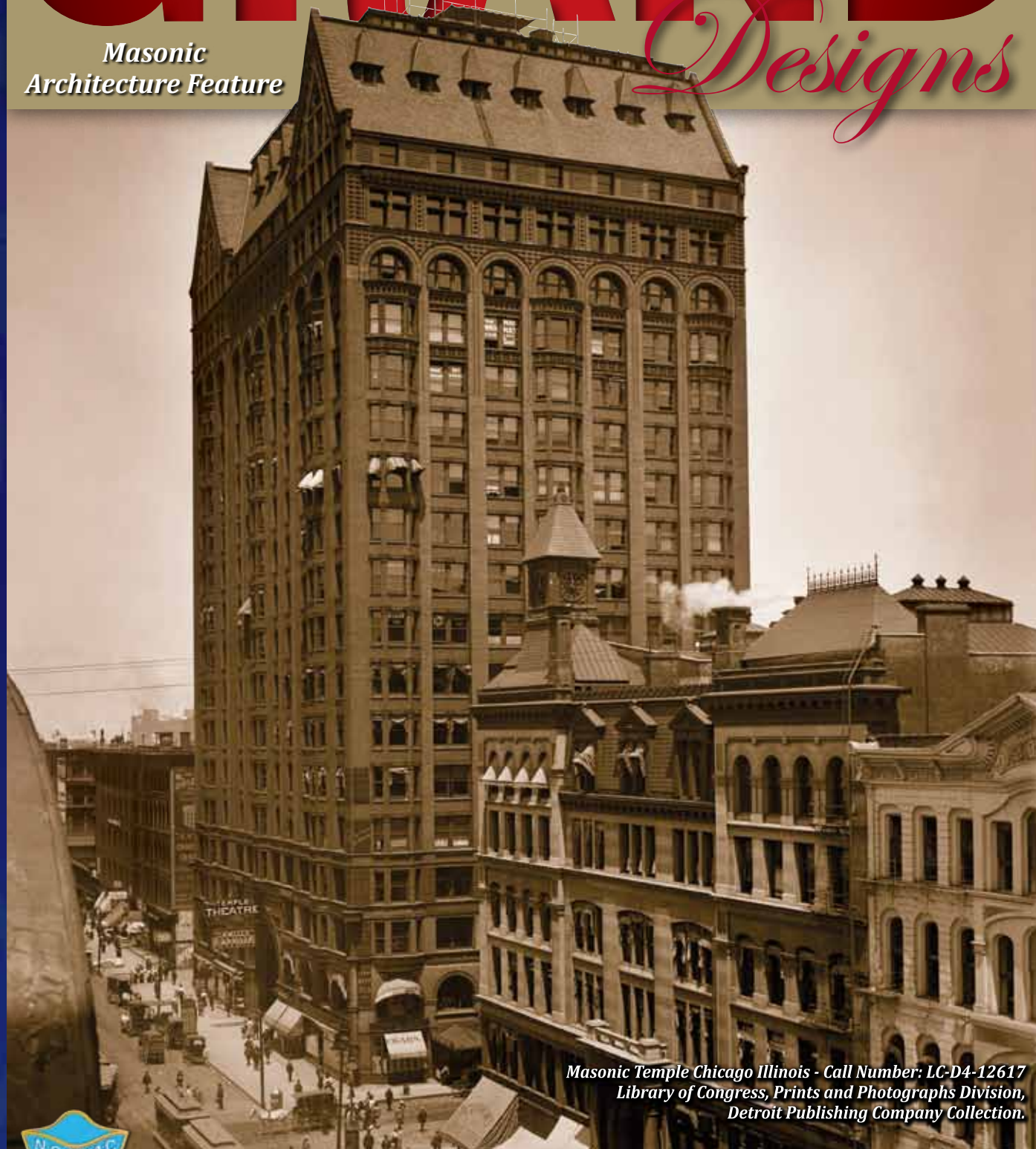


GRAND

Designs

**Masonic
Architecture Feature**



*Masonic Temple Chicago Illinois - Call Number: LC-D4-12617
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NEW SOUTH WALES MASONIC CLUB MAGAZINE

Club Founded 1893

OFFICIALS & COMMITTEES

Patron

MW Bro AR (Tony) Lauer, APM, JP

President

Graham L. Berry

Vice President

Frank M. Deane

Honorary Treasurer

Stephen G. Bates

Directors

Graham W Byrne

Ross Delaney

Allan G Ezzy

John J Moore

Steve C Wearne

Peter Zeilic

General Manager

Warren Lewis

House, Supply & Staff

Frank M Deane (Convenor)

Ross Delaney

John J Moore

Peter Zeilic

Finance

Graham W Byrne (Convenor)

Allan G Ezzy

Steve C Wearne

Peter Zeilic

Magazine Design

Sara Linden

Printed by

Galloping Press

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Hotel Reservations: 1800 801 576

Postal Address

PO Box A1160

Sydney South NSW 1235

Websites & Email Addresses

New South Wales Masonic Club

Website: www.nswmasonicclub.com.au

Email: admin@nswmasonicclub.com.au

The Castlereagh Boutique Hotel

Website: www.thecastlereagh.com.au

Email:

reservations@thecastlereagh.com.au



PRESIDENT'S REPORT

Dear Fellow Members

The main purpose of this edition of our Club magazine is to put before you relevant information concerning your Club's activities and trading for the year ended 30th June 2013. The financial material has been duly audited and found correct and the directors have provided their report to you.

Before preparing my report, I have read the General Manager's report in which he points out inter alia the considerable upgrading that has been achieved in our Club. At the time of writing, nominations for the Board are still being received and the new Board will commence to serve on 1st December for a period of two years.

Our important Annual General Meeting will be held on Monday 25th November in Cello's Restaurant commencing at 1pm and I invite your attendance. At that meeting, the result of the Board election will be announced.

Over a number of years I have reported to you progress in the erection of the multi-storey office tower to our immediate north. The building has now been completed and occupied and in the final step of the protection we have provided for our own building (our major asset) we are assessing a recently received second Dilapidation Report to determine what remedial work in our property the Developer should undertake at its expense. I have been involved in this protection since long before demolition commenced and we will not falter at this final hurdle.

In August, after months of detailed negotiation, the Board on your behalf entered into a franchise agreement with Choice Hotels Australasia Pty Ltd under which that organisation will improve not only our hotel occupation rate but also our room rate. Members' rights in these regards will be protected.

I am pleased to advise that the leasing of our ground floor shops and our third floor continues on foot and renewals are presently underway.

The Vice President, General Manager and I recently returned from the annual conference of Clubs New South Wales. The Club scene is generally not strong, with many cases of reduced income and closure. By way of contrast, your Club's financial results for the year ended 30th June 2013 were considerably stronger than those for the year ended 30th June 2012.

The Board is taking steps to seek to improve our membership levels and there will be a further report on that aspect in the next edition of this magazine. In the meantime I encourage you to make regular use of your Club's facilities and to attend its various functions thus enhancing the value of your membership.

I close by extending to you my best wishes for a holy and happy Christmas and a fulfilling new year.

Graham L. Berry
President

A NEW CLUB WITHIN THE CLUB

Expressions of interest are invited from Masonic Club members who are, or who have been members of the Masonic Fraternity, regarding the possibility of forming a discussion, social and dining group, which would meet at the Club on a Friday on a monthly or bi-monthly basis.

It is proposed that the members would convene at 11am in a convenient room within the Club, where a guest speaker would present a paper, possibly of a Masonic nature but not necessarily, after which questions could be asked and responded to.

The meeting would close at about 12.00 and members would retire to the Castlereagh bar for pre-lunch drinks.

Lunch would be in Cello's at 1pm and menu choices would be pre-ordered and paid for by each member. Drinks would be paid for when ordered.

The purpose of the group is to hopefully attract members who find the Club to be conveniently placed in regard to public transport, and offer them a friendly and fraternal atmosphere in the company of like-minded people.

Interested members should contact the Club by email at:
admin@nswmasonicclub.com.au or by phone on 9284 1006



GENERAL MANAGER'S REPORT

Hello everyone, here we are in spring in Sydney once again and I hope you are well. It is my sad duty to report the passing of Ms Iris Morgan in late July of lung cancer at St Vincent's Hospital in Darlinghurst. Iris was the first woman to be a

Director of this Club and she served on the 2003 / 2005 Board.

A memorial service was conducted at Our Lady of the Sacred Heart also in Darlinghurst. Iris was also a long standing loyal employee of this Club who loved opera, gardening and dancing. Iris loved to travel and she did so extensively, but she always returned to her beloved Bondi. Iris will be missed and our sympathy goes to her relatives and many friends.

On another not so sad an occasion this Club farewelled one of its longest serving employees recently with Luis Visconti head of maintenance retiring after twenty three years service. A farewell function was organised on his behalf in the Adam Room with Club Directors, fellow employees and friends all gathered to celebrate Luis long service at this Club. His employment here is quite an accomplishment when you consider that Luis took on a role in maintenance twenty three years ago as a temporary measure, thank you Luis from us all here, enjoy your retirement.

After a very long period of negotiations I am pleased to welcome on board Choice Hotels Australia from August 29. We have just entered into what we believe will be a very successful agreement of mutual benefit. The President Graham Berry has more to say about this new business relationship in his report on the "opposite page".

I would like to mention at this point a number of significant upgrades that have occurred in the last few months. We have upgraded the remaining air conditioning throughout the entire building at considerable cost. We have upgraded many of the rooms extensively with new carpet throughout the accommodation floors and in Cello's restaurant and the Adam Room.

We have also installed all new LCD screens in all the rooms to compliment a digital TV upgrade as well as upgrading all the bedding throughout. We are now planning to extensively upgrade both bars on the ground floor and the members lounge on Level 2. Wi-Fi has been installed and commissioned throughout the Club and is offered as a complimentary service to all members and hotel guests. We have now completed the carpet installation throughout the building and have repainted all the accommodation rooms.

Painting and waterproofing of the northern and western exterior walls has been completed and this maintenance task will now not be required for another ten years or beyond. We have achieved much in recent times and there is a great deal more to complete. I would like to take this opportunity to thank you all for your patience and to also thank the Board for their assistance and support through the delivery of these many initiatives.

On a brighter note I am pleased to report that this Clubs only Life Member Lindsay Payne's health has improved considerably. I have received a number of enquiries in recent times from concerned fellow Members regarding Lindsay's health as he has not been well for over twelve months. At 90 years old this would have a dramatic impact on the quality of life of anyone else of this age, but not for Lindsay he is certainly a unique individual.

With the Melbourne Cup aspirants having now commenced their preparations it won't take long before that first Tuesday in November arrives. From that point it is a gentle slide downhill onto Christmas once again, take care & kind regards,

Warren Lewis

General Manager

NSWMC & The Castlereagh Boutique Hotel

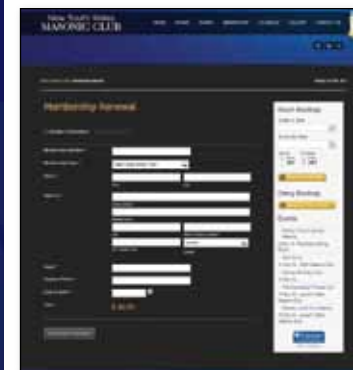
NEW SOUTH WALES MASONIC CLUB

ABN 79 000 003 289

2014 MEMBERSHIP RENEWAL FORM

Membership subscriptions are now due for renewal by 31/12/13. Please fill in your membership details on the form below and forward it promptly to the Club with cheque or credit card payment.

IMPORTANT: if your card has a due date of 2014 or beyond, your membership for 2013 has already been paid and is not due for renewal.



ONLINE MEMBERSHIP RENEWALS !

Membership renewals can also be made by visiting the club website. For online renewals you will need to provide your name, membership number, a daytime contact telephone, a valid email address and valid credit card details.

www.nswmasonicclub.com.au

MEMBERSHIP DETAILS

Please complete this section and return with payment. Your number and membership type can be found on your card.

Full Name:

Due Date	Member Number	Member Type	Amount Due
31/12/13			
Masonic (lodge member)		Type 1	\$40.00
Masonic (unattached)		Type 2	\$50.00
Associate		Type 3	\$50.00

CREDIT CARD PAYMENT DETAILS

Cardholder Name:

Please charge my credit card the sum of: \$

☐ Visa

☐ American Express

☐ Mastercard

Card No.

Expiry Date: /

Signature:

Date:

Return this form or the form on the reverse of your magazine address label, plus your payment to:

PO Box A1160, Sydney South NSW 1235

Ph 02 9284 1000 Fax 02 9284 1999

CASTLEREAGH LOUNGE

Spring

Fresh Sandwiches daily sandwich chef selection	\$6.50
Soup of the Day with crusty bread roll & butter	\$6.50
Rocket & Pear Salad walnuts, parmesan & balsamic reduction	\$8.00
Ploughman's Plate cold cuts, pickles, cheese & crusty bread	\$15.00
Seared Fish of the Day with shaved fennel, tomato, rocket, lemon and capers or steamed vegetables	\$19.00
Chargrilled Beef Scotch Fillet with fries, salad & red wine jus or steamed vegetables	\$19.00
Crumbed Whiting Fillets with lemon wedges & tartare, fries or steamed vegetables	\$14.00
Classic Chargrilled Beef or Cajun Chicken Sandwich Classic Chargrilled Beef or "Spicy" Cajun Chicken Bun with fries and salad	\$15.00
Trio of Cheeses With dried fruit, nuts and crisp wafers	\$16.00
Cake & Pastries from our daily selection amazing cakes from the Clubs own pastry kitchen	\$4.50

CHEF'S ADDITIONS

PASTA \$14.00
CLUB CURRY \$15.00
QUICHE \$14.00

SIDES TO SHARE

FRENCH FRIES \$6.00
STEAMED VEGETABLES \$7.00
CRISP SALAD \$7.00

ENJOY WITH A CUP of Tea or Coffee

Ask at the counter for:
Pickwick's tea selection
Piazzo Doro Espresso



Spring is well upon us with Christmas not far away !

So there is plenty to get excited about with the release of the new Spring menus in both the Lounge and the Dining Room having been launched. The casual atmosphere and offerings of the Lounge make it a great place to come in and meet friends, or take a corner and read the papers whilst having coffee and cake from our Pastry kitchens or a more substantial meal.

As the Festive season approaches its a great opportunity to grab a group of friends and come and enjoy the grand surroundings of the Dining room whilst dining in style. The Spring menu is enclosed with specials being added as we approach the festive period.

Our High Tea functions have been a great success and sold out with so many great compliments to Joel,

Davo, Jamie and the kitchen teams, about the delicate sandwiches and cakes through to the the experience within the grand dining room being one hard to find elsewhere in Sydney. These will continue to be offered on Thursday and Friday's if you want an alternate to a la carte dining and are well worth the experience with a group. Please ensure that you book in advance for both a la carte and high tea to avoid disappointment !

One of the stand out member functions recently was the wonderful Wine & Dine lunch with Jorg and Jan Gartlemann of Garltemann wines from the Hunter Valley. The team will continue to develop these great functions into the new year. We are also planning a Jazz and Ritz luncheon, as well as a series of 'Grand Dining from Grand Hotels' where our kitchen team will replicate some of the famous menus from hotels in Paris, London and South Africa – well worth getting a group of friends together. We will advise the dates and details of these in the coming weeks.

Your Catering Team



Top Row: (L-R) Lorraine Bayley, Catherine Alcorn from Cabaret fame and Tim Madden, one of the stars from The Addams Family ; Former Howard Government Minister - Tim Fisher ; NSWMC President Graham Berry & Director John Moore **Bottom Row:** (L-R) Guests at the ANZAC Day luncheon ; President's Dinner, Margaret Hall & Kerrie Lewis

GRAND DINING

Spring

Entrée

Pan fried King Prawn
caponata & preserved lemon
\$17

San Danielle Prosciutto
honey dew, fig & binnorie fetta
\$17

Roast Vegetable Tartlet
eschallot, tomato & olive with honeyed goats cheese
\$17

Classic Ritz Caesar
cos lettuce, aged parmesan, crispy bacon, egg & anchovy
\$17

Spring Garden Risotto
asparagus, lemon and mint
\$17

Main

Chargrilled Beef Fillet
smashed potato, spinach, baby carrots & beetroot relish
\$28

Moroccan Lamb
mediterranean cous cous with house hummus
\$28

Prawn Linguini
cherry tomato, garlic & basil
\$28

Pan fried Blue Eye Cod Fillet
Tomato & artichoke salsa with parsnip chips
\$28

Eggplant & Ricotta Cannelloni
gorgonzola, basil & olive oil
\$24

Sides

Shoestring fries
Rocket, pear, parmesan, candied walnut
Seasonal vegetables, toasted pinenut, olive oil
\$6

Dessert

Lemon Brulee
berry compote & cream
\$16

Raspberry & Chocolate Tart
hazelnut gelato
\$16

Salad of Seasonal Fruit
brandy syrup & sorbet
\$16

Cheese

Local & imported cheese selection,
dried fruits, nut, lavosh wafers
\$18



GRAND DINING ROOM

Sydney's Finest Dining Room – 4th Floor

Friday From 12 Noon – 3 pm

- **SPRING HAS SPRUNG!**
Spring menu released
- Also known as Cellos Restaurant
- Majestic Surroundings
- Fine A La Carte Food Selection
- High Tea - Friday by appointment
- Bookings Essential!

REAGH BAR

Public Bar – Ground Foyer

Monday – Friday from 11.30 am

- Chilled Beer & wines
- Great counter food

CASTLEREAGH LOUNGE

Public Lounge – 2nd Floor

Monday – Friday From 10 am - 8.30 pm
Saturday 12 Noon – 8.30 pm

- Cool Surroundings - **NEW SPRING MENU!**
- Fresh Sandwich & Bistro Menu
- Morning & Afternoon Tea Selection
- Order take home packs - cakes and tarts

FUNCTIONS

Good Selection Of Multi Use Spaces Across The Venue

- Adam Room – Private Dining
- Grand Dining For 120
- Reagh Bar - Cocktail Parties
- Wedding Parties
- Accommodation Packages
- FREE venue hire for Club members

November

13 Wednesday

Traditional High Tea

Level 4 : Grand Dining Room
Time : 12pm - 3pm
Price : \$35pp extra for alcoholic drinks
Bookings : 9284 1006

Enjoy one of Sydney's finest High Tea services with elegant tiers of delicious morsels served to your table. Features fine ribbon sandwiches, sweet & savoury treats all from the Pastry Kitchens of the Grand Dining Room.



22 Friday

Long Lunch - Elizabeth Geyer, Jazz Vocalist

Level 4 : Grand Dining Room
Time : 12pm - 4pm
Bookings : 9284 1006

Come and enjoy A la carte luncheon and the amazing talents of Elizabeth Geyer and her Jazz vocals, mixed with her famous trumpet solo's.



25 Monday

Annual General Meeting of the NSW Masonic Club

Level 4 : Grand Dining Room
Time : 1pm

December

4 Wednesday

Members & Associates 1st Christmas Lunch

Level 4 : Grand Dining Room
Time : 12pm - 3pm
Price : Member \$60, Non-member \$65
Bookings : 9284 1006

Three course lunch with two drinks, and a roomful of Christmas cheer. Featuring the talented Elizabeth Geyer and a magnificent Christmas tree to rival the QVB!



11 Wednesday

Members & Associates 2nd Christmas Lunch

Level 4 : Grand Dining Room
Time : 12pm - 3pm
Price : Member \$60, Non-member \$65
Bookings : 9284 1006

Three course lunch with two drinks, featuring the talented Elizabeth Geyer.



25 Wednesday

Grand Christmas Feast Christmas Day

Level 4 : Grand Dining Room
Time : 12pm - 3pm
Price : Members \$110, Non-member \$120
Bookings : 9284 1006

Celebrate Christmas Day in decadent style at our Grand Christmas Feast!

Enjoy 4 mouthwatering courses accompanied by a 3 hours drinks package and a free gift for all.



Free WiFi now available!

The Club has recently upgraded our systems to offer free WiFi throughout the premises for Members and guests.

Simply connect to the WiFi network through your own device and you'll be surfing the net in no time!

2013 events calendar

XMAS GIFT VOUCHERS

Now Available



Seeking the perfect gift this Christmas?

Gift vouchers are now available to purchase for use within the Club.

Lunch
 High Tea
 Event Luncheons
 and more...

Enquire with Rita on 9284 1006 and she will tailor a voucher to suit your requirements.

Got Email? We'll keep your diary up to date!

Smart phone users can scan the QR code to

SIGN UP TO OUR EMAIL NEWSLETTER and keep up to date with the latest events!

No smart phone?

Simply visit our website

www.thecastlereagh.com.au



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 121st Annual General Meeting of the New South Wales Masonic Club will be held in the fourth floor Dining Room on Monday 25th November 2013 at 1:00pm.

BUSINESS AGENDA

Item No 1

Confirmation of the Minutes of the previous meeting held on 26th November 2012.

Item No 2

To receive and consider the Report of Directors, the Balance Sheet and Accounts for the year ended 30th June 2013 and the Auditors' Report thereon.

Item No 3

Members will be asked to consider and if thought fit, pass the following Ordinary Resolutions.

FIRST ORDINARY RESOLUTION

Pursuant to the Registered Clubs Act the Members hereby approve and agree to the expenditure by the Club in a sum not exceeding \$33,000, together with GST, until the next Annual General Meeting of the Club for the following activities of Directors:

- The reasonable cost of a meal and beverages for each Director immediately before or immediately after a Board or Committee meeting on the day of that meeting when that meeting corresponds with a normal meeting;
- Reasonable expenses incurred by Directors in travelling to and from Directors meetings or other duly constituted committee meetings approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence of such expenditure;
- Reasonable travel, accommodation and other out of pocket expenses incurred by Directors in relation to such other duties including attendances at official functions on behalf of the Club in New South Wales and interstate, entertainment of special guests of the Club and promotional activities performed by Directors providing all such activities and expenses relating thereto are approved by the board on production of receipts, invoices or other proper documentary evidence;
- An annual President's Dinner with the persons in attendance to comprise the Directors and their partners and other persons (with their partners) as chosen by the President;
- An annual Board Ladies Dinner in appreciation of their support.

SECOND ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the members hereby approve and agree to the expenditure by the Club in a sum not exceeding \$5,000, together with GST, for the professional development and education of Directors until the next Annual General meeting and being:

- The reasonable cost of Directors attending the Registered Clubs Association's Annual

General Meeting;

- The reasonable cost of Directors attending seminars, lectures, trade displays and other similar events as may be determined by the Board from time to time;
- The reasonable cost of Directors attending other registered clubs for the purpose of viewing and assessing their facilities and methods of operation provided such attendances are approved by the Board as being necessary for the betterment of the Club.

THIRD ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club of the following benefits for Members:

- That the President be allowed to order food and beverages in the Club at a cost of \$8000.
- (a) That the Convenor (Chairman) of each of the House Supply & Staff Committee and the Finance Committee be allowed to order food and beverages in the Club at a cost of \$4,500;
- That the other Members of the Board be allowed to order food and beverages in the Club at a cost of \$4,500.
- That the allowances for food and beverages referred to earlier in this resolution shall include allowances for items consumed;
- on the day of and/or the day before and/or the day after any of the events specified in the First Resolution where travelling arrangements and/or the duties of a Director make the consumption reasonable;
- on such other days when a Director is in attendance at the Club in the discharge of his/her duties and the consumption is approximate in time to those duties and reasonable.
- That the Members of the New South Wales Masonic Club Veterans Association be entitled each month to receive meals at such reduced price as may be determined by the Board from time to time, provided such meals are taken at a function organised in the Club for that Association;
- That the Board of the Club make such donations as it considers fit to each of the duly constituted social and sporting sub-clubs within the Club having regard to the needs and expenditure of those sub-clubs and without being required to maintain equality of expenditure between such sub-clubs.

FOURTH ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club of the following benefits for members:

- That the President be paid an Honorarium of \$21,000 until the next Annual General.
- (a) That the Convenor (Chairman) of the

House Supply & Staff Committee and the Finance Committee be paid an Honorarium of \$7000 until the next Annual General Meeting of the Club;

- That in the event that the Honorary Treasurer is not also Convenor (Chairman) of the Finance Committee he / she be paid an Honorarium of \$7000 until the next Annual General Meeting of the Club.

- That each other Director be paid an Honorarium of \$4,000 until the next Annual General Meeting of the Club.

FIFTH ORDINARY RESOLUTION

That pursuant to the Registered Clubs Act the Members hereby approve and agree to expenditure by the Club of the following benefits for Members:

- That a room in the hotel be set aside for the exclusive use of the President as an office and for accommodation until the next Annual General Meeting of the Club;
- That free overnight accommodation be provided to those Directors whose normal place of residence lies outside a radius of sixty (60) kilometres from the Club on either the night before or after any of the following:
 - A Board Meeting
 - A Committee Meeting
 - The President's Dinner
 - The Board Ladies Night
 - Such other occasion as the Board may determine is appropriate and reasonable.

Notes for Members

The Resolutions are to approve various benefits for Directors and Members of duly constituted Social & Sporting Clubs within the Club which should be approved by the Members each year as they are not offered equally to all Members of the Club. Expenditure proposed in the resolution has been assessed having regard to sums approved at last years Annual General Meeting for these benefits.

PASSING OF RESOLUTIONS:

The Ordinary Resolutions require a simple majority of Members present and voting at the meeting.

Item No 4

To transact any other business which may be brought forward before the meeting in conformity with the Club's Constitution.

By order of the Board

Warren Lewis – General Manager

Dated: 8th October 2013

NEW SOUTH WALES MASONIC CLUB

ABN 79 000 003 289



DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2013

Your directors present their report on the New South Wales Masonic Club, a Company, (the "Club") for the financial year ended 30 June 2013.

The names and qualifications of the directors in office at any time during, or since the end of, the year are:

Graham Leonard Berry

Elected to the Board in 2001.

Vice President in 2003. Acting President from 6 October 2004.

President since 28 November 2005.

Occupation: Practised as a Solicitor in Sydney from 1960 to 2005. Retired.

Stephen George Bates, B. Bus, CA.

Elected to the Board in 1996.

Occupation: Director, Watson Erskine & Co Pty Ltd, Chartered Accountants.

Special Responsibilities: Treasurer; Member, Finance Committee.

Graham William Byrne, BA

Elected to the Board on 26 November 2007.

Occupation: Managing Director, Graham Byrne & Associates Pty Ltd, Management Consultants.

Special Responsibilities: Convenor, Finance Committee.

Francis (Frank) Mervyn Deane, Dip. Law

Elected to the Board on 1 August 2007.

Elected Vice President on 1 July 2009.

Occupation: Retired Solicitor.

Special Responsibilities: Vice President; Convenor, House Supply and Staff Committee.

John Joseph Moore, HDA, CMC

Elected to the Board on 2 July 2008.

Occupation: Public Relations Consultant & Authorised Marriage Celebrant.

Special Responsibilities: Member, House Supply and Staff Committee.

Stephen Caldwell Wearne, FCA

Elected to the Board on 2 March 2005.

Occupation: Director, Boroughs Australia Pty Ltd, Chartered Accountants.

Special Responsibilities: Member, Finance Committee.

Peter Zeilic, B. Sc., B. Arch, M. Proj Mgmt

Elected to the Board on 23 November 2009.

Occupation: Architect.

Special Responsibilities: Member, House Supply and Staff Committee.

Ross Delaney, BA, Justice of the Peace

Elected to the Board on 28 November 2011.

Previously served on the Board from 1 December 2008 to 30 November 2009.

Occupation: School teacher. Retired.

Special Responsibilities: Member, House Supply and Staff Committee.

Allan Ezzy, APM, Justice of the Peace

Elected to the Board on 28 November 2011.

Occupation: Police Officer. Retired.

Special Responsibilities: Member, Finance Committee.

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

Meetings of Directors

During the financial year, each of the Board of Directors, the House, Supply and Staff Committee and the Finance Committee met on twelve occasions. The number of meetings attended by each director during the year out of the total number possible were:

	Board	Committees
GL Berry	12/12	24/24
SG Bates	9/12	12/12
SC Wearne	12/12	11/12
FM Deane	11/12	12/12
GW Byrne	10/12	11/12
JJ Moore	10/12	8/12
P Zeilic	9/12	8/12
R Delaney	11/12	9/12
A Ezzy	12/12	12/12

Company Secretary

Mr Stephen George Bates, director, also held the position of company secretary throughout the year.

Club's Objectives

The Club's short term objectives are to:

- Provide its Members with bars, restaurant/bistro, meeting rooms, function rooms, card room and gaming facilities and a high quality of service;
- Provide Members and guests with high quality accommodation facilities;
- Provide Members and guests with service of the highest practical level;
- Provide Members and guests with a high standard of food and beverage offering; and
- Provide appropriate training for staff.

The Club's long term objectives are to:

- Continually upgrade the quality of the hotel in order to maximise its commercial returns for the overall betterment of the Club and the facilities it provides to its Members; and
- Continually upgrade the quality of service offered by staff.

To achieve these objectives the Club has adopted the following strategies:

- Development of an integrated capital improvements program funded from retained and current earnings;
- Development of a refurbishment and maintenance program designed to uphold

the heritage status of the building and enhance the quality of the facilities available to Members; and

- Maintenance of best practice technology to maximise returns from accommodation and ancillary revenue streams for the benefit of the Club.

Principal Activities

The principal activities of the Club during the year were to provide Members with amenities and facilities usually associated with a Licensed Social Club and to operate a boutique hotel at not less than a four-star standard. No significant change in the nature of these activities occurred during the year.

These activities have assisted in achieving the short and long term objectives of the Club by being consistent in all respects with those objectives.

The Club measures its performance against its short and long term objectives by:

- Conducting surveys of Members;
- Monitoring financial performance against projected cash flows and forecasts on a regular basis;
- Encouraging and responding to feedback on its website;
- Encouraging and responding to comments made by hotel guests; and
- Encouraging and responding to comments made by Members.

Operating Results

The profit for the year amounted to \$7,757 (2012 – loss of \$125,146) after allowing for income tax expense.

Review of Operations

Despite the hospitality and accommodation industry continuing to be extremely competitive during the year the Club managed to improve its hotel occupancy rates and food and beverage revenue. This was partially offset by slightly lower average room rates but resulted in an increase in the contribution made by the accommodation segment to the Club's overall results. The contribution achieved from all of the Club's operational areas was \$237,000 higher than the previous year. Investment and other revenue was in line with the previous year, costs were \$15,000 higher than the previous year, profits on the disposal of assets lower by \$92,000, and the Club's operating profit before tax improved by \$130,000 compared to the previous year.

After Balance Date Events

Since the end of the financial year the following event has arisen which will affect the operations of the Club, the result of those operations and the state of affairs of the Club in future financial years:

The Club has entered into a franchise agreement with Choice Hotels Australasia Pty Limited under which that organisation will arrange bookings for the Club's hotel (The Castlereagh Boutique Hotel). The club

anticipates that this event will increase revenue from the hotel.

Apart from the foregoing, no matters or circumstances have arisen since the end of the financial year which significantly affected or may affect the operations of the Club, the result of those operations, or the state of affairs of the Club in future financial years.

Future Developments

The need to maintain the 4 star rating and keep pace with our competitors will necessitate ongoing material capital expenditure on the hotel. Other potential issues concerning the operations of the Club and the consequent financial impact in future years have not been included in this report, as such information would potentially result in unreasonable prejudice against the Club.

Significant Changes in State of Affairs

Other than matters referred to elsewhere in this report, there were no significant changes in the state of affairs of the Club during the year.

Environmental Issues

The Club's operations are not regulated by any significant environmental regulation under a law of the Commonwealth, a State or Territory, other than compliance with the regulations relating to smoking within the Club's premises and relating to workplace health and safety issues.

Proceedings on behalf of the Club

No person has applied for leave of Court to bring proceedings on behalf of the Club or intervene in any proceedings to which the Club is a party for the purpose of taking responsibility on behalf of the Club for all or any part of those proceedings.

The Club was not a party to any such proceedings during the year.

Liability of Members on a Winding Up

For every class of membership the amount for which every Member is liable to contribute if the Club is wound up is:

- Such amount as may be required not exceeding \$4.00;
- In the event that the liability of any Member of any class becomes unlimited, then such other amount as may be required according to the circumstances in which that event occurred. Any Member's liability becomes unlimited if that Member makes (or knowingly consents to or assists in the making of) an unauthorised payment or transfer of any part of the income or property of the Club to any Member or former Member of the Club or to any person claiming through them.

If the Club is wound up the total amount payable by all Members of every class will, except in any case of unlimited liability, be not more than an amount equal to the number of Members of every class multiplied by \$4.00.

Indemnifying Officer or Auditor

The Club has not, during or since the end of the financial year, in respect of any person who is or has been an officer or auditor of the Club or a related body corporate:

- Indemnified or made any relevant agreement for indemnifying against a liability incurred as an officer, including costs and expenses in successfully

defending legal proceedings; or

- paid or agreed to pay a premium in respect of a contract insuring against a liability incurred as an officer for the costs or expenses to defend legal proceedings;

with the exception of the following matter:-

During or since the end of the financial year the Club has paid premiums to insure all directors and officers against liabilities for costs and expenses incurred by them in defending any legal proceedings arising out of their conduct while acting in the capacity of officer of the Club, other than conduct involving a wilful breach of duty in relation to the Club.

Membership

At 30 June 2013 total Members numbered 2,202 comprising 823 Mason Members, 1,324 Associate Members, 27 Gold Members, 1 Patron, 1 Life Member and 26 Honorary Members.

Core Property

The Core Property of the Club as at 30 June 2013 was the property known as 169-171 Castlereagh Street, Sydney.

As at that date the Non-Core Property of the Club was nil.

Auditor's Independence Declaration

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

Signed in accordance with a resolution of the Board of Directors:

GRAHAM L BERRY (President) STEPHEN G BATES (Treasurer & Director)

Dated: 2nd day of October 2013

AUDITOR'S INDEPENDENCE DECLARATION

UNDER SECTION 307C OF THE
CORPORATIONS ACT 2001

TO THE DIRECTORS OF
NEW SOUTH WALES MASONIC CLUB

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2013, there have been:

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



MEAGHER, HOWARD & WRIGHT
Ken Wright

Date: 2nd day of October 2013

Suite 505, Level 5
55 Grafton St
BONDI JUNCTION NSW 2022

NEW MEMBERS

April 2013 - September 2013

Mrs R. Aspinall, Retired
Mr C. Bailey, Builder's Lodge
Mr I. Bicknell, General Manager
Mrs L. Bilby, Retired
Mr S. Bilby, Storeperson
Mr A. Borgeest, Senior Project Mgr
Mrs J. Bullock, Manager
Mr L. Butcher, Academic
Mr F. Butler, Property Developer
Mrs J. Butler, Self Employed Contractor
Mr S. Campbell, Senior Technical Engineer
Ms V. Carey, Retired
Ms M. Cavanagh
Mr A. Cheal, Retired Bookmaker
Mr D. Clement, GM oil & gas
Rev Dr D. Cole, Retired
Mrs P. Colvin, Retired School Teacher
Mrs L. Cooper, Teacher
Mrs M. Cooper-Tysoe, Retired Classical Singer
Mr J. Curtis, Chartered Act/Ascc Director
Mrs F. Dewhurst, Retired Editor
Mr M. Dezius, Retired
Ms K. Dobell, Retired
Mr W. Doughty, Company Director
Dr G.R. Dunkley, Writer
Mr P. Dunn, Retired
Mr G. Edwards, Accountant
Mrs J. Gartelmann, Wine Producer
Mr J. Glen, Retiree
Mr C. Graaf, Retired
Mr R. Graham, Barrister
Mr R. Griffiths, Supervisor Aurizon
Mr P. Griffiths, Building Designer
Mr R. Hilton, Consultant
Mrs M. Hilton
Mrs M. Hiser, Retired
Mr R. Hudd, Psychologist
Mr W. Irving, Management Consultant
Mr A. Jamieson, Barrister
Mrs B. Jolly, Retired
Dr K. Jones, Retired Medical Practitioner
Ms N. Karkal, Retired
Mr C. Kelly, Aircraft Engineer
Dr Z. Li, Art Historian
Mr R. Lillico, Retired
Mrs R. Lipton, Retired
Mrs P. Lord, Retired
Ms J. Lumsden, Retired
Mr J. Mansfield, Retired
Mr R. Mathers, Retired
Mr J. McCann, Retired
Mr M. McCarthy, Project Mgr
Mr R. Moon, Payroll Coordinator
Mr R. Oades, Accountant
Mr B. Pamatmat, IT Professional
Mr B. Payne, TV Producer
LCDR M. Perrott, Retired Naval Officer RAN
Mr L. Salvo, Program Manager
Ms K. Schober, Admin Mgr, Consultant
Mrs B. Southern, Retired Teacher
Ms N. Swadling, Retired
Mrs L. Swan, Bookkeeper
Mr E. Tazelaar, Retired
Mr I. Tilbury, Retired
Mr R. Torrens, Paramedic
Mrs B. Watt, Retired
Mr S. Welsh, Manager
Mr A. Willey, Retired Hairdresser
Mr D. Williams, Retired CEO
Mr P. Williams, Solicitor
Mr P. Young, Psychologist
Mr M. Yuen, Project Manager IAG

PROFIT AND LOSS ACCOUNT				
FOR THE YEAR ENDED 30TH JUNE 2013				
	Note	2013 \$	2012 \$	
Revenue	2	3,230,101	2,910,504	
Other income	2	22,206	113,736	
Raw materials and consumables used		(199,957)	(243,740)	
Employment benefits expense		(1,627,489)	(1,663,047)	
Depreciation of property, plant and equipment	3	(325,081)	(286,403)	
Occupancy expense		(796,256)	(663,651)	
Other expenses		(301,626)	(295,210)	
Profit/(loss) before income tax expense		1,898	(127,811)	
Income tax benefit	4	5,859	2,665	
Profit/(loss) for the year		<u>7,757</u>	<u>(125,146)</u>	
STATEMENT OF OTHER COMPREHENSIVE INCOME				
FOR THE YEAR ENDED 30TH JUNE 2013				
Profit/(loss) for the year		<u>7,757</u>	<u>(125,146)</u>	
Other comprehensive income after income tax: Net gain/(loss) on revaluation of available-for-sale financial assets	2	<u>(14,832)</u>	<u>(27,979)</u>	
Other comprehensive income for the year, net of tax		<u>(14,832)</u>	<u>(27,979)</u>	
Total comprehensive income for the year		<u>(7,075)</u>	<u>(153,125)</u>	
Total comprehensive income attributable to: Members of the Club		<u>(7,075)</u>	<u>(153,125)</u>	
STATEMENT OF FINANCIAL POSITION				
AS AT 30TH JUNE 2013				
	Note	2013 \$	2012 \$	
CURRENT ASSETS				
Cash and cash equivalents	5	411,626	388,626	
Trade and other receivables	6	162,888	48,470	
Financial assets	7	1,910,000	2,010,000	
Inventories	8	69,639	56,739	
Other assets	9	67,053	70,349	
Deferred tax assets	12	75,460	59,308	
TOTAL CURRENT ASSETS		<u>2,696,666</u>	<u>2,633,492</u>	
NON-CURRENT ASSETS				
Financial assets	7	160,501	160,991	
Property, plant and equipment	10	18,126,808	18,233,097	
Deferred tax assets	12	4,959	8,907	
TOTAL NON-CURRENT ASSETS		<u>18,292,268</u>	<u>18,402,995</u>	
TOTAL ASSETS		<u>20,988,934</u>	<u>21,036,487</u>	
CURRENT LIABILITIES				
Trade and other payables	11	424,630	439,034	
Current tax liabilities	12	-	-	
Provisions	13	86,044	117,780	
Other liabilities	14	97,290	72,023	
TOTAL CURRENT LIABILITIES		<u>607,964</u>	<u>628,837</u>	
NON-CURRENT LIABILITIES				
Provisions	13	48,684	63,997	
Other liabilities	14	-	4,292	
TOTAL NON-CURRENT LIABILITIES		<u>48,684</u>	<u>68,289</u>	
TOTAL LIABILITIES		<u>656,648</u>	<u>697,126</u>	
NET ASSETS		<u>20,332,286</u>	<u>20,339,361</u>	
MEMBERS' EQUITY				
Reserves		14,816,440	14,831,272	
Retained earnings		5,515,846	5,508,089	
TOTAL MEMBERS' EQUITY		<u>20,332,286</u>	<u>20,339,361</u>	

STATEMENT OF CHANGES IN EQUITY						
FOR THE YEAR ENDED 30TH JUNE 2013						
	Retained Earnings	Capital Reserve	Asset Revaluation Reserve	Financial Asset Reserve	Total	
	\$	\$	\$	\$	\$	
Balance as at 30 June 2011	6,686,131	266,492	13,484,087	55,776	20,492,486	
Losses attributable to Members	(125,146)	-	-	-	(125,146)	
Transfers	(1,052,896)	1,052,896	-	-	-	
Total other comprehensive income for the year	-	-	-	(27,979)	(27,979)	
Balance as at 30 June 2012	5,508,089	1,319,388	13,484,087	27,797	20,339,361	
Profit attributable to Members	7,757	-	-	-	7,757	
Transfers	-	-	-	-	-	
Total other comprehensive income for the year	-	-	-	(14,832)	(14,832)	
Balance as at 30 June 2013	5,515,846	1,319,388	13,484,087	12,965	20,332,286	
STATEMENT OF CASH FLOWS						
FOR THE YEAR ENDED 30TH JUNE 2013						
	Note	2013 \$	2012 \$			
CASH FLOWS FROM OPERATING ACTIVITIES						
Receipts from Members and guests		3,387,896	3,177,051			
Payments to suppliers and employees		(3,462,683)	(3,401,017)			
Rent received		142,360	91,658			
Dividends received		9,341	12,678			
Interest received		63,359	144,045			
Income tax (payments)/refund		<u>11</u>	<u>(12,584)</u>			
Net cash provided by operating activities		<u>140,284</u>	<u>11,831</u>			
CASH FLOWS FROM INVESTING ACTIVITIES						
Proceeds from sale of property, plant and equipment		-	94,826			
Payments for property, plant and equipment		(227,048)	(488,020)			
Proceeds from sale of investments		81,453	385,918			
Payments for investments in listed securities		(71,689)	(5,060)			
Funds invested in term deposits		<u>100,000</u>	<u>(179,459)</u>			
Net cash used in investing activities		<u>(117,284)</u>	<u>(191,795)</u>			
Net increase/(decrease) in cash		<u>23,000</u>	<u>(179,964)</u>			
Cash and cash equivalents at beginning of the financial year		<u>388,626</u>	<u>568,590</u>			
Cash and cash equivalents at end of the financial year	5	<u>411,626</u>	<u>388,626</u>			
The accompanying notes form part of these financial statements.						

2014

MEMBERSHIP RENEWALS

Due 31st December 2013

Online renewal form visit:

www.nswmasonicclub.com.au

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013									
<p>The financial statements are for the New South Wales Masonic Club (the “Club”) as an individual entity, incorporated and domiciled in Australia. The Club is a company limited by guarantee.</p> <p>NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES</p> <p>Basis of Preparation</p> <p>The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards – Reduced Disclosure Requirements of the Australian Accounting Standards Board and the Corporations Act 2001.</p> <p>Australian Accounting Standards set out accounting policies that the AASB has concluded would result in financial statements containing relevant and reliable information about transactions, events and conditions. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless otherwise stated.</p> <p>The financial statements have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.</p> <p>Accounting Policies</p> <p>(a) Income Tax</p> <p>The income tax expense (revenue) for the year comprises current income tax expense (income) and deferred tax expense (income).</p> <p>Current income tax expense charged to the profit or loss is the tax payable on taxable income calculated using applicable income tax rates enacted, or substantially enacted, as at the end of the reporting period. Current tax liabilities (assets) are therefore measured at the amounts expected to be paid to (recovered from) the relevant taxation authority.</p> <p>Deferred income tax expense reflects movements in deferred tax asset and deferred tax liability balances during the year as well as unused tax losses.</p> <p>Current and deferred income tax expense (income) is charged or credited outside the profit and loss when the tax relates to items that are recognised outside the profit and loss.</p> <p>Deferred tax assets and liabilities are ascertained based on temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements. Deferred tax assets also result where amounts have been fully expensed but future tax deductions are available. No deferred income tax will be recognised from the initial recognition of an asset or liability, excluding a business combination, where there is no effect on accounting or taxable profit or loss.</p> <p>Deferred tax assets and liabilities are calculated at the tax rates that are expected to apply to the period when the asset is realised or the liability is settled, based on tax rates enacted or substantively enacted at the end of the reporting period. Their measurement also reflects the manner in which management expects to recover or settle the carrying amount of the related asset or liability.</p>									
<p>Deferred tax assets relating to temporary differences and unused tax losses are recognised only to the extent that it is probable that future taxable profit will be available against which the benefits of the deferred tax asset can be utilised.</p> <p>Current tax assets and liabilities are offset where a legally enforceable right of set-off exists and it is intended that net settlement or simultaneous realisation and settlement of the respective asset and liability will occur. Deferred tax assets and liabilities are offset where a legally enforceable right of set-off exists, the deferred tax assets and liabilities relate to income taxes levied by the same taxation authority on either the same taxable entity or different taxable entities, where it is intended that net settlement or simultaneous realisation and settlement of the respective asset and liability will occur in future periods in which significant amounts of deferred tax assets or liabilities are expected to be recovered or settled.</p> <p>(b) Inventories</p> <p>Inventories are measured at the lower of cost and net realisable value.</p> <p>(c) Property, Plant and Equipment</p> <p>Each class of property, plant and equipment is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment losses.</p> <p>Property</p> <p>Freehold land and buildings are shown at their fair value (being the amount for which an asset could be exchanged between knowledgeable willing parties in an arm’s length transaction), based on periodic valuations by external independent valuers, less subsequent depreciation for buildings.</p> <p>Increases in the carrying amount arising on revaluation of land and buildings are credited to a revaluation surplus in other comprehensive income. Decreases that offset previous increases of the same asset are charged against revaluation surpluses directly in other comprehensive income; all other decreases are charged to the profit and loss account.</p> <p>Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.</p> <p>Plant and Equipment</p> <p>Plant and equipment are measured on the cost basis less accumulated depreciation and impairment losses.</p> <p>The carrying amount of plant and equipment is reviewed annually by directors to ensure it is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the assets’ employment and subsequent disposal. The expected net cash flows have been discounted to their present values in determining recoverable amounts.</p> <p>Repairs and maintenance are charged to the profit and loss account during the financial period in which they are incurred.</p> <p>Depreciation</p> <p>The depreciable amount of all fixed assets including buildings and capitalised lease assets, but excluding freehold land, is depreciated on a</p>									
<p>straight-line basis over the asset’s useful life to the Club commencing from the time the asset is held ready for use. Depreciation is recognised in the profit and loss account.</p> <p>The depreciation rates used for each class of depreciable assets are:</p> <table><thead><tr><th>Class of Fixed Asset</th><th>Depreciation Rate</th></tr></thead><tbody><tr><td>Buildings</td><td>1% - 2.5%</td></tr><tr><td>Plant & Equipment</td><td>6% – 40%</td></tr><tr><td>Leased Plant & Equipment</td><td>18% – 36%</td></tr></tbody></table> <p>The assets’ residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.</p> <p>An asset’s carrying amount is written down immediately to its recoverable amount if the asset’s carrying amount is greater than its estimated recoverable amount.</p> <p>Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains and losses are included in the profit and loss account. When revalued assets are sold, amounts included in the revaluation surplus relating to that asset are transferred to retained earnings.</p> <p>(d) Financial Instruments</p> <p>Initial Recognition and Measurement</p> <p>Financial assets and financial liabilities are recognised when the Club becomes a party to the contractual provisions to the instrument. For financial assets, this is equivalent to the date that the Club commits itself to either purchase or sell the asset (ie trade date accounting is adopted). Financial instruments are initially measured at fair value plus transactions costs, except where the instrument is classified ‘at fair value through profit or loss’, in which case transaction costs are expensed to the profit and loss account immediately.</p> <p><i>(i) Financial assets at fair value through profit and loss</i></p> <p>Financial assets are classified at ‘fair value through profit or loss’ when they are either held for trading for the purpose of short term profit taking, derivatives not held for hedging purposes, or when they are designated as such to avoid an accounting mismatch or to enable performance evaluation where a group of financial assets is managed by key management personnel on a fair value basis in accordance with a documented risk management or investment strategy. Such assets are subsequently measured at fair value with changes in carrying value being included in profit or loss.</p> <p><i>(ii) Loans and receivables</i></p> <p>Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market and are subsequently measured at amortised cost.</p> <p>Loans and receivables are included in current assets, except for those which are not expected to mature within 12 months after reporting date, which will be classified as non-current assets.</p>		Class of Fixed Asset	Depreciation Rate	Buildings	1% - 2.5%	Plant & Equipment	6% – 40%	Leased Plant & Equipment	18% – 36%
Class of Fixed Asset	Depreciation Rate								
Buildings	1% - 2.5%								
Plant & Equipment	6% – 40%								
Leased Plant & Equipment	18% – 36%								

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

(iii) Held-to-maturity investments

Held-to-maturity investments are non-derivative financial assets that have fixed maturities and fixed or determinable payments, and it is the Club's intention to hold these investments to maturity. They are subsequently measured at amortised cost.

Held to maturity investments are included in non-current assets, except for those which are expected to mature within 12 months after reporting date, which will be classified as current assets.

(iv) Available-for-sale financial assets

Available-for-sale financial assets are non-derivative financial assets that are either not capable of being classified into other categories of financial assets due to their nature or they are designated as such by management. They comprise investments in the equity of other entities where there is neither a fixed maturity nor fixed or determinable payments.

Available-for-sale financial assets are included in non-current assets, except for those which are expected to mature within 12 months after reporting date, which will be classified as current assets.

(v) Financial Liabilities

Non-derivative financial liabilities (excluding financial guarantees) are subsequently measured at amortised cost.

Fair value

Fair value is determined based on current bid prices for all quoted investments. Valuation techniques are applied to determine the fair value for all unlisted securities, including recent arm's length transactions, reference to similar instruments and option pricing models.

Impairment

At the end of each reporting period, the Club assesses whether there is objective evidence that a financial instrument has been impaired. In the case of available-for-sale financial instruments, a significant or prolonged decline in the value of the instrument is considered to determine whether an impairment has arisen. Impairment losses are recognised in the profit and loss account.

Derecognition

Financial assets are derecognised where the contractual rights to receipt of cash flows expire or the asset is transferred to another party whereby the Club no longer has any significant continuing involvement in the risks and benefits associated with the asset. Financial liabilities are derecognised where the related obligations are either discharged, cancelled or expired. The difference between the carrying value of the financial liability, which is extinguished or transferred to another party, and the fair value of consideration paid, including the transfer of non-cash assets or liabilities assumed, is recognised in profit and loss.

(e) Impairment of Assets

At the end of each reporting period, the Club assesses whether there is any indication that an asset has been impaired. If such an indication exists, an impairment test is carried out on the

asset by comparing the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the profit and loss account.

Where it is not possible to estimate the recoverable amount of an individual asset, the Club estimates the recoverable amount of the cash-generating unit to which the asset belongs.

(f) Employee Benefits

Provision is made for the Club's liability for employee benefits arising from services rendered by employees to balance date. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled. Employee benefits payable later than one year have been measured at the present value of the estimated future cash outflows to be made for those benefits. In determining the liability, consideration is given to employee wage increases and the probability that the employees may not satisfy vesting requirements. Those cash flows are discounted using market yields on national government bonds with terms to maturity that match the expected timing of cash flows.

(g) Provisions

Provisions are recognised when the Club has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at reporting date.

(h) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within short-term borrowings in current liabilities on the statement of financial position.

(i) Revenue

Revenue from the sale of goods is recognised at the point of delivery to customers.

Revenue from the rendering of a service is recognised at the point of delivery to customers.

Membership income is recognised on a proportional basis over the period to which the membership renewal relates.

Interest revenue is recognised using the effective interest rate method.

Dividend revenue is recognised when the right to receive a dividend has been established.

All revenue is stated net of the amount of goods and services tax (GST).

(j) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense.

Receivables and payables in the statement of financial position are shown inclusive of GST.

Cash flows are presented in the statement of cash flows on a gross basis, except for the GST component of investing and financing activities, which are disclosed as operating cash flows.

(k) Comparative Figures

Where required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

The financial report was authorised for issue on 2 October 2013 by the directors of the Club.



EXPRESS LUNCH

Grand Dining Room - Level 4

ENTREE

Pan fried King Prawn
caponata & preserved lemon

MAIN

Chargrilled Beef Fillet
smashed potato, spinach, baby
carrots & beetroot relish

DESSERT

Salad of Seasonal Fruits
brandy syrup, fruit sorbet

Served with

Glass of House Red or White Wine

Coffee and Petit Fours

* * *

2 courses - \$45.00

3 courses - \$55.00

* * *

No further discount can be applied

Menu changes monthly



NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

	2013	2012
	\$	\$
NOTE 2: REVENUE AND OTHER INCOME		
Revenue:		
Sales of goods and provision of services	2,804,640	2,501,488
Poker machine takings	47,124	28,866
Rent received	129,418	83,325
Members subscriptions	89,190	99,660
Room hire	42,572	42,968
Interest received	106,022	140,755
Dividends received	9,341	12,678
Other	1,794	764
Total revenue	<u>3,230,101</u>	<u>2,910,504</u>

Other income/(expense):		
Profit on disposal of investments	30,462	22,236
Profit on disposal of property, plant and equipment	(8,256)	91,500
Total other income	<u>22,206</u>	<u>113,736</u>

Net gain/(loss) on available-for-sale financial assets at fair value (after tax effect)	<u>(14,832)</u>	<u>(27,979)</u>
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Net gain on fair value of financial assets has been determined with reference to the market value of the investments at reporting date.

NOTE 3: PROFIT BEFORE INCOME TAX

(a) Expenses		
Depreciation of buildings	147,483	70,000
Depreciation of plant and equipment	177,598	216,403
Bad debts written off – trade and other receivables	<u>-</u>	<u>-</u>

NOTE 4: INCOME TAX EXPENSE

The components of tax expense/(benefit) comprise:		
Current tax	658	(11,588)
Deferred tax	<u>(6,517)</u>	<u>8,923</u>
	<u>(5,859)</u>	<u>(2,665)</u>

The prima facie tax on profit/(loss) from ordinary activities before income tax is reconciled to the income tax as follows:

Prima facie tax payable/(recoverable)	569	(38,343)
Less tax effect of:		
Tax effect of mutuality rate change on timing differences	(6,516)	8,691
Franked dividends received	1,201	1,269
Net non-allowable/non-assessable items	(4,603)	(5,092)
Net mutual income and non allowable items	<u>3,490</u>	<u>30,810</u>
Income Tax Expense/(Benefit)	<u>(5,859)</u>	<u>(2,665)</u>
The applicable weighted average effective tax rates are:	<u>308.7%</u>	<u>2.1%</u>

NOTE 5: CASH AND CASH EQUIVALENTS

Cash on hand	32,000	32,000
Cash at bank	<u>379,626</u>	<u>356,626</u>
	<u>411,626</u>	<u>388,626</u>

	2013	2012
	\$	\$
NOTE 6: TRADE AND OTHER RECEIVABLES		
Current		
Trade receivables	106,700	34,914
Provision for impairment	-	-
Other receivables	<u>56,188</u>	<u>13,556</u>
	<u>162,888</u>	<u>48,470</u>

Lease commitments receivable

Future minimum lease payments receivable from non-cancellable operating leases at reporting date:

Receivable -		
Not later than one year	97,180	83,325
Later than one year and not later than five years	<u>105,971</u>	<u>117,490</u>
	<u>203,151</u>	<u>200,815</u>

Lease receivables relate to premises owned and let by the Club.

NOTE 7: FINANCIAL ASSETS

Current		
Fixed interest deposits	1,910,000	2,010,000
Available-for-sale financial assets at fair value		
- shares in listed corporations	<u>-</u>	<u>-</u>
	<u>1,910,000</u>	<u>2,010,000</u>

Non-Current

Available-for-sale financial assets at fair value		
- shares in listed corporations	<u>160,501</u>	<u>160,991</u>

Available-for-sale financial assets comprise investments in the ordinary share capital of various entities. There are no fixed returns or fixed maturity dates attached to these investments.

NOTE 8: INVENTORIES

Current - at cost		
Raw materials		
- Beverages and consumables	62,294	48,071
- Car parking vouchers	<u>7,345</u>	<u>8,668</u>
	<u>69,639</u>	<u>56,739</u>

NOTE 9: OTHER ASSETS

Prepayments	<u>67,053</u>	<u>70,349</u>
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NOTE 10: PROPERTY, PLANT & EQUIPMENT

(a) Land and Buildings		
Freehold land at independent valuation 2011	<u>10,000,000</u>	<u>10,000,000</u>

Buildings, lifts and integral plant and equipment at independent valuation 2011	7,500,000	7,500,000
Accumulated depreciation	<u>(213,497)</u>	<u>(70,000)</u>
	<u>7,286,503</u>	<u>7,430,000</u>
Building improvements – at cost	120,847	117,247
Accumulated depreciation	<u>(3,986)</u>	<u>-</u>
	<u>116,861</u>	<u>117,247</u>
Total buildings	<u>7,403,364</u>	<u>7,547,247</u>
Total land and buildings	<u>17,403,364</u>	<u>17,547,247</u>

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

	2013	2012		
	\$	\$		
NOTE 10: PROPERTY, PLANT & EQUIPMENT CONT.				
(b) Plant and Equipment				
Plant, furniture and equipment – at cost	1,950,810	1,832,575		
Accumulated depreciation	(1,227,366)	(1,146,725)		
	<u>723,444</u>	<u>685,850</u>		
Capital works in progress	-	-		
Total plant and equipment	<u>723,444</u>	<u>685,850</u>		
Total property, plant and equipment	<u>18,126,808</u>	<u>18,233,097</u>		
Movements in carrying amounts				
The movement in the carrying amounts for each class of property, plant and equipment between the beginning and the end of the current financial year:				
	Freehold Land	Buildings	Plant and Equipment	Total
	\$	\$	\$	\$
Balance at the beginning of the year	10,000,000	7,547,247	685,850	18,233,097
Reclassifications	-	-	-	-
Additions	-	3,600	223,448	227,048
Disposals	-	-	(8,256)	(8,256)
Depreciation	-	(147,483)	(177,598)	(325,081)
Carrying amount at the end of the year	<u>10,000,000</u>	<u>7,403,364</u>	<u>723,444</u>	<u>18,126,808</u>
Asset revaluations				
The freehold land and buildings were independently valued at 30 June 2011 by Andrew Nock Pty Limited. The valuation was based on fair value less cost to sell. The critical assumptions adopted in determining the valuation included the location of the land and buildings, recent sales data for land and buildings in the area and took into account the heritage status of the building. The valuation resulted in a valuation decrement of \$217,379 being recognised in the revaluation reserve for the year ended 30 June 2011.				
	2013	2012		
	\$	\$		
NOTE 11: TRADE AND OTHER PAYABLES				
Current				
Trade payables	87,313	62,763		
Sundry payables and accrued expenses	134,687	171,524		
Employee benefits	<u>202,630</u>	<u>204,747</u>		
	<u>424,630</u>	<u>439,034</u>		
Financial liabilities at amortised cost classified as trade and other payables:				
Trade and other payables				
Total current	424,630	439,034		
Total non-current	-	-		
Less employee leave entitlements	<u>(202,630)</u>	<u>(204,747)</u>		
Financial liabilities as trade and other payables	<u>222,000</u>	<u>234,287</u>		
Credit standby arrangements with banks				
Credit facility	-	-		
Amount utilised at balance date	-	-		
Unused credit facility	-	-		



	2013	2012
	\$	\$
NOTE 12: TAX Liabilities		
Current		
Income tax payable	-	-
Assets		
Deferred tax assets comprise:		
Provisions and accruals	36,016	49,037
Revaluation adjustments taken directly to equity	(5,556)	(11,913)
Revenue losses carried forward	46,388	18,381
Capital losses carried forward	<u>3,571</u>	<u>12,710</u>
	<u>80,419</u>	<u>68,215</u>
Net Deferred Tax Assets		
Current	75,460	59,308
Non-current	<u>4,959</u>	<u>8,907</u>
	<u>80,419</u>	<u>68,215</u>
NOTE 13: PROVISIONS		
Long-term Employee Benefits		
Balance at the beginning of the year	181,777	167,574
Additional provisions raised during the year	1,850	29,153
Amounts used	(48,899)	(14,950)
Balance at the end of the year	<u>134,728</u>	<u>181,777</u>
Analysis of total provisions		
Current	86,044	117,780
Non-current	<u>48,684</u>	<u>63,997</u>
	<u>134,728</u>	<u>181,777</u>
A provision has been recognised for employee benefits relating to long service leave for employees. In calculating the present value of future cash flows in respect of long service leave, the probability of long service leave being taken is based upon the historical data. The measurement and recognition criteria for employee benefits have been included in Note 1(f).		
NOTE 14: OTHER LIABILITIES		
Current		
Subscriptions received in advance	51,853	49,071
Advance booking deposits	33,583	22,952
Security deposits held relating to leased premises	<u>11,854</u>	-
	<u>97,290</u>	<u>72,023</u>
Non-Current		
Security deposits held relating to leased premises	-	<u>4,292</u>
NOTE 15: RELATED PARTY TRANSACTIONS		
The following benefits were provided to directors and their guests under the terms of the Club's constitution:		
Meetings – food and beverages	8,814	9,873
Accommodation and travelling	-	-
Club entertainment and promotion	-	250
President's dinner	7,517	7,610
Board ladies night	1,723	1,780
Professional development	1,576	2,854
Food and beverage allowance - directors	23,488	21,567
Directors fees paid or payable to all directors of the Club	<u>46,000</u>	<u>46,000</u>
	No.	No.
The number of directors whose income from the Club fell within the following bands:		
\$0 - \$10,000	8	10
\$10,001 - \$20,000	1	1

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

NOTE 16: RESERVES		
(a) Capital Profits Reserve		
The capital profits reserve records profits on sale of non-current assets.		
(b) Asset Revaluation Reserve		
The revaluation surplus records revaluations of non-current assets.		
(c) Financial Assets Reserve		
The financial assets reserve records revaluation of financial assets.		
NOTE 17: CAPITAL AND LEASING COMMITMENTS		
(a) Finance lease commitments		
There are no commitments (2012 – nil).		
(b) Operating lease commitments		
There are no commitments (2012 – nil).		
(c) Capital expenditure commitments		
There were no capital expenditure commitments contracted for at the reporting date (2012 – nil).		
NOTE 18: FINANCIAL RISK MANAGEMENT		
The Club's financial instruments consist primarily of deposits with banks, local money market instruments, short-term investments, accounts receivable and payable, listed securities and leases.		
Totals for each category of financial instruments, measured in accordance with AASB 139 as detailed in the accounting policies to these financial statements, are as follows:		
	2013	2012
	\$	\$
Financial Assets		
Cash and cash equivalents	411,626	388,626
Loans and receivables	2,072,888	2,058,470
Available-for-sale financial assets, at fair value:		
Listed investments	<u>160,501</u>	<u>160,991</u>
Total Financial Assets	<u>2,645,015</u>	<u>2,608,087</u>
Financial Liabilities		
Financial liabilities at amortised cost		
Trade and other payables	<u>222,000</u>	<u>234,287</u>
Total Financial Liabilities	<u>222,000</u>	<u>234,287</u>
NOTE 19: MEMBERS' GUARANTEE		
The Club is a company limited by guarantee, incorporated and domiciled in Australia. If the Club is wound up, the Memorandum of Association states that each Member is required to contribute a maximum of \$4 each towards meeting any outstanding obligations of the Club. At the reporting date the number of Members was 2,202 (2012 – 2,277).		
In any case, where a Member has been in breach of paragraph 4 of the Club's constitution, entitled "Memorandum of Association", the liability of a Member on winding up is unlimited. Please refer to "Liability of Members on a Winding Up" as set out in the Directors' Report.		
CHRISTMAS CHARITY RAFFLE		
Drawn 20th December at 1pm		
1ST PRIZE - Superior Christmas Hamper		
2ND PRIZE - Deluxe Christmas Hamper		
3RD PRIZE - One night accommodation for 2 at The Castlereagh Boutique Hotel with continental breakfast included		
TICKETS \$2 each or 3 for \$5		
<i>on sale at office, all bars & reception</i>		

NOTE 20: SPECIAL REPORTING REQUIREMENTS	
The Registered Clubs Act (as amended) requires the Club to make available to Members the following information in relation to the financial year:	
(i) Number of employee remuneration packages equal to or more than \$100,000:	
Band:	
\$170,000 and \$180,000	1
(ii) Financial interest acquired in a hotel declared as required.	Nil
(iii) Purpose and details of overseas travel by a director, secretary or manager of the Club.	Nil
(iv) Total profits from gaming machines in the Club during the 12 month period ended 30 November in the financial year to which this report relates.	\$40,337
(v) Amount applied by the Club to community development and support during the 12 month period ended 30 November in the financial year to which this report relates.	Nil
(vi) Loans made to employees of the Club.	Nil
(vii) There was no contract approved under Section 41M of the Act which was entered into by the Club.	
(viii) No consultant to the Club was paid in excess of \$30,000.	
(ix) Total consultancy fees paid.	Nil
(x) There was no settlement made with a Member of the governing body or employee as a result of a legal dispute.	
(xi) No legal fees were paid on behalf of a Member of the governing body or an employee.	
(xii) There are no employees of the Club who are close relatives of a top executive as defined by Section 41B(1) of the Act.	
(xiii) The Core Property of the Club as at 30 June 2013 was the property known as 169-171 Castlereagh Street, Sydney. As at that date the Non-Core Property of the Club was nil.	

DIRECTORS' DECLARATION

The directors of the New South Wales Masonic Club (the "Company") declare that:	
1. The financial statements and notes are in accordance with the Corporations Act 2001 and:	
(a) comply with Accounting Standards; and	
(b) give a true and fair view of the financial position as at 30 June 2013 and performance for the year ended on that date of the Company,	
2. in the directors' opinion there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.	
This declaration is made in accordance with a resolution of the Board of Directors.	
	
GRAHAM L. BERRY (President)	STEPHEN G. BATES (Treasurer & Director)
Dated: 2nd day of October 2013	

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 30TH JUNE 2013

	Note	2013 \$	2012 \$
Income			
Trading profit	1,510,492	1,294,595	
Poker machine profit (excluding depreciation)	46,100	24,427	
Members subscriptions	89,190	99,660	
Donations	768	44	
Rent received	129,418	83,325	
Room hire	42,572	42,968	
Interest received	106,022	140,755	
Dividends received	9,341	12,678	
Sundry income	1,026	720	
Profit on disposal of investments	30,462	22,236	
Profit/(loss) on sale of plant and equipment	(8,256)	91,500	
	<u>1,957,135</u>	<u>1,812,908</u>	
Expenses			
General overhead expenses	852,941	849,899	
Administration expenses	478,323	505,126	
Bad debts	-	-	
Auditors' remuneration			
Audit fees	20,000	16,250	
Accountancy, secretarial and taxation services	4,250	3,750	
Donations	4,500	4,448	
Social amenities and activities	62,283	71,707	
Directors and related persons' benefits	15 43,118	43,445	
Directors fees	46,000	46,000	
Depreciation			
Plant and equipment	177,598	216,403	
Building	147,483	70,000	
Rates and taxes	<u>118,741</u>	<u>113,691</u>	
	<u>1,955,237</u>	<u>1,940,719</u>	
Profit/(loss) before income tax	1,898	(127,811)	
Income tax (expense)/benefit	4 5,859	2,665	
Profit/(loss) after income tax	<u>7,757</u>	<u>(125,146)</u>	

TRADING ACCOUNT FOR THE YEAR ENDED 30TH JUNE 2013

	ACCOMMODATION	REAGH BAR	CELLOS	LOUNGE BAR	TOTAL 2013	TOTAL 2012
	\$	\$	\$	\$	\$	\$
Income						
Sales	2,475,575	91,191	140,691	97,183	2,804,640	2,501,488
Expenses						
Cost of Sales	77,897	38,610	45,953	37,499	199,959	148,992
Gross Profit	<u>2,397,678</u>	<u>52,581</u>	<u>94,738</u>	<u>59,684</u>	<u>2,604,681</u>	<u>2,352,496</u>
Direct Labour Expenses	811,933	52,545	22,426	158,940	1,045,844	999,256
Direct expenses	<u>34,857</u>	<u>945</u>	<u>12,047</u>	<u>496</u>	<u>48,345</u>	<u>58,645</u>
	<u>846,790</u>	<u>53,490</u>	<u>34,473</u>	<u>159,436</u>	<u>1,094,189</u>	<u>1,057,901</u>
Trading profit	<u>1,550,888</u>	<u>(909)</u>	<u>60,265</u>	<u>(99,752)</u>	<u>1,510,492</u>	<u>1,294,595</u>

POKER MACHINE OPERATING ACCOUNT FOR THE YEAR ENDED 30TH JUNE 2013

	2013 \$	2012 \$
Net takings	<u>42,947</u>	<u>25,854</u>
Less direct expenses		
Depreciation/amortisation	20,454	25,505
Repairs and maintenance	1,024	4,475
Market Day prizes and raffles	-	(721)
Sundries	-	685
Transitional GST funding	<u>(4,177)</u>	<u>(3,012)</u>
	<u>17,301</u>	<u>26,932</u>
Trading profit	<u>25,646</u>	<u>(1,078)</u>

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF NEW SOUTH WALES MASONIC CLUB

Abridged Version

We have audited the accompanying financial report of New South Wales Masonic Club (the "Company"), which comprises the statement of financial position as at 30 June 2013, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year ended on that date, a summary of significant accounting policies and other explanatory notes and the directors' declaration of the Company at the year's end or from time to time during the financial year.

Independence

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001. We confirm that the independence declaration required by the Corporations Act 2001, provided to the directors of New South Wales Masonic Club on 2 October 2013, would be in the same terms if provided to the directors as at the date of this auditor's report.

Auditor's Opinion

In our opinion the financial report of New South Wales Masonic Club is in accordance with the Corporations Act 2001, including:

- giving a true and fair view of the Company's financial position as at 30 June 2013 and of its performance for the year ended on that date; and
- complying with Australian Accounting Standards - Reduced Disclosure Requirements (including the Australian Accounting Interpretations) as described in Note 1 and the Corporations Regulations 2001.

Name of Firm: Meagher Howard & Wright

Name of Partner: Ken Wright

Address: PO Box 653
Bondi Junction NSW 1355

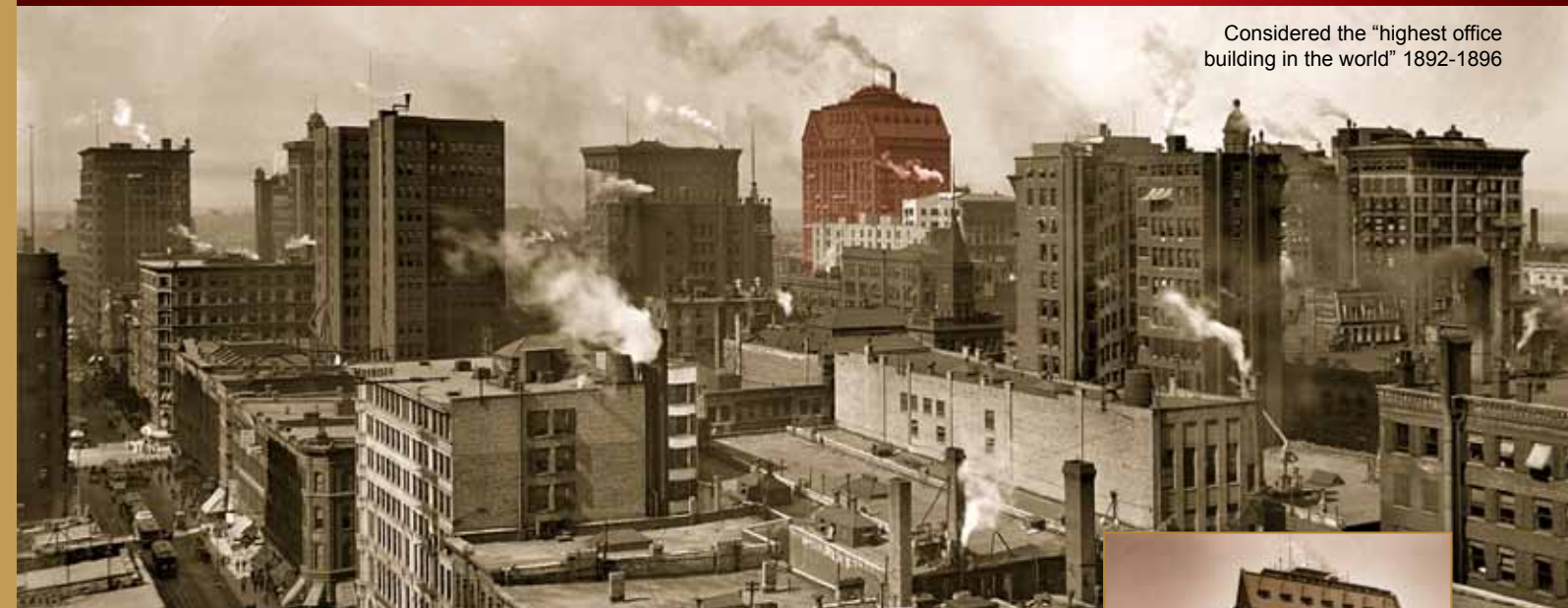
Signed:



Dated this 2nd day of day of October 2013.

Masonic Architecture Series II

Masonic Temple, Chicago Illinois 1892 - 1939



Considered the "highest office building in the world" 1892-1896

The Masonic Temple in Chicago was designed to be both a home and an investment for the city's Freemasons.

The lower half featured an internal retail shopping mall with a central atrium extending up through eight floors of lettable offices to a skylight in the roof.

The top floors contained the Masonic Halls and its double pitched roofs surrounded an enclosed wintergarden which was a popular attraction for tourists. An article in American Scientist in 1894 described the Masonic Temple as "A city under one roof" and indeed it was being Chicago's pride and joy.

The Masonic Temple was designed by the firm of Burnham and Root and was built at the northeast corner of Randolph and State Streets.

In 1892, the Masonic Temple rose a magnificent twenty-two stories with its high pitched gables and flat-topped roof leveling off at 302 feet. Even though the structure was slightly shorter than New York's World Building (with its lantern), it boasted the highest occupied floor and at the time that it was built the Masonic Temple was considered the tallest skyscraper in the world.

Height regulations were enacted in Chicago in 1892 and The Masonic Temple remained the city's tallest building until the 1920's when the new zoning laws permitted towers.

Due to its height the building employed a rigid steel frame. Wrought iron windbracing was placed diagonally between the structural members above

the 10th floor.

The elevator system was advanced for its day, with two banks of elevators serving half the building apiece. However, even though the 14 public elevators were estimated to carry 100,000 passengers per day they proved inadequate for the traffic that was generated from the many offices, shops and theatres.

The bathrooms were concentrated to the upper floors of the building so, due to the split elevator system, office tenants were required to travel to the lobby, transfer to an upper zone elevator, and ride all the way to the top of the building in order to relieve themselves.

In 1939 the Masonic Temple was demolished, its offices and stores considered old fashioned but also due, in part, to its poor internal services. The new State Street subway was to be constructed which would have necessitated expensive foundation retrofitting so the owners opted to demolish rather than upgrade the building. So sadly, after 60 years, this Chicago icon was demolished brick by brick form the top down and relegated to the scrap heap.

By comparison, the NSW Masonic Club, which was the tallest building in Sydney at the time of its construction, has undergone extensive restoration and aged gracefully over the years. The building is heritage listed, housing one of the last remaining grand dining rooms in the city and remains a thriving jewel in Sydney's crown.

Sources: Skyscraper.org, architecturefarm.wordpress.com, phoenixmasonry.org



Striking similarities! The New South Wales Masonic Club (bottom photo) was the tallest building in Sydney at the time that it was built in 1927.



Masonic Sub Branch of the RSL

Are you an ex-service member? Will you join us?

While probably not well known, the Club fosters the Masonic Sub Branch of the RSL, and is looking for members!

Once the pride of the NSW Branch of the RSL, as Sub Branch No. 1, it welded three thousand members into a uniformed, viable and effective group. Unfortunately, the glory days have past ... age, in particular has weathered the proud three thousand to a mere, but relatively, active, handful.

The Memorial in the Reagh Bar, the highly regarded Anzac Day Celebrations echo the Sub Branch's contribution to, and for, the Club.

While the glory of past days cannot be retrieved, the Sub Branch needs members to keep it alive and active ... can you help?

Are you an past Defence Force Member – either Regular or Reserve?

If so, you are eligible to join and, if you are already a member of another Sub-Branch, you are able to join as an Associate Member.

Think about it – the Sub-Branch needs you ... what a pity it would be for this proud body to disband because of lack of support.

Speak with Rita in the Club office, and she will be able to either take your details or direct you to the appropriate Sub Branch official.

Meetings: 3rd Monday of the month - 11am



BIRTHDAY Promotion

Invite your friends to celebrate your birthday in style by enjoying a complimentary bottle of red, white or sparkling wine at your club.

Each month complimentary wine vouchers will be sent out to members with an up coming birthday.

To participate in this promotion members must take their voucher to the administration office for validation after which, it can be presented at the bar.

Any member who does not receive their voucher or misplaces it may collect a new voucher from the administration office on level one.

Please Note: Offer is not available for 'take-away' and must be consumed within the Club.

RECIPROCAL CLUBS

AUSTRALIA

Commercial Club

618 Dean Street, Albury NSW 2640
Phone: 02 6021 1133 Fax: 02 6021 4760
Email: info@commclubalbury.com.au
Website: www.commclubalbury.com.au

Forster-Tuncurry Memorial Services Club

Strand St, Forster NSW 2428
Phone: 02 6554 6255 Fax: 02 6554 8069
Email: enquiries@ftmsc.com.au
Website: www.ftmsc.com.au

Graduate House - University of Melbourne

224 Leicester Street, Carlton VIC 3053
Phone: 03 9347 3438 Fax: 03 9347 9981
Email: sec@graduatehouse.com.au
Website: www.graduatehouse.com.au

Orange Ex-Services Club

231-243 Anson Street, Orange NSW 2800
Phone: 02 6362 2666 Fax: 02 6361 3916
Email: enquiries@oesc.com.au
Website: www.oesc.com.au

Public Schools Club Inc.

207 East Terrace, Adelaide SA 5000
Reservations: 08 8340 4443
Email: smithpsc@bigpond.com
Website: www.publicschoolsclub.com.au

Royal Automobile Club of Victoria

501 Bourke Street, Melbourne VIC 3000
Phone: 03 9944 8888 Fax: 03 9944 8299
Email: cityclub@racv.com.au
Website: www.racv.com.au

Ulladulla Guest House

39 Burrill St, Ulladulla NSW 2539
Phone: 02 4455 1796 Fax: 02 4454 4660
Reservations (Toll Free) 1800 700 905
Email: ugh@guesthouse.com.au
Website: www.guesthouse.com.au

United Service Club

183 Wickham Terrace, Brisbane QLD 4000
Phone: 07 3831 4433 Fax: 07 3832 6307
Email: enquiries@unitedserviceclub.com.au
Website: www.unitedserviceclub.com.au

University House - Canberra

1 Balmain Crescent, Acton ACT 2601
Phone: 02 6125 5276 Fax: 02 6125 5252
Email: accommodation.unihouse@anu.edu.au
Website: www.anu.edu.au/unihouse/

University of Tasmania

Locked Bag 1367, Launceston TAS 7250
Phone: 03 6324 3917 Fax: 03 6324 3915
Email: accommodation.launceston@admin.utas.edu.au
Website: www.utas.edu.au/accommodation

Wagga RSL Club

Dobbs St, Wagga Wagga NSW 2650
Phone: 02 6921 3624 Fax: 02 6921 5305
Email: theclub@waggarsl.com.au
Website: www.waggarsl.com.au
Wagga RSL Motel - Phone: 02 6971 8888

The Western Australian Club (Inc)

101 St Georges Terrace, Perth WA 6000
Phone: 08 9481 7000 Fax: 08 9481 7022
Email: admin@waclub.com.au
Website: www.waclub.com.au

INTERNATIONAL

Royal Over-Seas League

Over-Seas House, Park Place,
St James's Street, LONDON SW1A 1LR
Phone: +44 20 7408 0214
Fax: +44 20 7499 6738
Email: info@rosl.org.uk
Website: www.rosl.org.uk

The Union Club of British Columbia

805 Gordon Street, Victoria,
British Columbia, CANADA, V8W1Z6
Phone: +1 (250) 384-1151
Email: info@unionclub.com
Website: www.unionclub.com

Singapore Masonic Club

Freemasons' Hall, 23A Coleman Street
SINGAPORE 179806
Phone: +65 6337 2809 Fax: +65 6336 5806
Email: admin@masonicclub.com
Website: www.masonicclub.com

The Windsor Club

100 Quellerie Ave, 14th Floor, Windsor, Ontario
CANADA N9A 6T3
Phone: +1 519 258 1465 Fax: +1 519 258 1466
Email: winclub@mnsi.net
Website: www.windsorclub.com

If you would like to visit a reciprocal club, it is important that you read the following instructions before contacting any reciprocal club:

1. Contact the reciprocal clubs directly for a specific list of the services and rates offered at the proposed time of the your visit, and to find out if your Letter/Card of Introduction must be faxed to them prior to your arrival. Members desiring overnight accommodation at reciprocal clubs should request reservations in advance and should advise that they are members of NSW Masonic Club.
2. Ensure you take your NSW Masonic Club membership card whilst visiting a reciprocal club.
3. Obtain a Letter of Introduction: Please contact Administration to obtain a letter of introduction on phone 02 9284 1006 or email: admin@nswmasonicclub.com.au

CLUBS WITHIN THE CLUB DIRECTORY

INTERNAL CLUBS

DINE & WINE CLUB

Regular events held throughout the year.

Contact: John Moore

Phone: 9758 7620

TOURING GROUP

Tours, day trips and inhouse events held throughout the year. New members welcome.

Contact: Margaret Neverley-Grant

Phone: 9388 0419

Meetings: 1st Tuesday of the month - 11am

December 3rd - meeting

December 4th - High Tea in the Adam Room at 2pm

NSW MASONIC SUB BRANCH RSL

New members welcome.

Contact: John Moore

Phone: 9758 7620

Meetings: 3rd Monday of the month - 11am

November 18th

December 16th

NSW MASONIC VETERANS ASSOCIATION

New members welcome.

Contact: Nick Matis

Phone: 9662 6648

Meetings: 4th Monday of the month - 11.30am

November 25th

December 4th - Christmas Lunch

THE CASTLEREAGH PROBUS CLUB

Meetings and activities held throughout the year.

Contact: Linde Jobling

Phone: 9818 5523

Meetings: 2nd Monday of the month - 10am

November 11th - Meeting

November 26th - Outing, The Riverboat Postman

December 5th - Meeting & Christmas Lunch at Rosebay RSL

SOLO GROUP

If you want a fun day out with great company each Thursday, why not join the Solo Players at the Masonic Club.

If you would like to renew your interest in Solo, come along & we will help you. Both male & female players are welcome.

Contact: Moira McGovern

Phone: 9797 8369

Meetings: Every Thursday - 10.30am

SYDNEY BIRTHDAY CLUB

Monthly meetings, lunch and networking. Gentlemen only.

Contact: Peter Shilton

Phone: 9328 1493, 0419 013 483

Meetings: 2nd Thursday of the month - 12noon

November 14th

December 12th

COMMUNITY GROUPS

ROTARY CLUB OF SYDNEY

As a major service club, The Rotary Club of Sydney is actively engaged in the raising of funds for worthwhile community causes.

Phone: 9231 7557

Website: www.sydneyrotary.com

Meetings: Every Tuesday in the Grand Dining Room at 12.30pm

SYDNEY LIONS CLUB

The Lions Club of Sydney welcomes visitors to attend our lunchtime meetings that are held each month at the NSW Masonic Club.

We hope that guests will consider becoming Lions once they experience the satisfaction of serving the community while making new friends and having fun together.

Contact: David Pell

Email: dgpell@bigpond.com

Meetings: 3rd Tuesday of the month in the Adam Room

ROYAL COMMONWEALTH SOCIETY

Monthly meetings with guest speakers and special event luncheons held throughout the year.

Contact: Barbara Jones

Email: rcsnsw.bj@gmail.com

Meetings: 3rd Thursday of the month in the Adam Room

SYDNEY '76 IONIANS

Monthly meetings with guest speakers and special events held throughout the year.

Email: sydney76ionian@hotmail.com

Meetings: 4th Wednesday of the month, morning tea on level 2 at 10am followed by meeting at 10.30am and lunch in the Grand Dining Room.

CHRISTMAS CHARITY RAFFLE

Drawn 20th December at 1pm

1ST PRIZE - Superior Christmas Hamper

2ND PRIZE - Deluxe Christmas Hamper

3RD PRIZE - One night accommodation for 2 at The Castlereagh Boutique Hotel with continental breakfast included

TICKETS \$2 each or 3 for \$5

on sale at office, all bars & reception

FOOD & BEVERAGE DISCOUNT

Club Members are entitled to an individual discount of 10% off Food & Beverage purchased within the Club.

Conditions:

- The discount applies to a Member & their accompanying spouse or partner.
- The discount does not apply to group or function bookings.

The discount does not apply to functions where a special Members rate applies.

PREFERRED PARTNERS

DISCOUNTS FOR CLUB MEMBERS

5%-10% Hyde Park Jewellery

169A Castlereagh St, Sydney

PARKING

Discounted parking vouchers for the Hilton Secure Carpark are on sale at the hotel reception desk.



Hourly Rate/s - vouchers not available - only available from Secure Parking

Late checkout penalties do apply.

HILTON SECURE CARPARK - 24 hours

259 Pitt Street, Sydney CBD

Access: Turn left into the Hilton Hotel entrance from Pitt Street – access via the 2nd driveway Secure Parking.

Rates

\$55.00 Voucher
Mon - Fri

Day Voucher
Single entry / exit
Maximum 24 hours from the time of entry.

\$20.00 Voucher
Mon - Fri

Evening/Overnight Rate
Single entry / exit
Valid for entry after 6pm exit by 9am the following day. CANNOT be used in conjunction with Day & Weekend Vouchers.

\$25.00 Voucher
Sat - Sun

Weekends
Single entry / exit
Maximum 24 hours from the time of entry.

- Collect 2 parking tickets at boom gate upon entry to the car park.
- Purchase prepaid Secure Parking Voucher(s) from The Castlereagh Boutique Hotel reception.
- Take Car Park Lift from Hilton Hotel Lobby to **Parking Station's 24 hours Cashier Desk on B3 Level** for Voucher(s) Validation before collecting your vehicle.

The discounted parking options are offered by the Castlereagh Boutique Hotel to all guests as a service, however, it is ultimately the responsibility of the guests to ensure that they adhere to the entry/exit conditions that apply. This information is correct at the time of print and subject to change.

DRESS REGULATIONS

Club members and their guests are asked to observe the following dress regulations which have been approved by the Board to preserve the dignity of the Club.

Members and their guests attending "Cello's" after 6pm should be suitably attired. For gentlemen, a collared shirt with trousers or slacks is acceptable. A tie is not compulsory. For ladies, smart casual attire is acceptable, including tailored slacks. Slacks or tailored shorts with long socks and shoes, tailored shirt with short or long sleeves, is acceptable in all other food and beverage areas.

The Castlereagh hotel guests, as Temporary Members, are expected to observe the above dress regulations when availing themselves of the Club facilities.

The Club Management reserves the right to refuse any person not suitably attired admission to the Club.

TRADITIONAL HIGH TEA

\$35pp, extra for alcoholic drinks

Wednesday 13th November, 12noon - 3pm

After a tiring morning of Christmas shopping in the city relax and enjoy one of Sydney's finest High Tea services. Savour a hot cup of tea while indulging in an elegant tier of delicious morsels served to your table.

Features fine ribbon sandwiches, sweet & savoury treats all from the Pastry Kitchens of the Grand Dining Room.

Conditions: Members 10% discount is not eligible for this offer. Bookings essential, event subject to minimum of 60 bookings.

**BOOK
NOW!**



Bookings for all events are essential, call Rita on 9284 1006 for bookings and credit card payment.

TIME TO BOOK YOUR CHRISTMAS PARTIES!

**Celebrate the festive season
in style at The Castlereagh!**

Private Dining Room ~ hosts private dinners for up to 40 guests sit down ~ 60 guests stand up cocktail style party with Canape selection.

Grand Dining Room ~ from 50 to 130, dining or cocktail style party, large dance floor.

Reagh Bar ~ 60 guests stand up cocktail style party

FREE ROOM HIRE for Club members who hold functions in the Adam Room, Grand Dining Room and Reagh Bar.

Bookings 9284 1006 or functions@thecastlereagh.com.au



GRAND CHRISTMAS DAY FEAST

**MEMBERS \$110pp
GUESTS \$120pp**

**Wednesday 25th December,
12 noon**

Why slave away preparing a family feast this Christmas? Instead spend the day celebrating with family and friends in style in Cello's Grand Dining Room!

Enjoy a morning stroll with the family viewing the fabulous David Jones Christmas Window Display followed by a delicious lunchtime feast in the Grand Dining Room.

Conditions: Members 10% discount is not eligible for this offer. Bookings essential, event subject to minimum of 60 bookings.



**BOOK
NOW!**

Bookings for all events are essential, call Rita on 9284 1006 for bookings and credit card payment.



FESTIVITIES IN THE CITY

11th November

SYDNEY TOWN HALL FREE ORGAN RECITAL

From 12.30-1.30pm. Don't miss a wonderful opportunity to see the City's majestic Grand Organ at its best in the historic Sydney Town Hall at a free lunchtime recital.

Sydney City Organist Robert Ampt, with Richard McGregor and Donald McKay on bagpipes.

30th November

SANTAFEST WATER SPECTACULAR

Sydney's premier party precinct will be awash with Christmas cheer when the most spectacular tribute to Santa Claus this side of the North Pole will launch Darling Harbour Santa Fest 2013. From 8pm at Cockle Bay.

31st December

NEW YEARS EVE

At 9pm and midnight, the City of Sydney's fireworks will light up the harbour and Sydney Opera House, illuminating the night sky with a kaleidoscope of colour.

9th - 26th January

SYDNEY FESTIVAL

Comprises around 300 performances and 100 events performed by over 1,000 artists in various Sydney venues.

24th - 26th January

CHINESE NEW YEAR MARKETS

Experience an authentic Asian Market at the Chinese New Year Markets in Chinatown's Belmore Park. (Opposite Central Station)

More than 50 stalls offering food, traditional gifts, produce and crafts ensure there is something unique to take home.

2nd February

CHINESE NEW YEAR TWILIGHT PARADE

The Twilight Parade illuminates the City's streets as a procession of colourful floats, community groups and programmed entertainment weaves its way past excited onlookers. The parade goes from Sydney Town Hall to Chinatown from 8-10pm.

