

**Ingleburn**  
RSL Club



# ANNUAL REPORT 2014

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## BOARD OF **DIRECTORS**

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### **TOP ROW LEFT TO RIGHT -**

Glenn Cushion	(CEO)
Tony Rankin	(Director)
Ray O'Neill	(Director)
Geoff Grimes	(Director)
Warren Verity	(Vice President)

### **BOTTOM ROW LEFT TO RIGHT -**

Terry Goldsworthy	(Vice President)
Ray Williams	(President)
Vince Vincent	(Treasurer)

70 Chester Road  
Ingleburn NSW 2565 Australia  
Phone 61 2 9765 7700 | Fax 61 2 9618 2130

# 2014 ANNUAL REPORT **INGLEBURN RSL CLUB**

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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given to members of the Annual General Meeting of the Club, which is to be held in the Club rooms on the First Floor of the Club on Thursday 23rd April 2015 commencing at 8pm.

## **BUSINESS ON THE AGENDA**

1. To confirm the minutes of the previous Annual General Meeting held on Thursday 29th May 2014.
2. To receive apologies.
3. To receive and consider for adoption the Presidents Annual Report.
4. To receive and consider for adoption the Statement of Financial Performance for the year ended 31st December 2014, and the Statement of Financial Position as at 31st December 2014, together with the Auditors Report thereon.
5. To announce the result of the Ballot for Directors and declare Directors elected in accordance with the triennial rule.
6. To appoint Auditors and fix their remuneration.
7. To consider and determine the Ordinary Resolutions as set out below.
8. To deal with any other business that the meeting may approve of which due notice has not been given.

## **VOTING FOR DIRECTORS**

Election Voting for Club Directors will take place in the Club foyer and will be conducted by Metro-Poll Pty Ltd during the following times:

Friday 17th April 2015	10am to 8pm
Saturday 18th April 2015	10am to 8pm
Sunday 19th April 2015	10am to 8pm
Monday 20th April 2015	10am to 8pm
Tuesday 21st April 2015	10am to 8pm

Election results will be declared at the Club's AGM held on Thursday 23rd April 2015.

## FIRST ORDINARY RESOLUTION

“(a) That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club in a sum not exceeding (\$80,000) over the following 12 months until the next Annual General Meeting of the Club for the following expenses subject to approval by the Board of Directors:

- (i) The reasonable costs of Directors attending seminars, lectures and other educational activities as determined by the Board from time to time.
- (ii) The reasonable costs (including travel and accommodation expenses and other reasonable out of pocket expenses) of Directors attending meetings, conferences and trade shows conducted by ClubsNSW, the Clubs Directors Institute, the Club Managers Association and the RSL Clubs Association and such other conferences and trade shows as determined by the Board from time to time.
- (iii) The reasonable cost of Directors attending any other registered club for the purpose of viewing and assessing its facilities as determined by the Board as being necessary for the benefit of the Club.
- (iv) The reasonable cost of Directors and partners of Directors attending any club, club industry, community or charity functions as representatives of the Club and authorised by the Board to do so and the reimbursement to Directors of reasonable out of pocket expenses when representing the club at these functions.
- (v) The reimbursement of reasonable out of pocket expenses incurred by Directors travelling to and from any additional or special Board meetings or other duly constituted meetings of any committee of the Board.
- (vi) The reasonable cost of a meal and beverages for each director before and after a Board or committee meeting on the day of that meeting when such meeting coincides with a normal meal time.
- (vii) The reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.
- (viii) The reasonable cost of Directors entertaining guests whilst they are on duty at the Club provided such entertaining is limited to meals, beverages and internal shows.
- (ix) The reasonable cost of supplying Directors with a Club blazer, a Club tie, trousers and a Club shirt.
- (x) The provision of designated car parking spaces for Directors in the Club's car park.

- (b) The members acknowledge that the benefits in paragraph (a) are not available for members generally but are only for those who are Directors of the Club.”

### **NOTES TO MEMBERS ON THE FIRST ORDINARY RESOLUTION**

1. The first Ordinary Resolution is to have the members in general meeting approve various expenditure by the Club for Directors including to attend seminars, lectures, trade displays and other similar events to be kept abreast of current trends and developments which may have a significant bearing on the Club and for other out of pocket expenses. Included in the First Ordinary Resolution is the cost of Directors attending functions as representatives of the Club and the costs of their spouses/partners also attending those functions.

### **SECOND ORDINARY RESOLUTION**

- “(a) That the members hereby approve the payment of the following honorariums to the Directors of the club for services as Directors of the Club until the Annual General

Meeting in 2016:

- (i) President - \$10,000.00; and
  - (ii) Directors - \$4,000.00 each.
- (b) Such honorariums to be paid by monthly or other instalments as the Club and President and director may agree from time to time.
- (c) If the President or a director only holds office for part of the term, the honorarium shall be paid on a pro-rata basis.”

### **NOTES TO MEMBERS ON THE SECOND ORDINARY RESOLUTION**

1. The Second Ordinary Resolution is to have the members at the General Meeting approve honorariums for the Directors of the Club for duties to be performed by them until the next Annual General Meeting. However, the honorariums will be paid on a pro-rata basis which means that a director who only holds office for part of the year will only receive part of the honorarium. The honorarium proposed this year for the President is \$10,000 and for Directors is \$4,000 which is in recognition of the many hours of voluntary service provided by the President and the other Directors in attending to the Club's business.

### **THIRD ORDINARY RESOLUTION**

That the members approve Ingleburn RSL Club adsorbing, to a maximum of \$500, the catering cost of the wake of any Life Member of the Club held at the premises of the Club.

## PROCEDURAL MATTERS IN RELATION TO ALL THE ORDINARY RESOLUTIONS

1. To be passed each ordinary resolution 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.
2. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote.
3. Proxy voting is prohibited by the Registered Clubs Act.

## NOTE TO MEMBERS REGARDING FINANCIAL QUERIES

Members who wish to raise any queries or seek information at the Annual General Meeting about the Financial Report or other matters pertaining to the affairs of the Club, are asked to give the Chief Executive Officer notice in writing of their queries or requests by Friday 17th April 2015. This will enable properly researched replies to be prepared for the benefit of Members.

Dated: 17th February 2015

By direction of the Board

**Glenn Cushion**  
**Chief Executive Officer**

# PRESIDENT'S REPORT

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Dear Members,

Here we are again at the end of another year and what an exciting year it has been. It is again my pleasure to present to you, my report for the year 2014. Firstly, may I state that your Club ended the year in a financially sound and healthy state an outstanding result, with a profit of \$1,629,675. This is of course due to your wonderful continued patronage of your Club and the ongoing initiatives and management skills of your Chief Executive Officer, Mr. Glenn Cushion, his outstanding management team and our hard working and dedicated staff. Whilst this is certainly an excellent result, it must be remembered that such profits will be spent in the continued refurbishment of the Club house and its external areas. In recent times the lending authorities have become reluctant to advance loans to Licensed Clubs. It is now essential that Clubs generate enough funds to satisfy their own needs with finance, where expenditure is required to maintain what our members expect of their Club's amenities.

During the year a number of small alterations were made in the layout of different areas of the Club's interior and further such renovations will continue during 2015. Although no major projects are intended in the coming months, however some major works are in the pipe line that will further enhance the amenities being provided to the members in the future. Due to the age of the Club, there is ongoing maintenance requiring extensive expenditure to keep the Club in a satisfactory state and in a condition that meets the members' expectations and requirements.

On 7th June 1975 your Club was officially opened by the then Governor of NSW, the late Sir Roden Cutler VC. The plaque commemorating this event can be found on the first pillar at the Club's main entrance. Within our memorial cabinets is a small framed article which contains a one dollar note, this is our very first dollar that was passed over the bar on opening day all those years ago (the cost of a schooner was \$1.10). On the note are the signatures of a number of members that were there at the time, many are still with us now. The Club site and building will be 40 this year and is still going strong. Hopefully with many more years to come, to continue to provide the entertainment and services the members now enjoy.

The Club's units at Forster are still being enjoyed by a large number of the members. Many of the units have been refurbished with new furnishings and internal painting in many has brightened them up.

I must again reiterate to all members, your Club's stern attitude to its responsibilities as to the RSA and RCG laws. The Club's Management and staff at all levels will strictly enforce these laws surrounding the NSW Legislation at all times. Whilst it is your Clubs most earnest wish for all its members to enjoy the benefits of being a member, there is a small minority of members that appear to have little regard for their fellow members and do not adhere to these regulations. May I reassert that any violence, anti-social or intoxicated behaviour will not be tolerated at any time and any such behaviour may well result in the cancellation of any offending members' Club membership. It is pleasing to note that the greater majority of our members do comply with the regulations and are enjoying the benefits of being a member.

Your Club has again during 2014 assisted numerous organisations with monitory grants and in kind. This has been and will always be a part of your Clubs continuing community support program and will remain for the future.

We have had a number of staff leave our employ over the past twelve months. To those former employees may we wish them every success in their new roles. To all new employees, we say welcome to the team. We hope the association is a long and happy relationship.

The kitchen has been very busy in 2014 and looks to be even more so in 2015 with a new menu arriving in early March. Thank you to Rob and Lisa, our expert caterers and their dedicated staff in continuing to provide such fine food in the Clubs restaurant.

On 25th April 2015 will this year, be the most important date in this decade, being a hundred years that our troops first stormed ashore in the predawn darkness on the little beach at ANZAC Cove on the Gallipoli Peninsular, during the early years of world war one. It is anticipated that this Dawn Service will, no doubt be the biggest ever held here at Ingleburn and no doubt, across Australia to commemorate this event. Our Sub Branch members will be busy ensuring the service is as always conducted in the most solemn and dedicated manner and with great respect to our fallen diggers and in memory of all our fallen in all theatres of conflict the country has been in over the decades and on this morning, in particular the heroic numbers that landed on that little strip of sand in that far off country on this morning in 1915.

Congratulations to our Sub Branch President, Mr. Ray James on his election to the NSW RSL State Council as a State Councillor for the Sydney Metropolitan area. May we extend our best wishes to all our Sub Branch members for a healthy and prosperous 2015.

In closing, I would like to express on behalf of your Board, our sincere congratulations to our Chief Executive Officer, Mr. Glenn Cushion for the great work and results he has achieved for your Club over the past twelve months. It is a result of his initiatives, inspiration and hard work that has given your Club such a satisfactory result for the end of the year of 2014. To you Glenn, we say thank you. This also extends to your management staff and indeed all our staff for their great effort in their individual dedication to their duties, which has contributed to this result. To you we also say thank you.

To my fellow Directors, thank you for your continued support during the year and for your dedication to your assigned duties.

In conclusion may we express our gratitude to you, our Club members for your continuing patronage and support for without this your Club would be unable to maintain the current facilities and entertainment being provided.

We wish one and all our very best regards for 2015.

**Mr. Ray Williams JP**  
**President**

## LEST WE FORGET

The President, Board of Directors, Management and staff wish to convey their deepest sympathy and condolences to the families of all members of Ingleburn RSL Club and Ingleburn RSL Sub Branch who have passed away during the year.



# TREASURER'S REPORT

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I take this opportunity to present as Treasurer of Ingleburn RSL Sub-Branch Club Limited, the results for the period ending 31st December 2014. The Club made a profit of \$1,629,675 (2013: Profit \$1,222,692) a result that we can all be proud of.

I would like to thank the Chief Executive Officer, Mr. Glenn Cushion his PA, Mrs. Tanita Coulter and his team for their continuing support through the year 2014 as it has been a very rewarding year in hard times as we see other Clubs going under. I would like also to thank Mrs. Jenifer Collins for her support as she is a professional asset to myself and the Club. Well done all. I would also like to acknowledge the support of the Board Members – thank you.

## STATEMENT OF COMPREHENSIVE INCOME

The entity's total revenue has increased by \$1,103,807 (8.23%) since the prior year.

Whilst total expenses have increased by \$408,023 (3.75%) resulting in a net profit after tax of \$1,629,675 (income tax: NIL) compared to \$1,222,692 (income tax: NIL) for the previous year.

Individual items that have impacted the 2014 result include:

Net clearances from poker machines increased by \$1,089,980.

Gaming duty increased by \$291,928.

Interest received increased to \$42,657.

Bar sales have decreased by \$55,902.

Cost of sales has decreased by \$9,214 as a result of decrease in sales.

Entertainment, marketing and promotional costs decreased by \$22,978.

Employee benefit expenses increased by \$275,041.

Depreciation and amortisation expenses increased by \$310,857.

Donation expenses increased by \$73,109.

## STATEMENT OF FINANCIAL POSITION

The entity's net asset have increased by \$1,629,675 or 18.07% since the previous year consisting of an increase in total assets of \$1,740,798 and a \$111,123 increase in total liabilities.

This increase/decrease in net assets for the year is mainly attributed to:

Increase in property, plant and equipment including leasehold improvements was \$1,444,890, less the difference between depreciation and amortisation of (\$1,482,531) resulting in the net additions of \$37,641.

Increase in receivables of \$70,481.

Increase in cash and cash equivalents by \$1,711,324.

Decrease in inventories by \$3,366.

Increase in employee benefits provision of \$275,041.

## CASH FLOW STATEMENT

Operating activities provided net cash flow of \$3,219,599 an increase of \$1,711,324 or 87.78% when compared to the previous year.

Net cash used in investing activities of \$1,444,890 related to payments for property, plant and equipment including capital works, renovations and leasehold improvements also Bank Loan mortgage repayments were \$63,385.

As a result of these cash flows, the net cash held during the year increased by \$1,711,324 compared to the previous year's increase of \$346,153.

Cash at year end was \$3,661,035 compared to \$1,949,711 in the prior year.

The Club is moving in the right directions in difficult and hard times and it is pleasing the Board, Management and staff work as hard as they do to achieve the results we have this year.

The ongoing challenge for 2015 is to continue to consolidate our financial position, continue to work to achieve the goals in our Strategic Plan to maintain our Club. We look to our future to have a better and more profitable Club so that you, our members may enjoy and be proud of Ingleburn RSL Club. Again, I would like to thank my fellow board members and the Chief Executive Officer and his team, our staff for their efforts and support in 2014. I would also thank all of our loyal members, you make the Club. Let's all have good 2015.

**Bruce (Vince) Vincent**  
**Treasurer**

# CHIEF EXECUTIVE OFFICER'S **REPORT**

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It is a privilege to serve with a dedicated Board of Directors, loyal members and to lead a Management team, and the staff that we have at Ingleburn RSL Club. Combined, we have achieved another successful year on the back of hard work and dedication. Our club for the second year running has achieved a profit that has increased again this year. The profit in 2014 for your club was \$1.63 million. Whilst this result is pleasing, we will continue to work hard to grow our business striving to improve to become as efficient as we possibly can.

This result is one that has been delivered after careful consideration by the Board in the strategy and direction the club would take. Late in 2013 the Board and Management developed and implemented a Strategic Plan setting many goals and targets specifically designed to make our business more robust and to achieve growth. We operate in a very competitive and mature environment further challenged in some areas of our business by a declining market. This means every opportunity that is there or becomes available must be taken to reach our goals, objectives and potential.

Over the past two and half years many decisions have been made to direct our club on a course to achieve the results we strive to achieve. This could not have occurred without the cooperation and support of all stakeholders and our gratitude extends to each and every one of them.

Resting on our laurels is not on the agenda and in January 2015 a Development Application was lodged with Campbelltown City Council. The planned works when undertaken will renovate and extend the Crystal Lounge Outdoor Gaming area, a new bar, carpet, back of house, administration and new male and female amenities in the lower level of the same lounge. The work is scheduled to commence in May after Anzac Day and be completed in September of this year. I would like to take this opportunity to thank the Sub Branch and in particular their Executive and Trustees who worked with us in the pre development application part of this project.

Many members may not be aware that our club land and building is owned by the RSL Sub-Branch and the lease is overseen by the Trustees. This presents club Management and the Board of Directors with an ongoing challenge to build our business to one day be in a position to offer to purchase from the Sub Branch. This is, a major goal of the club's strategic plan and the reason we must continue to make our business efficient and profitable so that we can be in a position to move forward with an offer. With an ageing building, limited areas for development in the current building, little option to diversify, purchasing the land and building from the Sub Branch will set a course to master our club, the members and the communities destiny with this asset. It is very important to state at this time any offer from the Club to the Sub Branch would be just that, an offer for consideration. Any sale to the club would see ongoing Sub Branch accommodation and operation subject to a deed, in other words, certainty for the Sub Branch and their members. We are after all an RSL club that works closely with a well run and vibrant Sub Branch.

Anzac Day this year marks the 100 year anniversary of the landing at Gallipoli. This once in a lifetime event presents the entire community the chance to commemorate, celebrate and communicate with each other about how special this day is on our national calendar. On behalf of everyone at Ingleburn RSL Club we encourage you to join us for our Dawn Service followed by a day of tradition at the club. Please remember, if you plan to have a drink with us on Anzac Day, we ask that you enjoy responsibly and always consider others.

In what is another milestone this year we celebrate 40 years since the then Governor General Sir Roden Cutler opened a brand new club building here at Chester Road on the 7th June 1975. He was joined by the Prime Minister on the day and Local Member Gough Whitlam, President Doug Purser and Secretary Manager Len Toms, along with hundreds of members, local families and children in what was a watershed event for the Ingleburn Community. In June of this year we will celebrate our 40th anniversary with member specials, giveaways, entertainment and a major promotion. Please keep an eye on our website and advertising for details closer to June.

We are very proud and conscious of our ongoing commitment and contribution to Community support in our local area. Once again we have supported through cash and in-kind donations a large number of applicants. Last year we achieved support in the amount of \$400,000.00 up once again on the year prior. The Boards desire to support our community remains a priority and already this year our commitment and action for community support is robust. A full list of community support recipients are contained in this report and are also available on our club website.

There are always so many people to thank for helping to make Ingleburn RSL the club that it has become as we work to build an even more successful community asset. I take this opportunity to thank all of our contractors, your contribution, dedication and support is invaluable. Our staff team is without doubt friendly, dedicated and loyal, striving to deliver a great experience for our members and guests. A special thank you to the Management team for your hard work and loyalty and to my PA Tanita Coulter, thank you for your total support and the wonderful job you do.

Our President Ray Williams leads a Board of six other Directors who have the best interest of the club underpinning their dedication for Ingleburn RSL. The success achieved in the 2014 financial year and the strategic vision the Board has, starts with each of directors and as I mentioned at the beginning of this report it is indeed a privilege to be guided and directed by them. I would also like to mention and acknowledge the support I have received from the Board in what has been a challenging period personally and for my family. I sincerely thank and acknowledge this support from them, our staff, trade and members, and I trust I can repay this in the period ahead.

Finally, thank you to all of the members who support our great club and I look forward to the year ahead as we enter another promising phase of opportunity.

**Glenn Cushion**  
**Chief Executive Officer**

## SUB-BRANCH REPORT

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2014 has been a very busy year for Ingleburn RSL Sub Branch. The membership of our Sub Branch increased as well with both former and serving members joining us. Ingleburn Sub Branch continues to grow stronger and is one of the largest and most active Sub Branches in RSL NSW. We currently have over 380 members.

Throughout 2014 we held numerous commemorative events that started with the 99th Anniversary of the landing at Gallipoli. Once again we saw record numbers of over 4,000 people attending the ANZAC Day Dawn Service. The Denham Court Church Service on ANZAC Day also had a larger than expected crowd in attendance.

In May we commemorated the Battle of Coral / Balmoral (Vietnam May/June 1968). This service was well attended by people from all over Australia and New Zealand.

On the 8th of November we held the Military Gala Day. This event commemorated the 100 years since the 1st AIF disembarked for Egypt, Gallipoli and the Western Front. The day included various marching bands, military working dog display, military equipment/vehicles and cadets. The highlight of course was the RAAF Roulettes who soared above Wood Park and the Club. Later in the day we were joined by His Excellency General the Honourable David John Hurley AC DSC, Governor of NSW, his wife Linda Hurley, Mr Keith Payne VC OAM and his wife, Florence Payne OAM. They were joined by our Sub Branch members, other dignitaries and members of the community at a plaque unveiling service. This was held in the Memorial Garden and newly named Sister Haultain Memorial Park. Following this service Wood Park again took centre stage as Soldiers and Airmen from the School of Military Engineering, with support from the Australian Army Band (Sydney), conducted a traditional 'Beat The Retreat' ceremony in front of a mock Castle. This ceremony ended with a massive fireworks display.

On the 11 November we held the Remembrance Day Service that again was well attended. Once again we saw a large crowd gather to commemorate this solemn ceremony.

As President of Ingleburn RSL Sub Branch I am amazed and pleased at the growing numbers of those who in the community who come along to commemorate the services we hold throughout the year. All those who attend, both young and old, show dignity and reverence at these services. It is also great seeing our local schools sending students in uniform to attend and pay their respects.

We lost eleven of our Sub Branch members in 2014. They will be sadly missed and our prayers are with their families. Our welfare and pensions officers continued to work hard throughout the year as their services were called upon more frequently.

Our Executive and Management Committee worked hard throughout the year. They were assisted by numerous members of our Sub Branch in ensuring our events were successful. I cannot thank those from the Committees and Sub Branch enough for the amount of time and effort they put in to ensure our events are run smoothly and professionally. We are all only volunteers but I am amazed at how hard these men and women work together with me as a Team.

We were also assisted by members of the Ingleburn RSL Sub Branch Women's Auxiliary. The Ingleburn RSL Sub Branch Women's Auxiliary is the funding raising arm of the RSL and they work hard throughout the year. The Women's Auxiliary at Ingleburn has also grown during the year and in the space of a few years has gone from 14 members to over 70 members. I urge all ladies over 16 yrs old to join and get involved. The Auxiliary is not restricted to those with links to the military and is a great volunteer fundraising group that assists in our events throughout the year and sell items such as badges and poppies.

In 2015 we will be holding some significant commemoration services. I urge all Club members to come along and join us. We are holding the following services:

- ANZAC Day Dawn Service, commemorating the Centenary of ANZAC on Saturday, 25 April 2015 at 4:45am, Memorial Garden at Ingleburn RSL Club;
- Denham Court Church ANZAC Service on Saturday, 25 April 2015 at 10am;
- Battle of Coral / Balmoral (Vietnam War), 47th Anniversary, on Saturday, 16 May 2015 at 10:30am, Memorial Garden at Ingleburn RSL Club;
- Remembrance Day Service, Wednesday, 11 November 2015, at 10:30am, Memorial Garden at Ingleburn RSL Club.

There are various ways you can keep informed of events being held and information about Ingleburn RSL Sub Branch. Please visit our website <http://www.ingleburnrslsubbranch.com.au> and our Facebook page being Ingleburn RSL Sub Branch. You can also contact us on 0428118906.

Once again I thank all those who assisted Ingleburn RSL Sub Branch throughout the year. I would also like to thank Ingleburn RSL Club Ltd President, Board of Directors, CEO, Club staff and Catering staff. Without their assistance many of our events and social events would not have been such a success. You are all welcome to join us at our events and I look forward to seeing you all throughout 2015.

**Ray (Jesse) James JP**  
**President**  
**Ingleburn RSL Sub-Branch**

# INGLEBURN RSL – 2014 **COMMUNITY SUPPORT**

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Delta Society Australia Limited	Ingleburn RSL Tigers Rugby League Club
Kids of Macarthur Health Foundation	Ingleburn RSL Sub-Branch Women's Auxiliary
Mater Dei Special School	Ingleburn Toastmasters
Miracle Babies Foundation	Ingleburn View Club
Myrtle Cottage	Ingleburn RSL Sub Branch
Rainbow Club	Lancers Memorial Museum
Stepping Stone Community	Macarthur Combined Churches
	Macarthur Country Music Club
Bambi Kindergarten Association	Macarthur Disability Services
Beautiful Minds	Macquarie Fields High School
Big Al's Rock n Roll	Macquarie Fields Public School
Camden High School	Mark Grundy Oesophageal Awareness Group
Campbell House School	Mary Immaculate Parish Primary School
Campbelltown City Council	Mary Mother of the Church Parish
Campbelltown Contax Netball Club	Military Police Museum
Campbelltown Historic Vehicle Club	Minto Public School
Campbelltown Meals On Wheels	Mount Annan Leisure Centre
Campbelltown Public School	Mount Carmel Catholic School
Curran Public School	National Servicemen's Association
Eschol Park Public School	NSW Police – Macquarie Fields
Geoff Plowes Memorial Golf Day	NSW Rural Fire Service
Glenfield Public School	Passfield Park Public School
Glenfield Scout Group	Quota International of Ingleburn
Glenwood Public School	Rotary Club of Narellan
Ingleburn Chamber of Commerce	Sector Connect Inc.
Ingleburn Eagles Soccer Club	Southwest Community Transport
Ingleburn Legacy Widows	St Andrews Public School
Ingleburn Lions Club	St Patricks College Campbelltown
Ingleburn RSL & Campbelltown Pipes & Drums Band	The Grange Public School
Ingleburn Probus Club	Tiannin – Road to Recovery Fundraiser
Ingleburn Public School	TPI Association
Ingleburn Rotary	Variety Children's Charity Bash
Ingleburn RSL Little Athletics	Vietnam Veterans Association
Ingleburn RSL Ballroom Dancing	Vietnam Veterans Federation
Ingleburn RSL Bridge Club	
Ingleburn RSL Cricket Club	
Ingleburn RSL Darts Club	
Ingleburn RSL Euchre Club	
Ingleburn RSL Golf Club	
Ingleburn RSL Gymnastics	
Ingleburn RSL Netball Club	
Ingleburn RSL Physical Culture	
Ingleburn RSL Softball Club	

## SUMMARY OF **FINANCIAL STATEMENTS**

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The financial statements and other specific disclosures have been derived from Ingleburn RSL Sub-Branch Club Limited full financial report for the financial year ended 31st December, 2014. Other information in the Summary of Financial Statements is consistent with the Company's full financial report.

The Summary of Financial Statements does not, and cannot be expected to, provide full an understanding of financial performance, financial position and financing and investing activities of the Company as the full financial report.

A copy of the Company's 2014 Annual Financial Report, including the independent audit report, is available to all members, and will be sent to members without charge upon application to the Company's Secretary Manager.

# DIRECTORS' REPORT

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Your directors present their report on the Club for the financial year ended 31st December, 2014.

## DIRECTORS

The names of directors in office at any time during or since the end of the year are:

Ray Williams	Vince Vincent
Terry Goldsworthy	Ray O'Neill
Warren Verity	Geoffrey Grimes
Anthony Rankin	

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

## COMPANY SECRETARY

The person who held the position of the Company secretary at the end of the financial year was Mr Glenn Cushion. Mr Cushion has extensive experience in The Club industry and is also the Chief Executive Officer of the Company.

## PRINCIPAL ACTIVITIES

The principal continuing activity of the Company consisted of: Maintaining a Licensed Club for Members.

## MEMBERS

The number of Members of the Club registered in the Register of Members at the date of this report is:

	2014	2013
Honorary Life Members	6	6
Service Members	277	278
Social Members	14,817	14,044
Affiliated Members	5	6
	<hr/>	<hr/>
	15,015	14,334

## SIGNIFICANT CHANGES

During the year, there was no significant change in the nature of the principal activities of the Company.

## OPERATING RESULTS

The Net Profit from Trading for the year (after no Provision for Income Tax) amounted to \$1,629,675 (2013: Profit \$1,222,692) after charging Depreciation and Amortization \$1,482,531 (2013: \$1,171,674).

## DIVIDENDS

The Co-operative is a non-profit reporting entity not permitted by its constitution to pay a dividend.

## REVIEW OF OPERATIONS

Movements in significant items of Revenue are as follows:-

	<b>2014</b>	<b>2013</b>	<b>Increase / (Decrease)</b>	<b>%</b>
Poker Machine				
Net Profit	6,254,751	5,620,311	634,440	11.29
Bar Net Profit	492,240	474,963	17,277	3.64
Overhead Operating				
Expenses	5,676,766	5,308,863	367,903	6.93

## SIGNIFICANT CHANGES IN STATE OF AFFAIRS

During the year, no significant changes occurred in the state of the financial affairs of the Company.

## ENVIRONMENTAL REGULATION

The Club's operations are subject to various environmental regulations under both Commonwealth and State legislation. The Directors are not aware of any breaches of the legislation during the financial year, which are material in nature.

## EVENTS SUBSEQUENT TO BALANCE DATE

There has not arisen in the interval between the end of the financial year and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the Directors of the Company, to affect significantly the operations of the entity, the results of those operations or the state of affairs of the economic entity in subsequent financial years.

## INFORMATION ON DIRECTORS

Name	Position	Meetings Called	Meetings Attended	Special Responsibilities	Experience
Ray Williams	Chairman	12	12	Chairman of the Board Chairman of Sub-Committees	Director 19 years
Terry Goldsworthy	Vice President	12	9	Building & Future Planning Committee Rsl & Services Club Delegate Remuneration Committee	Director 12 years
Warren Verity	Vice President	12	12	Building & Future Planning Committee Disciplinary Committee Remuneration Committee Publicity Officer & Presentations	Director 8 years Previous exp. 9 years
Vince Vincent	Treasurer	12	12	Disciplinary Committee Audit Risk & Compliance Welfare Officer Clubsnsw Delegate	Director 8 years
Geoff Grimes	Director	12	10	Building & Future Planning Committee Audit Risk & Compliance Membership Committee	Director 1 years
Anthony Rankin	Director	12	12	Disciplinary Committee Audit, Risk & Compliance Rsl Association (Alternate Delegate)	Director 21 years
Ray O'Neill	Director	12	11	Membership Committee Sport Council Delegate Youth Club Committee Clubsnsw Delegate	Director 9 years

## FUTURE DEVELOPMENTS

The Club's Board of Director's through its Future Building and Planning Committee continues to research viable options in reference to general lounge areas, outdoor gaming and improvements to the Club's overall facilities. In January 2015 the club lodged a Development Application with Campbelltown Council to renovate and extend the Outdoor Gaming Area.

## DIRECTORS BENEFITS

Since the end of the previous financial year no Director has received or become entitled to receive any benefit by reason of a contract between the Club and himself or with a firm of which he has a substantial financial interest.

## OBJECTIVES

### Short term

Providing for members and guests a social sporting club with all the usual facilities of a club and to assist generally in the promotion and propagation sports and a meeting place for community groups. Other short term objectives are as follows:

1. To continue to provide a high level of members facilities.
2. To remain proactive in dealing with continual changing industry legislation.
3. To increase Club membership.
4. To increase the Club's awareness in the local community.
5. To remain profitable and reduce financial debt.

### Long Term

To sustain our position as the leading provider of a social entertainment in Ingleburn to ensure our long term support of sports and the wider community in that region and beyond. Other long term objectives are as follows:

1. To maximise and further endorse the Club's Anzac traditions.
2. To further upgrade members facilities in line with market trends and member expectations.
3. To remain profitable with the vision to diversify the Club's assets into other streams of income where viable.
4. To continue to provide the members and the community with a social hub for their entertainment.

### **The entity strategies for achieving the short and long term objectives were:**

Principal strategies include:

1. Maximising advantage from our property holdings,
2. Maximising advantage from marketing opportunities,
3. Offering a broad range of entertainment offerings,
4. Maintaining high customer service standards,
5. Continuing to market the Club to the broader community,
6. Ensuring the Club's human resources remain trained and committed to the Club's objectives,
7. Increasing membership to ensure the Club's income levels continue to grow, and

8. Reviewing the continual performance of the Club to ensure objectives are being met and that the existing objectives remain valid.

### **How these activities assist in achieving the objectives**

The activities carried out by the Club during the year assisted in achieving the Club's objectives by ensuring that the Club's income streams remained consistent. The completion of upgrading facilities also added to the Club's ability to achieve its ongoing objectives.

### **Performance measurement and key performance indicator**

Performance is assessed regularly against relevant internal and industry benchmarks enabling assessment as to whether strategic initiatives have been effective in achieving company short and long term objectives. To further ensure the Club's objectives are being met the following performance measures are in place:

Key Performance Indicators are monitored in areas such as beverage, gaming and human resource costs.

Industry comparisons are also reviewed on a regular basis.

Overall business EBITDA is reviewed on a regular basis.

Club objectives are also reviewed to measure as to whether they are being met within reasonable timeframes.

### **Events Subsequent to Balance Date**

There are no matters or circumstances that have arisen since the end of the financial year that have significantly affected or may significantly affect the operations of the company, the results of those operations or the state of affairs of the company in future financial years.

### **Members Limited Liability**

In accordance with the Constitution of the company, every member of the company undertakes to contribute an amount limited to \$2.00 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.

## **DIRECTORS AND AUDITORS INDEMNIFICATION**

The Club has not, during or since the financial year, in respect to any person who has been an Officer or Auditor of the Company:-

- Indemnified or made any relevant agreement for indemnifying against a liability as an Officer or Auditor, including costs and expenses in successfully defending legal proceedings; or
- Paid or agreed to pay a premium in respect of a contract ensuring against a liability incurred as an Officer or Auditor for the costs or expenses to defend proceedings;

Directors' indemnity premiums have been provided for and paid for by the Company during the year at a cost of \$2,747.50 for Directors' and Officers' Liability Insurance. The insurance is in respect of legal liability for damages and legal costs to a maximum of \$1,000,000 arising from claims made by reason of any omissions or acts (other than dishonesty) by them whilst acting as Directors or Officers of the Company.

## **AUDITOR'S INDEPENDENT DECLARATION**

The Auditor's Independent Declaration for the year ended 31st December, 2014 has been received and can be found on page 4 of this report.

Dated at Ingleburn this 17th day of February 2015

In accordance with a resolution of the Directors

**RAY WILLIAMS**  
**President**

**TERRY GOLDSWORTHY**  
**Vice President**

# AUDITOR'S INDEPENDENT **DECLARATION**

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## **UNDER SECTION 307C OF THE CORPORATIONS ACT 2001 TO THE DIRECTORS OF INGLEBURN RSL SUB-BRANCH CLUB LIMITED**

I declare to the best of my knowledge and belief, during the year ended 31st December, 2014 there have been:

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

DATED AT INGLEBURN

THIS 15TH DAY OF  
FEBRUARY 2015

HARLEY, RUSSELL & DAY  
Chartered Accountants

**GARRY WILLIAM DAY**  
**Registered Company Auditor**

# DISCUSSION & ANALYSIS

## AS AT 31ST DECEMBER 2014

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### STATEMENT OF COMPREHENSIVE INCOME

The entity's total revenue has increased by \$1,103,807 (8.23%) since the prior year.

Whilst total expenses have increased by \$408,023 (3.75%) resulting in a net profit after tax of \$1,629,675 (income tax: NIL) compared to \$1,222,692 (income tax: NIL) for the previous year.

Individual items that have impacted the 2014 result include:

- Net clearances from poker machines increased by \$1,089,980.

- Gaming duty increased by \$291,928.

- Interest received increased to \$42,657.

- Bar sales have decreased by \$55,902.

- Cost of sales has decreased by \$9,214 as a result of decrease in sales.

- Bar Gross Profit percentage decreased from 60.00% to 59.51%.

- Entertainment, marketing and promotional costs decreased by \$22,978.

- Employee benefit expenses increased by \$275,041.

- Depreciation and amortisation expenses increased by \$310,857.

- Donation expenses increased by \$73,109.

### STATEMENT OF FINANCIAL POSITION

The entity's net asset have increased by \$1,629,675 or 18.07% since the previous year consisting of a increase in total assets of \$1,740,798 and a \$111,123 increase in total liabilities.

This increase/decrease in net assets for the year is mainly attributed to:

- Increase in property, plant and equipment including leasehold improvements was \$1,444,890, less the difference between depreciation and amortisation of (\$1,482,531) resulting in the net additions of \$37,641.

- Increase in receivables of \$70,481.

- Increase in cash and cash equivalents by \$1,711,324.

- Decrease in inventories by \$3,366.

- Increase in employee benefits provision of \$275,041.

- Decrease in membership subscriptions in advance of \$10,000.

## CASH FLOW STATEMENT

Operating activities provided net cash flow of \$3,219,599 an increase of \$1,711,324 or 87.78% when compared to the previous year.

Net cash used in investing activities of \$1,444,890 related to payments for property, plant and equipment including capital works, renovations and leasehold improvements also Bank Loan mortgage repayments were \$63,385.

As a result of these cash flows, the net cash held during the year increased by \$1,711,324 compared to the previous year's increase of \$346,153.

Cash at year end was \$3,661,035 compared to \$1,949,711 in the prior year.

# CASH FLOW STATEMENT

## FOR THE YEAR ENDED 31ST DECEMBER 2014

	Notes	2014 \$	2013 \$
<b>NOTE 1.</b>			
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Receipts from customers		15,951,502	14,720,162
Payments to suppliers and employees		(12,774,560)	(12,285,776)
Interest received		42,657	28,526
<b>NET CASH INFLOW FROM OPERATING ACTIVITIES</b>		<u>3,219,599</u>	<u>2,462,912</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>			
Purchase of property, plant and equipment and investments		<u>(1,444,890)</u>	<u>(1,710,186)</u>
<b>NET CASH OUTFLOW FROM INVESTING ACTIVITIES</b>		<u>(1,444,890)</u>	<u>(1,710,186)</u>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>			
Borrowing - Bank loan repayments		(63,385)	(393,263)
Members equity redemption		-	(13,310)
<b>NET CASH FLOW FROM FINANCING ACTIVITIES</b>		<u>(63,385)</u>	<u>(406,573)</u>
Net increase/(decrease) in cash held		1,711,324	346,153
Cash at the beginning of the financial year		<u>1,949,711</u>	<u>1,603,558</u>
Cash at the end of the financial year		<u><u>3,661,035</u></u>	<u><u>1,949,711</u></u>

# NOTES TO THE **FINANCIAL STATEMENTS**

## SUMMARY OF FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31ST DECEMBER, 2014

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## 2 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The Summary Financial Statements have been prepared from the audited financial report of Ingleburn RSL Sub-branch Club Limited for the year ended 31st December 2014. The audited report for the year ended 31st December 2014 is available at request from Ingleburn RSL Sub-branch Club Limited.

The financial statements, specific disclosures and other information included in the summary of financial statements are derived from and are consistent with the full financial report of Ingleburn RSL Sub-Branch Club Limited. The summary of financial statements cannot be expected to provide as detailed an understanding of the financial performance, financial position and financing and investing activities of Ingleburn RSL Sub-Branch Club as a full financial report.

The financial report of Ingleburn RSL Sub-Branch Club Limited complies with all Australian equivalents and the new- Reduced Disclosure Requirements. The presentation currency used in this summary of financial statements is Australian dollars.

It has been prepared on the basis of historic costs and except where stated, does not take into account changing money values or fair values of non-current assets.

The accounting policies have been consistently applied by the Company and are consistent with those in the previous year.

Where necessary, comparative information has been reclassified to achieve consistency with current year amounts and other disclosures.

A full description of the accounting policies adopted by the Company may be found in the Company's full financial report.

## 3 STATEMENT OF CHANGES IN EQUITY

	<b>2014</b>	<b>2013</b>
Equity at beginning of year	9,021,775	7,799,023
Net Profit	1,629,675	1,222,692
Total Equity at end of year	<u>\$10,651,450</u>	<u>\$9,021,775</u>

#### **4 EVENTS SUBSEQUENT TO REPORTING DATE**

There has not arisen in the interval between the end of the financial year and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the Directors of the company, to affect significantly the operations of the company, the results of those operations, or state of affairs of the co-operation, in future financial years.

#### **5 CONTINGENT LIABILITIES**

The Directors are not aware of any circumstances or information which would lead them to believe that any contingent liabilities will crystallise and consequently no provisions are included in the accounts.

#### **6 SECURITY DEPOSIT**

The co-operation has a security deposit totalling \$5,000 with the Totalizator Agency Board.

#### **7 MUTUALITY PRINCIPLE**

Ingleburn RSL Sub-Branch Club Limited calculates its income in accordance with the mutuality principle which excludes from income any amounts of subscriptions and contributions from members, and payments received from members for particular services provided by the club or association, eg poker machines, bar and dining room service in the case of social clubs. The Commissioner of Taxation accepts this method of calculating income as appropriate for recognised clubs and associations such as Ingleburn RSL Sub-Branch Club Limited.

Following the recent Full Federal Court decision in Coleambally Irrigation Mutual Co-operative Limited v FCT [2004] FCAFC 250, Tax Laws Amendment (2005 Measures No. 6) Bill 2005 was tabled in Parliament on 7 December 2005 to amend the Income Tax Assessment Act 1997 to restore the long-standing benefits of the mutuality principle to those non-profit organisations affected by the Coleambally decision.

These amendments will ensure social clubs continue not to be taxed on receipts from contributions and payments received from members.

#### **7 NAME CHANGE**

On the 1st of May 2013 the Club ceased to be a co-operative, and changed its name to Ingleburn RSL Sub-Branch Club Limited, being a company limited by guarantee under the Corporations Act 2001.

## DIRECTORS' DECLARATION

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The Directors of Ingleburn RSL Sub-Branch Club Limited declare that the summary of financial statements of the entity for the financial year ended 31st December 2014 as set out on pages 1 to 10:

- (a) Complies with Accounting policies disclosed in Note 2.
- (b) Is an extract from the full financial report for the year ended 31st December 2014 and has been derived from and is consistent with the full financial report.

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

Dated at Ingleburn this 17th day of February 2015.

**RAY WILLIAMS**  
President

**TERRY GOLDSWORTHY**  
Vice President

# INDEPENDENT **AUDITOR'S REPORT** TO THE MEMBERS OF INGLEBURN RSL SUB-BRANCH CLUB CO-OP LIMITED

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## **REPORT ON THE SUMMARY FINANCIAL STATEMENTS**

The accompanying summary financial statements of Ingleburn RSL Sub-Branch Club Limited, which comprise of financial position as at 31st December 2014, the summary statements of comprehensive income, summary statement of changes in equity and summary statement of cash flows for the year then ended and related notes, are derived from the audited financial report. We expressed an unmodified audit opinion on that financial report in our report dated 20th February 2015.

The summary financial statements do not contain all the disclosures required by Australian Accounting Standards - Reduced Disclosure Requirements and Interpretations. Reading the summary financial statements, therefore, is not substitute for reading the audited financial report of Ingleburn RSL Sub-Branch Club Limited.

## **DIRECTORS' RESPONSIBILITY FOR THE FINANCIAL REPORT**

The Directors' are responsible for the preparation of a summary of the audited financial report on the basis described in Note 2.

## **AUDITOR'S RESPONSIBILITY**

Our responsibility to express an opinion on the summary financial statements based on our procedures, which were conducted in accordance with Auditing Standard ASA 810 Engagements to Report on Summary Financial Statements.

## **OPINION**

In our opinion, the summary financial statements for Ingleburn RSL Sub-Branch Club Limited derived from the audited financial report of Ingleburn RSL Sub-Branch Club Limited for the year ended 31st December 2014 are consistent, in all material respects, with that audited financial report, on the basis described in Note 1.

DATED AT SYDNEY  
THIS 20TH DAY OF  
FEBRUARY 2015

HARLEY, RUSSELL & DAY  
Chartered Accountants

**GARRY WILLIAM DAY**  
**Registered Company Auditor**

# PROFIT & LOSS ACCOUNT AND OTHER **COMPREHENSIVE INCOME** FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2014

	<b>2014</b>	<b>2013</b>
	<b>\$</b>	<b>\$</b>
<b>Revenue from Continuing Operations</b>		
Sale of goods	2,670,196	2,726,100
Rendering of services	11,479,096	10,407,154
Other Revenue	374,730	286,961
Total Revenue from continuing operations	<u>14,524,022</u>	<u>13,420,215</u>
Cost of Sales	(1,081,327)	(1,090,541)
Donations	(221,304)	(148,194)
Directors' expenses	(76,011)	(64,537)
Employment Benefits expenses	(3,183,900)	(2,908,859)
Entertainment, marketing and promotional costs	(1,093,036)	(1,116,014)
Poker machine licences and taxes	(2,397,406)	(2,105,477)
Occupancy expenses	(692,040)	(679,551)
Other expenses from ordinary activities	(2,653,324)	(2,877,152)
Total Expenses	<u>(11,398,348)</u>	<u>(10,990,325)</u>
Earnings before borrowing costs, tax, depreciation and amortisation	3,125,674	2,429,890
Depreciation and amortisation	(1,482,531)	(1,171,674)
Borrowing Costs	(13,468)	(35,524)
<b>Profit before Income Tax</b>	<u>1,629,675</u>	<u>1,222,692</u>
Income tax expense relating to ordinary activities	-	-
<b>Profit from continuing operations after Income Tax</b>	<u>1,629,675</u>	<u>1,222,692</u>
Other Comprehensive Income	-	-
<b>Total Comprehensive Income for the year</b>	<u><u>1,629,675</u></u>	<u><u>1,222,692</u></u>

# STATEMENT OF **FINANCIAL POSITION** AS AT 31ST DECEMBER 2014

	2014	2013
	\$	\$
<b>CURRENT ASSETS</b>		
Cash assets	3,661,035	1,949,711
Receivables	213,931	143,450
Inventories	71,039	74,405
<b>TOTAL CURRENT ASSETS</b>	<u>3,946,005</u>	<u>2,167,566</u>
<b>NON-CURRENT ASSETS</b>		
Investment Property	835,727	835,727
Property, Plant & Equipment	7,117,533	7,155,174
<b>TOTAL NON-CURRENT ASSETS</b>	<u>7,953,260</u>	<u>7,990,901</u>
<b>TOTAL ASSETS</b>	<u>11,899,265</u>	<u>10,158,467</u>
<b>CURRENT LIABILITIES</b>		
Payables	813,697	618,241
Provisions	376,620	397,568
<b>TOTAL CURRENT LIABILITIES</b>	<u>1,190,317</u>	<u>1,015,809</u>
<b>NON-CURRENT LIABILITIES</b>		
Interest Bearing Liabilities	57,498	120,883
<b>TOTAL NON-CURRENT LIABILITIES</b>	<u>57,498</u>	<u>120,883</u>
<b>TOTAL LIABILITIES</b>	<u>1,247,815</u>	<u>1,136,692</u>
<b>NET ASSETS</b>	<u>10,651,450</u>	<u>9,021,775</u>
<b>EQUITY</b>		
Asset Revaluation Reserve	406,060	406,060
Retained Profits	10,245,390	8,615,715
<b>TOTAL EQUITY</b>	<u>10,651,450</u>	<u>9,021,775</u>

# THE INGLEBURN LIONS

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The Lions Club of Ingleburn was established in 1962 and we celebrated our 50th charter anniversary in 2013.

Our last year has seen our involvement in various local events including the Australian Day BBQ at Hallinan Park and Ingleburn Alive festival. We have also been active raising funds through many assorted activities and our Christmas Raffle.

We also acknowledge the support given to our Club by the Board, Management and Staff of the Ingleburn RSL Club, the RSL caterer and his staff and Campbelltown City Council.

In the last year, because of your support, we have been able to:

1. Organise and conduct the Youth of the Year program for our local area.
2. Make provision for a hearing dog for a hearing impaired lady in the local area,
3. Make donations to various local charities and schools,
4. Organise and conduct the Region Youth of the Year for the local region.
5. Assist Campbell House School, and
6. Provide various levels of support to other worthy organisations.

We have been actively involved, and continue to be involved in:

1. Supporting our local community wherever possible,
2. Providing assistance to local charities and organisations,
3. Providing school books and educational needs to school children in the Solomon Islands.
4. Collecting used spectacles for use by people in disadvantaged countries, and
5. Collecting used stamps with the proceeds to help disadvantaged people.

For any enquiries please contact Lion Wayne Franshaw on 0407 358 693.

## WOMEN'S AUXILIARY

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Well looking back on the last year and being my first year as President I found it very busy and interesting. I would like to thank the Club Limited and their Staff and the Sub Branch for all their support through the year with our fund raising ventures such as selling badges for Anzac Day Remembrance Day raffles and Gala Day.

A special mention goes to the Gala Day that was arranged by the Sub Branch it was a great day and evening the renaming of the memorial park.

Last but not least are the wonderful members of the Women's auxiliary who work tirelessly selling badges, raffle tickets all the members that worked on the Gala Day there are a few people who went above and beyond a special thanks to them. With 2015 here it will be a very busy year as well as 100 years since Gallipoli there will be lots to do. We were very fortunate to have a beautiful Poppy Quilt called (In Flanders Fields) donated to us by Liverpool Catholic Club Quilters and also a lovely oil painting of Flanders Field Poppy's painted by Judy Morosin our own junior Vice President to raffle this year for defence welfare we have asked our Central Council to arrange the sales of tickets to get greater distribution around the state. Hopefully it will be as great as the (Lest We Forget Quilt) which was coordinated by Pauline James in conjunction with Central Council, the donation given to Defence Welfare was \$37,032.77. I have made another quilt called (The Gallipoli Journey) which is going to Gallipoli the same way the troops went to Lone Pine then into the war memorial in Hyde Park it is being taken by Ken and June Young OAM which has been coordinated by Pauline James deputy president of CCWA.

This year we raised \$29,000.00 and donated it to our Sub Branch for the welfare of their members. I mentioned all these things as I want you all to know what the type of things we do as the Ingleburn RSL Women Auxiliary does with their time so if you have some time to spare and enjoy others company you are most welcome to join us. We meet the 4th Saturday of each month or you can contact me on 0422 734 958 for any further information.

**Christine Frame**  
**President**

## LEGACY WIDOWS

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Now we are all getting over Xmas we are preparing for another busy year. We have got some terrific bus trips coming up, our AGM is in March and of course ANZAC 100th year in April.

Unfortunately we had a couple of long standing members Joyce Tropman and Cicily Woodrow pass this year they will be fondly missed.

Our ladies enjoyed some great bus trips this year including a visit to a Alpaca farm near Windsor, which was very interesting. With our resident photographer Lyn Cotter snapping away on our trips we have plenty of fond memories.

Our meetings are held on the second Wednesday of each month commencing at 11am, this is followed by a light lunch. A courtesy bus is available to pick up the ladies unable to drive or get there on their own.

**Jean Purser**  
**President**

**Rosilyn Travers**  
**Secretary**

## PIPES & DRUMS

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To say 2014 was a busy year for us is a serious understatement. We quite often had two engagements on one day and on one occasion, three in one weekend.

One of the highlights of the year was when we played at the Light Horse Commemoration Service at Holsworthy in October 2014. We felt honoured to be part of that service as we felt that not too many Australians know and appreciate the Light Horses' unique contribution to our nation's history.

Our involvement with the NSW Rural Fire Service continues to grow and we thoroughly enjoyed the weekend we spent with them at the Cadets' State Championships at Pambula. We did have a great time there, even though it took 7 ½ hours on the bus to get us there and just as long to get us home again.

Our involvement with the RFS also took us to Sussex Inlet, as part of their fund-raising effort for CareFlight and to the Commissioner's Awards Ceremony on St Florian's Day. St Florian is the Patron Saint of Fire Fighters world-wide

Then there was our visit to Nelson Bay to play at the Clans on the Coast Festival.

We go from one end of our State to the other. Our performance at the Berry Celtic Festival allowed us to fit one event in half-way between.

Our commitment to local communities is as strong as ever and our representation of Ingleburn RSL Club has seen us at varied events, such as having solo pipers at ANZAC Day dawn services at Camden, Campbelltown and Ingleburn, a street march and memorial service for Padstow RSL and our own Ingleburn RSL, together with street marches for Camden and Campbelltown. That doesn't include the Solo Pipers who play at Memorial Services for such groups as Airlds High School and Carrington Nursing Home on days close to, but not on actual ANZAC Day. And people wonder why we don't go into the city to take part in the main ANZAC Day Parade? We don't have time!

Fitted in amongst all of that is playing at the Last Parade of the Year for the Air Cadets at Camden Airport. We have done this every year for quite a few years now, with the affect that at the 2014 Parade their Commanding Officer announced that the cadets now thought of us as "Their Pipe Band".

Let's not forget that at the first breath of Spring we started on our Spring Fair tour of duty. Have you any idea just how many schools in our area have Spring Fairs? We do, and we have the knickknacks we purchased at them to prove it.

We acknowledge that we are a very busy Pipe Band, but we love every minute of it and thank Ingleburn RSL Club most sincerely for your continued support.

**Beverley Nixon**  
**Band Secretary**

# EUCHRE CLUB

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Well another year has come and gone, I hope you all had a Merry Christmas. I wish each and every one of you a happy and prosperous new year.

This was the first year that most can remember that our entrenched Secretary, Jannice Cunningham, resigned and moved to Bribe Island. She has left some very big shoes to fill. We all miss you and wish you well in your new tropical paradise.

During the year we all enjoyed our competitions that we played, but unfortunately we can only have a few winners. The winners and Runners up are as follows':

## **BILL ATKINSON SHIELD**

Winners: Lynette Nixon & Richard Moore  
Runners up: Nancy Walker & Paul Gerard

## **CLUB CHAMPIONSHIP**

Winners: Carolyn Walker & Ken Wheeler  
Runners up: Win Bridgwater & Michael Sparkes

## **PRESIDENT'S CUP**

Winners: Nora Coles & Michael Sparkes  
Runners up: Liz Moore & Colin O'Rourke

**LADIES HIGHEST POINT SCORE** Nancy Walker

**MEN'S HIGHEST POINT SCORE** Richard Moore

On the 3rd May 2014 we visited the Reptile Park near Gosford and we all had a great time visiting and feeding some of the animals. I can thankfully report that Elvis has not left the building. We retired to Gosford RSL to put on our own feedbags and enjoy some refreshments. One of our ladies put on a callisthenics demonstration that would have dislocated most of my joints. On the return trip home we begged our driver to detour back to the park as we feared one of the exhibits had joined us on the bus. He was later identified.

Our Christmas party, which was held at the Ingleburn RSL was a great success, and I am sure everyone enjoyed the night. Colin again represented Yule tide as Santa and handed out the Christmas gifts. He looked like he enjoyed the ladies sitting on his lap for their gifts.

I would like to thank the Chief Executive Officer, President and Board of Directors and staff of Ingleburn RSL for all their support throughout the year. I would also like to thank each and every one of you for all your support and friendship throughout the year. Any person out there wishes to join us please do so, if want to learn, we will teach you. We meet Tuesday Nights at 7:30pm. To Please contact me on 0409 028 447 for more information.

## **President**

**Richard Moore JP.**

## DART'S CLUB

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Firstly, I would like to introduce myself to you.

My name is Kaye Miller & I am the new secretary of the darts club for 2015.

Our regular Wednesday night darts starts up again on the 21st January.

Social Darts will begin on Friday the 16th January at 8pm.

Anyone wishing to enjoy a social game of darts is more than welcome to come along.

All games are drawn doubles.

During 2014 the darts club represented Ingleburn RSL for the ladies to play in the Rhonda Bond Memorial Tournament held at the Tradies Club Gynea every May & September.

Our ladies did exceptionally well winning the trophy in May & getting to the Semi Finals in September.

We had 3 teams who participated in the Tillegerry Darts Challenge held over 2 days in August.

Everyone who went to Tillegerry, either to play, or support our teams, had a really great time.

Sadly over the last 12 months we lost 2 of our valued dart players to cancer, Peter O'Reidon & Colleen Bonnick.

They are very sadly missed by all the dart players who new them.

For any enquiries please contact me on 0425 257 428.

**Kaye Miller**  
**Secretary**

## SOCIAL GOLF CLUB

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The 2014/15 Golfing calendar is well under way. Since July, members have contested the annual Club Championship, Winter and Summer Cup events and played two rounds of the Stableford Championship which is conducted over three rounds. The 2nd half of the year will see members contest the Match Play Championship, Memorial Cup and the annual Captain verses President event.

Membership for the group continues to remain sound however, we are always on the lookout for new members.

Games are played at a variety of courses including Camden Studley, Camden Lakeside and Antill (Picton) generally on every 2nd or 3rd Sunday early in the morning. We have managed to maintain our game day cost at \$45.00 irrespective of which course we play which covers green fees, golf cart hire on some occasions and game day prizes including; A and B grade winner and runner up, 2 nearest the pins, 2 drive and pitch holes, a \$2 hole and a jackpot hole.

Membership is currently \$20.00 a year with all new members receiving a club shirt. We have a policy of "try before you buy" and invite interested players to come along and have a game with the group which include a variety of golfers with handicaps ranging from 5 to 36. Anyone interested should contact me on 0432 428 313 for details or look up our web site [www.irslgolf.com](http://www.irslgolf.com) for further details and our current year calendar.

Preparations are well in hand for the annual golf trip away in late February. This year the group will play at Pacific Dunes (Friday), Nelson Bay (Saturday and Sunday) and Kooindah Waters (Monday). This trip costs \$550.00 which cover green fees, cart hire (for all days), coach hire, accommodation and breakfast. Also included are prizes in excess of \$3,000.00 over the weekend.

### Dale Gibbs

## BRIDGE CLUB

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Do you enjoy a game of cards?

Yes..... but I don't know how to play.

If you are reading this because you would like a new hobby/interest then do contact the Secretary of our club at [william.willis@optusnet.com.au](mailto:william.willis@optusnet.com.au) for more information, or call 9603 6508.

In 2014 we continued our daytime session on Tuesdays at 10.30am, as well as our evening session on Thursdays at 7.30pm. You can come along without a partner on Tuesdays and if you need a partner on a Thursday evening telephone Phil on 0412 285 438 or Bev (9618 0797) who will try to arrange one for you.

The second Thursday in June 2014 was our 21st birthday. We celebrated the evening with wine and cheese and later a birthday cake. Of course, we played bridge as well, albeit in a very relaxed manner!

We held our annual bridge congress/tournament in August. There were teams from all over the Metropolitan and Illawarra areas. A good day was had by all. Our thanks to the RSL Club for all their support.

It is firmly believed that playing bridge is a marvellous exercise for our brains and helps to prevent dementia.

The Club's Championship Pairs For 2014:

Richard and Renate Riedel

The Club's Championship Team For 2014:

Andrew Adamczewski, Namir Subhiyah, Sharon & Grant Esler

Ingleburn RSL Bridge Club had a successful series of lessons for new players during 2014 and is looking forward to introducing even more people to this game. No experience is necessary and no particular skills needed, just enthusiasm to learn something different, have fun and make new friends. A great way to keep those grey cells active!

### **Bev Foley**

# TOASTMASTERS & DYNAMIC COMMUNICATORS

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Ingleburn Toastmasters Club has conducted over 640 meetings at Ingleburn RSL since 1986.

We provide a supportive and positive learning experience in which members are empowered to develop communication and leadership skills, resulting in greater self confidence and personal growth.

As members of Toastmasters International we follow their Educational and Leadership Paths by completing the Competent Communicator and Competent Leader Manuals. Once these are completed we have the opportunity to achieve higher awards following the Advanced Communicator Manuals and Leadership opportunities.

At our meetings we participate in Table Topics, which is impromptu speaking as well as planned speeches. We usually have a theme at each meeting – one of the best this year was “Wedding of the Year”, when we dressed up as if attending a wedding and each person was given a role as a speaker at the wedding.

In March 2014 we ran a stall at the Ingleburn Alive Festival to let the general public know about our Club. In April and May we conducted a 6 week Speechcraft Course, which is an introduction to public speaking and the Toastmasters program. Most of the participants subsequently joined our Club.

Our Executive for 2014/15:

President - Margaret Meyers

Vice President Education – Lou Beaton

Vice President Membership – Rhonda Harper

Vice President Public Relations – Chris Hayes

Secretary – Praveen Jomy

Treasurer – Peter Harper

Sergeant at Arms – Geoff Neville

Congratulations to the following Contest Winners:

Christine Hayes- International Speech Contest and Humorous Speech Contest

Louise Beaton – Evaluation Contest and Table Topics Contest

In 2015 we plan to run another Speechcraft Course, from 27th April to 1st June. If you are interested in attending please call Margaret on 0400 557 091 or email [ingleburntm@hotmail.com](mailto:ingleburntm@hotmail.com).

Visitors are always welcome to come along to our meetings which are held on the 1st, 3rd and 5th Mondays of each month from 7.30pm to 9.30pm.

**Margaret Meyers**  
**President**

## THE PROBUS CLUB

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The Probus Club of Ingleburn Inc. (founded in October 1994) is a social club of close to 140 members and it meets monthly in the Les Kelly Auditorium of the Ingleburn RSL Club. Probus is committed to the core values of fun, friendship and fellowship and we certainly adhere to those values.

Our meetings include morning tea (time to chat) and monthly guest speakers/performers who have been quite entertaining and informative this year.

During 2014, our Club members have had the opportunity to participate in pleasant local “wine and dine” lunch outings and knitting and sewing sessions from which close to 500 charity teddies have been made.

Our members also had the opportunity to cruise to New Zealand, travel by coach to interesting destinations each month and “train trip” into the city to experience what Sydney has to offer its tourists.

Some of our travelling highlights include a solar-sailing adventure; a Big Foot tractor ride; tours to Garden Island, ANSTO Lucas Heights, the Blue Mountains Woodford Academy, Fairground Follies, Palm Beach and Rydal to see the daffodils. A Melbourne Cup Luncheon at Menangle Tabcorp and two Christmas lunches in July (Goulburn) and December (Entrance Diggers Club) were very enjoyable.

Our city train trips took us to the State Library, Nutcote, the Conservatorium of Music and the Museum of Australian Currency.

The most significant event of 2014 was undoubtedly our club’s 20th Anniversary Celebration. We held this happy event in the RSL Club’s Auditorium. Speeches were made, the celebration cake was cut by the Foundation President, Dr Peter Benson and the current President, Wendy Behrmann with the surviving Foundation Members looking on (see photo). They also received 20 Year pins and certificates. Members and guests enjoyed lunch organised by the RSL’s Robert and Lisa Montgomery who also catered for our Christmas luncheon.

**Wendy Behrmann**  
**President**



# WEEKLY SPECIALS

**MONDAY - TOP 12  
@ \$12 MEALS**

**5.30PM - 8.30PM**

**\$12**  
MEMBERS PRICE



**TUESDAY - 2 FOR 1  
STEAK NIGHT**

**5.30PM - 8.30PM**



**WEDNESDAY -  
SCHNITZEL NIGHT**

**5.30PM - 8.30PM**

*from*  
**\$10**  
MEMBERS PRICE



**THURSDAY -  
CURRY NIGHT**

**5.30PM - 9.00PM**

**\$15**  
MEMBERS PRICE

