12 |
| Auditor's Independence Declaration | 16 |
| Statement of Comprehensive Income | 17 |
| Statement of Financial Position | 18 |
| Statement of Changes in Members Funds | 19 |
| Statement of Cash Flows | 20 |
| Notes to the Financial Statements | 21 |
| Directors' Declaration | 35 |
| Independent Audit Report | 36 |
| Thank You to all the Current Staff Members | 38 |
| Responsible Service of Alcohol | 39 |
| Sports Reports | 40 |
| Tigers Football Report | 46 |
| Awards | 49 |
| Team Photos | 50 |
| Donations | 52 |
| Sponsorship | Back Page |

FULL FINANCIAL REPORTS

Commensurate with the objective of reducing Club expenses, the Board wishes to advise this Financial Report, as contained in the 2014 Annual Report, has been consolidated. Financial Members who wish to obtain a copy of the Full Financial Report are advised copies of the Full Report are available from the Club.

Members will be required to display your current Membership Card to receive a copy.

CLUB'S HOURS OF OPERATION

| | |
|-----------|-------------------|
| Monday | 9am - 11.00pm |
| Tuesday | 9am - 11.00pm |
| Wednesday | 9am - 11.00pm |
| Thursday | 9am - 12 midnight |
| Friday | 9am - 2.00am |
| Saturday | 9am - 1.00am |
| Sunday | 9am - 11.00pm |

The above times may vary due to functions, and the discretion of the Duty Managers.

NOTICE of annual general meeting

THE ENTRANCE LEAGUES CLUB LIMITED

ABN 86 002 501 313

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the next Annual General Meeting of **The Entrance Leagues Club Limited** is to be held on **Monday February 23rd, 2015** commencing at the hour of **6.00pm** at the premises of the Club, 3 Bay Village Rd, Bateau Bay, New South Wales, where the members will be asked to consider and if thought fit pass the following **Ordinary Resolutions**, along with the following Agenda items.

BUSINESS

1. To confirm minutes of the previous Annual General Meeting held Monday February 24th, 2014.
2. Receive and consider the Balance Sheet, and Income and Expenditure Account's and the Report from the Auditor for the Year End 30th September 2014.
3. To elect the Board of Directors for the ensuing year.
4. To deal with business of which due notice has been given.
5. Ordinary Resolutions: to consider, and if thought fit, to pass the following Seven (7) Ordinary Resolutions.

ORDINARY RESOLUTION 1: That Directors and disabled persons be entitled to specific parking spaces in the Club's car park.

ORDINARY RESOLUTION 2: That until the next Annual General Meeting of the Club, provision be made from the Club's funds not exceeding \$6,000.00 for the reasonable cost of providing each Director as the Board shall from time to time approve, a Club uniform, formal wear or other clothing to be worn at Club functions and whilst attending to or carrying out any duties in relation to the Club whether at the premises of the Club or elsewhere.

ORDINARY RESOLUTION 3: That until the next Annual General Meeting of the Club, provision be made from the Club's funds not exceeding \$6,000.00 for a Christmas Function for the Directors and their partners, Club Management and their partners and Special Guests of the Directors.

ORDINARY RESOLUTION 4: That until the next Annual General Meeting of the Club, provision be made from the Club's funds not exceeding \$35,000.00 for the reasonable cost of food, travel, accommodation, registration fees or subscriptions incurred by Directors attending trade shows or displays, seminars, conferences, meetings, other registered Club's or other similar facilities to view or access their facilities or operational systems, or sporting community, charity or other special functions, provided that the Board has resolved that any such activity is for the betterment of the Club and in the course of the duties of the relevant person or persons.

ORDINARY RESOLUTION 5: That Directors be entitled to a meal and coffee at any Board Meeting of the Club and to a meal when entertaining special guests of the Club provided the same is provided by the Club.

NOTICE of annual general meeting continued

ORDINARY RESOLUTION 6: That the Club meet the cost of any Director's Indemnity Insurance or Insurance for Management, which the Board has resolved is reasonably necessary for the personal protection of such Director or Manager in the carrying out of their duties or functions as such Director or Manager.

ORDINARY RESOLUTION 7: That Directors on the Board of Directors of the Club and those Members who are also Members of The Entrance Rugby League Football Club Committee be allowed to use the Club's Gym Facility which is located at 3 Bay Village Road Bateau Bay, at such times as determined by the Club.

6. To deal with any other business that the meeting may approve of which notice has not been given.

NOTE TO MEMBERS: Under the Registered Clubs Act, a member cannot derive directly or indirectly any profit, advantage or benefit that is not offered equally to all members, unless certain requirements are met. The resolutions ensure compliance with Section 10(1) (1) of the Registered Club's Act, which requires members to approve entitlements and other such benefits, as permitted by law, to Directors. Each motion must be voted on as a whole and may not be amended by way of motion from the floor of the meeting. To be carried, each motion must receive votes in its favour from not less than a simple majority of those members who, being entitled to do so, vote in person at the meeting.

FINANCIAL REPORTS: Members who wish to obtain a copy of the 2014 Full Financial Report can do so by providing their Current Financial Membership Card at the Club or a Concise Report is available to be viewed upon the Clubs Website: www.telclub.com.au

Dated: 10th December 2014, By Direction of the Board

Mark Chaffey

Chief Executive Officer

Pursuant to the Constitution please note: All business and notices of motion to be dealt with at the Annual General Meeting shall be handed to the Secretary at least 42 days prior to the date of such meeting.

PRESIDENT'S report | David Hart



My Dear Fellow Members

After twenty two years of trading and as my seventh year as President concludes I present to you my 2014 Annual Report. Again a tough year in the Club Industry generally and for us a year of mixed results. On the positive side was our Year End Profit of \$523,181.00 which represents a substantial increase (\$222,681.00) over the previous 2013 result and given the challenges and difficult financial circumstances we faced throughout the year quite a remarkable result.

The drop in membership to 14,740 (30 September 2014) was a little disappointing and will be addressed but the loyal members we have maintained' continued to patronize the Club on a regular basis. In accounting terms our Working Capital increased by \$791,620.00, our Current Ratio increased to a healthy 3.09:1 and our Debt to Equity Ratio was further reduced to 20.79%. Overall these results demonstrate that your Club is in a sound financial position.

As I have said in previous years these results again reflect the team effort within our Club involving Board of Directors, Management, Staff and Members together contributing to our growth and our continuing success. In simple terms our Revenue has increased thanks to the support of our members whilst our Expenses have been kept under control with a huge effort from our CEO, Management team and all our Staff. As Members we should recognize and really appreciate their efforts in the operation of all areas of our Club and their commitment to maintaining the friendly, personal and efficient service we enjoy.

Once again I thank all my fellow Directors for their commitment and professionalism and their respect and support for me in my role as Chairman. I remind you that your Directors receive no honorarium, allowance or financial assistance in carrying out their duties. Our reward is to see the Club continue to grow and prosper.

A major reason for our success is the professional guidance provided to the Board by our CEO Mark Chaffey who has been with us now for over twelve years. Mark has astute vision and a sound knowledge

of the industry which he imparts to the Board and his Management team always setting the bar at a very high level for achievement. He is totally dedicated to the growth and success of The Entrance Leagues Club and our community profile and recognition. I trust that Mark will be part of our future journey for many years to come.

Many of our Members are associated as players, supporters and officials with The Entrance Rugby League Football Club, The Entrance Junior Rugby League Football Club, our sub-clubs, Golden Hind Women's Bowling Club, Men's Social Bowls Club, Darts Club, Social Golf Club and Netball Club and our sponsor clubs, Killarney Vale Kripples Soccer Club, The Entrance Senior and Junior Cricket Club and The Entrance Rams Rugby Club. I thank you all for your patronage and support during the year. These clubs are an integral component of our operation and our stated objective of fostering and promoting sport. I again commend those members who volunteer their time and expertise to serve on the committees of these clubs.

Included in our sponsor clubs this year was The Entrance Rams Rugby Club. Many of our older members would recall the very close association we used to have with the "Rams" when there was a shortage of players in both codes. It was great to reconnect this year with the Rugby players, their families, supporters and officials enjoying our facilities during the season and culminating in a very successful 40 Year Reunion which I was fortunately able to attend and catch up with several former Tiger-Rams. Congratulations to The Entrance Rams for a great event and we look forward to our ongoing sponsorship.

The Rugby League Football season was again one of mixed fortunes. The Ron Massey Cup team started really impressively and then surprisingly lost direction at times during the season but with a committed effort and determined return to form played their way into what was to be a memorable Grand Final. In a close and exciting encounter the Tigers took out the Ron Massey Cup with a gutsy win in extra time, a superb effort and fitting end to the season for all involved, particularly Jamy Forbes and the squad. In the Central Coast Division we certainly weren't disgraced with our

PRESIDENT'S report continued

Under 19's meeting an in form Wyong outfit in their Grand Final and the Open Age and Reserve Grades figuring in the Finals series. Unfortunately the 1st Grade side which showed early promise again had to deal with injuries and lack of depth and availability of experienced players. Despite this they won 9, lost 7 and drew twice finishing in the middle of the field, a good effort under the circumstances. Once again I commend Mick Bates and the Football Club Committee, coaches, support staff, volunteers and all players involved during the 2014 season. Involvement in the two competitions has been demanding, particularly maintaining the interest and support and providing two competitive top level teams. This was the major factor in the Board's decision to focus solely on the development and performance of our teams in the Central Coast Division.

The Board's decision to focus on the local Rugby League scene includes a major strengthening of our relationship with The Entrance Junior Rugby League Football Club. This year the Juniors competed in 18 levels of competition, made the Grand Final in twelve of them and actually won 11 Grand Finals, an amazing achievement based no doubt on the strategic development of coaches and players and a huge effort from the Committee. I congratulate and thank President Matt Watson and his Committee, coaches, managers and volunteers for assisting in the development of these young Tigers. They are our future with enormous potential and it is so important for us to continue to nurture a strong relationship between the Senior and Junior players, coaches, officials, supporters and families as part of our Rugby League culture within The Entrance Leagues Club.

Rugby League today at all levels is conducted in a highly professional manner with significant playing and training requirements, injury treatment and management issues and the necessity for qualified and experienced support staff. To maintain our current professional level of operation requires a substantial financial commitment which can only be met with the assistance of our team of sponsors. Many of them have been with us for several years whilst others have come on board as passionate supporters of the Tigers or due to their involvement with the Leagues Club.

A sincere thank you to all our sponsors, they appear in the in-house advertising and are listed in this Annual Report booklet. Please support them where you can.

Refurbishment of the Brasserie, Main Lounge and Reception and the replacement of furniture throughout the Club were completed in 2014 including the new Coffee Shop and all have been very well received. Our next projects are the enlargement of the Entry Portico to accommodate our membership and to facilitate the increased pedestrian and vehicle traffic flows and, what will be welcomed by many of our members, the Expansion of the Outdoor Gaming Area.

At the Special General Meeting convened on October 20th, 2014 the Life and Sporting Members present approved the amendment of the Club's Constitution to change the size and composition of the Board. Effective from our 2015 Annual General Meeting the Board will be reduced from the current ten (10) directors to seven (7) directors comprising President, Vice President and five (5) Ordinary Directors. This decision was considered by the Members as a positive step towards the more efficient operation of the Board and unselfishly endorsed unanimously by the Board with the clear understanding that at least three (3) of the current directors will not be re-elected. As we farewell those directors and move into a new era it is timely that we recognize the service provided to this Club by the forty-five (45) directors who have served on the Board since its inception in 1982, some for just a short duration, a handful for quite lengthy terms, but in all a contribution of 338 years of dedicated service that has helped to make this Club what it is today.

I am so proud to be amongst them, thank you to all our directors past and present.

On behalf of the Board of Directors, Management and Staff thank you to our loyal members for your continuing patronage and best wishes to all for a healthy and successful 2015.

David Hart
PRESIDENT

TREASURER'S report

Vince Mitchell



Another Financial Year has all too quickly come and gone.

September 30th, 2014 was the culmination of The Entrance Leagues Club's Twenty Second Year of Operations and following the re-structuring and downsizing of the Board of Directors, this will be my last report to you the Members in my current portfolio of Treasurer. It would be remiss of me not to thank you, the Members, for the trust you have placed in me by re-electing me to this position over the past years.

For the Members information, a concise version of the Financial Reports, as prepared by the Auditors, appears elsewhere in this Annual Report.

As was commented on last year, the year 2013 was seen, for varying reasons, as a difficult trading period in this industry. Whilst some of those problems have not materialised, this current year has continued this trend. Throughout the Club Industry growth has been spasmodic with varying results being experienced.

However, our Club has just completed another successful years trading. Our total income has increased by \$310,000.00 to \$13,369,667.00. Expenses incurred in achieving this income fell marginally by \$66,000.00 to \$11,229,093.00. This resulted in the Clubs earnings before Depreciation and Finance Costs of \$2,140,574.00. Depreciation and Amortisation amounted to \$1,557,794.00 and finance Costs were \$59,599.00. Overall this resulted in the Club attaining a comprehensive profit of \$523,181.00 an increase of \$222,681.00 from the 2013 Yearly Profit.

Our Club continues to maintain a strong Financial Liquidity standing, our assets are;

| | |
|--------------------------------|-----------------|
| Current Assets Total: | \$3,620,100.00 |
| Non-Current Assets Total: | \$8,865,840.00 |
| Total Assets: | \$12,485,940.00 |
| The Clubs Liabilities are; | |
| Current Liabilities Total: | \$1,171,215.00 |
| Non-Current Liabilities Total: | \$978,205.00 |
| Total Liabilities: | \$2,149,420.00 |

The foregoing figures result in the Club having retained earnings of \$10,336,520.00.

In previous reports I have given to the Members, the emphasis has been mainly on income earned; this year my intention was to detail some costs incurred in achieving this year's profit. The detail will exclude wages and costs of goods purchased, as follows;

| | |
|-------------------------|----------------|
| Light Power & Fuel | \$281,653.00 |
| Insurances | \$163,637.00 |
| Cleaning | \$201,431.00 |
| Repairs & Maintenance | \$180,416.00 |
| Property Rental, Leases | \$149,897.00 |
| Poker Machine Duty | \$1,499,385.00 |
| Bonus Point Redemption | \$89,949.00 |
| CMS Monitoring | \$74,300.00 |
| Courtesy Bus Expenses | \$36,918.00 |
| Payroll Tax | \$161,741.00 |
| SKY Channel, FOX Sports | \$92,439.00 |
| Sporting Sponsorship | \$81,090.00 |
| Donations | \$54,624.00 |
| Rates & Taxes | \$20,156.00 |
| Security | \$142,903.00 |

The above is not a complete listing of the Clubs costs, but is intended as an indication where monies are expended in offering and maintaining services and facilities to our Membership.

The continued success of the Club is dependent on the support of our Members. To this end it is the Board and Management Policy to maintain the Facilities to the highest standards possible and to give our Gaming Players the most up to date machines that are available to suit our requirements. The friendly and efficient Staff is another essential ingredient in maintaining the great environments that exists within the Club.

Special mention should be made of the efforts of CEO Mark Chaffey, whose expertise and acumen are invaluable to the success of the Club. The Financial Management Team who maintain our records to the highest standard make it a lot easier for those of us who are not fully conversant with what is happening in this area. The Board of Directors continue to remain stable and carry out the duties with the required due diligence.

Vince Mitchell
TREASURER

CHIEF EXECUTIVE OFFICER'S report

Mark Chaffey



It is with pleasure to present my report to the Members of The Entrance Leagues Club and thank our Members for their continued support of their Club for the year ending September 30th, 2014.

2014 has again been a very challenging year for The Entrance Leagues Club and the Club Industry as a whole, with many Clubs seeking amalgamation or closing their doors.

Your Club has had an improved year on 2013 and your President and Treasurer have provided a detailed analysis of the year in their respective reports. In short, your Club achieved a Profit of \$523,181.00 for the year end, which is an improvement of \$222,681.00 on our 2013 result. Given that our Depreciation and Amortisation Costs amounted to \$1,557,794.00' the year end result is one that we can all be very proud of, without getting too carried away' as the Hospitality Industry continues to be a very challenging and competitive market to maintain a healthy and financial business.

In line with the above, it is again important to note that we have managed to maintain a strong Cashflow, increase our Net Assets and Net Cash whilst decreasing our total Liabilities' all of which are achieved with your continued patronage and loyalty to your Club.

The Board of Directors, Management & Staff of The Entrance Leagues Club will continue to strive for that competitive edge, so as to ensure your Club remains a consistent and attractive Club to be part of, where catering to all ages and tastes is our priority.

Unfortunately our Membership Base decreased for the first time in some years, however all efforts will be made to ensure that our Membership Base is satisfied with what their Club is offering, which in turn will see repeat and increased visitation from our Valued Members, along with attracting New Members into the future.

Further to the Club Industry, it is on a positive note and as predicted last year, that it appears the change in Government has resulted in a level of

stability for Clubs, which is a pleasant change from the previous years of regulatory impost, along with the constant discussion on potential changes being played out within the industry and within the media, which does nothing but hold you back from your planning potential. As mentioned, it appears both sides of Government are more focussed on other issues and letting Clubs do what they do best, serve their Communities' in particular the Welfare and Sporting Groups that need all the support they can get.

As always, I would like to thank David Hart and his Board for their continued commitment to The Entrance Leagues Club. The support and guidance they provide to the Management Team is very much appreciated. The efforts of David the Board are invaluable to the Clubs future and although the Board Numbers will be reduced at this year's AGM from ten to seven, I firmly believe that this will bring a whole new focus to the Boards Policy & Strategic direction. Obviously, with the reduction in the Board, some of our current Directors will either miss out or not seek re-election for the 2015 Year. The time, effort and contribution of those Directors who are not elected or don't seek re-election in 2015 will be missed; your time on the Board will be remembered and valued by all at The Entrance Leagues Club. Our Club has been very fortunate to have a stable Board for many years; we trust this will continue, albeit in a reduced number.

Thanks must also go to our Management, Operational and Front of House Staff who are all mentioned in this Annual Report. Your contribution, effort and support on a daily basis is very much part of the Clubs success and appeal to our Members & Guests. Every day, our Staff is focussed on ensuring our Members and Guests are provided with a welcoming and pleasant environment to relax and enjoy. I have been extremely lucky to have a supporting group of staff to work with over my years at the Club, and I thank you all for your support throughout the previous year and I look forward to working with you again in 2015.

CHIEF EXECUTIVE OFFICER'S report continued

To our Football Club President Mick Bates, thank you to you and your Committee for your continued efforts in maintaining a strong Football Club and its continued support of the Licensed Club. The 2014 Season was a testing year for the Tigers; however good results came in the end with the Under 19's making it to the Grand Final, beaten on the day but a great effort from Matt Hunter and his team to be there. The Ron Massey Cup team proved too strong for Mounties at the Football Stadium, winning the Grand Final in golden point extra time, to go out of the NSWRL Competition on a high. Congratulations to Jamy Forbes as Head Coach and his Assistant Coaches Gavin Westwood and Shane Wooden on the results achieved, along with all the Players & Support Staff throughout the grades for your efforts and commitment to the Tigers. Hopefully the majority of players and support staff will be around in 2015, with the focus purely on the Central Coast Rugby League. I look forward to assisting you where I can throughout the year. A big thanks also to our Football Club Sponsors, your support has been fantastic and we appreciate the financial assistance provided to our Football Club.

To our Sub-Clubs, thanks again for your ongoing involvement and support of The Entrance Leagues Club, you are an important part of our Club. Congratulations to their respective Committees for their hard work throughout the year. Our Sponsored Sporting Clubs are also vital to our ongoing success, so thanks to you also. All Sub-Clubs and Sponsored Sporting Clubs are listed in this annual report and look forward to your ongoing involvement with The Entrance Leagues Club in 2015.

As this report is being put together the final touches of our Club Refurbishment mentioned in last year's report are being put in place. These works commenced in September 2014 and have been well received to date. The new look Club includes; a new Reception, Coffee Shop, Brasserie, Beer System and Kitchen Scullery' along with refurbished Bars and Toilets. New Furniture, Carpet, Paint and Finishes throughout compliment

the works completed. If you haven't seen them as yet, please come in and have a look at your new look Club.

I would like to thank our Members and Committed Staff for your patience and understanding whilst these Refurbishments were carried out, it wasn't all smooth sailing and it was reassuring to know that you all worked with us, not against us throughout the process, which was most appreciated.

Further to this, Stage (2) of our Renovations look like commencing in February 2015, with the scope of works to include; New Front Entry, New & Renewed Car parking, Extended Alfresco Gaming Area and Eastern Courtyard, along with a fresh coat of Paint to finish off a new look for the Clubs Exterior also. These works will provide a much needed change to our Club exterior, particularly the New Entry and Car Parking. Plans for these works are located on the Members Notice Board.

In closing, I would like to thank the Members of The Entrance Leagues Club for your continued support and patronage, without your support there would be no Club.

To those Members who have lost loved ones throughout the year, we offer our sincere condolences to you and your families.

As always, we look forward to continuing to provide you with a Club you can be proud of throughout 2015, so please forward any suggestions or comments to enable us to do this.

All the Best in 2015 and I look forward to seeing you at The Entrance Leagues Club.

Mark Chaffey
CHIEF EXECUTIVE OFFICER

DIRECTOR'S report

For The Financial Year Ended 30 September 2014

The Directors submit herewith their report on the company for the financial year ended 30 September 2014.

Information On Directors

The name and particulars of the Directors of the Company in office at the date of this report are:

| Name | Particulars |
|--------------|--|
| D L Hart | President, formerly a Waste Services Manager, joined the board in 1988. Responsibilities: Board Meetings (12): Attended 12 Finance Meetings (6) : Attended 6 Membership/Discipline Meetings (11): Attended 9 Special Meetings (2): Attended 2 |
| A D Russell | Vice President, Retired Engineer, rejoined the board in 2008. Responsibilities: Board Meetings (12): Attended 12 Finance Meetings (6): Attended 6 Membership/Discipline Meetings (11): Attended 7 Special Meetings (2): Attended 2 |
| P J Andrews | Vice President, Retired School Teacher, joined the board in 1988. Responsibilities: Board Meetings (12): Attended 9 Finance Meetings (6): Attended 4 Membership/Discipline Meetings (11): Attended 9 Special Meetings (2): Attended 2 |
| V P Mitchell | Treasurer, Retired Nurse, joined the board in 1986. Responsibilities: Board Meetings (12): Attended 12 Finance Meetings (6): Attended 6 Membership/Discipline Meetings (11): Attended 11 Special Meetings (2): Attended 2 |
| G Rimmer | Director, Business Proprietor, joined the board in 2007. Responsibilities: Board Meetings (12): Attended 9 Membership/Discipline Meetings (11): Attended 10 Special Meetings (2): Attended 2 |

DIRECTOR'S report

For The Financial Year Ended 30 September 2014

| Name | Particulars |
|-------------|--|
| W Dawes | <p>Director, Retired Council Employee, joined the board in 2011.</p> <p>Responsibilities:</p> <p>Board Meetings (12): Attended 10</p> <p>Membership/Discipline Meetings (11): Attended 9</p> <p>Special Meetings (2): Attended 2</p> |
| G Nixon | <p>Director, Business Unit Manager, joined the board in February 2013.</p> <p>Responsibilities:</p> <p>Board Meetings (12): Attended 9</p> <p>Finance Meetings (6): Attended 6</p> <p>Special Meetings (2): Attended 2</p> |
| P G Dawson | <p>Director, Travel Consultant, joined the board in 2008.</p> <p>Responsibilities:</p> <p>Board Meetings (12): Attended 12</p> <p>Finance Meetings (6): Attended 5</p> <p>Special Meetings (2): Attended 1</p> |
| G J Josephs | <p>Director, Building Contractor, joined the board in 2011.</p> <p>Responsibilities:</p> <p>Board Meetings (12): Attended 9</p> <p>Finance Meetings (6): Attended 2</p> <p>Membership/Discipline meetings (11): Attended 9</p> <p>Special Meetings (2): Attended 0</p> |
| F Hartup | <p>Director, Company Director, joined the board in February 2012</p> <p>Responsibilities:</p> <p>Board Meetings (12): Attended 11</p> <p>Finance Meetings (6): Attended 6</p> <p>Special Meetings (2): Attended 2</p> |

Company Secretary

Mr Mark Chaffey held the position of Company Secretary during and up until the end of the year.

Principal activities

The company's principal activities during the course of the financial year were the operation of a licensed club and to promote the game of rugby league football.

There were no significant changes in the nature of the company's activities during the financial year.

DIRECTOR'S report For The Financial Year Ended 30 September 2014

Membership

The Company is a company limited by guarantee and is without share capital. The number of members as at 30 September 2013 and the comparison with last year is as follows:

| | |
|------|--------|
| 2014 | 14,740 |
| 2013 | 16,243 |

Operating result

The net profit for the year amounted to \$523,181 compared with \$300,500 in the prior year. This resulted after charging \$1,557,794 (2013:\$1,377,821) for depreciation and amortisation.

Objectives

Short-term Objectives

The vision of the Board and Management is to run a successful business, to be profitable and financially sound, to retain a strong family atmosphere and provide family oriented facilities to the local community. An integral part of this vision is also to retain the personal touch that the Club has with its members and to continue to strive for customer service excellence. This is something that both the Board and Management believe will continue to give the Club a competitive edge as it continues to grow in membership numbers and size.

Be recognised in the community as a progressive and successful Club providing a significant contribution to the community as a whole.

Long-term Objectives

Continue to develop and refine the Club Master Plan, which incorporates, establishing a cyclical refurbishment plan, acquiring additional gaming entitlements, further food options, achieving energy efficiency, upgrading gaming software and implementing a venue wide loyalty programme. The Club wants to ensure that it maintains an emphasis on friendly and personalised customer service.

These long term objectives will be supported by undertaking continual research of the Club's Key markets to ensure that the Club has a competitive edge in its market. The Club will

Long-term Objectives

Continue to develop and refine the Club Master Plan, which incorporates, establishing a cyclical refurbishment plan, acquiring additional gaming entitlements, further food options, achieving energy efficiency, upgrading gaming software and implementing a venue wide loyalty programme. The Club wants to ensure that it maintains an emphasis on friendly and personalised customer service.

These long term objectives will be supported by undertaking continual research of the Club's Key markets to ensure that the Club has a competitive edge in its market. The Club will continue to develop products that will foster stronger relationships with sporting groups, local community and local schools.

DIRECTOR'S report

For The Financial Year Ended 30 September 2014

Strategy for achieving the objectives

The strategy for achieving the Club's objectives is to ensure that the Club's Financial Performance is optimised and be able to be monitored by the Board to achieve desired outcomes. Ensuring the profitability of the gaming, and food and beverage sections are maximised through sound management principles and continuing to listen to our members & guests needs and to deliver on these needs.

Performance measurement and key performance indicators

The Club has key performance indicators in place and these key performance indicators are monitored and reviewed on a regular basis to assist and formulate ways to achieve industry benchmark performance in all trading areas of the Club.

Liability of members on winding up

The company is incorporated and domiciled in Australia as a company limited by guarantee. In accordance with the constitution of the company, every member of the company undertakes to contribute an amount limited to \$5 per member in the event of the winding up of the company during the time that he/she is a member or within one year thereafter. At 30 September 2014 there were 14,740 members.

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

Proceedings on behalf of company

No person has applied for leave of 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 period.

Auditor's Independence Declaration

The auditor's independence declaration for the financial year ended 30 September 2014 has been received and can be found on page 8 of the financial statements.

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



D L Hart
Director



V P Mitchell
Director

BATEAU BAY NSW

Dated: 28 October, 2014

**Auditor's Independence Declaration under Section 307C of the
Corporations Act 2001 to the Directors of
The Entrance Leagues Club Limited**

I declare that, to the best of my knowledge and belief, during the year ended 30 September 2014 there have been:

1. No contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
2. No contraventions of any applicable code of professional conduct in relation to the audit.

FORTUNITY ASSURANCE



T R Davidson

Partner

155 The Entrance Road

Erina NSW 2250

Dated: *28 October, 2014*

STATEMENT OF COMPREHENSIVE INCOME

For The Year Ended 30 September 2014

| | Note | 2014 \$ | 2013 \$ |
|---|------|--------------|--------------|
| Revenue and Income from operations | | | |
| Sale of goods revenue | | 4,537,183 | 4,692,219 |
| Rendering of services revenue | | 8,378,754 | 7,863,032 |
| Other income | | 453,730 | 503,789 |
| | 3 | 13,369,667 | 13,059,040 |
| Expenses | | | |
| Cost of goods sold | | (1,992,935) | (2,077,184) |
| Employee benefits expense | | (3,697,859) | (3,726,658) |
| Poker machine tax, licences and donations | | (1,578,867) | (1,455,920) |
| Entertainment and promotions | | (788,440) | (757,587) |
| Property costs | | (809,580) | (848,714) |
| Other expenses | | (2,361,412) | (2,429,883) |
| | | (11,229,093) | (11,295,946) |
| Earnings before depreciation & finance costs | | 2,140,574 | 1,763,094 |
| Depreciation and amortisation | | (1,557,794) | (1,377,821) |
| Finance costs | | (59,599) | (84,773) |
| | | 523,181 | 300,500 |
| Profit before income tax expense | | 523,181 | 300,500 |
| Income tax expense | | - | - |
| | | 523,181 | 300,500 |
| Net profit for the year after income tax | | 523,181 | 300,500 |
| Other comprehensive income | | - | - |
| Total comprehensive income for the year | | 523,181 | 300,500 |

The accompanying notes form part of these financial statements.

STATEMENT OF FINANCIAL POSITION

As At 30 September 2014

| ASSETS | Note | 2014 | 2013 |
|--------------------------------------|-------------|-------------------|-------------------|
| | | \$ | \$ |
| Current Assets | | | |
| Cash and cash equivalents | 4 | 3,216,489 | 2,610,911 |
| Trade and other receivables | 5 | 135,767 | 46,711 |
| Inventories | 6 | 89,109 | 82,940 |
| Other assets | 7 | 178,735 | 198,990 |
| Total Current Assets | | <u>3,620,100</u> | <u>2,939,552</u> |
| Non-Current Assets | | | |
| Property, plant and equipment | 8 | 8,693,650 | 9,173,844 |
| Intangible assets | 9 | 172,190 | 172,190 |
| Total Non-Current Assets | | <u>8,865,840</u> | <u>9,346,034</u> |
| Total Assets | | <u>12,485,940</u> | <u>12,285,586</u> |
| Current Liabilities | | | |
| Trade and other payables | 10 | 781,401 | 948,897 |
| Borrowings | 11 | 24,683 | - |
| Provisions | 12 | 354,231 | 322,846 |
| Other Liabilities | 13 | 10,897 | 10,544 |
| Total Current Liabilities | | <u>1,171,215</u> | <u>1,282,287</u> |
| Non-Current Liabilities | | | |
| Borrowings | 11 | 845,579 | 1,073,016 |
| Provisions | 12 | 103,871 | 97,168 |
| Other | 13 | 28,755 | 19,776 |
| Total Non-Current Liabilities | | <u>978,205</u> | <u>1,189,960</u> |
| Total Liabilities | | <u>2,149,420</u> | <u>2,472,247</u> |
| Net Assets | | <u>10,336,520</u> | <u>9,813,339</u> |
| Members' Funds | | | |
| Retained earnings | | 10,336,520 | 9,813,339 |
| Total Members Funds | | <u>10,336,520</u> | <u>9,813,339</u> |

The accompanying notes form part of these financial statements.

STATEMENT OF CHANGES IN MEMBERS FUNDS

For the Financial Year Ended
30 September 2014

| | Retained Earnings | Total |
|---|------------------------------|-------------------|
| | \$ | \$ |
| Balance at 1 October 2012 | 9,512,839 | 9,512,839 |
| Total comprehensive income for the year | 300,500 | 300,500 |
| | <hr/> | <hr/> |
| Balance at 30 September 2013 | 9,813,339 | 9,813,339 |
| Total comprehensive income for the year | 523,181 | 523,181 |
| | <hr/> | <hr/> |
| Balance at 30 September 2014 | <u>10,336,520</u> | <u>10,336,520</u> |

The accompanying notes form part of these financial statements.

STATEMENT OF CASH FLOWS For The Year Ended 30 September 2014

| | Note | 2014 \$ | 2013 \$ |
|--|-------|--------------|--------------|
| Cash flows from Operating Activities | | | |
| Receipts from customers | | 13,028,256 | 13,148,708 |
| Receipts from members | | 46,837 | 32,482 |
| Payments to employees and suppliers | | (11,344,412) | (11,500,125) |
| Interest received | | 57,245 | 64,565 |
| Borrowing costs | | (59,599) | (84,773) |
| Net cash provided by operating activities | (18b) | 1,728,327 | 1,660,857 |
| Cash flows from Investing Activities | | | |
| Purchase of property, plant and equipment | | (1,099,401) | (1,835,182) |
| Proceeds from sale of equipment | | 179,406 | 511,869 |
| Net cash used in investing activities | | (919,995) | (1,323,313) |
| Cash flows from Financing Activities | | | |
| Repayments of borrowings | | (280,254) | (387,384) |
| Proceeds from borrowings | | 77,500 | - |
| Net cash used in financing activities | | (202,754) | (387,384) |
| Net increase/(decrease) in cash held | | 605,578 | (49,840) |
| Cash at beginning of the financial year | | 2,610,911 | 2,660,751 |
| Cash at the end of the financial year | (18a) | 3,216,489 | 2,610,911 |

The accompanying notes form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

1. Statement of Significant Accounting Policies

Basis of Preparation

The Entrance Leagues Club (Reduced Disclosure Requirements) Limited has elected to early adopt the Australian Accounting Standards – Reduced Disclosure Requirements as set out in AASB 1053: Application of Tiers of Australian Accounting Standards and AASB 2010-2 Amendments to Australian Accounting Standards arising from Reduced Disclosure Requirements. The company has also adopted AASB 2011-2: Amendments to the Australian Accounting Standards arising from the Trans-Tasman Convergence Project- Reduced Disclosure and AASB 2012-7: Amendments to the Australian Accounting Standards arising from Reduced Disclosure Requirements.

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards- Reduced Disclosure Requirements of Australian Accounting Standards Board and the Corporations Act 2001. The company is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in financial statements containing relevant and reliable information about , events and conditions. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

Accounting Policies

(a) Revenue

Revenue from the sale of goods is recognised upon the delivery of goods to customers.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument.

1. Statement of Significant Accounting Policies (cont'd)

(a) Revenue (cont'd)

Revenue from the rendering of a service is recognised upon the delivery of the service to the customers.

When grant revenue is received whereby the entity incurs an obligation to deliver economic value directly back to the contributor, this is considered a reciprocal transaction and the grant revenue is recognised in the statement of financial position as a liability until the service has been delivered to the contributor, otherwise the grant is recognised as income on receipt.

If conditions are attached to the grant which must be satisfied before it is eligible to receive the contribution, the recognition of the grant as revenue will be deferred until those conditions are satisfied.

Donations are recognised as revenue when received.

All revenue is stated net of the amount of goods and services tax (GST).

(b) Inventories

Inventories are measured at the lower of cost and current replacement cost. Inventories held for distribution are measured at cost adjusted, when applicable, for any loss of service potential.

(c) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated, less, where applicable, accumulated depreciation and impairment losses.

1. Statement of Significant Accounting Policies (cont'd)

(c) Property, Plant and Equipment (cont'd)

Freehold Property

Freehold land is measured on the cost basis. Buildings are measured on the cost basis less depreciation and impairment losses.

Plant and Equipment

Plant and equipment are measured on the cost basis and are therefore carried at cost less accumulated depreciation and accumulated impairment losses. In the event the carrying amount of plant and equipment is greater than its estimated recoverable amount, the carrying amount is written down immediately to the estimated recoverable amount and impairment losses are recognised either in profit or loss or as a revaluation decrease if the impairment losses relate to a revalued asset. A formal assessment of recoverable amount is made when the impairment indicators are present (refer to note 1(f) for details of impairment).

Plant and equipment that have been contributed at no cost are recognised at the fair value of the asset at the date it is acquired.

Depreciation

The depreciable amount of all fixed assets, including buildings and capitalised lease assets but excluding freehold land, is depreciated on a straight line basis over the asset's useful life to the entity commencing from the time the asset is held ready for use. Leasehold improvements are depreciated over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

The depreciation rates used for each class of depreciable assets are:

Class of Fixed Asset Depreciation Rate

| | |
|----------------------------------|-------|
| Leasehold Building | 3% |
| Furniture, fittings and fixtures | 6-27% |
| Office equipment and furniture | 9-24% |
| Poker Machines | 30% |
| Leased plant and equipment | 30% |

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

1. Statement of Significant Accounting Policies (cont'd)

(c) Property, Plant and Equipment (cont'd)

The assets' residual values and useful lives are reviewed and adjusted if appropriate, at end of each reporting period.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains or losses are recognised in profit or loss in the period in which they arise. When revalued assets are sold, amounts included in the revaluation surplus relating to that asset are transferred to retained earnings.

(d) Leases

Leases of fixed assets, where substantially all the risks and benefits incidental to the ownership of the asset (but not the legal ownership) that are transferred to the entity, are classified as finance leases.

Finance leases are capitalised, recognising an asset and a liability equal to the present value of the minimum lease payments, including any guaranteed residual values.

Leased assets are depreciated on a straight line basis over their estimated useful lives where it is likely that the entity will obtain ownership of the asset. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for the period.

Lease payments for operating leases, where substantially all the risks and benefits remain with the lessor, are recognised as expenses on a straight line basis over the lease term.

Lease incentives under operating leases are recognised as a liability and amortised on a straight line basis over the life of the lease term.

(e) Financial Instruments

Initial Recognition and Measurement

Financial assets and financial liabilities are recognised when the entity becomes a party to the contractual provisions of the instrument. For financial assets, this is equivalent to the date that the entity commits itself to either purchase or sell that asset (i.e. trade date accounting is adopted).

1. Statement of Significant Accounting Policies (cont'd)**(e) Financial Instruments (cont'd)**

Financial instruments are initially measured at fair value plus transactions costs where the instrument is classified "at fair value through profit or loss" in which case transaction costs are expensed to profit and loss immediately.

Classification and Subsequent Measurement

Financial instruments are subsequently measured at fair value, amortised cost using the effective interest rate method, or cost. Where available, quoted prices in an active market are used to determine fair value. In other circumstances, valuation techniques are adopted.

Amortised cost is calculated as the amount at which the financial asset or financial liability is measured at initial recognition less principal repayments and reduction for impairment, and adjusted for any cumulative amortisation of the difference between that initial amount and the maturity amount calculated using the effective interest method.

The effective interest method is used to allocate interest income or interest expense over the relevant period and is equivalent to the rate that exactly discounts estimated future cash payments or receipts (including fees, transaction costs and other premiums or discounts) through the expected life (or when this cannot be reliably predicted, the contractual term) of the financial instrument to the net carrying amount of the financial asset or financial liability. Revisions to expected future net cash flows will necessitate an adjustment to the carrying amount with a consequential recognition of an income or expense item in profit or loss.

Fair value is determined based on current bid prices for all quoted investments. Valuation techniques are applied to determine the fair value for all unlisted securities, including recent arm's length transactions, reference to similar instruments and option pricing models.

(i) Financial assets at fair value through Profit or loss

Financial assets are classified at "fair value through profit or loss" when they are held for trading for the purpose of short term profit taking, derivatives not held for hedging purposes, or when they are designated as such to avoid an accounting mismatch or to enable performance evaluation where a group of financial assets is

1. Statement of Significant Accounting Policies (cont'd)

(e) Financial Instruments (cont'd)

(v) Financial liabilities

Non-derivative financial liabilities other than financial guarantees are subsequently measured at amortised cost. Gains or losses are recognised in profit or loss through the amortisation process and when the financial liability is derecognised.

Impairment

At the end of each reporting period, the company assesses whether there is objective evidence that a financial asset has been impaired. A financial asset or a group of financial assets will be deemed to be impaired if, and only if, there is objective evidence of impairment as a result of the occurrence of one or more events (a "loss event"), which as an impact on the estimated future cash flows of the financial asset(s).

Derecognition

Financial assets are derecognised where the contractual rights to receipt of cash flows expire or the asset is transferred to another party whereby the entity no longer has any significant continuing involvement in the risks and benefits associated with the asset. Financial liabilities are derecognised where the related obligations are discharged, cancelled or expired. The difference between the carrying amount of the financial liability, which is extinguished or transferred to another party, and the fair value of consideration paid, including the transfer of non-cash assets or liabilities assumed, is recognised in profit or loss.

(f) Impairment of assets

At the end of each reporting period, the entity assesses whether there is any indication that an asset may be impaired. If such indication exists, an impairment test is carried out on the asset by comparing the recoverable amount if an asset, being the higher of the asset's fair value less costs to sell and value in use, to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised immediately in profit and loss, unless the asset is carried at a revalued amount in accordance with another Standard (e.g. in accordance with the revaluation model in AASB 116). Any impairment or loss of a revalued asset is treated as a revaluation decrease in accordance with that other standard.

Where it is not possible to estimate the recoverable amount of an individual asset, the entity estimates the recoverable amount of the cash-generating unit to which the asset belongs.

Impairment testing is performed annually for goodwill and intangible assets with indefinite lives.

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

1. Statement of Significant Accounting Policies (cont'd)

(g) Employee Benefits

Provision is made for the company's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits. In determining the liability, consideration is given to employee wage increases and the probability that the employee may not satisfy vesting requirements. Those cash outflows are discounted using market yields on national government bonds with terms to maturity that match the expected timing of cash flows.

(h) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the statement of financial position.

(i) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office (ATO).

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the statement of financial position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows included in receipts from customers or payments to suppliers.

(j) Income Tax

The Company is exempt from income tax under section 23 (g) of the Income Tax Assessment act.

1. Statement of Significant Accounting Policies (cont'd)

(k) Comparative Figures

When required by accounting standards, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

(l) Trade and other Payables

Trade and other payables represent the liabilities for goods and services received by the company during the reporting period that remain unpaid at the end of the reporting period. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

(m) Critical Accounting Estimates and Judgements

The Directors evaluate estimates and judgments incorporated into the financial statements based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the entity.

(n) Critical accounting estimates and judgements

Estimates and judgements are continually evaluated and are based on historical experience and other factors, including expectations of future events that may have a financial impact on the entity and that are believed to be reasonable under the circumstances.

(o) New accounting standards and interpretations

Certain new accounting standards and interpretations have been published that are not mandatory for 30 September 2014 reporting periods. The Company's assessment of the impact of these new standards and interpretations is that their adoption is not expected to have a material impact on future financial statements.

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

| | | |
|---|-------------------------|-------------------------|
| 2. Revenue | 2014 | 2013 |
| | \$ | \$ |
| Sale of Goods | | |
| - Bar sales | 2,916,855 | 2,968,807 |
| - Catering sales | 1,620,328 | 1,723,412 |
| Total sale of goods | <u>4,537,183</u> | <u>4,692,219</u> |
| Rendering of services | | |
| - Poker machine clearances | 7,422,029 | 6,964,538 |
| - TAB commission | 98,577 | 95,610 |
| - Keno commission | 138,232 | 148,873 |
| - Football club income | 311,755 | 290,105 |
| - Bowling club income | 23,719 | 32,725 |
| - Other promotions income | 384,442 | 331,181 |
| Total rendering of services | <u>7,863,032</u> | <u>8,158,639</u> |
| Other Income | | |
| - Commission received | 114,182 | 108,790 |
| - Interest received | 57,245 | 64,565 |
| - Members subscriptions | 37,505 | 36,789 |
| - Other income | 87,193 | 53,135 |
| - Proceeds from sale of non-current asset | 157,605 | 240,510 |
| Total other income | <u>453,730</u> | <u>503,789</u> |
| Total revenue and other income | <u><u>8,378,754</u></u> | <u><u>8,763,032</u></u> |
| 3. Profit for the Year | | |
| Depreciation | | |
| - Leasehold buildings | 274,702 | 272,168 |
| - Leasehold buildings-bowling club | 58,319 | 57,047 |
| - Furniture, Fittings and plant | 292,915 | 283,807 |
| - Office Equipment Furniture | 20,735 | 25,631 |
| - Poker machines | 911,123 | 796,215 |
| 4. Cash and cash equivalents | | |
| Cash on hand | 155,020 | 182,648 |
| Cash at bank | 3,061,469 | 2,428,263 |
| | <u>3,216,489</u> | <u>2,610,91</u> |

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

| | | |
|--|------------------|------------------|
| 5. Trade and other receivables | 2014 | 2013 |
| | \$ | \$ |
| Other debtors | 135,767 | 46,711 |
| | <u>135,767</u> | <u>46,711</u> |
| 6. Inventories | | |
| Bar Stock | 51,210 | 58,939 |
| Catering Stock | 11,823 | 8,143 |
| Merchandise and prizes | 26,076 | 15,858 |
| | <u>89,109</u> | <u>82,940</u> |
| 7. Other Assets | | |
| Prepayments | 169,822 | 190,077 |
| Deposits | 8,913 | 8,913 |
| | <u>178,735</u> | <u>198,990</u> |
| 8. Property, Plant and Equipment | | |
| Leasehold buildings - at cost | 9,198,666 | 9,092,466 |
| Less: Accumulated depreciation | (3,332,064) | (3,057,362) |
| | <u>5,866,602</u> | <u>6,035,104</u> |
| Leasehold Buildings - Bowling Club - at independent valuation | (a) 716,713 | 681,162 |
| Less: Accumulated amortisation | (262,395) | (204,076) |
| | <u>454,318</u> | <u>477,086</u> |
| Furniture, fittings & plant - at cost | 3,179,162 | 3,081,376 |
| Less: Accumulated depreciation | (2,443,202) | (2,257,597) |
| | <u>735,960</u> | <u>823,779</u> |
| Office equipment & furniture - at cost | 242,294 | 236,291 |
| Less: Accumulated depreciation | (208,626) | (187,890) |
| | <u>33,668</u> | <u>48,401</u> |

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

8. Property, Plant and Equipment (cont'd)

| | | |
|--|-------------------------|-------------------------|
| Poker machines - at cost | 5,334,957 | 5,007,845 |
| Less: Accumulated depreciation | (3,731,855) | (3,218,371) |
| | <u>1,603,102</u> | <u>1,789,474</u> |
| Plant, equipment & vehicles under lease | 123,495 | 123,495 |
| Less: Accumulated amortisation | (123,495) | (123,495) |
| | <u>-</u> | <u>-</u> |
| Total Property, Plant and Equipment | <u><u>8,693,650</u></u> | <u><u>9,173,844</u></u> |

- (a) The valuation of The Golden Hind Women's Bowling Club leasehold buildings was based on the assessment of the current market value. The independent valuation on 7 September 2000 was carried out by Robertson & Robertson.

Movements in Carrying Amounts

Movement in the carrying amount for each class of property, plant and equipment between the beginning and the end of the current financial year.

| | Leasehold Buildings | Leasehold Buildings – Bowling club | Furniture, Fittings & Plant | Office Equipment & Furniture | Poker Machines | Capital Works | Total |
|--|---------------------|------------------------------------|-----------------------------|------------------------------|----------------|---------------|-------------|
| Balance at beginning of year | 6,035,104 | 477,086 | 823,779 | 48,401 | 1,789,474 | - | 9,173,844 |
| Additions | 106,200 | 35,551 | 206,090 | 6,002 | 745,558 | - | 1,099,401 |
| Disposals | - | - | (994) | - | (20,807) | - | (21,801) |
| Depreciation expense | (274,702) | (58,319) | (292,915) | (20,735) | (911,123) | - | (1,557,794) |
| Carrying amount at the end of the year | 5,866,602 | 454,318 | 735,960 | 33,668 | 1,603,102 | - | 8,693,650 |

9. Intangible assets

| | | |
|----------------------------|---------|---------|
| Poker machine entitlements | 172,190 | 172,190 |
|----------------------------|---------|---------|

10. Trade and other payables

| | | |
|-----------------|----------------|----------------|
| <i>Current</i> | | |
| Trade Creditors | 352,085 | 603,815 |
| Accruals | 429,316 | 345,082 |
| | <u>781,401</u> | <u>948,897</u> |

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

| 11. Borrowings | Note | 2014 \$ | 2013 \$ |
|-----------------------|-------------|--------------------------|--------------------------|
| <i>Current:</i> | | | |
| Secured: | | | |
| Bill Facility | (i) | - | - |
| Hire purchase | | 24,683 | - |
| | | <hr/> | <hr/> |
| | | 24,683 | - |
| <i>Non-Current:</i> | | | |
| Secured: | | | |
| Bill Facility | (i) | 803,000 | 1,073,016 |
| Hire purchase | | 42,579 | - |
| | | <hr/> | <hr/> |
| | | 845,579 | 1,073,016 |
| | | <hr/> | <hr/> |

Secured Liabilities:

- (i) Secured by Registered First Mortgage over the Company's leased land and buildings, an equitable mortgage over the assets and undertakings of the Company and a letter of set-off over Term deposits.
- (ii) Effectively secured over the assets involved.

12. Provisions

| | | | |
|--------------------|--|---------|---------|
| <i>Current</i> | | | |
| Annual leave | | 123,526 | 149,633 |
| Long Service Leave | | 230,705 | 173,213 |
| | | <hr/> | <hr/> |
| | | 354,231 | 322,846 |
| <i>Non-Current</i> | | | |
| Long Service Leave | | 59,229 | 49,392 |
| Annual Leave | | 44,642 | 47,776 |
| | | <hr/> | <hr/> |
| | | 103,871 | 97,168 |
| | | <hr/> | <hr/> |

13. Other Liabilities

| | | | |
|-----------------------------------|--|--------|--------|
| <i>Current</i> | | | |
| Members' subscriptions in advance | | 10,897 | 10,544 |
| | | <hr/> | <hr/> |
| | | 10,897 | 10,544 |
| <i>Non Current</i> | | | |
| Members' subscriptions in advance | | 28,755 | 19,776 |
| | | <hr/> | <hr/> |

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

| 14. Financial Risk Management | Note | 2014 | 2013 |
|---|-------------|-------------|-------------|
| | | \$ | \$ |
| The carrying amounts for each category of financial instruments, measured in accordance with the accounting policies to these financial statements, are as follows: | | | |
| Financial assets | | | |
| Cash and other equivalents | | 3,216,489 | 2,610,911 |
| Trade and other receivables | | 135,767 | 46,711 |
| | | <hr/> | <hr/> |
| | | 3,352,256 | 2,657,622 |
| | | <hr/> | <hr/> |
| Financial liabilities | | | |
| Financial liabilities at amortised cost: | | | |
| - Trade and other payables | | 781,401 | 948,897 |
| - Borrowings | | 870,262 | 1,073,000 |
| | | <hr/> | <hr/> |
| | | 1,651,663 | 2,021,897 |
| | | <hr/> | <hr/> |
| 15. Key Management Personnel Disclosures | | | |
| Key management personnel compensation | | 531,158 | 563,560 |
| | | <hr/> | <hr/> |
| 16. Related Party Transactions | | | |
| The directors also purchased goods from the company on the same terms and conditions available to the company's employees, members and guests. | | | |
| 17. Operating Lease Commitments | | | |
| Non-cancellable operating leases contracted for but not capitalised in the financial statements | | | |
| Payable | | | |
| - not later than 1 year | | 161,010 | 157,768 |
| - later than 1 year but not later than 5 years | | 644,040 | 631,070 |
| - later than 5 years but not later than 10 years | | 805,050 | 788,838 |
| | | <hr/> | <hr/> |
| | | 1,610,100 | 1,577,676 |
| | | <hr/> | <hr/> |

NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30 September 2014

| 18. Cash Flow Information | Note | 2014 | 2013 |
|---|-------------|-------------|-------------|
| | | \$ | \$ |
| (a) Cash and cash equivalents | | | |
| Cash at the end of the financial year as shown in the statement of cash flows is reconciled to the items in the statement of financial position as follows: | | | |
| Cash on hand | | 155,020 | 182,648 |
| Cash at bank | | 3,061,469 | 2,428,263 |
| | | 3,216,489 | 2,610,911 |
| b) Reconciliation of Cash Flow from Operations with Operating Profit after Income Tax | | | |
| Operating profit after Income Tax | | 523,181 | 300,500 |
| Non-cash flows in operating profit | | | |
| Amortisation | | 58,319 | 57,047 |
| Depreciation | | 1,499,475 | 1,377,821 |
| Profit on sale of non-current assets | | (157,605) | (240,510) |
| Changes in assets and liabilities | | | |
| Trade and other receivables | | (89,056) | 9,320 |
| Inventories | | (6,169) | (5,956) |
| Other assets | | 20,255 | (8,710) |
| (Decrease)/increase in trade and other payables | | (167,493) | 183,255 |
| Increase in other liabilities | | 9,332 | (4,307) |
| Increase /(Decrease)in provisions | 3 | 8,088 | (7,603) |
| Cash Flows from Operations | | 1,728,327 | 1,660,857 |
| (c) Loan facilities | | | |
| Loan facilities | | 803,000 | 1,073,000 |
| Amount utilised | | 803,000 | 1,073,000 |
| Unused credit facility | | - | - |

DIRECTORS' DECLARATION

For The Year Ended 30 September 2014

In accordance with a resolution of the directors of The Entrance Leagues Club (Reduced Disclosure Requirements) Limited, the directors of the company declare that:

1. The financial statements and notes, as set out on pages 9 to 30, are in accordance with the Corporations Act 2001:
 - (a) comply with Australian Accounting Standards- Reduced Disclosure Requirements; and
 - (b) give a true and fair view of the financial position as at 30 September 2014 and of its performance for the year ended on that date.
2. In the directors' opinion, there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.



D L Hart
Director



VP Mitchell
Director

BATEAU BAY NSW

Dated: *28 October, 2014*

Independent Audit Report To The Members Of The Entrance Leagues Club Limited

Report on the Concise Financial Report

We have audited the accompanying financial report of The Entrance Leagues Club (Reduced Disclosure Requirements) Limited (the company), which comprises the statement of financial position as at 30 September 2014, statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the directors' declaration.

Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the Corporations Act 2001 and for such internal control as the directors determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those 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 judgment, 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 of the financial report that gives true and fair view 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.

Independent Audit Report To The Members Of The Entrance Leagues Club Limited

Independence

In conducting our audit, we have complied with the independence requirements of Australian professional and ethical pronouncements and the Corporations Act 2001. We confirm that the independence declaration required by the Corporation Act 2001, which has been given to the directors of The Entrance Leagues Club (Reduced Disclosure Requirements) Limited, would be in the same terms if given to the directors as at the time of the auditors report.

Opinion

In our opinion the financial report of The Entrance Leagues Club (Reduced Disclosure Requirements) Limited is in accordance with the Corporations Act 2001, including:

- (i) giving a true and fair view of the company's financial position as at 30 September 2014 and of its performance for the year ended on that date; and
- (ii) complying with Australian Accounting Standards-Reduced Disclosure Requirements and the Corporations Regulations 2001.

FORTUNITY ASSURANCE



T R Davidson

Partner

Erina NSW 2250

Dated: 28 October, 2014

THANK YOU

to all our current staff members for the professional manner in which you represent our Club.

Administration

| | |
|--------------------------|---|
| Operations Manager | Edward Schubach |
| Finance Manager | Leonie Perkins |
| Human Resources Manager | Cathy Papesch |
| Administration Assistant | Melinda Skinner |
| Executive Chef | Michael Armstrong |
| Functions Co-ordinator | Karina Stone |
| Duty Managers | Luke Hay, Jason Cousins & Emma Parsons |
| Brasserie Co-ordinators | Melinda White & Gail Munro |
| Cash Controllers | Ron Ferguson & Jessica Cantrell |
| Cellar/Bar Operations | Peter Toohey |
| Repairs & Maintenance | Barry Pike |

Poker Machines • Bar • Keno • TAB • Promotions • Cash Box Courtesy Bus • Cleaning • Brasserie • Cash Control • Reception

| | | | |
|-----------------|---------------------|----------------------|------------------|
| Tony Abourizk | Ben Finch | Tania Louis | Tayla Redman |
| Donna Alexander | Nathan Fisk | Jordan Luttrell | Marcus Roche |
| Glen Allen | Shaun Ganly | Donna Marafioti | Alahna Scott |
| Albert Aloisio | Kristina Hagberg | Nathan McAlister | Jakob Sedgman |
| Paris Brooks | Alexis Hamer | Stephanie McFarlane | Maddison Sedgman |
| Ben Brown | Amy Hartup | Lisa Mohapp | Peter Soper |
| Kayla Cutajar | Aiden Heseltine | Grant Nelson | Carol Spittles |
| Jade Davies | Nathan Hormann | Adam Nichols | Sandi Tucker |
| Laurie Dennis | Amy Hughes | Dennis O'Loughlin | Gayle Wallace |
| Nicole Dixon | Cathy Hunter | Rhonda Palmer | Melinda Ward |
| Jake Drew | Hayley Jackson-Hand | Kaid Patterson-Mills | Mitchell West |
| Reece Dunning | Michael Lawrence | Ricky Pinkerton | Natalie Wilbow |
| Marnie Finch | Aiden Little | Brady Rahardt | Renee Wolfe |

RESPONSIBLE service of alcohol

The Entrance Leagues Club Policy

It is necessary for this Club to practice responsible service of alcohol for community, legal and health reasons. Irresponsible use of alcohol leads to serious social problems including drunkenness, under age drinking, violence and drink driving.

It is the policy of The Entrance Leagues Club:

- to respect a person's right to consume alcohol responsibly.
- to allow patrons present in the Club to enjoy themselves in a responsible manner.
- to prevent intoxication, violent or quarrelsome behaviour in or around the Club premises.
- to prevent excessive drinking of alcohol by individuals which place themselves, other patrons and the community at risk.
- to refuse service of alcohol to under age persons.

It is illegal for:

- a person on the Club's premises to sell or supply liquor to a person under the age of 18 years on the Club's premises.
- this Club's Licensee to permit intoxication or any indecent, violent or quarrelsome conduct on the Club's premises.
- a person on the Club's premises to sell or supply any liquor to any person on the Club's premises who is at the time intoxicated.
- a person who has been refused entry into the Club, or has been requested to leave the Club, because they are intoxicated, to refuse to quit the Club premises when requested to do so.

Intoxication

May be described as a state in which, through the consumption of alcohol, a person has severely lost the normal control of his or her bodily and mental faculties.

Preventing Intoxication

The Entrance Leagues Club will take all reasonable steps to prevent intoxication on the Club's premises including:

- promoting low alcohol and non-alcoholic drinks
- encouraging patrons to have non-alcoholic drinks between rounds of alcoholic drinks
- promoting food sales
- refusal of service to persons apparently intoxicated

Preventing under age drinking

The Club staff will request proof of age from any person entering the Club, or present in the Club, who appears under age or if there is a doubt about the person being of legal age. The only proof of age acceptable are photo drivers license, proof of age card or passport.

Understanding the Responsible Service of Alcohol Policy

This policy will be displayed throughout the Club and appear in the Club's Journal to ensure patrons are made aware of it. Any person wanting further information or explanation about it, including its implications for patrons, should contact the Duty Manager. All staff are given the opportunity to be trained so that they are made aware of their legal rights and obligations pertaining to responsible service of alcohol, of the provisions of the Club's Responsible Service of Alcohol Policy and the signs of intoxication.

Responsible Conduct of Gaming

The Entrance Leagues Club is totally committed to the practice of Responsible Conduct of Gaming for community, legal and health reasons and to minimise harm and meet community expectations. The Entrance Leagues Club achieves its harm minimisation objective through its gambling operations by having in place a set of rules and procedures to ensure a pleasant and safe gambling environment. A copy of these rules is readily available at the Clubs Reception and is displayed throughout the Club.

**Is gambling a problem for you?
Club Safe is a confidential,
anonymous & free counselling service.
Call 1800 99 77 66**

The last game for the year ending 2014 was held at Wyong Golf Club. On completion of the game the 38 players and partners headed back to the club for our Christmas lunch get together and presentations to round off another great year.

During 2014 we played at Gosford, Morisset, Shelly Beach, Hunter Valley, Charlestown, Wyong, Toukley, Shortland Waters, Muree with Tanilba Bay and Horizons Golf Club our first weekend away for 2014, Hawks Nest was our second weekend away. Both weekends were most enjoyable.

This year we had the pleasure of some new players to boost the ranks as some of our longer serving players have moved onto other clubs, we wish them well. We average 24 to 26 players at most games this year, which was excellent. Once again, thank you all.

There was some excellent golf played by our members resulting in the 2014 championship winners decided during the year.

Club Champion 2014:

- Men's "A" Grade Winner
Nigel Rigby
- Men's "B" Grade winner
Bruce Phillips
- Men's "C" Grade Winner
Matt Buck
- Knock Out Winner
Norm Walker

On behalf of all the members and committee, a well-earned congratulations to all the recipients for 2014

Special Mention – This year a new life member joins the list in 2014 – Glen Wasserman is now part of the elite with Dave Allen and

Keith Tubner who were honoured with life membership last year.

This year we lost one of our Members Larry Jeffery, he will be missed. RIP

The 2015 Committee Elect:

- President Nigel Rigby
- Vice President Glenn Collins
- Treasurer David Blenheim
- Secretary Patrick Murray
- Captain/handicapper Greg Scott
- Social Paul Rudder
- Social Ryan Scot
- Social Paul Lockhart

Congratulations to the new committee, we look forward to another great year.

To the club directors and management we thank you so much for your continued support, without you we would not exist or have a strong social club as it is.

It is my pleasure as president to thank the 2014 committee for a job well done. The commitment and dedication by the committee ensure our club stays strong and functional, thank you one and all.

If you wish to play golf and are a member of The Entrance Tigers come and join our very friendly group of players, you will be made most welcome and we are a very friendly social club.

I would like to recognise and thank Karina for all her help in 2014 and especially on Sunday at our Christmas party.

"Thank you" Karina.

Ryan Scott
The President TELC Golf Club

Thanks to The Entrance Leagues Club CEO Mark Chaffey and the Board of Directors for their support during the year.

The bowling green you have supplied us with is still the best on that coast.

The proof is in the pudding when you see how many bowlers from other clubs are now playing on our green, we make welcome to all of you.

A special thanks to our sponsors, The Entrance Leagues Club – Tony Scott from Trophy World and Ray Sonter of R & T Sonter Concrete Services.

It was another sad year with the loss of four of our members. Ted McNamara – Noel Treweek – Joe Coates & Bob Northcott. They will be sadly missed.

The bowls committee would like to thank many of our bowlers for their help during the year – Pete Downman, Ray Newans, Danny Hardiman, Jimmy Orr, Ken Pemberton, Col Blackford, Bob Black, Ken Buggins,

Nev Trevealyan, Rick Caruso, Eric Slayer & Ted Edwards.

Our Mixed Day with the lady's this year was a great success and we will look forward to another mixed day next year.

To our greenkeeper, Tony Smith well done Tony.

Congratulations to our Memorial Day winners held in June and also to the winners or our club triples held in September.

Our Trip to Lemon Tree Passage and to Ettalong was a great success and a fun day was had by all.

I wish all of our members a happy and healthy new year.

Joe Robinson
President of The Entrance Leagues Mens
Social Bowling Club

This year we increased our Summer and Winter Competitions to nine teams of three players. Both competitions were hotly contested as were the Clubs Championships.

The Entrance Leagues Club Senior Dart Club was well represented at NSW State level this year with mixed fortunes and also improved our finish in the NSW Masters Competition coming eight out of a sixteen team competition.

RESULTS FOR THE YEAR WERE:

SUMMER COMPETITION

A GRADE WINNERS

Daniel O'Leary, James Madsen,
Paul Rutter

A GRADE RUNNERS UP

Nathan Williams, Faye Heaton, Charlie Trippier

B GRADE WINNERS

Kyle Saxby, Brad Walker, Kathie Kelly

B GRADE RUNNERS UP

John Hodgson, Trevor Perry, Jenny Johnson

WINTER COMPETITION

A GRADE WINNERS

Michelle Perry, John Hodgson, Daniel O'Leary

A GRADE RUNNERS UP

Kylle Greenwood, Bruce Heaton, Mick Heaton

B GRADE WINNERS

Charlie Trippier, Jeanette Madsen, Renate Ryder

B GRADE RUNNERS UP

Faye Heaton, Terry Small, Norm Walker

CLUB CHAMPIONSHIP RESULTS:

MENS DOUBLES

WINNERS

Daniel O'Leary & Norm Walker

RUNNERS UP

Charlie Trippier & Nathan Williams

LADIES DOUBLES

WINNERS

Renate Ryder & Jeanette Madsen

RUNNERS UP

Gal Bonser & Di Bonser

A GRADE SINGLES

WINNER

Norm Walker

RUNNER UP

Daniel O'Leary

B GRADE SINGLES

WINNER

Kyle Saxby

RUNNER UP

Kathie Kelly

C GRADE SINGLES

WINNER

Jenny Johnson

RUNNER UP

Christine Culpán

CLUB DRAWN MIXED DOUBLES

WINNERS

Jeanette Madsen & Daniel O'Leary

RUNNERS UP

Renate Ryder & Bruce Heaton

NOMINATED MIXED DOUBLES

WINNERS

Kylle Greenwood & Daniel O'Leary

RUNNERS UP

Gal Bonser & Norm Walker

I would like to thank the Board of Directors and everybody on the Committee for all the help they have given the Darts Club this year.

I wish everybody a Merry Christmas and a Happy New Year.

Yours in Darts

John Hellyer

President TELCSDC

Another interesting year for our Club! We have had visits to & from our regular "sparring partners" at Ourimbah RSL, Mingara & Norah Head as well a new challenge from Wyong RSL Club. We have been successful in all but the tussle with Ourimbah RSL (but watch out next year!). We also celebrated with a win over Berkeley Village this year, which is always a great challenge.

This year we also hosted a new competition between Central Coast District & Canberra. It was a great honour to be asked to do so by the Central Coast District Women's Bowls Association. With a great deal of work by many members & lots of support from the Leagues Club it proved to be a wonderful success. Everyone went home wanting to take our fantastic green with them. Following this we were then invited to host the Annual Lake's Trophy between the Central Coast District & Lake Macquarie. With the efforts of the Committee & Volunteers in the kitchen we again showed what a great team we have at the Golden Hind.

Our association with the Men's Social Club was strengthened this year by the co-operation from both Clubs as the men gave up their usual Friday for the Lake's Trophy & we then reciprocated giving them our Saturday. They then invited us to join them on the green on the day & all had a fun day which hopefully will be repeated.

The Christmas Party in our Club House was another resounding success this year. Unfortunately the weather gods were not on our side as we were unable to play our

Twilight Bowls before celebrating, but this did not deter us from another night of enjoyment with our resident entertainer President Dave Hart. Again we were entertained by his voice & music. All in attendance agreed it was another fabulous night of fun, food & entertainment. Those who were unable to make it to this party had the opportunity to attend the Christmas Cabaret at the Leagues Club, many thanks to Karina for all her assistance in organising this night and to Paris for also looking after us on the night.

The Monthly Twilight Games have been another drawcard for many visitors as well as members. We held our usual Charity Night in support of Kids in Need on the Central Coast. At the time of "going to press" the final figure has not been ascertained but will be in excess of \$1,000, another fabulous result for the people who need it the most.

To the dedicated members of the Golden Hind Committee, my very special thanks for your hard work this year. We all know a Club cannot operate without the efforts of all involved.

This year we have seen a few members relocate to various areas. Among them is one of our Past Presidents - Betty Jones who has been a member since 2001. Betty has held a few different positions on the Committee over the years & will be greatly missed by all. We wish all the ladies the best of luck & health in their new homes.

Again our sincere thanks to the Management and Staff of the Leagues Club for all your assistance during the past year and as usual

President Dave Hart, CEO Mark Chaffey, Members of the Board and all the Office Staff have been a great support.

From all at Golden Hind we wish you all a very Happy & Safe Christmas & Good Health for the New Year.

ANN BRAY

**PRESIDENT GOLDEN HIND WOMEN'S
BOWLING CLUB**

We are up to our last meeting for the 2014 Season.

As I look at this year our Club has had a very good one on many levels. With our Club being small (6 teams) the effort for fundraising has been fantastic. We ran the Cadbury Chocolates, Cookie Dough, 3 Bunnings BBQ's, Wyong Association BBQ which each Club only has every 2 years and we had a Dance Party which not only was a fundraiser but a great time for the girls to get together on a social level.

The fundraising allowed the Club to buy a trolley to move our Club tent, a banner to fly proudly, a Tigers printed tablecloth and New A line Uniforms for the Club to start the 2015 season, Massive Effort.

We had a 9 cub's teams, a 10A team, 11B, 12B, Jnr2 and a Cadets 3. The 10A's

got through to the Semi Finals, which is a wonderful effort from the girls and coach.

Our Umpires never let the teams down and helped out other Clubs that needed an umpire, The Tigers showing true sportsmanship. Two girls got their "C" Badge, one received their Level 1 and our third umpire is training for her "C" which she will certainly get it in 2015.

Overall, a very successful year for our Tigers and I enjoyed my year as President. Thank you to the Committee for all the work and effort that they put in to making our Club work so well.

Wishing everyone a very Happy Christmas.

TRACEY YOUNG

At the conclusion of the 2014 Season, the Tiger's Committee, fans and volunteer staff have every reason to be extremely proud of the effort put in by all the players over the 6 grades in a very busy and rewarding year. Even allowing for the club presenting 6 teams in 3 competitions, Ron Massey, First Grade, Reserve Grade, Open Age Under 19's and Under 17's, we came a creditable 3rd in the Central Coast District Club Championship and a Premiership in Ron Massey Cup. A huge effort indeed by the whole Club.

The Club would like to take this opportunity to give our heartfelt thanks to all of our faithful Sponsors. It goes without saying that sponsors are the lifeblood of the Club.

2014 Sponsors:

| | |
|-------------------------|---|
| Ron Massey Cup: | Central Coast Cleaning Contractors |
| 1st Grade: | Rapid Clean |
| Reserve Grade: | Treasury Wine Estates |
| Open Age: | Stevens Construction |
| Under 19's: | D & L Coastwide Towing |
| Corporate Sponsors: | Tooheys, Coca Cola, PFD Foods |
| Scoreboard Sponsor: | M&M Refrigeration |
| Goal Post Sponsor: | Brian Hilton Motor Group |
| Jersey/ Short Sponsor: | Sharp Document Solutions, Eris McCarthy Electrical, Victor Sports |
| Jersey Number Sponsors: | Casanova Oysters, EGroup Security, Sita Australia Pty Ltd, Holliers Butchery, Royal Touch Paper Products, Waters Crane Services, Coastwide Cars, WDS Limited, Four Square Vending, JA Courtney Electrical, Tuggerah Lakes Glass, Pallister Promotions, Metropolitan Hydraulics |
| Business Sponsors: | The London Barber Shop, Cruzin Cappuccino, Accolades & More, Barker Plumbing |

The Ron Massey Cup

Jamie Forbes, Gavin Westwood and Shane Wooden performed miracles with this side throughout the year just to keep a competitive side on the paddock. A mid-year slump saw the team slide down the ladder from first until a round 19 loss to The Mounties saw us in danger of missing out on a finals berth. The Tigers then hit their straps and completed 4 out of 5 wins to secure 4th spot. The teams' achievement for 2014 can be summed up by reviewing the awesome Grand Final.

The Central Coast Cleaning Contractors The Entrance Tigers prevailed over Mounties 22-18, in what was one of the most exciting Grand Final's in recent memory, thanks to a Golden Point try to "the wrecking ball" Allen Mulia Malau.

Allen was dangerous all day long and had played a hand in a couple of Perry LeBrocque's earlier tries, however it was his match sealing try that will see him go down in Tiger club folklore.

It was a tight affair right throughout with no side ever leading by more than a try, and with plenty of feeling on display from both outfits.

After trailing early, the Tigers responded almost immediately as Alan Munro showed speed and some nifty foot work to find the try line out on Mounties left hand edge. Perry LeBrocque then added to the scoreboard before a "minor melee" temporarily disrupted play before half time.

The second half got underway with eleven playing eleven and the lead changed twice, then in the 60th minute Perry LeBrocque touched down in the corner for 18-12 lead. The Mounties then crossed out wide and with a sideline conversion, the scores were locked up at 18 all.

So off to 'Golden Point' we went and it was fitting that a crazy play should ultimately decide, what was indeed a crazy game. The Tigers marched their way down the park and on the 5th tackle the ball went out the back to Fitzy who struck a field goal attempt from 30 metres out, however it was charged down, but the ball ballooned up in the air and fell into the arms of Alan Mulia Malau who pinned the ears back and then "History". Well done all concerned.

Best Forward: Luke McInnes

Best Back: Alan Malia Malau
Best and Fairest: Scott Jones
Players Player: Harley Ridge

First Grade

The GTL Rapid Clean The Entrance Tigers first grade team had a successful year under Coach Greg Walsh, although just missing out on the semi-final series. The year started well, with the young Tiger's side playing some very controlled footy which saw them being able to defend against larger sides and then use the ball to convert their efforts into points. The energy and effort from every player who was part of the side during the year, was always at 100%. This was very pleasing to see, as when we brought some of the younger players into the team, it seemed to have a flow on effect and become a common factor, which continued throughout the year. The combination of a few established players who had played first grade for a few seasons, some players with a bit less experience and then the guys who made their debuts this year, proved to be a very good combination. Winning more games than we lost, beating some of the top sides and being very competitive every week, showed how much the team had grown during the year. A big thankyou to Jonny & Andy for their assistance during the year and thanks to all the players who made season 2014 very enjoyable.

Best Forward: Tom Maloney
Best Back: Ben O'Connell
Best & Fairest: Liam Anderson
Players Playe: Jake Fowler

Reserve grade

It was another strong year for The Treasury Wine Estates Reserve Grade team with new coach Kyle Whiteford at the wheel. The boys had a successful year finishing the regular season with 11 wins, 3 draws, and 4 losses. After qualifying for the finals in 4th position, they were able to win 2 elimination semi-finals before going down to eventual premiers Berkeley Vale 18-12 in the final.

I'd like to thank all the people behind the scenes at our club for the tireless work they put in each week to make sure we get games of footy. I would like to thank all the strappers, trainers and support staff for all the time and effort you put in each week at training

and on game day. To Forbsey, Gav, Woodo, Walshy, Westy and Mat; I've enjoyed working with you blokes and appreciate your help throughout the season.

A big thanks to Nigel and Scott for all your help this year as well as Troops and Branno in your role as Manager. To the players, I thank each player who played reserve grade this year. We played some very good Rugby League, had a good time along the way and displayed a never-say-die attitude. You should be proud of your achievements this year and I look forward to 2015. Finally, congratulations to the retiring players; Jurdy, Webby, Troops, Coppo and Danny... All the best boys. Up the Tigers.

Best Forward: Logan Granger
Best Back: Roger Furrucci
Best and Fairest: Curtis Atkins
Players Player: Curtis Atkins

Open Age

The Tigers Stevens Construction Open Age team bared its claws with new Coach Paul Westwood at the Helm in 2014. The team won 11 games and had 4 losses of 6 points or less indicating a growing strength among players. The coach used 52 players throughout the season which is a testament to the commitment of players and support staff.

The team had a successful year finishing 6th on the competition table and scraping into the final 5 on a fortunate technicality. The good luck was rewarded when the boys defeated St Edwards in the Elimination Semi Final but lost a winnable game against Kincumber, going down unluckily in golden point to the eventual grand finalist team.

The team was well lead around the field by the skipper Ned Milos. He was ably backed by Jarrad Sharpe and Jimmy Williams in the backs. The forwards worked hard all year led by Jake McCarthy who had his best season in a few years. Other forwards who led by example were James Green, Benny Mohan and Jay Tough who was a stand out in his first year back at league after a few years out of the game.

Players player was an old bloke who came back to help the opens team out, he is an 80 minute player who led us in attack and defence, with his talk on the field being invaluable – Mathew Gibson. His experience made him the perfect leader for the young guys in the team.

Best Back: Luke Kirkby
Best Forward: Blake Copland
Best and Fairest: Drew Sutton

Under 19's

The Coastwide Towing under 19's Tigers coached by Matt Hunter.

The 2014 season for the Under 19's The Entrance Tigers turned out to be a successful year. After finishing 3rd through the regular season we progressed through the qualifying rounds with win against Terrigal and Erina to make the Grand Final against Wyong. In the Grand Final we came up against a strong opposition and needed things to bounce our way, but congratulations to Wyong as they were too strong on the day.

We had a number of personal successes for our team throughout the season. We had 8 players make their 1st grade debut, Liam Scott, Mitch Dafter, Nelson Florimo, Logan Granger, Ryan Doherty, Mitch Jacobs, Ryan Jelley and Brodyn Mills. While a number of the squad also featured in the clubs lower grades. Daniel Pepper, Jackson Crane and Brodyn Mills also made the Central Coast under 18 divisional team that played in the Final of the Country Championship. From this tournament, Brodyn Mills was selected in Under 18's country team, which is a massive achievement for him as he has never been selected in representative teams before. Ryan Jelley also took out the clubs Ironman award for most games for the club throughout the season. Finally, a big thankyou to the committee, sponsors, and support staff that assisted the team throughout the season, with a special mention to Manager Noel Carson and Trainer Brian Waters.

Best Forward: Mitch Jacobs
Best Back: Brodyn Mills
Best and Fairest: Mitch Jacobs
Players Player: Brodyn Mills

Under 17's

The Under 17's was a new Central Coast venture and the Tiger Cubs, under Coach Mark Jurd, was really rewarding from the start to the end. Mark and his staff watched these young boys develop into young men and not only tackle the on field challenges, but the off field challenges as well. When they finally took to the field there were highs and lows as in

every season. The first win of the season was against Ourimbah and was also our first home game which became a team bonding experience. In a follow up game, Hayden Scott, our captain, led the way from the front as the boys followed him to a draw which we were unlucky not to win. A try by Kincumber on the bell to level the score and was a great result with Kincumber a top 2 heavyweight of the comp in the past 3 years. With a lot of season ending injuries they still hung in there with a lot of support off the under 15's and 16's with Bailey Scott, Matt French, Tom Stedman, Reece Timewell, Liam Hennessy, Les Campbell and Jayden Jones.

We finished the season with some of our other players stepping up to lead the way with Ryan "piggy" Hughes and the rest of the boys really aiming up to show everyone they are going to be a force in future years. We thank all the boys and people who helped along the way and can't wait to watch the boys play grade in the near future. I just want to thank Brent Atkins, John Atkins, Luke Riddle, Josh French, Tyler Webb and Nigel French for all your hard work during the season, without your input the team would not have been able to take the field.

Most Improved: Josh Gilbert
Coaches & Manages Award: Josh Pethybridge
Best and Fairest: Hayden Scott

The Committee would like to thank all of the coaches from all the grades for a tremendous effort in keeping all the sides on the paddock and remaining competitive throughout the year.

On behalf of the Committee and the Coaching Staff we would like to thank all of our support staff and volunteers who have made this year a success. We go to watch the games but the support staff and volunteers are the backbone to having a successful club. The quality of your persistence, hard work, humour and professionalism leave nothing to be desired and our club is richer because of your input. The team managers, strappers, red and yellow shirts, gate crew, canteen staff, time keepers, ground managers and anyone that I have forgotten are a most valued component of the Tiger Club.

We look forward to meeting you all again in the 2015 season and sincerely hope everyone has a great Christmas break.

Under 19s Awards – Coastwide Towing (Sponsor) Matt Hunter (Coach)

- Best Forward – Mitch Jacobs
- Best Back – Broyden Mills
- Best & Fairest – Mitch Jacobs
- Players Player – Broyden Mills

Open Age Awards –Stevens Construction (Sponsor) Paul Westwood (Coach)

- Best Forward – Blake Copeland
- Best Back – Luke Kirkby
- Best & Fairest – Drew Sutton

2nd Grade Awards – Treasury Wine Estates (Sponsor) GKyle Whiteford (Coach)

- Best Forward – Logan Granger
- Best Back – Roger Ferrucci
- Best & Fairest – Curtis Atkins
- Players Player – Curtis Atkins

1st Grade Awards – Rapid Clean GTL (Sponsor) Greg Walsh (Coach)

- Best Forward – Tom Meloney
- Best Back – Ben O’Connell
- Best & Fairest – Liam Anderson
- Players Player – Jake Fowler

Ron Massey Cup Awards – Central Coast Cleaning Contractors (Sponsor) Jamy Forbes (Head Coach)

- Best Forward – Luke McInnes
- Best Back – Alan Mulia Malau
- Best & Fairest – Scott Jones
- Players Player – Harley Ridge

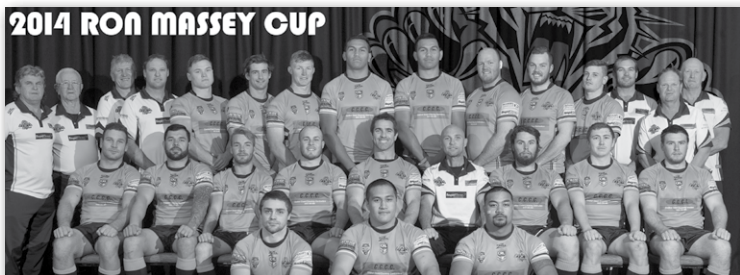
Players Awards

- The Top Try Scorer – Luke Kirkby
- The Top Points Scorer – All Grades
Ryan Doherty
- The Most Improved Player – All Grades
Tom Maloney
- The Rookie of The Year – 1st Year CCDRL/
RMC Luke McInnes
- Ken Eckford Memorial Ironman Award
To the player that has played the most
Games in all Grades in one Season 2014 –
Ryan Jelley
- Graham Fowler Memorial Award
To a player that has displayed Outstanding
Commitment to the Football Club –
Ben Cutrupi
- Wayne Sheen Memorial Award Most
Outstanding Player
– Luke McInnes

Life Membership Awards

- The Ray Parsons Life Members Award –
Noel Carson
- The Chika Ryan Life Membership Award –
Steve Hamer
- The Bruce Stewart Life Membership Award –
Ben Bates
- The Clubman of the Year – Steve Hamer

TIGERS leagues | The 2014 Teams...



Ron Massey Cup

Back Row: Lyle Toms, Ray Lewis, Col Thurston, Gavin Westwood (Assistant Coach), Tyler Hepi, Perry Le Brocque, Harley Ridge, Daniel Saifiti, Jacob Saifiti, Luke McInnes, Adam McInnes, David O'Neil, Shane Wooden (Assistant Coach), Steve Hamer, Jim Smith.

Middle Row: Ryan Jowett, Brad Chatfield, Matt Hardes, Scott Jones, Ryan O'Hara, Jamy Forbes (Coach), Alan Munro, Jake Fitzpatrick, Blake Inwood.

Front Row: Grant Nelson, Sam Fioni, Alan Mulia Malau.

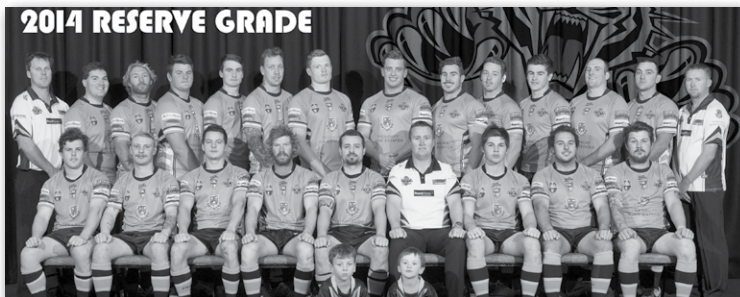


1st Grade

Back Row: Andy Parker (trainer), Harley Waters, Liam Crawford, Mitch Jacobs, Tom Moloney, Daniel Saifiti, Nathan McCartin, Ben O'Connell, Blake Inwood, Curtis Atkins, Jarod Hamer, Jon Langshaw (Manager).

Middle Row: Pat Kelly, Mitch Dafter, Nathan Cooper, Jake Fowler, Greg Walsh (Coach), Bodanial O'Connell (Captain), Liam Anderson, Jack Ellison, Joshua Walsh.

Front Row: Ryan Kelley, Hayden Green, Nelson Florimo.



Reserve Grade

Back Row: Nigel Townsend (Trainer), Ben Cutrupi, Mark Jurd, Liam Scott, Ryan Jelley, Daniel Cusack, Mitch Dafter, Brad Kinna, Andrew Heaten, Mark Branigan, Ryan Doherty, Kurt Webb, Luke Kirby, Scott Mitchell (Trainer).

Middle Row: Patrick Kelly, Blake Copland, Josh Parish, Jarod Hamer, Brendon Koeford (Captain), Kyle Whiteford (Coach), Logan Granger, Curtis Atkins, Adam Ralph.

Front Row: Jai Townsend, Lincoln Whiteford (Ball Boys).

TIGERS leagues The 2014 Teams...



Open Age

Back Row: Paul Westwood (Coach), Benny Mohan, Reece Kelly, Josh Donovan, Tye Morgan (Trainer), Brent Atkins (Trainer).
Front Row: Tyrone Jelley, Drew Sutton, Luke Riddle, Neo Milos (Captain), Nat Caruso, Jarrad Sharp, Hayden Cunningham.



Under 19's

Back Row: Logan Granger, Dylan Davis, Liam Scott, Rhys Duffy, Danyiel Pepper, Jordan Huckstepp, Nathan Cooper, John Atkins (Manager).
Front Row: Mark Dafter, Brodyn Mills, Ryan Doherty (Captain), Matthew Hunter (Coach), Mitch Jacobs (Vice Captain), Ryan Jelley, Jarred Brown.
Absent: Josh French, Josh Froud, James Dickson, Jackson Crane, Connor Atkins, Hayden Scott, Lachlan Hartup, Tyler Webb, Brian Waters (Trainer), Noel Carson (Manager).



Committee

Back Row: John Sims, Col Thurston, John Atkins (Junior Vice President).
Front Row: Steve Hamer, Craig Spratt (Treasurer), Mick Bates (President), Peter Lawler (Senior Vice President).
Absent: Ben Bates, Glenn Anderson, Garry Rimmer, David Hart, Greg Nixon, Mark O'Grady, Jeff Westwood, Mark Phillipot, Dennis O'Loughlin.

2014 Sporting Sponsorships and Donations

2014 CLUBGRANTS (CDSE) RECIPIENTS

Toowoomb Bay Surf Lifesaving Club

GI Cancer Institute

Bateau Bay School – Cancer Fundraiser

Make a Wish Foundation

Black Dog Ride for Depression
and Suicide Prevention

Meals on Wheels

NSW Police – Victims of Crime

Life Education NSW

Camp Quality

Ngaimpe Aboriginal Group

Southern Region Helicopter Rescue Service

Cancer Research Fundraiser

Southern Region Helicopter Service

Special Olympics

Autism Spectrum Australia

Multiple Sclerosis Society Central Coast

Macquest Ovarian Cancer Charity

Uniting Care Nursing Home

Cancer Council

Tuggerah Lakes View Club

Central Coast Kids in Need

PCYC Police Citizens Youth Club

Tuggerah Lakes Secondary College

Dept Family & Community Services –
Ageing and Disability

Clown Doctors - The Humour Foundation

Camp Breakaway

Australian Diabetes Council

Catholic Women's League

Happy Tappers

Cancer Council Relay for Life

Screen for Life

2014 Sporting Sponsorships and Donations (continued)

2014 SPORTING SPONSORSHIPS and OTHER DONATIONS

The Entrance Leagues Club Tigers Netball Club
The Entrance Leagues Club Social Darts Club
The Entrance Leagues Club Social Golf Club
The Entrance Leagues Club Social Bowls Club
The Entrance District Senior Cricket Club
The Entrance Rams Rugby Union Club
Golden Hind Womens Bowling Club
The Entrance Leagues Club Junior Rugby League Football Club
Men of League Foundation
Shooting Stars Basketball Team
Killarney District Soccer Club
Brooke Avenue School
Donica Clarke Foundation
R.Duffy and J.McCudden -
Representative RL players
Liam Scott and Mitchell Jacobs -
Representative RL players
Josh English -
2013 Representative Championship Boxing
Jarred Brown –
Representative RL Schoolboys Championships

Central Coast Dragon Boat Club
Disabled Surfers Association
Our Lady of the Rosary Catholic School
Brooke Avenue School
Tumbi Umbi High School
Wyong District Netball Association
Central Coast Rugby League
Central Coast Junior OzTag
Tuggerah Lakes Learning Community
Tuggerah Lakes Learning -
The Entrance Campus
Killarney Vale Kripples Soccer Club
The Entrance High School
Retired Police Officers Organisation
Auburn Domestic Science School Association
Central Coast Vintage Motor Cycle Club
Central Coast Community Bridge Club
Dept. Education Professional Development
Gosford Branch
Disabled Darts
The Entrance High School Darts

THE ENTRANCE LEAGUES CLUB LTD

ABN 86 002 501 313



THE ENTRANCE RLFC SPONSORS 2014:

The Entrance Rugby League Football Club offers sincere thanks to it's many sponsors for their great support throughout 2014, with special thanks to The Entrance Leagues Club, whose ongoing support and behind the scenes commitment is vital to our existence.

Central Coast Cleaning Contractors

GTL Rapid Clean

Treasury Estate Wines

Stevens Construction

D&L Coastwide Towing

Coca Cola Amatil

Accolades and More

Barker Plumbing

Brian Hilton Toyota

Casanova Oysters

Coastwide Cars

Cruzin Cappuccino

EGroup Security

Eris McCarthy Electrical

Four Square Vending

Holliers Butchery

J A Courtney Electrical

London Barber Shop

M&M Cold/ Refridgeration

Metropolitan Hydraulics

Pallister Promotions

PFD Foods

Royal Touch Paper Products

Sharp Document Solutions

Sita Australia Pty Ltd

Tooheys

Tuggerah Lakes Glass

Victor Sports

Waters Crane Services

WDS Limited

Zibara Clothing