



## **HAMILTON CONTRACT BRIDGE CLUB INC**

20 RICHMOND STREET, HAMILTON  
P O BOX 9487, HAMILTON  
TELEPHONE 07 839 4547  
E-MAIL [secretary@hamiltonbridgeclub.org.nz](mailto:secretary@hamiltonbridgeclub.org.nz)  
WEBSITE [www.contractbridge.net/hamilton](http://www.contractbridge.net/hamilton)

**2011/2012**

**60<sup>th</sup> Annual General Meeting**

**ANNUAL REPORT**



# HAMILTON CONTRACT BRIDGE CLUB INC

Notice of Annual General Meeting to be held in the Bridge Clubrooms  
Sunday, 25 November 2012 at 3.30 pm

## AGENDA

- 1 Welcome
- 2 Apologies
- 3 Minutes of the previous Annual General Meeting – held on Sunday,  
27 November 2011
- 4 Matters arising from the Minutes
- 5 President's Report
- 6 Finance Report
- 7 Subscriptions
- 8 Election of Officers
- 9 General Business

**MINUTES OF THE 59<sup>th</sup> ANNUAL GENERAL MEETING of the  
HAMILTON CONTRACT BRIDGE CLUB INC**

Held in the Clubrooms, 20 Richmond Street, Hamilton at  
3.30 pm on Sunday, 27 November 2011

**WELCOME**

Lucie Armstrong extended a warm welcome to the 67 members who were present at the 59<sup>th</sup> Annual General Meeting and declared the meeting open.

**APOLOGIES**

President moved that the six apologies received be accepted.

Lucie Armstrong/Helen Healy/CARRIED

**MINUTES of the PREVIOUS MEETING**

The Minutes of the previous Annual General Meeting, held on Sunday, 28 November 2010, were printed and distributed to those present who confirmed them as a true and correct record by all those attending the last meeting.

MOVED Malcolm Smith /Sheila Smith/CARRIED

**MATTERS ARISING**

Nil

**PRESIDENT'S REPORT**

The President presented her Report and extended her thanks to the Committee and other members of the Club for their effort and support over the last year.

MOVED Lucie Armstrong/Maureen O'Halloran/CARRIED

**FINANCE REPORT**

The Financial Report was tabled. Club Members present had a printed version before them. The Treasurer, Richard Loughnan, highlighted the main aspects of the Financial Report.

The accounts were audited by Peter Buckland.

MOVED Richard Loughnan/Angus MacDonald/CARRIED

Brett Glass queried the value of the leasehold Land being included in the Statement of Financial Position.

## **ELECTION of OFFICERS**

**PRESIDENT** Barry Jones

**VICE PRESIDENT** Anne Archbold

**COMMITTEE** The President declared that the ten nominations for the Committee be accepted.

The Committee for the ensuing year is:

Margaret Boyd Yuzhong Chen

David Edson Nigel Gresson

Jenny Millington Natalie Muller

Ed Roggeveen Paul Stevens

Mark Thomson Don Wilson

Lucie Armstrong Past President (ex-Officio)

Appointment of the new President was received with acclamation from those present.

## **APPOINTMENT of AUDITOR**

The Auditor, Peter Buckland was thanked for his work, and the appointment for 2012 ratified.

Brett Glass/Betty Smith/CARRIED

## **GENERAL BUSINESS**

Congratulations to the following members:

- Over 70's - Val West / Pam Burns
- Grand Slam - Don Wilson / Richard Loughnan

## **PRESENTATION of AWARDS**

Partner Stewards Margaret Boyd / Keitha Burton /Brett Glass

Members' Welfare Sheila Smith

Gardening Margaret Boyd / Anne McCarthy / Kevin McCarthy

The 2011 Club Trophies were officially presented to Club members by the President.

There being no further business, the meeting closed at 4.25 pm.

President: \_\_\_\_\_ Date: \_\_\_\_\_

# Hamilton Contract Bridge Club

## President's Report 2012

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This year has been one of consolidation after several years of development around the Club. Playing and developing Bridge has been our major concern and your Committee has worked just as hard as ever to ensure your enjoyment of the game.

### Teaching Coaching and Promoting Bridge

Regular beginners' lessons were run, attended by about twenty learners, organised by Jenny with help from other Club members.

Improvers' classes were also held, again attended by about twenty players on each night.

The mentors' programme, implemented at the beginning of this year, also proved extremely popular with Club members, thanks to the support of the Club's Grand Masters and will continue into 2013.

We continue to rely heavily on beginners' classes as our main means of replenishing Club membership. However, these new members, mainly novice players, need to be encouraged to improve.

Natalie, our Club Captain has done a sterling job in encouraging members to play in tournaments, particularly those run by the Hamilton Club and also to represent the Club in events like the New Zealand Club Teams' Championship.

### Sponsorship

We have a number of regular sponsors for the Club Programme booklet but not for our tournaments. Some other large Clubs have managed to find sponsors who contribute to-wards many club activities. Perhaps we could put our minds to-wards approaching potential sponsors in the coming year.

### Directors

The Directors' Roster has again been run by Maureen O'Halloran and I thank her for that.

We have been fortunate to have two qualified Directors join our Club this year and two further (Anne Macindoe and Don Wilson) work to-wards qualifying as well. Notwithstanding this, we are always looking for people willing to direct our various sessions and this year we farewell Shirley Waymouth who has decided on a well-earned retirement after directing our daytime sessions for probably more years that she care to remember.

## Electronic Scoring

Jan Spaans, once again, has been a tower of strength, not only in ensuring that the scores are correctly calculated and displayed but also with ongoing innovations and ideas around his Compass programme. As well as this he finds time to direct almost every Monday night.

## Tournaments

Our Club has held no fewer than fourteen different events during 2012 and there is a huge amount of work that goes on behind the scenes to make them all run smoothly. We have a great team here responsible for this – Anne Archbold, Jan Spaans, Malcolm Smith, Natalie Muller, Joan Egger and all of the others who have donated their time and efforts to the Club.

I am exceedingly grateful to all of you for contributing so generously to-wards our enjoyment of the game.

## People

Of course, there are many others who have given of their time and worked hard for the Club this past year. Our dealers produce 300+ sets of hands in a year. If you don't like the hands you should try dealing that many! Our partnership stewards, secretary, directors, scorers, gardeners, teachers, caterer, etc do so much outside the Committee.

To all those that contributed to our newsletters during the year and all of you who have put their hands up and assisted us during the year in whatever way, I wish to record my personal thanks and that of the Club.

## Committee

My thanks to each and every one of this year's Committee for their efforts during the year.

Don and Yuzhong will not be seeking re-election this time and I need to place on record our appreciation of their efforts over the years. I know they will continue to be huge assets to our Club from outside the Committee.

The year has not been without its trials but we have made it through thanks to the support and co-operation of our Club members.

I have every reason to believe we will continue in good heart as a Club and flourish in the future.

Barry Jones  
President

# **HAMILTON CONTRACT BRIDGE CLUB INC**

## **FINANCIAL STATEMENTS for the year ended 31 October 2012**

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AUDIT REPORT**

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HAMILTON CONTRACT BRIDGE CLUB Inc.

STATEMENT OF FINANCIAL PERFORMANCE  
FOR YEAR ENDED 31 OCTOBER 2012

<u>Last Year</u>		<u>THIS YEAR</u>
22,063	Total Membership Fees	20,729
24,621	Table Money	28,396
4,605	Tournaments & Socials	5,060
971	Sales Table	378
0	Garage Sale	517
40	Donation	75
787	Programme Advertising	550
1,371	Raffles	788
11,834	Car Parking	10,591
3,770	Premises Hire	6,270
145	Bridge Books Surplus	24
415	Bar Surplus	291
2,454	Interest Received	1,965
<u>73,076</u>		<u>75,634</u>
	<u>Less Expenses:</u>	
	<u>Administration</u>	
3,840	Affiliation & Centre Fees	3,450
250	Learners Tuition	250
935	Learners Advertising	171
3,473	Printing, Stationery, Photocopier	2,918
1,969	Communications	980
8,460	Secretarial Salary & ACC	8,423
385	Artwork & Art Hire	495
30	General Expenses	106
<u>19,342</u>		<u>16,793</u>
	<u>Property</u>	
4,969	Cleaning & Stores	5,089
3,133	Insurance	4,067
1,165	H.C.C. Rates	1,170
1,636	Water Rates	1,737
5,282	Power & Heating	5,201
910	Security	645
3,189	Maintenance Property - General	3,059
8,343	- Lights, Ceilings & Roof	0
1,961	- Rear Door Entry	0
2,613	Plant & Furniture	548
<u>33,201</u>		<u>21,516</u>
	<u>Competition:</u>	
5,872	Master Points	4,592
6,875	Directors & Scorers	7,170
678	Bidding Slips	904
1,306	Dealing Boards	0
0	Catering Wages & ACC	0
2,460	Catering Purchases	2,737
3,840	Trophies & Prizes	4,495
<u>21,031</u>		<u>19,898</u>
<u>73,574</u>	Total Expenses	<u>58,207</u>
<u>-498</u>	<u>LOSS / SURPLUS ON OPERATING</u>	<u>17,427</u>
40,000	Plus Special Donation	0
47,777	Less Special Expenditure	0
<u>-8,275</u>	<u>LOSS / SURPLUS FOR YEAR</u>	<u>17,427</u>

The accompanying notes form part of and are to be read in conjunction with these Financial Statements.

HAMILTON CONTRACT BRIDGE CLUB Inc.

STATEMENT OF FINANCIAL POSITION AS AT 31 OCTOBER 2012

<u>Last Year</u>		<u>This Year</u>
720,000	Ground Development & Buildings :- at 2012 HCC Valuation	696,000
<u>200</u>	Furniture & Fittings - at Depreciated Value      Cost - 25,185	<u>200</u>
720,200		696,200
100	Cash on Hand	100
7,300	GST Refund Due	0
20	Bridge Books and Bar Stocks	817
471	Monies Due	1,202
5,591	A N Z Bank	28,542
12,026	A N Z Bank Deposit - 4.00% - Due 12/1/13	12,515
38,598	A N Z Bank Deposit - 3.25% - Due 14/1/13	<u>39,892</u>
<u>784,306</u>	<u>TOTAL ASSETS OWNED BY CLUB</u>	779,268
	LESS	
0	GST Payable	1,535
<u>0</u>		1,535
<u>784,306</u>	<u>CAPITAL OF CLUB</u>	<u>777,733</u>
 <u>REPRESENTED BY</u>		
Accumulated Funds		
792,581	Balance Year Start	784,306
0	Property Valuation Decrease	-24,000
<u>-8,275</u>	Loss / Surplus for Year	<u>17,427</u>
784,306		777,733
<u>784,306</u>		<u>777,733</u>

Signed on behalf of the CLUB

President :- Barry Jones

Treasurer :- Paul Stevens

21 - Nov-2012

HAMILTON CONTRACT BRIDGE CLUB INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS  
FOR YEAR ENDED 31 OCTOBER 2012

1. STATEMENT OF ACCOUNTING POLICIES

The General Accounting Policies recognised as appropriate for the measurement and reporting of income and financial position on an historical cost basis have been consistently followed, except that buildings are recorded at valuation.

Reliance is placed on the fact that the Club is a going concern  
Financial figures are shown exclusive of GST.

The Club qualifies for differential reporting as it is not publicly accountable and the Club is not "large" according to the Framework for Differential Reporting.

The Club has taken advantage of all available differential reporting exemptions.

Minor capital items are written off when incurred. No expenditure has been capitalised.  
There have been no material changes in Accounting Policies since the previous Annual Financial Statements.

2. PROPERTY

A The Clubs Leasehold Property is valued at HCC 1 September 2012 valuation :-

Land	240,000
Buildings	696,000
Capital Value	936,000

B The land is leased from the Hamilton City Council under a Community Body Site lease subject to payment of service charge rates.  
The 20yr lease expires 31 March 2030

3. DEPRECIATION and MINOR CAPITAL WORKS

No Depreciation is charged in the Accounts as the Club's policy is to write off each year all maintenance items, together with charges which can be regarded as minor capital works.

AUDIT REPORT TO MEMBERS OF HAMILTON CONTRACT BRIDGE CLUB INC.

I have audited the financial statements of the HAMILTON CONTRACT BRIDGE CLUB INC in accordance with accepted accounting standards, having carried out such procedures as I considered necessary. In common with other organisations of a similar nature, control over income prior to it being recorded is limited, and there are no practical audit procedures to determine the effect of this limited control. Subject to the possible effect of the limited control over income referred to, in my opinion the Financial Statements give a true and fair view of the financial position of the HAMILTON CONTRACT BRIDGE CLUB INC as at 31 October 2012 and the result of its activities for the year ended on that date.

Chartered Accountant

Nov-2012

The accompanying notes form part of and are to be read in conjunction with these Financial Statements.

# NOMINATIONS FOR OFFICERS

## 2012– 2013 COMMITTEE

		<b>Nominated/Seconded by</b>
<b>PRESIDENT</b>	<b>Barry Jones</b>	M Boyd/A Archbold
<b>VICE-PRESIDENT</b>	<b>Anne Archbold</b>	B Jones/M Boyd
<b>COMMITTEE</b>	<b>Margaret Boyd Judith Brooks David Edson Blair Fisher Liz Fisher Nigel Gresson Jenny Millington Natalie Muller Paul Stevens Mark Thomson</b>	D Edson/A McCarthy P Thomsen/M Johnstone A McCarthy/M Boyd H Muller/M O'Halloran H Muller/M O'Halloran M Boyd/A Archbold C Clayton/I Clayton H Muller/M O'Halloran C Jones/D Edson D Wilson/B Jones
<b>SECRETARY</b>	<b>Yvonne Smale</b>	



# Championship Winners 2012

## Monday Evening

J Van Selm Memorial Pairs	Bob Forsyth/ Tom Scott
Monday Night Championship Pairs	Yuzhong Chen/Jan Spaans
Sheridan Evans All year – highest aggregate	David Edson

## Tuesday Afternoon

Monica Heard	Handicap	Lucie Armstrong/ Gwyn Lobb
Henry Trophy	Handicap	Jewell Cresswell/Sue Wright
Galbraith Trophy	Scratch	Mont Cameron/Bob Treloar
Clayton Greene	Scratch	Barbara Chitty/Cathy Nolen
Peggy Perry Memorial		Audrey Dickson/Shirley Fransham

## Tuesday Evening

Alisdair Beck	Pairs	Mike Brown/Roger Gunning
Alder Trophy	Individual A	Karen Thomson
Grace Fuller Championship Pairs		Mike Brown/Mark Thomson
Allen Family Trophy	Individual	David Edson

## Wednesday Evening

Ethel Johnson	Scratch	Blair Fisher/Barry Jones
Barbara Minogue -Teams of Four		Blair Fisher/Liz Fisher
President's Salver Winter Championship		Barry Jones/Jenny Millington
Julie Healy Memorial Runner-up		Cynthia Clayton/Ian Clayton
Meltzer Cup	Handicap	Richard Fletcher/Gwyn Lobb
Kelleway Plate	Individual	Richard Hooper/Linda Lin
		Yuzhong Chen

### CHAMPIONSHIP PAIRS

Auckland Cup (Champions)	Blair Fisher/Liz Fisher
Hamilton Trophy (Runner up)	Cynthia Clayton/Ian Clayton
Fraser Memorial (Handicap)	Judith Bishop/Joan Egger

Jack Vase	Pairs	Blair Fisher/Liz Fisher
Coralie O'Connor Trophy		Blair Fisher/Liz Fisher

## Thursday Evening

David Head Trophy Individual

Prue Butler

### Elsie Pohio Trophy (Teams)

Best eligible Intermediate

Colleen de Luen/Dave Gilling

Helen Muller/Coralie Robinson

Junior

Maria Kalksma/Margaret Onyon

Margaret Riley/Nolene Vail

Wardlaw Trophy Championship

Maureen O'Halloran/Cathy Nolen

Rose Bowl

Bea Hovens/Anne Macindoe

Lil Goodger Trophy

Kevin McCarthy/ Ross Stewart

### INTERMEDIATE CHAMPIONSHIP

Care-Cottrell Salver Champions

Helen Muller/Cathy Nolen

A H Head Plate

Margaret Boyd/Bob Forsyth

## Friday Morning

Waymouth Trophy Pairs

Ian Clayton/Linda Lin

Eileen Hartstone Trophy Individual

Ian Clayton

Peter Kunac Trophy

Lucie Armstrong/Anna Farrell

Charles Holland-Goodwin Pairs

Blair Fisher/Bea Hovens

## Special Days

### WAIKATO/BAYS LADIES PAIRS

Kura Heather Open

Sue Spencer/Carol de Luca

Doris Head Intermediate

Bev Dow/ Cathy Nolen

### HAMILTON RESTRICTED PAIRS

Margaret Beattie Best Junior Pairs

John Little/ Graham Saunders

### MELBOURNE CUP DAY

Laurie Braithwaite Memorial

John Paterson/Ross Stewart