



# Secretary Managers Report 2017

It is with pleasure that I submit the Secretary Manager's Report for the year ended 31 December 2016.

Your Club achieved an after tax trading loss for the year ended 31 December 2016 of \$191,025. This compares to an after tax profit \$994,522 achieved for 2015, includes a revaluation adjustment of \$740,987.

The Board and Management continue to closely monitor the Club's income and expenditure, having regard to ongoing operational requirements including maintenance and provision of facilities.

Major 2016 Capital expenditure included continued poker machine upgrades, new alfresco gaming area, car park improvements, shade sail at Club entry as well as improved HVAC (Heating, Ventilation and Air Conditioning).

In 2017 Capital expenditure is expected to largely centre on ongoing Poker Machines upgrades, children's play area and sub floor ventilation (this will also consist of repairs/replacement of timber flooring in the main lounge and bar area. This is necessary due to the damp sub floor environment.

The Club has maintained the strong commitment and support of the Local Community through ongoing ClubGRANTS and donations. During the ClubGRANTS year ended 31 August 2016 your Club gave financial support to fifteen organisations to the value of \$103,018. This was \$45,837 (or 80.1%) more than what is required under the legislation. Many more organisations were assisted through in-kind support of \$15,069.

Responsible Service of Alcohol continues to be a legislative issue and we ask all Patrons to be mindful of signage and Staff requests regarding compliance. Similarly smoking is confined to designated areas only and meals are not allowed to be consumed these smoking areas.

It is also legislated that children are required to be accompanied by a responsible adult whenever on licenced premises. This becomes more prevalent with the soon to open of the children's play area. It should also be remembered that children are required to be off the premises by 9.00pm.

Should a Staff member approach you regarding any matter please remember that they are just doing their job and complying with legislation, failure to do so could be a breach and the Member, Guests, the Club and Staff member may incur hefty fines.

On behalf of the Management and Staff I thank the Directors for their ongoing support throughout the year. Your Directors have completed the required Mandatory Director Training and continue to attend seminars and undertake training. I must also thank the Management and Staff for their support throughout 2015.

The support and patronage of the members of Cardiff RSL Club are what keeps the Club going. Thank you to each and every one.

Don't forget to take advantage of the discount vouchers provided in the Club's 2017 calendar, remembering that tickets for the Cash King draw can only be placed in the barrel between 4.30pm and 7.00pm on the day of the draw, with the draw taking place at 7.30pm. Also, the more you use your card with transactions within the Club the more reward points you are able to earn resulting in potentially more benefits available to you. Please remember that points on the lower two tiers of Silver and Bronze will be automatically zeroed at the end of December each year. Also, points are now able to be redeemed in the Eastern Tiger Restaurant.

Ken Williams

Secretary Manager