



*Rules*CLUB
WAGGA WAGGA

08 | 09



Board of Directors

President

Mr Allan Gow

Senior Vice President

Mr Vince Beard

Junior Vice President

Mr Rod Sheedy

Directors

Mr Lance Seaman

Mrs Laraine Hill

Mr Greg Johnson

Mr Ted Worlton

Mr Paul Sutton

Mr Bill Woodbury

General Manager

Mr Jack Jolley

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Notice of Meeting

The Annual General Meeting of Riverina Australian Football Club Limited

ABN 43 000 753 604

Will be held at the Club's Premises on Fernleigh Road, Wagga Wagga
Sunday 18th October 2009 at 11.00am

Agenda for Annual General Meeting

The following business will be dealt with at the meeting:

1. To confirm the Minutes of the last Annual General Meeting.
2. To receive and consider the reports of the Board of Directors.
3. To receive and consider the Concise Financial Report for the year ended 30th June, 2009.
4. To elect the Board of Directors consisting of nine members.
5. To appoint Auditors for the 2009/10 financial year.
6. To consider and if thought fit pass the following ordinary resolution:

That pursuant to the Registered Clubs Act 1976, as amended, the members hereby approve and agree to the members of the Board during the twelve months preceding the 2010 Annual General Meeting receiving the following benefits. The members further acknowledge the benefits outlined in subparagraphs (i) and (viii) are not available to members generally, but only to those members who are elected to the Board of Directors of the Club, and in particular instances, staff:

- (i) The reasonable cost of refreshments for each Director before and after each Board or Committee meeting, or attendance at the Club to perform particular designated functions as may be determined by the Board from time to time;
- (ii) The reasonable cost in relation to the professional development and education of Directors, including:
 - (a) Directors attending the Annual General Meeting of Clubs NSW;
 - (b) Directors attending the other meetings of Associations of which the Club is a member;
 - (c) Directors attending seminars, lectures, trade displays, organised study tours, fact finding tours and other similar events as may be determined by the Board from time to time;
 - (d) Directors attending other registered clubs or gaming venues for the purpose of observing their facilities and methods of operation;
 - (e) Directors attending conferences and training sessions in relation to their roles and responsibilities under the Registered Clubs Act 1976, the Corporation Act 2001 and other relevant legislation; and

(f) Directors attending functions with partners, where appropriate, and required to represent the Club.

(iii) That Club Directors be paid the following honoraria on a monthly basis –

\$7598.00 per annum is paid to the President.

\$2533.00 per annum is paid to each of the Senior and Junior Vice Presidents.

\$2433.00 per annum is paid to each Director (including the President and Senior and Junior Vice Presidents).

The honoraria are increased annually in accordance with the Sydney CPI increases.

(iv) Reasonable expenses incurred by Directors either within the Club or elsewhere in relation to such other duties including entertainment of special guests of the Club and other promotional activities approved by the Board on production of documentary evidence of such expenditure.

(v) The reasonable cost of the provision of blazers and associated apparel for the use of each Director when representing the Club;

(vi) Reasonable expenses for the provision of a Directors' Dinner once a year and on such other occasions as the Board might approve with persons in attendance to comprise the Directors and their partners and persons (with their partners) chosen by the President who have supported the Club during the relevant year and thereby promoted the success of the Club;

(vii) The payment of Directors and Officers insurance cover premiums; and

(viii) The provision and marking out of car parking spaces for the exclusive use of Directors, disabled persons (being members, guests of members or temporary members) and staff.

7. To transact any general business in accordance with the Articles of Association of which due notice has been given.

Note

Members may only vote at the Annual General Meeting in person. Voting by proxy is not permitted (Article 33).

Note

Any member who wishes to nominate as a Director of the Club must do so in accordance with the Club's Memorandum and Articles of Association and directions of the Board in accordance with Article 36. Nominations should be received by the Secretary no later than 5.00 pm on Friday 9th October, 2009.

By direction of the Board
Jack Jolley, Secretary

Presidents Report

I have much pleasure in presenting my Annual Report on behalf of the Board of Directors of the Rules Club.

The car park is now completed and is operating very well. The landscaping is looking magnificent thanks to Noel and Paul. Our thanks go to our General Manager, Jack Jolley who has once again done a great job. His knowledge and expertise in the club industry has been a challenge in successfully guiding us through this year.

We would like to thank our Financial Manager, Bob Carr for the professional way he has managed the finances of the Club. Thank you to Gerard Hanrahan for his enthusiasm and co-operation as Operations Manager.

Denice Leech retired after many years of service to the Club – thank you Denice. June Cary and Gwen Tucker also retired this year after more than twenty years voluntary service to the Club. Thank you to these three ladies and we wish you well in your retirement.

We welcome the appointment of Renee Druitt to join Michele Sloan in the administration area of the Club. I thank them for their assistance to myself and all Directors.

To the Duty Managers, Trevor, Bryan, Jason, Lindy and Lu and Cellarman, Graham – thank you for the professional way you perform your duties to the members of the Club.

To our Bar staff, Coffee Shop girls and caterers – thank you for the efficient and pleasant way you look after our members.

Thank you to Greenkeepers, Noel and Paul – they do a great job preparing Maher Oval, bowling greens and surrounds, they always look so lovely. Thank you to Turvey Park and all football and netball clubs that use Maher Oval and facilities and continue to support the Rules Club at all times. I would like to wish all teams good luck for the Finals.

Thank you to Southern NSW A.F.L. for your continued support in holding finals and inter league games at Maher Oval.

To the Ladies and Mens Bowling Clubs – congratulations for a very successful year. The Ladies did not win a Pennant but were very successful in winning District events with our greens being used every Tuesday and Thursday. The Mens club were successful in the Pennant winning the No 1 – 3 – 5. We look forward to sponsoring the Riverina Rollers in the Premier Bowls commencing in September. This has been a great highlight of bowling to be presented in this area.

To my hard working Directors – Lance Seaman, Vince Beard, Rod Sheedy, Laraine Hill, Ted Worldon, Paul Sutton, Greg Johnson and Bill Woodbury - thank you all for carrying out your duties with such professionalism. Your help and support to myself is very much appreciated – thank you.

Finally, I thank all members for supporting the Club and hope you enjoy all facilities the Club has to offer. Don't forget the Club is here for U to enjoy.

I wish all members of the Rules Club good health and happiness for 2009/2010.

Allan Gow
President

General Manager's Report

The fortunes of the Rules Club Wagga ebbed and flowed throughout the 2008/09 year with the Club trading reasonably well but experiencing two very quiet patches in the year which lead to a weaker performance overall.

The disruption caused by the construction of the northern car park, the global economic crisis, and other factors combined to restrict the Club's income for the year.

The northern car park is in place and appreciated by all with many favourable comments highlighting its convenience. Over the past couple of months we have also seen an improvement in the attitude of members towards the global economic crisis with members displaying a more positive attitude and this has been reflected in recent trading figures. We are also addressing other factors that have affected the Club and this focus will better position the Rules Club within the market in which we operate.

Once again the The Rules Club Wagga maintained its support for the community with over \$165,000 being passed on in the form of sponsorships and donations plus the "in kind" support with the provision of Maher Oval, function rooms and meeting rooms free of charge to various community groups.

During the year we were saddened by the passing of long time member and volunteer Mrs Laura Price. Mrs Price served the Rules Club in various capacities over several decades and will be sadly missed.

Two other volunteers decided to put their feet up during the year and we thank Mrs June Carey and Mrs Gwen Tucker for their service to the Rules Club also over many decades. It is an enormous commitment to volunteer with one organisation over such a long period and we hope that you both will enjoy your new found free time.

Thanks must go to the President, Allan Gow and the Board of Directors for their support, hard work and for carrying the responsibility that goes with their role. During the year Denice Leech, a long serving staff member resigned. We thank Denice for her twenty years of service and wish her and her family all the best for the future. We welcome Renee Druitt to her Administration role and thank her and Michele for their fine work this year. Bob Carr as Finance Manager and Gerard Hanrahan as Operations Manager once again provided excellent service to the Club over the past year.

To Wendy, Rob and the Crew from Bistro 2000, we say thanks for your continued efforts. Thanks also to our Greenkeepers Snow and Paul, our Duty Managers Bryan, Trevor and Jason and to all the staff for their hard work.

But most importantly we would like to thank the members for the extremely important support that you provide to the Club with every visit. Thank you.

Jack Jolley
General Manager

Directors' Report

The Directors submit the financial accounts of the Company for the year ended 30th June, 2009.

1. DIRECTORS

The names of the Directors in office during the year are (alphabetical order):

Name	Term	Service on Board
BEARD, Vincent Bernard	Full Year	11 years
GOW, Allan Rowley	Full Year	19 years
HILL, Laraine Pearl	Full Year	12 years
JOHNSON, Gregory James	Full Year	10 years
SEAMAN, Lance Edmund	Full Year	18 years
SHEEDY, Rodney Charles	Full Year	10 years
SUTTON, Paul Robert	Full Year	3 years
WOODBURY, William George	Full Year	3 years
WORLDON, Edward Roy	Full Year	10 years

2. COMPANY SECRETARY

Mr Jack Jolley held the position of Company Secretary at the end of the financial year. Mr Jolley has worked in the club industry for 21 years and has been Secretary of the Company since November, 2002.

3. PRINCIPAL ACTIVITIES

The principal activities of the Company in the course of the financial year were to conduct a Registered Club established to promote, form, control and manage sporting activities of all types and classes and, in particular, activities associated with Australian Football. There were no significant changes in the nature of the activities during the year.

4. TRADING RESULTS

The net profit for the year ended 30th June, 2009 before provisions for depreciation, amortisation, employee entitlements and doubtful debts was \$1,079,652. The operating loss before income tax after providing for these provisions totalling \$1,163,359 was \$83,707.

5. REVIEW OF OPERATING RESULTS

	2009	2008
	\$	\$
Operating (Loss)/Profit after tax	(29,293)	313,110
Total Income	8,396,890	8,720,462
Total Expenses	8,426,183	8,407,352

6. STATE OF AFFAIRS

	2009	2008
	\$	\$
Total Assets	9,585,261	9,913,166
Total Liabilities	4,007,048	4,305,661
Net Assets	5,579,213	5,607,505

The increase in net assets has resulted from the operating loss after tax for the year ended 30th June, 2009.

7. EVENTS SUBSEQUENT TO 30TH JUNE, 2009

The Directors are not aware of any matter or circumstance not otherwise dealt with in the reports or accounts that had significantly or may significantly affect the operations of the Company, the results of these operations or the state of affairs of the Company in subsequent financial years.

8. DIRECTOR'S BENEFITS

Since the end of the previous financial year, no Director of the Company has received or become entitled to receive a benefit (other than a benefit included in the aggregate emoluments received or receivable by Directors shown in the notes to the full financial accounts, or the fixed salary of full time employees of the Company) by reason of a contract made by the Company with a Director or with a firm of which he is a member, or with a Company in which he has a substantial financial interest.

9. FUTURE OPERATIONS

The future development in operations will be directed at continuing to provide social, gaming and sporting facilities for members and it is projected that the results of those operations will continue to be profitable for the foreseeable future.

10. INDEMNITY

The Company, to the extent permitted by the Corporations Law, has by virtue of its articles of association indemnified every officer and auditor against liabilities incurred by them as such officer or auditor in defending any proceedings in which judgement is given in their favour or in which he is acquitted. During the financial year the Company paid an insurance premium in respect of a contract insuring the directors and officers of the Company against liabilities that may be incurred as such director or officer to the extent permitted by Corporations Law.

11. AUDITOR'S INDEPENDENCE DECLARATION

A copy of the auditor's independence declaration as required under section 307C of the Corporations Act 2001 is set out below.

Dated 12th August, 2009
 A GOW, Director
 V BEARD, Director

Auditor's Independence Declaration Under Section 307C of the Corporations Act 2001

To the Directors, Riverina Australian Football Club Limited

I declare that, to the best of my knowledge and belief, during the year ended 30th June, 2009, there have been:

- (I) no contraventions of the auditor independence requirements as set out in the Corporations Act 2001 in relation to the audit; and
- (II) no contraventions of any applicable code of professional conduct in relation to the audit.

Adams Kenneally White & Co., Chartered Accountants, Wagga Wagga.

John W Mason - Partner
7th August, 2009



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Professional Standards Legislation.



Chartered
Accountants

Director's Declaration

The Directors of the Company declare that:

1. The concise financial report for the year ended 30th June, 2009:
 - (a) complies with Accounting Standard AASB 1039: Concise Financial Reports; and
 - (b) is extracted from the full financial report of the Company for the year and is consistent with that full financial report.
2. In the Directors' opinion there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Dated this twelfth day of August, 2009.

A GOW, Director

V BEARD, Director

Director's Attendance at Monthly Meetings

A total of thirteen (13) meetings were held during the financial year ending 30th June, 2009 with attendance being:

Director	Number	Possible
V Beard	13	13
A Gow	13	13
L Hill	9	13
G Johnson	9	13
L Seaman	13	13
R Sheedy	13	13
P Sutton	12	13
W Woodbury	13	13
E Worldon	13	13

Discussion and Analysis of the Financial Statements

Information on the Concise Financial Report

The concise financial report is an extract from the full financial report for the year ended 30th June, 2009. The financial statements and disclosures in the concise financial report have been derived from the full 2009 financial report of the Company. The concise financial report cannot be expected to provide as full an understanding of the financial performance, financial position and financing and investing activities of the Company as the full financial report.

Further financial information can be obtained from the full financial report, a copy of which will be sent to any member, free of charge, upon request.

The discussion and analysis is provided to assist members in understanding the concise financial report.

Income Statement

The loss for the 2009 financial year was \$29,293. This was an decrease of \$342,403 from the previous year.

Poker machine net takings were down 3.6% and coupled with a 1.3% increase in Promotion, Tax and Maintenance expenses produced a 6.0% decrease in net poker machine income to \$3,945,509 (last year \$4,196,541).

Bar sales decreased by 7.1% to \$1,322,792 (last year \$1,434,281). As a result, the gross profit on bar trading decreased 1.7% to \$730,129 (previous year \$742,394).

Total general expenditure increased by 5.0%. Higher costs were incurred in respect of wages and on-costs, cleaning, gas and electricity and security. Reductions were achieved in bank charges, members amenities and entertainment, repairs and maintenance and staff amenities.

Increases in depreciation resulted from the expenditure incurred on the Club car park. Interest declined as a result of repayment of loans and the broader economic conditions.

Riverina Australian Football Club Limited
 ABN 43 000 753 604
 Concise Financial Report

Discussion and Analysis of the Financial Statements

Balance Sheet

Current Assets decreased by \$264,142 with a decrease of \$274,011 in Cash, Cash Equivalents and Financial Assets. Club funds expended on the car park amounted to \$449,878.

Non Current Assets decreased by \$63,764.

The movements in the carrying amounts of property, plant and equipment between the beginning and end of the current financial year were:

	Freehold Land	Buildings	Plant and Equipment	Total
	\$	\$	\$	\$
Balance at beginning of year	69,973	4,840,616	2,868,334	7,778,923
Additions	-	749,878	314,520	1,064,398
Disposals	-	-	(8,401)	(8,401)
Depreciation Expense	-	(255,928)	(918,247)	(1,174,175)
Carrying amount at the end of the year	<u>69,973</u>	<u>5,334,566</u>	<u>2,256,206</u>	<u>7,660,745</u>

Total financial liabilities decreased by \$360,084 to \$3,072,180.

Total equity decreased by \$29,293.

Cash Flow Statement

Receipts from operations, interest and proceeds of sale of plant and equipment amounted to \$8,989,544. Proceeds of borrowings were \$300,000. Funds of \$9,563,555 were expended for payments to suppliers, operating costs, licencing bodies, interest, purchase of plant and equipment and repayment of borrowings.

The net result of these activities was a cash decrease of \$274,011 for the year resulting in total cash at the end of the financial year of \$1,211,886 (previous year \$1,485,897).

For the Year Ended 30th June, 2009

Riverina Australian Football Club Limited
 ABN 43 000 753 604
 Concise Financial Report

Income Statement

For the Year Ended 30th June, 2009

	2009	2008
	\$	\$
Revenues	8,396,890	8,720,462
Other Income	-	17,396
Cost of Sales	(770,647)	(840,890)
Salaries and Wages Expense	(1,796,441)	(1,788,118)
Poker Machine Promotions, Taxes and Maintenance Expense	(2,412,852)	(2,395,921)
Members Amenities and Entertainment Expenses	(265,074)	(338,557)
Depreciation Expense	(1,174,175)	(1,125,381)
Finance Costs	(240,633)	(304,354)
Other Expenses from Ordinary Activities	<u>(1,820,775)</u>	<u>(1,631,923)</u>
Profit from Ordinary Activities before Income	(83,707)	312,714
Income Tax Expense	<u>(54,414)</u>	<u>(396)</u>
Net Profit	<u>(29,293)</u>	<u>313,110</u>

Statement of Changes in Equity

For the Year Ended 30th June, 2009

	2009	2008
	\$	\$
Asset Revaluation Reserve		
Balance at beginning of financial year	<u>20,000</u>	<u>20,000</u>
Balance at end of financial year	<u><u>20,000</u></u>	<u><u>20,000</u></u>
 Retained Earnings		
Balance at beginning of financial year	5,587,506	5,274,396
Profit for year	<u>(29,293)</u>	<u>313,110</u>
Balance at end of financial year	<u><u>5,558,213</u></u>	<u><u>5,587,506</u></u>

The accompanying notes form part of these financial statements.

Riverina Australian Football Club Limited
 ABN 43 000 753 604
 Concise Financial Report

Balance Sheet

as at 30th June, 2009

	2009	2008
	\$	\$
CURRENT ASSETS		
Cash and cash equivalents	636,738	944,664
Receivables	15,980	33,414
Inventories		
Trading Stock	34,842	32,134
Financial Assets	575,148	541,233
Other		
Prepayments	37,173	12,578
Total Current Assets	1,299,881	1,564,023
NON CURRENT ASSETS		
Property, Plant and Equipment	7,660,745	7,778,923
Intangible Assets - Poker Machine Entitlements	539,314	539,314
Deferred Tax Assets	85,321	30,907
Total Non Current Assets	8,285,380	8,349,144
TOTAL ASSETS	9,585,261	9,913,167
CURRENT LIABILITIES		
Trade and Other Payables	528,385	456,104
Financial Liabilities	3,072,180	3,351,259
Provisions		
Employee's Leave Entitlements	259,977	270,793
Other	36,146	36,140
Total Current Liabilities	3,896,688	4,114,296

Riverina Australian Football Club Limited
 ABN 43 000 753 604
 Concise Financial Report

Balance Sheet (cont.)

as at 30th June, 2009

	2009	2008
	\$	\$
NON CURRENT LIABILITIES		
Financial Liabilities	-	81,005
Other	110,360	110,360
Total Non Current Liabilities	<u>110,360</u>	<u>191,365</u>
TOTAL LIABILITIES	<u>4,007,048</u>	<u>4,305,661</u>
NET ASSETS	<u>5,578,213</u>	<u>5,607,506</u>
EQUITY - MEMBER'S FUNDS		
Reserves		
Asset Revaluation Reserve	20,000	20,000
Retained Profits	<u>5,558,213</u>	<u>5,587,506</u>
TOTAL EQUITY	<u>5,578,213</u>	<u>5,607,506</u>

The accompanying notes form part of these financial statements.

Riverina Australian Football Club Limited
 ABN 43 000 753 604
 Concise Financial Report

Cashflow Statement

For the Year Ended 30th June, 2009

	2009	2008
	\$	\$
	Inflows / Outflows	Inflows / Outflows
CASH FLOWS FROM OPERATING ACTIVITIES		
Receipts from Operations	8,925,675	9,529,326
Interest Received	61,351	76,500
Payments to Suppliers, Employees, Licencing Bodies and other Operating Costs	(7,605,281)	(7,843,917)
Interest Paid	(237,837)	(303,260)
Income Tax Paid	7,256	(12,020)
Net Cash Provided by Operating Activities	<u>1,151,164</u>	<u>1,446,629</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Proceeds from Sale of Plant and Equipment	2,518	42,910
Payments for Property, Plant and Equipment	(1,064,398)	(817,026)
Payments for Other Non-Current Assets	-	-
Net Cash used in Investing Activities	<u>(1,061,880)</u>	<u>(774,116)</u>
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	300,000	-
Repayment of Borrowings	(663,295)	(577,842)
Net Cash provided by/(used in) Financing Activities	<u>(363,295)</u>	<u>(577,842)</u>
NET INCREASE/(DECREASE) IN CASH HELD	(274,011)	94,671
CASH AT BEGINNING OF THE FINANCIAL YEAR	1,485,897	1,391,226
CASH AT THE END OF THE FINANCIAL YEAR	<u>1,211,886</u>	<u>1,485,897</u>

RIVERINA AUSTRALIAN FOOTBALL CLUB LIMITED

Riverina Australian Football Club Limited
ABN 43 000 753 604
Concise Financial Report

Notes to the Concise Financial Report

1. Basis of Preparation of Concise Financial Report

The concise financial report is an extract of the full financial report for the year ended 30th June, 2009. The concise financial report has been prepared in accordance with Accounting Standard AASB 1039: Concise Financial Reports and the Corporations Act 2001.

The financial statements and specific disclosures included in the concise financial report have been derived from the Company's full financial report. The full financial report of the Company complies with all Australian equivalents to International Financial Reporting Standards (AIFRS) in their entirety.

The presentation currency used in this concise financial report is Australian dollars.

2. Revenue

	2009	2008
	\$	\$
Revenue from the sale of goods is recognised upon delivery of goods to customers. Poker Machine revenue is recognised at the time it is received.		
Operating Activities		
- Sale of Goods	1,663,927	1,737,736
- Poker Machine Revenue	6,056,144	6,280,582
- Interest - other	56,159	85,357
- Other Operating Revenue	620,660	616,787
Total Revenue	<u>8,396,890</u>	<u>8,720,462</u>
Other Income		
- Profit on Sale of Plant	<u>-</u>	<u>17,396</u>

3. Segment Reporting

The Company operates as a registered Club in one geographical area being Wagga Wagga, NSW.

Independent Audit Report to the Members of Riverina Australian Football Club Limited

The accompanying concise financial report of Riverina Australian Football Club Limited comprises the balance sheet as at 30th June, 2009, the income statement, statement of changes in equity and cash flow statement for the year ended on that date, and related notes, derived from the audited financial report for the year ended 30th June, 2009, and the accompanying discussion and analysis.

Directors' Responsibility for the Financial Report

The directors of the company are responsible for the preparation and presentation of the financial report in accordance with Accounting Standard AASB 1039: Concise Financial Reports (including the Australian Accounting Interpretations), statutory and other requirements. This responsibility includes establishing and maintaining internal control relevant to the preparation of the concise financial report, selecting and applying appropriate accounting policies; and making estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express an opinion on the concise financial report based on our audit. We conducted an independent audit, in accordance with Australian Auditing Standards, of the financial report of the company for the year ended 30th June, 2009. Our audit report on the financial report for the year was signed on 12th August, 2009 and was not subject to any qualification. Australian Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report for the year is free from material misstatement.

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

Riverina Australian Football Club Limited
ABN 43 000 753 604
Concise Financial Report

Independent Audit Report to the Members of
Riverina Australian Football Club Limited (cont.)

Our procedures in respect of the concise financial report included testing that the information in the concise financial report is derived from, and is consistent with, the financial report for the year, and an examination on a test basis, of evidence supporting the amounts, discussion and analysis, and other disclosures which are not directly derived from the financial report for the year. These procedures have been undertaken to form an opinion whether, in all material respects, the concise financial report complies with Accounting Standard AASB 1039: Concise Financial Reports and whether the discussion and analysis complies with the requirements of AASB 1039.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independence

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001. We confirm that the independence declaration required by the Corporations Act 2001, provided to the directors of Riverina Australian Football Club Limited on 7th August, 2009, would be in the same terms if provided to the directors as at the date of this auditor's report.

Auditor's Opinion

In our opinion the concise financial report including the discussion and analysis of Riverina Australian Football Club Limited for the year ended 30th June, 2009 complies with Accounting Standard AASB 1039: Concise Financial Reports.

Dated this twelfth day of August, 2009

ADAMS KENNEALLY WHITE & CO
Chartered Accountants

J W Mason - Partner



Liability limited by a scheme
approved under
Professional Standards Legislation.



Chartered
Accountants

Riverina Australian Football Club Limited
ABN 43 000 753 604
Concise Financial Report

Donations and Sponsorship 2008-2009

Organisation	Amount \$
Athletics	2,500
Australian Football	31,785
Cricket	5,500
Cycling	1,500
Darts	1,095
Golf	1,342
Greyhound Racing	500
Gymnastics	200
Harness Racing	400
Hockey	2,500
Horse Racing	1,400
Lawn Bowl	10,359
Netball	1,741
Rugby League	3,228
Soccer	4,796
Softball	8,560
Swimming / Lifesaving	8,000
Tennis	750
Touch Football	382
Community and Charity	79,638
TOTAL	\$166, 176

Core and Non-Core Property of The Club

Pursuant to Section 41J(2) of the Registered Clubs Act for the financial year ended on 30th June, 2009:

- (a) the following portions of the property are core property of the Club;
 - (i) the main Club building,
 - (ii) the bowling greens, and
 - (iii) the car parking areas surrounding the Club main building.
- (b) the following portions of the property are non-core property of the Club;
 - (i) Maher Oval,
 - (ii) Netball Court, and
 - (iii) Existing grassed areas to the west of the main Club building.

Notes to Members

1. Section 41J(2) of the Registered Clubs Act requires the annual report to specify the core property and non-core property of the Club as at the end of the financial year to which the report relates.
2. Core property is any real property owned or occupied by the Club that comprises:
 - (a) the defined premises of the Club; or
 - (b) any facility provided by the Club for use of its members and their guests; or
 - (c) any other property declared by a resolution passed by a majority of the members present at a general meeting of Ordinary members of the Club to be core property of the Club.
3. Non-core property is any other property other than that referred to above as core property and any property which is declared by the members at a general meeting of ordinary members of the Club not to be core property.
4. The significance of the distinction between core property and non-core property is that the Club cannot dispose of any core property unless:
 - (a) the property has been valued by a registered valuer within the meaning of the Valuers Act 2003; and
 - (b) the disposal has been approved at a general meeting of the ordinary members of the Club at which the majority of the votes cast support the approval; and
 - (c) any sale is by way of a public auction or open tender conducted by an independent real estate agent or auctioneer.
5. These disposal provisions and what constitutes a disposal for the purposes of section 41J are to some extent modified by regulations made under the Registered Clubs Act and by section 41J itself. For example, the requirements in paragraph 4 above do not apply to:
 - Core property that is being leased or licensed for a period not exceeding 10 years on terms that have been the subject of a valuation by a registered valuer;
 - Core property that is leased or licensed to a telecommunications provider for the purposes of a telecommunications tower.

RAFC Mens Bowling Club Report

It gives me great pleasure to present my annual report for 2008/2009.

Our pennant teams have again been very successful having a side in all finals and winning the No 1s, 3s and 5s flags in Wagga and District. The No 1s went on to win the Zone and travelled to Windang in August to play in the State Finals for the second year in a row again finding the opposition far too strong, but managed to win two rinks.

Congratulations to Bryce deBruyn for winning the Wagga and District Singles, Zone 8 Singles, Champion of Champions Singles, our Club Major Singles and Major Pairs with Peter Harry, at this time of writing he may add to his list of achievements in 09.

A big thank you to Greenmaster Bowls for donating a set of bowls for the Bushfire Appeal which together with a Club Friday Night Raffle and proceeds from "The Dog" we managed to raise \$5500 which will go direct to The Marysville Bowling Club. A great effort by all who helped in the fundraising.

Greenkeepers Noel Snowden and Paul Adams continue to prepare our greens and club surrounds to a very high standard, many thanks.

All committee members have continued to share the work load, and worked together very successfully. A great team effort. I would like to thank our Ladies who have done a great job again looking after our catering needs which is much appreciated.

To Club President Alan Gow, General Manager Jack Jolley, Finance Manager Bob Carr, Denice Leech, Michele Sloan, Directors and all staff your co-operation and help has been much appreciated.

The Women's and Men's Club made a presentation to Denice Leech a long serving club employee who retired in May 2009.

The Popular Traveleaders Mixed Pairs Tournament was again very successful and the winners were Jan and Bill Wilson.

A change in format for the Invitation Triples being held in October with 8 straight games replacing sectional play, I believe will be well received.

Please remember that sponsorship is vital to our sport and that it is essential that bowlers do wherever possible, support our sponsors.

I was very pleased on my Presidents day to present Merit Badges to Fran Roser, Nick deBruyn and Bob Hart, all well deserved.

Have a great Christmas and Happy New Year.

Peter Reid
President

RAFC Womens Bowling Club Report

As I start my first year as President I look forward to working with committee and members.

We have had a successful bowling year.

K. Reid, D. Neumann, B. Cotterill, M. Kennedy and L. Turner, S. Lucas, A. Breasley, C. Freeman won the Hodgson Trophy. The Norma Post Trophy was held for the first time at The Rules Club with K. Morley, L. Turner, L. Maher and L. Carroll winning the Trophy.

We had teams in the Grade 2, 3 and 4 pennant with K. Morley, J. Edwards, L. Turner, F. Dallinger and T. Browne, K. McMillan, J. Stair and B. Cotterill winning the No 2 flag. Congratulations to all players.

The District 4s was held at The Rules Club with K. Morely, L. Maher, F. Dallinger, B. Cotterill winning and going on to win the Zone.

Our invitation triples was a great success with 84 visiting Bowlers.

Congratulations to Jan Wilson on winning our Singles Championship and also to all Championship winners.

Thank you to committee and members for the hard work done throughout the year.

Thanks to the Mens Club for their help and assistance. Congratulations to the Men on winning the No 1, 3, 5 pennant and the No 1s on winning the Zone.

Also our thanks and appreciation to Noel and Paul for their help and assistance throughout the year and the way the greens are presented.

Thanks to Allan Gow and Directors for your support at all times. Also General Manger Jack Jolley, Bob Carr and Office staff Michelle and Graham, your help is much appreciated.

To all staff at the Café and Bistro thanks for your great service.

I would like to wish Management, staff and all members a Merry Christmas and a healthy and Happy New Year.

Lyn Carroll
President
Womens Bowling Club

Fishing Club Report

Woolgarlo, Burrinjuck Dam was the venue for the first fishing trip of the year in July. Despite the cold wet weather conditions, a few good size yellow belly were caught.

In December, fishing club members returned to Woolgarlo for the combined fishing competition/Christmas party. A good turn up of members, a great venue but unfortunately, not many fish were caught.

In February, members fished the Murrumbidgee River near Grong Grong - some good size yellow belly angled, also a number of small cod and trout cod angled and released. Fishing club members would like to thank bar staff, bingo players and club members for their continual support of our weekly raffle and Easter egg raffle.

Peter Roberts
President

R.A.F.C Indoor Bowls Report

Another year has passed and we are still growing. We currently have 45 financial members and welcome any new bowlers.

Firstly I would like to thank the Parent Club for their continued support during the past year. Your assistance in putting the mats out each week, and, at times, putting them away has been greatly appreciated.

Secondly I thank the wonderful Committee, who without their wonderful support, The Club would not be as successful. The time and effort they put in to ensure the raffle prizes are purchased, tickets prepared, sold and drawn each week is fantastic.

Lastly I would like to thank the members for their support and encouragement throughout the year. Without the bowlers there would not be a bowling club.

We bowl every Monday night, except public holidays. Names to be given to the table by 6.45pm sharp. Play commences at 7pm and generally finishes around 9.45pm.

Leanne Willis
President

Turvey Park Football and Netball Club Report

As the season comes to a close the Turvey Park Seniors are looking to have the 1st Grade and Under 17'2 in the finals.

Our Netball Ladies are also featuring in the finals.

I would like to thank Jack Jolley as General Manager and Alan Gow as President of the Rules Club and their team of hardworking Board Members for their continued support and assistance in being our Major Sponsors, we are very privileged to have had a long standing relationship with the Rules Club.

To Snow and his staff we thank you for allowing us to play on one of the premier ovals in the Riverina. The facilities are always in immaculate conditions, also to all the volunteers of the football and netball club for their assistance this year. Again, to the Rules Club and all the sponsors' thank you - we would not survive without you.

Terry Ness
President
Turvey Park Football and Netball Club

The Riverina Football Netball League (RFNL) and the Farrer Football Netball Leagues (FFNL) would like to thank the Rules Club for their continued support. Our close association with the Rules Club over the last twelve months has assisted both Leagues immensely.

Jack and the team are always happy to assist in the co-ordination of events which makes our Leagues administrators.

The Rules Club provides Maher Oval for the Farrer Football Netball League finals and the ground and amenities are always provided in first class condition. The ground staff and the club must be complimented for their fine efforts on maintaining the ground surface and the amenities.

The club supports the FFNL Clear Medal presentation night by providing a function room and assisting with special requirements for the night. The catering staff always support the night by supplying quality service and meals for the FFNL gala night of the year.

Early this year the club provided Maher Oval for the Charity Shield games. Can Assist was the charity that benefited from running the kiosk, running a raffle and the collecting gate takings. Maher Oval was once again provided in first class condition for the two games. The first match was played between Ganmain Grong Grong Matong Football Club (RFNL) against Collingullie Ashmont Kapooka Football Club (FFNL). This was a fantastic game with the scores level at full time and in the end the game was decided by playing extra time and GGGM secured a win. In the second match the Jindera Football Club (Hume Football League) played Lake Cargelligo Football Club (Northern Riverina Football Club). A first for the Charity Shield was the Southern Board including Lake Cargelligo into the Charity Shield concept which was a great promotion for the Northern Riverina Football League.

The Rules Club sponsorship of both the Riverina and Farrer Football Netball Leagues which includes providing runner shirts and team support shirts for all clubs is very important to both Leagues. The colour of the shirts makes them highly visible and the shirts add a professional touch to both leagues. Both Leagues acknowledge that sponsorship is difficult to obtain and the sponsorship package provided by the Rules Clubs is very important in the financial operation of both leagues.

The RFNL and FFNL have implemented so new initiatives this season which has included;

- Rebranding the Riverina and Farrer Football League to included netball and be called the Riverina Football Netball League and the Farrer Football Netball League.
- Staging season launches for both leagues.
- Formation of a trainer association.

On behalf on the Riverina and Farrer Football Netball Leagues we would like to thank your Members, the board of management and the staff of the Rules club for the contribution over the last twelve months but also over many years to both Leagues.

Shane Buchanan
Administration Secretary
Riverina and Farrer Football Leagues

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