



2019 ANNUAL REPORT

Mansfield Golf Club



Mansfield Golf Club Inc. 109th Annual Report 2019

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**PRESIDENT
CAPTAIN
TREASURER**

Nikki Coffey
Phil Conway
Maurie Walsh

COMMITTEE

Charlie Heath
Marion Sargeant
David McKenzie
Damien Ryan

**GENERAL MANAGER &
CLUB SECRETARY**

Christopher J Anderson

**COURSE SUPERINTENDENT
GOLF OPERATIONS MANAGER**

Tony Cooksey
Daniel Robertson

Mansfield Golf Club Incorporated

Registered Number: A11120G

Australian Business Number 29 429 717 235

Phone: 03 5775 2628 Fax: 03 5775 1522

Postal Address: PO Box 130, Mansfield. Vic. 3724

Web Site: www.mansfieldgolfclub.com.au

E-mail Address: info@mansfieldgolfclub.com.au

Trophy Winners 2018/19

July/December 2018

Club Champion	Rod Sargent
Ladies Champion	Nicki Cooper
B Grade Champion (men)	Tony Pridham
B Grade Champion (ladies)	Patsy Smiles
C Grade Champion (men)	Sam Sandhu
C Grade Champion (ladies)	Marion Mitchell
D Grade Champion (men)	Laurie Harcus
D Grade Champion (ladies)	Nikki Coffey
A Grade Matchplay (men)	Dean Grining
B Grade Matchplay (men)	Brad Grant
C Grade Matchplay (men)	Sam Sandhu
D Grade Matchplay (men)	Graham Mear
Founders Trophy	Paul Richardson
Veterans 55-64yrs	Mark Bettany
Super Veterans 65-74yrs	Tom Swan
Grimwade Cup 75+yrs	Trevor Wright
AG Redfern Medal of Medals	Mark Bettany
Ladies Medal of Medals	Louise Calvert-Jones
JD Perks Scratch	Brad Grant
Ladies best net Club Champs	Sheryl Sargent

January/June 2019

Bill Reardon Memorial Men	Mic Davis
Bill Reardon Memorial Ladies	Shelley Comerford
KJ Evans Championship Men	Mark Bettany & Rod Sargent
KJ Evans Championship Ladies	Donna Sedgman & Andrea Marsden
Glen Foursomes	Shirley Nolan & Graham Clarke
Father & Son 4 Ball	Peter & Jackson Baddeley
Family Team 4 Ball	Shirley Nolan & Clive Clarke
J.D Neely Singles	Rod Sargent
J.Nolan Fourball	Ben Martin & Craig Walsh
Summer Cup	Tom Swan
Captains Trophy	Mark Bettany
J.N Pickering	Phil Conway
George Walker Memorial	Tom Swan

Holes in One

03/11/2018	Peter Vallance	9 th
04/12/2018	Fred Rogers	9 th
15/12/2018	Sam Sandhu	7 th
23/03/2019	Brendon Egan	16 th

Notice of Annual General Meeting

Notice is hereby given that the 109th Annual General Meeting of Mansfield Golf Club Inc. will be held at the Clubhouse (24 Kidston Parade, Mansfield, VIC) on Sunday 24th November 2019, starting at 11am.

The ordinary business of the meeting will be:

- Apologies
- Confirmation of the Minutes of the 108th Annual General Meeting
- Receive the report from the Board of Management upon transactions of the Association during the preceding financial year.
- Receive and consider the audited Financial Statements including the Auditors report submitted by the Club to Members in accordance with part 7 of the Act.
- Fixation of Subscriptions and Fees for the year ending 30th June 2021.
- Election of Office Bearers and Members of the Board:
 - President
 - Captain
 - Treasurer
 - Two (2) Board Members

Term of Office– Office Bearer Twelve Months, Board Member Two Years

The following is a list of all nominees for Office Bearer and Board Member vacancies for 2019/2020, received in accordance with the Rules of the Club.

- President** – Nominee - Mrs. Nicole Coffey
- Treasurer** – Nominee - Mr. Maurice Walsh
- Captain** – Nominee – Mr. Philip Conway
- Board Member** – Nominee – Mrs. Nicki Cooper
- Nominee – Mr. David McKenzie
- Nominee – Mr. David Octigan

As the number of nominations received for the position of **Board Member** (3) is more than the number of vacant positions (2), an election will be conducted for these two positions. Members have the choice of voting personally at the Annual General Meeting or by Proxy. A form of Appointment of Proxy is enclosed herewith should you decide to vote that way.

Only persons elected to the General Body of Members have the right to elect Officers and Board positions to manage the business and affairs of the Club.

Any further business of which due notice is given.

Written notice of any such further business must be in the hands of the Club Secretary at least 7 clear days before the meeting.

Chris Anderson
General Manager & Secretary
29th October 2019

by authority of the Mansfield Golf Club Board of Management

2018 Annual General Meeting Minutes

Mansfield Golf Club 108th Annual General Meeting Minutes
Sunday 25th November 2018 - 11am
24 Kidston Parade, MANSFIELD, VIC 3722

2018 Board of Management

President – Marion Sargeant
Captain – Kevin Jacobs
Treasurer – Robin Mudge
Board Member – Charlie Heath
Board Member – Damien Ryan
Board Member – Nicki Cooper
Board Member – David McKenzie

1. Welcome:

CA welcomed members to the meeting and announced some housekeeping matters before handing over to the Club's President Marion Sargeant to open the meeting. Chairperson, Club President Mrs. Marion Sargeant opened the meeting at 11:05am, welcoming and thanking all members in attendance for coming.

2. Apologies:

MS read the following apologies that were received in advance of the meeting:
Andrew Grimwade
Geoff Payne
Peter & Anita Sargeant
Nicki & Brett Cooper

Apologies were then called from the floor, with the following members being announced as apologies for the meeting:

Millie & Rob Cumming
Andrea Marsden
Geoff Doyle
Patsy Smiles
Sheryl & Rod Sargent
Lorraine Wilson
Sue Wilson
Kathy Pratt

3. Minutes:

MS called for the minutes of the 107th Annual General Meeting as circulated to Members via the 2018 Annual Report to be confirmed as read. A motion was moved by Linda Terry to confirm the minutes as read, seconded by Glenis Skinner and was carried by a majority show of hands.

2018 Annual General Meeting Minutes

**Mansfield Golf Club 108th Annual General Meeting Minutes
Sunday 25th November 2018 - 11am
24 Kidston Parade, MANSFIELD, VIC 3722**

4. Reports

Receive & Consider the 108th Annual Report

MS provided the meeting with a report of the summary of actions that had taken place at the Club in the preceding 12 months.

Highlights included the Community Partnership fund that was established where \$12k in benefits were presented to local not-for-profit organisations and reminded all members how vital it was that they encourage friends and family to become members of our great Club.

MS thanked the outgoing Board members Nicki Cooper and Kevin Jacobs for their service over the past 12 months. The Chair then invited Club Treasurer Robin Mudge to address the members to present the financial statements for consideration.

5. Financial

Receive & Consider the 2018 Financial Statements:

RM addressed the meeting and started by clarifying an error in the Treasurer's report for 2018 and asked for the Secretary to note that the 2019 budget figure in his report should read \$259,795 and a 31% decline, rather than \$274,744 and a 27% decline. The Secretary noted the requested amendment.

RM advised the meeting that he was withdrawing his nomination for the Treasurer's position for 2019 before moving for the 2018 financials to be received. This motion was seconded by Phil Conway and passed by majority show of hands. RM gave thanks to the Club's members.

6.

Election of Office Bearers and Committee:

MS announced to the meeting that all expiring (President, Captain & Treasurer) & retiring office bearer and Board member positions (Nicki Cooper & Charlie Heath) are declared vacant & open, noting the following Office Bearer and Committee vacancies for 2019.

President	Term – One Year
Captain	Term – One Year
Treasurer	Term – One Year
Board Members x 2	Term – Two Years

MS continued by announcing that the following persons were properly proposed for election in accordance with the rules of the club:

OFFICE BEARER

President

– Nikki Coffey

Captain

– Phil Conway

Treasurer

– Robin Mudge (RM withdrew his nomination at the AGM)

– Maurie Walsh

COMMITTEE

Board Members

– Charlie Heath

– Marion Sargeant

2018 Annual General Meeting Minutes

**Mansfield Golf Club 108th Annual General Meeting Minutes
Sunday 25th November 2018 - 11am
24 Kidston Parade, MANSFIELD, VIC 3722**

MS confirmed to the meeting that as the number of nominations received for all positions (President, Treasurer, Captain and two Board Members) was equal to the number of positions vacant. All persons nominated to those position was duly elected to serve in the positions to which they were nominated.

The Chair declared the following Office Bearer and Committee roles for 2019: President – Nikki Coffey. Treasurer – Maurie Walsh. Captain – Phil Conway. Board Members – Charlie Heath, Marion Sargeant, Dave McKenzie and Damien Ryan.

The Chair then called upon incoming Club President, Nikki Coffey to take over as Chair of the meeting.

Fixation of Subscriptions for 2019/2020:

Subscriptions:

Nikki began by thanking the members before proceeding with the agenda, announcing that Club rules provide for annual Ordinary Member subscriptions to be fixed by Members in General Meeting with annual subscriptions for other categories fixed by percentages of the subscription payable by Ordinary Members.

Membership subscriptions values for 2019-20 are to be raised by the change in the 'All Groups – Melbourne CPI' for the 12-month period to September 2018

Ordinary	\$376
Country	\$288
Intermediate	\$303
Restricted	\$230
18-25	\$122
U18	\$71
Non Playing	\$100
Gaming	\$5

Lyn Holland moved for the subscription values to be adopted. This motion was seconded by David Wilson and was carried by a majority show of hands.

2018 Annual General Meeting Minutes

**Mansfield Golf Club 108th Annual General Meeting Minutes
Sunday 25th November 2018 - 11am
24 Kidston Parade, MANSFIELD, VIC 3722**

Items of Business on notice:

NC advised the members of the item of business that was on the Agenda and referred members to the handout that was received in relation to the Review of the structure of the Board of Management. The Chair began by providing a brief background on the document before presenting the Board's recommendation to the meeting (as contained within the handout).

The Chair called for comment from the meeting, with Sam Bailey requesting clarity around the newly created Director of Golf position. Bill Parsons then addressed the meeting and provided his opinion on the recommendation, citing that it was unnecessary to have the new position and preferred for the Board to adopt a Vice-President position and increase the numbers on the Board by 2 members. The Chair clarified some points made by Bill before thanking him for his contribution.

Martin Slack next addressed the meeting, concurring with Bill's statements before offering his opinion on the matter.

Linda Terry was then asked by the Chair to provide some commentary for the meeting around the work that she had undertaken in relation to the review of the Board structure. LT advised members that she had undertaken an informal survey of neighbouring Clubs to understand their structures in developing recommendations for the MGC Board to consider.

The Chair thanked the members for their input and confirmed two action items would be addressed by the Board at their December meeting.

ACTION: 1. To review the recommendation of the Board following receipt of the member comments.

ACTION 2. To review a role of Vice-President on the Board.

The Chair advised the gathering that as no further items of business on notice had been received, the meeting was closed (11:44am).

Board of Management Report

The Board of Management has pleasure in submitting its report for the year ended 30th June 2019

Club's Principle Role

Mansfield Golf Club is an Incorporated Association, operating golfing facilities, a Full Club liquor license, and venue operators' license (gaming) for the benefit of Members, their guests and authorised visitors.

The Board has self-assessed the Club as being a non-profit sporting club so defined under taxation law, with surplus funds used to provide, promote and encourage the game of golf. No significant change in the nature of these activities has taken place in the past 12 months.

Net Operating Result

The net profit & loss surplus on operations for the year 2018/19 amounted to \$255,642.84. No provision for income tax was necessary.

Board Member Interests

No Board member has received or become entitled to receive any emolument or other benefit by reason of election to the Board.

Board Elections

All office bearer positions, and two Board positions shall be declared vacant at the Annual General Meeting.

Nominations for Office Bearer and Board vacancies close (at least) 30 days prior to this year's Annual General Meeting in accordance with the rules of the Club.

A list of nominees received in accordance with the rules of the Club is enclosed herein.

Important Notice to Members

Club Members are required by law to obtain the consent of the Victorian Casino Gaming & Liquor Authority as an Approved Individual, prior to acting as an Office Bearer of the Club or as a Board member of the Club.

Board of Management

The Board for the year 2018/2019 comprised:



President Nikki Coffey	Captain Phil Conway	Treasurer Maurie Walsh	Committee Charles Heath	Committee Marion Sargeant	Committee David McKenzie	Committee Damien Ryan
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President's Report

In this, my first year as President, I am pleased to present the 2019 President's Report for the Mansfield Golf Club.

The Board Members and General Manager undertook a review of how well we are progressing to achieve the goals outlined in the Strategic Plan 2020. This activity showed that we have indeed been focussing on the right priorities for the Club, it also highlighted the few areas where we need to concentrate our efforts over the next year.

In line with the Course Master Plan, which was developed last year, we have seen a number of significant course works undertaken. These works include the development of a path leading to the 1st and 10th tees, redevelopment of the 14th green and reshaping or removal of bunkers. Thanks goes to our Superintendent, Tony Cooksey and his team for their efforts and commitment to ensuring we have a quality course that is both pleasing to the eye and enjoyable to play.

This year has seen the Clubhouse Redevelopment subcommittee achieve some key planning milestones. Notably, approvals were sought and received from Council, detailed design plans have been prepared and shared with Members at an information session, project financials have been submitted and approved by the Board. Regular updates have been included in the Club Newsletter and will continue as the project moves forward into the implementation phase.

I would like to thank all who actively assist on the subcommittees. These Members and staff support the Club by giving their time and sharing their knowledge in the following areas: Finance, Match, Marketing, House and Hospitality. The recommendations from these teams directly influence the activities and policies adopted by

the Club in support of our Strategic Plan.

Effective day to day management of the Club, including legislative and financial reporting is crucial. The Board thanks Chris Anderson, General Manager, and his team for ensuring the Club is operating successfully. The team acts in support of our current strategic and business plans, whilst also embracing the need to plan for the future of our Course and Clubhouse.

There was much discussion around the Club this year regarding the Special Resolution proposed to adjust our structure in support of equal opportunity in golf. We would like to thank all Members who participated in the ballot held in July. It was encouraging to see that a clear majority of voting members supported the amendment to our Club Rules even though the required 75% was not met.

I would also like to recognise our Club Captain, Ladies Captain and Vice-Captains for their tireless work in the support of playing Members. There has been great involvement at events by Mansfield, thanks to each of our Members who have the drive to represent Mansfield Golf Club in these events. A review of our trophies was undertaken this year and where necessary inscriptions were added and trophies were polished.



Nikki Coffey

Membership has remained stable with 422 reported in July 2018 and 426 as at 30th June 2019. With the support of our Marketing subcommittee, which includes the Golf Operations Manager, General Manager and Board Member, we have recently seen the introduction of clinics and packages designed to bring new Members to the Club. The recruitment of new Members is not just a role for committees, each Member can make a difference by sharing their positive stories and demonstrating the mateship that is so evident at the Club.

From our Membership, there are some outstanding people who volunteer their time to help, some of whom have done this for decades. A special thanks goes to each of you who volunteer, whether it be on the course, in the gardens, at special events, Friday night draws, raffles, providing flowers, assisting with clinics or around the Pro Shop. What you do is so important for the Club and truly makes a difference.

Thank you to our sponsors for your generous support throughout the year.

The Pro Shop is a vital part of the Club, with much behind-the-scenes work carried out by the team. Lead by Daniel Robertson, the team of Daniel, Blair and Donna support us daily with our golfing needs.

Whether it be having our cards and carts ready for comps, advising us on which ball is going to help us creep back a shot or two, or dealing with the tricky decisions that have to be made, they are there for us, thank you.

Our Bar and Gaming staff are the face of the Clubhouse, the friendly and efficient service Members and guests experience when interacting with this team makes all the difference – thank you for always being ready with a smile and showing interest in what Members are doing.

This year we have welcomed Andy Luks and his team into the Club restaurant under the new name of Paperbark Restaurant @ the Mansfield Golf Club. The introduction of the weekly carvery

night has seen a renewed interest in the restaurant. We thank Andy for his willingness to work with the Club to provide a dining experience that supports our Members and guests. I would like to acknowledge the passing of those who have been Members of our Club. We will treasure the memories they have given us during their time at Mansfield Golf Club. In closing, I would like to thank the Board Members and General Manager/Secretary for their counsel and support this year. Each of you actively demonstrates a passion for the Club and are clearly wanting the best outcomes for Members and the Club as a whole. For those who will not be returning to the Board next year, a special thanks goes to you – now you can relax and enjoy the golf. All the very best for the holiday period and good hitting in 2020.

Nikki Coffey
Club President

The Mansfield Ladies took out the Euroa Bowl in 2018
From L: Gayle Wells, Linda Terry & Robyn Baker



Club Captain's Report

Having been elected as Club Captain in 2018/9, I have thoroughly enjoyed the challenge the position brings with it. This has been a successful year for the golf club. We have gained quite a few new members and the current board are working hard to introduce more new members to the club. Club Professional Dan Robertson has tried his hardest, instigating programmes to get juniors interested in the game but golf in general is struggling to get young people committed to being involved, so it seems that we need to target 25 to 40 year old people to play. Wednesday night golf has been a huge success but whether or not this relates to future participation remains to be seen. The average age of the members is quite high, and it will be interesting to see what happens in ten years' time. Green fees were up by 4.6% but competition participation was down 1%.

Special thanks go to the club's Greens Staff of Tony Cooksey, Kane Blunt, Jeremy Veneman and Alistair Bennet who continue to do an outstanding job. I would also like to thank those members who chip in on a volunteer basis to assist in general maintenance of the course and special projects. It is always great seeing Laurie Harcus patrolling the fairways with his spray attacking the weeds popping up on the fairways. Well done to all.

The syllabus this year was put together with the local footy draw being considered. Because a lot of golfers follow the local football the Board considered it a good idea to have important events on away games. Of course, there were rumblings, but this has proved to be a good idea despite some clashes owing to GVFL fixture alterations. The Golf Course continues to produce some hard-fought rivalries amongst the competitors.

Mansfield Golf Club men fielded

one scratch pennant team and one handicap pennant team this year. Whilst the scratch team tried valiantly to make the final of their Division, unfortunately they fell at the final hurdle. The handicap team of Phil Conway, Steve Chisholm, Graham Mear, Peter Vallance and Jeremy Veneman unfortunately lost to Yarrawonga 3/2 in the final. The extra support of Mic Davis and Rob Fankhauser cannot be forgotten.

The 16th hole is maturing and is also starting to show some hidden borrow. The alterations to the front and rear of the green have also enhanced the hole.

We had Pacific Golf Design survey the course to indicate to the club what minor changes could be instigated to improve the course layout and safety. Following the report and members information night, the club has decided to implement the majority of the improvements suggested. The next of these improvements will be the revamping of the fourth green, which will start after the club championships in May 2020.

I would also like to congratulate the major winners for the year. Rod Sargent is this year's Club Champion with Tony Pridham taking out B Grade quite convincingly, Sam Sandhu C Grade and Laurie Harcus D Grade.

Thank you to Vice Captains David Octigan and Rod Sargent for their passionate input and who, along with Dan Robertson and Chris Anderson have had a big impact regarding events at the club.

Phil Conway
Club Captain



Phil Conway

Lady Captain's Report

Ladies Golf at Mansfield continues to thrive, thanks to the enthusiasm, commitment and camaraderie of all our lady members. It makes me incredibly proud to have such a high percentage of our playing group put their hands up to play pennant, to enter our championships and to travel around the countryside representing our club. Not to mention of course, our Wednesday comp days which are so well supported from both the social aspect as well as the golf.

The 12-month period kicked off with 23 ladies contesting our 2018 Championships. The final matchplay round was a nail biter, but saw Nicki Cooper the victor over Lyn Holland on the 24th hole, to win her first ever Championship. For the minor grades, Patsy Smiles defeated Linda Terry on the 26th for B Grade, Marion Mitchell won C Grade against Marion Sargeant in a great match winning on the 27th hole and Nikki Coffey defeated Annie Watkins on the 23rd hole for D Grade. I wish all those contesting the 2019 Championships the very best of luck.

Once again we fielded 3 teams for the NE District Pennant. Our lady's commitment and enthusiasm for pennant is astonishing and they all routinely hit the road in the wee hours of the morning for long drives and still turn in stunning performances. We didn't make the finals this year, but each division went down to the wire and generally just missed a finals berth on percentages.

A wonderful field of 88 ladies from across the North East and surrounding districts, gathered for our Bowl in April. Unfortunately, the sunny conditions at the start were quickly replaced by driving rain and icy, windy conditions. With the battle against the elements, the scores were low but the enthusiasm undaunted and the event a great success, thanks to the efforts of our ladies who contributed.

I am so grateful to all those others who work hard to provide us and our visitors, with a fabulous golfing experience. In particular, our Course Superintendent, Tony Cooksey and his team, who do an amazing job of both maintaining and developing our course. The course Master Plan might give the blueprint, but the hard yakka comes from Tony and his team to carry out the improvements towards the show-case course they present. Congratulations also to Andy Luks and his team for their first year in the restaurant and in particular for working so willingly with the ladies on all our special events. Thanks to Chris Anderson and his staff for all their assistance around the club and bar and of course, Dan, Blair and Donna in the Pro Shop for all their help with the golf and competitions.

Golf Australia is committed to increasing participation in golf by females and encourages us, through their Vision 2025 strategy, to work towards growing the game for women and girls and building an inclusive and welcoming culture for females. We are certainly kicking goals with our endeavours to increase the female participation in golf at Mansfield. During August our initiative to bring lady members and prospective female golfers together for practice and socialising was a huge success with



Linda Terry

16 new ladies taking part. I must thank all those lady members who helped with this initiative. The Club's generous offer to follow this with a trial membership, allowing females a low-cost means to try golf is also proving to be hugely popular and we have high hopes of converting much of this interest into full memberships.

Lastly, I must thank our Vice Captain, Sheryl Sargent, for her very capable assistance throughout the year and all the ladies for their ongoing support and team spirit.

**Linda Terry
Lady Captain**

CLUB MEMBERSHIP DATA

TOTAL MEMBERS by CATEGORY at June 30 2019

ORDINARY	202	JUNIOR 18-25	10
COUNTRY	67	JUNIOR U 18	16
INTERMEDIATE	16	OTHER	20
RESTRICTED	84		
OVER 65	11	TOTAL	426

CAPITAL WORKS LEVY REPORT

FINANCIAL YEAR	MEMBERS RECEIPTS	NET CAPITAL WORKS LEVY	COURSE WORKS (CAPITAL EXP)
2018/19	380	\$17,271	\$22,812
		Total Receipts: \$287,153	Total Exp: \$352,124

Capital works levies are recognized as an investment by Club Members in the capital development of our golf course, where over the past 11 years the Club has ensured that 100% of the levy has been allocated to capital developments on our golf course. The levy is significant in the Club committing to its green replacement program, and has so far allowed for the completion of five greens replacements (9, 13, 14, 16 & 18, with the 2nd receiving an upgrade)

Additional works which have been carried out courtesy of the levy include upgrading cart paths; improved practice facilities and improvements to course bunkering. The Club's Board of Management is committed to retaining this levy to maintain future capital developments on the golf course.

2018 Men's Golf Premier League Team Winners: *From L: Brad Grant, Nick Siperki, Blair St. Anne, & Daniel Robertson. Absent: Sam Sandhu, David Waterton*



COURSE SUPERINTENDENT'S REPORT

It was a brutal summer with very little rain and it just didn't seem to want to end. We were still watering fully well into April when normally I back the watering off at the start of March. Once the cooler weather arrived and the water could be turned off the stress levels lowered dramatically. It was a long cold winter with very little rainfall, the course held up well again with carts allowed on all through the winter. September has brought some good rainfall and October is having some moments as well so all is well in the land of green keeping.

The 14th green was completed and has been received well by membership. It was constructed to the same shape of the old green with the help of course architect Paul Reeves with the only difference is that it is 50m² bigger. Also, within the course design we removed the left-hand side fairway bunker on 2 and the first fairway bunker on 10. The left greenside bunker on 9 was cut in half as was the right greenside bunker on 18. The 2 back bunkers on 16 were made smaller which added a collar around the green. This will make the 16th less intimidating.

The pruning of trees continued throughout the winter months and to everyone's delight a storm ripped through the 8th tearing the golden cypress on the left in half. It has now been removed and 2 other cypress trees in that area will be tidied up after Christmas. The new path on the 1st and 10th was completed which has worked out great. That area becomes boggy every winter but now there will never be an issue and there is plenty of room for carts.

Thank you to Margie and Geoff Williams for generously donating their shed from their place in Elvin Street. We always battle for space down here and for them to offer me this shed I jumped at it and it

has made a huge difference giving us extra room to store equipment.

We have a good team here at the club with the bar, pro shop and Kitchen all working in together to achieve an environment that is friendly to members and visitors. Andy has established a very good business now in the kitchen which complements the club. To my manager Chris and Claire in the office thanks for all your help. I would like to thank all the committee's as they back what I am doing out on the course and the results every year just get better and better. There are a lot of good things happening at the club at the moment. It is important that we all keep striving to improve the club as a whole and with the blueprint that we are working off that is exactly what is happening. Thanks to all the members that have given up their time throughout the year to help us out on the course, I really appreciate it and just in general I enjoy having a friendly chat to all our members whether it be footy talk or golf talk.

Lastly, I would like to give the biggest thank you to my boys, Kano, Jeremy and Al. The work these boys put in is a result of what you are playing on today. We have a small crew, but these boys are willing to do what it takes to make the place look special.

Tony Cooksey
Course Superintendent



Tony Cooksey

The 14th Green was redeveloped in 2018/19

The new green just after being shaped and top dressed in Nov 2018



After its first cut in Jan 2019



Almost ready for play by the end of March 2019



GOLF OPERATIONS MANAGER REPORT

The 2018/19 golfing season was yet again another great year, every year our clubs better in some way. Our golf course is absolutely amazing and is the backbone to all our golfers, this makes the golf shop staff job pretty easy as everyone that comes in store is already pumped to be here at MGC. Looking over the year we had I think golf events such as Golf Premier League, Twilight 9 Holes, 3 Hole MatchPlay shootout and all the team's events are the most fun. Traditionally golf is seen as an individual sport, but I think when we can incorporate a team aspect to golf that will see golf grow in numbers more. Another great event was the Volkswagen Scramble, also a team event which always makes for a fun filled day. Our winning side represented by Tony Crawford (Mark Bettany fill in), Alan Parrott, Brad Grant and Sammy Sandhu ventured down to Cranbourne to take on the state final and a chance to get through to the National Final at Twin Waters didn't succeed however once again being a team format had a lot of enjoyment on the day. Hopefully we can continue to run these events and make golf as fun as possible, these events will attract new members to come along and join our great club. We had a few suppliers come up and do some demo/fit days which are always a hit with members allowing everyone to see the latest technology on the market. Since MGC taking over the shop, we continue to grow the golf shop and make it a better place, the new revamp has really made a huge difference and created a far better ambiance in the golf shop. I know I say this each year, please support the MGC golf shop after all it is your shop. We are only a very small shop so we can't always stock everything even though we would love to, it's just not viable. All I can say is please give us the chance to

get something in or give you a price. Green grass stores such as ours really relies on its members support and we feel we can give you not only the best deal, but more importantly the best advice and service. On that note Blair, Donna and I would like to thank all members for your continued support and we truly love being your golf shop staff. The Golf Shop staff would also like to say a big thanks to all the people who help us out, a special thanks once again to Bill and Sue Parsons, Bob Speed and Rob Healy for all your help throughout the year. I would like to thank Phil Conway and Linda Terry as well as all the vice captains for your help throughout the year with all things golf related. To all the clubhouse staff, the ground staff, the restaurant staff and Chris a very big thanks for all your help. To Blair and Donna, I cannot thank these two enough for your efforts in the golf shop. I don't think I have seen golf shop staff quite like these two, they pretty much tick every box you need to be a great golf shop employee. You are both extremely valued staff members of the golf shop team so keep up the great work.

Happy Golfing

Daniel Robertson
Golf Operations Manager



Daniel Robertson



**2018 Volkswagen Scramble
Open/Mixed Winners:**
**Alan Parrott, Sam Sandhu, Tony
Crawford & Brad Grant**

The Golf Shop underwent a refurbishment in February 2019



HOUSE & HOSPITALITY REPORT

It was another busy year for the House & Hospitality sub-committee

This year has seen us working on progressing with the plans for the Clubhouse refurbishment.

Engineers have been engaged to design the structural, electrical, mechanical and hydraulic aspects of the building so that we can progress the design to the tender stage. Hopefully this will be by the end of 2019.

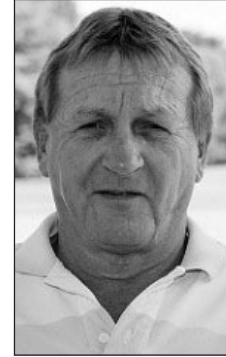
It was good to see a number of members at the presentation of the proposed plans, where members had the opportunity to ask questions and see the design firsthand.

Thanks also to Linda Terry for your work on the Clubhouse sub-committee this year.

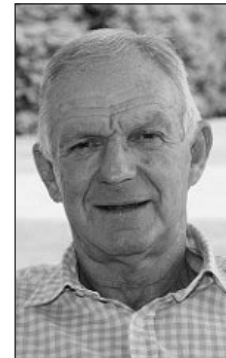
After the departure of Mingo from the Club in January, we welcomed Andy Luks to the Club. Andy has developed a great business and members are really enjoying his food. If you haven't had the opportunity yet, make sure you come along to the Club for a meal.

The Golf Shop received a make over earlier this year, including new carpet, concrete works and a much-needed new paint job.

Charlie Heath & David McKenzie House & Hospitality Sub-Committee



Charlie Heath



David McKenzie

We welcomed Andy Luks and the Paperbark Restaurant team to the Club in February 2019.





Chris Anderson

GENERAL MANAGERS REPORT

What happened to 2019? It has almost passed us by with a blink of an eye and 2020 is just around the corner.

We began the year by welcoming a new lessee of our Restaurant (Andy Luks) as we wished Mingo and Jill a happy retirement and safe travels. Andy has great culinary skills and has developed a wonderful menu that has a very loyal following.

The Board then got to work developing a proposal to put to members on gender equality, and although it didn't receive the required number of votes to get it across the line, it did raise the profile of equal gender representation at our Club.

The Clubhouse sub-committee, consisting of Dave McKenzie, Charlie Heath, Linda Terry embarked on getting the Clubhouse rejuvenation project off the ground after developing a Clubhouse Master Plan in 2018.

Following Council approval, engineering teams were appointed to assist with the design which highlighted a number of upgrades that were required to our ageing Clubhouse infrastructure before we can move the first sod of dirt. Electrical, fire services and water were identified as requiring upgrades to bring the building up to date with the latest building codes. Great progress has been made on this project, and it was good to see Club members at the recent presentation of the building plans. The next step is to get the plans finalised and out for tender.

The golf course was again a focal point in 2019, with a new 14th green; redeveloped bunkers, and even some bunkers being filled-in (thank goodness 😊).

Tony and his team have again presented the golf course in wonderful condition throughout the year, and what a difference the new greens roller has made to the speed of the greens.

The Club had another successful year financially, with \$592k in net cash generated through operations as we added an additional \$375k to our cash savings.

The Club's golf operations run by Dan and supported by Blair and Donna welcomed a much nicer working environment following the refurb of the golf shop as golf participation improved on the back of golf programs such as Golf Premier League and the Mansfield Cup. Thanks to Dan and his team for a great 2019.

As the warmer weather comes, so does a greater desire to be outside and play golf. This coincided with the development of our beginner Ladies program that has now welcomed at least 16 new ladies to our club which is a wonderful achievement.

The Clubhouse continues to be a hive of activity as we are kept busy hosting numerous functions, parties, and events here at the Club. The Bar & Gaming staff continue to provide a great service to members, and I would like to thank all staff for their contribution in making 2019 a success. We have recently appointed a Clubhouse Operations Manager (Ingrid Ueno) to ensure an even greater experience is had by members and visitors when visiting the Club.

I would like to thank the many Club members who volunteer their time to assist the Golf Club. Cooking BBQ's, collecting balls from the range, driving the Courtesy Bus and helping on Friday nights are just some of the many tasks taken on by volunteers. Thank You. I would also like to thank Nikki Coffey and the Board of Management for their support in 2019. The Board continues to work to the Strategic Plan for the betterment of the Club and its members.

Here's to a great 2020.

Chris Anderson
General Manager

TREASURER'S REPORT

On behalf of the Board and the Finance Sub-Committee I would like to present the following report on the 2018/19 financials.

The Club recorded a net operating profit of \$255,643 for the year ending 30/06/2019 against a budget of \$259,745. This is 1.6% below budget, mainly due to the following items:

Bar sales were down 6% mainly due to the kitchen change over period.

Gaming commissions down by 5% which follows a trend throughout the State in a slight reduction in gaming income.

Some positives include increase in Golf Shop Sales by 14% due to better stock availability. Competition Fees increased by 27% helped along by increased player participation.

During the year the Club made its first instalment payment of \$18,153 as deposit on its 2022 Gaming entitlements. The remaining instalment payments are payable from 2022-2027.

The Club's total debt decreased by 3% to \$1,197,000 (of which \$689,821 is deferred until 2022) through the ongoing repayment of liabilities.

Assets increased by 1.7% to \$9,311,000.

Cash held at June 30 improved by \$374,945, which is an increase of 33% on last year.

The 2020 Business Plan calls for a budgeted profit of \$207,561, down on last year's budgeted profit, mainly due to forecast business interruptions due to the proposed Club renovations which are expected to commence shortly.

The Club has contributed more than \$50,000 in Community benefits including over \$35,000 to the Mansfield & District Hospital, raised through the annual Charity Trade Golf Day, and the Hospital Auxiliary Golf Day. Congratulations to those involved in running these annual events.

A further \$8,500 was donated to local sporting groups and non-profit organisations.

The Club would like to acknowledge those involved in running the Friday Night Raffles, providing members with over \$25,000 in raffle prizes and cash jackpot wins. The contribution of your time is greatly appreciated.

We would also like to thank the Mansfield Veteran Golfers for the work that they have done increasing numbers over the past year. The Veterans Golf Day held in October provided the Club with \$540.

Thank you also to the Finance Committee and Board Members for the time put into planning the proposed Clubhouse refurbishment which is anticipated to start shortly.

Members who may want to ask questions at the General Meeting regarding the Club's finances are encouraged to do so; however, it is best to put them in writing to Chris or myself, or give us a call at least 7 days prior to the AGM so that accurate details can be provided at the meeting.

Maurie Walsh
Treasurer



Maurie Walsh

TREASURER'S REPORT

2018-19 Capital expenditure items

Course Works & Equipment	\$ 49,625
Gaming Operations	\$ 29,653
Clubhouse	\$ 26,566
Golf Shop	\$ 9,189
Master Plan Clubhouse	\$ 52,799
Total for 2018/19	\$ 167,832

2019-20 Budgeted Capital Expenditure Allocation

Course Works & Equipment	\$ 9,995
Gaming Operations	\$ 45,000
Clubhouse	\$ 15,000
Golf Shop	\$ 2,000
Clubhouse Project*	\$ 132,645
Total for 2018/19	\$ 204,640

*excludes building works

CLUB OPERATING BUDGET 2019-20	
Income	
Clubhouse Operations	\$1,948,049
Golf Operations	\$360,057
Other Income	\$215,296
Total Income	\$2,523,402
	COGS
	\$286,465
Gross Profit	\$2,236,937
Expenditure	
General & Administrative	\$801,100
Golf	\$444,744
Clubhouse	\$191,713
Gaming	\$591,819
Total Expenditure	\$2,029,376
Budgeted Net Profit	\$207,561

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

FINANCIAL REPORT
FOR THE YEAR ENDED
30 JUNE 2019

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 30 JUNE 2019

	Note	2019 \$	2018 \$
Revenue		2,512,852.48	2,602,127.40
Other income		5,068.04	23,134.55
		<u>2,517,920.52</u>	<u>2,625,261.95</u>
Changes in inventories		3,812.20	20,437.72
Purchases		(280,460.86)	(282,044.65)
Auditor's remuneration		(4,750.00)	(4,500.00)
Depreciation and amortisation expenses		(203,240.86)	(212,527.24)
Employee benefits expenses		(936,977.45)	(926,549.81)
Freight and cartage		(401.91)	(684.77)
Other expenses		(840,258.80)	(880,199.26)
Profit for the year	2	<u>255,642.84</u>	<u>339,193.94</u>
Retained earnings at the beginning of the financial year		<u>3,852,602.20</u>	<u>3,513,408.26</u>
Profit attributable to the association		<u><u>4,108,245.04</u></u>	<u><u>3,852,602.20</u></u>

The accompanying notes form part of these financial statements.

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2019

	Note	2019 \$	2018 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents		1,488,456.71	1,113,511.66
Trade and other receivables	2	29,380.23	7,552.10
Financial assets	3	5,142.00	5,634.00
Inventories	4	58,206.39	54,394.19
Gaming Reserve		83,406.36	83,791.30
Prepayments		12,577.32	14,458.69
TOTAL CURRENT ASSETS		<u>1,677,169.01</u>	<u>1,279,341.94</u>
NON-CURRENT ASSETS			
Property, plant and equipment	5	7,533,548.82	7,713,244.96
Reclaimed Water Pipeline		100,000.00	100,000.00
Other Intangibles		318	60,318.00
TOTAL NON-CURRENT ASSETS		<u>7,633,866.82</u>	<u>7,873,562.96</u>
TOTAL ASSETS		<u>9,311,035.83</u>	<u>9,152,904.90</u>
LIABILITIES			
CURRENT LIABILITIES			
Sundry Creditors		109,285.44	118,571.06
GST Payable		6,770.84	6,244.04
CBA Master Card		-58.41	-
Payroll Liabilities		21,320.17	16,611.25
Employee benefits	6	112,231.57	105,116.51
Income in Advance		95,152.91	102,163.65
TOTAL CURRENT LIABILITIES		<u>344,702.52</u>	<u>348,706.51</u>
NON-CURRENT LIABILITIES			
Gaming Entitlements		689,821.22	707,974.41
John Deere Financial		10,085.17	22,838.13
Gaming Pre-Commitment Equipment		19,765.80	19,765.80
CBA - Machinery Finance		112,749.22	109,858.99
Loan - GV Water		20,000.00	25,000.00
TOTAL NON-CURRENT LIABILITIES		<u>852,421.41</u>	<u>885,437.33</u>
TOTAL LIABILITIES		<u>1,197,123.93</u>	<u>1,234,143.84</u>
NET ASSETS		<u>8,113,911.90</u>	<u>7,918,761.06</u>
MEMBERS' FUNDS			
Reserves	7	4,005,666.86	4,066,158.86
Retained earnings	8	4,108,245.04	3,852,602.20
TOTAL MEMBERS' FUNDS		<u>8,113,911.90</u>	<u>7,918,761.06</u>

The accompanying notes form part of these financial statements.

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2019

	2019	2018
	\$	\$
Cash flows from operating activities		
Receipts from members	158,477.26	159,127.94
Other operating receipts	2,294,259.73	2,429,237.17
Interest received	15,638.31	11,218.02
Payments to suppliers & employees	(1,862,450.14)	(1,895,058.16)
Interest & charges	(13,661.05)	(13,665.59)
Net cash provided by operating activities	592,264.11	690,859.38
Cash flows from investing activities		
Net non current asset purchases	(184,303.14)	(1,083,006.44)
Cash flows from financing activities		
Proceeds from borrowings	33,811.11	750,336.84
Repayment of borrowings	(66,827.03)	(27,789.06)
Net increase/decrease in cash held	374,945.05	1,413,407.06
Cash at beginning of financial year	1,113,511.66	783,111.04
Cash at end of financial year	1,488,456.71	1,113,511.66
Cash at end of financial year comprises:		
Cash on hand	25,560.00	25,560.00
Cash at bank	59,896.00	58,795.73
Cash on deposit	1,403,000.71	1,029,155.93
	1,488,456.71	1,113,511.66
Reconciliation of net cash:		
Operating profit(loss)	255,642.84	339,193.94
Non cash flows in profit(loss):		
Depreciation and amortisation	369,067.29	377,321.06
(Profit)/loss on sale of assets	(5,068.04)	(23,134.55)
	619,642.09	693,380.45
Changes in operating assets & liabilities		
(Increase)/decrease in receivables	(21,828.13)	3,050.94
(Increase)/decrease in gaming reserve	384.94	(14,668.80)
(Increase)/decrease in inventories	(3,812.20)	(20,437.72)
(Increase)/decrease in prepayments	1,881.40	(7,908.59)
Increase/(decrease) in creditors	(4,635.11)	11,748.95
Increase/(decrease) in income in advance	(7,010.74)	(5,595.21)
Increase/(decrease) in provision for leave	7,115.06	21,244.62
Increase/(decrease) in GST payable	526.80	10,044.74
Net cash provided by operating activities	592,264.11	690,859.38

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019

1 Statement of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act . The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

Income Tax

The Club is exempt from income tax by way of the sporting club exemption contained in the Income Tax Assessment Act 1997 sec 50-45 item 9.1, and considers there has not been any change in the activities of the Club that would affect this status.

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019

Inventories

Inventories are measured at the lower of cost and net realisable value. The cost of manufactured products includes direct materials, direct labour and an appropriate portion of variable and fixed overheads. Overheads are applied on the basis of normal operating capacity. Costs are assigned on a first-in first-out basis.

Property

Freehold land and buildings are shown at their fair value (being the amount for which an asset could be exchanged between knowledgeable willing parties in an arm's length transaction), based on periodic, but at least triennial, valuations by external independent valuers, less subsequent depreciation.

Property, Plant and Equipment (PPE)

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

Employee Benefits

Provision is made for the company's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs.

Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019

Cash and Cash Equivalents

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

Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. Any consideration deferred is treated as the provision of finance and is discounted at a rate of interest that is generally accepted in the market for similar arrangements. The difference between the amount initially recognised and the amount ultimately received is interest revenue.

Revenue from the sale of goods is recognised at the point of delivery as this corresponds to the transfer of significant risks and rewards of ownership of the goods and cessation of all involvement in those goods.

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

Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019

	2019 \$	2018 \$
2 Trade and Other Receivables		
Current		
Sundry Debtors	<u>29,380.23</u>	<u>7,552.10</u>
The association does not hold any financial assets whose terms have been renegotiated, but which would otherwise be past due or impaired.		
3 Financial Assets		
Current		
Shares in Listed Companies	<u>5,142.00</u>	<u>5,634.00</u>
4 Inventories		
Current		
Stock on Hand - Bar	14,305.63	16,613.73
Stock on Hand - Golf Shop	<u>43,900.76</u>	<u>37,780.46</u>
	<u>58,206.39</u>	<u>54,394.19</u>

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019

	2019 \$	2018 \$
5 Property, Plant and Equipment		
Land and Buildings		
Freehold Land - at Valuation 5/1/2018	4,350,000.00	4,350,000.00
Buildings - at Cost	1,493,789.13	1,435,990.86
Less: Accumulated Depreciation	<u>-594,733.66</u>	<u>-549,855.60</u>
	899,055.47	886,135.26
Total Land and Buildings	<u>5,249,055.47</u>	<u>5,236,135.26</u>
Course Development - at Cost	736,462.35	713,650.05
Less: Accumulated Depreciation	<u>-500,732.38</u>	<u>-476,584.74</u>
	235,729.97	237,065.31
Plant & Equipment - at Cost	1,249,385.77	1,218,382.53
Less: Accumulated Depreciation	<u>-972,250.96</u>	<u>-919,110.51</u>
	277,134.81	299,272.02
Furniture, Fittings & Equipment - at Cost	754,078.23	727,512.22
Less: Accumulated Depreciation	<u>-610,966.07</u>	<u>-582,871.15</u>
	143,112.16	144,641.07
Gaming Machines - at Cost	647,087.02	617,434.98
Less: Accumulated Depreciation	<u>-302,797.62</u>	<u>-283,187.33</u>
	344,289.40	334,247.65
Gaming Entitlements	2,502,694.21	2,502,694.21
Less: Accumulated Amortisation	<u>-1,218,467.20</u>	<u>-1,040,810.56</u>
	1,284,227.01	1,461,883.65
Total Plant and Equipment	<u>2,284,493.35</u>	<u>2,477,109.70</u>
Total Property, Plant and Equipment	<u>7,533,548.82</u>	<u>7,713,244.96</u>
6 Employee Benefits		
Current		
Provision for Employee Leave	<u>112,231.57</u>	<u>105,116.51</u>

MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2019

	2019 \$	2018 \$
7 Reserves		
Asset Revaluation Reserve		
Opening Balance for the year	4,066,158.86	918,423.52
Movement 1	-60,492.00	3,147,735.34
	<u>4,005,666.86</u>	<u>4,066,158.86</u>
8 Retained Earnings		
Retained earnings at the beginning of the financial year	3,852,602.20	3,513,408.26
Net profit attributable to the association	255,642.84	339,193.94
Retained earnings at the end of the financial year	<u>4,108,245.04</u>	<u>3,852,602.20</u>

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235**

Report on the Financial Report

I have audited the accompanying financial report, being a special purpose financial report, of Mansfield Golf Club Incorporated (the association), which comprises the balance sheet as at 30 June 2019, and the income statement, statement of recognised income and expenditure, a summary of significant accounting policies, other explanatory notes and the statement by members of the committee.

Committee's Responsibility for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the financial reporting requirements of the Associations Incorporation Act and are appropriate to meet the needs of the members. The committee's responsibility also includes designing, implementing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

My responsibility is to express an opinion on the financial report based on my audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. I conducted my audit in accordance with Australian Auditing Standards. These Auditing Standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the committee's financial reporting obligations under the Associations Incorporation Act . I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Independence

In conducting my audit, I have complied with the independence requirements of Australian professional ethical pronouncements.

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF MANSFIELD GOLF CLUB INCORPORATED
29 429 717 235**

Auditor's Opinion

In my opinion, the financial report of Mansfield Golf Club Incorporated presents fairly, in all material respects the financial position of Mansfield Golf Club Incorporated as of 30 June 2019 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the Associations Incorporation Act .

Name of Firm: RN Black & Co
Chartered Accountants

Name of Principal: *R N Black*
Ron Black

Address: 64 High Street Mansfield VIC 3722

Dated this 20 day of September 2019

Statement by Members of the Board of Management

In the opinion of the Board of Management the Statement of Financial Performance, Statement of Financial Position, Statement of Cash Flows and Notes to the Accounts:

1. Present fairly the financial position of Mansfield Golf Club Incorporated as at 30 June 2019 and the results and cash flows of the Club for the year ended on that date.
2. Have been prepared and presented in accordance with applicable Australian Accounting Standards.

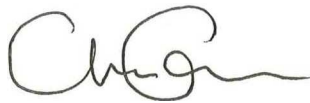
This statement is made in accordance with a resolution of the Board and is signed for and on behalf of the Board by:



Nicole Coffey
President



Maurice Walsh
Treasurer



Christopher Anderson
General Manager & Club Secretary
29th Day of October 2019



FORM OF APPOINTMENT OF PROXY

I
(Member Name)

of
(Member Address)

being a financial member of **Mansfield Golf Club Incorporated**

appoint
(Name of proxy holder)

of
(Address of proxy holder)

being an eligible voting member of the Mansfield Golf Club, as my proxy to vote for me on my behalf at the Annual General Meeting of the Mansfield Golf Club to be held on: -

... 24.../... 11.../2019.. and at any adjournment of that meeting.
(Date of meeting)

My Proxy is authorized to vote on my behalf in relation to the following resolutions and/or nominations:

1. The election of two Board Members

Strike out the Name of the Candidate for whom you do **not** wish to vote for - Strike out One (1) name only.

Election of Board Member – Nicki Cooper

Election of Board Member - David McKenzie

Election of Board Member - David Octigan

.....
(Signed)

Date:/...../.....

All Appointment of Proxy forms must be received by the Club Secretary no less than 48 hours before the commencement of the Annual General Meeting.