

# PREPARED BY

Gail Torrens TBAQ CEO

# PRESENTED BY

Michael McKenna TBAQ Chairperson





#### **TBAQ Board Members**

Michael Mckenna - Chairman

Sharon Stephenson – Secretary

Carmel Raju - Treasurer

Nathan Stein – VP South

Frank Nucifora -- VP North

Brian Bates – Independent

Proprietors representative

#### **OUR QUEENSLAND COMMITTEES:**

#### Committee Chairpersons 2021 - State events - athlete pathways Qid.

- North Queensland Junior Committee
  - o Tyson Jones
- South Queensland Junior Committee
  - Nathan Stein 2021 Robert McDonald 2022
- State Disability Committee -
  - Beth Boyd
- State Adult and Youth Committee
  - Morty Douglass 2021 Gail Torrens 2022
- North Qld Adult Coordinators (NQ Adult Zone)
  - Bob Doyle & Ralph Strecker

Plus recognising the valuable contribution of all volunteer committee members working with each of the lead persons of each TBAQ authorised committees

# TBAQ Staff / Roles CEO

#### Gail Torrens Grad.Dip (Eilte Sport Coaching)

- TBAQ HR management
  - 1 full time Development officer 1 Casual Development Officer 1 office financial manager.
- State Gov Active Industry Funding and acquittal
- Proprietor and Association liaison
- State Coaching Director
- Manual writer sport specific- Schools and University programs
- State Committee support person alongside VP North and VP South
- Complaints committee TBAQ
- MPIO TBAQ
- TBAQ Operational Plan coordination and delivery
  - o State Government liaison
  - Sales and Marketing
  - Community services, in school, in centre
  - School manual and sport services manual writer
  - Brand development Roll 'n Strike, Tenpin Tots, Over 45/Seniors
  - State Committee liaison/assistance Junior development
  - High performance coaching and coach workshop developer
  - TBAQ State event supporter
  - Qld tournament calendar
  - Qld education and training calendar for associations, officials, volunteers, coaches, athlete pathways
  - Social media and website news
  - App development with external provider

#### **Development Officer - full time**

#### **Dylan Stubbs**

- Roll 'n Strike in school operations
- Interschool Challenge
- Tenpin Tots
- Event Manager Interschool Challenge
- Sporting Schools (in School)
- Professional Development (University bookings and visits)
- UniSport Nationals
- Committee event support person
- Website updates/development
- Pan Pacific Masters Games Convenor
- LGA Funding applications/Association support

#### Development Officer - casual

#### **Zachary Mabb**

- Vacation Care program Bookings/Administration
- Tenpin Tots
- Roll in Strike teacher in-service
- Website updates
- Aged Care program Bookings/Administration
- Database management and development
- Assistant to CEO

#### Communications/Marketing Public Relations Lynne Clay

- Consultant to TBAQ encompassing:-
  - Communications: TBAQ members, Queensland and national bowlers, local, state-wide and national media, bowling industry, corporate and government stakeholders,
  - Marketing: Collaboration and support of TBAQ team,
  - Events: Securing sponsorship, stakeholder coordination and PR, ancillary events organisation in tandem with tournaments and championships,
  - Public Relations: Profile enhancement for TBAQ and the sport of Tenpin Bowling throughout Queensland.

#### Accounts

#### **Sharon Stephenson**

- Centralised Accounts including state committees financial operations reporting to TBAQ Treasurer
  - Accounts Receivable.
  - o Accounts Payable,
  - o Payroll, Reports for Board,
  - o Tax reporting, etc.
- Assistant to CEO

Supported by:



#### CHAIRMAN'S 2021 REPORT

### Michael McKenna

I am pleased to present this report to members and other interested and related parties on the 2021 calendar year for the State Association of Tenpin Bowling Association of Queensland Incorporated.

As Chairman I would like to acknowledge the TBAQ Board members, who volunteered their time in 2021 - Morty Douglass and Nathan Stein (VP South), Frank Nucifora (VP North), Carmel Raju (Treasurer), Brian Bates (proprietor representative), Sharon Stephenson (Secretary). Our Committee leaders, NQ Junior committee Tyson Jones, SQ Junior Committee Nathan Stein, Adult Committee Morty Douglass, Youth Coordinator Don Lindsay, NQ Adult Committee Bob Doyle, State Disabilities Beth Boyd, and their teams for their dedication to TBAQ and the sport.

**TBAQ acknowledges** the support the State Government provides, as the single largest financial contributor to TBAQ. TBAQ have delivered sport services aligned to the Active Queensland 10 year Strategy growing participation through sport services delivered in a large state. Without their support, the Board's task of maintaining and growing an extensive list of sport services of benefit to the community would be a challenge.

TBAQ also acknowledge those efforts of our local associations, committees, and State sport development team at the TBAQ office. We acknowledge sport registered venues supporting sport pathways and Tenpin Bowling Australia (TBA), our National Supporting Organisation.

**TBAQ** have delivered, best practice delivery models to meet current needs of the Sport of Tenpin and the Community through the use of technology to meet the challenges of distance both economically and operationally. TBAQ launching the TBAQAPP in 2021 and planning to expand our online digital resources into 2022.

Thanks to the TBAQ CEO and staff and our valued volunteers driving outcomes, assisting the growth and development of our sport in Queensland. We have had again a remarkable year. TBAQ managed the supply and maintenance of \$300,000 of modified tenpin bowling equipment to schools, universities and communities during 2021 with demand growing each year for our, all abilities, all gender, fun activity available at no cost to schools and community groups, hospital rehab units and also in use in afterschool and holiday care programs.

Commercial centres partnerships were integral in supporting the delivery and sponsorship of 20% of our School Roll 'n Strike resources (modified tenpin lanes) 80% provided by positioning further sponsorships and in partnership with Tenpin Bowling Australia supporting Sporting Schools programs in Qld. Our Roll 'n Strike program in schools reaching just over 77,000 school children in Qld. Conversion rates from community to the sport venue is desirable to ensure a lifetime habit of activity and participation keeping Queenslanders active and healthy. TBAQ distribute invitations and offers from local centres to schools and have new digital competitions available to further entice more of the 77K children in Roll 'n Strike programs to participate in sport pathways at local venues.

**2021 Operational Staff:** Gail Torrens (CEO and Coaching Director), Sharon Stephenson (Office Manager and State Accounts), Dylan Stubbs full time Development Officer, Zac Mabb casual development officer, Robert Mitchell part time Development officer.

Gail is the Chairperson of the QSport Indoor Sports Group (22 Qld Indoor Sports). Our Covid Indoor Sport Industry Plan provided to all commercial centres in Qld is the result of QSports activities in partnership with the Queensland Government. We were fortunate to get our centres back in operation as early as possible thanks to the delivery of plans and guides constructed by Gail for Indoor Sport in Qld through QSport. Qld proprietors quick to take on the plan to protect customers, providing a covid safe environment.



Volunteer committees and coaches provide pathway events, Junior and Youth Development camps, 'learn to bowl, 'coach supported state- wide leagues', research and development, coach, officials and athlete pathways, coach and official recruitment.

TBAQ was active in the support of community organisations operating in sports halls, multisport expos, and support for people with a disability. Plans for the expansion of these services, early learning programs (Tenpin Tots) and support targeting 45-65 year old's and retirement homes are ongoing.

Queensland (TBAQ) was the first State in the sport of Tenpin Bowling to initiate the 'in-school' development program Roll 'n Strike. Expanding support services to Universities increases our reach in Queensland. **TBAQ** have on-line teacher development program as an example of effective best practice option to teachers prior to their placement in schools. TBAQ provide Universities and Schools with the tools to teach. The Roll 'n Strike program keeping all students (up to 36 in a class) on task at all times. The Roll 'n Strike program of Tenpin is used in Universities as an effective teaching tool in the Bachelor of Education HPE pedagogy unit at Southern Cross University in past years and offered to 6 Universities in Qld.

Acknowledgment of our partnership with State Government is within our video education support material and all of our communications of sport services. TBAQ have updated our teacher resources, aligning with current Australian curricula requirements with a new look manual utilising curriculum specialist to further advance our resources, available on line in 2022.

TBAQ connect through **Qld RecCONNECT** to offer sport services to an inclusive audience. Resources such as the Auslan video to better orientate persons with a hearing impairment to the sport and recreation of tenpin are available. TBAQ support all services aligned with Bowl Ability the National Inclusive program. Tenpin Bowling is the number one activity choice providing the physical and emotional success of participation.

TBAQ has a base of **25 sport registered Bowling Centres** state-wide in 2021. Some centres represented by both a junior and adult associations/clubs. TBAQ has **30 Associations** existing in Qld. Qld TBA Sport membership just over 7000 and recreational bowlers in 2021 numbering over 300,000.

We have 6 Volunteer committees who deliver our State and Zone Championships and Events. Our committees are in charge of pathways of state representative teams for all categories of bowler, and 2 event specific committees who manage state driven events for juniors (QJC), for juniors 21 years and under and another division 18 and under, and the PPMG committee for seniors over 35 years of age. TBAQ provided governance resources and guides at no cost to Associations in 2021 through an external organization Community Sport utilizing "Club Spot". Ensuring up to date governance guides, templates and assistance is provided, and have entered into an agreement to continue this support into the future.

2021 a stellar year for Queensland dominating National medal tallies in Team events, Junior (triple Gold – Girls, Boys and overall) Adult (Mens Gold medal) Youth (Girls Gold medal) and numerous individual podium finishes across singles, doubles and Masters events.

The State Based Training Squad is the pathway to National teams along with ranked events, for Qld Tenpin Bowling Talent ID processes. Covid caused some events to be cancelled in 2021 however many programs still went ahead. The State Training Squad is accessible to all categories of bowler including, Junior, Youth, Adult, Senior and Bowlers with a disability. The State based training Squad program for athletes is also a training ground for our coaches. Local coaches passing this knowledge through TBAQ coach education workshops accessed at regional and rural areas. Gail has launched a newly updated 12 frame program to provide training to enhance athletes tournament success and it has been accepted well details on our education and training calendar of upcoming dates.

TBAQ provided **Coach Workshops** to upskill and support local coaches to deliver up to date material to athletes. **Coach Developers** (4 to date situated in Rockhampton, Bundaberg, Townsville, Brisbane, Cairns) with further networks to be built over the next 5 years to support and expand our numbers of coaches.

Junior pathway process allows Queensland juniors to fast track to national levels through State and international experience opportunities boosting results at national levels with more of our junior and youth athletes gaining places in Australian teams through National tournament rankings and selection to compete overseas.

TBAQ introduce World Champion Professional bowlers to join our high-performance program including activity in our Junior and Youth development Program and State Training Squad promotions in addition to our regular clinics and camps available in North Queensland and South Queensland. Jason Belmonte (World ranked Number 1) recently providing video to our juniors at training camps and to ranked Qld tournaments such as the Qld Junior Cup in 2021. This exposure encouraging juniors from across Australia has proven to be extremely popular and successful.

The expansion of our sport services and the sheer size of our popular in school program necessitated us to continually rebuild the functions of our website. Functions such as ongoing library of reports on events held locally and state -wide, location finders for local bowling venues, community services are enhanced through automated school booking of free resources provided to schools via our website and education and training videos available online for teachers. We will constantly evolve our IT to meet our needs.

TBAQ are in the process of streamlining our reporting processes and rebuilding volunteer numbers across Queensland. The transient nature of the population in some regions of Queensland poses a constant challenge for us as a state sporting organization. Our sport boasts 23 venues in all regions of Qld with our school program covering more of the State, we have been successful delivering consistent services where we are short of volunteers by providing part time development officers to deliver those services.

TBAQ through responsible governance, financial management and sport service delivery have built a stable and well-run State Level Sporting Organisation and we look forward to another exciting and we are sure challenging year, delivering sport services to all regions of Queensland.

We are grateful for the support of the Queensland tenpin community, stakeholders and volunteers we work with, and the financial support of the State Government in Queensland.

#### Michael McKenna TBAQ Chairman











### **ANNUAL GENERAL MEETING**

Tenpin Bowling Association of Qld Inc.

To be held on Monday 30<sup>th</sup> May 2022 Zoom teleconference 7pm

# **Agenda**

- Opening approval from all delegates to continue in teleconference mode –
- 2. Apologies
- 3. Minutes of Previous Annual General Meeting (10<sup>th</sup> May, 2021)
- 4. Business Arising from Minutes
- 5. Annual Report for 2021
- Audited Financial Statements and Balance Sheet for 2021
- 7. Notice of Motions
- 8. Appointment of Auditor for 2022
- 9. Election of Board Members for 2022
- 10. Close

Chairman signature:



# Tenpin Bowling Association of Qld Inc. ANNUAL GENERAL MEETING MINUTES

Meeting held on Monday, 10th May, 2021 Zoom meeting Qld. Commenced 7pm

### 1. ATTENDANCE AND OPENING

#### **Attendees**

TBAQ Board: Michael McKenna, Carmel Raju, Brian Bates, Frank Nucifora

#### Delegates:

Caboolture Tenpin Bowling Association Burdekin Tenpin Bowling Association Mt Warren Tenpin Bowling Association Coolangatta Tweed TB Assn Cairns Adult & Junr Assns Maryborough Tenpin Bowling Assn Mackay Tenpin Bowling Assn Logan City Tenpin Bowling Assn Rockhampton Tenpin Bowling Assn **TBAQ Staff:** Gail Torrens, Sharon Stevenson, Consultant: Lynne Clay

Committee members: Beth Boyd, Nathan Stein, Robert McDonald, Cheryl Womack, Tyson Jones, John Carr

Brian Bates,
Frank Nucifora
Rudy Turoczi
Beth Boyd
Peter Finitsis
Robert Green
Bob Doyle
Janine Buckingham
Sophie Paterson

Observer: Tenpin Bowling Australia CEO Rohan O'Neill

#### **Opening**

Michael McKenna (Chair) opened the meeting, welcoming members, and spoke to all present that under the Constitution, only delegates and members who are financial prior to this meeting are able to vote on resolutions, propose and second motions etc. Having said that, he acknowledged the attendance and support of TBA CEO Rohan O'Neill and others present.

#### A. APOLOGIES

Michael McKenna advised apologies received as follows:

Leanne Knoble – Ashmore TBA Inc. Morty Douglass – TBAQ VP Tyson Jones – NQJC Townsville Assn

Motion: that the apologies be accepted.

Moved: Brian Bates

Seconded: Beth Boyd CARRIED

#### 3. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Motion: that the minutes of the Annual General Meeting held on 22<sup>nd</sup> June, 2020 be confirmed.

Moved Brian Bates

Seconded: Frank Nuclfora CARRIED

#### 4. BUSINESS ARISING FROM MINUTES

Nil

#### 5. ANNUAL REPORT FOR 2020

Michael McKenna (Chair) advised that copies of the AGM Booklet were available today and the Chair and Treasurer reports were included in the AGM Booklet sent to all Qld Associations.

Motion: that the Annual Report for 2020 be received.

Moved: Frank Nucifora

Seconded: Brian Bates CARRIED

M McKenna commented briefly on the challenges confronting TBAQ in 2020, thanking the TBAQ staff and Board for their efforts in 2020. Talked of the challenges of Covid and through the hard work of volunteers TBAQ got through the year.

One of the outcomes of the Board's review is the updated strategic plan for 2021-2022, Michael advised all attending the Strategic Plan is available for viewing on the TBAQ website.

Motion: that the Annual Report for 2020 be adopted.

Moved: Beth Boyd

Seconded: Frank Nucifora CARRIED

#### 6. FINANCIAL STATEMENTS AND BALANCE SHEET FOR 2020

M McKenna (Chair) referred to the audited Financial Statements and Balance Sheet for the year ended 31 December, 2020 in the Annual Report

M Mckenna invited Carmel Raju to speak to the financial statements whose report was previously circulated.

Comments: Carmel Raju mentioned the welcomed income Job Keeper provided to TBAQ of \$89K which was re-invested in resources for a productive year to come.

Motion: that the Financial Statements and Balance Sheet for 2020 be adopted.

Moved: Brian Bates

Seconded: Frank Nucifora

CARRIED

#### NOTICE OF MOTION

To be dealt with at the Annual General Meeting of the Tenpin Bowling Association of Qld on Monday 10th May 2021

Update TBAQ Constitution 7.8 to add the following:

"A TBAQ paid staff may hold any executive position on the TBAQ Board, however they will be ineligible to hold voting rights."

Moved by: Brian Bates of Caboolture Association

Seconded by: Frank Nucifora of Burdekin Association

Date 6th April 2021.

Motion: That the Notice of Motion be adopted

Moved: Nathan Stein

Seconded: Beth Boyd CARRIED

## 8. APPOINTMENT OF AUDITOR FOR 2021

M McKenna (Chair) advised that the existing auditor was SRJ Walker Wayland and asked for a nomination for SRJ Walker Wayland to continue in 2021.

Motion: that SRJ Walker Wayland be appointed TBAQ Auditor for 2021.

Moved: Brian Bates

Seconded: Bob Doyle CARRIED

**Financial Statements** 

For the Year Ended 31 December 2021

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# Statement of Profit or Loss For the Year Ended 31 December 2021

	2021 \$	2020 \$
Income		
Administration income	7,410	1,163
Equipment sales	47,550	39,377
Interest received	2,778	3,610
SRQ state funding	217,330	215,568
State development and events	8,248	6,266
State team income	171,143	24,303
Government subsidies	18,000	89,122
	472,459	379,409
Expenditure		
Administration expenses	47,709	23,108
Committee expenses	1,340	750
Cost of goods sold	36,532	18,427
Employee entitlements	189,479	202,620
Occupancy costs	11,540	5,644
Postage, printing and stationery	4,763	2,395
Depreciation	1,222	355
State development and event expenses	11,599	3,100
State team expenses	170,089	44,148
Sundry expenses	3,362	5,099
Telephone and fax	2,882	3,839
Loss attributable to fraud	150,000	
	630,517	309,485
Pofit/(loss) for the year	(158,058)	69,924

# Statement of Assets and Liabilities

#### 31 December 2021

		2021	2020
	Note	\$	\$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	4	236,408	438,878
Trade and other receivables	5	9,740	12,824
Inventories	6	45,627	38,459
Other assets	_	25,055	(1,382)
TOTAL CURRENT ASSETS		316,830	488,779
NON-CURRENT ASSETS			
Plant and equipment		3,759	2,788
TOTAL NON-CURRENT ASSETS	_	3,759	2,788
TOTAL ASSETS	_	320,589	491,567
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	7	109,157	115,861
Employee benefits	8	50,717	56,934
TOTAL CURRENT LIABILITIES		159,874	172,795
NON-CURRENT LIABILITIES	_		
TOTAL LIABILITIES	_	159,874	172,795
NET ASSETS	-	160,715	318,772
MEMBERS' FUNDS			
Retained profits	_	160,715	318,772
TOTAL MEMBERS' FUNDS	_	160,715	318,772

# Statement of Changes in Equity For the Year Ended 31 December 2021

	Retained Earnings	Total
	\$	\$
Balance at 1 January 2021	318,772	318,772
Profit/(Loss) for the year	(158,058)	(158,058)
Bajance at 31 December 2021	160,714	160,714
2020		
	Retained Earnings	Total
	\$	\$
Balance at 1 January 2020	248,848	248,848
Profit/(Loss) for the year	69,924	69,924
Balance at 31 December 2020	318,772	318,772

# Statement of Cash Flows For the Year Ended 31 December 2021

	Note	2021 \$	2020 \$
CASH FLOWS FROM OPERATING ACTIVITIES:			
Receipts from customers		255,435	163,748
Payments to suppliers and employees		(525,820)	(274,602)
Interest received		2,778	3,610
Receipt from grants		217,330	215,568
Loss attributable to fraud	_	(150,000)	
Net cash provided by/(used in) operating activities	10 _	(200,277)	108,324
Movement in property, plant and equipment		(2,193)	(3,143)
Net cash provided by/(used in) investing activities	_	(2,193)	(3,143)
Net increase/(decrease) in cash and			
cash equivalents held		(202,470)	105,181
Cash and cash equivalents at beginning of year		438,878	333,697
Cash and cash equivalents at end of financial year	4 _	236,408	438,878

# Notes to the Financial Statements For the Year Ended 31 December 2021

The financial statements cover Tenpin Bowling Association of Queensland Inc. as an individual entity. Tenpin Bowling Association of Queensland Inc. is a not-for-profit Association incorporated in Queensland under the Associations Incorporation Act (QLD) 1981 (as amended by the Associations Incorporation and Other Legislation Amendment Act (QLD) 2007) ('the Act').

The functional and presentation currency of Tenpin Bowling Association of Queensland Inc. is Australian dollars.

Comparatives are consistent with prior years, unless otherwise stated.

#### 1 Basis of Preparation

In the opinion of the Committee of Management, the Association is not a reporting entity since there are unlikely to exist users of the financial statements who are not able to command the preparation of reports tailored so as to satisfy specifically all of their information needs. These special purpose financial statements have been prepared to meet the reporting requirements of the Act.

The material accounting policies adopted in the special purpose financial statements are set out in note 2 and indicate how the recognition and measurement requirements in Australian Accounting Standards have not been compiled with.

#### 2 Summary of Significant Accounting Policies

#### (a) Income Tax

The Association is exempt from income tax under Division 50 of the Income Tax Assessment Act 1997.

#### (b) Revenue and other income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the Association and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

#### Grant revenue

Grant revenue is recognised in the statement of profit or loss when the entity obtains control of the grant, it is probable that the economic benefits gained from the grant will flow to the entity and the amount of the grant can be measured reliably.

When grant revenue is received whereby the entity incurs an obligation to deliver economic value directly back to the contributor, this is considered a reciprocal transaction and the grant revenue is recognised in the statement of assets and liabilities as a liability until the service has been delivered to the contributor, otherwise the grant is recognised as income on receipt.

Tenpin Bowling Association of Queensiand Inc. receives non-reciprocal contributions of assets from the government and other parties for zero or a nominal value. These assets are recognised at fair value on the date of acquisition in the statement of assets and liabilities, with a corresponding amount of income recognised in the statement of profit or loss.

All grant income has been deferred upon receipt and not recognised as revenue until the related expenses are incurred, without assessing whether enforceable performance obligations exist. This does not comply with AASB 15 Revenue from Contracts with Customers or AASB 1058 Income of Not-for-Profit Entities.

# Notes to the Financial Statements For the Year Ended 31 December 2021

### 2 Summary of Significant Accounting Policies

#### (b) Revenue and other income

#### Interest revenue

Interest is recognised using the effective Interest method.

#### Other income

Other income is recognised on an accruals basis when the Association is entitled to it.

#### (c) Goods and services tax (GST)

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payable are stated inclusive of GST.

Cash flows in the statement of cash flows are included on a gross basis and the GST component of cash flows arising from investing and financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

#### (d) Inventories

Inventories are measured at the lower of cost and net realisable value. Cost of inventory is determined using the first-in-first-out basis and is net of any rebates and discounts received. Net realisable value is estimated using the most reliable evidence available at the reporting date and inventory is written down through an obsolescence provision if necessary.

#### (e) Cash and cash equivalents

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

#### (f) Employee benefits

Provision is made for the Association's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be wholly settled within one year have been measured at the amounts expected to be paid when the liability is settled.

Long-term provisions recognised for long service leave has been measured on the undiscounted basis. The probability that an employee may satisfy vesting requirements has not been taken into account. This treatment of long service leave entitlements does not comply with AASB 119 Employee Benefits.

# Notes to the Financial Statements For the Year Ended 31 December 2021

#### 2 Summary of Significant Accounting Policies

#### (g) Leases

Operating leases are recognised through the profit and loss when payment is made,

The method of not recognising operating leases on the statement of financial position does not comply with AASB 16 Leases.

#### 3 Critical Accounting Estimates and Judgments

The directors make estimates and judgements during the preparation of these financial statements regarding assumptions about current and future events affecting transactions and balances.

These estimates and judgements are based on the best information available at the time of preparing the financial statements, however as additional information is known then the actual results may differ from the estimates.

The significant estimates and judgements made have been described below.

#### Key estimates - receivables

The receivables at reporting date have been reviewed to determine whether there is any objective evidence that any of the receivables are impaired. An impairment provision is included for any receivable where the entire balance is not considered collectible. The impairment provision is based on the best information at the reporting date.

4	Cash and Cash Equivalents		
		2021	2020
		\$	\$
	Cash at bank and in hand	70,010	175,131
	Term Deposit	166,398	263,747
		236,408	438,878
5	Trade and Other Receivables		
		2021	2020
		\$	\$
	CURRENT		
	Trade receivables	1,001	9,574
		1,001	9,574
	GST Receivable	8,387	2,916
	Other receivables	352	334
	Total current trade and other		
	receivables	9,740	12,824

# Notes to the Financial Statements For the Year Ended 31 December 2021

6	Inventories		
		2021	2020
		\$	\$
	CURRENT		
	At cost: Inventory on hand	45,627	38,459
7	Trade and Other Payables		
		2021	2020
		\$	\$
	Current		
	GST payable	4,332	4,565
	Other payables	104,825	111,296
	•	109,157	115,861
8	Employee Benefits		
		2021	2020
		\$	\$
	Current liabilities		
	Long service leave	36,214	30,542
	Annual leave	14,503	26,392
		50,717	56,934

#### 9 Contingencies

In the opinion of the Committee of Management, the Association did not have any contingencies at 31 December 2021 (31 December 2020:None).

# Notes to the Financial Statements For the Year Ended 31 December 2021

#### 10 Cash Flow Information

#### (a) Reconciliation of result for the year to cashflows from operating activities

Reconciliation of net income to net cash provided by operating activities:

The second of the second provided by oppositing delivates.	2021 \$	2020 \$
Profit / (loss) for the year	(158,058)	69,924
Cash flows excluded from profit attributable to operating activities		
Non-cash flows in profit:		
- depreciation	1,222	355
Changes in assets and liabilities:		
- (increase)/decrease in trade and other receivables	3,083	3,695
- (increase)/decrease in other assets	(26,435)	28,044
- (increase)/decrease in inventories	(7,168)	(27,104)
- increase/(decrease) in trade and		
other payables	(6,704)	44,633
- increase/(decrease) in provisions	(6,218)	(11,223)
Cashflows from operations	(200,277)	108,324

#### 11 Events after the end of the Reporting Period

Subsequent to year end it was established that a \$150,000 term deposit created in November 2021 was fraudulent. The funds were transferred to an external party under the assumption that the funds were being invested into a term deposit with Barclays bank. In February 2022 it was determined that individuals were impersonating Barclays bank and the funds were actually transferred to an unknown party. The police have been notified of this situation along with the insurance provider of TPBQ, management have determined that the likelihood of recoupment of these funds is remote and have therefore expensed the full amount in the 2021 year.

Except for the above, no other matters or circumstances have arisen since the end of the financial year which significantly affected or could significantly affect the operations of the Association, the results of those operations or the state of affairs of the Association in future financial years.

#### 12 Statutory Information

The registered office and principal place of business of the association is:

Tenpin Bowling Association of Queensland Inc. Office 2.3 Sportshouse

150 Caxton Street

Brisbane QLD 4064

## Statement by Members of the Committee

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 2 to the financial statements.

In the opinion of the committee the financial report as set out on pages 1 to 9:

- Presents fairly the financial position of Tenpin Bowling Association of Queensland Inc. as at 31 December 2021 and its performance for the year ended on that date.
- At the date of this statement, there are reasonable grounds to believe that Tenpin Bowling Association of Queensland Inc. 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:

Dated 19 May 2022



#### INDEPENDENT AUDITOR'S REPORT

To the Members of Tenpin Bowling Association of Queensland Inc.

Report on the Audit of the Financial Report

Opinion

We have audited the financial report of Tenpin Bowling Association of Queensland Inc, which comprises the statement of financial position as at 31 December 2021, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statement, including a summary of significant accounting policies, and the Statement by the Members of the Committee.

In our opinion, the accompanying financial report presents fairly, in all material aspects, the financial position of Tenpin Bowling Association of Queensland Inc as at 31 December 2021, and its financial performance for the year ended then in accordance with Australian Accounting Standards and Associations Incorporation Act (Qld) 1981 (as amended by the Associations Incorporation and other Legislation Amendment Act (QLD) 2007.

#### Basis for opinion

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

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

Emphasis of Matter - Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist Tenpin Bowling Association of Queensland Inc to meet the requirements of the Associations Incorporation Act (Qld) 1981. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.



Responsibilities of Management and Those Charged with Governance for the Financial Report

Management is responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to meet the requirements of the *Associations Incorporation Act (Qld) 1981* and is appropriate to meet the needs of the members. The management's responsibility also includes such internal control as the officers determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

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

Management are responsible for overseeing the Association's financial reporting process.

#### Auditor's Responsibilities for the Audit of the Financial Report

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

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

- Identify and assess the risks of material misstatement of the financial report, whether
  due to fraud or error, design and perform audit procedures responsive to those risks,
  and obtain audit evidence that is sufficient and appropriate to provide a basis for our
  opinion. The risk of not detecting a material misstatement resulting from fraud is
  higher than for one resulting, from error, as fraud may involve collusion, forgery,
  intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Association.
- Conclude on the appropriateness of Association's use of the going concern basis of accounting and based, on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on



the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.

 Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

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

ason Croston

SRJ Walker Wayland

Director

Date: 19 May 2022

Address: Unit 3, 27 South Pine Road, BRENDALE QLD 4500



# TBAQ STATE COMMITTEE REPORTS



# Committee Reports Contents:

ATBC Adult Committee Report 2021

SDC State Disabilities Committee Report 2021

NQJC North Qld Junior Committee Report 2021

SQJC South Qld Junior Committee Report 2021

NQAC NQId Adult Tournament Committee 2021

State Youth Team report 2021

# **PHOTO GALLERY**



















# 2021 TBAQ Adult Committee Report for AGM

The 2021 Qld Adult team appointed to travel were compromised as borders closed during the July August departure dates. Qld teams decimated with only one lady arriving and 4 male Qlders available and a Coach. Qld having no ladies team represented. Nationals event providers Strike 3 made a decision to allow Queensland players who were already in Tasmania to represent a Qld team in the competition. Queensland able to fly the banner in the competition with a make up team willing and able to represent Queensland to the best of their ability. Chloe Jones played in the Mens team to make up the requirements of a 5 man team. Over 18 games Qld was victorious sharing the lead with Victoria Men however as outlined in the rules of Rachuig winning the Trophy with a 50 pin lead in total pinfall over the 18 games of competition.

TBAQ were able to take the trophy for the mens team with Vitoria taking the overall trophy of best combined Mens and Ladies teams.

Team: Matt Clague, Jesse Ellis, Tyson Jones, Morty Douglas, Chloe Jones with Coach Gail Torrens.



# TBAQ DISABILITY COMMITTEE. CHAIRPERSONS AND COLE CUP COACH REPORT 2021.



Covid Resulted in the cancellation of the 2020 Disability Nationals and our State Championships, these were held over to 2021 and at the same venues. We also kept our state teams from 2020 for 2021.

Nationals did get to go ahead in 2021, but some states elected not to come due to the uncertainty of border restrictions. Tasmania did participate however had to leave early due to their borders closing on the Saturday.

We had to cancel state Championships again in 2021 and we again decided to hold them hopefully this year at the same centre, being Coolangatta Tweed Tenpin.

I would like to thank the executive of our committee, Steve Tripney, Vice Chairperson and Bernie Madden, Secretary/ Treasurer for all their hard work in what has been at times an extremely difficult year, and that hopefully this year will continue as we have had up to now.

Thank you to the individual centre delegates for what you do in your centres and when we do have meetings your attendance and input.

Thanks also to the parents, carers and coordinators for giving up of your time to attend events and training, you all help to make our events successful. Sadly, we are still having issues with support workers who do not see Tenpin Bowling as anything but a social activity, including championships and leagues.

#### **COLE CUP AND OPEN TEAM REPORTS.**

I would like to thank all of our Team officials for again putting your hands up to look after our teams for this year. Mr Kim Mogg, Coach and Mrs Bernie Madden, Manager of our Open team. Mrs Beth Boyd, Coach and Mrs Christine Challinor, Manager of our Cole Cup Team and Mr Ben Madden Assistant Manager for both teams.

Our Cole Cup team of Duncan Fraser, Keanu Murray, Sam Grady, Reese Poelstra, Robert Clark and Will Mison were successful in winning this year with only 6 players as Tim St Leon Jasprizza had to pull out the night before we were to start our Squads due to a family emergency.

Will Mison also took out the sportsperson award for this challenge.

1<sup>st</sup>: QLD 32.5, 2<sup>nd:</sup> NSW 29 and 3<sup>rd</sup>: NT 24.5.

It was hard fought all the way through, and a wonderful achievement by the team members.

**Our Open team** of Nathan Curd, Nicholas Jefferson, Martyn Challinor, David Riddle, Matt Hurst, Karnie Taylor and Ashley Poelstra fought hard throughout the challenge and were successful in coming 2<sup>nd</sup> 2 points behind

1st: NSW 29, 2<sup>nd</sup>: QLD 27 3<sup>rd</sup>: ACT on 21.

Whilst we were missing 3 States in both challenges it was by no means an easy feat to win or place in the medals, as they still had to win their points, even in the bye. It was our pleasure to work with both these teams that had been selected at the end of 2019 and had to wait so long to compete, and in the case of the Cole Cup teams with the extra year they actually went in on higher averages than what they had been selected with, so had less handicap to play with.

Our teams for this year are looking forward to travelling to OzTenpin at Epping in June to compete in this year's Disability National Championships and we wish them all the best in their endeavours. The Open Challenge has been renamed the **Michael Cooke Memorial Shield** in honour of Michael Cooke from the ACT and was the tournament director for many years, who sadly passed away late 2020 after a long illness.

We also had success in the **Classic and Open Masters** with Mr Corey Hanson coming 1<sup>st</sup> and Mr Keanu Murray coming 2<sup>nd</sup> in the classic Masters, and Mr Matt Hurst coming 2<sup>nd</sup> to Adam Sutherland, (TAS, but used to be a QLD bowler) in the open masters.

Great games and sportsmanship shown by all participants. There were lots of individual, doubles and team medals that came back to QLD as well.

Hopefully I haven't forgotten anything and if I have my humble apologies. In closing I would like to thank the TBAQ board and office staff for all their assistance and guidance to the committee, and to Sharon in the office for her processing of our financial requests and payments.

This committee is working every single month, even when we are supposed to be having nothing on, and even right through Covid.

Beth Boyd. Chairperson, and Cole Cup Coach. TBAQ Disability Committee.





30 May 2022 AGM REPORT FROM SQJC

The last 12 months have certainly been challenging; however it is good to see participation back in our sport after the COVID effected years of 2020 and 2021

The 2021 Zone Championships was moved to later in the year and also incorporated President Shield Trails. We had support of approx 80 entrants from across South Queensland and look forward to taking to Zone Championships to Maryborough in October 2022 - the first ever time it will be held from a metro centre.

The 2021 Shield Team attended the 2021 ANC National and it was a terrific feeling to capture triple Gold. Whilst is was partially COVID impacted, 6 states still got to complete (pretty good result in the end to be fair).

The team consisted of Hayden Rowe, Jack Colmer, Connor Renton & Jordan Harrold in the boys and Tahlia Corbett, Jessica Canfield, Katy Melton & Tamika Pettigrew for the girls.

5 all starred - Hayden, Jack, Jordan, Tamika & Katy, Outstanding, Jack Colmer also won the Boys masters, Kayla Piffero picked up silver in the Girls Masters & Katy Melton came second in the inaugural Under 14 Masters, Amazing performances.

It is good to see that Shield will return to the traditional 5 person team, however the overall structure of the ANC concerns us and does not create a pathway for future elite juniors. The Franchise system also needs to be reviewed as it is seeing many parents/athletes look to bypass the state pathway system and take a "cheaper" option. We did propose a structure that gained a support of nearly all of the states, but this was simply rejected or ignored by the tournament promoters. I fear for the future of the National Championships and believe the current formats in killing off the future of our sport - a far cry from where we need it to be as we move towards Brisbane 2032 and a push for Olympic entry.

The QJC simply get stronger and stronger each year and in 2022 we added the a youth division to cater for a number of former juniors. The re-entry format has proven

extremely popular and it resulted in over 80 re-entries alone and an additional \$3k into the prize fund.

Some exciting times lay ahead but there remains a number of areas that we need to refocus and improve if we are to achieve the goal of having an athlete medal at the 2032 Olympics.

I have also stepped back from President role in 2022 with Rob McDonald to reassume this role.

Nathan Stein SQJC President



The 43rd North Queensland Adult Intercity Shield 2022 was held at the NQ Tenpin Atherton Bowling Centre during the period of the May Day weekend 2022. As the Atherton Bowl is only 10 lanes and the tournament has 6 associations with 2 teams in each division competing, the time table was tight.

On Saturday we gathered at 06.00am to commence at 06.30am with the Opening Ceremony, this included the march pass, speeches by the host association, the reading of the bowler's oath as well as one male and one female being selected as the King & Queen to bowl the first ball.

During the opening ceremony there was a special moment when members of the Starkey family, Edmond Starkey (senior), EJ Starkey and Emily Starkey, 3 generations, sang the national anthem without music. The NQAC also held a minute silence in remembrance of John Dunn, John has been a long-time member of the Mackay Association and has participated for over 30 years in the Intercity tournament.

There are 6 Local Associations, Mt Isa, Cairns, Atherton, Townsville, Burdekin, and Mackay, who play in NQ Intercity Shield. This is a 5-person team event, played over 2 rounds, 15 Games, in four divisions consisting of 1 Female team and 1 Male team in the Division One and 1 Female team and 1 Male team in the Division Two. Each team consists of no more than 7 bowlers and the tournament is held over 3 days. There were approx. 140 bowlers plus coaches and managers who attend this tournament. The winner of each division is the team with the highest number of points at the conclusion of the tournament. The winner of the Intercity Shield is determined by the highest total number of points received by the 4 divisions from 1 Adult Association/Sub Committee at the conclusion of the tournament.

- NQIS Divisional Winners Division One Men Townsville
- Division One Women Mackay (back-to-back)
- Division Two Men Atherton (back-to-back)
- Division Two Women Caims

#### Overall NQ Intercity Shield Association Townsville

It is also the first time in approx. 20 years that Townsville have won the Overall Shield. So well done to the Townsville association All Star Team:

The top 5 men and top 5 women with the highest average from the Scratch Teams and the top 5 men and top 5 women who bowl most over their starting average from the Handicap Teams are named in the All-Star Teams. The Bowlers must have bowled 2/3 or more of the Intercity Shield games.

Division One Men

Division One Ladies

Matthew Dickson Avg 214.1 Ath 1. Lauren Proctor Avg 194.20
 Mky 2. Brendan Muscat Avg 222.4

Mky 2. Marissa Rossberg Avg 185.77

Tsv 3. Angelo Nucifora Avg 212.2 Bkn 3. Teresa Hinspeter Avg 179.54

Tsv 4. Callum Moses Avg 197.71 Ath 4. Rebecca Ogilvie Avg 174.09

Mky 5. Kyle Craven Avg 191.27 Mky 5. Amba-Lee Payne Avg 171.67 Mky Division Two Men (with H-Cap) Division Two Women (with H-Cap) 1. Luke Misener Avg 229.00 Ath 1. Patricia O'Keefe Avg 224.46 Tsv 2. Lewis Venturato Avg 226.50 Ath 2. Samantha Hembrow Avg 220.62 Cns 3, Cieran Smith Avg 219.83 Ath 3. Chloe Smith Avg 217.43 Isa 4. Kris Hampson Avg 218.69 Tsv 4. Cathy Wallwork Avg 217.38 Cns 5. Taro Coo Avg 216.09 Isa 5. Sam Smith Avg 216.00 Cns The Atherton Tenpin Association and the NQ Tenpin Atherton Bowling centre did a remarkable job in hosting this year's tournament. This year the tournament had to be done slightly different with 2 teams sitting out each game. Those involved at the bowl performed an excellent job in all aspects of the tournament including the Starkey family and helpers providing food service, looking after the lanes, the mechanics down the back, some which actually didn't leave the bowl for a couple of days and actually sleeping in the centre, over and beyond the normal. The bowl was operating from 06,00am until after midnight for Saturday and Sunday and then back on Monday from 06.00am until 06.00pm. This year we decided to have a presentation dinner on the Monday night, and all went very well. On Friday the 29th of April, the North Queensland Adult Committee held the AGM. This year with the change to the Rachuig Team Franchise I had to make a commitment in September 2021, as the NQAC Coordinator, on principal to change the structure of the NQAC. The change will bring the NQAC in line with current requirements for the NQAC to have NQ Rachuig teams. Both NQ Committees, NQJC and the NQAC will be under the umbrella of the TBAQ for the Nationals. Therefore, the following members have been elected to the new executive positions: Chairperson: Tyson Jones Vice Chairperson: Bob Doyle Secretary: Ralph Strecker Treasurer: Frank Nucifora NQAC TBAQ Representative: Frank Nucifora NQAC TBAQ Adult Committee Representative Tyson Jones Congratulations to these members and I wish them the best for the future. Regards, Bob Doyle Outgoing NQAC Co-ordinator

Regards,

Bob Doyle - NQAC Co-ordinator

# North Queensland Junior Committee Annual Report 2021



Committee re-elected un -opposed Tyson jones chairperson, Karen Renton Vice-Chair, Sandra Carr Secretary, John Carr Treasurer.

Junior Champs nq 21- 27 girls, 37 boys, 64 bowlers total. Up from 61 in 2020 post covid.

Seen an increase in juniors across most associations since recommencement post covid. Which should be evidenced by the final numbers for NQ Champs next weekend. Currently with 1 week to go we have 72 bowlers registered and paid for.

Low numbers on Scratch ladies available and eligible for presidents shield but lots of younger ones coming through the ranks.

The Biggest disappointment the NQ has had to deal with this year is a loss in our pathways due to strike 3's franchise appointments. We have worked tirelessly for 10 years to have clear pathways for our juniors and their paths to nationals. Local Champs, NQ Champs, Intercity shield, Presidents shield roll offs... and if you miss roll offs, that's a pathway to draft. The appointment of franchise teams has allowed juniors who "couldn't afford to go" to skirt a lot of the pathways and end up in a team. This needs to be addressed or I fear within the near future there will be no need for state associations, as kids and parents will bypass us for what they deem a cheaper option. With no real cohesion, supervision or structure.

We hope this will be amended before roll offs for next years teams.



Tyson Jones
Chairperson | TBAQ NQJC
NQAC Rep to TBAQ Adult Committee

M 0409 644 415 E junior.chair@ngtenpin.com.au

#### 2021 Under21 QUEENSLAND LADIES YOUTH TEAM

Firstly let me say that the effort to maintain some sort of competition by Moonah Bowl and especially Morty Douglass was nothing short of amazing with only New Zealand and Queensland bowling in this Youth division of the ANC2021 it was still very intense.

The week started with a terrible situation with Lilly Wilson being put in hospital and Kay Melton coming into the team at the last moment. A Special thanks to her parents for allowing this to happen.

To the results, Queensland dominated the female division with Gold and Silver in the singles, doubls, all events, Gold in the teams, Gold in the female division and Silver in the combined.

Individual statistics over 18 games

Ivy Dickinson 204.3 average – 5 Gold and 1 Silver

Emily Bottomley 189.3 – 3 Gold and 3 Silver Jess Canfield 177.2 – 2 Gold and 2 Silver Katy Melton 177.3 – 2 Gold and 2 Silver

#### Australian U21 Masters result

We were again very powerful in this event with two ladies, Ivy and Emily both making the stepladder final. Ivy defeated Emily and then won the final as well. A great achievement to have 1st and 3rd in this event.

Great event and thanks to everyone for a wonderful trip.

#### Don Lindsay

Coach U21 Queensland Ladies.

