

**Hamilton  
Contract  
Bridge  
Club**  
(Incorporated)



**Hamilton Contract Bridge Club**

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**2003 / 2004**

**52<sup>nd</sup> AGM**

**ANNUAL REPORT**

**HAMILTON CONTRACT BRIDGE CLUB INC**

**Notice of Annual General Meeting to be held in the Bridge Clubrooms  
Sunday, 28<sup>th</sup> November 2004**

**AGENDA**

- 1 Welcome
- 2 Apologies
- 3 Minutes of the Previous AGM – held on Sunday 30<sup>th</sup> November 2004
- 4 Matters Arising from the minutes
- 5 President's Report
- 6 Finance Report
- ~~7~~ Appointment of Auditor
- 8 Setting of Fees and Subscriptions
- 9 Election of Officers
- 7 Auditor
- 10 General Business - Remits

## **President's Report**

**52<sup>nd</sup> Annual Report**  
**Year Ended 31<sup>st</sup> October 2004**

Welcome Ladies & Gentlemen to the 52<sup>nd</sup> AGM

### **The Overall picture**

Our National Game of Bridge in New Zealand is entering into a mature market phase and showing all the signs of a lost leader status. With declining membership from Clubs nationwide, strategies are being put into place by the NZCA to help turn around this situation. The numbers of youth players learning to play is very low and in years to come this reservoir of players will be absent to take our place, resulting in a shrinking of members. This is a phenomenon unique to New Zealand as other countries enjoy a buoyant market. It seems our abilities as members to promote this wonderful game to our friends and families are failing. It is ironic that as New Zealanders living in a country that has under funded medical health facilities, we would heavily promote and fund dangerous and injury threatening sports such as the likes of Rugby, clogging up our hospital waiting lists with sporting injuries, and yet ignore the non physical health beneficial sports such as Bridge.

### **Our Club in the Overall Picture**

The Hamilton Contract Bridge Club is not immune to this National decline and as the 9<sup>th</sup> largest club out of the 113 registered Clubs in New Zealand we feel the effects more than others. We have no youth players, and the bulk of our membership is retired people. This unbalanced membership is a major concern and creates an additional risk to the viability of our club.

At the beginning of the 2004 financial year, it became apparent that if the Hamilton Contract Bridge Club remained operating in the same way it had for the past few years we were going to create a loss of approx \$3000 to \$5000. Not having biscuits with our suppers had projected in saving \$2500 a year, but by the beginning of 2004 a loss was still apparent. As projections for the following years showed worsening conditions, it was this Committee that decided to take the unpopular but necessary step to restructure the way Hamilton Contract Bridge Club operated it's business. We knew that certain members would be upset by various changes, but for the Club to operate successfully in years to come, nothing was regarded as sacred in the restructure. The Committee would be failing in its duty if it took the soft option of doing nothing; in trying to please it's members.

We have to treat the Club as a going concern so that our future members still have a club to play bridge at.

### **Management Structure**

Our Club structure remains similar as before 2004 but enhanced, with delegation of workload and responsibility to Convenors of the 4 main Committees. Various sub committees/activities, and a pool of available Volunteers work within these 4 main Committees. A notice was pinned on the notice boards at the beginning of the year

showing the people involved in each Committee structure. This helped free up Committee Members time to plan ahead and prevent possible crises and “doubled up” activities.

The 4 main Committees who are answerable to the Overall Club Committee are the:

#### House Committee

House Convenor is Anne Archbold. Anne has a big job with a lot of worries. As other club members who have been involved in this area would know, the kitchen is the front line and open to attack from all sides. However it is necessary job and some brave soul has to manage this area. Thanks Anne for your cheery attitude.

Sub Committees/activities are Bar, Repairs and Maintenance, Flower Roster,

#### Match Committee

Match Convenor is Jan Spaans. This area organises all the running of bridge events including club sessions. People in this group are experienced players who have to know the Laws and Rules of the Game and to apply instant decisions when needed.

Sub Committees/activities are Promotions, Bridge Tutors, Director Steward + Directors, Partner stewards, Scoring (Match/ Computer), Promotions-

#### Finance Committee

Finance Convenor is Kevin Gaskin. This area has become more time consuming. Now that bridge activities are producing a declining cash flow for the club, the club has to increasingly rely on grants from charitable organisations and find other sources of income. This involves continuous searching for Trusts and then filing application forms, and managing other areas of income such as Clubhouse hire, and Car parking. Financial reporting to comply with Government bodies requirements has also become much more complex. You will hear from Kevin when he delivers his Financial Report.

Sub Committees/activities are Car park / Club Hiring, Sponsorship, Admin/Office.

#### Computer Committee

Computer Convenor is Don Wilson. Work demand in this area is increasing. Gone are the days when you have one machine that does scoring only. Our Club operates and relies on our high tech machinery, which includes looking after communications, website, scoring program maintenance, office programmes, and printing maintenance. Software updates are frequent. The work done in this area is “ behind the scenes” type work.

Sub Committee/activities is Scorers.

#### Other Sub Committees & Activities (responsible to Main Committee) are:

Prizes & Raffles, Newsletters, Welfare, Outside Area & Grounds

Areas of activities, which require special mention from the club, are the following:

#### Competition Prizes, Raffles, Sales Table

Anna Farrell looks after the raffles, which has netted over \$1000 for the club this year. She organises competition prizes and oversees the sales table, to which thanks go to our members who provide items for sale. Special mention to Jewel Cresswell who every year knits toys for sale.

### Directors

This job is another front line activity, where a decision doesn't necessarily make everyone happy. However, like a Sheriff, the director is necessary to enforce law and order for the common good of Bridge players. Directing, although arduous at times, can also be self-rewarding. Unfortunately finding Directors to direct at our sessions is becoming harder as they are in short supply. We desperately need more Directors, if you think you could help out in this area, the club will welcome you. The club thanks all those who directed this year.

Every year we thank Charles Holland-Goodwin who volunteers behind the scenes to make sure the Tuesday Afternoon tables are set up before play, and is on hand to help Directors at the beginning of play when need be.

### Scorers

The club purchased the NZCBA Scoring Programme nearly 2 years ago, and after a frustrating first year and several updated versions later the programme is now more scorer friendly. This programme has some great features and potential as long as the NZCBA continue to upgrade to meet the Scorers needs. As this report is being read the Scoring package has been inoperable for 2 weeks as support service from NZCBA has been slow to respond to our problem.

### Volunteers

We had a great response from members who were willing to donate a few hours each year to help the Club, whether it being parking cars, working in the kitchen or arranging flowers. Thank you very much for your time, the Club appreciates your help.

## **Bridge Tournament Activities 2003-2004**

### Melbourne Cup Day 2003

This popular tournament is by far our largest club event financially, thanks to our sponsor Annette Scanlan who gave away 20 mystery prizes to a field of 100 players. This tournament has a large number of support workers, including an extra event called the Calcutta and we would like to specially thank Sheila Smith and John Ward for running this popular event.

### AGM Bridge and Dinner 2003

141/2 tables

### Opening Day

### Open 5A Pairs

12 tables was just enough make a profit. The support for tournaments in NZ in general is poor, and we are no exemption.

### Waikato Area Pairs (round 1 & round 6)

We hosted an extra round as the Waikato Club declined to be involved. Entries were poor 13 tables and 10 tables.

### Ladies Day. April

This is a Traditional tournament for all grades of women players. Numbers were slightly down on last year. On the suggestion of the outgoing committee we served lunch instead of afternoon tea. A highlight was John Turner on his electronic piano singing "playing bridge my way".

### Restricted 8B Pairs June

This popular style of tournament bought just 18 tables, 30% down on last year of 23 tables.

### Waikato/Bays Interclub Qualifying Round October

A great turn out from clubs around the Waikato region. We had 6 Teams competing. 3 Intermediate and 3 Junior.

Our Junior Team consisting of Neville Kennerly, Keith Ridley, Marie Welch, and Don Wilson won the final held at Rotorua. This is the second year in a row we have won this cup. Congratulations!! The cup is on display.

### Babich Wines NZ Wide Pairs October

12 tables (the same as last year) is a poor turn out for this quality and fun tournament. For \$8 you get Friday night of bridge, a free booklet, chances to win bottles of wine, and food. Why isn't it popular?

### Free Friday Night Practice Pairs October

It was free, we gave away a couple of prizes we had 9 tables and we even made a small profit on the night.

### Labour Weekend Congress

Apart from Monday and the Intermediate pairs the numbers were well down on last year. We had competition from the most unlikely places. The Bridge Olympiad in Istanbul, Turkey took away one if not two teams from us, and Queenstown inaugural Congress took a large amount of players as they went down to see what it was like. Malcolm Smith was the Tournament Convenor and did a superb job again. Thanks also to the kitchen helpers, as this is 3 days of full on work. A special thanks to Marg Marshall, who worked tirelessly for the whole 3 days.

## **Other Bridge Club Activities in 2004**

Some activities will expanded in the Financial Report.

In brief:

- 1 The club has contracted out the Club cleaning to Green Acres after an unsatisfactory trial from employing a replacement cleaner.
- 2 We have a new Secretary, Liz Robertson. Joce has co-opted to the Club Committee. Thanks Joce for the 6 great years as Secretary.
- 3 The water heater in the kitchen after nearly 30 years of service died in spectacular fashion, leaving 40 litres of hot water all over the kitchen floor. As the cylinders have a 20 year life span and we had trouble finding a replacement to fit in the narrow cupboard we bought a second cylinder with funding to replace our other similar aged cylinder next to the women's toilet, which is starting to give us problems also. As rumour may have it, No! We did not turn off the hot water to save money.
- 4 Purchasing of Scanner/printer/copier and overhead projector to replace our other aging items.
- 5 All motels in the vicinity of the Bridge Club now have a flyer in each room advertising our session times.
- 6 The introduction of the over 70's Club and the Grand Slam Club
- 7 Upgrading of Kitchen items
- 8 The decision to not replace the tea lady.
- 9 Special thanks to Kevin Gaskin who filled the role of Secretary for 2 months. He didn't accept payment, which saved the Club \$2000 in Honorarium.
- 10 Special thanks to Anne Archbold who filled the role of Club Cleaner for approximately 2/3 months, again unpaid which saved the club approx \$1000.
- 11 Learner Lessons were held on Tuesday evenings in March/April and winter lessons on Friday mornings.

12 Hiring out of the clubrooms.

13 Receiving income from our car park during games at the Stadium.

### Summary

As one can see by the length of this report, much has happened in 2003/04 year. Included with the Annual report is a list of Committee and Non Committee members who were the organisers of the various activities and the club would like to thank those involved. Apologies to any that have been omitted.

It has been a very eventful year and it is with much sadness that not everyone where here to be with us. Those members whose deaths were reported during the year were,

Joy Dean

Iris Daynes

Lyle Parkes

Elsie McLeary

Doreen Livermore

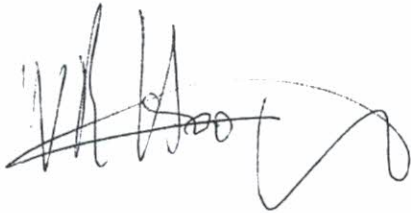
Claire Malyon

Jean Bunnell

My thanks to the Committee, who were a terrific bunch of people to work with.

To the members I hope 2005 is a successful year for you all

Good Bridging

A handwritten signature in black ink, appearing to read 'Richard Hooper', with a large flourish at the end.

Richard Hooper

**HAMILTON CONTRACT BRIDGE CLUB INC**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31st October 2004**

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	Schedule of Fixed Assets and Depreciation



## **AUDIT REPORT**

### **To the members of the Hamilton Contract Bridge Club Incorporated**

I have audited the financial statements on pages 2 to 6. The financial statements provide information about the past financial performance and financial position of the Club as at 31 October 2004. This information is stated in accordance with the accounting policies and notes set out on pages 7 and 8.

### **COMMITTEE'S RESPONSIBILITIES**

The Committee is responsible for the preparation of financial statements which give a true and fair view of the financial position of the Club as at 31 October 2004 and the results of operations for the period ended on that date.

### **AUDITOR'S RESPONSIBILITIES**

It is my responsibility to express an independent opinion on the financial statements presented by the Committee and report my opinion to you.

### **BASIS OF OPINION**

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the Committee in the preparation of the financial statements, and
- whether the accounting policies are appropriate to the Club's circumstances, consistently applied and adequately disclosed.

I conducted the audit in accordance with generally accepted auditing standards in New Zealand. I planned and performed the audit so as to obtain all the information and explanations which I considered necessary to provide me with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements, whether caused by error and fraud. In forming my opinion I also evaluated the overall adequacy of the presentation of information in the financial statements.

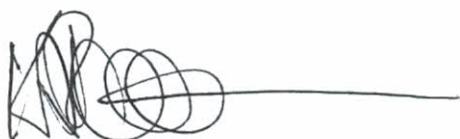
Other than my capacity as auditor, and the fact that I am a member of the Club, I have no relationships with the Club.

### **QUALIFIED OPINION**

Control over revenues prior to being recorded is limited, and there are no practical audit procedures to determine the effect of this limited control. In this respect alone, I have not obtained all the information and explanations that we have required.

In my opinion, except for the adjustments that might have been found to be necessary had I been able to obtain sufficient evidence concerning income, the financial report on pages 2 to 8 fairly reflects the results of operations for the year ended 31 October 2004, and the financial position at that date.

My audit report was completed on 25 November 2004 and my qualified opinion is expressed at that date.



**Keith Arthur Roberston**  
**Chartered Accountant**  
**HAMILTON**

# HAMILTON CONTRACT BRIDGE CLUB INC

## STATEMENT OF FINANCIAL PERFORMANCE

FOR THE YEAR ENDED 31st October 2004

	THIS YEAR	LAST YEAR
<b>INCOME</b>		
Membership Fees	22,910	22,040
Table Money	26,671	28,418
Tournaments & Socials	2,846	3,479
Sales Table	1,219	777
Event Sponsors	178	200
Programme Advertising	1,050	850
Grants Received	2,452	11,757
Raffles	1,158	914
Car Parking	3,100	1,778
Building Hire	1,411	578
Bridge Books Surplus	85	26
Bar Surplus	484	110
Resident Withholding Tax Refunded	836	-
Interest Received	700	613
	<hr/>	<hr/>
	65,100	71,540
Less : <b>EXPENSES</b> (Refer Schedule)	57,476	69,668
	<hr/>	<hr/>
<b>SURPLUS FOR THE YEAR</b>	<u><u>\$7,624</u></u>	<u><u>\$1,872</u></u>

# HAMILTON CONTRACT BRIDGE CLUB INC

## SCHEDULE OF EXPENSES

FOR THE YEAR ENDED 31st October 2004

	THIS YEAR	LAST YEAR
<b>ADMINISTRATION</b>		
Affiliation & Centre Fees	3,537	3,743
Learners' Tuition	400	973
Learners' Advertising	1,539	412
Printing, Stationery & Postages	1,624	2,309
Communications	1,166	1,146
Secretarial Salary	10,295	13,441
General Expenses	943	143
	<u>19,504</u>	<u>22,167</u>
<b>PROPERTY</b>		
Cleaning & Stores	2,897	1,735
Insurance	2,416	2,192
H.C.C. Rates	267	152
Water Rates	115	164
Power & Heating	3,343	3,144
Security	1,680	1,866
Maintenance - Property	4,930	5,315
Maintenance - Furniture	1,185	4,498
Depreciation & Loss on Sale (non-cash)	3,582	2,992
	<u>20,415</u>	<u>22,058</u>
<b>COMPETITION</b>		
Master Points	1,740	2,351
Directors and Scorers	6,658	6,690
Bidding Slips	1,209	888
Catering Wages & ACC	4,854	9,374
Catering Purchases	1,560	3,187
Trophies & Prizes	1,536	2,953
	<u>17,557</u>	<u>25,443</u>
<b>TOTAL EXPENSES</b>	<u><u>\$57,476</u></u>	<u><u>\$69,668</u></u>



**HAMILTON CONTRACT BRIDGE CLUB INC**

**STATEMENT OF MOVEMENTS IN EQUITY**

**FOR THE YEAR ENDED 31st October 2004**

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	THIS YEAR	LAST YEAR
Surplus for the Year	7,624	1,872
Revaluation of Building	52,000	45,000
	<hr/>	<hr/>
Balance 1st November 2003	59,624	46,872
	535,221	488,349
	<hr/>	<hr/>
<b>BALANCE 31st October 2004</b>	<b>\$594,845</b>	<b>\$535,221</b>
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# HAMILTON CONTRACT BRIDGE CLUB INC

## STATEMENT OF FINANCIAL POSITION

AS AT 31st October 2004

	THIS YEAR	LAST YEAR
<b>ACCUMULATED FUNDS</b>	<u>\$594,845</u>	<u>\$535,221</u>
These funds are represented by :		
<b>FIXED ASSETS</b> (Refer Schedule)	<u>567,848</u>	<u>519,563</u>
	567,848	519,563
<b>CURRENT ASSETS</b>		
Cash on Hand	100	100
Accounts Receivable	338	-
ANZ Cheque Account.	20,171	5,251
ANZ Term Deposit	11,799	11,251
Bar Stock	399	667
Bridge Books & Prizes	419	134
GST Clearing Account		508
	<u>33,226</u>	<u>17,911</u>
<b>TOTAL ASSETS</b>	<u>601,074</u>	<u>537,474</u>
<b>CURRENT LIABILITIES</b>		
Accounts Payable	2,007	1,253
Grants in Advance(see notes)	3,980	1,000
GST Clearing Account	242	
	<u>6,229</u>	<u>2,253</u>
<b>NET ASSETS</b>	<u>\$594,845</u>	<u>\$535,221</u>



# HAMILTON CONTRACT BRIDGE CLUB INC

## STATEMENT OF CASH FLOW

FOR THE YEAR ENDED 31 October 2004

	THIS YEAR	LAST YEAR
<b>INCOME</b>	65,100	71,540
Less Special Grants for Capital Assets	-	9,090
	<u>65,100</u>	<u>62,450</u>
LESS Club Cash Operating Costs		
Administration	19,504	22,167
Property	16,833	19,066
Competition	17,557	25,443
	<u>53,894</u>	<u>66,676</u>
<b>Cash Operating Surplus for Year</b>	\$ 11,206	(4,226)
<b>FIXED ASSETS</b>		
Tables - Purchased	-	13,351
- Sold	133	(2,578)
	<u>133</u>	<u>10,773</u>
Less Grants Capital Received	-	9,090
Surplus/(Deficit)	<u>133</u>	<u>(1,683)</u>
<b>CASH SURPLUS FOR THE YEAR</b>	<u>\$ 11,339</u>	<u>\$ ( 5,909)</u>
<b>WORKING CAPITAL</b>		
Start	15,658	21,567
End	26,997	15,658
<b>Improvement in Cash Position</b>	<u>\$ 11,339</u>	<u>\$ ( 5,909)</u>

# HAMILTON CONTRACT BRIDGE CLUB INC

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st October 2004

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### STATEMENT OF ACCOUNTING POLICIES

The financial statements presented here are for **HAMILTON CONTRACT BRIDGE CLUB INC** and have been prepared in accordance with the requirements of the Financial Reporting Standards of the Institute of Chartered Accountants of New Zealand.

#### Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis are followed by the Trust, except for buildings which are recorded at valuation.

#### Specific Accounting Policies

The following specific accounting policies which materially effect the measurement of financial performance and financial position have been applied.

Inventories are stated at the lower of cost, determined on a first-in first-out basis, and net realisable value.

Furniture and Fittings are stated at cost less aggregate depreciation.

Depreciation has been calculated using rates permitted under the Income Tax Act 1994, as these rates are a fair indication of the actual rates of deterioration and obsolescence of assets. The following depreciation rates have been used:

Furniture	18% diminishing value
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The building is stated at the latest Government Valuation, carried out on 1 September 2003. No depreciation has been charged on the building, as the value of the building has been increasing over time.

All other tangible assets have been stated at cost. It has been the policy of the Committee to expense items that are less than \$1,000 in value.

Items of income and expenditure are stated exclusive of Goods and Services tax.

The Club qualifies for differential reporting as it is not publicly accountable and it does not exceed the size criteria. The trust has taken advantage of all differential reporting exemptions.

#### Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied consistent with those used in previous years.



# HAMILTON CONTRACT BRIDGE CLUB INC

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st October 2004

	THIS YEAR	LAST YEAR
<b>TRADING ACCOUNTS</b>		
1. Tournaments & Socials		
Entry Fees	7,058	9,997
Less Expenses	4,212	6,516
Surplus	<u>\$2,846</u>	<u>\$ 3,481</u>
2. Bar		
Sales	867	1,117
Less Cost of Sales	327	951
Other Costs	56	56
Surplus	<u>\$ 484</u>	<u>\$ 110</u>
3. Raffles		
Sales	1,702	1,235
Less Cost of Prizes	544	321
Surplus	<u>\$1,158</u>	<u>\$ 914</u>

### GRANTS IN ADVANCE

The Club has from time to time received capital grants which may become partly repayable if the funds concerned are not used for the purpose in connection with which the grant was made. It is the intention of the Club however to continue to use all the grants received for their original purpose.

At balance date, the Club was committed to spending the following grants received:

NZ Community Trust	\$840.14	Purchase of Bidding Slips
Lion Foundation	\$2,000.00	Purchase of Dishwasher
Perry Foundation	\$1,140.00	Car Park Upgrade.

Grants in Advance in 2003 was from the Perry Foundation, to be spent on upgrade of formica benchtops. As the grant was not able to be spent for this purpose, it was returned to the Perry Foundation.





HAMILTON CONTRACT BRIDGE CLUB INC

Taxation Depreciation Schedule  
For the Year Ended 31/10/2004

	Private Use	Date	Orig Cost	Open W.D.V	Add'ns (Sales)	Profit(Loss) on Sale	Dep Method	YTD Dep	Accum Depn	Close W.D.V
<u>732</u>										
			<u>Land and Buildings</u>							
201			552000	552000			P			552000
			<u>552000</u>	<u>552000</u>						<u>552000</u>
<u>739</u>										
			<u>Furniture and Fittings</u>							
901		31/08/2004	170	74	(89)	15	18.00 D			
902			2200	942			18.00 D	170	1428	772
903		31/08/2004	379	162	(44)	(118)	18.00 D			
904			889	358			18.00 D	64	595	294
905			151	66			18.00 D	12	97	54
906			1350	808			18.00 D	145	687	663
907			1400	993			18.00 D	179	586	814
908										
			2019	1432			18.00 D	258	845	1174
909			3324	2358			18.00 D	424	1390	1934
910			500	354			18.00 D	64	210	290
911			1794	1498			18.00 D	270	566	1228
912			11558	10518			18.00 D	1893	2933	8625
			<u>25734</u>	<u>19563</u>	<u>(133)</u>	<u>(103)</u>		<u>3479</u>	<u>9337</u>	<u>15848</u>
Less Disposals			<u>549</u>							
TOTAL			<u>577185</u>	<u>571563</u>	<u>(133)</u>	<u>(103)</u>		<u>3479</u>	<u>9337</u>	<u>567848</u>

## HAMILTON CONTRACT BRIDGE CLUB INC.

### FINANCIAL REPORT - YEAR ENDED 31 OCTOBER 2004

Statement of Financial Performance for year ended 31 October 2004 discloses a surplus of \$7,624, an increase of \$5,752 on the previous year. The surplus was due primarily to a reduction of \$6,504 in wages and salaries following the resignation of long standing Secretary/Treasurer Joce Taylor and also Cleaning/Tea Lady Evelyne Galliers, together with a refund of Resident Withholding Tax of \$869 from Inland Revenue Department following approval of tax exempt status. Income from membership fees increased by only \$870 despite the increase in subscriptions while table money receipts reduced by \$1,747. Due to the efforts of a number of members income from alternative sources such as car parking, building hire, sales table, raffles and the bar were above budget and contributed to the surplus. Expenses were generally well contained however I would question the amount spent on advertising for new members namely \$1,539 (net of GST).

Current assets include \$338 due from University of Auckland for building hire with current liabilities including three grants which will be utilised over the next few months. During the past year a grant of \$1,000 ex Perry Foundation had to be returned following the decision not to proceed with the bar/kitchen upgrade. Accumulated funds have increased by \$59,624 to \$594,845 due to surplus and also revaluation of Club premises in line with current Government Valuation.

Funding totalling \$6,512 has been obtained from Lion Foundation, Pub Charity, Perry Foundation, NZ Community Trust, WEL Energy Trust and Fountain City Sports Foundation. We are very grateful for the support received from the above Trusts as it is becoming increasingly difficult to obtain funds from Charitable Trusts.

The Club is to improve the rear car parking area and also repaint the front car park. Funding has been obtained to upgrade the existing dishdrawer with a commercial dishwasher as well as printing additional bidding slips. We are currently awaiting the outcome of an application for funding towards a new trophy cabinet.

Following the resignations of Joce Taylor and Evelyne Galliers the Committee took the opportunity to review practices in existence at the time and to restructure operations. Green Acres were contracted to clean the premises twice a week at a cost of \$92.75pw including GST. Ms Elizabeth Robottom was subsequently employed as Secretary/Treasurer on an Honorarium with reduced office hours. Both measures have resulted in Club expenditure being reduced to a level which the Committee believes to be sustainable.

**SUBSCRIPTIONS** Despite Waikato Bays announcing that the Centre levy will increase by 50c to \$2 the decision has been made that subscriptions will remain at current levels. In a bid to attract younger members to the Club the subscription for Junior members has been set at \$20.50.

I would like to conclude by thanking all those members who have made a positive contribution to the Club over the past twelve months.

**Nominations for Officers**  
**2005 Committee**

	<u>Nominated</u>	<u>Elected</u>
President	Richard Hooper	Richard Hooper
Vice President	.....	.....
Committee (10)	Anne Archbold Colleen DeLuen Joan Egger Anna Farrell Kevin Gaskin Robin Joblin Jan Spaans Val West Don Wilson Jocelyn Taylor	Anne Archbold Colleen DeLuen Joan Egger Anna Farrell Kevin Gaskin Robin Joblin Jan Spaans Val West Don Wilson Jocelyn Taylor
Auditor	Keith Robertson	.....
Secretary		Liz Robertson

**Notes**