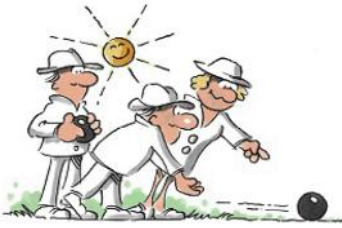


Club Kawana



Catch Up – March 2017

Capital Works – Maintenance

The Club's Town Planner has now advised that Council has approved our permissible change request to provide for a new main entry and associated reception, board / conference room to the north-eastern corner of the existing club house, new DOSA & storage areas and the new café.

A **Special General Meeting** has been scheduled for **Sunday 2 April 2017 at 9.30am**, seeking member's approval to expend up to \$1.7 million for this project.

Architect design drawings are on display in the Club for members' perusal.

Total Current Indicative Construction Cost is \$1,620,000. Given the nature of the works and the preliminary documentation, an additional amount of \$80,000 has been included for Design Development & Construction Contingency.

Should all the necessary approvals be secured work is expected to commence early May.

Work is expected to start soon on the southern section of the roof to fix a significant leak which is of concern to gaming room patrons during periods of wet weather.

Funds have been allocated for purchase of:

- a) 14 new mats and jacks
- b) A new mat box
- c) Installation of a stand – alone A/C unit on the back wall of the Gaming Room
- d) Rebuilding Club's Website



Management Matters

Report Card

Net trading profit for the 6 monthly period to 31 December 2016 was \$284,178 which is 37.5% up on budget. Should trading continue at the present level, and there is a strong indication this will occur our target of \$500,000+ will be achieved.



- All categories - Outcomes are in excess of budget and last year at 31.12.15 and exceed last year's results.
- We have met all our bank covenants at 31.12.16
- Our total net assets - (total assets less total liabilities)/ total members funds is up 6.8% on previous year.
- E.B.I.T.D.A.D – Earnings before interest, tax, depreciation, amortisation, donations – at 31.12.16 was 17.74% which is more than acceptable for the Hospitality Industry.

Solar Panels

The club has applied data derived from E-Guage to assess electricity savings following solar panel installation. Data sourced over a recent 30 day period:

- Energy Used – 98.4 MWh (approx. \$12,800 used)
- Energy Generated – 16.1 MWh (approx. \$2,100 saved)
- Net - 82.3MWh (approx. \$10,700 spent)



The Club has a Contestable Account whereby costs are based on various factors. Around half the electricity costs are based on a Demand Charge which generally cannot be reduced by a solar system.

The Demand Charge for the Club is based on the demand at 30 minute intervals and locks in the highest demand each month. An Interval Meter has been installed for this purpose.

Highest actual metered demand for January 2017 was 234.546kva (recorded on 20/1/2017 at 19.00pm) – charge \$5,127 ex GST.

By-Laws

The following amendments to the Clubs By-Laws have been effected.

- Incorporation of Conditions of Play into Club By-Laws.
- Election of Bowls Committees and ½ of the Selection Panel to be voted on at Club's AGM. Prior to implementation there was member consultation.
- To clarify what process is to be applied for Selection casual vacancies.

Social Club Shirt

The Management Committee has endorsed a proposal for a Social Club Shirt (sample opposite).

The shirt will go on sale as soon as the colour has been determined. Retail price should be about \$38.00.



Umpires Vest

It has been decided to purchase a vest for all Club Umpires. The vests will be distributed as soon as screen printing has been finalised.

Hats

At our February Management Committee Meeting it was resolved that the section of the Club's dress code prohibiting the wearing of hats, caps and the like in the Clubhouse by males be relaxed and this now be left to the discretion of the individual.

Fuel Reimbursement Cost

The Management Committee has set a fee of \$37.00 for Great 8 players travelling to Albert Park-Gympie. To qualify for this allowance a vehicle must carry at least 3 players.

Community Benefit Program

The Club has again agreed to provide a donation of \$5,000 from its Community Benefit Fund for Meridan State College Building Bridges Program. We are also happy to support the Cherish Foundation which provides funding for research into Women's Cancer with a club voucher as a raffle prize.

Membership

NEW

1228

CURRENT

11314

For the months of December, January & February we admitted 1,228 new members. Total club membership at the end of February stood at 11,314. During this period we welcomed the following new bowling members:

Men: Greg Halliday, Ian Schuback, David Rixon, Neil Leonard, Peter Hill, Russell Van Homrigh, Scott McKenize, Craig McKenzie, Shane Leonard, David Handy, Adrian Biggs, Douglas Smith, Graeme Simpson, Jack Thornton, Peter Fisher, David Dodd, Cameron Bruce, Graham McDonald, Glenn Jones, Stephen Phillips, Ander Neil, Shane Marsh, Greg Edgar, Kevin Bell, Kel Emerton and George Zammit.

Ladies: Raelene Hill, Jessica Parolin, Jill Guthrie, Delacey Kehl, Tracey Marsh and Gail Waitai.

Sponsors

We are pleased to announce that Focus Fencing and Storm Guard Roofing have signed Sign Sponsorship agreements. Focus Fencing will sponsor the Maroon Arm Bowlers event scheduled for 23 April 2017.

Presentation to Club - State Flag

President Barry Wolgast was very pleased to accept the new State Flag that was presented to Club Kawana by Jarrod Bleijie MP, Member for Kawana.

Clubs Qld Awards for Excellence:

Club Kawana has nominated in 3 categories:

- ✓ Best Catering Outlet
- ✓ Best large Bowls Club venue
- ✓ Best Social Club

On March 28th Club representatives will attend the Awards evening – here's hoping that we bring home a trophy or two!



Staff Profiles

Steven Cox

Steven Cox, nicked name Coxy has been working as a Chef at Club Kawana for nearly twelve months. Coxy was born in Armidale NSW and is married with five children. He has a passion for fishing and we found out his:

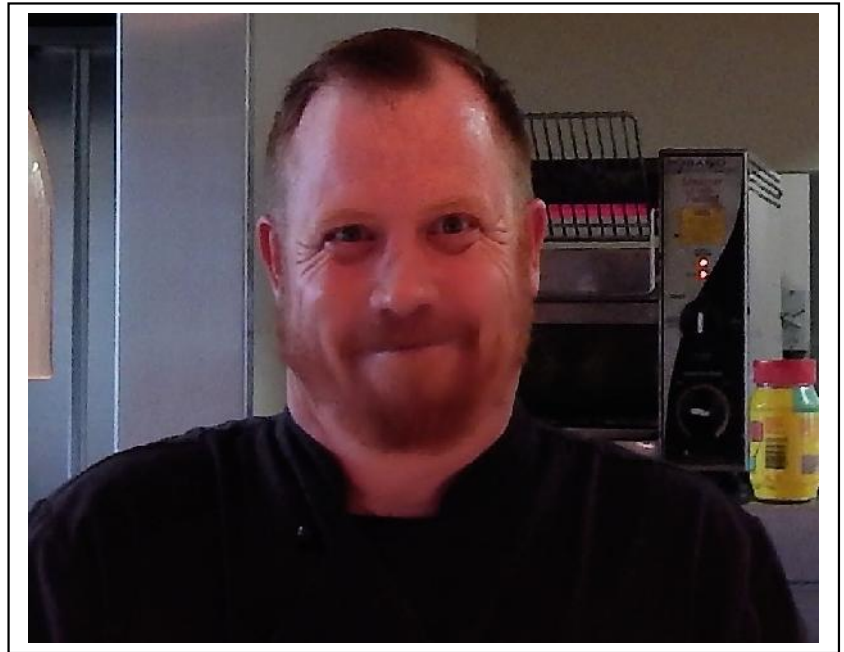
Favourite food is Pizza

Favourite movie - Scare Face

Favourite footy team - Cowboys

Major achievements: Just got married! (Congratulations!!)

Goals for the future: More fishing!



Goals for the future: Travel more with career; Play sport professionally

Melissa Adamson

Melisa, or Mel for short, has been working at Club Kawana for three years as a Bistro Attendant and Waitress. Mel and her younger brother have grown up on the Sunshine Coast which has been a great place for her to develop her love of the beach and sports.

Mel has a passion for sport and is keen to become a professional sports woman. A few other likes and interests of Mel's are:

Favourite food: Lasagne

Favourite movie: Mean Girls (Mel's definitely not one!)

Favourite footy team: Liverpool

Major achievements: Overseas Travel

March Special

Dinner
Only



US PORK RIBS

SERVED WITH COLESLAW AND GOLDEN FRIES

MEMBERS \$18.90
NON MEMBERS \$20.90