

- Hire Income up by \$3,014,
- Market Income up by \$2,247,
- Gaming Income up by \$9,759,
- Raffle Income up by \$5,109,
- Kitchen Contract up by \$3,465
- Cost of Sales was down on last year by \$22,687
- Most significant difference was wages down by \$24,993,
- Operating Expenses were down on last year by \$8,130
- Most significant differences being:
 - Jackpots down by \$1,650,
 - Legal fees down by \$1,100,
 - Loan Interest down by \$2,002,
 - Accounting fees down by \$1,235

July 2019 to July 2018

July 2019 net profit was \$5,595 as opposed to July 2018 net profit of \$1,022

- Trading Income was down by \$3,565 due to:
 - Bar sales down by \$4,313,
 - Gaming Income down by \$3,188,
 - Market Income up by \$1,296,
 - Bowling Club Bar up by \$824,
 - Raffle up by \$2,045
- Cost of Sales was down by \$1,998 due to wages being down by \$3,530
- Operating expenses was up by \$994 due to:
 - Gaming Duty up by \$3,580,
 - Jackpots up by \$900,
 - R & M Bowling Club up by \$1,130

Authorised Purpose

These amounts have been transferred

- For June \$751

Aged Payables

All bills are being paid in their current month

- \$26,438 was paid out on the 20th with all bills up to date
- Largest bills are,
 - Gilmour's \$15,598,
 - Lion Breweries \$1,207,
 - Bizworx \$1,610

I would like to move that the Treasurers report, along with the authorised purpose amounts as per the spreadsheet prepared by Bizworx, and the Aged Payables be accepted.

Moved

Maxine

Seconded Debbie

Carried

Managers' Report

No Managers Report.

Health and Safety

- Incident at the club where someone walked in and stole cash. Security has been reviewed and measures put in place. Additionally we will install a buzzer for the back door.
- Incident at the club where an Ambulance was called for a diabetic seizure. The staff handled this very well.
- Incident register, hazard register and Health and Safety Procedures for the Bowling club to be updated.
- Another training session for the defibrillator has been carried out.
- We have a mobile phone for Staff at the bowling club.

Events

- Country music night on 7th September
- Blue September bike ride on 8th September

General Business

Assign adjuncts to Executive.

- Snooker Gary
- Indoor Bowls Debbie
- Outdoor bowls Darryl
- Travel Club Maxine
- Fishing Glenn
- Darts Craig

Request for a stall at the front of the club was discussed

Update of the Strategic Plan – deferred to next meeting

Jackpot prizes – that we increase the prize for Aces to \$100 in the next round.

Club Raffle week from 31 August

Staff are organizing a Halloween party for members - Darts have agreed to pay for a Karaoke as a way to thank members for their support. Some adjunct have agreed to donate \$25 (one raffle) to go to spot prizes, the executive to ask the rest of the adjuncts if they are willing to donate as well.

EFTPOS contract is up for renewal, we will change to the recommended option that will save money

Maxine suggested wording for the surfboard sign, the executive agreed and the sign to go ahead

Meeting Closed at 6.30