



**GLEBE DISTRICT
HOCKEY CLUB Inc**

69TH ANNUAL REPORT

1999 SEASON

Glebe District Hockey Club Inc
69th Annual General Meeting

9.30 am

Sunday 28 November 1999

The Clubhouse, Jubilee Oval

Agenda

1. Apologies for absence
2. Minutes of Previous Meeting
3. Matters Arising From Minutes of Previous Meeting
4. President's Address
5. Treasurer's Report
6. Acceptance & Endorsement of Annual Report
7. Motion(s) to Amend Constitution
8. Election of Officers
9. Year 2000 Fees
10. General Business
11. Any Other Business

Please note that under our Constitution:

Nominations for Election of Officers and Committee Members

These must be in writing, duly proposed and seconded by Members and endorsed by the nominee and shall be lodged with the Secretary not less than 21 days prior to the AGM.

Alterations to the Aims, Objectives and Constitution

These must be in writing, and lodged with the Secretary at least 28 days prior to an AGM and duly endorsed by at least 12 Members or the Committee requesting the alteration.

Other Motions to be Considered

These must be in writing and lodged with the Secretary at least 21 days prior to the AGM.

Glebe District Hockey Club Inc
PO Box 10
GLEBE NSW 2037

Glebe District Hockey Club Inc

Annual General Meeting

29 November 1998

Minutes

The meeting was declared open at 10.10 am

1. Apologies

Rodney Hammett, Adam Campano, Terry Kelly, Charlie Brown, Natalie White, Ann Rochester, Graeme Gilmore, Kevin Weeks, Aaron Nilan, Kevin Chivers, Lee Farlow

2. President's Address

The President said he had tried to thank everyone in his report as a lot of people do a lot of work and apologised if anyone had been missed.

There is no Club Captain's report this year and he apologised for this. When asked from the floor why was this so, the President said you would have to ask the Club Captain.

In the 68th Annual report there were no games played by men listed as final details were not available in time to get to press, but this will be issued with the first *Red Rag* of the year.

3. Minutes of the 67th Annual General Meeting

The President called for comments and questions after time was given to read them.

Mike Tapsell noted that it said there was approximately 18 months mentioned to run on the lease for Harold Park before action. This should read 30 months as at the date of the last AGM.

Motion to Accept the Minutes of the 67th AGM

Moved to Accept	Jim Oman
Seconded	Steve Casey

4. Acceptance and Endorsement of the 68th Annual Report

It was noted that with the List of Games played by men, the Women's 6th Grade report was not included. Also, the Office Bearers list and Life Members List needs to be updated. As mentioned before, Addenda and Errata will be issued with the first *Red Rag* in 1999. Call for questions and comments.

There being no further comments,

Motion to Accept the 68th Annual Report

Moved to Accept	Mick Tapsell
Seconded	Pat Nilan

5. Treasurer's Report

The President commented that it was a good year considering we lost our major sponsor and we lost home games which were usually played on the grass at Jubilee or Federal.

It was a credit to the Social Committee that we managed a surplus.

The Treasurer is also a credit to the Club with the way the books had been kept this year and that we have \$70 to 80 thousand invested.

Summary from Glenn Dunn

The \$8,500 profit was up on the forecast and better than last year.

There were lots of negatives, but there were enough positives to balance them.

The total revenue for the year was only \$78,000, around \$6,000 less than the previous year.

Considering this comes from members' pockets, we have spent less so there has been better management of money.

Although there will be added expenditure on the turf development, this year we spent \$4,700 and against \$11,000 in 1997.

The bar was \$9,000 versus \$11,500 but matched the forecast because we knew the trading would be less. Still it was a good profit, mainly through the sausage sizzles on Wednesdays. This is a very successful part of our operations and we make more money that way than any other.

Telstra and TAB shares were both major successes. Not only safe, but more successful than bank deposits.

There was \$1,500 forecast on equipment trading and Arty did a great job. We are well stocked for next year, so we shall be a lot better.

The fees were slightly higher with the increase of social membership fees and the turf levy.

Sponsorships were down, but will probably increase next year. Though less in number, good sponsorship, (especially the Toxteth) is up.

With the Social events, we had just of \$17,000, about the same as last year. But expenses were just over \$8,000 compared with \$9,000 last year. The Social Committee has been smart in using the dollars.

Our four major events were all successful:

- The Senior Presentation was as good as last year
- The Pub Crawl was a bonus as we made some money.
- The Women's Fashion night was small, but successful as well.
- The Rotary Raffle brought more than last year and was an excellent earner for the Club.

The social events are intended as socials, and it's a bonus to make money.

Bank Interest was less than last year's, (\$1,200 against \$3,000). Reality is that there is an accrual of interest but this turns up in next year's figures as it accrues in February. Also, money has gone into shares.

Insurance fees and the turf levy are up this year.

Outlined the increase of costs this year, but there were costs saved this year as well. Junior's were about the same. The Women's costs were up but this was understandable as they were in a new competition. Trophies were more expense this year, which is understandable as the Junior's were not shown in previous years.

The book stock of *Under the Arches* show as being finally written off by \$1,700 this year. Any sold from now on will be profit. It is still important to see if we can sell the book.

Eddy Crook said the book showed the club as being very professional and efficient when we present it to potential sponsors and government agencies for possible grants and facilities.

Glenn Dunn said the book is important — it wasn't intended to make money from them. The \$10,000 or so was a good investment for the club.

There was some discussion about dropping the price of the book, and it was agreed this would be decided by the incoming Management Committee.

The forecast is for just under \$10,000 net profit for next year.

Please note in the Forecast that the total income should read \$78,000 and the total expenditure \$68,500. The net profit is the same at \$9,800.

With the half-fees for students, it is still possible for the club to absorb this.

There might be higher women's fees next year.

The Juniors are forecast at \$8,000, which is about \$1,000 up from the actual costs last year.

Bar trading is expected to remain the same next year.

Sponsorships shouldn't be a problem next year, although some effort needs to be put in as usual.

Call for comments and questions

It was noted that the years should be 1998 & 1997, not 1997 & 1996 as shown in the Revenue Account. A typographical error.

It was explained that the difference between 1998 and 1997 for Telstra shares was due to the increase in value of the shares.

Question

Did it cost more to field the teams than was paid?

Answer

Yes, like every year.

Question

Where does the extra money come from?

Answer

The difference is subsidised by the canteen trading, sponsorships and other money raising functions.

In discussion it was agreed that is why we needed our own artificial turf. It will change the nature of the club. The turf will be an asset, producing income, which is different from the present situation.

Question

Is there an increase of fees built into the forecast?

Answer

No.

Question

Is there an increase from Sydney Hockey?

Answer

Not significantly. We have not increased our fees, except for a possible build in to the women's fees, because of increased costs for their games. If we are making money, we cannot justify increases.

Question

Was an increase debated at Sydney Hockey?

Answer

Bob Taylor said that it was debated, but the increase came down to 5% and believes it can be absorbed by the forecast. If there looks to be a shortfall, money can be made from sales etc.

Motion to Accept the Treasurer's Report

Moved to Accept Col Rochester

Seconded Arthur Moir

The President thanked Glenn and other contributors.

7. Motions for Amendment to Constitution

There were no motions received.

8. Election of Officers for 1999

There were single nominations received for the following positions.

Patron	Harry Wark Snr
President	Bob Taylor
Secretary	Eddy Crook
Treasurer	Glenn Dunn
Assistant Secretary/Treasurer	Adam Campano
Club Captain	Shane Nilan
Assistant Club Captain	Amrat Parbhu
Associate's Exec. Committee Member	Carmen Byrne
Junior Development Officer	Jim Oman
Clubroom Manager	Harry Wark Snr
Equipment Officer	Arthur Moir
Publicity/Social Officer	Lee Farlow

There were no nominations for the Records Officer or the Development & Promotions Officer.

There was a call for acceptance of the nominations, and there being no objections the new committee was duly accepted.

The President welcomed Shane Nilan and Lee Farlow as new committee members.

Discussion

There was discussion concerning the position of "Development & Promotions Officer" and whether Terry Kelly should be doing this duty. Geoff Paterson thought it was in the Constitution and it was needed anyway.

There was call for nominations from the floor. If not, the new committee can appoint someone.

Jim Oman We are promoting and developing anyway.

Les Wark It might be a requirement from Sydney.

In discussion, it was decided that the Executive Committee should look into this. It might not be possible to delete the position if it is an office until the next AGM. It might be a request from Hockey NSW who want a link and/or contact in our club.

It was decided that the new committee would check the provenance and canvas an appointment from within the club if necessary.

There was discussion about whether the Selection Committee should be voted in at the AGM. According to a copy of the Constitution reviewed at the meeting, it was apparent that the Selection Committee would be appointed by the Office Bearers (the new committee) after the AGM at the first convenient meeting.

There was no indication when the new season would be starting in 1999.

There were some nominations from the floor for 1999's Selection Committee:

Craig McPhee	Proposed Seconded	Les Wark Arthur Moir
Marty Howe	Proposed Seconded	Margaret Howe Col Rochester
Les Wark	Proposed Seconded	Col Rochester Arthur Moir
Arthur Moir	Proposed Seconded	Geoff Paterson Jim Oman

Also proposed and agreed were Shane Nilan and Amrat Parbhu as Club Captains.

As well as the Captains, it was thought that the provisional selection committee should include the 1st & 2nd grade coaches and representatives from the lower grades.

In discussion it questioned whether selectors were canvassed or whether nominations were called.

It was agreed that the provisional selection committee do the selections until the end of the 2nd round, the Executive Committee calling for nominations for the other position in the meantime.

Col Rochester thought that this would not be necessary as the coaches and captains could take up these positions.

Further examination of the Constitution gave no further light on the subject.

Geoff Paterson thought that the selection could not go to nominations. As it stands, captains and coaches should be selectors. We should only go to nominations if they are unavailable.

It was the general view of the floor that nominations are impracticable, and that the choice should be by the Executive Committee.

There was some discussion whether the Constitution should be amended or By-Laws enacted.

Geoff Paterson would like to see this in the Constitution of the By-Laws and proposed to ask the incoming Committee to formalise the current selection arrangements in a By-Law. This was seconded by Col Rochester.

Marty Howe pointed out that there is the Club Trainer to be appointed. On discussion it was agreed that the incoming committee would nominate a person for this position.

9. 1999 Fees

The Treasure suggested that the men's fees are not changed in 1999 as the club is healthy financially.

The President endorsed that there would be no rise in fees.

The rate will be as last year: \$290 for Players and \$30 for Social Members. Student and Goalkeeper concessions will remain the same.

There was some discussion about the Junior players in Senior teams. It was mentioned that this will have some impact on the fees collectable because the club recovers only half the fees.

The Treasurer acknowledged the problem, but this will not be a problem when we have our own turf. Currently, we agree the fees are subsidised for students and all fees will be reviewed when we do have our turf is operational.

The Juniors who play in Senior teams pay as students, which is \$180, two-thirds of the full rate.

Jim Oman pointed out that the money generated by Juniors is big anyway.

Glenn Dunn acknowledged that the Juniors are major contributors to the bar. If it weren't recognised, Junior fees would be payable. The Junior contribution is recognised.

Col Rochester pointed out that the revenue stream was diminishing, but agrees that it's off-set by the Junior contribution

Glenn Dunn agrees that it should be recognised but doesn't want it to appear that we are getting fees by the back door.

Jim Oman said the situation is being monitored and we are fully aware of the situation.

In further discussion it was asked why the match fees paid last year for Men was less. It was because there was one less team playing.

It was also asked where was the money from the Junior Carnival shown. The Treasurer said that it was split between the clubhouse receipts and in the "contribution" made up from Carnival fees and a few other items.

Motion to Accept the Fees for 1999

Moved to Accept Glenn Dunn

Seconded Arthur Moir

10. General Business

Turf Report

Further to the Synthetic Turf Report in the 68th Annual Report, Harry Wark Jnr summarised the history of our quest for our own turf, especially at the Harold Park venue.

Bob Taylor mention that while negotiating with Wentworth Park, Grahame Foster made a great offer as late as last week that Harold Park would give us money to go elsewhere. He has been pursuing Sydney Council to see if there is a site outside the dog track at Wentworth Park. so we are still pursuing options.

We are ready to go at Harold Park, but we may need to take Harold Park on to get another site.

Callan Park would be a good site, but there are problems to be able to site there.

In discussion, Bob Taylor endorsed that we go to court against Harold Park. It appears that Harold Park cannot commit themselves to more than a couple of years' access. The Turf Committee has done a good job, but the problem has not been solved yet.

Glenn Dunn was of the view that \$20,000 we would need to pay for legal costs if we took Harold Park to court is very supportable: i.e., in terms of risk, it can be borne by the club.

The meeting supported pursuing the case in the courts.

11. Any Other Business

Other Clubs

Other Sydney clubs were discussed and the following details were given:

Briars	5 teams only, plus some junior teams Lavender Hill and AMP will join Briars.
North Sydney & St George	Dropped
Bankstown	Fate unknown

Video of Hockey Clips

Paul Rogers presented a video of clips from the 1950's and 1960's for our memorabilia.

Turf Committee

Harry Wark Junior commented on and thanked members for their dedication.

Local Community Support

Eddy Crook commented on the support we have been given by the local community in our quest for the turf at Harold Park and mentioned that there would be a demonstration at Callan Park that afternoon about the proposed building of a private nursing home there, and it would be good if as many club members as possible could join in.

The Save Rozelle Bay Committee will be having a meeting at Glebe Town Hall on 10 December and the hockey club's interests will be part of the proceedings.

Number of Teams for 1999

Glenn Dunn asked how many teams will we field next season, seven or eight. There was no specific outcome from the discussion, the incoming committee would be exploring the structure and details next year. It was mentioned that we have asked for a 7.30 pm training slot at Homebush on Thursdays for the men and women teams.

Juniors

Girls Playing in the Under 15's

It was brought to the meeting's attention that Sydney, especially Kevin Flack, did not like girls playing in the Under 15 teams. They are not able to do anything about it as girls are eligible to play in the Under 15's.

Under 17's

Sutherland is pushing for Under 17's to become Under 18's and play on Friday nights. This probably would not get up.

Up to Date Copy of Constitution

Jim Oman asked that we should get a copy of our Constitution from Corporate Affairs and ensure that bit is up to date.

Keeping Younger Players in the Club

The tendency of young players leaving the club was discussed. It was agreed that this left a gap which would affect the general quality of our teams and that we needed to keep them and get those who have left back into the club.

Tom Pearce

Tom Pearce, an early Australian player, in 1937, passed away recently. He played for Glebe in the early years of our club when we worked as a signwriter in the area.

Members held a minute's silence as a mark of respect.

There being no further business to meeting closed at 12.30 pm



GLEBE DISTRICT HOCKEY CLUB Inc

FOUNDER - The late Reverend Brother McCarten Keegan

OFFICE BEARERS AND OFFICIALS - 1999

PATRON	Harry Wark Snr.
PRESIDENT	Bob Taylor
VICE PRESIDENT	Martin Howe
SECRETARY	Eddy Crook
PUBLIC OFFICER	Eddy Crook
TREASURER	Glenn Dunn
ASSISTANT SECRETARY/TREASURER	Adam Campano
CLUB CAPTAIN	Shane Nilan
CLUBROOM MANAGER	Harry Wark Snr.
EQUIPMENT OFFICER	Arthur Moir
PUBLICITY/SOCIAL	Lee Farlow
ASSISTANT CLUB CAPTAIN	Amrat Parbhu
ASSOCIATE'S EXEC. COMMITTEE MEMBER	Carmen Byrne
JUNIOR DEVELOPMENT OFFICER	Jim Oman
ASSISTANT JUNIOR DEVELOPMENT OFFICERS	Ron Cheong, Mick Tapsell
PROMOTIONS & DEVELOPMENT OFFICER	
PROVISIONAL SELECTION COMMITTEE (CLUB CAPTAIN - AUTOMATIC)	Shane Nilan (Convenor) Martin Howe, Craig McPhee, Amrat Parbhu, Arthur Moir, Les Wark, Robert Wark
MANAGEMENT COMMITTEE	Harry Wark Snr, Bob Taylor, Martin Howe, Eddy Crook, Glenn Dunn, Shane Nilan, Amrat Parbhu, Arthur Moir, Adam Campano, Carmen Byrne, Jim Oman

LIFE MEMBERS

B Bates	C Brown	R Brown
K Dickey	J Diviney	G Gilmour
M Howe	J Kenny	F Letts
P Nilan	G Paterson	K Paterson
J Quinland	P Rogers	W Ryan
W Stubbs	Mrs Taylor	Bob Taylor
H Wark Snr	H Wark Jnr	K Wark Snr
Molly Wark	Les Wark	J Worley

HON. AUDITORS Stephen W. Van and Associates
206 St. Johns Road, Glebe NSW 2037

The Glebe District Hockey Club extends its appreciation for their time and support given

ROLL OF HONOUR

PAST PRINCIPAL OFFICE BEARERS

<i>YEAR</i>	<i>PRESIDENT</i>	<i>HONORARY SECRETARY</i>	<i>HONORARY TREASURER</i>	<i>CLUB CAPTAIN</i>
1950	J Worley	F Needham	-	F Murray
1951	J Worley	F Needham	-	F Murray
1951	J Worley	F Needham	-	F Murray
1952	J Worley	F Needham	-	F Murray
1953	J Worley	F Needham	-	F Murray
1954	J Worley	WF Ryan	-	H Wark
1955	J Worley	R Thorpe	-	H Wark
1956	J Worley	R Thorpe	-	H Wark
1957	J Worley	R Thorpe	-	H Wark
1958	N Walker	R Thorpe	-	G Harris
1959	N Walker	R Thorpe	-	V Westacott
1960	N Walker	R Thorpe	-	V Westacott
1961	N Walker	R Thorpe	-	H Wark
1962	K Dickey	R Thorpe	-	H Wark
1963	K Dickey	R Thorpe	-	P Nilan
1964	K Dickey	F Letts	-	P Nilan
1965	K Dickey	F Vanderputt	-	P Nilan
1966	G Harris	F Vanderputt	-	P Nilan
1967	W Stubbs	F Letts	-	R Brown
1968	W Stubbs	F Letts	-	R Brown
1969	W Stubbs	F Letts	-	R Brown
1970	W Stubbs	F Letts	-	R Brown
1971	W Stubbs	F Letts	-	P Nilan
1972	P Nilan	F Letts	-	M Howe
1973	P Nilan	F Letts	-	R Brown
1974	P Nilan	F Letts	-	R Brown
1975	P Nilan	F Letts	-	R Brown
1976	P Nilan	F Letts	-	I Mutton
1977	P Nilan	F Letts	-	R Brown
1978	R Brown	G Manou	-	I Mutton
1979	F Letts	B Pink	-	I Mutton
1980	F Letts	B Pink	-	I Mutton
1981	G Gilmour	B Pink	-	L Wark
1982	G Gilmour	D O'Brien	-	L Wark
1983	G Gilmour	D O'Brien	-	L Wark
1984	G Gilmour	K Paterson	-	K Sweeney
1985	P Howe	K Paterson	-	D O'Brien
1986	D O'Brien	K Paterson	-	C Rochester
1987	R Wark	I Treharne	-	K Sweeney
1988	R Wark	D O'Brien	-	P Busch
1989	R Wark	G Wark	-	P Busch
1990	R Wark	D O'Brien	I Treharne	P Busch
1991	R Wark	D O'Brien	I Treharne	D Rochester
1992	G Paterson	K Corkery	B Taylor	P Busch
1993	G Paterson	K Corkery	B Taylor	P Busch
1994	G Paterson	K Corkery	B Taylor	P Busch
1995	G Paterson	K Corkery/Les Wark	G Dunn	C Stubbs
1996	G Paterson	Les Wark	B Taylor	K Chivers
1997	G Paterson	Les Wark	B Taylor	K Chivers
1998	B Taylor	E Crook	G Dunn	K Chivers
1999	B Taylor	E Crook	G Dunn	S Nilan

SUPPLEMENT TO THE ANNUAL REPORT - 69th AGM

POSITION

2000 SEASON

PATRON

PRESIDENT

VICE PRESIDENT

SECRETARY

TREASURER

ASSISTANT SECRETARY / TREASURER

CLUB CAPTAIN

CLUBROOM MANAGER

EQUIPMENT OFFICER

PUBLICITY/ SOCIAL/ CARNIVALS

ASSISTANT CLUB CAPTAIN

RECORDS OFFICER

ASSOCIATE'S EXEC. COMMITTEE MEMBER

JUNIOR DEVELOPMENT OFFICER

DEVELOPMENT & PROMOTIONS OFFICER

PROVISIONAL SELECTION COMMITTEE

(*CLUB CAPTAIN - AUTOMATIC*)

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PUBLIC OFFICER

EDDY CROOK

PRESIDENT'S REPORT 1998

At the close of another long and successful season, I would like to take this occasion to thank the many club members who supported the many club activities throughout the year.

The club also acknowledges the people who sacrificed their time to assist in the various divisions of the club. For the most part, these people quietly got on with the job at hand, thereby ensuring a great season for the members — well done!

On the playing fields, 1999 was a year of mixed success. Our ladies' division would be very happy with three premierships and one runner-up, while our juniors continue to be the envy of other clubs, winning premierships in the Under 11, Under 13, and Under 17 A and being second in the Under 15 and the Under 17 B competition.

I'm sure there will be more detailed accounts of these triumphs in the 1999 team reports, but congratulations to all teams.

Unfortunately, our men's division had a lean year in the premiership stakes. Without making excuses, you need to see these results in the proper perspective. Our three top grades carried an abnormal number of junior players due to injuries, retirements and commitment of very senior players to the NHL. These elevations, in turn, put a lot of pressure on the lower grades and gave the selectors nightmares.

The experience the younger brigade got this season will be of great benefit to both the players and the club next season, when I'm sure we will return to the winners' circle.

The club's financial position remains in great shape, even after we outlayed an enormous amount of club funds in legal fees. Our clubhouse returns, Junior Carnival, Rotary Raffle and social activities continue to thrive; and again, we are very grateful to all of our sponsors for their continued support.

Throughout the year, the Turf Committee continued the relentless pursuit of our own artificial turf, and we commend them for their efforts. Everybody expects that a positive outcome can't be far away.

Next year is the club's 70th birthday, and we intend to celebrate this milestone with a special function. A small committee is already in place, planning this occasion; and all members will be advised final details early in the new year.

The Committee is particularly interested in inviting past members of the club, so if you are in contact with anyone who was involved in years gone by, let the committee have their addresses.

Finally, and on behalf of the Management Committee, I would like to thank all members for their support during the season and invite you all back in 2000.

Bob Taylor
President

SECRETARY'S REPORT 1999

As mentioned in other reports, the past year has been one of mixed blessings, with the balance showing that our club is a strong and vibrant entity.

All divisions of the club — junior's, men's and ladies' — brought in excellent results, when we take into consideration all the factors. This is evident when we read the reports. What was really impressive in the circumstances of resignations, players in the NHL, injuries and all, was the consistent and reliable turnout of players in teams battling the odds.

The Social Committee came to the fore with highly successful events. Not only did we have a great time, but we helped to strengthen our finances at the same time.

The Junior Carnival continues to be one of the major events of the year and 1999 was no exception. Many thanks to all the people who came along to make our carnival one of the best (if not *THE* best) in Sydney. Having to turn away teams who were late in booking because we did not have enough time or enough pitches on the day shows how popular we have become! Congratulations to the Junior Committee.

The long term saga of getting our own artificial turf continues to run, but with success hopefully being possible soon. More information about this is in Harry Wark's report.

I'd like to say thank you to all who have made our club such a success. There are too many people to list (and I might miss one or two). Those who must not be missed are all our sponsors who help us financially, and the many volunteers who give their time to make our club run so well, and those who have given items for our raffles are also thanked.

Being Secretary would not be possible without the help and advice of many members and officers, past and present. Thank you to everyone, and especially to Marilynne.

Jim Oman is standing down as Junior Convenor, and I'd like to give Jim the club's heartfelt thanks for all the work he has done over the years. Our Junior Division is perhaps the best in Sydney (especially in numbers and results over the years) as well as being a joy for the children to play hockey throughout the age groups. Many, many thanks, Jim!

Next year will have much to remember it by — a tight season (due to the Olympics, and going by 1999's results a good one); possibly our own turf (with everything being OK); and our 70th anniversary celebrations.

May we all have a great holiday break and a safe and enjoyable new year.

See you all again in 2000.

Eddy Crook
Secretary

TREASURER'S REPORT 1999

On face value, the club's deficit for the year ending 31 October 1999 of \$7069.23 seems disappointing.

In actual fact, it has been a credible performance with an extra \$21,000 approximately being spent on our turf development compared to last year.

Outside of our increased turf development expense, the 1999 result would have been a \$14,000 surplus, i.e. a 70% improvement on the 1998 result.

This is reflected in our forecast for the year 2000, where I believe the club can achieve a surplus result of \$20,000.

Financial highlights for the club this year in comparison to last year included:

- An extra \$3,500 raised in sponsorships this year;
- An extra \$2,200 raised in Term Deposit interest and Share Dividends;
- Reduced administration costs — \$2,300 lower.

Once again, the Bar Trading and Social Functions contributed significantly to club revenue, with their previous years' excellent results being maintained.

Two items which require special mention are the Equipment Trading and the Turf Development.

Last year's Closing Stock for Equipment was valued at Sales Price, not Cost Price. This has been corrected, but has had the effect of reducing the 1999 Equipment Trading result by \$2000 approximately.

Secondly, future Turf Development legal expenditure will not be at the club's expense. For this reason, I am happy to report the Turf Development Costs for 1999 as an isolated expense, unique to this financial period.

Finally, I'd like to thank the many people who assisted me in administrating the club's financial affairs this year.

Glenn Dunn
Treasurer

GLEBE DISTRICT HOCKEY CLUB INCORPORATED

BALANCE SHEET

AS AT 31 OCTOBER 1999

CURRENT ASSETS	1999	1998
Cash at bank	18,597.60	9,516.08
Cash on hand	84.00	2,657.40
Term Deposits	50,000.00	60,130.06
Telstra Shares (Market Price)	4,680.00	1,980.00
TAB Shares (Market Price)	2,158.80	2,390.10
Stock on Hand — at cost	4,187.00	5,698.00
Other debtors	1,010.00	1,630.00
TOTAL CURRENT ASSETS	80,717.40	84,001.64
NON-CURRENT ASSETS		
Plant & Equipment - at cost	14,291.00	14,291.00
Less: Accumulated Depreciation	14,291.00	14,291.00
	-	-
Player Equipment at cost	4,300.00	4,300.00
Less: Accumulated Depreciation	4,300.00	4,300.00
TOTAL NON-CURRENT ASSETS	-	-
TOTAL ASSETS	80,717.40	84,001.64
LESS: CURRENT LIABILITIES		
Creditors	12,733.60	8,818.55
NET ASSETS	67,983.80	75,183.09
MEMBERS FUNDS		
Balance brought forward	75,183.09	66,630.76
Add: Profit(Loss)	(7,199.29)	8,552.33
TOTAL MEMBERS FUNDS	67,983.80	75,183.09

GLEBE DISTRICT HOCKEY CLUB INCORPORATED

INCOME & EXPENDITURE

FOR THE THE YEAR ENDED 31 OCTOBER 1999

INCOME	1999	1998
Fees - Playing and Social	33,336.60	33,667.70
Sponsorship, Donations, Prizes	8,700.00	5,250.00
Bar Trading	9,197.70	9,033.10
Equipment Trading	(16.20)	2,032.35
Social Functions & Raffles	19,231.50	17,183.15
Bank Interest & Dividend	4,112.88	1,416.47
Unrealised Share Gains	1,658.70	1,619.55
Ground Fees	-	1,017.05
Insurance	1,720.00	1,660.00
Turf Levy	4,800.00	4,930.00
Book Trading	50.00	40.00
TOTAL INCOME	82,791.18	77,849.37
LESS: OTHER EXPENSES		
Accountancy & Audit	350.00	700.00
Administration Fees	2,692.88	5,040.79
Bank Charges	954.36	101.90
Honorarium	800.00	600.00
Playing Costs - Seniors & Turf	23,701.25	21,560.81
- Juniors	9,184.90	7,756.48
- Women	14,673.55	15,127.00
Representation Allowances	1,650.00	1,040.00
Social Function Costs	9,227.40	8,146.40
Trophies	596.78	2,810.70
Provision for obsolete book stock	-	1,705.00
Turf Development	26,159.35	4,707.96
TOTAL OTHER EXPENSES	89,990.47	69,297.04
NET SURPLUS FOR THE YEAR	(7,199.29)	8,552.33

GLEBE DISTRICT HOCKEY CLUB INCORPORATED

REVENUE ACCOUNT

FOR THE YEAR ENDED 31 OCTOBER 1999

BAR TRADING ACCOUNT	1999	1998
Sales	<u>18,618.80</u>	<u>18,779.85</u>
LESS: COST OF SALES		
Opening Stock	398.00	325.00
Purchases	<u>9,498.10</u>	<u>9,819.75</u>
	9,896.10	10,114.75
Less: Closing Stock	<u>475.00</u>	<u>398.00</u>
	<u>9,421.10</u>	<u>9,746.75</u>
GROSS PROFIT	<u><u>9,197.70</u></u>	<u><u>9,033.10</u></u>
 EQUIPMENT TRADING ACCOUNT		
Sales	<u>6,258.30</u>	<u>4,433.50</u>
LESS: COST OF SALES		
Opening Stock	5,300.00	5,265.75
Purchases	<u>4,686.50</u>	<u>2,435.40</u>
	9,986.50	7,701.15
Less: Closing Stock	<u>3,712.00</u>	<u>5,300.00</u>
	<u>6,274.50</u>	<u>2,401.15</u>
GROSS PROFIT	<u><u>(16.20)</u></u>	<u><u>2,032.35</u></u>
 UNDER THE ARCHES — BOOK TRADING ACCOUNT		
Sales	<u>—</u>	<u>50.00</u>
LESS: COST OF SALES		
Opening Stock	—	1,715.00
Purchases	<u>—</u>	<u>—</u>
	—	1,715.00
Less: Closing Stock	<u>—</u>	<u>1,705.00</u>
	—	10.00
Add: Provision for obsolete stock	<u>—</u>	<u>1,705.00</u>
	—	1,715.00
GROSS (LOSS)/PROFIT	<u><u>—</u></u>	<u><u>(1,665.00)</u></u>

GLEBE DISTRICT HOCKEY CLUB INCORPORATED

FORECAST 2000 BUDGET

1999 FORECAST	1999 ACTUAL	INCOME	2000 FORECAST
17,000	18,089	Fees - Men	22,000
14,000	15,317	Fees - Women	15,500
5,000	3,624	Contribution - Juniors	5,300
9,000	9,198	Bar Trading	9,000
10,000	8,700	Sponsor/Donations	10,000
3,000	(16)	Equipment Trading	2,000
5,000	4,800	Turf Levy	5,000
12,000	8,030	Socials/Raffle	10,000
2,300	5,902	Bank Interest	2,500
700	-	Ground Fees	-
-	50	Book Sales	-
<u>78,000</u>	<u>73,694</u>		<u>81,300</u>
Less: Expenses			
350	350	Audit	350
5,100	2,693	Administration	3,000
150	954	Bank Charges	500
10,000	26,159	Turf Development	5,000
800	800	Honorarium	800
23,000	23,701	Playing Costs - Seniors	21,500
16,000	14,674	Playing Costs - Women	15,000
8,000	9,185	Playing Costs - Juniors	12,000
1,800	1,650	Rep Allowances	1,600
3,000	597	Trophies	1,500
<u>68,200</u>	<u>80,763</u>		<u>61,250</u>
<u>9,800</u>	<u>(7,069)</u>	NET PROFIT	<u>20,050</u>

GLEBE DISTRICT HOCKEY CLUB INCORPORATED

STATEMENTS BY OFFICERS

FOR THE YEAR ENDED 31 OCTOBER 1999

In the opinion of the officers of the Club:

- a) The accompanying Income and Expenditure is drawn up so as to give a true and fair view of the result of the Club for the year ended 31 October 1999
- b) The accompanying Balance Sheet is drawn up so as to give a true and fair view of the state of affairs of the Club at 31 October 1999
- c) There are no circumstances, not otherwise dealt with in the financial statements that would render any amount stated in the accounts misleading.

For and on behalf of the officers of the Club:

Officer G. DUNN

Officer R. TAYLOR

23 November, 1999

AUDITORS REPORT TO THE MEMBERS OF THE GLEBE DISTRICT HOCKEY CLUB INCORPORATED

SCOPE

I have audited the financial report of the Glebe District Hockey Club Incorporated for the year ended 31 October 1999. The elected committee of the Club is responsible for the preparation and presentation of the financial report and the information contained therein. I have conducted an independent audit of the financial report in order to express an opinion on it to the members of the Club.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report and the evaluation of accounting policies and significant account estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial report is presented fairly in accordance with Australian Accounting Standards and the provisions of the Association's Incorporations Act of (NSW) so as to present a view which is consistent with our understanding of the financial position of the Club, the results of its operations and its cash flows.

The audit opinion expressed in this report has been formed on the above basis.

AUDIT OPINION

In my opinion the financial report presents fairly the financial position of the Glebe District Hockey Club Incorporated as at 31 October 1999 the results of its operations and its cash flow for the year ended 31 October 1999 in accordance with applicable Accounting Standards, and with the provisions of the Associations Incorporation Act of (NSW).

Date: 23 November 1999

Firm: Stephen W Van & Co
CPA

Address: 202 St Johns Road
GLEBE NSW 2037

CLUB CAPTAIN'S REPORT 1999

This report has been written two rounds prior to the completion of the 1999 season. Thanks to Pat McCann who agreed to take over as Club Captain after my resignation from the Management Committee. Pat will no doubt complete the missing chapter.

The 1999 season was my first as Club Captain and I must say that I really enjoyed the job. I learnt a great deal about how the club functions "behind the scenes". Until you are on the Management Committee, I don't think you really appreciate all the time and effort that various individuals put in to ensure the Glebe Club functions properly.

I must thank the Selection Committee of Amrat Parbhu, Martin Howe, Craig McPhee, Robert Wark, Arthur Moir and Les Wark for their contributions. Thanks particularly to Amrat, who looked specifically after the 4th, 5th, 6th and 7th grades.

Without knowing the final outcomes, I think I could best describe Glebe's year as "difficult". Although life wasn't meant to be easy, we had a few hurdles to overcome which meant that we were struggling throughout the season.

Missing three forwards and a goalkeeper from last year's first grade side was one problem. Also, there were another four second grade players missing, which meant that there were positions to fill. This gave young guys a chance to show their stuff. Quite a few of our juniors played in the premier grades this year, and while they may have struggled a bit, they became better hockey players and learnt a great deal from the experience.

The influx of quite a number of new players this year helped us along by filling up some of those gaps and providing us with a different perspective on the game at times. Even though some of these players may only be around for a short stay, I think they still have something to offer our club.

Various other hurdles included injuries, of which there were many (What was the go with the hamstrings this year, boys?); lack of turf for training; and having so many players absent due to rep duties. Being a top club means that we are always going to face this dilemma, but the way the hockey calendar is structured at present means that nearly all clubs are suffering, which in the overall picture cannot be good.

One aspect I felt was disappointing this year was our lack of commitment to training. How do we expect to perform at our best on the field when we are so relaxed in our effort off the field? We are always going to be behind the pack until we get our own turf; but until then we must endeavour to out-perform those clubs that have their own turf; and it just means we have to try harder. In saying that, each grade produced top performances at times, which proves that we did have what it takes. For example, first grade's comeback from 4-1 down against Bankstown to get up and win 5-4 on a rainy Monday night in July.

I think this year the Glebe Club went through a changing phase from which we will emerge even stronger in the years ahead. Let's hope the millennium bug does not hinder our progress!

Thank to coaches and managers Craig McPhee and John Nilan — 1st Grade; Robert Wark and Colin Booth — 2nd Grade and to Leo Sherwood who helped with fitness training.

*Shane Nilan
Club Captain*

Well, there is not much more for me to add. I thought we performed well this year, considering that at no time during the year did first grade field its strongest teams due to a number of factors. This in turn weakens second grade, third grade and so on. As Shane mentioned above, the young guys who stepped up into first grade for the first time this season performed well. Hopefully, with the experience they have gained through the season, they will become better and more consistent first graders.

Unfortunately, none of the first three grades progressed through to the semi-finals. Congratulations to the teams that did get through to fly the flag for Glebe. All year we performed extremely well against the top teams, but poor losses to the teams below us cost us the chance to play in the finals. I'm sure next year we will be able to turn these results around

Patrick McCann