

Ingleburn  
RSL Club



# Annual Report 2017

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# Board of Directors

Ingleburn RSL Sub-Branch Club Limited  
Executive 2017 - 2018



## Top row left to right

<b>Craig Hughes</b>	Director
<b>Ray O'Neill</b>	Director
<b>Vince Vincent</b>	Treasurer
<b>Geoff Grimes</b>	Director
<b>Glenn Cushion</b>	Chief Executive Officer

## Seated left to right

<b>Warren Verity</b>	Vice President
<b>Terry Goldsworthy</b>	President
<b>Ray Williams</b>	Vice President

# Notice of Annual General Meeting

## Annual General Meeting

Notice is hereby given to members of the Annual General Meeting of the Club which is to be held in the Bardia Room of the Club 70 Chester Road Ingleburn on Thursday 19th April 2018 commencing at 8pm.

## The Agenda

1. To confirm the minutes of the previous Annual General Meeting held on Thursday 20th April 2017.
2. To receive apologies.
3. To receive and consider for adoption the President's Annual Report.
4. To receive and consider for adoption the Statement of Financial Performance for the year ended 31st December 2017, and the Statement of Financial Position as at 31st December 2017, together with the Auditor's Report thereon.
5. To announce the result of the Ballot for Directors and declare Directors elected in accordance with the triennial rule.
6. To consider and vote upon the Ordinary Resolutions as set out below.
7. To deal with any other business that the meeting approves of, 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 Australian Election Company during the following times:

**Friday 13th April 2018 10am to 8pm**

**Saturday 14th April 2018 10am to 8pm**

**Sunday 15th April 2018 10am to 8pm**

**Monday 16th April 2018 10am to 8pm**

**Tuesday 17th April 2018 10am to 8pm**

Election results will be declared at the Club's AGM held on Thursday 19th April 2018.

## 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 (\$90,000) 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, RSL Clubs Association and the Leagues 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 clubs 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 the 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 beverage 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 2019:
  - i. President - \$10,000.00; and
  - ii. Directors other than the President - \$5,000.00 each.
- b. Such honorariums to be paid by monthly or other instalments as the Club and President and the Club and each 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 in 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 \$5,000 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 13th April 2018. This will enable properly researched replies to be prepared for the benefit of Members.

Dated: 20th February 2018  
By direction of the Board

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

# President's Report



It is with a great deal of pride and pleasure that I submit to you, the members, my annual report for the trading year ended 31st December 2017.

Initially I would like to take this opportunity both personally and also on behalf of my fellow Directors to

offer some thanks to each and every member for his and her cooperation and continuing patronage of your Club during the past twelve months.

Your Board of Directors has endeavoured and indeed achieved its aim to update members' amenities and introduce new facilities when and where possible, to make Ingleburn RSL Club the Club members are proud of.

The strategic plan formulated a couple of years ago continues to be adhered to and is under review and updated whenever necessary.

The past twelve months has resulted in various changes in the development of your Club.

The RSL Sub Branch has been formally notified by the Board of their wish to purchase the property upon which the Club stands and negotiations are still ongoing.

Real estate property has been purchased by the Board with the intent of future development and investment. The property comprises of 3 ½ acres at Ingleburn Road Leppington adjacent to

Camden Valley Way, and is prime growth area for future development.

Our Sunseeker Holiday complex at Forster has continued to be upgraded with new furniture and fittings being installed together with a big makeover of the BBQ entertainment area. Sincere thanks are extended to both Greg and Jill for their continuing efforts during their management term at Forster and we wish them well in their retirement as we welcome Brad and Maria who were appointed in November 2017. We wish them well and look forward to a long and successful association at Sunseeker.

Another huge achievement during the year was the establishment of the "Tabatinga" facility on the first floor level. This was a huge success with many Mums and Dads and their young families enjoying all that Tabatinga has to offer. The facility is in the early stages of operation and is increasing in popularity as each week passes.

As can be seen by reading the Profit and Loss accounts and the Financial Statements contained in this journal, the Club has enjoyed a very successful trading year and has continued to grow and prosper.

A trading profit of \$2,756,931 has been realised which in term has resulted in a cash profit of \$5,148,366 this being a growth improvement on last year's figures and provides an excellent revenue base on which to further improve the Club's facilities and to further grow the business.

All of the items so far mentioned of course would not have been possible if not for the dedication and total professionalism displayed by our CEO, Glenn Cushion and his management team.

Your Club has continued to thrive and grow with excellent percentages and profits being achieved in key areas, all of which is a wonderful credit to both management and operational staff of this great Club.

On behalf of my fellow Directors thank you Glenn for what has been an excellent trading year and the Club's Board acknowledges the professionalism and competency displayed by the management team under your guidance and that of the Operations Manager, Bikram Sharma. Well done gentlemen and thank you everyone.

To all staff throughout the Club, Gaming, Administration, Front of House, Cellar staff, permanent and casual staff in all areas, each of you have played an important role which has not gone unnoticed. Thank you one and all.

In conclusion I would like to acknowledge and offer sincere thanks to my fellow Directors for

their ongoing efforts and attendance at meetings and their ongoing support and cooperation during 2017. It is a privilege to be part of a good team.

Members once again thank you for your continued support and ongoing patronage, it has been an absolute pleasure to have been your President of this great Club.

**Terry Goldsworthy**  
**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.



# Treasurers's Report



I would like to take the opportunity to present as Treasurer of Ingleburn RSL Club Limited the results for the period ending 31st December 2017. I am pleased to advise the members that the Club made a profit for the year ending 31st December 2017 of \$2,756,931 after

tax compared to last year's profit of \$2,617,069.

## **EBITARD PERFORMANCE**

The aim of clubs is to achieve a minimum of 15% or ideally long term of 20%. I am pleased to inform you that our EBITDA is 27% which is outstanding again and places us in a very good position to move ahead in the future, thank you for your support and patronage.

I would like to thank the hard working team led by our Chief Executive Officer Mr Glenn Cushion and his PA Belinda O'Leary and his team for their support in 2017. I also need to thank Wendy Summer for assistance and guidance with the accounts, well done. I would like to thank also the other fellow Directors, thank you.

## **STATEMENT OF COMPREHENSIVE INCOME**

The Entity's total revenue has increased by \$1,695,492 (9.58%) since the year prior. Whilst total expenses have increased by \$1,343,916 (10.42%) resulting in a net profit after tax of \$2,756,931 (income tax :NIL) compared to \$2,617,069 (income tax) for previous years.

Individual items that have impacted the 2017 results include the following:

- Net clearances from poker machines increased by \$1,586,452
- Gaming duty increased by \$426,920
- Bar sales have decreased by \$191,870
- Cost of sales decreased by \$60,178 as a result of decrease in sales after discounts and members advantage points
- Bar Gross Profit percentage decreased from 62.46% to 61.98%
- Entertainment, marketing and promotional cost decreased by \$50,137
- Employee benefit expenses increased by \$283,196
- Depreciation and amortisation expenses increased by \$212,918
- Donation expenses decreased \$181,008

## **STATEMENT OF FINANCIAL POSITION**

The entity's net asset has increased by \$2,756,931 or 16.93% since the previous year consisting of an increase in total assets of \$5,483,090 and a \$2,726,159 increase in total liabilities.

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

- Increase in property, plant and equipment including improvements was \$4,529,295 the net amount after adding back the difference for depreciation and amortisation of \$2,385,162 resulting in total increase.
- Increase in receivables of \$137,895.
- Decrease in cash and equivalents by \$1,921,539.
- Increase in inventories by \$27,890.

Increase in employee benefits provision of and Income Tax provision of \$25,033.

Decrease in membership subscriptions in advance of \$4,000.

## **CASH FLOW STATEMENT**

Operating activities provided net cash flow of \$5,244,900 an increase of \$110,032 or 2.14% when compared to the previous year.

Net cash used in investing activities of \$9,624,006 related to payments for property, plant and equipment including capital works, renovations and leasehold improvements.

Strategy of purchasing property/land at Leppington for 4.8 million to increase our asset base for the future.

Cash at the end of the year was \$4,997,594 compared to \$6,919,133 in the year prior.

Once again we are in a very good position moving into 2018 and I would like to thank my fellow Directors, and the Chief Executive Officer and his team and staff for their loyal support in 2017.

Last but not least I would again like to thank our loyal members, for their continuing support of the Club, let's all look forward to a great 2018.

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

# Chief Executive Officer's Report



I take this opportunity to firstly thank our members and the staff of Ingleburn RSL Sub-Branch Club Limited for your continued loyalty, support and dedication to our club. The keystone to the results and objectives

achieved is each and every one of you. The results recorded in 2017 will be commented on in the Presidents and Treasurers report respectively and are testimony to the combined effort and input of all stakeholders.

The past financial year end 31 December has delivered on numerous fronts and none with more impact, appreciation and pleasure than the opening of Tabatinga Ingleburn midway through the year. This wonderful facility provides for members and the greater community a place where boys and girls, mum and dads, the grandparents and extended family can come together in a quality environment and enjoy all that Tabatinga has to offer. From the toddler area to the main play structure, the bumper cars, disco and party rooms, café and food service offering, so many families have taken advantage to date of this quality and unique destination. Drop in with the kids or grand kids and say hello to Kellie and her staff, I know they will make you feel more than welcome.

Our 2017 Staff Member of the Year is Rachel

Chesham and whilst Rachel has since left the club we are lucky to have amongst us staff of such calibre. The past year has once again been one of investment in training and development and we continue to undertake this strategy and commitment in our management and staff. Welcome to all new staff and to those staff who have moved on for many reasons we wish you happiness and every success in the future.

Towards the end of 2017 Greg and Jill Shield retired as managers from Sunseeker Forster. Their tenure was a relative short one being just over two and half years and in that time the achievements were many in improving the facility. We wish them both well in their retirement. Our new managers Brad and Maria Ross have seamlessly slotted in and feedback from members and guests has been overwhelmingly positive. The units and grounds are a picture and the standards implemented by Brad and Maria have taken Sunseeker to a new level. If you have not visited the units in Forster for some time, I encourage you to take a look.

Bill Morris, who for over 30 years served our club in many roles including meet and greet and security also retired last year. Sadly, Bill's wife passed away last year and their devotion to foster children is continued by Bill to this day. As such, Bill could no longer work here at Ingleburn RSL Club. We wish Bill all the very best for the future and thank him for his many years of service.

During the year ahead we are planning to refurbish our Salute Bistro and Café area of the club. Whilst this will disrupt the food service area we are confident the end product will be

worth the wait and any inconvenience. The main objective is to once again provide upgraded facilities for members, improving the ambience of this area. Features of the refurbishment include new carpet, paint, bench seating, floor tiling, tiling to front of the sports bar and the food service space, joinery and bench seating, screens, new furniture and other enhancements to the area. Once designs and details are finalised, concept drawings will be displayed on the notice board for the information of members and guests.

Towards the later part of 2017 our club wrote to the Ingleburn RSL Sub-Branch expressing our interest in purchasing the property the club is located at, 70 Chester Road, Ingleburn. This process is layered and will take time. The relationship between the Club and the Sub Branch has never been stronger and to the Trustees, and the Executive led by President Ray James our sincere gratitude. In addition, the club's lease with the Sub-Branch expires on the 31st December 2018. To that end we have again written to the Sub-Branch seeking a new lease from 1 January 2019 and beyond in the likely event the sale of the property is not concluded before the lease expiry date.

The team at Ingleburn RSL Club continue to work hard at all levels in delivering to our members, guests and the community. As always, our community support program is priority of the Board of Directors and we always encourage all members of the community to seek our support through the Club Grants Program. We will never be able to support every request we receive however we allocate considerable funding and use of our facilities to a diverse number of local

community groups and organisations.

My sincere gratitude to the management team including Operations manager, Bikram Sharma, the admin team, the entire staff team and my PA, Belinda O'Leary. The Board of Ingleburn RSL Club continues to be committed to our club, the members and the local community. Our club can only prosper with a vision and strong leadership delivered by a cohesive and committed Board of Directors. I am fortunate and grateful for the leadership and advice from President Terry Goldsworthy and the entire Board of Directors.

Thank you to the members, guests and community organisations for your continued support of Ingleburn RSL Club. We look forward to another prosperous year on the back of your ongoing support.

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

# Sub-Branch Report

This past year 2017 we have had new members join our Sub Branch, sadly we have also lost 6 of our members. To the family members who have lost loved ones, our condolences go out to you all. 2017 saw many centenary events in respect to battles of WW1, these were commemorated and attended by large crowds. In particular our ANZAC Dawn Service showed that the local community is very supportive of the services conducted and the continued support from the dozens of schools in the local government area displays that the legend of our ANZACS will never be forgotten. ANZAC commemorative services are for remembering all who served our country, in all wars and conflicts including peace keeping duties. The current rate of our veterans taking their own lives is alarming. We all owe it to remember and support our Veterans and Defence service members.

I wish to thank all the Executive and Management Committee members of the Ingleburn RSL Sub Branch. 2017 has been a very challenging year in every aspect, we are all volunteers and to keep the Sub Branch running is a full-time job requiring extra attention and patience. To all I thank you for your support and ongoing loyalty.

To our pensions and welfare team again it has been a challenging year. We are getting older and with age comes the need for extra support. I can't express enough thanks to all the team, your work is very much appreciated and I know that those who have benefited from your support are very thankful.

The work that is done on a regular basis in the Memorial Garden Complex by the team of Ingleburn RSL Sub Branch members, all volunteers along with Luke our contract gardener

who keep the Memorial Garden and the Sister Haultain Memorial Park in the perfect condition it is. It has been a big task to keep the area so beautiful in the park. I'd like to personally thank Graham and his team of Sub Branch members for their hard work and dedication.

I would like to thank the wonderful ladies of the Ingleburn RSL Sub Branch Women's Auxiliary. Their Executive and members have worked very hard throughout the year and have supported the Veterans in our Sub Branch.

I'd like to make mention of the support from the Ingleburn RSL Club Ltd. To the President Terry Goldsworthy, the Board of Directors and CEO Glenn Cushion during 2017. Your continued commitment to the Ingleburn RSL Sub Branch and the local community has not gone unnoticed.

2018 again will be a year of more Centenary events to commemorate. The most notable being the centenary of the Armistice, 1918 to 2018 the end of WW1. We at Ingleburn will start our commemorative service calendar with our 2018 ANZAC Dawn Service. This year will be the 103rd Anniversary of the Gallipoli landing and as in previous years our service will commence with a march along Warbler Ave into the Ingleburn RSL Sub Branch Memorial Garden for the Commemorative Service to commence at 5 am. As in previous years there will be another service conducted at the Anglican Church on Church Street Denham Court commencing at 10 am, all are welcome.

On the 16th May 2018 commencing at 10:30 hrs in the Memorial Garden Ingleburn RSL Sub Branch will be commemorating the 50th Anniversary of the Battle of Coral/Balmoral, these battles were

fought in Vietnam from the 12th May to the 6th June 1968. This commemorative service has been commemorated at Ingleburn since 2012 and has been well attended each year since then. As I've already mentioned it is the 50th Anniversary of these battles where 26 diggers paid the ultimate sacrifice, again all are welcome.

On the 11th November 2018 the 100th Anniversary of the Armistice the end of WW1 will be commemorated commencing at 10:30 hrs. Now known as Remembrance Day the service will be a special event remembering first the centenary of the end of WW1. We will also

remember all who served and remember those who are no longer with us. I urge all to attend and pay their respects.

**Ray James JP**

President  
Ingleburn RSL Sub Branch



# Community Support

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Afford (Australian Foundation for Disability)

Ajuga School

Appin Dogs JRLFC

Atalaya Gould Charity Benefit

Australian Kookaburra Kids Foundation

Australian Police Rugby Union

Bardia Public School

Beautiful Minds Community Committee

Boxes For Christmas

Cabra-Vale Diggers

Camp Quality

Campbellfield Public School

Campbelltown Junior Darts

Campbelltown Meals on Wheels

Cancer Council

ClubsNSW

Combined Countries Aboriginal Sports Club

Department of Family and Community Services

Eschol Park Public School

Father's Care Inc.

Glenfield Public School

Glenwood Public School

Hurlstone Agricultural High School

Ingleburn Country Women's Association

Ingleburn Eagles Soccer Club

Ingleburn High School

Ingleburn Little Athletics Club

Ingleburn Public School

Ingleburn RSL Bridge Club

Ingleburn RSL Cricket Club

Ingleburn RSL Photography Club

Ingleburn RSL Physie

Ingleburn RSL Pipes & Drums

Ingleburn RSL Probus Club

Ingleburn RSL Social Golf Club

Ingleburn RSL Softball Club

Ingleburn RSL Sub Branch Women's Auxiliary

Ingleburn RSL Sub Branch Youth Club

Ingleburn RSL Tigers (JRLFC)

Ingleburn RSL Toastmasters

Ingleburn RSL View Club

Jeans for Genes Day

2017

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**Kids of Macarthur Health Foundation**

**Koori Kids Pty Ltd**

**KYLC Benevolent Fund**

**Lara Jean Association Inc.**

**Learning Links**

**Legacy Widow's Club**

**Lions Club of Ingleburn**

**Macarthur Basketball Association**

**Macarthur Country Music Club**

**Macarthur Disability Services**

**Macquarie Fields Public School**

**Mary Immaculate Parish Primary School**

**Mater Dei Foundation**

**Men of League**

**Michael Simmons Charity**

**Minto Public School**

**Miracle Babies**

**Myrtle Cottage**

**OCAGI (Oesophageal Cancer Awareness  
Group Inc.)**

**One Meal Macarthur**

**Penrith Bowling Club**

**Rotary Club of Ingleburn**

**RSL & Services Association**

**RSL & Services Club**

**RSL Australia**

**RSL Defence Care**

**RSL Life Care**

**Sackville Street Public School**

**Sarah Redfern Pubic School**

**Sector Connect**

**South West Community Transport**

**South Western Sydney TPI Welfare &  
Social Club**

**St Andrews Public School**

**The Grange Public School**

**Top Blokes Foundation**

**Variety The Children's Charity**

**Veterans Benevolent Fund**

**Vietnam Veterans Federation**

**Wheelchair Sports NSW**

**WRRC Association Awareness**

**YMCA Mt Annan Leisure Centre**

**2016-2017 Total Community Support Cash  
& In Kind \$480,608.85**



# Summary of Financial Statements

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, 2017. 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 2017 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.

A copy of the Company's 2017 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

Your directors present their report on the Club for the financial year ended 31st December, 2017.

## DIRECTORS

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

**Terry Goldsworthy**  
**Ray Williams**  
**Warren Verity**  
**Vince Vincent**

**Ray O'Neill**  
**Geoffrey Grimes**  
**Craig Hughes**  
**\*Polly Grundy**

\* Appointed 23rd January 2018

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:

	2017	2016
Honorary Life Members	9	9
Service Members	255	243
Social Members	16,689	16,626
Affiliated Members	1	1
	16,954	16,879

## 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 \$2,756,931 (2016: Profit \$2,617,069 after Income Tax of \$56,452) and after charging Depreciation and Amortization \$2,385,162 (2016: \$2,172,244).

## DIVIDENDS

The Company 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:

	2017	2016	Increase/ (Decrease)	%
Poker Machine Net Profit	8,546,661	7,650,214	896,447	11.72
Bar Net Profit	730,744	745,297	(14,553)	(1.95)
Overhead Operating Expenses	6,726,466	6,398,997	327,469	5.12

## 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

In respect to the lease from the Sub-Branch:

- a. The Club (Ingleburn RSL Sub-Branch Club Ltd) has written to the Ingleburn RSL Sub-Branch with an Expression of Interest (EOI) to purchase their property located at 70 Chester Road, Ingleburn NSW 2565 (the Club premises). The EOI was sent to the Trustees on the 2nd August 2017. Currently an independent valuation of the property (70 Chester Road, Ingleburn NSW 2565) is being undertaken.
- b. The Club currently has a lease with the Ingleburn RSL Sub-Branch. The lease is due to expire on the 31st December 2018. The Club intends to seek a new lease in the event the sale of the property process extends beyond the lease expiry date.

Apart from the above, 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	Called	Attended	Responsibilities	Experience
Terry Goldsworthy	Chairman	13	12	Chairman of the Board Chairman of Sub-Committees	Director 15 years
Ray Williams	Vice President	13	10	Building & Future Planning Committee Audit Risk & Compliance Remuneration Committee	Director 22 years
Warren Verity	Vice President	13	12	Building & Future Planning Committee Disciplinary Committee Remuneration Committee Publicity Officer and Presentations	Director 11 years Previous exp. 9 years
Vince Vincent	Treasurer	13	11	Disciplinary Committee Audit Risk & Compliance Welfare Officer	Director 11 years
Geoffrey Grimes	Director	13	13	Building & Future Planning Committee Audit Risk & Compliance Membership Committee Clubs NSW Delegate	Director 4 years
Ray O'Neill	Director	13	10	Membership Committee Disciplinary Committee Sports Council Delegate Youth Club Committee RSL Association Delegate	Director 12 years
Craig Hughes	Director	13	10	Building & Future Planning Committee Audit Risk & Compliance RSL Association (Alternate Delegate)	Director 3 years

# 1 Directors' Report

## **FUTURE DEVELOPMENTS**

The Club is proposing to undertake a refurbishment of the café and salute dining area. The refurbishment is expected to begin mid 2018 with an estimated expenditure of \$1.5 million.

## **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 themselves 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 \$3,585.04 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 2017 has been received and can be found on page 5 of this report.

Dated at Ingleburn this 19th day of February 2018  
In accordance with a resolution of the Directors

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**TERRY GOLDSWORTHY -  
President**

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**WARREN VERITY -  
Vice President**

# Auditor's Independent Declaration

## **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, 2017 there have been:

- i. (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.

HARLEY, RUSSELL & DAY  
Chartered Accountants

Dated at INGLEBURN  
THIS 18TH DAY OF FEBRUARY 2018

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

# Discussion & Analysis

AS AT 31ST DECEMBER 2017

## STATEMENT OF COMPREHENSIVE INCOME

The entity's total revenue has increased by \$1,695,492 (9.58%) since the prior year. Whilst total expenses have increased by \$1,343,916 (10.42%) resulting in a net profit after tax of \$2,756,931 (income tax: \$NIL) compared to \$2,617,069 (income tax: \$NIL) for the previous year.

Individual items that have impacted the 2017 result include:

Net clearances from poker machines increased by \$1,586,452.  
Gaming duty increased by \$426,920.  
Interest received decreased to \$58,717.  
Bar sales have decreased by \$191,870.  
Cost of sales has decreased by \$60,178 as a result of decrease in sales after discounts and advantage points.  
Bar Gross Profit percentage decreased from 62.46% to 61.98%.  
Entertainment, marketing and promotional costs decreased by \$50,137.  
Employee benefit expenses increased by \$283,196.  
Depreciation and amortisation expenses increased by \$212,918.  
Donation expenses decreased by \$181,008.

## STATEMENT OF FINANCIAL POSITION

The entity's net assets have increased by \$2,756,931 or 16.93% since the previous year consisting of an increase in total assets of \$5,483,090 and a \$2,726,159 increase in total liabilities.

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

Increase in purchase of investment property at Leppington of \$5,094,711.  
Increase in plant and equipment including leasehold improvements was \$4,529,295, the Net amount after adding back the difference

for depreciation and amortisation of \$2,385,162 resulting in a total increase.  
Increase in receivables of \$137,895.  
Decrease in cash and cash equivalents by \$1,921,539.  
Increase in inventories by \$27,890.  
Increase in employee benefits provision of and Income Tax Provision of \$25,033.  
Decrease in membership subscriptions in advance of \$4,000.

## CASH FLOW STATEMENT

Operating activities provided net cash flow of \$5,244,900, an increase of \$110,032 or 2.14% when compared to the previous year.

Net cash used in investing activities of \$9,624,006 related to payments for property, plant and equipment including capital works, renovations, leasehold improvements and the purchase of investment property.

As a result of these cash flows, the net cash held during the year decreased by \$1,921,539 compared to the previous year's increase of \$1,518,132.

Cash at year end was \$4,997,594 compared to \$6,919,133 in the prior year.



# Cash Flow Statement

FOR THE YEAR ENDED 31ST DECEMBER 2017

	2017	2016
NOTE 1.		
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Receipts from customers	21,253,962	19,466,065
Payments to suppliers and employees	(16,059,876)	(14,440,728)
Interest received	50,814	109,531
<b>NET CASH INFLOW FROM OPERATING ACTIVITIES</b>	5,244,900	5,134,868
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Payments for plant, equipment and leasehold improvements	(4,529,295)	(3,616,736)
Purchase of investment property Leppington	(5,094,711)	-
<b>NET CASH OUTFLOW FROM INVESTING ACTIVITIES</b>	(9,624,006)	(3,616,736)
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Borrowing - Bank	2,992,500	-
Loan Repayments	(534,933)	-
<b>NET CASH FLOW FROM FINANCING ACTIVITIES</b>	2,457,567	-
Net increase/(decrease) in cash held	(1,921,539)	1,518,132
Cash at the beginning of the financial year	6,919,133	5,401,001
Cash at the end of the financial year	4,997,594	6,919,133

## Core Assets

Ingleburn Leasehold at 70 Chester Road is considered to be core property.

All other property is non core property as defined under the Registered Clubs Act 1976 Section 41J.

# Notes to the Financial Statements

Summary Of Financial Statements For The Year Ended 31st December, 2017

## 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 2017. The audited report for the year ended 31st December 2017 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.

## 5 Statement of Changes in Equity

	2017	2016
Equity at beginning of year	16,284,457	13,667,388
Net Profit	2,756,931	2,617,069
Total Equity at end of year	\$19,041,388	\$16,284,457

## 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.

## 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.

# Directors' Declaration

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 2017 as set out on pages 1 to 11:

- i. Complies with Accounting policies disclosed in Note 2.
- ii. Is an extract from the full financial report for the year ended 31st December 2017 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 19th day of February 2018.**

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**TERRY GOLDSWORTHY -  
President**

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**WARREN VERITY -  
Vice President**

# Independent Auditor's Report

To the Members of Ingleburn RSL Sub-Branch Club Limited

## 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 2017, 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 22nd February 2017.

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.

## Audit Qualification

At the date of signing this report the Ingleburn RSL Sub-Branch Club Limited lease with the Sub-Branch will expire on 31st December 2018. At present no new lease has been entered into. This is fully set out in your Directors' Report, under 'Events Subsequent to Balance Date'. In the event a new lease cannot be effected, the realisation value of the leasehold improvements and plant and equipment would not realise their book value.

## Opinion

In our opinion, subject to the foregoing, 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 2017 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 2018

HARLEY, RUSSELL & DAY  
Chartered Accountants

**GARRY WILLIAM DAY**  
Registered Company Auditor

# Profit & Loss Account

And Other Comprehensive Income For The Year Ended 31st December, 2017

	2017 - \$	2016 - \$
<b>REVENUE FROM CONTINUING OPERATIONS</b>		
Sale of Goods	2,476,293	2,668,163
Rendering of services	16,299,547	14,422,914
Other Revenue	616,758	606,029
Total Revenue from continuing operations	19,392,598	17,697,106
Cost of Sales	(941,542)	(1,001,720)
Donations	(99,128)	(280,136)
Directors' expenses	(72,677)	(74,133)
Employment Benefits expenses	(3,957,402)	(3,674,206)
Entertainment, marketing and promotional costs	(1,123,020)	(1,173,157)
Poker machine licences and taxes	(3,634,047)	(3,207,127)
Occupancy expenses	(335,774)	(994,608)
Other expenses from ordinary activities	(4,080,642)	(2,495,229)
Total Expenses	(14,244,232)	(12,900,316)
Earnings before borrowing costs, tax, depreciation and amortisation	5,148,366	4,796,790
Depreciation and amortisation	(2,385,162)	(2,172,244)
Borrowing Costs	(6,273)	(7,477)
Profit before Income Tax	2,756,931	2,617,069
Income tax expense relating to ordinary activities	-	-
<b>PROFIT FROM CONTINUING OPERATIONS AFTER INCOME TAX</b>	2,756,931	2,617,069
Other Comprehensive Income	-	-
Total Comprehensive Income for the year	2,756,931	2,617,069

# Statement of Financial Position

As At 31st December 2017

	2017 - \$	2016 - \$
<b>CURRENT ASSETS</b>		
Cash assets	4,997,594	6,919,133
Receivables	502,958	365,063
Inventories	94,093	66,203
<b>TOTAL CURRENT ASSETS</b>	<b>5,594,645</b>	<b>7,350,399</b>
<b>NON-CURRENT ASSETS</b>		
Property, Plant & Equipment	11,885,370	9,741,237
Intangibles	987,663	987,663
Investment Property	5,094,711	-
<b>TOTAL NON-CURRENT ASSETS</b>	<b>17,967,744</b>	<b>10,728,900</b>
<b>TOTAL ASSETS</b>	<b>23,562,389</b>	<b>18,079,299</b>
<b>CURRENT LIABILITIES</b>		
Payables	1,584,541	1,340,982
Provisions	478,893	453,860
<b>TOTAL CURRENT LIABILITIES</b>	<b>2,063,434</b>	<b>1,794,842</b>
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>2,457,567</b>	<b>-</b>
Borrowing	2,457,567	-
<b>TOTAL LIABILITIES</b>	<b>4,521,001</b>	<b>1,794,842</b>
<b>NET ASSETS</b>	<b>19,041,388</b>	<b>16,284,457</b>
<b>EQUITY</b>		
Asset Revaluation Reserve	406,060	406,060
Retained Profits	18,635,328	15,878,397
<b>TOTAL EQUITY</b>	<b>19,041,388</b>	<b>16,284,457</b>

# Women's Auxiliary

During the year 2017 the ladies attended various functions at the following Auxiliaries and venues:-

- Concord RSL 72 nd Birthday Luncheon
- Liverpool RSL Spring Hat Parade
- Campbelltown RSL Mad Hatters Luncheon
- Fairfield RSL
- Woy Woy Hardy's Bay RSL
- Rooty Hill RSL
- Canterbury Hurlstone Park RSL 78 th Birthday Luncheon
- Woonona Bulli RSL
- Bundeena RSL
- Jewish Museum and the Synagogue trip
- ANZAC Day services at Leppington and The Memorial Park
- Ingleburn RSL Sub Branch Dinner
- Ingleburn CWA HOY Day
- Women's Auxiliary Annual Christmas Dinner

Also attended was the CCWA Congress at Concord Hospital.

There were regular meetings conducted and the AGM will be going to the next February meeting.

Our ladies worked hard to raise funds for welfare and I thank them for that.

Special thank you to the Sub Branch for the use of the welfare bus with some members needing wheelchair assistance to the venue's.

Special thank you to the Ingleburn RSL Sub Branch Club Limited for providing lunches and coffee for each meeting.

## **Barbara Lees**

President - Ingleburn RSL Sub Branch Women's Auxiliary



# Legacy Widows

Another year has flown, we are just recovering from Christmas and they have the Hot Cross Buns out for Easter.

We did not have as many bus trips this year as our usual bus driver was unable to continue, but we did have an enjoyable trip around Wollongong and a trip to Long Bay Jail where we had a lovely lunch cooked by the prisoners. We also had our annual Christmas bus trip BBQ at Cataract Dam, many thanks to Mr Ken Wheeler who was roped in to drive the bus and be the gourmet BBQ person.

Anzac and Remembrance days were well attended by the ladies. Our Christmas luncheon

was enjoyed by all. A bunch of flowers was presented to Mrs Anita West for her 98th birthday.

Our meetings are held on the 2nd Wednesday of each month commencing at 11:00am, followed by a light lunch. A courtesy bus is available to pick up those ladies who cannot drive or get there on their own

**Roslyn Travers**

President

**Helen Blain**

Secretary

# The Ingleburn Lions

The Lions Club of Ingleburn was established in 1962 and we have been serving our local community for over 50 years.

Lions celebrated 100 years of service to the world on 7th June 2017. Over 1.4 million members in over 46,000 Clubs spread over 200 countries had cause to celebrate this momentous occasion. INGLEBURN LIONS are looking to build up our membership and grow our club from good fellow citizens to help and assist whenever they can. Lions International are the ONLY charity organisation in the world that has a seat on the United Nations. This is for Humanitarian purposes only.

Our last year has seen our involvement in various local events including the Australia Day BBQ at Hallinan Park and Ingleburn Alive festival. We have also been active raising funds through many assorted activities like collecting food for the hungry.

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. Make donations to various local charities and schools;
2. Make donations to Children's Deaf Camp, NSW Guide Dogs, Cancer Council and various other charities;
3. Assist Campbell House School; and
4. 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,
5. Collecting used stamps with the proceeds to help disadvantaged people, and
6. Donating new reading and educational books for the school libraries in our area.

For any enquiries please contact Lion Syd Hyett on 04 0808 6668 or Lion Jim Jelich on 04 0130 4546



*Scooter donated to Myrtle Cottage for the Disadvantaged*

# Pipes and Drums

The band has had an interesting 2017 year, beginning with a Citizenship ceremony at Koshigaya Park, on behalf of Campbelltown Council. During the year we attended a further eight citizenships on behalf of Campbelltown Council, and feel honoured to participate. Also the Lions Club of Camden hosts a street parade in which the band leads the cadets corps of R.A.A.F, Army and Navy.

As 2017 was the 100th anniversary of the Battle of Beersheba in 1st world war, we were honoured to be asked to play two Commemoration services at Menangle Park HRC for the Light Horse Memorial, and Beersheba day at Hyde Park in Sydney. And also the Vietnam Vets and Commemoration day services at Mawson Park, Campbelltown.

Our busiest time is always around Anzac day. Services begin at Padstow RSL on the Sunday prior to Anzac day, then Anzac Day at the Dawn service of which Ingleburn RSL is our top priority. We then participate in street parades promoted by Campbelltown RSL and Camden RSL. We also have solo pipers at the dawn services for the local RSL clubs and leading up

to the day itself, services at schools, retirement villages, and hospitals and any other places requiring a solo piper.

As we are a marching band some of our other engagements for 2017 included, Thirlmere Steam Festival, the commemoration of the first fleet church service, the Children's Festival at Circular Quay and Bankstown. Greek National Day parade in the City, three Scottish/Celtic Festivals. Attending the Irish Gaelic football semi and grand finals, a Children's march at Sydney Opera House, Church parades for various religions, and of course our own Fisher's Ghost Parade in November.

Our band over the years is proud that we are able in our small way to perform and service our community as representatives of Ingleburn RSL Club.

## **Janice Parsons**

Band Secretary / Pipe Sergeant

# Euchre Club

Well another year has come and gone, I hope you all had a Merry Xmas. I wish each and every one of you a happy and prosperous new year. Our new President Mr Colin O'Rourke has lead us to another successful year.

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:

## **JANNICE CUNNINGHAM SHIELD**

Winners Ray Hardy & Michael Sparks  
Second Tereapii Matara & Mark Dunn

## **PRESIDENT'S CUP**

Winners Marie Wright & Tereapii Matara  
Second Mark Dunn & Ray Hardy

## **CLUB CHAMPION**

Winners Cecil Wright & Barry Elworthy  
Second Marie Wright & Tereapii Matara

## **ANNUAL POINT SCORE WINNERS**

Ladies Tereapii Matara  
Mens Glen Russell

10th of September 2017 we visited the Loftus Tram Museum which was most enjoyable. We followed up with lunch at the Sutherland RSL Club. 12th of November 2017 we visited Campbelltown RSL Club to partake of their all you can eat seafood lunch and smorgasbord. Whilst most enjoyed the visit, there were some who enjoyed the prawns more.

Our Christmas party, which was held again at the Ingleburn RSL Salute Restaurant was a great success, and I am sure everyone enjoyed

the night. Our winners were handed out their competition trophies on the night. No Santa again this year as he would have been mobbed by the children present.

I would like to thank the CEO Glenn Cushion, President and Board of Directors, Robert Montgomery, 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 who wishes to join us please do so, if you want to learn, we will teach you. We meet Tuesday nights at 7:00 pm in the Salute Restaurant, Ring 0409 028 447 for more information.

## **Secretary**

Richard Moore JP.

# Darts Club

Our Ingleburn RSL Darts Club (IRSLDC) consists of a Wednesday night competition and Friday night social darts. For anyone interested in participating in playing the game of darts, whether it be for the adrenalin of competition or the more relaxed social aspect, contact details can be found on the Ingleburn RSL website.

During 2017 our Friday night social darts has been very successful with good attendance. Social darts gives the Club an opportunity to promote the game and allows players to 'have a go' without the commitment of a competition. We are always looking for new players and welcome anyone who would like to try their hand at darts. If you enjoy the social aspect you may even like to enter our Wednesday night competition.

2017 saw us with 10 teams in our Wednesday night competition. We run 2 competitions over the whole year. Our 1st competition in the first half of the year and the 2nd competition the second half of the year. In between these competitions we also have championships, these events allow our players to compete in singles, doubles, mixed pairs and a memorial shield dedicated to past dart players.

The 1st competition was won by TUPS and runners up Wishful Thinking. The 2nd competition won by TUPS and runners up Young Guns. Congratulations to the winners and well done for all the other teams that competed.

Our Ladies Team represented IRSLDC in the Ronda Bond Shield held at Sutherland Tradies Club this year and were very successful as they

won the competition. Well done to the 7 ladies that participated.

Every year in August there is a 2-day weekend darts tournament held at Tilligery Sports Club. It's a great weekend and enjoyed by all. This year 3 teams were entered to represent IRSLDC. All our teams ended up in the top 5 placings out of 16 teams. Once again, a very successful tournament as IRSLDC took out 1st, 2nd and 5th place. Congratulations to all our teams.

Our Campbelltown Junior dart players changed their training venue late in 2017 but had a great year in the competition. The Juniors range in ages between 6 yrs to 18 yrs and quite a few have been selected to represent NSW in the Australian Championships played in Tasmania, January 2018. Campbelltown Juniors took out both girls and boys doubles and all achieved an outstanding result. Well done to the Junior dart players.

We held our presentation night on the 2nd December 2017. A good night was had by all. The AGM was held on the 6th December 2017 and we would like to welcome our new committee for 2018.

On behalf of our Darts Club I would also like to thank Ingleburn RSL for their continued support to our Club. The support we receive from Ingleburn RSL assists us to promote the game of Darts which is enjoyed by all our members.

**Loretta Saunders**  
Secretary IRSLDC

# Social Golf Club

The 2017/18 Golfing calendar is well under way. Since July, members have contested the annual Club Championship, Winter and Summer Cup events and played one round of the Stableford Championship which is conducted over three rounds. The 2nd half of the year will see members contest the Match Play Championship over 3 rounds, the Memorial Cup and the annual Captain Verses President event.

Membership for the group, though sound, is in decline. We need new members and would welcome any enquiries.

Games are played at a variety of courses including Bingara Gorge, Camden Studley, Camden Lakeside and Antill (Picton) generally on every 2nd or 3rd Sunday early in the morning. Our game day cost at \$50.00 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 Dale Gibbs (0432 428 313) for details or look up our website [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 covers 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.

# Bridge Club

The Bridge Club meets on Tuesdays at 10.30 am and on Thursdays at 7.30 pm.

New members are always welcome.

On Tuesdays players do not have to have a partner. Members pair off and enjoy a very relaxed game of Bridge. On the third Tuesday of the month we conduct a session of supervised play where newer members can practise their bidding and play with more experienced players assisting them. If you have played Bridge in the past or wish to learn, contact Fay on 9603 5749 and she will organise lessons if needed.

On a Thursday night we conduct various competitions.

This year the club team's championship was won by Namir Subhiyah, Su Zhen, Ian Napier, Christine Derrig and Zia Ziauddin.

The club pairs was won by Andrew Adamczewski and Namir Subhiyah.

The Adrian Lever Pairs was won by Alex Mendonca and Eileen Nicholas.

During the year we celebrated our Birthday at a Christmas in July dinner. This event was enjoyed by our members together with those from Macarthur Bridge Club.

We always conclude our year with a Christmas Party and enjoy the delicious food prepared by Robert and his staff.

We appreciate the support of the RSL and their

assistance whenever it is needed.

# Toastmasters

Ingleburn Toastmasters Club has conducted over 722 meetings at Ingleburn RSL since 1986. We celebrated our 31st year in 2017!

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.

The Toastmasters programs in communication and leadership streams helps people improve their skills in small steps by giving guidelines for speeches and club participation roles. Once completed, members have the opportunity to achieve higher awards through following more advanced communicator and leadership opportunities.

Our meetings consist of Table Topics, impromptu speaking topics. We also have prepared speeches which are constructively evaluated to help people improve. All facets of club participation are encouraged.

We have a stall at the Ingleburn Alive Festival in March of each year to make it easier for people to learn a little about the club.

A variety of contests are held through the year with winners going on to represent their club at Area/District Competitions.

## OUR EXECUTIVE FOR 2017/18

### President

Julia Perry

### Vice President Education

Kathy Hansen

### Vice President Membership

Geoff Neville

### Vice President Public Relations

Francis Tenny

### Treasurer

Earl Paradeza

### Secretary

Nerissa Adams

### Sergeant at Arms

Peter Harper

Visitors are always welcome to come along to our meetings held on the 1st, 3rd or 5th Monday each month for a 7:30 pm start and you will be warmly welcomed. Our meetings run for two hours.

Alternatively drop us a line at [ingleburntm@hotmail.com](mailto:ingleburntm@hotmail.com) or call Nerissa Adams, our Secretary on 0417 495 395.





# Probus Club

The Probus Club of Ingleburn Inc. (founded in October 1994) is a social club for people who are retired or semi-retired with close to 120 members and it meets monthly in the Meeting Room upstairs in the Ingleburn RSL Club on the first Wednesday of each month. Probus is committed to the core values of fun, friendship and fellowship and we certainly adhere to these values.

Our Monthly Meetings include morning tea (time to chat) and guest speakers/performers who this year included Tim Pickles from Tim's Garden Centre, Elizabeth Delcasse from Myrtle Cottage. Our Theatre Group included wonderful days at Carol King The Musical, Bodyguard The Musical and My Fair Lady.

Included in our outings is a Monthly Wine and Dine Luncheon to a local restaurant or inexpensive bistro. We also run a knitting Club which donates the Teddies they make to local hospitals.

Each month we have a coach trip and quarterly train trips to visit local interesting tourist Places.

Some of our travelling highlights this year have been The Riverboat Postman, Bygone Beauties, Pompeii Exhibition and the Titanic Exhibition.

There are a variety of outings and things to do to cover most interests and the Monthly meeting itself is an outing and social time for all Members.

At the Meeting in December each year we hold our Christmas Luncheon at Ingleburn RSL Club (organised by Robert Montgomery) which is a

great way to end a happy and successful year for our Club.

Article by Bev Ward President of Ingleburn Probus Club February 2018

# Photography Club

The third year of operation of the Ingleburn RSL Photography Club has been our most successful yet with member numbers growing from five in January, to thirty at the time of our Annual General Meeting in November. The promotion of our activities through the two local newspapers has been very successful, drawing new members into both the RSL Club and the Photography Club.

In light of the growth in member numbers, the committee decided to purchase the necessary high-quality equipment to maintain the level of excellence in our audio-visual presentations. This resulted in the purchase of a laptop computer, Epson digital projector, projection screen, a 300-watt audio system and a laser pointer. The members of the Photography Club would like to thank the Federation of Camera Clubs NSW (FCC) for the loan of their digital projector during our formative period. The committee would also like to thank Epson Australia Pty. Ltd. for its generous support and recognition of the Ingleburn RSL Photography Club as a leading educational facility for photographers.

During the winter months, the Federation of Camera Clubs of NSW invited three members of the Ingleburn RSL Photography Club to run a series of photographic workshops in regional NSW towns on its behalf. Subsequently, Leanne Alessi, David Miller and John Alessi combined to put together a successful series of intensive one-day workshops held in Warilla, Narooma and Wauchope.

As well as eleven general meetings, the Photography Club activities included eight photo challenges, five guest presenters, thirteen field trips including a five-day trip to outback

NSW, two full-day member tutorial sessions, two natural light portraiture sessions, an astrophotography session and an outback light painting session.

At the Annual General Meeting held on Thursday 16 November 2017 the following Executive Committee were elected for the year 2018:

President	John Alessi
Vice President	Debra Hayes
Honorary Secretary	Leanne Alessi
Honorary Treasurer	John Joel

The committee of the Photography Club would also like to thank our guest presenters for sharing their expertise and of course, the Board of Directors, Management and Staff of the Ingleburn RSL Club for their support in 2017. Again, we look forward to a year of mutual strong growth in 2018.

## **John Alessi**

President  
Ingleburn RSL Photography Club



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