



HAMPTON BAYSIDE BOWLS, INC

2026 ANNUAL REPORT





HAMPTON BAYSIDE BOWLS CLUB, INC

Hampton Bayside Bowls Club acknowledges and pays respect to the past, present and future Traditional Custodians and Elders of this nation and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

Annual General Meeting Sunday, 24 May 2026, commencing at 9.30 am

Agenda

The Third Annual General meeting of the Hampton Bayside Bowls Club, Inc will be held in the Function Room, commencing at 9.30 am.

1. Opening and welcome to members

Invited guests:

The Hon James Newbury
Shadow Attorney General
Shadow Special Minister of State
Shadow Minister for Equality
Member of the Legislative Assembly
Parliament of Victoria

The Hon Tim Wilson, MP
Shadow Treasurer
House of Representatives
Parliament of Australia

Councillor Elli Murray
Castlefield Ward
Bayside City Council

Jon Griffin
Director
APL Financial Pty Ltd

2. Confirm a Quorum

3. Apologies

4. Confirmation of the Minutes of Annual General Meeting held on Sunday, 25 May 2025

5. Presentation of the Annual Report

6. Consideration and adoption of the Annual Report

7. Presentation and adoption of the Statement of Financial Position as at 31 March 2026, audited by APL Financial Pty Ltd

8. Appointment of Auditors

9. Vote for the election of three members to the Board of Management

10. Presentation of proposed plans for refurbishment of the club building



Hampton Bayside Bowls Club, Inc

ANNUAL GENERAL MEETING

Sunday, 25 May 2025, 9.30 am

MINUTES

STRICTLY CONFIDENTIAL

1. Opening and Welcome

K. Walker, Chair, opened the meeting at 9.35 am and welcomed all attendees and special guests to the second Annual General Meeting (AGM) of Hampton Bayside Bowls Club, Inc (HBBC).

She acknowledged and paid respect to the past, present and future Traditional Custodians of the nation.

On advice that a quorum was achieved, the Chair advised that the meeting could proceed.

2. Attendees and Apologies

Attendees

G. Anderson	M. Crawford	L. Marshall	S. Rushbrook
K. Anderson	P. Crawford	J. Matheson	L. Scopel
P. Arnheim	B. Dickinson	A. McDonald	K. Shires
S. Bass	L. Dickinson	J. Marconnet	I. Silver
H. Barton	C. Finlay	W. Miller	C. Smart
P. Bedlington	G. Magrin	M. Mitten	J. Smith
A. Bendell	D. Gibbons	S. Moustafa	I. Strong
C. Bendell	P. Gibbons	M. Pearson	J. Swan
R. Bird	E. Harder	E. Peck	S. Troon
T. Bond	B. Jacobson	M. Peck	K. Walker
J. Caffrey	D. Khadka	L. Polson	E. Weir
I. Cave	B. Kenny	M. Radford	D. Williams
R. Chapman	N. Kosta	J. Reardon	L. Woolridge
P. Connell	P. Longley		

Apologies

S. Anderson	J. Hayday	A. McArdle	C. Rawlings
H. Bright	S. Hope	L. Manning	L. Shaw
C. Campos	J. Joiner	D. Marshall	M. Turnbull
E. Coulson	J. Lord	J. Marshall	H. Williams
R. Coulson	G. Magrin	V. Meier	

3.1 Special Guests

The Chair introduced special guests:

- The Hon James Newbury, Shadow Treasurer and Shadow Minister for Equality, Member of the Legislative Assembly, Parliament of Victoria.
- J. Griffin, Partner, APL Financial Pty Ltd.

3. Confirmation of Minutes

P. Longley advised that two sets of Minutes would be confirmed. She called for a proposer and seconder to confirm the:

- Minutes of the Inaugural Annual General Meeting of the Hampton Bayside Bowls Club, Inc, held on 2 June 2024 are agreed as an accurate record. Proposed by C. Finlay and seconded by M. Radford; carried, and the:
- Minutes of the Special General Meeting of the Hampton Bayside Bowls Club, Inc. held on 1 December 2024 are agreed as an accurate record. Proposed by A. McDonald and seconded by J. Smith; carried.

4. Address by J. Newbury

The Chair invited James Newbury to address the meeting. He thanked the Chair for inviting him to attend, saying that he was delighted to be at the meeting. He commented that the club was a pillar of the community, and its successful re-establishment was a testament to the work of the Board and club members. He thanked all the members for being part of the club and congratulated them on the success of its re-establishment.

5. Presentation of the Annual Report

The Annual Report was provided to members at the meeting.

K. Walker provided a brief summary of the contents of this report, highlighting the main activities carried out and achievements over the past year. These included:

- achievements: improvements in safety and security, preparation and issue of the Code of Conduct and other policies, establishment of the Occupational Health & Safety Committee, appointment of a General Manager (Dhan Khadka) and a Bowls Coach (Kelly McKerihen), a continuation of the relationship with the Bayside Bridge Club, and the success of the inaugural Margaret Radford Bowls Tournament;
- compliance with laws, regulations and operational requirements, and improvements in capital works, safety and security;
- acknowledging the major contribution made by all our volunteers to ensure the ongoing success of the club through their hard work and commitment;
- dealing with major challenges such as break-ins, breaches of the lease and liquor licence, and inappropriate behaviour by club members, which were of major concern to the Board;
- the various programs including our outstanding music program, the introduction of Wednesday Thai food, the success of the relationship and continuing co-operation with the Bayside Bridge Club, the continuation of Mahjong, and our support to BayCISS.

Members were reminded that this year is the 75th Anniversary of the incorporation of the club and a celebration will be held later this year.

She stated her belief that the club has a positive future and thanked all Board members for their outstanding contribution.

6.1 Recognition of Current Board Members

K. Walker also recognised the 2023 -2024 and 2024-2025 Board members: C. Finlay, P. Longley, P. Gibbons, R. Chapman, S. Troon, G. Anderson, A. Bendell and Board Mentor, A. McDonald; thanking them for their hard work, dedication and commitment to the club and strong support to the Chair. Some of these Board members are retiring at this AGM.

6.2 VALE

The Chair acknowledged the sad passing of Allan Patten and Tony Stephens, who both had a strong connection to and significant involvement in the Club.

6. Consideration and Adoption of the Annual Report

The Chair called for a Motion to adopt the 2025 Annual Report as presented. This was proposed by P. Gibbons and seconded by K. Shires; carried.

7. Presentation and Adoption of the Statement of Financial Position

J. Griffin of APL Financial addressed the meeting saying that HBBC is a model in how to transition from a gaming to non-gaming club and that APL was delighted to be working with us again.

S. Troon provided a brief summary of the main financial results:

- total income of \$332,477 a 71% increase from last year
- net profit of \$94,353
- total assets of \$343,000.

major expenses which increased from the previous year are:

- wages and salaries at \$84,000;
- property and maintenance at \$34,000; and
- utilities and cleaning at \$44,000.

He concluded by saying that the club was in excellent financial health.

S. Troon called for a Resolution to adopt the Statement of Financial Position at 31 March 2025. This was proposed by K. Anderson and seconded by P. Crawford; carried.

8. Appointment of the Auditors

S. Troon proposed a Motion that APL Financial Pty Ltd be appointed as the club's Auditors for the 2025-2026 financial year; was seconded by C. Finlay and carried.

9. Confirmation of Election of the Board of Management

The Chair declared that the following members have been nominated to the Board of Management: G. Anderson, A. Bendell, T. Bond, P. Gibbons and L. Woolridge. In addition two other Directors have been appointed to the Board: these are S. Bass and J. Joiner. I. Silver proposed and K. Anderson seconded that these Directors be appointed; carried.

The Chair advised that an ex officio 'Past Chair' position has been created on the Board which will commence from the completion of this AGM.

10. Special Resolution: Life Membership

The Chair announced the Board's decision to offer Life Membership to Peter Connell in acknowledgement of his outstanding service to the club in several roles, but in particular as the Bowls Secretary for the last twelve years. She provided a summary of Peter's background, experience and his outstanding service to the club.

She called for a Resolution to confirm this award. This was proposed by G. Anderson and seconded by A. Bendell; it was carried unanimously and was followed by a standing ovation from all club members.

As there was no further business, the meeting was declared closed at 10.40 am.

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Signed:

Date:

Chair

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Abbreviations

BBC	Bayside Bridge Club
HBBC	Hampton Bayside Bowls Club, Inc
MOU	Memorandum of Understanding
OH&S	Occupational Health & Safety

1 Chair's Report

I am pleased to present this Annual General Meeting report for the Hampton Bayside Bowls Club, Inc (HBBC) as Chair of the Board.

During 2025-2026 the re-constituted club continued its strong growth and consolidation in alignment with the Strategic Plan priorities.

This provides a sound base for us to plan and begin executing some major initiatives over future years while continuing to progress our regular Bowls and Community activities.

1.1 Major Achievements and Highlights

Membership

- Strong growth in membership across Bowls and Community, despite declines at other local and national Bowls clubs.

	2026	2025
Life, Foundation, Bowls	199	180
Community	120	80
Total	319	260

- Implementation of a member card system to identify members and enable bar and other discounts. Planning for a new Member management and communication system in 2026-2027.
- A wonderful 75th Anniversary celebration event held in conjunction with the opening of the greens. Special thanks to Rob Coulson and Pam Longley for their entertaining and informative presentations and the outstanding club history posters and documents collated by Pam Longley.

Bowls

- The first season of Club Bowls Coach, Kelly McKerihen, received outstanding bowler feedback. She has been re-contracted for 2026-2027 following Bowls Committee recommendation to the Board.
- Upgrading of the Margaret Radford Green to pennant matchplay standard.
- Additional shade for the south side of the Centre Green.
- A record five Pennant sides on Saturday, five on Tuesday and one on Thursday.
Unfortunately, finals performance was less than last year but there was significantly increased bowler engagement with coaching and overall participation.
- A continuation of the successful Margaret Radford Tournament, expansion of the Merchant Cup series, and other social bowls events.

Community

- Commencement of the renewed Memorandum of Understanding (MOU) with the Bayside Bridge Club (BBC) to the end of 2028. This is critical to the commercial viability of HBBC and there is growing involvement in the activities of each group and significant goodwill between our clubs. Thank you to Glen, Roxy, Alistair, and all BBC members.
- Grew our Sunday music program and commenced a new arrangement with Hobson's Open Mic on Wednesday evenings. This introduces a new cohort to HBBC, who are now regular supporters. Thank you to Carol Finlay, Chis Hartley, Dave Connaughton, and the Hobson's crew.
- Expansion to five Mahjong player groups (East and West) across most weekdays. This is an important community aspect of our club, and the players are now getting more involved in the club.
- BayCISS, a not-for-profit community charity, which provides an extensive range of services for community members living in Bayside and parts of Kingston, is one of our charities of choice. Again, we helped them out by collecting food and other consumables. Thank you to all those members and Bridge players who generously donated goods to this appeal.
- Provided function facilities and services for free (or nominal cost) to many local sporting clubs and groups including Little Athletics, Baseball, and local primary school parents groups.

Facilities, Bar and Finance

- Achieved a significant increase in bar/function income of 22% to \$554,000. The increased patronage of members and guests at the club also supports further interest from community groups and sponsors to now attend and use our club.

This has been driven by a strong music entertainment program, the Bridge club, Open Mic and function sales. During the year we have managed through turnover of General Managers and Bar staff as well as some reduced availability of member volunteers. Challenges remain to balance staff costs and demand for opening hours, while managing volunteer availability, to add more cash to the club from this increased patronage and revenue.
- Extensive maintenance and repairs to plumbing (especially toilets and sewer lines), and water lines; air conditioning, asbestos removal, electrical switches/panels/lines, lighting and audio. We also established a planned maintenance program for beer lines, refrigerators, hot water, fryer, and other equipment.
- A new major sponsor agreement with Kieser and returning major sponsors Ryman, W.D Rose, Hodges, and a second Bendigo Community Bank grant.
- Sound financial management has maintained the club's sustainability despite major maintenance backlogs and large increases in cleaning, insurance and water (prior periods), plus investment in a Club bowls coach.

1.2 Capital Works – Building Refurbishment

Substantial costs were associated with the poor standard of toilets, the presence of some asbestos and aged/worn/inefficient interiors (from the '90's gaming era) limit resources available for other initiatives and restrict the type of functions that people are willing to conduct at the Club.

Accordingly, we have commenced a detailed plan and specification of cost-effective upgrades that will be used to support business cases for funding from Council and Government through various budget and grant processes. Our resources will remain focussed on maintenance and target modest projects.

We are also continuing discussions with Bayside City Council officers and councillors on initiatives such as solar electricity to reduce our operating costs.

1.3 Volunteers and Working Committees

We continue to rely on significant time from many members of our club, who give it generously.

Some volunteers are members of working groups and committees, some do things individually, and some serve on the Board and the Bowls Committee.

We acknowledge the following groups:

- ***Gardens and grounds:*** Haydn Williams leads this group to tend and nurture all green areas excluding the bowling greens. Our gardens are wonderful due to the hard work of this group.
- ***Recycling (cash for cans):*** Kerry Matthey leads this group which manages the collection and transfer of cans and bottles for recycling, raising funds for the club while helping the environment. A further \$1,852 was raised to 31 March 2026.
- ***Maintenance:*** Andy Bendell and Phil Gibbons have guided the professional contractors and volunteers for a broad range of buildings and grounds maintenance.
- ***Occupational Health and Safety (OH&S):*** under the direction of Jenny Reardon, this sub-committee is responsible for ensuring and monitoring the health and safety of the club's members and its employees and contractors.
- ***Wellbeing Group:*** This group has provided care and support to members through direct contact and organising sessions on health and wellbeing. This group has now ceased, and the sessions are currently being arranged by the Board.
- ***Kitchen Group:*** Helen Barton leads the kitchen and catering for bowls events and provides an amazing array of home-made cakes and savouries.
- ***Bar volunteers:*** These members have done an enormous job serving the increasing numbers of patrons. They are the face of our hospitality and keep the wages bill under control.
- ***Barefoot bowls:*** This is managed by a small group of bowlers who organise and control groups who book barefoot bowling packages. A special thank you to Peter Izydorczyk, Graham Richard and Phil Gibbons.

It is difficult to name every volunteer, and we would not like to leave anyone out.

The Board appreciates and thanks all who provide time and effort to help the club, including many individuals helping with specific tasks.

This includes Mel Carney for managing the website, Sarah Hope raising funds through sale of home-made preserves, Di Richard managing first aid, Debbie Gibbons managing lost property and Peter Connell for managing the member register.

Also: Marea Simonds and Janet Matheson for running the library, the members who regularly sell Friday raffle tickets, Geoff Magrin and Bernie Kenny for the sausage rolls and party pies, Helen Bright and Wendy Miller for uniform, Jenny Reardon for membership administration; and Pam Longley for providing a variety of services to the Board.

Our reliance on volunteers in some areas has decreased which provides more time and energy for our members to enjoy and participate in the various activities available within the club.

However, we still require many volunteers and hope new people will step forward after the AGM. This is especially needed for the Bar where major labour cost savings are needed and can be immediately achieved.

1.4 Bowls Committee

The Board thanks the members of Bowls Committee, and its subcommittees, who have an enormous role in making the bowls club function efficiently and effectively. It is both challenging and rewarding to manage and administer pennant, club championships, social competitions, coaching and training, new to bowls programs, and maintenance of the greens. Bowls Committee reports are provided in Section 2 of this report.

1.5 Compliance

The Board liaises with various organisations and professionals to ensure we are legally compliant with a range of aspects of running the club, these include:

- Bayside City Council and Bowls Victoria; and
- Not for profit Lawyers (Sharrock Pitman Legal).

1.6 Safety and Security

The OH&S Committee, under the direction of Jenny Reardon, and Andy Bendell have continued this work, including:

Safety

- Update to the Emergency Management Plan.
- Remediation of the priority items for the asbestos audit by Bayside City Council.

Security

As a result of break-ins and increased local crime the security monitoring has been expanded, along with repairs to sensors, and other monitoring equipment.

1.7 Vale

We acknowledge the passing of club members during 2025-2026. Vale to Brian Stynes, Marian Biggin, Bruce Clarke and Gerard Morgan all of whom had a strong connection to, and

significant involvement, in the Club. We thank them for their hard work and dedication in making the club a great place to be.

1.8 Challenges

Financial sustainability

Costs of running the bowls facilities and the building continue to increase. The club depends primarily on the income from the Bridge arrangement and the Bar to maintain all activities and facilities.

While the Bridge arrangements are stable, the profitability of the Bar needs active management. Growing a regular customer base will require investment in facilities and décor. This is driving the building refurbishment project.

Managing staff costs, stock and effective use of volunteers requires a good bar manager. This has been difficult to find and is a common problem amongst clubs and the hospitality industry.

Board members are currently managing the Bar with casual staff and will continue to evaluate potential use of an experienced member volunteer or paid manager to supervise.

Member and Guest Conduct

Introducing the Code of Conduct in 2024 was an important step in establishing the type of respectful environment that members want to belong to. While there were probably more complaints raised than expected in the first couple of years, the 2026 calendar year has been complaint free - so far.

The Constitution currently has only a limited *formal* mechanism for managing member misconduct. Accordingly, the current Board is recommending the next Board evaluate the option of introducing a model with standard suspension periods of member benefits (for x weeks) in accordance with the model developed by Bowls Australia for matters on the greens. Other clubs are also using this for matters off the greens.

1.9 Our Future

We have a very positive future at HBBC.

The Board is cognisant of the prior failure of the Club and is focussed on establishing and maintaining a successful bowls and community club that is recognised for its sound financial viability and active, friendly member and community base.

Appropriate hospitality, legal and regulatory policies and processes are embedded into the Board's and club's operations to ensure the club will be properly managed.

Our current Board of Management consists of:

- Gary Anderson, Chair (elected)
- Andy Bendell, Director of Administration (elected)
- Trent Bond*, Director of Finance (elected)
- Lyn Treloar, Director of Bowls (appointed to casual vacancy [elected] from Alastair MacDonald)

- Justin Joiner, Director (appointed)

* Resigning at the AGM on 24 May 2026.

Three elected Director positions will be available at the 24 May 2026 AGM.

I also want to thank the Board Members (Phil Gibbons, Les Woolridge, Shona Bass, and Alastair MacDonald) and our Board Advisor, Kathy Walker, who served during the year.

Phil, Shona and Alastair also performed the Director of Bowls role in addition to their regular Board activity. This required significant extra time and responsibility to lead the Bowls Committee.

I wish the incoming Board members every success and will give them my full support.

While many clubs are struggling, the new HBBC is proving that, with good management at Board level, a strong Bowls Committee, and a willing team of volunteers, a local sports and community club can thrive despite the challenges.

To all those members who have contributed, thank you.

It has been an extremely busy year, and the club is in a good position to continue building a reputation as a top-class bowls and community club.

A handwritten signature in blue ink, appearing to read 'Gary Anderson', with a stylized flourish at the end.

Gary Anderson
Chair

2 Director of Bowls Report

The highlight of the year for our bowling members was the arrival of our bowls coach Kelly McKerihen. Her Wednesday bowls coaching sessions were always well attended. The Board has announced that funding is available for Kelly to return in 2026-27.

This last year the Bowls Section has been lucky to have an experienced and effective Committee.

- Director Phil Gibbons (October), Shona Bass (January), Alastair McDonald (April), Lyn Treloar.
- Secretary Peter Connell
- Chair of Pennant Selection John Lord
- Chair, Technical Officials Sarah Hope
- Chair, Club Championships Ellen Weir
- Chair, Events, Schools U3A/New to Bowls Kerry Anderson (February), Phil Gibbons
- Greens Director Ian Cave (October), Alastair McDonald (April), Bryan Dickinson

There are a lot of people who help with social bowls events at the club such as organising Autumn and Winter social bowls events, maintain the kitchen, managing the sale of new Club uniforms and participating in the weekly greens and grounds maintenance program. We like to thank you all for your ongoing support around the Club and hope that you continue to do so in 2026-27.

Congratulations are due to Sarah Hope who has been named as one of the 31 International Technical Officials who will be officiating at the bowls events at the 2026 Commonwealth Games to be held in Glasgow in June.

The U3A Program has been operating at the Club for twelve years. Our relationship with the Bayside U3A organisation is strong and in December 2025, Rob Coulson was presented with a President's Award by Bayside U3A at an Awards event held at HBBC. As Rob has commented, the U3A program could not continue without the full support of the Club and our volunteer members.

Peter Connell

Secretary, Bowls Committee

2.1 Bowls Secretary Report

There was a strong growth in Club Pennant membership numbers over 2025-2026.

Fourteen members did not renew their club memberships, downgraded their membership or transferred to another bowling club. On the other hand, twenty-seven members either

transferred in from other bowling clubs, upgraded their club membership or joined as new Club Pennant members.

Club Bowls membership numbers increased marginally by three during 2025-26. There was a strong inflow of new members from the U3A group, but this was balanced by new members from 2024-25 not renewing their Club membership in 2025-26. This does point to need for there to be some form of regular social competition during the Pennant season.

We continue to have a relatively high female participation at bowls with 45 per cent of Club Pennant members and 55 per cent of our Club Bowls members being women.

Membership Changes During 2025-2026

CLUB - Pennant	All	Women	Men
Membership at end of 2024-25	112	50	62
Less:			
Club transfers out	-2	0	-2
Not renewed	-5	-1	-4
Membership changes	-7	-2	-5
	98	47	51
Plus:			
Club transfers in	12	3	9
Membership changes	3	2	1
New members	12	4	8
Membership at the end of 2025-2026	125	56	69
<hr/>			
CLUB - Bowls	All	Women	Men
Membership at end of 2024-25	45	29	16
Less:			
Not renewed	-21	-14	-7
Membership changes	-3	-1	-2
	21	14	7
Plus:			
Membership changes	5	2	3
New members	22	10	12
Membership at the end of 2025-2026	48	26	22

Peter Connell
Secretary

2.2 Greens Director Report

The Centre Green has been brought back to an eight-rink green in both directions if required. The dimensions of this green are such that although 8 rinks will legally fit, some players feel that these rinks are too narrow when the green runs at 16 seconds plus. This is a situation that can be managed by the circumstances of the day.

The Synthetic Green ideally should be maintained to provide approximately a 14 second speed at a standard for all levels of Pennant play. There is some difficulty in consistently meeting this objective. Watering and other programs were introduced to improve this situation.

The Margaret Radford Green was improved to Pennant play standard. The Board approved the Bowls Committee recommendation of an expenditure of \$3,800 for levelling and associated works.

The Club has acquired two ramps that enable wheelchair access to the greens. One will be kept in the Bowls Office, the other will be held in reserve.

The “Big Scoreboards” were relocated to the Northern end of the Centre Green, so patrons on the Deck are fully informed of the match situations.

A “Direction of Play” policy was implemented. There were some teething issues, and some members felt initially the policy did not apply to them. However it is now generally accepted and has enabled a much more uniform wear of the greens

Alastair McDonald

Chair (retired), Greens Committee

2.3 Selection Committee Report

This past season saw the Club field more Sides than it has done for several years. Saturday and Tuesday played five Sides each and a Side was entered in the Thursday pennant. The enthusiasm of the new players to pennant and the arrival at the club of bowlers transferring from other clubs meant that Hampton Bayside fielded full teams on all occasions.

Whilst it was disappointing to have Sides 1 and 2 in Saturday pennant relegated for next season, the achievement of five Sides playing finals out of the eleven Sides participating in all pennant competitions was very rewarding for selectors and players. I thank all those players who ensured pennant was a success through umpiring, managing Sides, coaching, and supporting our players whenever possible.

Saturday Pennant

- Side 1 Regrettably will be relegated for next season but finished the season stronger after a slow start.
- Side 2 Will also be relegated. Side 2 suffered from disruption during the season because of player absences requiring shuffling for Sides 1 and 2.
- Side 3 Qualified for finals but could not progress to the promotion final.
- Side 4 With many new players to pennant did very well in qualifying and making the preliminary final round.

Side 5 Qualified for finals with most players being first year pennant players.

Tuesday Pennant

Side 1 Played a strong season just falling short of qualifying for finals.

Side 2 Qualified for the semi-final.

Side 3 Narrowly missed finals qualification.

Side 4 Finished a credible third and then progressed to the Preliminary Final before losing to Albert Park.

Side 5 Played well with the Side made up of mostly first year pennant players.

Thursday Pennant

Thursday pennant was used to give newer players experience of pennant and playing competitive pairs and triples. It achieved its objectives and will be considered next season.

Two of our teams achieved '8' Badges (for having all team bowls (eight) in the count on an end) during the season:

Midweek HBBC 1 v Mentone Edge 1 on 9 th December:	Dick Swift, Anne Wardley, Jenny Smith, and Carol Finlay
--	--

Weekend HBBC 5 v Murrumbeena Park 3 on 14 th February:	Helen Arrowsmith, Chris Rawlings, Graham Borghero, and Bill Johnson.
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I wish to thank all selectors who were all professional and tight teams working under the normal pressure of Pennant selection and players' availability.

- Saturday – Nellie Kostadinova, Jenny Smith, David Marshall, Ian Strong, Greg Hewett.
- Tuesday – Juliet Hayday, Kerry Matthey, Jacques Marconnet, Barbara Stewart, Wendy Miller.

John Lord

Chair, Pennant & Selection

2.4 Coaching

Early in 2025-26 coach the Board last year set aside funds for a professional bowls coach. Kelly McKerihan, winner of the 2025 Coach of the Year Award, was appointed and embraced the Club and players so much.

Every Wednesday afternoon, she would run 4, 1 hour coaching sessions, supported by the existing club accredited coaches. A lot of planning went into each week. Kelly's ability to teach and convey a simple but precise message took coaching to a new level. In August, Kelly started having regular meetings with the coaches and the chair of the selection group. At these meetings the coaching for the ensuing month would be discussed and planned.

Every week. Kelly would run her Wednesday session, which were always oversubscribed (64 bowlers per session), Kelly had a pre-planned session with details and instructions for the coaches to follow and the messages from the Wednesday sessions were repeated on the

Thursday by the club coaches. The most obvious gain was that all coaches were consistently teaching the same message and bowlers listened and learnt such was the respect they have for Kelly.

There is no doubt in my mind that Kelly is without peer when it comes to coaching. Her format of drills, reinforcement and repetition, finished off with some match play formed the basis of our coaching. Evidence of the impact can be seen with so many teams reaching finals in our lower grades. This was where the most improvement can be gauged. Not everything can be improved overnight and there are still many areas that need addressing.

In conclusion, I thank the club for employing a bowls coach. I think we need to review a few aspects of what our aims are and what do we want to achieve. Kelly is a brilliant coach a great communicator and her ability to correct technical flaws is superb. Kelly has embraced our club, closely followed our progress and is always prepared to go the extra mile for us.

At the end of the season most of the coaches were worn out after attending the coaching sessions on Wednesdays and/or the Thursday night practise while at the same time playing in Midweek and Weekend pennant plus numerous club championships. It is not surprising this led to bowler fatigue.

We should also acknowledge the amount of coaching that goes into U3A and the volunteers who attend every week to assist the ever-growing number of attendees, many of whom go on to play pennant. U3A has been a very good source of recruits for our pennant teams. Having said this, we have come a long way but still have many areas of coaching still to explore.

Geoff Magrin

Chair, Coaching

2.5 Technical Officials

As at the end of the 2025-26 Pennant season, the number of members having approved Bowls Australia Accreditation were:

- International Technical Officials 2
- Club Coach 12
- Marker / Measurer 12

During the season there were a number of occasions when the Club was hosting Pennant matches, there was not an accredited member present. As a result the Club was forced to rely on the opposition team(s) having an accredited official present in the event of there being a dispute or request for measuring assistance.

This does point to the need for the 2026-27 Bowls Committee to encourage more Pennant bowlers to acquire accreditation at least at the Marker / Measurer level.

Peter Connell

Secretary

2.6 Club Championships Report

The championship committee is led by Ellen Weir, supported by Margaret Radford, Graham Richard, Carmel Smart, and Violeta Meier.

Pam Longley made sure our results were added to the web site promptly, which everyone appreciated.

Championship Entries

Women's Singles	14	Men's Singles	27
Women's 100 UP	18	Men's 100 UP	25
Women's Pairs	11	Men's Pairs	14
Mixed Pairs	26	Open Triples	14
Fours	12	Novice Singles	15

In most of the competitions, the number of entries were higher than 2025.

HBBC Championship Results

<i>Event</i>	<i>Winners</i>	<i>Runner Up</i>
Women's Singles	Anne Wardley	Jenny Smith
Men's Singles	John McMillan	Graham Richard
Novice Singles	Peter Izydorczyk	Allen Farrington
Women's 100 UP	Violeta Meier	Jenny Reardon
Men's 100 UP	Bryan Dickinson	Rob Coulson
Women's Pairs	Kerryn Anderson, Jenny Smith	Linda Bennett/Nellie Kosta
Men's Pairs	Mark Johnson/Jim Gillespie	Glen McDonald/Graham Richard
Mixed Pairs	Corina Campus/Peter Connell	Kerryn Anderson/John Lord
Open Triples	Lisa Oswald, Linda Bennett Nellie Kosta	Ellen Coulson Haydn Williams Rob Coulson
Open Fours	Ellen Coulson Geoff Magrin Haydn Williams Rob Coulson	Helen Bright Carmel Smart Wendy Miller Bev Jacobson

Achievement Awards

Jenny Smith	Rob Coulson
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The championships had better lead times and starting dates, than in previous years we felt. Every year poses a challenge as to timing with Sandbelt, Easter, and the Victorian Open dates to consider.

As always, we welcome players input in how to improve our event.

The Presentation Night was kept to the same format as the previous year, which seems to suit the Club in our current style.

Photographs of the majority of the club champions are provided on the following page.

Ellen Weir

Chair, Club Championships





2.7 Events, Schools, U3A/New to Bowls Report

Social bowling events held throughout Autumn and Winter were well attended.

Thank you to Phil Gibbons, Jan and David Marshall and Kerry Matthey for organising the Saturday and Tuesday social games. U3A players were allowed to attend the Tuesday sessions to practice their skills and learn about bowls etiquette and rules.

Over the summer period, members continued to run the community Hodges Merchants' Cup event on a Thursday night, managing the barbeque and bar. The competition was well attended with over 16 community teams participating over the season.

Two major events were held during 2025: Easter Monday Skins and Margaret Radford Ladies Fours. The Committee voted unanimously to cancel the 2025 Melbourne Cup Day event due to poor numbers (45 bowlers) who participated in 2024 along with the high workload on committee members.

The introduction of a catering service, The Nutmeg Tree was highly successful and took a huge load off our volunteers. The food was delicious and we received a lot of positive feedback. They were used again on our Presentation Night for Club Championships.

A different approach was taken to obtain club volunteers for major events in 2025-26. Requests were made two weeks out from each event asking members if they were available along with a list of areas needed for volunteers. Members wrote back saying which options suited them best. This worked very well.

Discussions were also started for a Men's Fours Tournament in April to replace the Skins Tournament. I suggest this tournament be named The Tony Stephens Memorial Tournament in honour of Tony. It would help us continue to highlight and support men's mental health within our bowls community.

I would like to sincerely thank the Social Committee team of Phil Gibbons, John Lord, Jenny Smith and Violeta Meier for all their help throughout the year. Volunteer numbers have consistently declined over the past few years making it very difficult to run events both minor and major.

Kerryn Anderson
Chair (retired) Social Committee

2.7.1 Schools Program

During the year the Club has hosted the School Sports Victoria Beachside Interschool competition for Year 7 and 8 students from schools across the Beachside region who participated in lively round robin competitions with winning teams progressing to the next level Regional finals.

In addition, the Club continued to host Southern Metro Region (SMR) Primary Division Interschool competition. Between five and eight schools are represented in the round robin competition with the winning school being presented with a Pennant on behalf of SMR.

The Club also hosted 4 term sessions for St Leonard's College Primary School with the format including a fun 7 station circuit ending in a short "Fours competition". We also undertook a Mobile Bowls Program at St Leonard's College for Year 10 students. The program provides ten sessions and includes all year 10 students. In providing this service we take sets of bowls and all required equipment to the school and set up rinks on their multiplex court.

We continue to approach neighbouring schools to participate in our Program. Discussions are currently underway with Bayside schools to see if they are interested in participating in end of year 'celebration' bowls events.

Our Schools Program couldn't exist without the wonderful support of our bowls members who volunteer their time. We have a team of volunteers of around 20 with at least 6 members attending each session.

Thank you one and all.

Ivan Silver
Schools Program Co-ordinator

2.7.2 U3A

A highly successful U3A program has been run at the Club for the last 12 years. Many of the attendees have become members of HBBC (at the last count 65% of our current bowling membership came through this program).

The effectiveness of the program over the years has meant that we have been able to rely on the support of our accredited coaches and other volunteers assisting in registration, catering and helping bowlers around the green. We have about 10 members who regularly help out.

The introduction of the new membership requirements with U3A players has worked extremely well. U3A bowlers can use our greens for two terms whilst only paying the \$20 a term U3A fee and any competition green fees but must then become a bowling member if they wish to continue using our facilities. I thank the Bowls Committee for supporting this proposal by the Social Bowls Committee.

Under the 2026 program, there are 49 Absolute Beginners and 37 Intermediates registered for which about 20-25 from each group turn up on a Wednesday morning. Eleven of the 2025 intake ended up playing pennant during the 2025-26 season. Another highlight was that 4 of our current and previous students played in the Victorian State Novice competitions at Shepparton.

Rob Coulson
U3A Co-ordinator

2.7.3 New To Bowls Mentoring Program

The Mentor or “Buddy Program” was introduced early in 2023. The program is designed to assist new Bowls Members when they first join our club. Each new member is allocated a Mentor - an existing, experienced member of our club.

The objective of the program is to ensure that all new members, not only join our club, but quickly feel part of the culture and community that is HBBC. We need to ensure that all new members feel welcome, informed and connected from the moment they join. We have experienced strong membership growth over the past couple of years, and the Mentor Program has, in a small way, helped support our new members in those first few weeks and months of membership.

Since its inception, we have had 48 bowls members act as Mentors. The program not only benefits the new members, but feedback is that our Mentors have also gained from the experience.

Kerry Matthey and Lesley Shaw have recently taken over the co-ordination of the Mentor Program.

Bryan Dickinson
New to Bowls Program Co-ordinator (retired)

3 Director of Finance Report

I am pleased to present the financial results for Hampton Bayside Bowls Club for the year ending 31 March 2026.

This year, the Club delivered a small profit of \$6,292. While this is much less than last year, we have invested in a Club coach, conducted significant building and ground maintenance, and incurred major cost increases for insurance, cleaning, and past unreceived water bills.

The demand for longer bar operating hours and activity required us to move from a mainly volunteer led and resourced model to a paid Bar Manager and a mainly paid casual staff model.

This has supported a major increase in bar revenue but the amount of volunteer time available has plateaued so additional wages have absorbed much of the extra margin in the first half of the year. In the second half year (especially January to March) the staff costs have been reduced and extra margin earned. There is opportunity for significantly higher bar profit with increased casual volunteer time. The increased bar volume also has a positive uplift for other income streams such as venue hire, memberships, donations, and sponsorships.

We continue to benefit from the excellent use of our facilities.

Room hire, primarily from the Bridge Club and events brought in over \$70,000 and there is opportunity for further growth. Member subscriptions and pre-paid memberships contributed another \$59,000. I would like to acknowledge everyone who supported these activities – your involvement makes a real difference to our financial sustainability.

On the expense side, there were increases to all costs. The most significant was the increase of wages to \$163,000 for the bar manager and casuals. Turnover of casual staff and obtaining a quality bar manager has also been challenging and has required some Board members to also spend a lot of time on bar tasks.

The Bowls section ran at a direct loss of just under \$42,000, which is similar to last year plus the new addition of coaching. This does not include any of the shared costs of \$224,000 for items such as water, maintenance, insurance, cleaning, utilities, etc, and other such costs. While this is expected, it is important to note that the healthy performance of other revenue streams is what continues to support the club and the investments in improvements.

The Club's overall financial position remains very strong. We closed the year with \$284,112 in cash and investments, down slightly from \$291,000 the year prior. Our total assets now sit at \$349,000, and net equity at \$239,000. This gives us a solid foundation to invest in our future.

Finally, I am pleased to report that the accounts were audited and received an unqualified opinion, confirming that they present a true and fair view of the Club's financial position.

In summary, the club is in very good financial health. We have grown revenue, maintained disciplined spending and investment, and ended the year in a similar position that we started. Thank you to the Board, our staff, volunteers, and members for your support throughout the year.

Trent Bond
Director of Finance

Financial Statements

Hampton Bayside Bowls Club, Incorporated
ABN 67 682 879 752
As at 31 March 2026

Prepared by APL Financial Pty Ltd

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Statement of Financial Position

Hampton Bayside Bowls Club, Incorporated As at 31 March 2026

	NOTES	31 MAR 2026	31 MAR 2025
Assets			
Current Assets			
Bank Accounts and Cash			
HBBC Sinking Fund		39,543	58,296
Everyday account		83,926	77,716
HBBC Investment		80,202	78,158
HBBC Investment No 2		79,841	76,727
Petty Cash		-	338
Bar Float		600	600
Total Bank Accounts and Cash		284,112	291,835
GST		-	575
Accounts Receivable		33,890	7,020
Prepayments		2,208	-
Cash Clearing Account		-	90
Stock on Hand		21,682	13,335
Stock- Uniforms		7,205	9,519
Total Current Assets		349,097	322,374
Non-Current Assets			
Property, Plant and Equipment			
Plant & Equipment		57,823	46,961
Less Accumulated Depreciation on Plant & Equipment		(37,768)	(26,056)
Total Property, Plant and Equipment		20,055	20,905
Total Non-Current Assets		20,055	20,905
Total Assets		369,151	343,279
Liabilities			
Current Liabilities			
Accounts Payable		68,137	62,785
PAYG Withholdings Payable		6,275	2,647
Superannuation Payable		4,708	1,691
Sundry Creditors		-	9,155
Raffle Prize Money		1,450	2,080
GST		8,123	-
Functions in Advance		3,416	250
Joker Poker Monies		-	750
Footy Tipping		2,250	2,310
Presentation Night		818	818
Subscriptions in Advance 26-27		34,382	-
Total Current Liabilities		129,559	82,485
Total Liabilities		129,559	82,485

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

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NOTES 31 MAR 2026 31 MAR 2025

Net Assets	239,592	260,793
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Equity
Memberships in Advance

3 Year Membership 2024 to 2027 Pennant	13,000	26,000
3 Year Membership 2024 to 2027 Full Bowls	2,933	5,867
5 Year Membership 2024 to 2029 Pennant	14,280	19,040
Foundation Member	44,800	50,400
Foundation - Social Members	9,600	10,800
Total Memberships in Advance	84,613	112,107

Retained Earnings

Current Year Earnings	6,292	94,353
Retained Earnings	148,687	54,333
Total Retained Earnings	154,979	148,687

Total Equity	239,592	260,793
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The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

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Statement of Profit or Loss

Hampton Bayside Bowls Club, Incorporated For the year ended 31 March 2026

	2026	2025
Income		
Bar Sales	554,400	454,523
Bowls Section	60,313	54,555
Other Income	155,670	147,186
Total Income	770,383	656,264
Expenditure		
Bar Expenditure	438,962	328,317
Bowls Section	102,224	78,403
Club House & Grounds	38,083	35,087
General	184,823	120,104
Total Expenditure	764,091	561,910
Profit/Loss	6,292	94,353

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

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Profit and Loss By Department

Hampton Bayside Bowls Club, Incorporated For the year ended 31 March 2026

	BAR SALES	BOWLS	OTHER	2026	2025
Income					
Trading Profit					
Revenue					
Bar Sundries	33,408	-	-	33,408	30,520
Bar Surcharge	6,415	-	-	6,415	309
Beer Sales	278,393	-	-	278,393	234,030
Bar Sales	-	-	-	-	2,673
Spirits Sales	50,261	-	-	50,261	41,139
Wine Sales	150,215	-	-	150,215	125,439
Raffles	17,724	-	-	17,724	17,739
Function Sales	-	-	-	-	600
Merchant Cup	6,808	-	-	6,808	2,075
Food Sales	11,177	-	-	11,177	-
U3A	-	3,345	-	3,345	3,607
Bowls Events	-	14,695	-	14,695	12,394
Green Fees	-	30,100	-	30,100	28,977
Barefoot Bowls- Social	-	8,194	-	8,194	7,460
Uniform Sales	-	3,977	-	3,977	2,117
Recycling Income	-	-	1,852	1,852	1,960
Membership In advance Income	-	-	27,493	27,493	27,493
Bridge - Additional Room Hire	-	-	11,183	11,183	11,194
Bridge Monthly Room Hire	-	-	48,160	48,160	45,895
Room Hire	-	-	11,717	11,717	10,025
Membership Subscriptions	-	-	31,671	31,671	19,842
Other Income	-	-	454	454	3,189
Interest Income -	-	-	6,405	6,405	7,764
Donations Received	-	-	2,325	2,325	15,316
Sponsorship Revenue	-	-	14,409	14,409	4,507
Total Revenue	554,400	60,313	155,670	770,383	656,264
Total Trading Profit	554,400	60,313	155,670	770,383	656,264
Total Income	554,400	60,313	155,670	770,383	656,264
Expenses					
Bar Purchases	-	-	-	-	285
Bar Sundry Purchases	22,445	-	-	22,445	25,165
Beer Purchases	116,247	-	-	116,247	113,087
Spirit Purchases	17,469	-	-	17,469	18,576
Wine Purchases	61,644	-	-	61,644	58,308
Promotions and Entertainment	15,111	-	-	15,111	14,391

	BAR SALES	BOWLS	OTHER	2026	2025
BV Affiliation Fee	-	7,481	-	7,481	6,524
Bowls Expenses	-	7,728	-	7,728	6,154
Greens- Contractor	-	52,036	-	52,036	49,091
Raffle costs	7,944	-	-	7,944	-
Recycling Purchases	-	-	1,997	1,997	-
Uniform Cost	-	2,949	-	2,949	-
Advertising & Marketing	-	-	904	904	587
Assets Purchased < \$1000	-	-	730	730	1,751
Depreciation	-	-	11,712	11,712	10,893
Audit Fees	-	-	6,000	6,000	5,091
Bank Fees	-	-	299	299	284
Maintenance - Buildings	-	-	4,760	4,760	1,808
Maintenance - Chemicals & Fertiliser	-	7,252	-	7,252	9,928
Maintenance - Plant & Equipment	-	-	14,260	14,260	24,261
Maintenance- Fixtures and Fittings	-	-	9,730	9,730	7,019
Maintenance- Main Green Revamp	-	1,100	-	1,100	-
Bookkeeping /Accounting Fees	-	-	14,910	14,910	11,810
Cleaning Costs	-	-	35,425	35,425	21,339
Computer Expenses	-	-	745	745	807
Consumer Affairs	-	-	98	98	-
Fees & Permits	-	-	343	343	673
Insurance	-	-	22,136	22,136	8,352
Internet	-	-	900	900	990
Legal expenses	-	-	3,335	3,335	350
Maintenance - Grounds	-	-	9,332	9,332	2,000
Maintenance - Greens	-	3,678	-	3,678	6,706
Merchant Fees	5,768	-	-	5,768	4,500
Printing Post & Stationery	-	-	1,578	1,578	1,340
Rates - Council	-	-	8,972	8,972	8,640
Rates - water	-	-	9,319	9,319	741
Rent	-	-	4,047	4,047	4,800
Security Costs	-	-	3,362	3,362	1,173
Strategic Plan	-	-	-	-	2,150
Subscriptions	-	-	5,042	5,042	2,784
Sundry expenses	-	-	3,235	3,235	4,173
Telephone	-	-	466	466	415
Utilities	-	-	23,003	23,003	22,410
Volunteer and Committee costs	-	-	668	668	856
Waste removal	-	-	9,083	9,083	7,697
Staff Expenses	1,210	-	-	1,210	498
Staff Uniforms	-	-	-	-	572
Salaries & Wages	164,411	-	-	164,411	83,654
Workcover	1,186	-	-	1,186	802
Superannuation	18,986	-	-	18,986	8,478
Food Purchases	4,545	-	-	4,545	-

	BAR SALES	BOWLS	OTHER	2026	2025
Stripe Fees	-	-	10	10	-
Bowls Coaching	-	20,000	-	20,000	-
Website	-	-	900	900	-
Trade Waste	-	-	115	115	-
Birthday Vouchers - Redeemed	-	-	1,470	1,470	-
Prior period expenses	-	-	16,015	16,015	-
Total Expenses	436,965	102,224	224,902	764,091	561,910
Profit/(Loss) before Taxation	117,435	(41,911)	(69,232)	6,292	94,353
Net Profit After Tax	117,435	(41,911)	(69,232)	6,292	94,353
Net Profit After Distributions/Dividends Paid	117,435	(41,911)	(69,232)	6,292	94,353

Statement of Cash Flows - Direct Method

Hampton Bayside Bowls Club, Incorporated For the year ended 31 March 2026

	2026	2025
Operating Activities		
Total Cash Received	814,925	687,330
Total Operating Expenditure	(811,616)	(556,728)
Net Cash Flows from Operating Activities	3,309	130,601
Investing Activities		
Payment for property, plant and equipment	(11,031)	(29,741)
Net Cash Flows from Investing Activities	(11,031)	(29,741)
Net Cash Flows	(7,723)	100,860
Cash and Cash Equivalents		
Cash and cash equivalents at beginning of period	291,835	190,975
Net change in cash for period	(7,723)	100,860
Cash and cash equivalents at end of period	284,112	291,835

Notes to the Financial Statements

Hampton Bayside Bowls Club, Incorporated For the year ended 31 March 2026

1. Statement of Significant Accounting Policies

Basis of Preparation

The financial statements are simplified reporting financial statements that have been prepared in accordance with Australian Accounting Standards (including Australian Accounting Interpretation) and the Associations Incorporation Reform Act 2012 (VIC). The Club is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards. The financial statements are the entity Hampton Bayside Bowls Club Incorporated as a individual entity. The Hampton Bayside Bowls Incorporation is a club incorporated in Victoria under the Associations Incorporation Act 2012 (VIC). The financial statements have been prepared on a going concern basis. for the year ending March 2026. Cashflow forecast for the next 12 months prepared by management has indicated that the Club will have sufficient cash assets to be able to meet its debts as and when they are due. No adjustments have been made relating to the recoverability and classification of recorded asset amounts and classification of liabilities that might be necessary should the Club not continue as a going concern. The financial statements, except for the cash flow information, have been prepared on an accrual basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

Accounting Policies

(a) Inventories

Where Inventories are on hand they are measured at the lower of cost and current replacement cost.

Inventories acquired at no cost or for nominal consideration are measured at the current replacement cost as at the date of acquisition.

(b) Property, Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value as indicated, less, where applicable, accumulated depreciation and impairment losses.

(c) Financial Instruments

Initial Recognition and Measurement

Financial assets and financial liabilities are recognised when the entity becomes a party to the contractual provisions to the instrument. For financial assets, this is equivalent to the date that the entity commits itself to either the purchase or sale of the asset (i.e. trade date accounting is adopted).

Financial instruments (except for trade receivables) are initially measured at fair value plus transaction costs, except where the instrument is classified "at fair value through profit or loss", in which case transaction costs are expensed to profit or loss immediately. Where available, quoted prices in an active market are used to determine fair value. In other circumstances, valuation techniques are adopted.

Trade receivables are initially measured at the transaction price if the trade receivables do not contain significant financing component or if the practical expedient was applied as specified in AASB 15.63.

Income Tax

No provision for income tax has been raised as the entity is exempt from income tax under Div. 50 of the *Income Tax Assessment Act 1997*.

These notes should be read in conjunction with the attached compilation report.

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Trade and Other Receivables

Trade receivables and other receivables, including distributions receivable, are recognised at the nominal transaction value without taking into account the time value of money. If required a provision for doubtful debt has been created.

Financial Assets

Investments held are originally recognised at cost, which includes transaction costs. They are subsequently measured at fair value which is equivalent to their market bid price at the end of the reporting period. Movements in fair value are recognised through an equity reserve.

Trade and Other Payables

Trade and other payables represent the liabilities for goods and services received by the company that remain unpaid at 31 March 2026. Trade payables are recognised at their transaction price. They are subject to normal credit terms and do not bear interest.

Employee Benefits

Provision is made for the liability for employee entitlements arising from services rendered by employees to 31 March 2026. Employee benefits have been measured at the amounts expected to be paid when the liability is settled, plus related costs.

Provisions

Provisions are recognised when the entity has a legal or constructive obligation resulting from past events, for which it is probable that there will be an outflow of economic benefits and that outflow can be reliably measured. Provisions are measured using the best estimate available of the amounts required to settle the obligation at the end of the reporting period.

Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held on call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts.

These notes should be read in conjunction with the attached compilation report.

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Statement by Members of the Board of Management

Hampton Bayside Bowls Club, Incorporated For the year ended 31 March 2026

In the opinion of the Board of Management, the financial statements as set out in the preceding pages:

1. Present a true and fair view of the financial position of the Hampton Bayside Bowls Club, Incorporated as at the 31st of March 2026 and its performance for the financial year ended on the date in accordance the Association incorporation reform Act 2012(VIC), the Australian Accounting Standards and other mandatory professional reporting requirements, and other authoritative pronouncements of the Australian Accounting Standards Board.
2. At the date of this statement, there are reasonable grounds to believe that the Hampton Bayside Bowls Club Incorporated will be able to pay its debts as and when they fall due.

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

Gary Anderson

Gary Anderson

(Chair)

Date: 14 May 2026

Trent Bond

Trent Bond

(Director of Finance)

Date: 15 May 2026

Independent Auditor's Report to the Members

Hampton Bayside Bowls Club, Incorporated For the year ended 31 March 2026

Under Section 307C of the Corporations Act 2001 to the Directors of Hampton Bayside Bowls Club, Incorporated

Opinion

We have audited the financial report of Hampton Bayside Bowls Club, Incorporated, which comprises the statement of financial position as at 31 March 2026, the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended and notes to the financial statements, including a summary of significant accounting policies and the directors' declaration.

In our opinion, the accompanying financial report is in accordance with the Corporations Act 2012 (VIC), including:

1. giving a true and fair view of the entity's financial position as at 31 March 2026 and of its financial performance for the year then ended; and
2. complying with Australian Accounting Standards to the extent described in Note1, and the Associations Incorporation Reform Act 2012(VIC)

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the entity in accordance with the auditor independence requirements of the Corporations Act 2001 and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110: Code of Ethics for Professional Accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

Information Other than the Financial Report and Auditor's Report Thereon

The directors are responsible for the other information. The other information comprises the information included in the Club's annual report for the year ended 31 March 25 but does not include the financial report and our auditor's report thereon.

Our opinion on the financial report does not cover the other information and accordingly we do not express any form of assurance conclusion thereon

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Directors for the Financial Report

The directors of the entity are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the Association Incorporation Reforms Act 2012 (VIC) and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the entity or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the directors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Name of Firm: APL Financial Pty Ltd

Name of Partner: Jon Griffin



Date 13 May 2026

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