



HAMILTON CONTRACT BRIDGE CLUB INC

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2012/2013

61st Annual General Meeting

ANNUAL REPORT

HAMILTON CONTRACT BRIDGE CLUB INC

Notice of Annual General Meeting to be held in the Bridge Clubrooms
Sunday, 24 November 2013 at 3.30 pm

AGENDA

- 1 **Welcome**

- 2 **Apologies**

- 3 **Minutes of the previous Annual General Meeting – held on Sunday,
25 November 2012**

- 4 **Matters arising from the Minutes**

- 5 **President's Report**

- 6 **Finance Report**

- 7 **Subscriptions 2014**
Recommendation by Committee

Subscription payments due by 28 February 2014

- 8 **Election of Officers**

- 9 **General Business**

**MINUTES OF THE 60th ANNUAL GENERAL MEETING of the
HAMILTON CONTRACT BRIDGE CLUB INC**

Held in the Clubrooms, 20 Richmond Street, Hamilton at
3.30 pm on Sunday, 25 November 2012

WELCOME

Barry Jones extended a warm welcome to the 61 members who were present at the 60th Annual General Meeting and declared the meeting open.

APOLOGIES

President moved that the five apologies received be accepted.

Lindsay Reid/Brett Glass/CARRIED

MINUTES of the PREVIOUS MEETING

The Minutes of the previous Annual General Meeting, held on Sunday, 27 November 2011, were printed and distributed to those present who confirmed them as a true and correct record by all those attending the last meeting.

Anne Archbold/Don Wilson /CARRIED

MATTERS ARISING

Nil

PRESIDENT'S REPORT

The President presented his Report and extended his appreciation to the Committee for all their work, and also to other members of the Club for their effort and support over the last year.

Barry Jones/Sally Curran/CARRIED

FINANCE REPORT

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

Brett Glass/Helen Healy/CARRIED

SUBSCRIPTIONS

Moved that there will be no subscription increase for 2012/2013.

Brett Glass/Malcolm Smith/CARRIED

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	Judith Brooks
David Edson	Blair Fisher
Liz Fisher	Nigel Gresson
Jenny Millington	Natalie Muller
Paul Stevens	Mark Thomson

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

GENERAL BUSINESS

Presidents' Photographs

The in-coming Committee have been asked to re-consider the placing of past Presidents' photographs be put back on the wall in the foyer.

Auditor

The 2012 Financial Accounts have not been audited as the Club was unable to find anyone willing to take on this role.

Congratulations to the following members:

- Over 70's - Jacqui Mackenzie / Karen Thomson
- Grand Slam - Brett Glass / Angela Sanson

PRESENTATION of AWARDS

Partner Stewards	Margaret Boyd / Brett Glass / Pat Thomsen
Members' Welfare	Sheila Smith
Gardening	Margaret Boyd / Anne McCarthy / Kevin McCarthy
Dealers	Joan Egger / Cherry Foster / Trevor Stephenson Sally Wilson

The 2012 Club Trophies were officially presented to Club members by the President.

Coralie Robinson thanked the President, Secretary and Committee for their work during the year.

There being no further business, the meeting closed at 4.05 pm.

President: _____ Date: _____

Hamilton Contract Bridge Club

President's Report 2013

I have pleasure in presenting my President's Report for 2013.

Membership

Our membership once again suffered a small decline to 272, at last count, with 29 new members and 35 resignations. While our Beginner classes have been quite successful in gaining new members, your Committee has discussed the possibility of a more intensive advertising campaign in 2014, something I'm sure next year's Committee will look at.

Financial

The financial affairs of the Club are looking in good shape according to budget as Paul will no doubt elaborate on in his report. I am grateful for the diligence with which our Treasurer, Paul Stevens, has gone about his job which he is relinquishing at the end of this year. Thank you Paul. We should plan carefully and make sure that we use our capital resources wisely to consolidate our financial position.

Sponsorship

This year the Club negotiated a major sponsorship for the first time in SBS Bank, and while it is early days, the relationship seems to be working well so far. Thanks to Liz Fisher for all her work in liaising with SBS. Also we are grateful as always to our other long standing sponsors for their continued support: 1st Glass Electrical, Smith and Sons, James R Hill, Harkness Henry, Kingsgate Hotel, Pak'nSave Mill Street, Tony Mannington Plumbing, Everprint Waikato.

Directing

The Directors' Roster has once again been run by Maureen O'Halloran. As always the job is not without its trials and tribulations, but our Club is fortunate indeed to have such a great team of Directors to help us enjoy our Bridge. Jan, Don, Malcolm, Natalie, Maureen, Dallas, Nick, Anne, Cherie, Joyce and George – thank you very much, and thank you yet again Maureen for all your efforts during the year.

Teaching

As I mentioned earlier our lessons are vital to replenish our membership and we are indebted to our tutors who put hours and hours into both preparation and deliver. Thank you Blair Fisher, Jenny Millington, Mark Thomson, Alison Smith, also Natalie Muller and Anne Archbold who helped out when required.

Interclub and Interprovincials

We had a successful year with Hamilton taking out the inaugural Waikato Team Trials held at our Club. Also the Waikato Bays' 2013 Open Team is made up entirely of Hamilton Bridge Club members – Ian Clayton, Gary Foidl, Brett Glass and Malcolm Smith.

Newsletter

Thank you Jenny for continuing to prepare regular newsletters. We do hope you find them interesting and helpful. Valuable feedback and of course contributions are always welcome.

Quiz Night Fundraiser

We have had two successful fundraisers during the year. A big thanks to Natalie Muller and Liz Fisher for organising those. A lot of work went in to ensure they went off without a hitch and a good time had by all.

Electronic Scoring

Whatever I say here will seem insufficient to thank Jan Spaans for his tireless efforts to ensure that everything runs as it should at both Club and tournament level and I don't just refer to the scoring which is only one of 1001 other things he does for us during the year.

2014

All going well the car park is scheduled to be resealed prior to normal Club Bridge getting underway next year.

The Committee is also investigating the possibility of obtaining a bar licence next year. We currently operate on a 'special licence' for tournaments, etc but stretching the limits for that. Like it or not we are in the entertainment business and if members can partake a glass of wine or a beer at the end of play while hearing a few tall tales and true from the session we hope it will only add to your enjoyment.

General Comments

There are so many people that give so freely of their time and efforts to the Club I am loathe to single out particular people to thank.

However, the Club has benefited greatly from Anne Archbold, whose hours of work and dedication, particularly in the kitchen, are appreciated by us all.

Thank you Joan Egger and your team of dealers who torment us with some of those diabolical hands you provide.

Nigel Gresson and all of those who have helped raise money for us by offering car parking during rugby matches. Always a great money spinner for the Club coffers.

Partner Stewards, Pat Thomsen, Lindsay Reid and Margaret Boyd, all do a wonderful job, busy on the telephone for many hours.

David Edson looks after building maintenance and is a constant source of new ideas and innovations for the Committee to consider.

Mark Thomson, who must be busy enough at work but is always one of the first to put his hand up when something needs doing.

Natalie Muller, our Club Captain, for the endless work she puts into selecting and inveigling people to play in events.

I am extremely grateful to all of our supportive and co-operative Committee for helping the Club make it through another year.

A special thanks to Yvonne for her support and help during my two years as President.

I wish the new incoming President and Committee, along with all Club members much success for 2014.

Barry Jones
President

HAMILTON CONTRACT BRIDGE CLUB INC

FINANCIAL STATEMENTS for the year ended 31 October 2013

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HAMILTON CONTRACT BRIDGE CLUB Inc.

STATEMENT OF FINANCIAL PERFORMANCE
FOR YEAR ENDED 31 OCTOBER 2013

<u>Last Year</u>		<u>THIS YEAR</u>	
20,729	Total Membership Fees	20,347	
28,396	Table Money	30,814	
5,060	Tournaments & Socials	5,437	
378	Sales Table	446	
517	Garage Sale	0	
75	Donation	0	
0	Sponsorship	1,000	
550	Programme Advertising	500	
788	Raffles	526	
0	Fund Raising - Entertainment Books	201	
0	- Quiz Night	694	
10,591	Car Parking	5,806	
6,270	Premises Hire	5,255	
24	Bridge Books Surplus	54	
291	Bar Surplus	552	
1,965	Interest Received	2,071	
<u>75,634</u>			<u>73,703</u>
	<u>Less Expenses:</u>		
	<u>Administration</u>		
3,450	Affiliation & Centre Fees	3,568	
250	Learners Tuition	250	
171	Learners Advertising	647	
2,918	Printing, Stationery, Photocopier	3,718	
0	Website	255	
980	Communications	1,167	
8,423	Secretarial Salary & ACC	8,437	
495	Artwork & Art Hire	495	
106	General Expenses	33	
<u>16,793</u>			<u>18,570</u>
	<u>Property</u>		
5,089	Cleaning &Stores	6,466	
4,067	Insurance	3,908	
1,170	H.C.C. Rates	1,189	
1,737	Water Rates	2,640	
5,201	Power & Heating	5,632	
645	Security	868	
3,059	Maintenance Property - General	2,246	
0	- Drains	4,112	
0	- Sign	1,280	
548	Plant & Furniture	806	
<u>21,516</u>			<u>29,147</u>
	<u>Competition:</u>		
4,592	Master Points	5,812	
7,170	Directors & Scorers	8,220	
904	Bidding Slips & Dealing Boards	325	
0	Catering Wages & ACC	0	
2,737	Catering Purchases	2,511	
4,495	Trophies & Prizes	4,526	
<u>19,898</u>			<u>21,394</u>
<u>58,207</u>	Total Expenses		<u>69,111</u>
<u>17,427</u>	<u>SURPLUS ON OPERATING</u>		<u>4,592</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 2013

<u>Last Year</u>		<u>This Year</u>
685,000	Ground Development & Buildings :- at 2012 HCC Valuation	696,000
200	Furniture & Fittings - at Depreciated Value Cost - 25,185	200
<u>685,200</u>		<u>696,200</u>
100	Cash on Hand	100
817	Bridge Books and Bar Stocks	1,028
1,202	Monies Due	380
28,542	A N Z Bank	26,090
12,515	A N Z Bank Deposit - 4.00% - Due 12/1/13	13,012
39,892	A N Z Bank Deposit - 3.25% - Due 14/1/13	41,168
0	SBS Bank Deposit - 3.8% - Due 22/04/2014	5,007
0	SBS Bank Star Transactional Deposit	<u>1,000</u>
<u>768,268</u>	<u>TOTAL ASSETS OWNED BY CLUB</u>	783,985
	LESS	
1,535	GST Payable	1,660
<u>1,535</u>		1,660
<u>766,733</u>	<u>CAPITAL OF CLUB</u>	<u>782,325</u>
 <u>REPRESENTED BY</u>		
Accumulated Funds		
784,306	Balance Year Start	766,733
(35,000)	Property Valuation Decrease / Increase	11,000
17,427	Surplus for Year	<u>4,592</u>
<u>766,733</u>		782,325
<u>766,733</u>		<u>782,325</u>

Signed on behalf of the CLUB



President :- Barry Jones



Treasurer :- Paul Stevens

11/ Nov-2013

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

HAMILTON CONTRACT BRIDGE CLUB INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS
FOR YEAR ENDED 31 OCTOBER 2013

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 2013 and the result of its activities for the year ended on that date.

Chartered Accountant

Nov-2013

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

The Committee recommend -

'That 2014 Subscriptions for all members, apart from Honorary and Youth members, be increased by \$7.00.'

	Current (\$)			Proposed (\$)		
	Club Sub	Levy	Total	Club Sub	Levy	Total
Full	84.00	16.00	100.00	84.00	23.00	107.00
2 nd Club	85.00		85.00	85.00		85.00
Country	24.00	16.00	40.00	24.00	23.00	46.00
Honorary	10.00		10.00	10.00		10.00
Youth	10.00		10.00	10.00		10.00

Explanation -

The main reason for the change in our Subscriptions is the increase of the NZ Bridge Levy to **\$23.00 (\$20 plus 15% GST \$3)**.

The Hamilton Contract Bridge Club paid the GST portion of the 2013 Levy (**\$2.40**) for the last financial year and did not pass on the extra costs involved to Club members.

In future NZ Bridge will be charging \$20 + \$3.00 as the new Levy. This will come into effect on the 01 April 2014.

The Club needs to increase the Subscription fee in order to cover the increased costs.

11 November 2013

NOMINATIONS FOR OFFICERS

2013– 2014 COMMITTEE

Nominated/Seconded by

PRESIDENT	Anne Archbold	Judith Brooks/Nigel Gresson
VICE-PRESIDENT	Mark Thomson	Margaret Boyd/Karen Thomson
COMMITTEE	Margaret Boyd Judith Brooks Dallas Dagg David Edson Fred Grace Ella Gray Nigel Gresson Jenny Millington Natalie Muller Phil Thompson	Margaret Onyon/ Kevin McCarthy Pat Thomson/Margaret Boyd Natalie Muller/Mike Brown Nigel Gresson/Anne Archbold David Edson/Kim Thompson Barry Jones/Jenny Millington Judith Brooks/Joan Egger Barry Jones/Nigel Gresson Maureen O'Halloran/Jim Sutherland Natalie Muller/Mike Brown
SECRETARY	Yvonne Smale	

Championship Winners 2013

Monday Evening

J Van Selm Memorial Pairs
Monday Night Championship Pairs

Karen Thomson/Mark Thomson
Yuzhong Chen/Jan Spaans

Sheridan Evans All year – highest aggregate Pam Burns

Tuesday Afternoon

Monica Heard Handicap
Henry Trophy Handicap
Galbraith Trophy Scratch
Clayton Greene Scratch
Peggy Perry Memorial

Audrey Rumney/Nolene Vail
Judith Coulshed/Malcolm Smith
Thelma Bird/Rua Freeborn
Judith Brooks/Malcolm Smith
Duncan Cape/Malcolm Smith

Tuesday Evening

Alisdair Beck Pairs
Alder Trophy Individual A
Grace Fuller Championship Pairs
Allen Family Trophy Individual

Mike Brown/Kim Thompson
Barbara Kinzett
Chris Benseman/David Edson
David Edson

Wednesday Evening

Ethel Johnson Scratch
Barbara Minogue -Teams of Four
President's Salver Winter Championship
Julie Healy Memorial Runner-up
Meltzer Cup Handicap
Kelleway Plate Individual

Gary Foidl/Tipa Goodwin
Blair Fisher/Liz Fisher
Barry Jones/Jenny Millington
Blair Fisher/Liz Fisher
Brett Glass/Richard Hooper
Lucie Armstrong/Lindsay Reid
Gary Foidl

CHAMPIONSHIP PAIRS

Auckland Cup (Champions)
Hamilton Trophy (Runner up)
Fraser Memorial (Handicap)
Jack Vase Pairs
Coralie O'Connor Trophy

Gary Foidl/Brett Glass
Bea Hovens/Anne Macindoe
Barry Jones/Jenny Millington
Ian Clayton/Gary Foidl
Ian Clayton/Blair Fisher

Thursday Evening

David Head Trophy Individual
Elsie Pohio Trophy (Teams)
Best eligible Intermediate

Wardlaw Trophy Championship
Rose Bowl
Lil Goodger Trophy

INTERMEDIATE CHAMPIONSHIP

Care-Cottrell Salver Champions
A H Head Plate

Cathy Nolen

Cherie Aston/Margaret Crawford
Alison Orchard/Marilyn Webby
Bea Hovens/Anne Macindoe
Mary Fear/Ross Stewart
Margaret Boyd/Anne McCarthy

Natalie Muller/Cathy Nolen
Mike Brown/Roger Gunning

Friday Morning

Waymouth Trophy Pairs
Eileen Hartstone Trophy Individual
Peter Kunac Trophy
Charles Holland-Goodwin Pairs

Ian Clayton/Linda Lin
Lesley McNamara
Ian Clayton/Phil Thompson
Lesley McNamara/Malcolm Smith

Special Days

WAIKATO/BAYS LADIES PAIRS

Kura Heather Open
Doris Head Intermediate

Pat Rutherford/Lynne Smyth
Diane Emms/Ayako Imahashi

HAMILTON RESTRICTED PAIRS

Margaret Beattie Best Junior Pairs

Tracey Hoff/Raewyn Grylls-Thomas

MELBOURNE CUP DAY

Laurie Braithwaite Memorial

Audrey Dixon/Lesley McNamara