

INCLUDES ANNUAL REPORT



The

JOHN WAYNE

DUKE

Famous Masons Series



NEW SOUTH WALES MASONIC CLUB MAGAZINE

Club Founded 1893

SMOKING POLICY

NSW Smoke-free Environment Amendment Act 2004:

In October 2004, the then NSW Premier Bob Carr announced that smoking in indoor areas of licensed premises would be phased out by July 2007.

The rationale for this decision was to protect workers and guests from the adverse health effects of smoking caused by prolonged exposure to passive smoking in indoor public areas.

This legislation is known as the NSW Smoke-free Environment Amendment Act 2004.

To assist licensed premises adjust, three transitional phases have been provided in the lead-up to the 2007 ban.

Below is the last of the non-smoking requirements under which ALL licensed venues will need to comply with.

FROM JULY 2ND 2007 THE NSW MASONIC CLUB & CASTLEREAGH BOUTIQUE HOTEL WILL BE A SMOKE FREE ENVIRONMENT

Government Regulations State:

All enclosed areas of hotels, clubs and nightclubs that are open to the general public must be completely non-smoking.

BON VOYAGE

Next week The Touring Group head off on their five day tour to Narrabri. We wish them an enjoyable trip and safe return to Sydney. For enquiries regarding upcoming Touring Group events and tours, please contact Neville Adam on 9558 5035.

OFFICIALS & COMMITTEES

Patron

MW Bro AR (Tony) Lauer, APM, JP

President

Graham L. Berry

Vice President

Lindsay O. Payne

Honorary Treasurer

Stephen G. Bates

Directors

John W. Barron

Douglas G. B. Cumming

Frank M. Deane

Lindsey G. Graham

Charles Lucre

Stephen C. Wearne

General Manager

Warren Lewis



PRESIDENT'S REPORT

Dear Fellow Members,

Since I last reported to you in our June edition of this magazine, much has happened in the life of our Club. The two resolutions put to the General Meeting on 25th June were both passed unanimously and the Club auditors are now Messrs Meagher Howard and Wright.

I sadly advise that the Board and General Manager have recently had bereavements. Lindsey Graham lost his daughter, Helen. John Barron his mother-in-law, Kerrie Lewis, her father and nephew and Charles Lucre has lost his wife, Jean. Our condolences have been extended.

On a happier note, John Barron has returned to Board and Committee duties after an extended leave of absence occasioned by ill health. His fellow Board members welcomed his return.

Unfortunately, Zona Maguire's health is such that she is presently confined to a wheel chair at home. In those circumstances our long serving Board member, Club Historian and Magazine Editor, Ron Maguire tendered his resignation which the Board regretfully accepted. We shall miss them both.

Your Board has elected in his place until the forthcoming Board election, Mr Frank Deane who will no doubt prove to be a worthy addition.

You will have already received from me a letter and other material about the forthcoming Board Election. I urge you to give careful consideration to the membership of the Board which is to serve you and the Club for the next two years.

Finally, the President's Dinner was conducted in Cello's on Saturday 1st September with approximately 90 attending. We welcomed the Grand Master M.W. Bro. Raymond Brooke and Mrs Brooke, and our Patron, M.W. Bro. Tony Lauer and Mrs Lauer amongst other distinguished guests. The dinner affords an appropriate occasion to thank those who have given special assistance and friendship to the Club during the past year. I am pleased to report that the evening was most successful and thank our hardworking staff for their efforts.

Graham L. Berry
President

OFFICIALS & COMMITTEES

House, Supply & Staff

Lindsay O. Payne (Convenor)

John W. Barron

Charles Lucre

Frank M. Deane

Finance

Stephen G. Bates (Convenor)

Douglas G. B. Cumming

Lindsey G. Graham

Stephen C. Wearne

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Email: admin@nswmasonicclub.com.au

The Castlereagh Boutique Hotel

Website: www.thecastlereagh.com.au

Email: reservations@thecastlereagh.com.au



GENERAL MANAGER'S REPORT

Hello everyone and welcome to this spring edition of our Club magazine for 2007. In this edition of the magazine you will see the Clubs audited statutory accounts and the results for the 2006/2007 financial year.

This year was a particularly difficult one with a number of factors impacting. It would also be fair to say that the dedication and commitment from all staff had a direct bearing on our final outcome.

Having said that, I am pleased to announce that for the 2006/2007 financial year, targets were achieved and this is directly attributable to the concerted efforts of all our employees. This team over the years has continually demonstrated their dedication and loyalty and for this I thank them all sincerely.

This year there were some notable milestones and improvements with our twelve suites under going a further full refurbishment. The completion of the rectification works on the western wall of the building was also concluded.

Another project undertaken, but not yet completed, is the total refurbishment of the foyer and entrance area. Once these works are completed the entrance will be a showpiece of heritage character in a true Art Deco setting.

A major planned upgrade of the air conditioning system throughout the hotel elements of the building has now been approved by the Board and the preliminary staging of these works will soon commence and be completed in the early part of 2008.

We have experienced a slight increase of membership of the Club with some three thousand one hundred and fifty financial members now on our membership database. This outcome can be attributed in no small part to the administration team for their commitment and drive in assisting new and old members when applying or renewing their membership.

The APEC Conference came to Sydney for the first time in early September and there were some major international economic and trade agreements delivered by this forum. APEC however proved to be a death knell for most businesses in the CBD and unfortunately we were not spared, with September recording the worst month's performance during my three years here as General Manager.

It is not all doom and gloom though, a brighter outlook for the remainder of year is expected and anticipated with still a number of key objectives planned for completion during the 2007/2008 financial year.

The Annual General Meeting is now scheduled for late November and we will also be conducting our elections for the Board of Directors, the details of which appear in this edition of the magazine. As you may or may not be aware the term for a Director is two years and it is hoped that all members will review all prospective candidates' profiles and suitability before registering their vote.

There are a number of entertaining events planned for the remainder of the year and I would encourage you to review those events in the "Up Coming Events" directory also found in this magazine. Thank you all.

Warren Lewis
General Manager

NSWMC & Castlereagh Boutique Hotel

CELLO'S CHRISTMAS THEME MENU



Available from
Mid November

Entrée

Smoked salmon and prawns with mixed leaves, lemon & chive crème fraiche

or

Pan-seared mushrooms wrapped in cream blue cheese sauce served with petite salad

Main Course

Traditional roast turkey & ham with stuffing & all the trimmings, served with rich turkey & cranberry sauce

or

Mixed salad tossed with sherry vinaigrette & succulent beef strips

or

Fillet of salmon on bed of lemon, dill & mashed potato served with light white wine & watercress sauce

Dessert

Christmas pudding with Brandy Anglaise sauce

or

Light & fruity tropical parfait

Freshly brewed coffee or tea

Member
2 - course \$38
3 - course \$48

Non Member
2 - course \$45
3 - course \$55



Special Conditions

This menu is available in Cello's for 4 or more guests.

Payment must be finalised by one person only.

Inclusive of GST & Members Discount.

Seating arrangements as per Cello's lay-out.

Complimentary Christmas bon bons can be pre-arranged on request

Famous Mason Series VII

John Wayne "The Duke" 1907 - 1979



FAMOUS MOVIE QUOTES

John T. Chance (Rio Bravo): "Sorry don't get it done, Dude."

Sergeant John M. Stryker (Sands of Iwo Jima): "A lot of guys make mistakes, I guess, but every one we make, a whole stack of chips goes with it. We make a mistake, and some guy don't walk away - forevermore, he don't walk away."

John Bernard Books (The Shootist): "I won't be wronged, I won't be insulted, and I won't be laid a hand on. I don't do these things to other people and I expect the same from them."

Ringo Kid (Stagecoach): "Well, there are some things a man just can't run away from."

Hondo Lane (Hondo): "I don't guess people's hearts got anything to do with a calendar."

Capt. Rockwell Torrey (In Harm's Way): "All battles are fought by scared men who'd rather be some place else."

Colonel Madden (Back to Bataan): "This kind of war, you've gotta believe in what you're fighting for."

Tom Doniphon (The Man Who Shot Liberty Valance): "Out here a man settles his own problems."

Duke Gifford (Operation Pacific): "He was a good man. Make sure that it says so on the patrol report."

Tom Dunson (Red River): "Every time you turn around expect to see me. 'Cause one time you'll turn around and I'll be there, and I'll kill you, Matt."

Marshall J.D. Cahill (Cahill, U.S. Marshall): "Cause even grown men need understanding."

Col. Michael Kirby (The Green Berets): "Out here, due process is a bullet."

Col. David Crockett (The Alamo): "Republic. I like the sound of the word."

John Wayne was born Marion Mitchell Morrison on May 26, 1907, in Winterset, Iowa. He received his nickname "Duke" while still a child, because of his love for a dog of that name.

His parents were divorced in 1926. From the age of 12 he was forced to help support himself. He was accepted at the University of Southern California on a football scholarship, however, an accident ended his playing career and scholarship; without funds to support himself he left the university in 1927 after two years there.

He had spent some time while at college working at the Fox studio lots in Los Angeles as a laborer, prop boy, and extra. While doing so he had met John Ford, the director, who took a shine to him. In 1928, after working at various odd jobs for some months, he was again employed at the Fox studios, mostly as a laborer but also as an extra and bit player. His efforts in the main went unbilled, but he did attain his first screen credits as Duke Morrison.

His first real break came in 1929, when through the intervention of Ford he was cast as the lead in a major Fox production, the Western movie The Big Trail. According to some biographers Fox executives found his name inappropriate and changed it to John Wayne, the surname being derived from the American Revolutionary general "Mad Anthony" Wayne.

The Big Trail was not a success, and Fox soon dropped him. During the 1930s he worked at various studios, mostly those on what was known as "Poverty Row." Wayne appeared in over 50 feature films and serials, mostly Westerns.

Thanks to Ford, with whom he had remained friends, Wayne was cast as the lead in Ford's film Stagecoach, a 1939 Western that became a hit and a classic. This film was a turning point in Wayne's career. Within a decade he was voted by movie exhibitors one of the top ten box office attractions of the year, a position he maintained for 23 of the next 24 years.

Wayne appeared in over 75 films between 1939 and 1976 when The Shootist, his last film, was released. In the vast majority of these films he was a man of action, be it in the post Civil War American West or in contemporary

U.S. wars. Action was the essence of his films.

As a box-office superstar he had his choice of roles and vehicles, but he chose to remain with the genre he knew best. As the years passed his only concession to age was the gradual elimination of romance from the roles he played. He went from wooing leading ladies such as Marlene Dietrich (Pittsburgh, 1942), Gail Russell (Angel and the Badman, 1947), and Patricia Neal (Operation Pacific, 1951) to more mature roles as a rowdy pater familias (McLintock, 1963), an older brother (The Sons of Katie Elder, 1965), and an avuncular marshal (Rio Lobo, 1970).

In the latter part of his life he became known for his active anti-Communism. His ultra conservatism began in the mid-1940s. He served as head of the extremist anti-Communist Motion Picture Alliance for the Preservation of American Ideals; supported various conservative Republican politicians, including Barry Goldwater and Richard Nixon; and spoke out forcefully on behalf of various causes such as American participation in the Vietnam War.

Two films that Wayne directed also are representative of his politics: The Alamo (1960) is an epic film about a heroic last stand by a group of Texans in their fight for independence against Mexico and included some sermonizing by the Wayne character about democracy as he saw it; The Green Berets (1968), in which Wayne played a colonel leading troops against the North Vietnamese, was an outspoken vehicle in support of America's role in the war.

Wayne was married three times. He had four daughters and three sons by two of his wives (Josephine Saenez, 1933-1945, and Pilar Palette Weldy, after 1954). His second wife was Esperanza Diaz Ceballos Morrison (1946-1954). Wayne was the recipient of many awards during his career, including an Oscar for his role as the hard-drinking, one-eyed, tough law man in True Grit (1969). Plagued by various illnesses during the last few years of his life, he publicly announced his triumph over lung cancer in 1964. But a form of that disease claimed him on June 11, 1979.

"Pardner, may you live forever and may mine be the last face you see before you die."



1. In what movie did he play the Ringo Kid?
2. Did he ever serve in the military?
3. Who played his son in "Red River?"
4. Name John Ford's trilogy of cavalry movies.
5. He was Oscar nominated for his role in what 1949 film?
6. What was his first movie with Maureen O'Hara?
7. "The Quiet Man" was based on a short story by whom?
8. "The Quiet Man" was shot in which country?
9. What was the name of John Wayne's production company?
10. The name of his production company comes from what movie?
11. He recommended what actor for the lead in "Gunsmoke?"
12. Who was his male co-star in "The Searchers?"
13. Who played his youngest niece who was captured by Indians in "The Searchers?"
14. In what movie did he play "Spig" Wead?
15. What character did he portray in "The Alamo?"
16. Who was his female co-star in "North to Alaska?"
17. Who produced "McLintock!"?
18. For what film did he win a Best Actor Oscar?

A Member of Glendale DeMolay Chapter during his high school days, Duke was also a freemason, like his father before him, receiving his Craft degrees in July 1970 in Marion McDaniel Lodge No. 56, Tucson, Arizona. A Senior DeMolay, he was also awarded the DeMolay Legion of Honor in 1970. In December of that year, he joined the York Rite Bodies in California and became a Shriner in Al Malaikah Shrine Temple.

Initiated : July 9, 1970
Passed : July 10, 1970
Raised : July 11, 1970
Marion McDaniel Lodge No. 56, Tucson, Arizona

Quiz Answers: 1. "Stagecoach" 2. No 3. Montgomery Clift 4. "Fort Apache", "The Yellow Ribbon" and "Rio Grande" 5. "The Sands of Iwo Jima" 6. "Rio Grande" 7. Maurice Walsh 8. Ireland 9. Batjac 10. "Wake of the Red Witch" Batjac was the name of the shipping company in the movie. (A spelling error by Wayne's secretary was allowed to stand, accounting for the variation.) 11. James Arness 12. Jeffrey Hunter 13. Natalie Wood 14. "The Wings of Eagles" 15. Davy Crockett 16. Capucine 17. His son, Michael Wayne 18. "True Grit"



NEW MEMBERS

June 2007 - September 2007

Mrs A. Adams, Retired Nurse
Ms C. Alchin, Business Operator
Mr L. Alexander, Retired
Mr A. Allingham, Retird Public Officer
Mrs G. Arrighi, Retired
Mr A. Atic, Solicitor
Dr S. Atkinson, Veterinary Consultant
Mr R. Barrington-Knight, Director/
Federal Government
Mr G. Belmont, Nurse
Dr C. Bishop, Retired School Master
Mrs D. Boland, Retired
Mr J. Bowe, Retired
Mr W. Brown, Project Director Info
Ms N. Brown, Retired
Mrs S. Bures, Administrator
Ms C. Burridge, TAFE Technician Asst
Ms B. Burt, Travel Agent
Mrs H. Butler, Secretary
Ms K. Champley, Registered Nurse
Mr D. Chapman, Retired
Mr G. Cole, Nurse Manager
Mrs J. Cox, Retired
Mr P. Curtis, Retired Public Servant
Mr W. Dein, Retired Nurse
Mr D. Denison, Accountant/Business
Manager
Mrs D. Edler, Retired
Mr R. Emanuel, Telecommunications
Specialist
Mr P. Feeley, Company Director
Ms E. Fell, Retired
Ms A. Finch, Journalist
Mrs J. Fish, Retired
Mr D. Flavell, Chartered Accountant Rtd
Mr N. Foreman, Business Owner/
Export, Import
Mrs D. Grimison, Retired
Miss M. Haines, Retired
Mrs J. Hall, Retired
Mr A. Harding, Retierd
Mr K. Holland, Retired Clerical
Dr T. Hopwood, Geologist
Mrs V. James, Retired
Mrs E. Jessop, Retired
Mrs L. Jobling, Graduate Nurse
Mrs P. Juniper, Audio Visual Librarian
Mr M. Kay, Electronics Technician
Mr R. B. Keenan, Risk & Prof.
Standards Manager
Mr A. Lee, Internat. Freight Forwarders
Mr J. Loveday, Manager
Dr J. Matney, Retired Research
Engineer
Mr R. McKinnon, Retired
Mr P. Mendl, Retired Travel/Realest
Mrs J. Miller, Retired
Mr D. Mills, Driver
Mr N. Munro, Company Director
Mrs S. Nauthe, Retired
Mrs E. Nickson, Teacher's Assistant
Mrs M. O'Dea, Office Manager
Mr P. O'Hara, Retired Aircraft
Maintenance Manager
Mr D. O'Neill, Test Developer
Mrs Y. Parr, Retired
Mr N. Parr, Retired

Ingredients

4 chicken breasts
400ml can coconut cream
200g green beans

For the curry paste

1 tspn coriander seeds
½ tspn cumin seeds
1 tspn peppercorns (preferably white)
4 long green chillies, roughly chopped
2 stalks of lemon grass, outer leaves removed and the core roughly chopped
½ cup shallots, chopped
2 tbsp galangal, peeled and roughly chopped
2 gloves garlic
2 tbsp coriander root, chopped
1 tsp Thai shrimp paste, wrapped in foil and grilled until fragrant
½ cup coriander leaves
½ cup red onion, chopped
½ cup Thai basil leaves (use the ordinary one if unavailable)
1-2 tbsp water

Method

To make the paste

Lightly roast the coriander seeds, cumin seeds and peppercorns in a dry frypan until they are fragrant, then grind in a mortar and pestle to a powder.

Combine the rest of the ingredients in the bowl of a blender or food processor, adding just enough water to assist in the blending process.

Blend to a smooth paste.

Store in a glass jar in the refrigerator, covered with a layer of vegetable oil.

To make the curry

Cook the paste in a large non-stick wok or large frying pan over a low heat, for 5 minutes. Cut the chicken into strips and add to the pan. Cook for 5 - 8 minutes or until no longer pink.

Stir in the coconut milk and add the beans. Simmer for about 10 minutes or until the chicken is cooked through. Serve with jasmine rice and garnish.

Serves 4

Tip: Adjust the amount of chilli to suit taste. For more liquid increase the amount of coconut cream or add water.

Unused curry paste with last a couple of months in the refrigerator.



Fragrant THAI GREEN CHICKEN CURRY



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 115th Annual General Meeting of the New South Wales Masonic Club will be held in the fourth floor Dining Room on Monday 26th November 2007 at 1.00pm.

BUSINESS AGENDA

Item No 1

Confirmation of the Minutes of the previous Annual General Meeting held on 27th November 2006 and of the General Meeting held on 25th June 2007.

Item No 2

To receive and consider the Report of Directors, the Balance Sheet and Accounts for the year ended 30th June 2007 and the Auditors' Report thereon.

Item No 3

Special & Ordinary Resolutions

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

SPECIAL RESOLUTION

That Article 10 of the Articles of Association of the Club be amended by adding thereto the following :

- (c) Directors

First 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 \$60,000, together with GST, until the next Annual General Meeting of the Club for the following activities of Directors:

- (I) 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 mealtime;
- (ii) Reasonable expenses incurred by directors in travelling to and from directors' meetings or other duly constituted committee meetings as approved by the Board from time to time on production of invoices, receipts or other proper documentary evidence and of such expenditure;
- (iii) 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;
- (iv) 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;
- (v) An annual Board Ladies Night in appreciation of their support.

Second Ordinary Resolution

That pursuant to the Registered Clubs Act the members hereby approve and agree to expenditure by the Club, in a sum not exceeding \$12,000, together with GST, for the professional development and education of directors until the next Annual General Meeting and being;

- (i) The reasonable cost of directors attending the Registered Clubs Association's Annual General Meeting;
- (ii) 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;
- (iii) 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;

- (i) That the President be allowed to order food and beverages in the Club at a cost of \$9,500 and two complimentary tickets to Club functions until the next Annual General Meeting of the Club;
- (ii) (a) That the Convenor (Chairman) of each of the House Supply & Staff Committee and the Finance Committees be allowed to order food and beverages in the Club at a cost of \$5500 and be further allowed two complimentary tickets to Club functions until the next Annual General Meeting of the Club.
(b) That the other members of the Board be allowed to order food and beverages in the Club at a cost of \$4000 and be further allowed two complimentary tickets to Club functions until the next Annual General Meeting of the Club.
- (iii) That the allowances for food and beverages referred to earlier in this resolution shall include allowances for items consumed;
(a) on the day of and/or the day before and/or the day after any of the events specified in the First Resolution where the travelling arrangements and/or the duties of a director make the consumption reasonable.
(b) on such other days when a director is in attendance at the Club in the discharge of his/her duties and the consumption is proximate in time to those duties and reasonable
- iv) That the members of the NSW 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 this Association;
- (v) 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:

- (1) That the President be paid an Honorarium of \$10,000PA until the next Annual General Meeting of the Club.
- (2) That the Convenor (Chairman) of the House Supply & Staff Committee and the Finance Committee be paid an Honorarium of \$4,500 PAuntil the next Annual General Meeting of the Club.
- (3) That each other director be paid an Honorarium of \$3,000PA 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.

- (i) 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.
- (ii) 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) A Board Meeting
(b) A Committee Meeting
(c) The Presidents Dinner
(d) The Board Ladies Night
(e) Such other occasion as the Board may determine is appropriate and reasonable

Notes for Members

The Special Resolution, if passed, will add a further class of Ordinary Membership of the Club, the present classes being Masonic and Associate. The Resolution is designed to ensure the validity in particular of the provision of a benefit by way of accommodation for directors.

The Ordinary 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 these resolutions has been assessed having regard to sums approved at last year's Annual General Meeting for these benefits.

PASSING OF RESOLUTIONS:

The Special Resolution requires a three quarters majority of Masonic and Life Members present and voting at the meeting. The Ordinary Resolutions require a simple majority of Masonic, Life and Associate 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 Memorandum and Articles of Association.

By order of the Board

Warren Lewis – General Manager

Dated: 4th October 2007

NEW SOUTH WALES MASONIC CLUB

ABN 79 000 003 289



DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2007

Your Directors present their report on the company, the NSW Masonic Club (referred to as the Club) for the financial year ended 30 June 2007.

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

Graham Leonard Berry

Elected to the Board 2001.

Vice President 2003. Acting President 2004/5.

President since 28/11/2005

Occupation: Practised as a solicitor in Sydney from 1960 – 2005. Retired.

Lindsay Oswald Payne, ASTC(Arch), FRAIA, FIAMA.

Elected to the Board 1993.

Acting Vice President from 6/10/2004.

Vice President since 28/11/2005

Occupation: Retired Architect and Arbitrator.

Special Responsibilities: Convenor, House Supply and Staff Committee.

Stephen George Bates, B.Bus, CA.

Elected to the Board 1996.

Occupation: Partner, Watson Erskine & Co, Chartered Accountants.

Special Responsibilities: Treasurer; Convenor, Finance Committee.

John William Barron

Elected to the Board 3/8/2005.

Occupation: Property Consultant.

Special Responsibilities: Member, House, Supply and Staff Committee.

Douglas Cumming OAM, FCPA, JP

Elected to the Board 28/11/2005

Occupation: Retired public servant.

Special Responsibilities: Member, Finance Committee

Frank Mervyn Deane DipLaw

Elected to the Board 01/08/2007

Occupation: Practising solicitor.

Special Responsibilities: Member, House Supply & Staff Committee.

Lindsey Glanville Graham

Elected to the Board 1982.

President 1986/91.

Occupation: Retired.

Special Responsibilities: Member, Finance Committee

Charles William Lucre OAM, BA

Elected to the Board 28/11/2005

Retired public servant.

Special Responsibilities: Member, House, Supply and Staff Committee

Vice President, NSW Veterans Association.

Ronald George Maguire

Elected to the Board 1996.

Resigned 31/07/2007.

Stephen Caldwell Wearne FCA

Elected to the Board 2/3/2005.

Occupation: Partner, Borough Mazars, Chartered Accountants.

Special Responsibilities: Member, Finance Committee.

Meetings of Directors

During the financial year, the Board of Directors and House, Supply and Staff Committees met on 12 occasions and the Finance Committee 11. The number of meetings attended by each director during the year out of the total number possible were:

	Board	Committees
G.L. Berry	12/12	26/26
L.O. Payne	12/12	14/14
S.G. Bates	10/12	12/12
J.W. Barron*	2/12	3/12
D. Cumming	11/12	10/12
L.G. Graham	11/12	12/12
C.W. Lucre	12/12	12/12
R.G. Maguire	10/12	10/12
S.C. Wearne	12/12	12/12

*Leave dispensation authorised due to ill health

Company Secretary

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

Principal Activities

The principal activities of the Club during the year were to operate a boutique hotel, and to provide Members with amenities and facilities usually associated with a Licensed Social Club.

No significant change in the nature of these activities occurred during the year.

Operating Results

The profit for the year amounted to \$332,386 (2006 \$280,495) after providing for income tax of \$95,264 (2006 \$64,351).

Review of Operations

Despite an industry wide slump in occupancy levels in the last quarter of the year, the hotel achieved an occupancy utilisation comparable with its competitors. On the other hand, the 4 star rating achieved in the previous year and

the associated upgrade of facilities, facilitated a substantial increase in average room rate and largely underpinned the strong increase in profit. The significant upgrade of Fire Services, commenced in 2006, was completed during 2007.

After Balance Date Events

No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly 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

During the 2007/8 financial year, the Club plans to complete a major refurbishment and modification of the Air Conditioning system. In addition, the need to maintain the 4 star rating and keep pace with our competitors will necessitate ongoing material 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 inclusion would potentially result in unreasonable prejudice against the Club.

Significant Changes

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 a Territory.

Options

No options over unissued interests in the Club were granted during or since the end of the financial year and there were no options outstanding at the date of this report.

Proceedings on behalf of Company

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 part, 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.

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

As at 30 June 2007, members totalled 3,057, consisting of 1,074 Mason Members and 1,983 Associate and other Members.

The auditor's independence declaration for the year ended 30 June 2007 has been received and can be found below.

This report is made in accordance with a resolution of the Board of Directors and is signed for and on behalf of the Directors.



GRAHAM L. BERRY STEPHEN G. BATES
(President) (Director)

Dated: 4th October 2007

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 2007 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: 26 September 2007

Suite 506, Level 5
55 Grafton St
BONDI JUNCTION NSW 2022

NSW MASONIC CLUB CHRISTMAS CHARITY RAFFLE

Tickets Now On Sale!

Details Page 10



UPCOMING EVENTS

MELBOURNE CUP DAY LUNCHEON

Tuesday 6th November

One of the highlights of the social calendar featuring a three course menu inclusive of two drinks for each person.

Venue: Cello's Restaurant, Level 4

Time: 12 Noon to 3pm

Price: Member \$60 Non-member \$65

NEW MEMBERS COCKTAIL RECEPTION

Wednesday 7th November

New members who have recently joined the Club will be sent an invitation to this very popular event. If you are a new member for 2007 and have not yet had an opportunity to attend a New Members' Reception, please contact Rita on 9284 1006.

Venue: The Adam Room, Level 4

Time: 5pm to 7pm

MEMBERS & ASSOCIATES CHRISTMAS LUNCH

1st Christmas Lunch - Wednesday 5th December

2nd Christmas Lunch - Wednesday 12th December

Three course lunch with two drinks and a small gift for everyone

Venue: Cello's Restaurant, Level 4

Time: 12 Noon to 3pm

Price: Member \$50 Non-member \$55

CHRISTMAS DAY LUNCH

Tuesday 25th December

four course set menu inclusive of unlimited drinks package plus a small gift for everyone.

Four Course menu:

Entrée

Sydney Seafood Platter: smoked salmon, oysters & tiger prawns

Lemon Sorbet

Main Course

Traditional Roast Turkey with Sage Stuffing & all the Trimmings served with Turkey Gravy & Cranberry Sauce

Dessert

Sumptuous Christmas Pudding with Brandy Anglaise Sauce

Freshly Brewed Coffee with Home-made Petit Fours

Venue: Cello's Restaurant, Level 4

Time: 12 Noon to 3pm

Price: Member \$110 Non-member \$120

CELLO'S LONG LUNCHEES

Full a la carte menu available plus our fabulous wine list. Please book directly with Cello's Restaurant 9284 1014.

Friday 26th October - with the Ian Bloxsom Trio

Friday 30th November - Spanish Guitarist, Carlos Alberto Perez

Friday 21st December - Ces Dorcay on Piano



INCOME STATEMENT			
FOR THE YEAR ENDED 30TH JUNE 2007			
	Note	2007 \$	2006 \$
Revenue from ordinary activities	3	4,597,768	4,204,860
Changes in inventories of finished goods and work in progress		(4,899)	(33,094)
Raw materials and consumables used		(575,665)	(331,734)
Employment related expense	(1,926,048)		(1,879,865)
Depreciation and amortisation expense		(253,013)	(219,185)
Borrowing costs expense		(17,481)	(25,325)
Occupancy expense		(569,883)	(534,181)
Other expenses from ordinary activities		<u>(823,129)</u>	<u>(836,630)</u>
Profit from ordinary activities before income tax expense		427,650	344,846
Income tax expense relating to profit (loss) from ordinary activities	4	<u>95,264</u>	<u>64,351</u>
Profit from ordinary activities after related income tax expense		<u>332,386</u>	<u>280,495</u>
BALANCE SHEET			
FOR THE YEAR ENDED 30TH JUNE 2007			
CURRENT ASSETS			
Cash assets	6	429,698	466,026
Trade and other receivables	7	79,836	119,293
Other financial assets	8	500,000	552,053
Inventories	9	35,929	40,828
Other	10	<u>51,130</u>	<u>56,823</u>
TOTAL CURRENT ASSETS		<u>1,096,593</u>	<u>1,235,023</u>
NON CURRENT ASSETS			
Other financial assets	8	1,228,713	638,431
Property, plant and equipment	11	13,807,739	13,778,480
Deferred tax assets	14	<u>57,653</u>	<u>122,909</u>
TOTAL NON CURRENT ASSETS		<u>15,094,105</u>	<u>14,539,820</u>
TOTAL ASSETS		<u>16,190,698</u>	<u>15,774,843</u>
CURRENT LIABILITIES			
Trade and other payables	12	558,244	449,235
Borrowings	13	12,209	17,305
Current tax liabilities	14	867	56,975
Provisions	15	127,710	179,145
Other	16	<u>76,865</u>	<u>68,903</u>
TOTAL CURRENT LIABILITIES		<u>775,895</u>	<u>771,563</u>
NON CURRENT LIABILITIES			
Borrowings	13	32,655	194,569
Deferred tax liabilities	14	70,801	82,870
Provisions	15	172,989	109,746
TOTAL NON CURRENT LIABILITIES		<u>276,445</u>	<u>387,185</u>
TOTAL LIABILITIES		<u>1,052,340</u>	<u>1,158,748</u>
NET ASSETS		<u>15,138,358</u>	<u>14,616,095</u>
MEMBERS' EQUITY			
Reserves	17	10,056,103	9,866,226
Accumulated funds		<u>5,082,255</u>	<u>4,749,869</u>
TOTAL MEMBERS' EQUITY		<u>15,138,358</u>	<u>14,616,095</u>
Capital and leasing commitments	18		

STATEMENT OF CHANGES IN EQUITY			
FOR THE YEAR ENDED 30TH JUNE 2007			
	Note	2007 \$	2006 \$
Members equity at the beginning of the year		14,616,095	14,291,804
Profit for year		332,386	280,495
Revaluation increment		<u>189,877</u>	<u>43,796</u>
Members equity at the end of the year		<u>15,138,358</u>	<u>14,616,095</u>
CASHFLOW STATEMENT			
FOR THE YEAR ENDED 30TH JUNE 2007			
CASH FLOWS FROM OPERATING ACTIVITIES			
Receipts from members and guests		4,281,049	4,390,488
Payments to suppliers and employees		(3,737,925)	(4,083,477)
Rent received		220,640	187,459
Dividends received		36,534	24,015
Interest received		62,525	47,347
Borrowing costs paid		(15,950)	(22,836)
Income tax refund/(paid)		<u>(88,309)</u>	<u>-</u>
Net cash provided by (used in) operating activities	22(b)	<u>758,564</u>	<u>542,996</u>
CASH FLOWS FROM INVESTING ACTIVITIES			
Proceeds from sale of property, plant & equipment		-	-
Payments for property, plant & equipment		(282,272)	(380,972)
Proceeds from sale of investments in listed securities		27,573	-
Payment for investment in listed securities		(425,236)	(174,103)
Proceeds from maturing deposits		-	-
Proceeds from/(Funds invested in) term deposits		52,053	(152,053)
Funds invested in commercial bank bills		<u>-</u>	<u>148,054</u>
Net cash provided by (used in) investing activities		<u>(627,882)</u>	<u>(559,074)</u>
CASH FLOWS FROM FINANCING ACTIVITIES			
Repayments of borrowings		(162,736)	(6,184)
Proceeds from borrowings		-	-
Repayment of finance lease liabilities		<u>(4,274)</u>	<u>(7,383)</u>
Net cash provided by (used in) financing activities		<u>(167,010)</u>	<u>(13,567)</u>
Net increase (decrease) in cash held		<u>(36,328)</u>	<u>(29,645)</u>
Cash at the beginning of the financial year		<u>466,026</u>	<u>495,671</u>
Cash at the end of the financial year	22(a)	<u>429,698</u>	<u>466,026</u>
The accompanying notes form part of these financial statements.			

NSW MASONIC CLUB

CHRISTMAS CHARITY RAFFLE

Drawn Friday 21st December - 1pm

1ST PRIZE

Superior Christmas Hamper

2ND PRIZE

Deluxe Christmas Hamper

3RD PRIZE

Weekend accommodation for 2 at The Castlereagh with dinner

TICKETS \$2 EACH

on sale at office, all bars and reception

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2007		
NOTE 1: STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES		
The financial report is a general purpose financial report that has been prepared in accordance with Accounting Standards, Urgent Issues Group Consensus Views and other authoritative pronouncements of the Australian Accounting Standards Board and the Corporations Act 2001. The Club is a public company limited by guarantee, domiciled and incorporated in Australia.		
The following is a summary of the significant accounting policies adopted by the Club in the preparation of the financial report. The accounting policies have been consistently applied, unless otherwise stated.		
Basis of Preparation		
The New South Wales Masonic Club has prepared financial statements in accordance with the Australian equivalents to International Financial Reporting Standards (AIFRS) from 1 July 2005.		
The accounting policies set out below have been consistently applied to all years presented.		
<i>Reporting Basis and Conventions</i>		
The financial report has been prepared on an accruals basis and is based on historical costs modified by the revaluation of selected non-current assets, financial assets and financial liabilities for which the fair value basis of accounting has been applied.		
Income Tax		
The charge for current income tax expense is based on the profit for the year adjusted for any non-assessable or disallowed items. It is calculated using tax rates that have been enacted or are substantively enacted by the balance sheet date.		
Deferred tax is accounted for using the balance sheet liability method in respect of temporary differences arising between the tax bases of assets and liabilities and their carrying amounts in the financial statements. No deferred income tax will be recognised from the initial recognition of any asset or liability, excluding a business combination, where there is no effect on accounting or taxable profit or loss.		
Deferred tax is calculated at the tax rates that are expected to apply to the period when the asset is realised or liability is settled. Deferred tax is credited in the income statement except where it relates to items that may be credited directly to equity, in which case the deferred tax is adjusted directly against equity.		
Deferred income tax assets are recognised to the extent that it is probable that future tax profits will be available against which deductible temporary differences can be utilised.		
The amount of benefits brought to account or which may be realised in the future is based on the assumption that no adverse change will occur in income taxation legislation and the anticipation that the economic entity will derive sufficient future assessable income to enable the benefit to be realised and comply with the conditions of deductibility imposed by the law.		
Inventories		
Inventories are measured at the lower of cost and net realisable value.		
Property, Plant and Equipment		
Freehold land and buildings are carried at cost or deemed cost. Deemed cost is the carrying value of land at 30 June 2000. This carrying value is derived from independent valuations carried out in 2000, based on estimated market values at that time. The valuations did not take into account potential capital gains tax.		
Plant and equipment are measured on the cost basis.		
The carrying amount of property, 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 which will be received from the assets' employment and subsequent disposal. The expected net cash flows have not been discounted to their present values in determining recoverable amounts.		
The depreciable amount of all fixed assets including buildings and capitalised lease assets, but excluding freehold land, are depreciated on a straight line or diminishing value basis over their useful lives to the Club commencing from the time the asset is held ready for use.		
Class of Fixed Asset	Depreciation Rate	
Buildings	1% PC	
Plant & Equipment	6% PC – 40% DV	
Leased Plant & Equipment	18 – 36% PC	
The gain or loss on disposal of all fixed assets is determined as the difference between the carrying amount of the asset at the time of disposal and the proceeds of disposal, and is included in the profit from ordinary activities before income tax of the Club in the year of disposal.		
FINANCIAL INSTRUMENTS		
Recognition		
Financial instruments are initially measured at cost on trade date, which includes transaction costs, when the related contractual rights or obligations exist. Subsequent to initial recognition these instruments are measured as set out below.		
Financial assets at fair value through profit and loss		
A financial asset is classified in this category if acquired principally for the purpose of selling in the short term or if so designated by management and within the requirements of AASB 139: Recognition and Measurement of Financial Instruments. Realised and unrealised gains and losses arising from changes in the fair value of these assets are included in the income statement in the period in which they arise.		
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 stated at amortised cost using the effective interest rate method.		
Held-to-maturity investments		
These investments have fixed maturities, and it is the Club's intention to hold these investments to maturity. Any held-to-maturity investments held by the Club are stated at amortised cost using the effective interest rate method.		
Available-for-sale financial assets		
Available-for-sale financial assets include any		
financial assets not included in the above categories. Available-for-sale financial assets are reflected at fair value. Unrealised gains and losses arising from changes in fair value are taken directly to equity.		
Financial liabilities		
Non-derivative financial liabilities are recognised at amortised cost, comprising original debt less principal payments and amortisation.		
Fair value		
Fair value is determined based on current bid prices for all quoted investments.		
Impairment		
At each reporting date, 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 prolonged decline in the value of the instrument is considered to determine whether an impairment has arisen. Impairment losses are recognised in the income statement.		
Impairment of Assets		
At each reporting date, the Club reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.		
Leases		
Leases of fixed assets where substantially all the risks and benefits incidental to the ownership of the asset, but not the legal ownership, are transferred to the Club and classified as finance leases. Finance leases are capitalised, recording an asset and a liability equal to the present value of the minimum lease payments, including any guaranteed residual values. Leased assets are amortised on a straight line basis over their estimated useful lives. Lease payments are allocated between the reduction of the lease liability and the lease interest expense.		
Lease payments for operating leases, where substantially all the risks and benefits remain with the lessor, are charged as expenses in the periods in which they are incurred.		
Employee Benefits		
Provision is made for the Club's liability for employee benefits arising from services rendered by employees to balance date. Employee benefits expected to be settled within one year have been measured at their nominal amount. Other 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.		
Contributions are made by the Club to an employee superannuation fund and are charged as expenses when incurred.		
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.		

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2007

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 balance sheet.		
Goods and Services Tax		
Revenues, expenses and assets are recognised net of the amount of goods and services tax (GST), except:		
(i) where the amount of GST incurred is not recoverable from the taxation authority, it is recognised as part of the cost of acquisition of an asset or as part of an item of expense; or		
(ii) for receivables and payables which are recognised inclusive of GST.		
The net amount of GST recoverable from, or payable to, the taxation authority is included as part of receivables or payables.		
Revenue		
Revenue from the sale of goods is recognised upon delivery of goods to customers.		
Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets.		
Revenue from the rendering of a service is recognised upon the delivery of the service to customers.		
Membership income is recognised on a proportional basis over the period to which the renewal relates.		
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).		
Comparative figures		
Where required, comparative figures have been adjusted to conform to changes in presentation for the current financial year.		
NOTE 2: ADOPTION OF INTERNATIONAL ACCOUNTING STANDARDS		
Explanatory Notes		
(a) Under AGAAP investments in listed equities were brought to account at cost. Under AIFRS, investments in listed equities are classified as available for sale financial assets. These assets are reflected at fair value. Unrealised gains and losses arising from changes in fair value are taken directly to equity, after allowing for the affects of any potential capital gains tax.		
(b) A portion of the provision raised for the restoration of the western wall of the Club's building wall under AGAAP does not qualify for recognition as a liability under AIFRS.		
(c) Deferred taxes were not brought to account under AGAAP.		
Australian Accounting Standards not yet effective		
The Club has not yet applied any Australian Accounting Standards or UIG interpretations that have been issued as at balance date but are not yet operative for the year ended 30 June 2007 ("the inoperative standards"). The impact of the inoperative standards has been assessed and the impact has been identified as not being material. The Club only intends to adopt inoperative standards at the date which their adoption becomes mandatory.		
FREE LUNCH OFFER		
	Successfully introduce and nominate friends or family to join as a Member of the NSW Masonic Club and	
	‘we will buy you both lunch’	
	The Club will also provide a complimentary bottle of Stony Peak Chardonnay or Shiraz for you both to enjoy during your lunch.	
	CONDITIONS APPLY	

	2007	2006
	\$	\$
NOTE 3: PROFIT FROM ORDINARY ACTIVITIES BEFORE INCOME TAX		
Profit from ordinary activities before income tax has been determined after:		
(a) Charging as expenses		
Cost of sales	2,162,940	2,011,482
Borrowing Costs:		
Interest and fees paid or payable – other persons	15,952	16,362
Finance lease charges	1,529	8,963
	17,481	25,325
Depreciation of non current assets		
Building	56,951	54,012
Plant and equipment	196,062	156,189
Amortisation - leased assets	-	8,984
	253,013	219,185
Auditors' remuneration:		
Auditing the financial report	19,200	20,850
Other services	7,050	9,000
Bad debts written off	2,044	3,266
Net loss on disposal of non current assets:		
- Investments	-	-
- Property, plant and equipment	-	-
Rental expense – operating leases	1,374	15,352
(b) Crediting as income		
Interest received – other persons	55,253	48,491
Dividends received	37,838	24,630
(c) Operating revenue		
Sales revenue	3,980,156	3,672,521
Poker machine takings	111,201	117,033
Members subscriptions	115,793	96,000
Rent received	220,640	191,407
Interest received	55,253	48,491
Dividends received	37,838	24,630
Other revenue	4,055	11,739
Proceeds on sale of investments	27,573	
Proceeds from sale of property, plant and equipment	-	-
Room hire	45,259	43,039
	4,597,768	4,204,860
NOTE 4: INCOME TAX EXPENSE		
The components of tax expense comprise:		
Current tax	40,567	56,975
Deferred tax	54,697	7,376
	95,264	64,351
The prima facie tax on profit from ordinary activities before income tax is reconciled to the income tax expense as follows:		
Prima facie tax payable on profit from ordinary activities before income tax at 30% (2006 30%)	128,295	103,454
Less tax effect of:		
Franked dividends received	(13,729)	(8,574)
Net mutual income and non allowable items	(19,302)	(30,529)
	95,264	64,351

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2007

	2007 \$	2006 \$			
NOTE 5: DIRECTORS' AND RELATED PERSONS' BENEFITS					
Meetings - Food & beverages	6,916	7,961			
Travelling	17,191	9,608			
Accommodation and travelling	-	-			
Club entertainment & promotion	2,993	4,526			
Presidents' dinner	6,313	8,160			
Board ladies' night	1,318	1,200			
	<u>34,731</u>	<u>31,455</u>			
Professional development	5,513	5,094			
Food and beverage allowance - Directors	14,294	12,806			
Donations – sub clubs	2,264	2,153			
	<u>56,802</u>	<u>51,508</u>			
Directors fees paid or payable to all directors of the club	<u>41,482</u>	<u>5,346</u>			
	No.	No.			
The number of directors whose income from the club fell within the following bands:					
\$0 - \$10,000	8	8			
The names of each person holding the position of director of the club during the financial year were:					
John W. Barron	Charles W. Lucre				
Stephen G. Bates	Ronald G. Maguire				
Graham L. Berry	Lindsay O. Payne				
Douglas Cumming	Stephen C. Wearne				
Lindsey G. Graham					
Related Party Transactions					
No related party transactions occurred during the year.					
NOTE 6: CASH ASSETS					
Cash on hand	48,280	38,650			
Cash at bank	<u>381,418</u>	<u>427,376</u>			
	<u>429,698</u>	<u>466,026</u>			
NOTE 7: TRADE AND OTHER RECEIVABLES					
Current					
Trade debtors	61,349	89,608			
Provision for doubtful debts	-	-			
	61,349	89,608			
Income tax refund due	-	-			
Other debtors	18,487	29,685			
	<u>79,836</u>	<u>119,293</u>			
Lease commitments receivable					
Future minimum lease payments receivable from non cancellable operating leases at reporting date					
Receivable:					
Not later than 1 year	124,275	98,216			
Later than 1 year and not later than 5 years	<u>39,561</u>	<u>-</u>			
	<u>163,836</u>	<u>98,216</u>			
Lease receivables relate to premises let by the Club. Leases in place at balance date are for three, four and five years with options to renew. Rent reviews are annual, with 3% - 5% increases per annum.					
NOTE 8: OTHER FINANCIAL ASSETS					
Current					
Commercial Bills	-	-			
Short term deposits	500,000	552,053			
	<u>500,000</u>	<u>552,053</u>			
Non Current					
Shares in listed companies – at fair value	<u>1,228,713</u>	<u>638,431</u>			
NOTE 9: INVENTORIES					
Raw Materials – at cost					
Bars	20,914	24,693			
Food areas	2,941	2,376			
Car parking tickets	4,042	3,759			
Consumables	8,032	10,000			
	<u>35,929</u>	<u>40,828</u>			
NOTE 10: OTHER ASSETS					
Prepayments	<u>51,130</u>	<u>56,823</u>			
NOTE 11: PROPERTY, PLANT & EQUIPMENT					
(a) Land and Buildings					
Freehold land					
at deemed cost 2000	<u>7,520,000</u>	<u>7,520,000</u>			
Buildings and lifts					
at deemed cost 2000	5,180,000	5,180,000			
Less: Accumulated depreciation	<u>362,600</u>	<u>310,808</u>			
	<u>4,817,400</u>	<u>4,869,192</u>			
Building improvements – at cost	220,462	218,006			
Less: Accumulated depreciation	<u>8,401</u>	<u>5,273</u>			
	<u>212,061</u>	<u>212,733</u>			
	<u>12,549,461</u>	<u>12,601,925</u>			
(b) Plant and Equipment					
Plant, furniture, etc. – at cost	4,383,992	4,026,738			
Less: Accumulated depreciation	<u>3,248,834</u>	<u>3,165,744</u>			
	<u>1,135,158</u>	<u>860,964</u>			
Add: Capital works in progress	<u>123,120</u>	<u>299,627</u>			
	<u>1,258,278</u>	<u>1,160,591</u>			
(c) Leased Plant and Equipment					
Plant, furniture, etc. – leased	-	301,669			
Less: Accumulated amortisation	-	<u>285,705</u>			
	-	15,964			
	<u>13,807,739</u>	<u>13,778,480</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 is set out below.					
	Freehold Land	Buildings	Plant and Equipment	Leased Plant and Equipment	Total
Balance at the beginning of the year	7,520,000	5,081,925	1,160,591	15,964	13,778,480
Additions	-	-	282,272	-	282,272
Disposals	-	-	-	-	-
Transfers	-	4,487	11,477	(15,964)	-
Depreciation/ amortisation expense	-	(56,951)	(196,062)	-	(253,013)
Carrying amount at the end of the year	<u>7,520,000</u>	<u>5,029,461</u>	<u>1,258,278</u>	<u>-</u>	<u>13,807,739</u>

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2007			
	2007 \$	2006 \$	
NOTE 12: TRADE AND OTHER PAYABLES			
Current			
Trade creditors	73,401	85,719	
Sundry creditors and accruals	272,972	172,088	
Short term employee benefits	<u>211,871</u>	<u>191,428</u>	
	<u>558,244</u>	<u>449,235</u>	
NOTE 13: INTEREST BEARING LIABILITIES			
Current			
Lease liability	-	4,274	
Hire purchase liability	<u>12,209</u>	<u>13,031</u>	
	<u>12,209</u>	<u>17,305</u>	
Non Current			
Lease liability	-	-	
Hire purchase liability	32,655	44,569	
Bills of exchange	<u>-</u>	<u>150,000</u>	
	<u>32,655</u>	<u>194,569</u>	
Bills of exchange are secured by registered first mortgage over the property situated at 169-171 Castlereagh Street, Sydney NSW and over the whole of the Club's assets and undertakings. The facility matures on 30 November 2007. As at the date of this report, the facility is not utilised.			
NOTE 14: TAX			
Liabilities			
Current			
Income Tax	<u>867</u>	<u>56,975</u>	
Non Current			
Deferred Tax Liability Comprises:			
Revaluation adjustments taken directly to equity	54,598	56,108	
Tax allowances relating to property, plant & equipment	15,477	24,704	
Other	<u>726</u>	<u>2,058</u>	
	<u>70,801</u>	<u>82,870</u>	
Deferred tax liability credited (charged) directly to equity	<u>1,510</u>	<u>(18,770)</u>	
Deferred tax liability credited (charged) to income statement	<u>10,559</u>	<u>3,873</u>	
Assets			
Deferred tax assets comprise:			
Provisions & accruals	56,715	118,482	
Tax losses	-	-	
Capital losses	<u>938</u>	<u>4,427</u>	
	<u>57,653</u>	<u>122,909</u>	
Deferred tax asset credited (charged) to income statement	<u>(65,256)</u>	<u>(11,249)</u>	

	2007 \$	2006 \$	
NOTE 15: PROVISIONS			
Current			
Long Service Leave employee benefits	80,870	29,145	
Repairs and maintenance	<u>46,840</u>	<u>150,000</u>	
	<u>127,710</u>	<u>179,145</u>	
Non Current			
Long Service Leave employee benefits	100,221	109,746	
Repairs and maintenance	<u>72,768</u>	<u>-</u>	
	<u>172,989</u>	<u>109,746</u>	
NOTE 16: OTHER LIABILITIES			
Current			
Subscriptions received in advance	71,113	61,704	
Advance booking deposits	<u>5,752</u>	<u>7,199</u>	
	<u>76,865</u>	<u>68,903</u>	
NOTE 17: RESERVES			
(a) Capital Profits Reserve			
The capital profits reserve records profits (net of tax) on sale of investments.			
(b) Asset Revaluation Reserve			
The asset revaluation reserve records revaluations (net of applicable tax) of non current assets.			
NOTE 18: CAPITAL AND LEASING COMMITMENTS			
(a) Finance leasing and hire purchase commitments			
Payable:			
- Not later than one year	-	18,423	
- Later than 1 year but not later than 5 years	-	<u>47,157</u>	
Minimum lease payments	-	65,580	
Less future finance charges	-	<u>3,706</u>	
Total lease liability	-	<u>61,874</u>	
Lease payments are made monthly in advance with an option to purchase at the end of the lease term. No contingent rental payments have been incorporated into the lease agreement.			
(b) Operating lease commitments			
Non cancellable operating leases contracted for but not capitalised in the financial statements.			
Payable:			
- Not later than one year	8,217	9,533	
- Later than one year but not later than 5 years	<u>22,597</u>	<u>31,775</u>	
	<u>30,814</u>	<u>41,308</u>	
Operating leases are for the rental of office machines and equipment. The leases are non cancellable with rent payable monthly in advance, at a fixed amount over the term of the lease.			
(c) Capital expenditure commitments			
Capital expenditure commitments contracted for Plant and Equipment purchases.			
Payable: Not later than one year	<u>18,275</u>	<u>47,191</u>	

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2007												
	2007	2006		2007	2006							
	\$	\$		\$	\$							
NOTE 19: SUPERANNUATION COMMITMENTS						NOTE 22: CASH FLOW INFORMATION (CONT)						
The Club is committed to contribute to superannuation funds to provide benefits on an accumulation basis for employees. The Club's contributions are based on percentages of employees' gross income and equates to at least the minimum required under the Superannuation Guarantee Charge. The Club believes the assets of the plans are sufficient to satisfy all benefits that would have been vested under the plans in the event of termination of the plans or voluntary or compulsory termination of the employment of employees.						(c) Non cash financing and investing activities						
						No assets were acquired in either the 2007 or the 2006 year by means of finance leases.						
NOTE 20: MEMBERS' GUARANTEE						(d) Credit standby arrangements with banks						
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 30 June 2007, the number of members was 3,057 (2006 – 3,206).						Credit facility 750,000 750,000						
						Amount utilised at balance date - 150,000						
NOTE 21: SEGMENT REPORTING						Unused credit facility 750,000 600,000						
The Club operates in two industries. The principal activity of the Club is the operation of a 4 star boutique hotel in Sydney N.S.W.						The facility is a \$750,000 thirty three month variable rate bill discount facility.						
NOTE 22: CASH FLOW INFORMATION						NOTE 24: SPECIAL REPORTING REQUIREMENTS						
(a) Reconciliation of cash						The Registered Clubs Act 1976 requires the Club to include the following information in its annual report to members in relation to the financial year.						
For the purpose of the statement of cash flows, cash includes cash on hand and at bank. Cash at the end of the year is shown in the balance sheet as:						(i) Number of employee remuneration packages equal to or more than \$100,000:						
Cash on hand 48,280 38,650						Band:						
Cash at bank 381,418 427,376						\$130,000 and \$140,000 1						
429,698 466,026						(ii) Financial interest acquired in a hotel declared as required. Nil						
(b) Reconciliation of cash flow from operations with profit from ordinary activities after income tax						(iii) Purpose and details of overseas travel by a director, secretary or manager of the Club. Nil						
Profit from ordinary activities after income tax 332,386 280,495						(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. \$96,024						
Non cash flows in profit from ordinary activities						(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. \$3,000						
Revaluation increment 8,881 -						(vi) Loans made to employees of the Club. \$NIL						
Amortisation - 8,984						(vii) There was no contract approved under Section 41M of the Act which was entered into by the Club.						
Depreciation 253,013 210,201						(viii) No consultant to the Club was paid in excess of \$30,000.						
(Profit)loss on sale of property, plant and equipment - -						(ix) Total consultancy fees paid. \$2,370						
(Profit)loss on sale of investments (11,623) -						(x) There was no settlement made with a member of the governing body or employee as a result of a legal dispute.						
Changes in assets and liabilities						(xi) No legal fees were paid on behalf of a member of the governing body or an employee.						
(Increase)decrease in trade and other receivables 39,457 (29,196)						(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.						
(Increase)decrease in inventories 4,899 33,094												
(Increase)decrease in prepayments 5,693 835												
Increase(decrease) in trade and other payables 109,009 (56,424)												
Increase(decrease) in provisions 11,448 17,308												
Increase(decrease) in taxes payable (56,108) 56,975												
(Increase)decrease in deferred tax asset 65,256 11,249												
Increase(decrease) in deferred tax liability (12,069) (3,873)												
Increase(decrease) in income received in advance 7,962 13,349												
Cash flows from operations 758,564 542,997												
NOTE 23: FINANCIAL INSTRUMENTS												
(a) Interest Rate Risk												
The Club's exposure to interest rate risk, which is the risk that a financial instrument's value will fluctuate as a result of changes in market interest rates and the effective weighted average interest rates on those financial assets is as follows:												
	Weighted Average Effective Interest Rate		Floating Interest Rate		Fixed Interest Rate Maturing 1 Year		Fixed Interest Rate Maturing 1 - 5 Years		Non Interest Bearing		Total	
	2007	2006	2007	2006	2007	2006	2007	2006	2007	2006	2007	2006
	%	%	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Financial Assets												
Cash assets	4.35	4.28	381,418	427,376	-	-	-	-	48,280	38,650	466,026	495,671
Receivables			-	-	-	-	-	-	79,836	119,293	119,293	115,377
Investments	6.25	5.55	-	-	500,000	552,053	-	-	1,228,713	638,431	1,190,484	949,816
Total Financial Assets			381,418	427,376	500,000	552,053	-	-	1,356,829	796,374	1,775,803	1,560,864
Financial Liabilities												
Trade Creditors and accruals			-	-	-	-	-	-	346,373	257,807	346,373	257,807
Bills of Exchange	-	6.49	-	-	-	150,000	-	-	-	-	-	150,000
Hire Purchase Liabilities					12,209	13,031	32,655	44,569	-	-	44,864	57,600
Lease Liabilities	11.84	11.84	-	-	-	4,274	-	-	-	-	-	4,274
			-	-	12,209	167,305	32,655	44,569	346,373	257,807	391,237	469,681
There are no other financial assets or financial liabilities with exposure to interest rate risk.												
(b) Credit Risk												
The maximum exposure to credit risk, excluding the value of any collateral or other security at balance date, to recognised financial assets is the carrying amount, net of any provisions for doubtful debts, as disclosed in the balance sheet and notes to the financial statements.												
The Club does not have any material credit risk exposure to any single debtor or group of debtors under financial instruments entered into by the Club.												
(c) Net Fair Values												
The net fair values of financial assets and financial liabilities approximates their carrying value. Financial assets where the carrying amount exceeds net fair values have not been written down as the Club intends to hold these assets to maturity.												
The aggregate net fair values and carrying amounts of financial assets and financial liabilities are disclosed in the balance sheet and in the notes to the financial statements.												

INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2007

	2007 \$	2006 \$
INCOME		
Trading profit	1,817,216	1,661,039
Poker machine profit (excluding amortisation)	108,455	116,031
Members subscriptions	115,793	96,000
Donations	40	-
Rent received	220,640	191,407
Room hire	45,259	43,039
Interest received – other persons	55,253	48,491
Dividends received	37,838	24,630
Sundry income	3,531	239
Profit (loss) on sale of investments	11,623	-
Profit (loss) on sale of plant and equipment	-	-
	<u>2,415,648</u>	<u>2,180,876</u>
EXPENSES		
Indirect trading expenses	244,135	243,556
General overhead expenses	546,060	476,749
Administration expenses	612,916	578,705
Bad debts	2,044	3,267
Auditors' remuneration		
Audit fees	19,200	20,850
Accountancy, secretarial & tax service	7,050	9,000
Donations	5,264	2,153
Finance lease charges	1	1,529
Borrowing costs	15,952	16,362
Social amenities and activities	81,220	98,795
Directors & related persons' benefits	4	54,538
Directors fees	41,482	5,346
Amortisation – Leased assets	-	8,984
Depreciation –		
Plant and equipment	196,062	156,189
Building	56,951	54,012
Rates and taxes	103,595	103,744
	<u>1,987,998</u>	<u>1,836,030</u>
PROFIT BEFORE INCOME TAX	427,650	344,846
INCOME TAX EXPENSE	4	(95,264)
	<u>(95,264)</u>	<u>(64,351)</u>
PROFIT AFTER INCOME TAX	<u>332,386</u>	<u>280,495</u>

TRADING ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2007

	ACCOM	"REAGH" BAR	CELLOS	LOUNGE BAR	TOTAL 2007	TOTAL 2006
	\$	\$	\$	\$	\$	\$
INCOME						
Sales	2,840,669	67,914	732,957	338,616	3,980,156	3,672,521
EXPENSES						
Cost of Sales	-	24,528	253,802	117,362	395,692	358,132
Gross Profit	2,840,669	43,386	479,155	221,254	3,584,464	3,314,389
Direct Labour Expenses	777,087	48,792	297,491	160,398	1,283,768	1,217,434
Direct expenses	163,190	3,232	233,394	83,664	483,480	435,916
	940,277	52,024	530,885	244,062	1,767,248	1,653,350
TRADING PROFIT (LOSS)	1,900,392	(8,638)	(51,730)	(22,808)	1,817,216	1,661,039

POKER MACHINE OPERATING ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 2007

	2007 \$	2006 \$
NET TAKINGS	<u>111,201</u>	<u>117,033</u>
LESS DIRECT EXPENSES		
Depreciation/amortisation	9,631	8,984
Repairs and maintenance	7,511	7,578
Market day prizes & raffles	(417)	745
Sundries	6,547	4,179
Transitional GST funding	<u>(10,895)</u>	<u>(11,500)</u>
	<u>12,377</u>	<u>9,986</u>
PROFIT	<u>98,824</u>	<u>107,047</u>

DIRECTORS' DECLARATION

The directors of the Club declare that:

- the income statement, balance sheet, statement of changes in equity, cash flow statement and notes to the financial statements are in accordance with the Corporations Act 2001:
 - comply with Accounting Standards and the Corporations Regulations 2001; and
 - give a true and fair view of the financial position as at 30 June 2007 and performance for the year ended on that date of the Club,
- in the directors' opinion there are reasonable grounds to believe that the Club 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

GRAHAM L. BERRY
(President)

Stephen G. Bates

STEPHEN G. BATES
(Treasurer, Director)

Dated: 4th October 2006

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF NEW SOUTH WALES MASONIC CLUB

Abridged Version

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 2007 and of their performance for the year ended on that date; and
 - complying with Australian Accounting Standards (including the Australian Accounting Interpretations) and the Corporations Regulation 2001;
- the financial report also complies with International financial Reporting Standards as disclosed in Note 1; and
- the remuneration disclosures that are contained in the director's report comply with Accounting Standard AASB 124.

Name of Firm: Meagher Howard & Wright

Name of Partner: Ken Wright

Address: P O Box 653
Bondi Junction NSW 1355

Signed:

Ken Wright

Dated this 26th day of September 2007.

SOCIAL FUNCTIONS & EVENTS



The Club is always a highly sought after location for professional photographers. We've had them all, from wedding and fashion shoots to celebrities portraits and even a television comedy sketch. Recently, singer Shannon Noll took to the rooftops to pose for the well known young women's magazine, Cleo.



Federal Minister for Health, Tony Abbott, recently attended a Rotary Club of Sydney luncheon in Cello's Restaurant. Accompanying him in this photo are, left, Alf Moufarrige, CEO of Servcorp, and to the right, Garry Browne, President of the Rotary Club of Sydney, and Rene Benitez, Vice-President and Board member of Rotary.

The Rotary Club of Sydney meet at the Castlereagh Boutique hotel every Tuesday. For further information on the Rotary Club of Sydney call 9231 7557 or visit www.sydneynrotary.com

NEW MEMBERS

June 2007 - September 2007

Mr B. Paterson, Security Risk Mgt
Mr C. Perrin, State Secretary/CEO RSL NSW
Mr R. Porras, Marketing
Miss E. Potts, Student
Mrs M. Potts, Retired/Voluntary Work
Mr M. Powell, Company Director
Mrs J. Priestley, Home Duties
Mr D. Rainford, Retired Fire Officer
Mrs M. Richardson, Retired
Mr B. Richmond, Supervisor Indpt Living Units
Mrs P. Robins, Retired Public Servant
Miss J. Rose, Retired
Mrs S. Royce, Retired
Mr C. Ryder, Retired
Mr L. Tapp, Retired Managing Director
Mr R. Taylor, Retired State Manager
Mrs J. Terrell, Housewife
Mrs P. Turnbull, Retired
Mr W. Wells, Company Director
Ms S. Wilson, Manager
Mrs F. Winchester, Retired
Mrs R. Yabsley, Retired Teacher
Mr S. Young, Engineer

RECIPROCAL CLUBS

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

The Naval & Military Club

27 Little Collins St, Melbourne VIC 3000
Phone 03 9650 4741
Fax 03 9650 6529
Email: enquiries@nmclub.com.au
Website: www.nmclub.com.au

Orange Ex-Services Club

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

Royal Automobile Club of Victoria

Note: Change of address for City Club
501 Bourke Street Melbourne VIC 3000
Phone 03 9944 8888 Fax 03 9944 8299
Email: cityclub@racv.com.au
Website: www.racv.com.au

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

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

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

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 63 243915
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@waggarl.com.au
Website: www.waggarl.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



MEET THE STAFF

Paul Chapman

Tell us about yourself and your hospitality background.

Without revealing my age I started my hospitality background at the Hyatt Kingsgate in the role of purchasing. From there I've done the rounds in various 4 and 5 star hotels in Sydney.

What are your current job responsibilities?

Projecting the hotel's image to the public. Controlling room revenue, OH&S issues, submitting award nominations to various industry bodies, for example The NSW Tourism Awards and making sure everyone is happy.

What do you enjoy most about your current job?

Well of course the company of my colleagues. Seeing progress being made such as the room upgrades and Thelma Hedger's singing.

Do you have any favourite hobby? Tell us what do you do in your spare time.

Learning Jazz piano, practicing for la Tour De France and frequenting the Belgium Beer Café.

PREFERRED PARTNERS

Discounts for Club Members

5%-10% Hyde Park Jewellery
169A Castlereagh St, Sydney

10% at Foto Direct
171A Castlereagh St, Sydney

15% Hairstyling For Men
David Jones Men's Department
1st Floor, 65-77 Market St, Sydney

MARKET DAY

2nd Wednesday of every month

Tickets \$1 each (ten numbers per ticket)
Bonus ticket for every \$5 spent. Over 40 terrific gourmet prizes.

Venue: Castlereagh Lounge, Level 2

Time: 2pm

FOOD & BEVERAGE DISCOUNT

Club members are entitled to receive a discount of 10% off food and beverage within the Club

Conditions:

Discount applies only to the member and up to 3 accompanying guests. It is not applicable to groups or function bookings which exceed this limit. Please note Special Event Luncheons have a special member's rate - no further discounts apply.

CLUBS WITHIN THE CLUB

CLUB	CONTACT	PHONE
Dine and Wine functions	Joan Mackenzie	9979 1569
Touring Group functions	Neville Adam (meet 1st Tuesday of the month) - New Members Welcome	9558 5035
NSW Masonic Sub Branch RSL functions	Bill Jenkins (meet 3rd Monday of the month) - New Members Welcome	0421 165 290
NSW Masonic Veterans Association	Stan Hing (meet 4th Monday of the month) - New Members Welcome	9349 6795
The Castlereagh Probus functions	Joy Bee	9251 7540
Solo Group	Moira McGovern (meet every Thursday 10.30am) - New Members Welcome	9664 2227
Sydney Birthday Club	Peter Shilton	9328 1493 0419 013 483

Birthday Sparkly!



BIRTHDAY VOUCHERS On again in 2008!

Each month complimentary sparkling wine vouchers will be sent out to members with an upcoming 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.

SOCIAL CALENDAR 2007

Please book all club functions with Rita
Phone 02 9284 1006 or email admin@nswmasonicclub.com.au

OCTOBER 2007

Wednesday	10	Market Day at 2pm	
Monday	15	NSW Masonic Sub-branch RSL meeting - 11am	
Tuesday	16	Sydney Birthday Club Luncheon - The Adam Room	
Monday	22	NSW Masonic Veterans meeting & lunch - 11.30am	
Friday	26	Cello's Long Lunch - with the Ian Bloxsom Jazz Trio	Bookings directly with Cello's
Every Thursday		Solo Group players in Level 2 Card Room	

NOVEMBER 2007

Tuesday	6	Melbourne Cup Luncheon in Cello's & The Adam Room - 3 course lunch with 2 drinks	\$60 Members \$65 Non-members
Tuesday	6	Touring Group Melbourne Cup Afternoon Tea in The Castlereagh Lounge - 2pm	
Wednesday	7	New Members Cocktail Reception - 5-7pm The Adam Room	
Thursday	8	Sydney Birthday Club Luncheon - The Adam Room	
Monday	12	Probus Meeting in the Ground Floor Bar at 10am	
Wednesday	14	Market Day at 2pm - Last one for 2007, make a special note in your diary!	
Monday	19	NSW Masonic Sub-branch RSL meeting - 11am	
Monday	26	NSW Masonic Veterans meeting & lunch - 11am *Please note change of time due to AGM	
Monday	26	NSW Masonic Club 115th AGM in Cello's at 1pm - followed by light refreshments in the ReaghBar	
Thursday	29	Solo Group Christmas Lunch in Cello's	
Friday	30	Cello's Long Lunch - Spanish Guitarist, Carlos Alberto Perez	Bookings directly with Cello's
Every Thursday		Solo Group players in Level 2 Card Room	

DECEMBER 2007

Tuesday	4	Touring Group Pre-Christmas Afternoon Tea in The Castlereagh Lounge - 5pm	
Wednesday	5	1st Members & Associates Christmas Lunch in Cello's, 3 courses with 2 drinks & a gift for everyone	\$50 Members \$55 Non-members
Thursday	6	NSW Veterans Christmas Lunch - book with Rita	
Monday	10	Probus Meeting in the Ground Floor Bar at 10am	
Wednesday	12	2nd Members & Associates Christmas Lunch in Cello's, 3 courses with 2 drinks & a gift for everyone	\$50 Members \$55 Non-members
Monday	17	NSW Masonic Sub-branch RSL meeting - 11am	
Thursday	20	Sydney Birthday Club Christmas Lunch in The Adam Room	
Friday	21	Cello's Long Lunch - with Ces Dorcay	Bookings directly with Cello's
Tuesday	25	Christmas Day Lunch in Cello's Special 4 course lunch with unlimited drinks	\$110 Members \$120 Non-members
Every Thursday		Solo Group players in Level 2 Card Room	

OPENING HOURS



CELLO'S RESTAURANT
Buffet & Full Breakfasts
7am - 9am Daily
A la carte Dining or
Business Lunch
12noon - 2.30pm
Monday to Friday
Dinner
6pm - 8.30pm
Monday to Friday



REAGHBAR
11.30am - 8pm
Monday to Friday



CASTLEREAGH LOUNGE
10am - 10.30pm
Monday - Saturday
5pm - 8.30pm Sunday

PARKING

Parking is available for members and guests visiting the Club or staying at The Castlereagh. Parking vouchers are on sale at the foyer Reception Desk.

WILSON'S GOULBURN ST PARKING

Phone 9212 1522

Operating Hours

Monday - Thursday	7.00am to Midnight
Friday	7.00am to 1.00am
Saturday	7.00am to 1.30am
Sunday	9.00am to 11.00pm

Rates

\$20.00 Voucher	Valid: 24 hours - Monday to Sunday
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Weekends

Pay direct to parking station or purchase 24hr voucher

PICCADILLY CAR PARK

Phone 9264 1467

Operating Hours

Daily	7.00am to 1.00am
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Rates

\$40.00 Voucher	Valid: All Day Monday to Friday
\$11.00 Voucher	Valid: 24 hours Saturday & Sunday only (expires 9am Monday)
\$15.00 Voucher	Valid: 5.00pm to 9.00am weekdays

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.



THE Castlereagh
Boutique Hotel ★★★★★

Photo taken by John Leong
Samuel James Images
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BOARD OF DIRECTORS 2007 ELECTION

Dear Fellow Member,

You will have received my letter to you of 7th September about the Board Elections and the forthcoming Annual General meeting.

I think it appropriate to emphasise certain points which are important when considering the proper running of your Club.

These are:

1. Nominations

Nominations are now being received from candidates to fill the positions on your Board for the next two years.

Each candidate is invited to submit a profile and this year the profile will be accompanied by a photograph. Copies will be forwarded to you.

The duties of a Director are serious, onerous and time consuming. Before you either nominate a candidate or consent to nomination, please give thoughtful consideration to the following questions:

- Is the candidate eligible to stand?
Please read carefully the notes about eligibility enclosed with my last letter.
- Does the candidate have the appropriate training, qualifications and capacity to play a full and vigorous part in Board discussions, debate and decision making?
- Does the candidate have energy and drive and is he/she a self-starter?
- Is the candidate a forward thinker and willing to accept change?
- Is the candidate motivated by a sincere wish to serve your Club to the fullest of his/her capacity?

2. Exercising your right to vote

- When your Club's last elections were held, approximately 33% of members voted. Although this percentage is greater than that achieved by many other Registered Clubs, I believe the democratic process would be better served if all of our membership participated in this cost-free exercise. I urge you to vote.
- When voting, please carefully follow all of the instructions on the ballot paper and complete all of the steps set out in the guide which will accompany that paper.

3. Attending the Annual General Meeting

Your Board was heartened by the good attendance at the General Meeting held in June last. Your copy of the October edition of the Club magazine includes a notice about the Annual General Meeting to be held on Monday 26th November 2007 followed by light refreshments. Please accept my personal invitation to attend this important occasion in the life of your Club.

Yours sincerely,

Graham L. Berry
President

