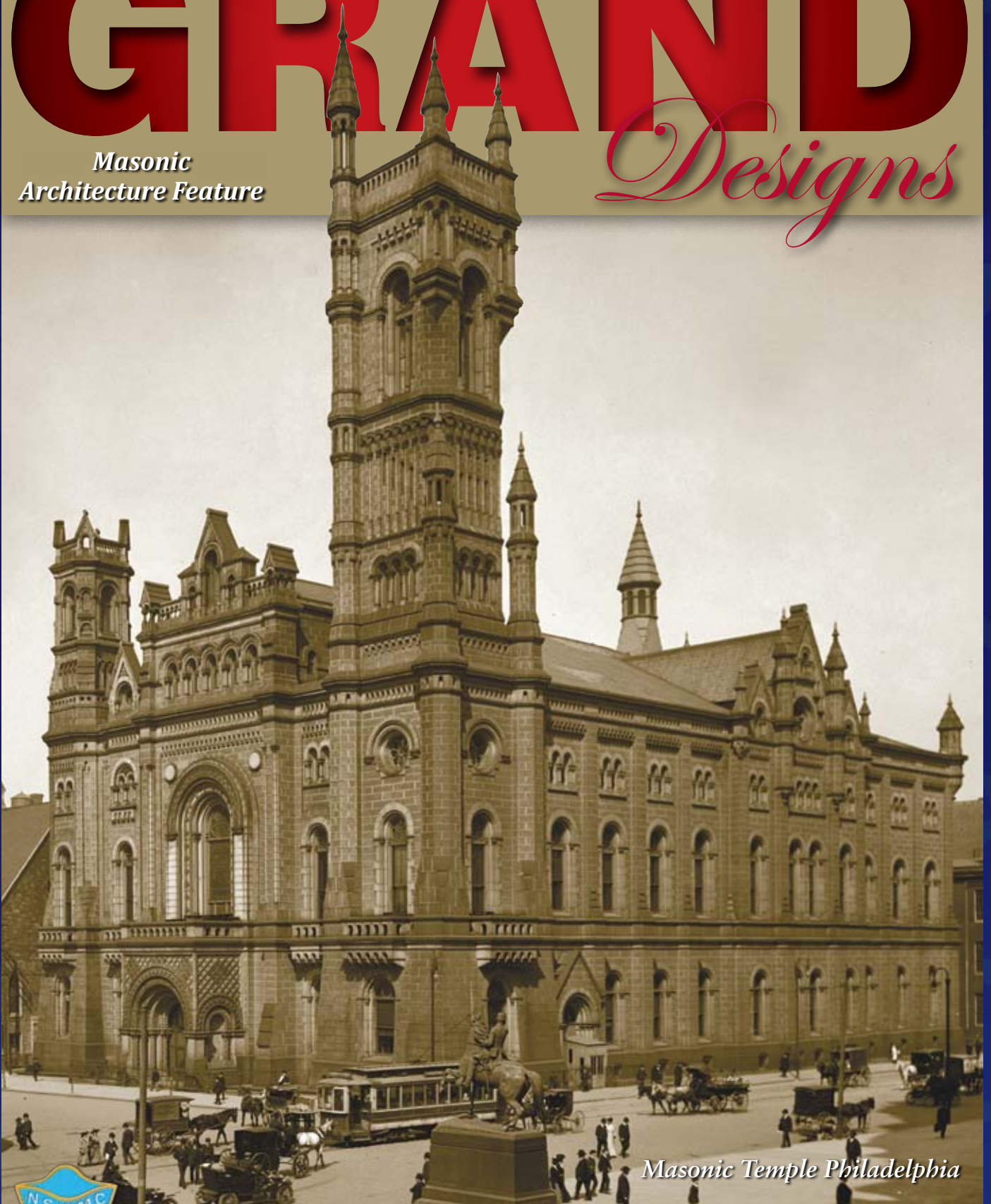


# GRAND

*Designs*

*Masonic  
Architecture Feature*



*Masonic Temple Philadelphia*



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

Allan G Ezzy

Roger Gregory

John J Moore

Steve C Wearne

Peter Zeilic

### General Manager

Warren Lewis

### House, Supply & Staff

Frank Deane (Convenor)

Allan Ezzy

John Moore

Peter Zeilic

### Finance

Graham Byrne (Convenor)

Stephen Bates

Steve Wearne

Roger Gregory

### Magazine Design

Sara Linden

## CONTACT US

### Street Address

169-171 Castlereagh Street  
Sydney NSW 2000

**Phone:** (02) 9284 1000

**Fax:** (02) 9284 1999

**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](http://www.nswmasonicclub.com.au)

**Email:** [admin@nswmasonicclub.com.au](mailto:admin@nswmasonicclub.com.au)

#### The Castlereagh Boutique Hotel

**Website:** [www.thecastlereagh.com.au](http://www.thecastlereagh.com.au)

**Email:**

[reservations@thecastlereagh.com.au](mailto:reservations@thecastlereagh.com.au)



## PRESIDENT'S REPORT

Dear Fellow Members

I must begin this report on a sad note by reporting to you the death of one of oldest members, Neville Adam. Neville passed away on 15th September, having joined the Club in 1946. He was a most active member and a regular attender. He was for some time President of the Touring Group and an active member of the

Veterans' Association. He was a man of fixed habits and had his favourite table in Cello's. The Club and two of its Sub Clubs were represented at the funeral by Nick Matis. Vale Neville.

You have all received my missive about the Cycleway fiasco which faces us. I have been heartened by your responses and interest. The Sub Committee has worked tirelessly on this problem and my special thanks go to Roger Gregory for his Chairmanship, which has taken its toll on his health. Please note that your response opposing the scheme should be addressed to The Hon. Mike Baird, MP, Premier of New South Wales, GPO BOX 5341, Sydney NSW 2001.

Our Wine and Dine luncheon on 1st October was enjoyed by all who attended. Simon Marnie's talk was both humorous and informative.

On 21st October, we farewelled one of our longest serving employees, Sophie O'Keefe. Sophie, who joined us in 1972, was a pupil at Fort Street Girls' High School. Her friendly manner and mine of information will be missed from our Reception Desk. Our best wishes go with her.

Our next big function will be our Melbourne Club luncheon on Tuesday 4th November. Please book early with Rita to avoid disappointment. The usual sweeps will be on sale. Sadly I have had to decline an invitation to appear in racing silks.

Our important Annual General Meeting will be held on Monday 24th November in Cellos commencing at 1pm sharp. Please read the material relative to it in this magazine. Your attendance will be appreciated.

I take this opportunity to wish you all a safe, happy and Holy Christmas.

With best wishes,

Graham L. Berry  
President

## FAREWELL FROM THE SOLO GROUP

Keen to find every opportunity to play Solo, a small group of friends began meeting in Sydney to enjoy this great card games about 45 years ago.

At first, these meetings were in the homes of friends, but it was with great delight that the group accepted the offer of a comfortable, convenient card room at the Masonic Club, thus the Solo Club was formed.

Building on the enthusiasm of their friends, other players were soon recruited. Together with promotions in the Club magazine and support of Club Directors, it was not too long before the number had risen to close 60 players and two rooms were required for the group.

As can be seen, the Solo Group was important to each of us. It provided enjoyment, good-hearted rivalry, stimulation and discussion. It was a meeting of friends.

However, due to sickness and natural attrition, the number of players has been gradually decreasing until at the moment we sometimes have only 3 or 4 players on Thursday. With this small number of players, I don't think our group can comfortably come within the meaning of Club within the Club.

Moiria McGovern

## NEW BRIDGE GROUP

### Thursdays

This very popular game is a new addition to the social scene in the Club making for a very fun and enjoyable day out.

New members are always most welcome, both male and female so give John a call today!

**Contact:** John Nixon

**Phone:** 9929 6054

**Meetings:** Thursdays  
10.30am



## GENERAL MANAGER'S REPORT

Hello Members, guests and friends,

With Melbourne Cup only a short distance away and then with Christmas soon to follow I suppose we could all be entitled to ask the real question – wow, where did this year go? We have a very

special Melbourne Cup Day planned and I hope you get a chance to come along and join us on this special day.

I would like to say hello again to our only Life Member Mr Lindsay Payne who is soldiering on through what has been a difficult year with some health related issues but as Lindsay approaches his 92nd year this comes as no surprise.

There has been a major development come from Mayor Clover Moore in recent weeks and it relates to a new Cycle Way being planned for Castlereagh Street. The President has reviewed this proposal and has provided his thoughts on this issue; please see the President's Report for further details.

Sofia O'Keefe has been employed by this Club since 1972 and she is due to retire on October 21 after an impressive 42 years of continued loyal service.

Sofia has been a mainstay and a solid foundation that this business has relied on for over four decades. Her commitment is unmatched and her selfless contribution has been noted by all who have been fortunate to have met & worked with her over this time.

Sofia's kind and gentle personality, caring nature will be hard to replicate, and as Sofia prepares to leave this Club she takes with her our esteemed gratitude for a great job that has been so professionally done over such an extended period.



Thank you Sofia on behalf of your fellow colleagues, from all the guests you have helped over the years and from all of our Club Members and various Boards that you have served under. Sofia we wish you good luck & good health from all here at this Club.

Sofia now joins an elite group of other long serving ex employees with Luis Visconti, Doug Milosevic (Maintenance), Jenny Gonzales & Gail Carroll (Castlereagh Lounge), Bob Patterson & Maree Waterhouse (Reception/Front Office) & Martin Setiwan (Cellar/Bar) all whom have retired in recent times. We would like to wish them all the very best for the future and I would like to add my personal thanks for their respective loyal contributions and assistance seen here at this Club over many, many years, thank you all.

As previously mentioned our Melbourne Cup Day preparations are under way here at the Club and if you would like to join us on this very special day please contact Rita Surio in Administration to arrange your booking as it is always a full house with fun, colour and characters a plenty.

To all Members & Guests on behalf of the Board of Directors I would like to thank you for your loyal and noted support throughout the year and as we progress towards year end, the Christmas Holidays and then onto 2015, thank you once again.

Warren Lewis  
General Manager  
NSWMC & The Castlereagh Boutique Hotel

## SPECIAL MESSAGE

Dear Members,

In July your Club Board was advised by the City of Sydney Council that a two way Cycleway was to be constructed on the western side of Castlereagh Street, effectively denying access to all service vehicles to our Hotel and Club. You would be aware that our heritage listed building has no parking facilities, other than the very limited allocated space across the building frontage, which is used to deliver and collect Hotel and Club patrons, and goods and services to the building.

Director Roger Gregory was appointed by me to chair a Committee, since named the Save Our Street Committee, to respond to the Cycleway proposal. At a meeting held in August, the City of Sydney Council representatives advised Roger and other Castlereagh Street stakeholders that they expected that the Cycleway project would be presented to the city council in September and would be approved.

Thanks to a very spirited response from this Club, Grand Lodge and other stakeholders involving a strong media campaign in both radio and print, the matter has still to be determined in council.

Whilst this is good news for the club, the battle is clearly far from won, and to lose our parking facility from the front of our building could almost certainly lead to the demise of our hotel and club business. I therefore urge you to go to the Save Our Street Website at

**WWW.SAVEOURSTREET.COM.AU**

Please read the information, take time to look at the short video clips, showing the very real concerns expressed by people who live, work and shop in our street, and make sure that you sign the petition by clicking on the appropriate box or address your response to:

**The Hon. Mike Baird, MP, Premier of New South Wales, GPO Box 5341, SYDNEY NSW 2001**

Now is not the time for complacency, but rather urgent action, so do please become active and help to save our Club.

Graham L. Berry - President



Roger Gregory:  
Club Director  
Chairman: Save Our  
Street Committee



**THE NEW LOOK REAGH BAR**  
Open Mon – Fri from 11.30am





## EXPRESS LUNCH

Cello's Dining Room - Level 4

### ENTREE

#### Scallops

in half shell with prosciutto capesante & extra virgin oil or

#### Spaghetti

With roasted chicken, bacon, shallot, cream & parmesan

### MAIN

#### Swordfish

with pumpkin puree, bacon, peas and beurre noisette or

#### Chicken Breast

with potato gratin, roasted red peppers & demi glaze

### DESSERT

#### Mixed Gelato

with meringue and mango compote or

#### Trilogy of Chocolate

Chocolate brûlée with chocolate sticks & chocolate gelato

Served with

Glass of House Red or White

Coffee & Tea

\* \* \*

**Two Courses \$45**

**Three Courses \$57**

\* \* \*

No further discounts



## Celebrate the festive season at the Castlereagh !

There couldn't be a better time to drop in and enjoy some festive cheer.

There have been many wonderful social events throughout 2014 and recently the President's dinner which showcased the magnificent Cello's grand dining room. (Pictured above)

So make sure you join us once again to see the year out in style! Book a table at one on our Christmas lunches or plan a private event in one of our many functions spaces. Menus range from canapes through to banquets and we have the flexibility to cater from 40 up to 130 guests.

**Bookings 9284 1006 or [functions@thecastlereagh.com.au](mailto:functions@thecastlereagh.com.au)**



**Top Row:** (L-R) George & Ann-Marie Wasserberger enjoy the President's Dinner; Peter Dunn has a laugh with ABC presenter Simon Marnie at the Wine & Dine Lunch ; the mouthwatering spread at a recent high tea function **Bottom Row:** (L-R) Guests at the President's Dinner were treated to some wonderful entertainment! ; Guests enjoy the Scottish Day luncheon

## CELLO'S

DINING ROOM MENU

### Entrée

**South Australian Mussels** - \$16

with chorizo sausage, roasted peppers & tomato

**Gazpacho Soup** - \$18

with crystal bay prawns & minted yoghurt

**Antipasto Plate** - \$18

with grilled vegetables, cured meats & olives

**Smoked Chicken Risotto** - \$18

with champignons spinach grana padano & truffle oil

**Tian of Salmon & Avocado** - \$19

with wasabi mint & salmon roe

**Scallops** - \$23

in half shell with prosciutto capesante & extra virgin oil

### Mains

**Chicken Breast** - \$28

with potato gratin, roasted red peppers & demi glaze

**De-boned Quail** - \$29

on sautéed green beans, artichokes, pine nuts, semi-dried tomato & juniper oil

**Swordfish** - \$30

with pumpkin puree, bacon, peas & beurre noisette

**Slow-roasted Pork Belly** - \$29

on a roasted root vegetables and spicy apple compote

### Grill

**Salmon Fillet** (220g) - \$28

**Lemon Sole** (500g) - \$32

**Veal Cutlet** (250g) - \$32

**Petite Fillet** (160g) - \$28

**Rib-Eye Steak** (300g) - \$29

*\*\*All grills are served with potato gratin, tomato confit, spinach and choice of:*

Red Wine Jus

Mustard

Lemon Salsa or

Horseradish Relish

### Sides

Mixed Salad with Vinaigrette - \$ 6

Fries - \$7

Chat Potatoes - \$7

Greek "Horiatiki" Salad - \$9

Steamed Vegetables - \$9

### Dessert

**Mixed Gelato** - \$16

with meringue and mango compote

**Orange and Almond Cake** - \$17

with mandarin syrup & vanilla gelato

**Trilogy of Chocolate** - \$19

Chocolate brûlée with chocolate sticks & chocolate gelato

**Cheese Plate** - \$22

with quince jam and lavosh

Updated September 2014



## CELLO'S RESTAURANT

**Sydney's Finest Dining Room – 4th Floor**

**Wed – Fri from 12noon – 3pm**

- Fine A La Carte Food Selection
- Majestic Surroundings
- Live entertainment on Fridays
- Event Luncheons
- Bookings Essential!

## REAGH BAR

**Public Bar – Ground Foyer**

**Mon – Fri from 11.30am**

- Chilled Beer & wines
- Great counter food

## CASTLEREAGH LOUNGE

**Public Lounge – 2nd Floor**

**Mon – Fri from 10am - 8.30pm**

**Saturday 12noon – 8.30pm**

- Warm Surroundings
- Fresh Sandwich & Bistro Menu
- Morning & Afternoon Tea Selection

## FUNCTIONS

**Good Selection Of Multi Use Spaces**

- Adam Room – Private Dining
- Cello's Restaurant - Grand Dining for 120
- Reagh Bar - Cocktail Parties
- Wedding Parties
- Accommodation Packages
- Bookings: Phone 02 9284 1006 or email [functions@thecastlereagh.com.au](mailto:functions@thecastlereagh.com.au)



**Follow Cello's on Facebook to catch up on all the latest news:**  
**[www.tinyurl/CellosRestaurant](http://www.tinyurl/CellosRestaurant)**



## November

4 Tuesday

### Melbourne Cup Lunch

**Level 4 :** Cello's Restaurant  
**Time :** 12pm - 4pm  
**Price :** Members \$65, Non-member \$70  
**Bookings :** 9284 1006

One of the highlights of the social calendar featuring a three course menu with one glass of sparkly on arrival and a glass of wine with lunch.

Catch all the excitement of the race on our giant TV screens and have a flutter on the sweeps available on the day!



14 Friday

### Long Lunch - Carlos Perez, Spanish Guitarist

**Level 4 :** Cello's Restaurant  
**Time :** 12pm - 4pm  
**Bookings :** 9284 1006

Enjoy a nice long lunch with the live sounds of acclaimed Spanish Guitarist, Carlos Perez.

Carlos entrances his audiences with his astounding light fingered guitar work and passionate melodies.



24 Monday

### Annual General Meeting of the NSW Masonic Club

**Level 4 :** Grand Dining Room  
**Time :** 1pm

14 Friday

### Long Lunch - Carlos Perez, Spanish Guitarist

**Level 4 :** Cello's Restaurant  
**Time :** 12pm - 4pm  
**Bookings :** 9284 1006

Enjoy a nice long lunch with the live sounds of acclaimed Spanish Guitarist, Carlos Perez.

## December

3 Wednesday

### Members & Associates 1st Christmas Lunch

**Level 4 :** Cello's Restaurant  
**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 live entertainment and a magnificent Christmas tree to rival the QVB!



10 Wednesday

### Members & Associates 2nd Christmas Lunch

**Level 4 :** Cello's Restaurant  
**Time :** 12pm - 3pm  
**Price :** Member \$60, Non-member \$65  
**Bookings :** 9284 1006

Three course lunch with two drinks, featuring live entertainment.



12 Friday

### Long Lunch - Carlos Perez, Spanish Guitarist

**Level 4 :** Cello's Restaurant  
**Time :** 12pm - 4pm  
**Bookings :** 9284 1006

Enjoy a nice long lunch with the live sounds of acclaimed Spanish Guitarist, Carlos Perez.



### Free WiFi available!

Don't forget that free WiFi is available 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!



### GET SOCIAL!

Follow the Castlereagh on Facebook:

[www.facebook.com/TheCastlereaghBoutiqueHotel](https://www.facebook.com/TheCastlereaghBoutiqueHotel)

# 2014 events calendar

25 Thursday

### Grand Christmas Feast Christmas Day

**Level 4 :** Cello's Restaurant  
**Time :** 12pm - 3pm  
**Price :** Members \$115, Non-member \$125  
**Bookings :** 9284 1006

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

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



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

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

Smart phone users can scan the QR code. No smart phone?

Simply visit our website

[www.thecastlereagh.com.au](http://www.thecastlereagh.com.au)



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 122nd Annual General Meeting of the New South Wales Masonic Club will be held in the fourth floor Dining Room on Monday 24th November 2014 at 1:00pm.

### BUSINESS AGENDA

#### Item No 1

Confirmation of the Minutes of the previous meeting held on 25th November 2013.

#### Item No 2

To receive and consider the Report of Directors, the Balance Sheet and Accounts for the year ended 30th June 2014 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.
- 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

Meeting.

- 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 in the event that the Vice-President is not also Convenor (Chairman) of the House Supply and Staff Committee, he be paid an honorarium of \$7,000 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 2014



# NEW SOUTH WALES MASONIC CLUB

ABN 79 000 003 289



## DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2014

Your directors present their report on the New South Wales Masonic Club, a Company, (the "Club") for the financial year ended 30 June 2014.

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, AM

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, Borroughs Australia Pty Ltd, Chartered Accountants.

Special Responsibilities: Member, Finance Committee.

### Peter Zeilic, B. Sc., B. Arch, M. Proj Mgmt, Justice of the Peace

Elected to the Board on 23 November 2009.

Occupation: Architect.

Special Responsibilities: Member, House Supply and Staff Committee.

### Allan Ezzy, APM, Justice of the Peace, AM

Elected to the Board on 28 November 2011.

Occupation: Police Officer. Retired.

Special Responsibilities: House Supply and Staff Committee.

### Roger Gregory, Justice of the Peace

Elected to the Board on 25 November 2013.

Occupation: Qantas Airways from 1968 to 1993. Parramatta Council Alderman and Councillor from 1983 to 1999. Retired.

Special Responsibilities: Member, Finance 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. Resigned on 25 November 2013.

Occupation: School teacher. Retired.

Special Responsibilities: Member, House Supply and Staff 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, the Board of Directors, met on thirteen occasions whilst 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	13/13	24/24
SG Bates	12/13	12/12
SC Wearne	12/13	12/12
FM Deane	13/13	12/12
GW Byrne	12/13	12/12
JJ Moore	12/13	12/12
P Zeilic	12/13	12/12
A Ezzy	12/13	9/12
R Gregory	7/7	4/7
R Delaney	5/6	3/5

### 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 loss for the year amounted to \$175,103 (2013 – profit of \$7,757) after allowing for income tax expense.

### Review of Operations

The hospitality and accommodation industry continued to be extremely competitive during the year. The slight decline in the Club's hotel occupancy rates and food and beverage revenue was partially offset by marginally higher average room rates, which resulted in a decrease 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 \$189,000 lower than the previous year. Investment and other revenue was \$26,000 higher than the previous year, costs were \$30,000 higher than the previous year, and profits on the disposal of assets lower by \$22,000, with the Club's operating result before tax decreasing by \$215,000 compared to the previous year.

### After Balance Date Events

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:

- (i) Such amount as may be required not exceeding \$4.00;
- (ii) 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 2014 total Members numbered 2,058 comprising 766 Mason Members, 1,243 Associate Members, 21 Gold Members, 1 Patron, 1 Life Member and 26 Honorary Members.

### Core Property



The Core Property of the Club as at 30 June 2014 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)


## AUDITOR'S INDEPENDENCE DECLARATION

UNDER SECTION 307C OF THE  
CORPORATIONS ACT 2001  
TO THE DIRECTORS OF  
NEW SOUTH WALES MASONIC CLUB

Dated: 1st day of October 2014

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2014, there have been:

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



audit.

MEAGHER, HOWARD & WRIGHT  
Ken Wright

Date: 1st day of October 2014

Suite 505, Level 5

55 Grafton St

BONDI JUNCTION NSW 2022

## NEW MEMBERS

April 2014 - October 2014

Mr N. Ainsworth, Journalist  
Mrs D. Ayres, Retired  
Mr A. Barrington-Smith, Teacher  
Ms J. Beaupert, Clinical Coder  
Mr K. Beavis, CEO  
Mr B. Boardman, Retired  
Mrs A. Bouchier, Retired  
Mr B. Buggy, Retired  
Mr H. Bullivant, Locksmith  
Mr M. Burke, Retired  
Ms P. Case, Clerical  
Ms L. Chaikin, Retired  
Mr B. Charter, Retired  
Mrs L. Chester, President Catholic Womens League  
Mr J. Chu, Lawyer  
Mr S. Cooper, Corp Partnership Mgr  
Mrs M. Dapre, Retired  
Mr C. Davies, Valuer  
Mr D. De Candia, Grand Secretary General AASR  
Mrs P. Dent, Retired  
Mr L. Derwin, Consultant to Law Firm  
Dr Z. Edwards, Architecture Historian  
Mr S. Fantham, Sharebroker  
Ms R. Fontaine, Retired  
Ms M. Frank, Physiotherapist  
Mr A. Freeney, Electrical Engineer  
Mrs E. Frost, Retired  
Mrs P. Goodley, Retired  
Mr R. Graham, Barrister  
Mr G. Hammett, Senior Investigator  
Mr Y. Hann, Accounting  
Mr J. Hausoul, Firefighter  
Mrs L. Ivanov, Retired  
Mrs B. Jones, Secretary of RCA  
Mrs J. Joshua, Retired  
Mr G. Khoury, Director  
Mr A. La Terra, Naturopath  
Mr P. Leahy, Farmer/Grazier  
Mr J. Livingston, Barrister  
Mr S. Lewis, IT Engineer  
Mr S. Lourey, Standard Officer NSW Trains  
Mr M. McCann, Psychologist  
Mr B. McLean, Solicitor  
Mr D.Z. Miles, Govt Relations Consultant  
Mr I. Mitchell, Musician  
Ms C. Nestor, Retired  
Dr R. Newcombe, Retired Medical Practitioner  
Mr J. O'Meally, Retired Judge  
Mr M. O'Reilly, Retired  
Mrs L. Parkinson, Retired Social Work Mgr  
Mr R. Parsons, Retired  
Mrs M. Pena, Retired  
Mr S. Rowan, Real Estate Valuer  
Dr S. Saedlounia, Family Physician  
Mr D. Sheppard, Computer Analyst  
Mr J. Smail, Retired Naval Officer  
Mr C. Stanford, Solicitor  
Ms S. Stephen, Finance Broker  
Mr I. Stevens, Tour Guide  
Mrs J. Strachan, Management Consultant  
Mr A. Taylor, Retired  
Ms J. Thomas, Retired  
Ms D. Thomson, Teacher  
Mrs H. Turner, Retired  
Mrs G. Umansky, Retired  
Mr M. Walker, Chartered Accountant  
Mr P. Weber, Electrician  
Mr J. White, Consultant Software  
Mrs N. Williams, Retired  
Mr H. Zeaiter, Real Estate



PROFIT AND LOSS ACCOUNT				
FOR THE YEAR ENDED 30TH JUNE 2014				
	Note	2014	2013	
		\$	\$	
Revenue	2	3,147,309	3,230,101	
Other income	2	-	22,206	
Raw materials and consumables used		(188,926)	(199,957)	
Employment benefits expense		(1,744,529)	(1,627,489)	
Depreciation of property, plant and equipment	3	(384,643)	(325,081)	
Occupancy expense		(750,166)	(796,256)	
Other expenses		<u>(292,518)</u>	<u>(301,626)</u>	
Profit/(loss) before income tax expense		(213,473)	1,898	
Income tax benefit	4	<u>38,370</u>	<u>5,859</u>	
Profit/(loss) for the year		<u>(175,103)</u>	<u>7,757</u>	
STATEMENT OF OTHER COMPREHENSIVE INCOME				
FOR THE YEAR ENDED 30TH JUNE 2014				
Profit/(loss) for the year		<u>(175,103)</u>	<u>7,757</u>	
Other comprehensive income after income tax:				
Net gain on revaluation of non-current assets	10	4,570,090	-	
Net gain/(loss) on revaluation of available-for-sale financial assets	2	<u>12,650</u>	<u>(14,832)</u>	
Other comprehensive income for the year, net of tax		<u>4,582,740</u>	<u>(14,832)</u>	
Total comprehensive income for the year		<u>4,407,637</u>	<u>(7,075)</u>	
Total comprehensive income attributable to: Members of the Club		<u>4,407,637</u>	<u>(7,075)</u>	
STATEMENT OF FINANCIAL POSITION				
AS AT 30TH JUNE 2014				
	Note	2014	2013	
		\$	\$	
<b>CURRENT ASSETS</b>				
Cash and cash equivalents	5	318,149	411,626	
Trade and other receivables	6	84,328	162,888	
Financial assets	7	1,900,000	1,910,000	
Inventories	8	64,531	69,639	
Other assets	9	64,007	67,053	
Deferred tax assets	12	<u>113,367</u>	<u>75,460</u>	
<b>TOTAL CURRENT ASSETS</b>		<u>2,544,382</u>	<u>2,696,666</u>	
<b>NON-CURRENT ASSETS</b>				
Financial assets	7	180,174	160,501	
Property, plant and equipment	10	22,677,972	18,126,808	
Deferred tax assets	12	<u>-</u>	<u>4,959</u>	
<b>TOTAL NON-CURRENT ASSETS</b>		<u>22,858,146</u>	<u>18,292,268</u>	
<b>TOTAL ASSETS</b>		<u>25,402,528</u>	<u>20,988,934</u>	
<b>CURRENT LIABILITIES</b>				
Trade and other payables	11	411,413	424,630	
Current tax liabilities	12	-	-	
Provisions	13	97,657	86,044	
Other liabilities	14	<u>112,143</u>	<u>97,290</u>	
<b>TOTAL CURRENT LIABILITIES</b>		<u>621,213</u>	<u>607,964</u>	
<b>NON-CURRENT LIABILITIES</b>				
Provisions	13	41,392	48,684	
Other liabilities	14	<u>-</u>	<u>-</u>	
<b>TOTAL NON-CURRENT LIABILITIES</b>		<u>41,392</u>	<u>48,684</u>	
<b>TOTAL LIABILITIES</b>		<u>662,605</u>	<u>656,648</u>	
<b>NET ASSETS</b>		<u>24,739,923</u>	<u>20,332,286</u>	
<b>MEMBERS' EQUITY</b>				
Reserves		19,399,180	14,816,440	
Retained earnings		<u>5,340,743</u>	<u>5,515,846</u>	
<b>TOTAL MEMBERS' EQUITY</b>		<u>24,739,923</u>	<u>20,332,286</u>	

STATEMENT OF CHANGES IN EQUITY						
FOR THE YEAR ENDED 30TH JUNE 2014						
	Retained Earnings	Capital Reserve	Asset Revaluation Reserve	Financial Asset Reserve	Total	
	\$	\$	\$	\$	\$	
<b>Balance as at 30 June 2012</b>	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)	
<b>Balance as at 30 June 2013</b>	5,515,846	1,319,388	13,484,087	12,965	20,332,286	
Profit/(loss) attributable to Members	(175,103)	-	-	-	(175,103)	
Transfers	-	-	-	-	-	
Total other comprehensive income for the year	-	-	4,570,090	12,650	4,582,740	
<b>Balance as at 30 June 2014</b>	5,340,743	1,319,388	18,054,177	25,615	24,739,923	
STATEMENT OF CASH FLOWS						
FOR THE YEAR ENDED 30TH JUNE 2014						
	Note	2014	2013			
		\$	\$			
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>						
Receipts from Members and guests		3,424,436	3,387,896			
Payments to suppliers and employees		(3,473,252)	(3,462,683)			
Rent received		190,458	142,360			
Dividends received		7,582	9,341			
Interest received		114,617	63,359			
Income tax refund		<u>-</u>	<u>11</u>			
Net cash provided by operating activities		<u>263,841</u>	<u>140,284</u>			
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>						
Proceeds from sale of property, plant and equipment		-	-			
Payments for property, plant and equipment		(365,717)	(227,048)			
Proceeds from sale of investments		-	81,453			
Payments for investments in listed securities		(1,601)	(71,689)			
Funds withdrawn from term deposits		<u>10,000</u>	<u>100,000</u>			
Net cash used in investing activities		<u>(357,318)</u>	<u>(117,284)</u>			
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>						
Net increase/(decrease) in cash		<u>(93,477)</u>	<u>23,000</u>			
Cash and cash equivalents at beginning of the financial year		<u>411,626</u>	<u>388,626</u>			
Cash and cash equivalents at end of the financial year	5	<u>318,149</u>	<u>411,626</u>			
The accompanying notes form part of these financial statements.						

2015

MEMBERSHIP RENEWALS

Due 31st December 2014

Online renewal form visit:

www.nswmasonicclub.com.au



NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

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.

**NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES**

**Basis of Preparation**

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.

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.

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.

**Accounting Policies**

**(a) Income Tax**

The income tax expense (revenue) for the year comprises current income tax expense (income) and deferred tax expense (income).

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.

Deferred income tax expense reflects movements in deferred tax asset and deferred tax liability balances during the year as well as unused tax losses.

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.

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.

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.

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.

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.

**(b) Inventories**

Inventories are measured at the lower of cost and net realisable value.

**(c) Property, Plant and Equipment**

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.

**Property**

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.

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.

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.

**Plant and Equipment**

Plant and equipment are measured on the cost basis less accumulated depreciation and impairment losses.

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.

Repairs and maintenance are charged to the profit and loss account during the financial period in which they are incurred.

**Depreciation**

The depreciable amount of all fixed assets including buildings and capitalised lease assets, but excluding freehold land, is depreciated on a

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.

The depreciation rates used for each class of depreciable assets are:

Class of Fixed Asset	Depreciation Rate
Buildings	1% - 2.5%
Plant & Equipment	6% – 40%

The assets’ residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.

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.

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.

**(d) Financial Instruments**

**Initial Recognition and Measurement**

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 profit and loss account immediately.

*(i) Financial assets at fair value through profit and loss*

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.

*(ii) Loans and receivables*

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.

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.



NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

(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 1 October 2014 by the directors of the Club.

REAGHBAR



PASTA DISH

Spaghetti with eggplant, oregano, tomato & parmesan - \$14.50

Spaghetti with tomato, black mussels, roasted garlic & herbs - \$14.50

Penne Pasta with roasted chicken, bacon, shallot cream & parmesan - \$14.50

Penne with prawns, prosciutto, spinach & tomato - \$15.50

SUBSTANTIALS

Classic chargrilled beef burger with fries - \$15

Beer batter fish & chips with lemon & tartare - \$15

Chicken Schnitzel with chips and salad, lemon, capers & mayo - \$16.50

Scotch fillet with fries or steamed vegies & red wine Jus - \$19.50

Antipasto plate with grilled vegetables, cured meats & olives - \$17

Pork Parmigiana with tomato, mozzarella cheese, eggplant & fries - \$18.50

SNACKS

Grilled Turkish Bread, Olive Oil & Parmesan - \$3.50

Vegetarian Samosas & Chili Soy - \$6.50

Kalamata Olives (GF) - \$6.50

Salt & Pepper Calamari, Lemon & Tartare - \$7.50

Fetta Cheese, Olive Oil & Flat Bread - \$8.50

Buffalo Chicken Wings - \$8.50

Wedges, Sour Cream & Sweet Chili - \$9.50

ANY PASTA DISH WITH A GLASS  
OF HOUSE RED OR WHITE  
\$20.00 (no further discount)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

	2014	2013
	\$	\$
<b>NOTE 2: REVENUE AND OTHER INCOME</b>		
<b>Revenue:</b>		
Sales of goods and provision of services	2,709,064	2,804,640
Poker machine takings	33,232	47,124
Rent received	173,143	129,418
Members subscriptions	89,159	89,190
Room hire	50,375	42,572
Interest received	82,985	106,022
Dividends received	7,582	9,341
Other	1,769	1,794
Total revenue	3,147,309	3,230,101

<b>Other income/(expense):</b>		
Profit on disposal of investments	-	30,462
Profit/(loss) on disposal of property, plant and equipment	-	(8,256)
Total other income	-	22,206

Net gain/(loss) on available-for-sale financial assets at fair value (after tax effect)	12,650	(14,832)
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Net gain/(loss) on fair value of financial assets has been determined with reference to the market value of the investments at reporting date.

<b>NOTE 3: PROFIT BEFORE INCOME TAX</b>		
Depreciation of buildings	236,917	177,793
Depreciation of plant and equipment	147,726	147,288
Bad debts written off – trade and other receivables	-	-

<b>NOTE 4: INCOME TAX EXPENSE</b>		
The components of tax expense/(benefit) comprise:		
Current tax	(32,475)	658
Deferred tax	(5,895)	(6,517)
	(38,370)	(5,859)

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)	(64,042)	569
Less tax effect of:		
Mutuality rate change on timing differences	(5,895)	(6,516)
Franked dividends received	975	1,201
Net non-allowable/non-assessable items	(2,984)	(4,603)
Net mutual income and non allowable items	33,576	3,490
Income Tax Expense/(Benefit)	(38,370)	(5,859)

The applicable weighted average effective tax rates are:	18.0%	308.7%
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<b>NOTE 5: CASH AND CASH EQUIVALENTS</b>		
Cash on hand	32,000	32,000
Cash at bank	286,149	379,626
	318,149	411,626

	2014	2013
	\$	\$
<b>NOTE 6: TRADE AND OTHER RECEIVABLES</b>		
<b>Current</b>		
Trade receivables	63,299	106,700
Provision for impairment	-	-
Other receivables	21,029	56,188
	84,328	162,888

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

Receivable -		
Not later than one year	174,196	97,180
Later than one year and not later than five years	86,193	105,971
	260,389	203,151

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

<b>NOTE 7: FINANCIAL ASSETS</b>		
<b>Current</b>		
Fixed interest deposits	1,900,000	1,910,000
Available-for-sale financial assets at fair value - shares in listed corporations	-	-
	1,900,000	1,910,000

<b>Non-Current</b>		
Available-for-sale financial assets at fair value - shares in listed corporations	180,174	160,501

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.

<b>NOTE 8: INVENTORIES</b>		
<b>Current - at cost</b>		
Raw materials		
- Beverages and consumables	57,163	62,294
- Car parking vouchers	7,368	7,345
	64,531	69,639

<b>NOTE 9: OTHER ASSETS</b>		
Prepayments	64,007	67,053

<b>NOTE 10: PROPERTY, PLANT &amp; EQUIPMENT</b>		
<b>(a) Land and Buildings</b>		
Freehold land at independent valuation 2014	12,500,000	-
Freehold land at independent valuation 2011	-	10,000,000

Buildings, lifts and integral plant and equipment		
- at independent valuation 2014	9,500,000	-
- at independent valuation 2011	-	7,500,000
Accumulated depreciation	-	(213,497)
	9,500,000	7,286,503
Building improvements – at cost	-	120,847
Accumulated depreciation	-	(3,986)
	-	116,861
Total buildings	9,500,000	7,403,364
Total land and buildings	22,000,000	17,403,364

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

	2014 \$	2013 \$		
<b>NOTE 10: PROPERTY, PLANT &amp; EQUIPMENT CONT.</b>				
<b>(b) Plant and Equipment</b>				
Plant, furniture and equipment – at cost	1,708,283	1,950,810		
Accumulated depreciation	(1,056,696)	(1,227,366)		
	<u>651,587</u>	<u>723,444</u>		
Capital works in progress	<u>26,385</u>	-		
Total plant and equipment	<u>677,972</u>	<u>723,444</u>		
Total property, plant and equipment	<u>22,677,972</u>	<u>18,126,808</u>		
<b>Movements in carrying amounts</b>				
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:				
	<b>Freehold Land \$</b>	<b>Buildings \$</b>	<b>Plant and Equipment \$</b>	<b>Total \$</b>
Balance at the beginning of the year	10,000,000	7,403,364	723,444	18,126,808
Independent revaluation	2,500,000	2,070,090	-	4,570,090
Reclassifications	-	(46,136)	46,136	-
Additions	-	309,599	56,118	365,717
Disposals	-	-	-	-
Depreciation	-	(236,917)	(147,726)	(384,643)
Carrying amount at the end of the year	<u>12,500,000</u>	<u>9,500,000</u>	<u>677,972</u>	<u>22,677,972</u>
<b>Asset revaluations</b>				
The freehold land and buildings were independently valued at 30 June 2014 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 increment of \$4,570,090 being recognised in the revaluation reserve for the year ended 30 June 2014.				
	<b>2014 \$</b>	<b>2013 \$</b>		
<b>NOTE 11: TRADE AND OTHER PAYABLES</b>				
<b>Current</b>				
Trade payables	54,523	87,313		
Sundry payables and accrued expenses	145,493	134,687		
Employee benefits	<u>211,397</u>	<u>202,630</u>		
	<u>411,413</u>	<u>424,630</u>		
Financial liabilities at amortised cost classified as trade and other payables:				
Trade and other payables				
- Total current	411,413	424,630		
- Total non-current	-	-		
Less employee leave entitlements	<u>(211,397)</u>	<u>(202,630)</u>		
Financial liabilities as trade and other payables	<u>200,016</u>	<u>222,000</u>		
<b>Credit standby arrangements with banks</b>				
Credit facility	-	-		
Amount utilised at balance date	<u>-</u>	<u>-</u>		
Unused credit facility	<u>-</u>	<u>-</u>		



	2014 \$	2013 \$
<b>NOTE 12: TAX Liabilities</b>		
Current		
Income tax payable	<u>-</u>	<u>-</u>
<b>Assets</b>		
Deferred tax assets comprise:		
Provisions and accruals	53,322	36,016
Revaluation adjustments taken directly to equity	(10,977)	(5,556)
Revenue losses carried forward	67,451	46,388
Capital losses carried forward	<u>3,571</u>	<u>3,571</u>
	<u>113,367</u>	<u>80,419</u>
Net Deferred Tax Assets		
Current	113,367	75,460
Non-current	<u>-</u>	<u>4,959</u>
	<u>113,367</u>	<u>80,419</u>
<b>NOTE 13: PROVISIONS</b>		
<b>Long-term Employee Benefits</b>		
Balance at the beginning of the year	134,728	181,777
Additional provisions raised during the year	13,732	1,850
Amounts used	<u>(9,411)</u>	<u>(48,899)</u>
Balance at the end of the year	<u>139,049</u>	<u>134,728</u>
<b>Analysis of total provisions</b>		
Current	97,657	86,044
Non-current	<u>41,392</u>	<u>48,684</u>
	<u>139,049</u>	<u>134,728</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).		
<b>NOTE 14: OTHER LIABILITIES</b>		
<b>Current</b>		
Subscriptions received in advance	46,180	51,853
Advance booking deposits	54,109	33,583
Security deposits held relating to leased premises	<u>11,854</u>	<u>11,854</u>
	<u>112,143</u>	<u>97,290</u>
<b>Non-Current</b>		
Security deposits held relating to leased premises	<u>-</u>	<u>-</u>
<b>NOTE 15: RELATED PARTY TRANSACTIONS</b>		
The following benefits were provided to directors and their guests under the terms of the Club's constitution:		
Meetings – food and beverages	10,252	8,814
Accommodation and travelling	2,082	-
President's dinner	8,465	7,517
Board ladies night	1,295	1,723
Professional development	838	1,576
Food and beverage allowance - directors	21,780	23,488
Directors fees paid or payable to all directors of the Club	<u>55,333</u>	<u>46,000</u>
	<b>No.</b>	<b>No.</b>
The number of directors whose income from the Club fell within the following bands:		
\$0 - \$10,000	9	8
\$10,001 - \$20,000	1	1

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014

<b>NOTE 16: RESERVES</b>		
<b>(a) Capital Profits Reserve</b>		
The capital profits reserve records profits on sale of non-current assets.		
<b>(b) Asset Revaluation Reserve</b>		
The revaluation surplus records revaluations of non-current assets.		
<b>(c) Financial Assets Reserve</b>		
The financial assets reserve records revaluation of financial assets.		
<b>NOTE 17: CAPITAL AND LEASING COMMITMENTS</b>		
<b>(a) Finance lease commitments</b>		
There are no commitments (2013 – nil).		
<b>(b) Operating lease commitments</b>		
There are no commitments (2013 – nil).		
<b>(c) Capital expenditure commitments</b>		
Capital expenditure commitments contracted for at the reporting date amounted to \$33,615 (2013 – nil).		
<b>NOTE 18: FINANCIAL RISK MANAGEMENT</b>		
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:		
	<b>2014 \$</b>	<b>2013 \$</b>
<b>Financial Assets</b>		
Cash and cash equivalents	318,149	411,626
Loans and receivables	1,984,328	2,072,888
Available-for-sale financial assets, at fair value:		
- Listed investments	<u>180,174</u>	<u>160,501</u>
Total Financial Assets	<u>2,482,651</u>	<u>2,645,015</u>
<b>Financial Liabilities</b>		
Financial liabilities at amortised cost		
- Trade and other payables	<u>200,016</u>	<u>222,000</u>
Total Financial Liabilities	<u>200,016</u>	<u>222,000</u>
<b>NOTE 19: MEMBERS' GUARANTEE</b>		
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 2,058 (2013 – 2,202).		
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.		
<b>CHRISTMAS CHARITY RAFFLE</b>		
<b>Drawn 19th December at 1pm</b>		
<b>1ST PRIZE - Superior Christmas Hamper</b>		
<b>2ND PRIZE - Deluxe Christmas Hamper</b>		
<b>3RD PRIZE - One night accommodation for 2 at The Castlereagh Boutique Hotel with continental breakfast included</b>		
<b>TICKETS \$2 each or 3 for \$5</b>		
<i>on sale at office, all bars &amp; reception</i>		

<b>NOTE 20: SPECIAL REPORTING REQUIREMENTS</b>	
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:	
\$180,000 and \$190,000	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.	\$39,451
(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 2014 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

<b>The directors of the New South Wales Masonic Club (the "Company") declare that:</b>	
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 2014 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.	
<b>This declaration is made in accordance with a resolution of the Board of Directors.</b>	
	
GRAHAM L. BERRY (President)	STEPHEN G. BATES (Treasurer & Director)
Dated: 1st day of October 2014	



**INCOME AND EXPENDITURE ACCOUNT**  
FOR THE YEAR ENDED 30TH JUNE 2014

	Note	2014 \$	2013 \$
<b>Income</b>			
Trading profit	1,334,659	1,510,492	
Poker machine profit (excluding depreciation)	32,802	46,100	
Members subscriptions	89,159	89,190	
Donations	-	768	
Rent received	173,143	129,418	
Room hire	50,375	42,572	
Interest received	82,985	106,022	
Dividends received	7,582	9,341	
Sundry income	1,769	1,026	
Profit on disposal of investments	-	30,462	
Profit/(loss) on sale of plant and equipment	-	(8,256)	
	1,772,474	1,957,135	
<b>Expenses</b>			
General overhead expenses	805,339	852,941	
Administration expenses	504,689	478,323	
Bad debts	-	-	
Auditors' remuneration:			
Audit fees	18,450	20,000	
Accountancy and taxation services	3,250	4,250	
Donations	2,190	4,500	
Social amenities and activities	47,842	62,283	
Directors and related persons' benefits	15 44,712	43,118	
Directors fees	55,333	46,000	
Depreciation:			
Building	236,917	177,793	
Plant and equipment	147,726	147,288	
Rates and taxes	119,499	118,741	
	1,985,947	1,955,237	
<b>Profit/(loss) before income tax</b>	(213,473)	1,898	
<b>Income tax (expense)/benefit</b>	4 38,370	5,859	
<b>Profit/(loss) after income tax</b>	(175,103)	7,757	

**TRADING ACCOUNT**  
FOR THE YEAR ENDED 30TH JUNE 2014

	ACCOMMODATION	REAGH BAR	CELLOS	LOUNGE BAR	TOTAL 2014	TOTAL 2013
	\$	\$	\$	\$	\$	\$
<b>Income</b>						
Sales	2,435,264	70,018	117,233	86,549	2,709,064	2,804,640
<b>Expenses</b>						
Cost of Sales	76,329	28,000	51,498	33,099	188,926	199,959
Gross Profit	2,358,935	42,018	65,735	53,450	2,520,138	2,604,681
Direct Labour Expenses	902,716	51,045	60	176,815	1,130,636	1,045,844
Direct expenses	28,318	-	26,461	64	54,843	48,345
	931,034	51,045	26,521	176,879	1,185,479	1,094,189
<b>Trading profit</b>	1,427,901	(9,027)	39,214	(123,429)	1,334,659	1,510,492

**POKER MACHINE OPERATING ACCOUNT**  
FOR THE YEAR ENDED 30TH JUNE 2014

	2014 \$	2013 \$
<b>Net takings</b>	29,301	42,947
<b>Less direct expenses</b>		
Depreciation	19,210	20,454
Repairs and maintenance	430	1,024
Transitional GST funding	(3,931)	(4,177)
	15,709	17,301
<b>Trading profit</b>	13,592	25,646

**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 2014, 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 1 October 2014, 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 2014 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 1st day of day of October 2014.

# Masonic Architecture Series IV

## Masonic Temple Philadelphia



The Masonic Temple of Philadelphia was Dedicated on Friday, September 26, 1873.

Three days of elaborate processions and ceremonies accompanied the Temple's dedication, with The Inquirer noting, "That Peace, not less than war, has its victories, was strikingly exemplified in the great Masonic jubilee which yesterday drew thousands upon thousands of men, women, and children gathered from not only our own city but from town and country, in every direct, for hundred, aye, even thousands of miles."

Intended to recall the grandeur of King Solomon's legendary temple and envisioned as "the wonder of the Masonic world," the building took more than five years and cost more than a million dollars to complete.

The exterior of the building is made of Cape Ann syenite, and Fox Island granite. In accordance with Masonic tradition, the stones were cut, squared, marked and numbered at the quarries and brought to the Temple ready for use.

The two Grand Towers are extremely prominent and are known as the Northwest and Southwest Towers. The height of the Southwest Tower at Broad and Filbert Streets is 250 feet. It was necessary to lay the foundation thirty-one feet below street level.

The interior architecture is amazing and varied. Oriental Hall, for instance, replicates part of the Alhambra, with its

Moorish grille-like features. Gothic Hall has royal high-backed 19th Century hand-carved oak chairs and is a grand homage to the European Knights Templar.

The grand staircases are lined with stately paintings of former Masonic Grand Masters and the hallways are lined with many painted wood sculptures by William Rush, considered the father of American sculpture. The library/museum has artifacts like George Washington's Masonic apron, which was embroidered by the wife of the Marquis de Lafayette. Today the Masonic Temple is the headquarters for the Grand Lodge of F. & A.M. of Pennsylvania, and also serves as the meeting place for twenty-eight Philadelphia lodges.

Sources: [www.pagrandlodge.org](http://www.pagrandlodge.org), [www.visitphilly.com](http://www.visitphilly.com), [www.brynmawr.edu/](http://www.brynmawr.edu/)





# RECIPROCAL CLUBS

## AUSTRALIA

### Commercial Club

618 Dean Street, Albury NSW 2640  
Phone: 02 6021 1133 Fax: 02 6021 4760  
Email: resort@commercialclubalbury.com.au  
Website: www.commercialclubalbury.com.au  
Accommodation: 02 6057 2850

### Forster-Tuncurry Memorial Services Club

Strand St, Forster NSW 2428  
Phone: 02 6591 6591 Fax: 02 6554 8069  
Website: www.clubforster.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  
Accommodation : 02 6362 5611

### Public Schools Club Inc.

207 East Terrace, Adelaide SA 5000  
Reservations: 08 8223 3213  
Email: psclub@internode.on.net  
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: 1300 138 497 Fax: 03 6226 6405  
Email: enquiries@accommodation.utas.edu.au  
Website: www.accommodation.utas.edu.au

### Wagga RSL Club

Dobbs St, Wagga Wagga NSW 2650  
Phone: 02 6921 3624 Fax: 02 6921 5305  
Email: theclub@waggarisl.com.au  
Website: www.waggarisl.com.au  
Wagga RSL Motel - Phone: 1300 79 70 79

### The Western Australian Club

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**

*Our*  
**BIRTHDAY**  
*Gift to you*

☆☆☆

*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.

## 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 2nd

### NSW MASONIC SUB BRANCH RSL

New members welcome.

**Contact:** John Moore  
**Phone:** 9758 7620

**Meetings:** 3rd Monday of the month - 11am

November 17th  
December 15th

### NSW MASONIC VETERANS ASSOCIATION

New members welcome.

**Contact:** Nick Matis  
**Phone:** 9662 6648

**Meetings:** 4th Monday of the month - 11.30am

November 24th - meeting  
December 3rd - Christmas Lunch  
Contact Rita for lunch bookings 9284 1006

### 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 10th - Meeting  
December 8th - Meeting

### BRIDGE GROUP

This very popular game is a new addition to the social scene in the Club making for a very fun and enjoyable day out.

The bridge group will be playing every Thursday and new members are always most welcome! The group is for both male and female players so give John a call today and he can fill you in on all the details.

**Contact:** John Nixon  
**Phone:** 9929 6054

**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 13th  
December 11th

## 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.sydneynrotary.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 19th 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, 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

<b>\$55.00 Voucher</b> Mon - Fri	<b>Day Voucher</b> <b>Single entry / exit</b> <i>Maximum 24 hours from the time of entry.</i>
<b>\$20.00 Voucher</b> Mon - Fri	<b>Evening/Overnight Rate</b> <b>Single entry / exit</b> <i>Valid for entry after 6pm exit by 9am the following day. CANNOT be used in conjunction with Day &amp; Weekend Vouchers.</i>
<b>\$25.00 Voucher</b> Sat - Sun	<b>Weekends</b> <b>Single entry / exit</b> <i>Maximum 24 hours from the time of entry.</i>

- 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.*



## NEW SOUTH WALES MASONIC CLUB

ABN 79 000 003 289

### 2015 MEMBERSHIP RENEWAL FORM

Membership subscriptions are now due for renewal by 31/12/14. 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 2015 or beyond, your membership for 2014 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](http://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
31/12/14			
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

## GRAND CHRISTMAS DAY FEAST

**MEMBERS \$115pp**

**GUESTS \$125pp**

**Thursday 25th December,  
12 noon - 3pm**

**Includes:** 4-course lunch with coffee/tea & petit fours plus a 3-hours drink package (Beer, Wine & Soft Drinks) & a gift for everyone.

#### MENU

**Entrée ~ Summer Seafood**

Plate of smoked salmon & prawns with rocket salad, lemon & cocktail sauce

**Sorbet ~ Lemon Twist**

**Main ~ Classic Christmas Fare**

Roasted turkey fillet with whisky and maple glazed ham, cranberry compote & cinnamon roasted vegetables

**Dessert ~ South Pole Christmas Pudding, with Coconut Snow Balls**

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.



## PETER AND LE COURT'S FINAL FAREWELL TOUR VIETNAM & CAMBODIA

(INCLUDING SAPA pictured below)

The tour will include a unique stay with the ancient people in Sapa in the N.E. Highlands of Vietnam.

Enjoy the excitement, beauty and opportunity to relax and absorb the unique traditions of Cambodia and Vietnam.



**23 Day tour \$5,500pp** - Price includes airfares, boat fares, transport, visas, accommodation, gratuities, entry and exit taxes and most meals

**COMMENCING: 28 JANUARY 2015**

**For further details:** Phone Peter Court

(W) 02 9284 2854 (H) 02 9892 2218 (M) 0423 707 383

