



Notice is hereby given that the 134th Annual General Meeting of the Wendouree- Ballarat Rowing Club will be held at the Club House on Sunday 5th August 2018 at 11am.

Business

1. Confirm Minutes of the 133rd Annual General Meeting
2. To receive and adopt the Annual Report and Balance Sheet
3. To elect Office Bearers for season 2018/2019
4. Recommendations for subs 2018/2019
5. Recommendations for the new Committee

Notice of Elected Committee Season 2018/19

I am pleased to announce the appointment of the following members to the committee for the 2018-19 Season.

Position	Names
President	John King
Vice President	Rick Blanchfield
Treasurer	Simon Beckett
Secretary	Rebecca Stacey
Captain	Alicia Ivory
Vice Captain	Tim Wright
Building Committee Chair	Neville Collins
Building Committee	David Rowe
Social Committee Chair	Kerryn Morecombe
Social Committee	Yasmine Lloyd
Social Committee	Lynette Egan
Regatta Secretary	Paul Bilson

Gender Balance %58%

Regards,



John King
President
Wendouree Ballarat Rowing Club



Notice of Fee Increase 2019-20 Season

After careful discussion and consideration, the committee has recommended the following motion for a fee increase for the season 2019-20.

Level	Current	Proposed	Increase
Competing Rowing Member	350.00	385.00	35.00
Social Rowing Member	250.00	275.00	25.00
Student Member	200.00	220.00	20.00
Social Associate Member	50.00	55.00	5.00
Student Summer Member	100.00	110.00	10.00
Student Winter Member	100.00	110.00	10.00
Note – Boat Storage included in Full Membership			
Family Discount	10%	10%	

Regards,



John King
 President
 Wendouree Ballarat Rowing Club





Annual Report 2017/18

I would like to begin by reiterating the Wendouree Ballarat Rowing Club Vision.

'We want to create an environment that fosters rowing in the local community and provides rowers with a pathway and opportunity to compete and be involved on the National & World Stage.'

This Wendouree Ballarat Regatta 2018 was by many accounts the best regatta in the clubs History. The Regatta received many compliments on numerous fronts. From the running of the regatta to the visual presentation and the catering there was much to be proud about. Numbers at the regatta continued to grow on previous years and challenges were faced in running the full regatta program. The regatta attracted over 1600 competitors and with them they brought in excess of 2500 spectators and support.

This year we streamed the regatta live out on the internet and an additional 3500 people were able to view the regatta that may otherwise not have been able to watch. We had a large screen on site that for the first time that allowed spectators and participants to view the starts and progress of races. This initiative was considered to be a first for rowing community outside of the Nationals. We see the view count on the internet for the regatta continue to grow as many use it as a training tool.

The regatta has also become a strong source of revenue to the club and it is very exciting to see the recent announcement of the **City of Ballarat** voting for a Strategic Partnership with rowing for the next 10 years. This partnership will also bring new opportunities to Ballarat with possibilities of new regattas and higher quality events.

The committee would like to make a special thanks to **Eric Waller** for his continued tireless involvement in the organisation of regattas and his commitment behind the scenes to ensure the growth and longevity of rowing in Ballarat.

The Committee would also like to like to make special thanks to **Kerryn Morecombe**, **Karleen Cuthbertson** and **Narrelle Edwards** for their involvement and coordination of the catering for the regatta. The WBRC Store this year returned an excellent result for the club.

The Committee would also like to recognise **Paul Bilson** for his excellent work as the Regatta Secretary

Rowing numbers have improved this year and the organisation of crews and attendance of regattas has been improving. The Committee would like to acknowledge **Alicia Ivory** for her first year as Captain and the excellent work she has done in organising boats, crews and the winter program. The Winter Program was run once again with strong interest and numbers participating. The investment in We also ran a evening Regatta involving the Ballarat City



Rowing Club which saw great involvement for all. The evening was capped off with a BBQ. This was in great part thanks to Alicia.

Youth rowing is receiving a huge boost this year with the launch of a new program to target under 21 & Under 23 rowers. **Paul Blanchfield** has been working closely with the Rowing Committee to launch a program to target the young rowers leaving the High School system and channel them into the program. Meetings have been held with Rowing Masters in Ballarat and a path has been communicated to the rowing community. To highlight our commitment to this program we have invested in 2 New Boats to support and encourage the success of this program. These Boats will be delivered this month. We are also proud to announce the committee will support a new role to continue to focus on growing rowing numbers in Ballarat. More information on this appointment will be released shortly.

Partnerships between The Dragons Abreast, Damascus Rowing Club and Phoenix Rowing Club continue to grow. We see ever improving results and numbers participating in the sport. The club sees the importance of supporting these clubs and plans to increase the number of boats stored and are underway. We will be adding new and better boat racking to accommodate new equipment. This month we will be adding an improved pontoon system to the jetty to allow safer and better access to the water.

A Building of this age is a challenge and an on going work in progress. The committee would like to acknowledge **Neville Collins** and David Rowe for their work in attending to repairs and maintenance this year. We have replaced a number of weather boards around the shed and attended to various decking and flooring repairs. You may also notice we have spruced up the committee room and we hope to furnish again with some updated items. The painting and rehangings of the photos occurred over about a month and involved the hard-working committee and volunteers. The committee would like to thank Neville Collins, Gary Trotter, Simon Beckett, Paul Blanchfield in particular for their hard work. We would also like to acknowledge **Haymes Paints** for their contribution.

January this year we finally received our Planning Permit to rebuild the rowing club. The permit approved the proposed plans and requires very little work now to begin construction. Work is going on behind the scenes now to source a funding for the work and finalise the finer details of the proposal. This year and next are prime times to attract the eye of the various political parties so we have our fingers crossed.

The committee welcomes the feedback of all stakeholders.

Finally, I would like to acknowledge the excellent work of our executive officers, Vice President Rick Blanchfield, Captain Alicia Ivory, Treasurer Simon Beckett, Secretary Rebecca Stacey, and the rest of committee members that have contributed their time and efforts to improve the club this year.

John King

President



Annual General Meeting Minutes

Sunday 6th August 2017

Members Present: John King, Simon Beckett, Eric Waller, Grada Richards, Tim Wright, Rick Blanchfield, Craig Murfett, Kerryn Morcombe, Peter Titheridge. Dragons Abreast representatives.

Apologies: Graeme Wright, Ben Davies, Kelly Steegstra, Neville Collins, Michael Pearson, Craig Murfett

Confirmation of 2016 Minutes:

Moved by Eric Waller

Seconded by Kerryn Morcombe.

President's Report

John King read out the Presidents Report

John King requested that the Annual Report should be adopted.

Moved by Tim Wright

Seconded by Eric Waller.

Treasurer's Report

Read out by Simon Beckett.

Annual returns in order, true and fair.

Tim Wright moved that the Treasurer's Report should be adopted. Seconded by Eric Waller

Election of Office Bearers 2016 - 2017

President – John King

Vice President – Rick Blanchfield

Secretary – Craig Murfett

Treasurer – Simon Beckett

Rowing Captain – Ben Davies

Vice Captains – Alicia Ivory, Tim Wright

Building Committee – Neville Collins, David Rowe

Social Committee- Kerryn Morcombe, Karlene Cuthbertson



General Business

Membership fees were read out. Committee recommended that fees remain the same as the previous year. Motion for fees to remain unchanged moved by the floor.

Kerryn Morcombe - asked about the option for family discounts. The response was that members can apply to the committee for discounts to memberships for various reasons.

Corporate Cup - A date needs to be set for the 2017 Corporate Regatta and needs to be set by the end of this week.

Meeting Closed

Wendouree Ballarat Rowing Club

**Special Purpose Financial Report
For the Year Ended 30 June 2018**

Statement of Comprehensive Income

Statement of Financial Position

Statement in Changes of Equity

Statement of Cash Flows

Notes to the Financial Statements

Statement by Members of the Committee

Independent Review Report

Wendouree Ballarat Rowing Club

Statement of Financial Position As at 30 June 2018

	Note	2018	2017
		\$	(unaudited) \$
CURRENT ASSETS			
Cash and Cash Equivalents	3	59,305	20,556
Financial Assets	4	99,992	97,828
TOTAL ASSETS		<u>159,297</u>	<u>118,384</u>
 EQUITY			
Members Funds		159,297	118,384
		<u>159,297</u>	<u>118,384</u>

The accompanying notes form part of this financial report.

Wendouree Ballarat Rowing Club

Statement of Cash Flows For the Year Ended 30 June 2018

	Note	2018	2017
		\$	(unaudited) \$
Cash Flows from Operating Activities			
Receipts from Operations		93,686	79,721
Payments in the course of Operations		(54,937)	(71,408)
Net Cash Provided by Operating Activities	5(b)	<u>38,749</u>	<u>8,313</u>
Cash Flows from Investing Activities			
Receipts from Investment		2,164	2,418
Net Cash Provided by Investing Activities		<u>2,164</u>	<u>2,418</u>
Net Increase in Cash held		<u>38,749</u>	<u>8,313</u>
Cash at beginning of financial year		<u>20,556</u>	<u>12,243</u>
Cash at end of financial year	5(a)	<u><u>59,305</u></u>	<u><u>20,556</u></u>

The accompanying notes form part of this financial report.

Wendouree Ballarat Rowing Club

Notes to the Financial Statements For the Year Ended 30 June 2018

	2018	2017
	\$	\$
NOTE 2: REVENUE		
Subscriptions	32,924	51,899
Interest	2,164	2,418
Corporate Regatta fees	25,520	14,054
Donation/Sponsorship	6,050	-
WBRC Regatta Income	9,091	9,618
Dragons Abreast fees	1,200	1,150
Boat & equipment sales	15,060	-
Rowing boat/amenities hire	2,140	1,250
Miscellaneous	1,701	1,750
	<u>95,850</u>	<u>82,139</u>
NOTE 3: CASH AND CASH EQUIVALENTS		
Bendigo Bank Cheque Account Acc No. 106188667	59,305	\$20,556
	<u>\$59,305</u>	<u>\$20,556</u>
NOTE 4: FINANCIAL ASSETS		
Ralph Murphy Term deposit Acc No.150318343	86,665	\$84,789
Bendigo Bank Term deposit Acc No.106188667	13,327	\$13,039
	<u>\$99,992</u>	<u>\$97,828</u>
	<u>159,297</u>	<u>118,384</u>

Wendouree Ballarat Rowing Club
Statement by Members of the Committee
for the Year Ended 30 June 2018

The Committee has determined that the Association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial report.

In the opinion of the Committee the financial report comprising the Statement of Comprehensive Income, the Statement of Financial Position, Statement of Cash Flows and the notes to the financial statements:

- 1 Presents a true and fair view of the financial position of Wendouree Ballarat Rowing Club as at 30 June 2018 and its performance for the year ended on that date.
- 2 At the date of this statement there are reasonable grounds to believe that the Association will be able to pay its debts as and when they fall due.

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

.....

PRESIDENT
Dated:

.....

TREASURER
Dated:

Qualified Conclusion

Based on our review, which is not an audit, subject to the effects of such adjustment, if any, as might have been determined to be necessary had the limitation discussed in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the financial report of Wendouree Ballarat Rowing Club does not present fairly, in all material respects, the financial position of Wendouree Ballarat Rowing Club as at 30 June 2018, and its financial performance for the year then ended, in accordance with the accounting policies described in Note 1 to the financial report.

Basis of Accounting and Restriction on Distribution

Without modifying our conclusion, we draw attention to Note 1 to the financial report, which describes the basis for accounting. The financial report has been prepared to assist Wendouree Ballarat Rowing Club to meet its reporting requirements. As a result, the financial report may not be suitable for another purpose.

CROWE HORWATH WEST VIC

RICHARD AINIO
Partner

Ballarat Victoria
Dated: 3rd day of August 2018