



ANNUAL REPORT & NEWS

Financial Year 2018 – 2019

Ashfield Catholic and
Community Club Ltd
1-11 Charlotte Street
Ashfield NSW 2131
P 02 9798 6344

E info@clubashfield.com.au
www.clubashfield.com.au

Like us on Facebook
Follow us on Instagram



FUNCTIONS

At Club Ashfield we have 6 function rooms to choose from, suitable for any occasion. The large Charlotte Room, seating 100 guests or 200 cocktail style, or the Games Room suitable for dance or karate lessons, and even the Executive Board room equipped with everything you need for an important meeting or training session. Our professional functions team will be able to assist you with every aspect of your special day.

- Birthday Parties
- Christenings
- Seminars
- Conferences



Contact our Functions Co-ordinator Natasia

P 02 9798 6344

E functions@clubashfield.com.au

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WHAT'S ON AT A GLANCE

MONDAYS

6.30pm Monday Members Cash Draws
LTPS/19/34209

TUESDAYS

6.00pm Raffle & Second Chance Raffle
LTPS/19/35162

WEDNESDAYS

10.30am Bingo Mania
20 Games of Bingo Mania for just
\$2.00 each. \$600 worth of
Woolworths vouchers to be
WON every Wednesday.

7.30pm Trivia Night
Use your amazing Trivia skills to
WIN loyalty points each week and
spend it at the Club.

FANTASTIC FRIDAYS

6.30pm Raffle & Second Chance Raffle
7.00pm till Late – \$7.50 Cocktails
7.30pm Free Live Entertainment on Stage in
the Club Lounge
7.30pm Bridge City Jazz Band in the
Charlotte Room

SUPER SATURDAYS

7.00pm till Late \$7.50 Cocktails
7.00pm Free Live Entertainment on Stage in
the Club Lounge

SUNDAY FUN DAY

4.30pm Raffle & Second Chance Raffle
LTPS/19/35162

CAFÉ ON CHARLOTTE

Café on Charlotte is a little gem located in the heart of Ashfield. You can sit down and relax to the ambience of this retro style café with soft music playing in the background, sipping on the finest Australian coffee blend made by our qualified baristas.

CATERING AVAILABLE.



Café on Charlotte Trading Hours

Monday – Friday 7.00am – 4.00pm

Saturday 8.00am – 3.00pm

1 Charlotte Street, Ashfield NSW 2131
P 9797 7289

Web: www.cafeoncharlotte.com.au

E coc@clubashfield.com.au

Like us on Facebook



BRIDGE CITY JAZZ BAND

FRIDAYS 7.30PM – 10.30PM



Every Friday night we feature the legendary Bridge City Jazz Band, who have been performing at the Club for over 20 years. With a nominal 4 piece band, they have three special guests each Friday night taking the band up to a 7 piece band. Each week the band varies from jazz musicians, to lead trumpets, piano players and drummers.

<http://bridgecityjazzband.blogspot.com/>
<http://sydneybanjoclub.blogspot.com/>



GIG GUIDE

FRIDAY NIGHTS: 7.30PM – 11.30PM

SATURDAY NIGHTS: 7.00PM – 11.00PM

OCTOBER

4th	Murray Ferguson
5th	Ian Blakeney
11th	Mick Aquilina
12th	Paul Fisher
18th	Antoine
19th	Vicky Welch
25th	Michelle Little
26th	Joanna

NOVEMBER

1st	Nick Hill
2nd	Gabby
8th	Merilyn Steele
9th	Peter Kinch
15th	Michelle Little
16th	Tony Mazell
22nd	Jo M
23rd	Vicky Welch
29th	Phil Simmons
30th	Joanna

DECEMBER

6th	Murray Ferguson
7th	Ian Blakeney
13th	Mick Aquilina
14th	Paul Fisher
20th	Bel Woods
21st	Vicky Welch
27th	Tony Mazell
28th	Joanna
31st	NYE JJ DUO

JANUARY

3rd	Phil Simmons
4th	Gordon Hunte
10th	Tony Mazell
11th	Jenny Marie Lang
17th	Emad Younan
18th	Joanna
24th	Jo M
25th	Marty Stewart
26th	AUSTRALIA DAY DYNAMIC DUO
31st	Sarah Paton



NEW YEAR'S EVE



31ST DECEMBER 2019

Celebrate this New Years' Eve
at Club Ashfield
7.00pm until late -

\$7.50 COCKTAILS

8.00pm until 1.00am –

Live Entertainment in the Club Lounge
featuring **JJ DUO**

\$7.50
COCKTAILS



AUSTRALIA DAY

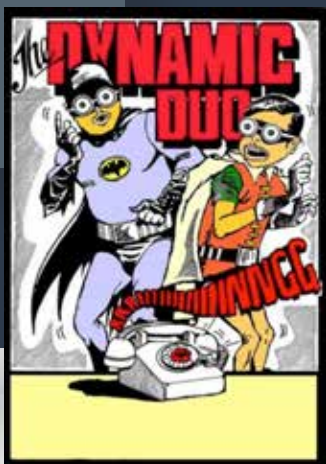
SUNDAY 26TH JANUARY

RAFFLE drawn at 4.30pm

Australia Day Entertainment

DYNAMIC DUO

FROM 5.00PM — 9.00PM



CHRISTMAS HAM & TURKEY RAFFLES

THURSDAY 5TH DECEMBER

THURSDAY 12TH DECEMBER

THURSDAY 19TH DECEMBER

Tickets go on sale 5.00pm

Drawn from 6.30pm



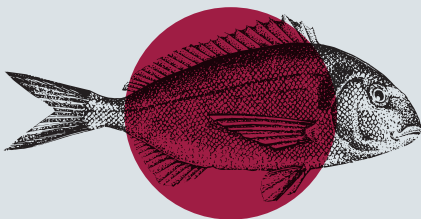
PLUS OUR DELICIOUS

SEAFOOD & MEAT TRAY RAFFLE

TUESDAY 24TH DECEMBER

Tickets go on sale 4.30pm

Drawn from 6.00pm



BISTRO GIO

MEMBERS' PRICING

Soup of the Day	\$10
Gourmet Beef Burger & Chips	\$12
Southern Fried Chicken Burger & Chips	\$12
Lamb Ribs with JD sauce	\$16
Fish n Chips + Salad	\$12
Gourmet Beef & Red Wine Pie with Mash, Veg & Mushroom sauce	\$15
Chicken Schnitzel, Mash & Veg	\$12
Bangers & Mash	\$10
Slow Braised Lamb Shank with Mash & Veg	\$16.9

All Lunch Specials include

FREE Chocolate Cake for dessert

Available Tuesday - Saturday from 12.00pm - 2.30pm

BISTRO GIO TRADING HOURS

LUNCH

Tuesday – Sunday 12.00pm – 2.30pm

DINNER

Tuesday, Wednesday, Thursday 5.30pm - 8.30pm

Friday & Saturday 5.30pm - 9.00pm

Sunday and Monday CLOSED



PROMOTIONS

MONDAY MEMBERS CASH DRAWS

Every Monday night you could WIN cash in our Monday Members Cash Draws at:

6.30pm | 7.30pm | 8.30pm | 9.30pm

LTPS/19/34209

BINGO

\$600 worth of Woolworths vouchers up for grabs each week at our Bingo Games

- 20 Games for just \$2.00
- Wednesdays 10.30am

RAFFLES

Each week we offer amazing prizes in our Raffles! From seafood trays, meat trays, beverages and gift vouchers.

- Tuesdays 6.00pm
- Fridays 6.30pm
- Sundays 4.30pm

SECOND CHANCE RAFFLES

You could WIN a handy \$50 every Tuesday, Friday and Sunday after the main Raffle. If the correct number isn't selected, the \$50 will jackpot to the next draw. LTPS/19/35162

TRIVIA

Use your amazing trivia skills each week and you could WIN loyalty points

Loyalty points can buy you

- Gift vouchers
- Beverages
- Bistro Meals

CLUB ASHFIELD REWARDS

**JUST BY BECOMING A MEMBER YOU WILL AUTOMATICALLY
JOIN OUR CLUB ASHFIELD REWARDS LOYALTY PROGRAM***

IT'S REALLY SIMPLE:

- Earn and accumulate loyalty points
- Receive points each time you make a purchase from the Club Lounge or the Lounge Bar

Redeem your Club Ashfield Points:

- FREE meals from our Bistro
- FREE meals at Cafe on Charlotte
- FREE drinks at the bars
- Receive Shopping Vouchers

10 POINTS EQUALS \$1.00.

Enquire at reception for any further information or call us today on 9798 6344.



Player Activity Statement available.

* Opt-out of Club Ashfield Rewards at Club Ashfield Reception.

THINK! ABOUT YOUR CHOICES

WHAT ARE THE ODDS OF HITTING THE JACKPOT?
NO BETTER THAN A MILLION TO ONE

CALL GAMBLING HELP **1800 858 858** www.gamblinghelp.nsw.gov.au

PREMIER LEAGUE

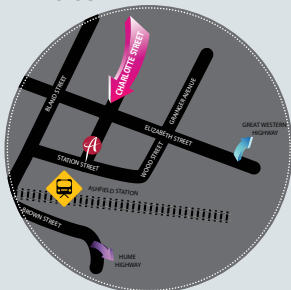
WATCH ALL THE LIVE ACTION ON THE BIG SCREENS!



COURTESY BUS SERVICE

Our courtesy bus service is available every evening from 6.00pm onwards and the hours of service depend on demand.

- The Courtesy bus will pick you up from your home, provided bookings are received at least 1 hour in advance
- To arrange to be picked up by the courtesy bus, please call the Club reception on 9798 6344.



TONY FIATARONE SCHOLARSHIP



Scholarship Winners 2019

The Awards were presented to two students from Bethlehem College Ashfield and De La Salle Ashfield for their talents and merits in music, singing and performing arts.

Congratulations to these amazing students!



KIDS AREA

Check out our exciting Children's area. Equipped with a play gym, toddler area, PlayStation and Xbox games.



COMMUNITY SUPPORT

**CLUB ASHFIELD DONATED \$85,000 FOR 2019.
SOME OF OUR CLUBGRANTS' RECIPIENTS
ARE LISTED BELOW.**

Recipient	Donation	Category
The Shepherd Centre for Deaf Children	\$4120	1
Autism Community Network	\$3100	1
Summer Hill Family Support Services	\$3373	1
Dress for Success	\$5000	1
The John Berne School	\$4500	1
Learning Links	\$2000	1
3Bridges Community Limited	\$4800	1
Participate Australia	\$5745	1
St Vincent De Paul Society	\$5000	1
Refugee Advice & Casework Services	\$5000	1
Bethlehem College	\$2500	2
De La Salle College	\$2500	2
St Vincent's Primary School	\$2500	2
St Vincent's Parish	\$2000	2



FIFTY SIXTH ANNUAL GENERAL MEETING

Tuesday 22nd October 2019 at 7.00pm

NOTICE OF AGM

Notice is hereby given that the 56th Annual General Meeting of Ashfield Catholic and Community Club Ltd, trading as Club Ashfield, will be held in the Charlotte Room at 1-11 Charlotte Street, Ashfield NSW 2131 on **Tuesday 22nd October 2019 at 7.00pm.**

The financial report for the year ending 30th June 2019 will be accessible via the Club Ashfield website (http://www.clubashfield.com.au/files/financial_report_2019.pdf)

Members still have the option of receiving the Financial Report in hard copy. You can request a hard copy by the following ways:

- Email: Info@clubashfield.com.au
- Phone: 02 9798 6344 (Ask for the administration department during business hours.)
- Post: PO Box 213 Ashfield NSW 1800

Robert Cassano

Chief Executive Officer



Board of Directors and CEO

Front Row - Left to Right: John Channells, Micheal Farry and Brian Hudson

Second Row - Left to Right: Lorraine Freeman, Alex Bormans, Robert Cassano, Peter Dixon and Christina Yaniv

AGENDA

Ashfield Catholic and Community Club Limited

1-11 Charlotte Street, Ashfield

1. To read and receive the minutes of the 55th Annual General Meeting.
2. To receive and consider the report of the Board.
3. To receive and consider the financial report for the year that ended on 30th June 2019.
4. To receive and consider the report from the Auditor.
5. To consider and, if thought fit to pass, each of the Ordinary Resolutions relating to expenses, benefits and professional development for Directors, which appear under the heading of 'Ordinary Resolutions'.
6. To consider and, if thought fit to pass each of the Special Resolutions to amend the Club's Constitution which appear under the heading Special Resolutions.
7. To receive the Returning Officer's report on the election of the Board for the year 2019/2020.
8. To transact any other business that may be brought forward in accordance with the Club's Constitution.

Robert Cassano

Chief Executive Officer

(Please Note: Members are requested to provide all questions in writing regarding any matter 3 business days prior to AGM via mail or email. Mailing address: PO Box 213 Ashfield NSW 1800.

Email: info@clubashfield.com.au)

ORDINARY RESOLUTIONS

ORDINARY RESOLUTION 1

'That pursuant to the Registered Clubs Act 1976 (NSW), the members approve and agree to each of the seven (7) Directors being paid an honorarium of \$4,200 in the period up to the next Annual General Meeting, being a total aggregate amount of \$29,400, and acknowledge that the honoraria is not available to members generally, but only to those members who are Directors of the Club.'

ORDINARY RESOLUTION 2

'That pursuant to the Registered Clubs Act 1976 (NSW), the members hereby approve and agree to the Directors (and other persons identified in this resolution), during the period up to the next Annual General Meeting, receiving the following benefits having a total value not exceeding \$15,000 (plus GST):

- i. Reasonable meals and refreshments for each Director in conjunction with each Board or Committee meeting;
- ii. Reasonable costs or expenses of Directors attending functions while representing the Club, with partners where appropriate;
- iii. Reasonable costs or expenses of travelling by either private or public transport to and from Board meetings or other duly constituted meetings, held within the Club or elsewhere;
- iv. Reasonable costs or expenses in relation to the professional development and education of Directors; and
- v. Reasonable costs or expenses in relation to such other duties, including entertainment of special guests of the Club and other promotional activities approved by the Board, and the members acknowledge that the benefits in paragraphs i. to v. are not available to members generally, but only to those members who are Directors of the Club and those members directly involved in the above activities.

ORDINARY RESOLUTION 3

'That pursuant to the Registered Clubs Act 1976 (NSW), the members approve and agree that during the period up to the next Annual General Meeting, the Club may pay reasonable costs or expenses to amount to an amount not exceeding \$15,000 (plus GST) in relation to the Directors attending meetings of organisations of which the Club is a member, and other industry conferences and training seminars, and acknowledge that the benefits in this resolution are not available to members generally, but only to those members who are Directors of the Club and those members directly involved in the above activities.

Explanatory Notes on Ordinary Resolutions

- Under section 10(6)(b) of the *Registered Clubs Act 1976 NSW (Registered Clubs Act)*, honoraria can only be paid to the Directors if this is first approved by Ordinary Resolution of the members.
- Under the Registered Clubs Act, any benefits available to the Board which are not equally available to all other full members of the Club must be approved by the Ordinary Resolution of the members. If Ordinary Resolution 2 and Ordinary Resolution 3 are passed, these benefits will only be available to Directors and those other persons directly identified in the resolutions.
- An Ordinary Resolution will be passed if at least a simple majority of those members who are present and cast their votes

on the Ordinary Resolution (being entitled to do so), vote in favour of the Ordinary Resolution. Members entitled to vote on the election of the board are entitled to vote on the Ordinary Resolutions. This means all financial General Members, financial Platinum Members and Life Members.

SPECIAL RESOLUTIONS

SPECIAL RESOLUTION 1

That the Constitution of Ashfield Catholic & Community Club Limited ABN 73 000 425 294 (Constitution) be amended by:

- Deleting existing Rule 46 of the Constitution and replacing it with the following new Rule 46:
"46. Subject to Rule 47A, the Club's business and affairs and the custody and control of its funds and property will be managed by:
 - (a) a Board of 7 Directors until the conclusion of the 2020 Annual General Meeting;*
 - (b) a Board of 6 Directors from the conclusion of the 2020 Annual General Meeting until the conclusion of the 2021 Annual General Meeting; and*
 - (b) a Board of 5 Directors from the conclusion of the 2021 Annual General Meeting."*
- Deleting existing Rule 47(a) of the Constitution and replacing it with the following new Rule 47(a):
"47. (a) The positions on the Board will be:
 - (i) the President, two (2) Vice-Presidents, a Financial Director and three (3) Ordinary Directors until the conclusion of the 2020 Annual General Meeting;*
 - (ii) the President, one (1) Vice-President, a Financial Director and three (3) Ordinary Directors from the conclusion of the 2020 Annual General Meeting until the conclusion of the 2021 Annual General Meeting; and*
 - (iii) the President, one (1) Vice-President, a Financial Director and two (2) Ordinary Directors from the conclusion of the 2021 Annual General Meeting, with the number of Ordinary Directors increasing by the number of Directors appointed under Rule 47A (if any).*

EXPLANATORY NOTES TO SPECIAL RESOLUTION 1

- 1 In 2018, the members agreed to change the Constitution to phase in a Board reduction from the current size of 7 elected Directors to a Board of 5 elected Directors taking effect from the 2020 AGM onwards.
- 2 Since then, the Board has given further consideration to this process and determined that it is a less stable transition than originally intended.
- 3 Therefore, the amendments proposed under Special Resolution 1 still retain a reduction of the Board size however it will be implemented in a more levelled manner by reducing 1 director at each of the next 2 AGMs.
- 4 Accordingly, if Special Resolution 1 is passed, the Board will be reduced to 6 elected Directors from the 2020 AGM onwards and reduced further to 5 elected Directors from the 2021 AGM onwards.
- 5 This means that when the term for the 2 directors ceases at the 2020 AGM in accordance with the triennial rule, they will be replaced by 1 elected director.
- 6 This change to the Constitution will enable a more stable Board reduction rather than the Club experiencing a more sudden loss of 2 elected directors at the 2020 AGM.

SPECIAL RESOLUTION 2

That the Constitution of Ashfield Catholic & Community Club Limited ABN 73 000 425 294 (Constitution) be amended by:

- Deleting existing Rule 65(b) and replacing it with the following new Rule 65(b):
"65. (b) Nothing in this Constitution requires the Board to fill a casual vacancy provided that if any casual vacancy remains unfilled by the Board, it may be filled by an election held at the next Annual General Meeting in accordance with the procedure in Rule 66."

EXPLANATORY NOTES TO SPECIAL RESOLUTION 2

- 7 Rule 65 currently refers to the different processes for dealing with casual vacancies on the Board prior to the 2014 AGM and after the 2014 AGM. This is due to an earlier Board reduction from 9 to 7 directors which took effect from the 2014 AGM.
- 8 The existing Rule 65(b) specifies that the Board did not need to fill a casual vacancy provided that there were at least 7 directors but this only applied prior to the 2014 AGM. This is no longer relevant.
- 9 Following the 2014 AGM, the Board does not have to fill the casual vacancy but if it has not, the casual vacancy may be filled by an election at the next AGM. This is currently the process in force.
- 10 Special Resolution 2 merely removes the references to 2014 AGM as they are now outdated. If passed, then Rule 65(b) simply retains the rule currently in force without making any changes to the substance.

GENERAL NOTES FOR MEMBERS

- 11 Under Rule 93 of the Constitution, the following members are entitled to vote on the Special Resolution:
 - (a) **Financial General Members who have held continuous membership of the Club for not less than 12 months;**
 - (b) **Financial Platinum Members who have held continuous membership of the Club for not less than 12 months; and**
 - (c) **Life Members.**
- 12 Each Special Resolution must be considered as a whole and cannot be amended in substance by motions from the floor.
- 13 A Special Resolution will be passed if at least a 75% majority of the members present and voting (being entitled to do so), vote in favour of the Special Resolution.
- 14 Employees of the Club are prohibited from voting and proxy voting is prohibited under the Registered Clubs Act.
- 15 A copy of the current Constitution is available to members on request from the Club's office.
- 16 Please direct any questions about the Special Resolution to amend the Constitution to the Chief Executive Officer at least 7 days before the Annual General Meeting.

BY ORDER OF THE BOARD

Robert Cassano

Chief Executive Officer

23.08.2019

2019 BOARD ELECTION

Two (2) positions on the Board of Directors will cease at the close of the Annual General Meeting on Tuesday 22nd October 2019 as their current 3-year term of office will end. Therefore, two (2) positions will be vacant for the 2019 Board election.

At the close of nominations for the election of two Directors on the Executive of the Ashfield Catholic and Community Club Limited, the following nominations were received:

Channells, John

Freeman, Lorraine

As the number of nominations accepted did not exceed the number of positions to be filled a ballot was not required.

Accordingly, I declare John Channells and Lorraine Freeman elected unopposed in accordance with the registered rules of the organisation.



Terence Healy

Returning Officer

17th September 2019



PRESIDENT'S REPORT

I am delighted to be presenting my second report as President of Club Ashfield. It has been a prosperous year for the Club and we have recorded an increase in revenue from 2018. We have continued to present our traditional members' functions, fantastic promotions and our support for the local community.

This year we celebrated our 54th Annual Mass at which we presented over \$85,000 in Club donations to various not-for-profit organisations, as well as our Tony Fiatarone Scholarships to students from Bethlehem College Ashfield and De La Salle Ashfield.

The Annual Mass was a wonderful celebration of the Club's efforts over the last 12 months. It also gave us the opportunity to come together and applaud the tremendous work that our Club Grant recipients achieve in our community. Whether it be The Shepherd Centre and the amazing support program that they provide to parents of children recently diagnosed with hearing loss. The program helps parents with the fundamental skills and knowledge they need to support their child in developing listening, speech and language skills. Or supporting a program from the Autism Community Network, such as the dance therapy for children. A dance program for groups of children with autism for 10 weeks during the year. It helps improve concentration, which will help a child progress with their education, it helps with body awareness and general motor skills. They are all worthy causes and we are glad to be supporting them this year.

We also featured our major Holiday and cash promotion that was drawn in August 2019. The prizes were cash Prizes, as well as a major gift voucher to be used for flights or travel at the prize winners own selection. Our weekly promotions continue to be well received, such as our Monday Members cash Draws, Wednesday Bingo, Trivia, our exciting Raffles and our Second Chance raffles that we feature 3 days a week.

I would also like to thank the six sub clubs for their participation in the last twelve months. The sub clubs are always looking for new members, so if anyone is interested please contact the Club for further information.

In closing, I would like to thank my fellow directors and our administration staff under the guidance of Robert Cassano and assisted by Vincent Di Maio, Irene Giorgianni, Marc Cuiuli, Rebecca Tofalakis, Tijen Salis and all the staff associated with the Club's operations for their support during the year.

On behalf of the board, myself and all associated with the Club, I wish everyone a happy, holy and joyous Christmas and prosperous 2019.

Michael Farry

President

CHIEF EXECUTIVE OFFICER'S REPORT

Welcome to the 56th Annual Report of the Ashfield Catholic and Community Club Ltd, trading as Club Ashfield. Club Ashfield has had a confident 12 months focusing on our commitment to our strategic objectives. Primarily improving our facilities and focusing on the needs of our members' with regards to events, promotions and entertainment. Also, recognising the contribution of charities and organisations in our community.

With the Club's continued positive trading performance over the last couple of years we were able to reinvest back into the Club and resume our long-term strategic goals. We commenced our major renovations on the ground level, including the bar in the Club Lounge. We also continued with renovations to Level 1, with new décor, lighting and painting to the entire level. As a result, the upgrade reflects a new modern and trendy interior, ideal for any special occasion.

In line with our commitment to our members and customer service we further revamped our raffles that we feature 3 days per week. We introduced improvements to our meat and seafood trays that we serve, as well as the beverages that we include each week. We have also amended our Tuesday prize selection to include further variety to meet our members' needs. We also introduced new entertainers every month, to offer more variety and to cater for a mixed audience. The Club also featured a major Holiday and Cash promotion that ran from June 2019 to August 2019. There were three major prize winners that took home cash and prizes from the evening on the 17th August 2019.

In addition to our major renovations and members' promotions and entertainment, the start of the new financial year was met with further excitement as we held our 54th Annual Mass in the Stella Room. We were very proud to announce our ClubGRANT recipients for 2019 as well as our Tony Fiatarone Performing Arts Scholarship winners at this event. Last year for the first time Club Ashfield introduced this program to honour our past long standing Club Ashfield President Tony Fiatarone. Tony had a passion for the performing arts, so we decided to recognise his love of the arts by awarding one year 10 student from Bethlehem College Ashfield and another from De La Salle College with performing arts scholarships. Each student will be awarded \$3,000, to be spread evenly across year 11 and 12. It can be used towards music, musical theatre, dance or drama.

A special thank you to our Duty Managers and their service staff who look after you - the members on a daily basis with friendly and efficient service.

In closing, I would like to thank the Board of Directors, management, staff and most importantly our members for their loyalty and support over the last 12 months.

Robert Cassano

Chief Executive Officer

FINANCE DIRECTOR'S REPORT

It is with pleasure that I present to you our Financial Report for the year ending 30th June 2019.

The overall result for the year was a net profit after tax of \$73,713 derived from total revenue of \$6,510,810 which is an increase of 2.91% on last year's figure of \$6,326,826.

The 2018/2019 net profit includes a tax benefit of \$74,901, but has dropped from the 2017/2018 result (\$338,481) due to an additional loss-on-disposal of \$279,873 relating to the previous building at 11 Charlotte Street. The Club remains in a strong financial position with Total Members Funds of \$9,888,462 (2018/2019: \$9,814,749). Earnings before Interest, Tax, Depreciation, and Amortisation (EBITDA) stands at 21.5% compared to 20.4% for 2018/2019.

Below is a comparison of the net profit by trading area between the 2018/2019 and 2017/2018 financial years.

Trading Area	2019 (\$)	2018 (\$)	Change (%)
Bar	163,557.00	126,416.00	29.38%
Gaming	2,316,856.00	2,403,584.00	-3.61%
Bistro	-127,812.00	-102,598.00	-24.58%
TAB	-36,102.00	-41,245.00	12.47%
Keno	-1,578.00	-12,005.00	86.86%
Courtesy Bus	-54,244.00	-57,342.00	5.40%
Club Café on Charlotte	-10,542.00	-2,623.00	-301.91%
Investment Units	25,316.00	27,529.00	-8.04%
Coffee Shop	11,477.00	16,564.00	-30.71%
Investment Properties	-90,605.00	-30,920.00	-193.03%

Key Performance Indicators show improvements over last year.

Key Performance Indicator	2019	2018
Bar Gross Profit Percentage	59.8%	58.4 %
Wages to Sales Percentage (Bar)	21.0%	21.3%
Wages to Sales Percentage (Gaming)	8.9%	7.9%
EBITDA Percentage	21.5%	20.4%

Ashfield Catholic & Community Club Limited

ABN 73 000 425 294

(A Company Limited by Guarantee)

Overall the 2018-2019 Financial year delivered a positive result in our very competitive industry. I believe that under the able guidance of the Board, and with the skilful management of our Executive team, the Club will go on to have a very successful 2019-2020.

In closing I sincerely thank all members, directors, management and staff for their efforts and support and I look forward to another great year at Club Ashfield.

Alex Bormans

Finance Director



Annual Mass and Luncheon 2019

Toastmasters

Review of the Year 2018-2019

Since its inception in 2006, Ashfield Toastmasters has helped hundreds of passionate members in and around Ashfield improve their communication and leadership skills. I would like to sincerely thank the management of Club Ashfield for providing the venue and facilities over the years.

As President of the Club for the current year, I am pleased to advise the Board and members that Ashfield Toastmasters continued to progress towards excellence throughout 2018-19 under the guidance and supervision of Mr. Philip Bendeich as the club president.

Philip and his executive committee worked hard to maintain the high standards of the club. They and the members learned and experienced the opportunity that Toastmasters provides. Currently, we have 19 active members and I expect many more will join our club in 2019-2020 financial year. The executive committee ensured that all the new members also became members of Club Ashfield.

To the current Club Executive Officers, I congratulate Daniel, Ash, Abhinesh (AK), Ralph, Peter and Philip (as the immediate past president) who will take the club to the successful conclusion of the year.

Our success would not be what it is without the ongoing support of Club Ashfield. The bonds that bind our two organizations continue to strengthen through the years and I acknowledge the contribution of the president and the management team of Club Ashfield.

Best wishes,

Mandar Deodhar

Ashfield Toastmasters

Club President 2018-2019

Ashfield Cricket Club

"Play with Friends"

Cricket is a sport that encourages not just skill and fitness development but a sense of fun and enjoyment that develops friendships, camaraderie, community spirit and participation.

ACC's motto and marketing message for the 2018/19 Season was *"Play with Friends"*.

A year after initiating ACC's Strategic Plan for 2018-2021, I am pleased to report that we are currently on track to achieving our growth objectives. In 2018/19, our membership and the number of teams playing seniors and juniors, increased by 40%. There is still much to do if we hope to continue this trend. This could not be achieved without the tireless work of our volunteers and committee – *"Team ACC"* and the support provide by our sponsors.

A big thank you to our sponsors, and to Fiona Ledden for her outstanding fundraising effort.

We started the season early in Aug 2018, providing pre-season training, coaching, development and come and try sessions for juniors (Boys and Girls). We also provided our seniors more opportunities to train pre-season, and access training facilities such as our ball machine and equipment.

Seniors

In 2018/19, ACC offered senior members more playing flexibility, with more options to register part time and options to play in multiple formats including T20, One Day or Two Day formats.

We fielded 4 senior teams, diversified across two associations – CWSCA and IWHCA. Three teams played in the IWHCA competition, Two C grade and One A/B Grade - playing both T20 and One Day formats. One team played in the CWSCA - Div 3 competition playing both One Day and Two Day formats. The Key Feature of the 2018/19 season was higher part time participation with each team having registered close to 20-25 players.

ACC achieved an excellent result - two senior teams reached the finals stage, and we finished the season victorious with an IWH A/B Grade Premiership, and CWSCA Div 3 Minor Premiers/runners-up. Some notable senior performances include:

- The Strong family - Brothers Atticus (250 runs @ 50) Indiana (227 runs @56.76) playing with their father Terry (Players Player)

- Kristian Messia (30 wkts @ 9.13)
- James Horsburgh (224 runs @ 22.18)
- Joe Dibiasi (23wkts @ 18.23)

Atticus Strong was awarded "*Senior Cricketer of the Year*" for his outstanding season and grand final performance. ACC also saw the retirement of one of its longest serving players, committee member and ex President - Norm Towells. Norm's achievements in club cricket have been immense, having played 50 seasons of cricket. He played 356 games for ACC, taken 728 wickets @ 16.23, scored 813 runs, taken 58 catches and has best bowling figures 7 for 33. Norm was an inspiration to players both young and old and he will be sorely missed. We wish Norm all the best.

Juniors

In 2018/19, ACC fielded seven junior teams including two Stage 1 teams, one u11s (Div 2) team, two u13s (one Div 1 and one Div 2), one U15/16 (Div 2) Stage 3 team and one all Girls u13 Thunder league team. With funding assistance from CNSW, ACC was also able to successfully hire a Girls Coach and Co-ordinator and we hope that we can double our Girls participation next season. Also with funding assistance from our sponsors, ACC was able to provide our juniors specialist training (@360 Academy) and update to the latest equipment.

ACC also conducted the Junior Woolworths Master Blaster program over spring and summer period, and successfully hired a coach to run the program. Participation numbers were well down from 32 to 8 from the 2017/18 Milo program. This was principally due to the transition from MILO to Woolworths, with poor timing and ineffective marketing from Woolworths/CNSW. We hope this will improve next season.

Our best performance in the juniors came from our u15/16 Div 2 team, reaching the semi finals. This team consists of a core group of players that have played together since they were 10 years old, and have reached the finals every year since. Some notable strong performances this year include:

- Samira Dimeglio - (298 runs, HS: 70 Avg: 33.1, 8 maidens, 12 wickets, BB: 3/8, 7 catches, 4 run outs.)
- Lawrence Burton-Veitch - (231 runs, HS: 53, Avg 23.1, 15 catches, 3 stumpings, 6 runouts)
- Akash Padavala - (15 wickets @ 8.73, B.B. 3/3)

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Samira Dimeglio was awarded "Junior Cricketer of the Year", for her strong all round performance and for achieving representative level selections in the DCA Gee Shield, and CNSW academy U15 state squad.

In summary, we had a successful 2018/19 season, only made possible by the commitment and dedication of many volunteers and helpers who are the life blood of the Club. From Club Administrators and wonderful Coaches and Managers that keep each weekly game enjoyable for all players, to the parents and helpers who chip in with important duties such as scoring, umpiring, setting up and more.

We thank you for your ongoing support.

Kind regards

Costantino Dimeglio

ACC President



Annual Mass and Luncheon 2019

Golf Club

The 2018 year commenced with our members on the Committee, Chris Hatch as President, Robert Zajakovski as Captain, Bruce Hancock as Treasurer, Fay Zajakovski as Handicapper and Becky Evans as Secretary. We wish to express our many thanks to all members of the committee for all their efforts during the year.

We would also like to thank all the golf members for their continued support and for coming along to all the games. So far the meetings have been well supported and new members are always welcome. We enjoy playing at many different and challenging courses and the social BBQ days.

The Club Championships for 2019 are coming up on 13th October and will be held at the Moss Vale Golf Course. We welcome all members, and also those who perhaps have not been to as many games as they would have liked this year.

The results of the 2018 Championships were as follows:-

MEN

Gross Winner:	Peter Tancred	Handicap 6 Score 86
Nett Winner:	Chris Oakley	Handicap 19 Score 74

WOMEN

Gross Winner:	Carmen Platt	Handicap 16 Score 90
Nett Winner:	Julie Chuck	Handicap 34 Score 82
Captain's Trophy:	Ann Agnew	Handicap 29 with 38 points
President's Trophy:	Louie Zajakovski	Handicap 18 with 38 points

Congratulations to all and good luck for 2019.

The Annual General Meeting was held in conjunction with our Annual Presentation following the Marrickville game on 11th November, 2018. The Committee for 2019 was elected as follows:

Chris Hatch:	President
Treasurer:	Bruce Hancock
Secretary:	Fay Zajakovski
Captain:	Robert Zajakovski
Handicapper:	Ann Agnew

The Club would like to take this opportunity to thank the Directors of the parent Club for their continuing support without which the running of the Golf Club would not be possible.

New members are always welcome. Please direct any enquiries to Fay Zajakovski 0438 313 832, email: fay.zaj@outlook.com

Chris Hatch
President

Darts Club

2018/2019 Committee

- President James Mundine
- Secretary/ Treasurer Phyllis McCartney
- Committee Bill McGuire, Paul Egan and Geoff Mansfield

The 2018 Men’s Champion was James Mundine

The 2018 Women’s Champion was Linda Smith

The 2018 Highest Score for the Men was Paul Egan

The 2018 Highest Score for Women was Linda Smith

New annual prize for the 2019 Top Finishing Score was Kevin Neubeck

I would like to say thank you to the all the members who have played during the year, making Monday nights successful and fun.

Darts are held on Monday Nights in the upstairs Sports Room at 7.30pm, where Cash and Mystery Prizes are up for grabs. Social evenings with food and drink are also part of the Darts Club Calendar.

The Darts are always looking for more members, if you or any of your friends feel the urge to play, please contact any committee person, you will be made most welcome and you will be guaranteed a good time.

We are, as always grateful to Club Ashfield for its ongoing support of the Darts Club.

James Mundine

President



Swimming Club

Club Ashfield Swimming Club had a very successful 2018-19 Swimming season, with only one Sunday (the first Sunday) lost due to inclement weather.

Thirty families turned up to swimming each week, which resulted in between 50 and 60 swimmers competing in various races every Sunday. A special thanks goes to those parents who assisted with timekeeping duties throughout the season.

This Season the TOP Points Scorer Award went to Sub Junior Swimmer Jack McDonald. The Val Green Trophy for the Most improved swimmer was awarded to Jerome Nearhos.

The Swimming Club Committee would like to thank the Committee of Club Ashfield for their continued financial support to the Swimming Club. In addition we would like to thank those Members who completed their Bronze Medallion Course to ensure the safety of all our swimmers.

The Championship winners for the 2018-19 Season were as follows:

Top Point Score for Season	Jack McDonald
Senior Male Champion	Brett McDonald
Senior Female Champion	Louise Gray
Junior Male Champion	Andrew Malysiak
Junior Female Champion	Lauren Malysiak
Sub-Junior Male Champion	Jack McDonald
Sub-Junior Female Champion	Lily Bigley
Form Stroke Champion	Andrew Malysiak
Senior Men’s – 33 Mtrs Points Score	Gerard Duffy
Senior Ladies – 33 Mtrs Points Score	Ann Maree Holmes
Junior – 33 Mtrs Points Score	Skyla Stewart
Sub-Junior – 33 Mtrs Points Score	Emma Cook
Seniors – 66 & 100 Mtrs Points Score	Andrew Taurins
Juniors – 66 & 100 Mtrs Points Score	Jack Taylor
Sub-Juniors 66 & 100 Mtrs Points Score	Jack McDonald
Relay Points Score	Vincent Murphy
Most Improved Swimmer	Jerome Nearhos
Captain’s Trophy	Peter & Carmel Malysiak
Relay 4 x 33 Mtrs	Chris, Farrah, Archie & Harriet Behan
McDonald Cup	Anita, Skyla & Austin Stewart & Lily Bigley

The Swimming Season for 2019-20 will commence on Sunday 13 October at 9:15am at Santa Sabina Swimming Pool Strathfield. Entry to the Swimming Pool is via Jersey Rd. For further information please contact Don Loughry on 0404 027 529.

Don Loughry
President

Fishing Club

The Fishing Club had a minor setback in the last financial year due to the departure of a few members namely; Barry Howard, Daniel Kumar and Barry Garland. Thanks to one keen angler who just would not allow the club to fold thus allowing to sneak in a few more trips before year end.

We have a new set of officers headed by Bob Fulham as President, Terry Waldron as Vice President and myself as Secretary/Treasurer. Committee members are Jackie Heard, Laura Fulham and Olando Dimeco.

There were no winners at the presentation lunch held in November 2018.

This year, hopefully, will be a good year for the club. We are back in business with new members eager to catch Moby Dick.

We would like to thank Barry Howard for leading the Club for a number of years; Daniel Kumar for driving the bus and Heather Pearce for looking after the finances.

Most importantly, we are always grateful to the mother Club for its continued support by way of the annual grant and the use of the bus which takes us to and from the Hawkesbury.

Lorna Florido

Secretary/Treasurer



Annual Mass and Luncheon 2019

EVENTS

THAT YOU DON'T WANT TO MISS....

CHRISTMAS HAM & TURKEY RAFFLES

Thursday 5th December
Thursday 12th December
Thursday 19th December

SEAFOOD & MEAT TRAY RAFFLES

Tuesday 24th December

NEW YEAR'S EVE

31st December 2019

Celebrate this New Years' Eve at Club Ashfield

8.00pm until 1.00am

Live Entertainment on Stage
featuring the JJ DUO

AUSTRALIA DAY CELEBRATIONS

26th January 2020

Entertainment, Dynamic Duo from 5.00pm – 9.00pm

