



HAMILTON CONTRACT BRIDGE CLUB INC

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

2013/2014

62nd Annual General Meeting

ANNUAL REPORT

HAMILTON CONTRACT BRIDGE CLUB INC

**Notice of Annual General Meeting to be held in the Bridge Clubrooms
Sunday, 30 November 2014 at 3.30 pm**

AGENDA

- 1 **Welcome**

- 2 **Apologies**

- 3 **Minutes of the previous Annual General Meeting – held on Sunday,
24 November 2013**

- 4 **Matters arising from the Minutes**

- 5 **President's Report**

- 6 **Finance Report**

- 7 **Subscriptions 2015**

- 8 **Election of Officers**

- 9 **General Business**

**MINUTES OF THE 61st ANNUAL GENERAL MEETING of the
HAMILTON CONTRACT BRIDGE CLUB INC**

Held in the Clubrooms, 20 Richmond Street, Hamilton at
3.30 pm on Sunday, 24 November 2013

WELCOME

Barry Jones extended a warm welcome to the 54 members who were present at the 61st Annual General Meeting and declared the meeting open.

APOLOGIES

President moved that the nine apologies received be accepted.

Judith Brooks/Gwyn Lobb/Agreed

MINUTES of the PREVIOUS MEETING

The Minutes of the previous Annual General Meeting, held on Sunday, 25 November 2012, were printed and distributed to those present who confirmed them as a true and correct record by all those attending the last meeting.

Cynthia Clayton/Malcolm Smith /Agreed

MATTERS ARISING

- Presidents' Photographs
Recommended to the in-coming Committee that they investigate the 're-hanging' of Past Presidents' photographs.

PRESIDENT'S REPORT

The President presented his Report, highlighting the re-sealing of the car park (to be undertaken early in the New Year), and the ongoing investigation into the Club having a full bar licence in 2014.

The President 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/Sam Armstrong/Agreed

FINANCE REPORT

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

Paul Stevens/Natalie Muller/Agreed

Recommendations to the incoming Committee:

- Financial Accounts - to be reviewed if no Auditor is appointed
- Raffles - have more in 2014
- Quiz evenings - to continue again next year

SUBSCRIPTIONS

Resolved:

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

Barry Jones/Paul Stevens/Agreed

The main reason for the change in the Club's Subscriptions is the increase of the NZ Bridge Levy to \$23.00 (\$20 plus 15% GST \$3.00).

ELECTION of OFFICERS

PRESIDENT Anne Archbold

VICE PRESIDENT Mark Thomson

COMMITTEE	Margaret Boyd	Judith Brooks
	Dallas Dagg	David Edson
	Fred Grace	Ella Gray
	Nigel Gresson	Jenny Millington
	Natalie Muller	Phil Thompson

Barry Jones (immediate Past President)

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

GENERAL BUSINESS

- **Constitution**
A Special General Meeting to be held in 2014 to adopt the new Constitution.
- **Current Club Member Gradings**
After lengthy discussion by Club members present –

Resolved:

That current gradings be included in the 2014 Programme Book.

Brett Glass/Tipa Goodwin/Motion Lost

Recommendations from the floor to the in-coming Committee and Match Committee

- New membership drive – Club members bring a friend/relative and introduce them to Bridge.
- Buddy System – Club members (all levels) offer to play with new members.
- Home Show/Waikato Show/Fieldays – have a stand with Club members playing Bridge and being available to discuss the 'game of Bridge'.
- Revamping the Partner Stewards' system.
- Introduce a High/Low competition.

Congratulations to the following members:

- Over 70's - Yuzhong Chen / Jan Spaans
- Grand Slam - Cynthia Clayton / Judy Coulshed

PRESENTATION of AWARDS

Partner Stewards	Margaret Boyd / Lindsay Reid / Pat Thomsen
Members' Welfare	Sheila Smith
Gardening	Anne McCarthy / Kevin McCarthy
Dealers	Joan Egger / Cherry Foster / Trevor Stephenson Sue Wright

The 2013 Club Trophies were officially presented to Club members by the President.

There being no further business, the meeting closed at 5.00 pm.

President: _____ Date: _____

Hamilton Contract Bridge Club

President's Report 2014

I have pleasure in presenting my President's Report for 2014.

Membership

Our membership number is 264. We had 21 new beginners join the Club and a further 12 returning or new members joining us from elsewhere. Unfortunately table numbers continue to decrease at most sessions.

Acknowledgements

The Club is indebted to those who have contributed to its operation. We simply could not survive without the willing help of members.

On behalf of the Club I sincerely thank all those who have helped. I have listed in the Appendix to this report many of these people, but apologise in advance for any I have inadvertently omitted.

Obituaries

It was with a great deal of sadness that we farewelled the following present and past members of the Club -

Dudley Lorimer

Lois North

Betty Nowland

Alison Sing

Freda Stephenson

Margaret Thomson

Philip Wright

Pauline Yeoman

These long standing members will each hold special memories.

Lessons

Excellent lessons organised by Jenny Millington and Mark Thomson have been very successful this year. Many of the new members are now playing on Tuesday evenings as well as Friday mornings, and with the encouragement from Jenny and her team have played in junior tournaments and at Congress with very good results.

To Jenny and her team of helpers thank you for your invaluable assistance.

Barry Jones organised two 'Jones Night Out' sessions. The evening on 'Doubles' proved to be very informative. These improver lessons were very well attended. Drinks and nibbles were appreciated at the end of each session.

Fundraising

The main revenue for funds has continued to be the car parking. This year the Club raised \$4,774. A big thank you to Nigel and his team for the effort given to this roll.

Another important source of income is room hire. Entertainment books, sales table and raffles have also added to the Club's income. We are most appreciative of your donations.

Maintenance

Two major maintenance projects were carried out this year.

The front car park sealing was a major cost for the Club. Then at the beginning of winter the heating system completely failed. Three heat pumps have been installed in the Richmond Room and the gas heating has been repaired in the O'Neill Room. Next winter should now be 'warm and cosy'.

The gardens surrounding the building were re-vamped and metalled for easy maintenance. The grounds always look very neat and tidy.

Social Events

2014 began with the 70th Wedding Anniversary celebration of Henry and Jewel Cresswell. Our 'platinum' couple were hosted to a luncheon by family and friends. Again, congratulations.

The Club held a mid-winter Christmas Social, a soup and bun afternoon. Both were very well attended and enjoyed by all. Melbourne Cup Day was again very successful.

Recently we were proud to host the Alzheimers 'Wanda Traks' fundraising charity event. This was also a delightful day, with a lovely lunch, wacky boards and a lot of fun. Many thanks to Lucy and her group of volunteers.

Summary

My thanks to our Sponsors for their continuing support, to all Bridge players who have regularly participated in competitions and Club events. Congratulations to all the winners.

Finally, I would like to express my gratitude to our Club organisers. This is important to the game of Bridge.

Please continue to keep supporting your Club.

Anne Archbold
President

Appendix 1 - Acknowledgements

I thank the following for the contribution to the successful operation of the Club -

Vice President for the help and support in many areas - **Mark Thomson**

Secretary/Treasurer for administering the Club - **Yvonne Smale**

House Committee for tournament catering /managing the kitchen -
**Anne Archbold, Margaret Boyd, Judith Brooks, Eileen Brunt, Patty-Joy Heath,
Melva Johnstone, Ruentong Neave, Cathy Nolen, Nolene Vail, Val West,
Sue Wright**
and also those members who kindly donated food for our tournaments.

Match Committee for organising all the running of tournament events -
Ella Gray (Convenor) and team.

Directors - Maureen O'Halloran (Director Steward) and fellow directors, including
scoring at all sessions.

Club Captain - Natalie Muller

Property Maintenance - David Edson

**Grounds -
Gardening - Margaret Boyd and team, Spraying - Richard Hooper,
Lawns - Roger Gunning**

Dealing Boards - Joan Egger (Steward) and team.

Partner Stewards - Margaret Boyd, Lindsay Reid, Pat Thomson

Members' Welfare - Sheila Smith

Lesson Tutoring - Jenny Millington, Mark Thomson and team.

Newsletters - Jenny Millington, Natalie Muller

Appendix II - Bridge Club Tournaments and Events

The 2014 Tournament Schedule was very busy.

March began with the Hamilton Restricted 8B tournament - 21 tables.

Late April the Hamilton Ladies' Day Open attracted 12 tables, and the Intermediate six tables. This was a most successful day, beautiful lunch, and a wonderful team of men in the kitchen. Thank you all.

Congratulations also go to Barry Jones and Jenny Millington, winners of the Compassmate Live Barometer Pairs 2014. A great achievement.

June came alive with the Waikato Interclub Teams' event. Eight Clubs were represented with Open, Intermediate and Junior teams competing. The Club's Open and Junior teams were first in their sections, but the Waikato Club won the 'Day'. The Hamilton Club teams went on to represent the region at the Top Club event at National Congress. Again, well done.

In July the Hamilton Swiss Pairs dominated Wednesday evenings for three weeks with 25 pairs competing in this event. This year's winners were Brett Glass and Gary Foidl. Then the National 15A Pairs drew 16.5 tables and was held over two days. Again well attended and it was a very busy weekend for the Club.

During the month of August the Hamilton Open 5A pairs and Intermediate 5B pairs (22.5 tables in all) was held, followed by the Waikato Main Centre Swiss pairs and the Hamilton Junior 3b pairs (29 tables in total). Yet again, very well attended.

Hamilton Congress at Labour Weekend was supported by 37 pairs, 18 teams and nine walk-in pairs (Monday). Blair Fisher and his team were the winners of the Waikato Bays Teams' event. The Congress was ably run by Malcolm Smith and his assistants. Thank you Malcolm.

New Zealand National Congress was supported by many of our Club members with excellent results. Players, Connor Welch and Richard Wagstaff gained 1st place in the Novice Pairs. Thanks to all the players who represented the Club.

The 2014 New Zealand Babich Wine pairs tournament was held on 31 October with good table numbers. Club members, Barry and Jenny were 1st North/South and Ian and Cynthia Clayton 1st East/West - well done.

Building and Grounds Maintenance

2014 was an expensive year for the Hamilton Bridge Club when it came to maintenance with two major projects being completed – the re-seal of the front car park and the replacement part of the heating system. The cost of these two items being in excess of \$40,000 and when added to the other smaller and regular maintenance requirements brings the total spend this year to near \$50,000.

The replacement of the heating system was forced on the Club when the under floor piping from the boiler to the Richmond Room failed after being intermittent for the last few years. Hopefully the heat pumps will turn out to be efficient as promised and will reduce our running costs along with providing some relief from the heat on those hot humid Waikato days.

The ongoing Maintenance Budget shows no signs of reducing as the building, which was constructed in 1978 and now being 36 years old, is showing signs of its age with an increasing requirement for repairs.

Work that will need to be completed in the next few years includes:

- ✚ Re-roofing of the complete building - this is estimated at approximately \$40,000!
- ✚ External painting of the building – concrete block work and lower roof.
- ✚ Cleaning and painting along with other work to the building central domes or spires.
- ✚ Carpet repairs as an interim fix prior to replacement in the medium term.
- ✚ Lighting repairs/up-grades and Richmond Room fan repairs or replacement.
- ✚ Replacement of the rubber seals on all aluminium windows.
- ✚ O’Neil and Richmond room curtain replacement.

Presidents’ Photographs

Outstanding from this year is the project to devise a mounting system that would allow the photographs of the past Presidents of the Club to be displayed on a rotating basis in the foyer. Hopefully this work will get completed in the early part of next year when the heating system work is finally finished.

As part of the project there is also the need to get photographs of the more recent of our Presidents where the practice of recording them no longer takes place.

Increasing costs and the continual fall in Club membership and income means that not all work will be able to be completed in a timely manner.

Dave Edson (Committee)

New Constitution

At last year’s Annual General Meeting, the Committee signalled its intention to replace the Club’s Constitution with a new one.

A new Constitution has been drafted but it has not yet been presented to Members for approval and adoption. The Committee is aware that The Incorporated Societies Act 1908 is likely to be repealed in the near future. The new legislation, when passed, will likely require Societies to change their Constitutions to meet new statutory requirements.

The Committee has decided to defer changing the Constitution until the Law is changed so that the Club doesn’t have to go through this process twice.

Mark Thomson (Committee)

HAMILTON CONTRACT BRIDGE CLUB INC

FINANCIAL STATEMENTS for the year ended 31 October 2014

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HAMILTON CONTRACT BRIDGE CLUB Inc.
STATEMENT OF FINANCIAL PERFORMANCE
FOR YEAR ENDED 31 OCTOBER 2014

<u>Last Year</u>		<u>THIS YEAR</u>
20,347	Total Membership Fees	20,283
30,814	Table Money	28,420
5,437	Tournaments & Socials	6,862
446	Sales Table	369
0	Donation	20
1,000	Sponsorship	0
500	Programme Advertising	300
526	Raffles	363
201	Fund Raising - Entertainment Books	261
694	- Quiz Night	0
5,806	Car Parking	4,774
5,255	Premises Hire	4,542
54	Bridge Books Surplus	(255)
552	Bar Surplus	435
2,071	Interest Received	2,095
73,703		68,469
	<u>Less Expenses:</u>	
	<u>Administration</u>	
3,568	Affiliation & Centre Fees	3,350
250	Learners Tuition	250
647	Learners Advertising	425
3,718	Printing, Stationery, Photocopier	3,513
255	Website	536
1,167	Communications	1,159
8,437	Secretarial Salary & ACC	8,434
495	Artwork & Art Hire	495
0	Bar Training / Licences	1,267
33	General Expenses	56
18,570		19,485
	<u>Property</u>	
6,466	Cleaning & Stores	5,748
3,908	Insurance	3,976
1,189	H.C.C. Rates	1,231
2,640	Water Rates	2,200
5,632	Power & Heating	4,869
868	Security	825
2,246	Maintenance Property - General	2,176
4,112	- Drains	0
1,280	- Sign	0
806	Plant & Furniture	665
29,147		21,690
	<u>Competition:</u>	
5,812	Master Points	5,983
8,220	Directors & Scorers	8,220
325	Bidding Slips & Dealing Boards	660
2,511	Catering Purchases	2,863
4,526	Trophies & Prizes	4,331
21,394		22,057
69,111	Total Expenses	63,232
4,592	<u>SURPLUS ON OPERATING</u>	5,237
0	Less Car Park Reseal	(21,980)
0	Heating Upgrade	(14,353)
4,592	<u>SURPLUS / DEFICIENCY for YEAR</u>	(31,096)

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

HAMILTON CONTRACT BRIDGE CLUB Inc.

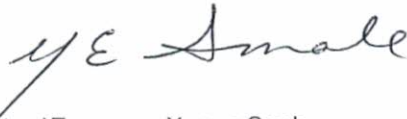
STATEMENT OF FINANCIAL POSITION AS AT 31 OCTOBER 2014

<u>Last Year</u>		<u>This Year</u>
696,000	Ground Development & Buildings :- at 2012 HCC Valuation	696,000
200	Furniture & Fittings - at Depreciated Value Cost - 25,185	200
696,200		696,200
100	Cash on Hand	100
1,028	Bridge Books and Bar Stocks	486
380	Monies Due	69
26,090	A N Z Bank	6,604
13,012	A N Z Bank Deposit - 4.10% - Due 20/03/15	13,527
41,168	A N Z Bank Deposit - 3.75% - Due 10/11/14	32,380
5,007	SBS Bank Deposit - 4.25% - Due 22/04/2015	5,199
1,000	SBS Bank Star Transactional Deposit	1,000
783,985	<u>TOTAL ASSETS OWNED BY CLUB</u>	755,565
	LESS	
1,660	GST Payable	(364)
0	Accrued Expenses	4700
1,660		4,336
782,325	<u>CAPITAL OF CLUB</u>	751,229
	<u>REPRESENTED BY</u>	
	Accumulated Funds	
766,733	Balance Year Start	782,325
11,000	Property Valuation Increase	0
4,592	Surplus for Year	(31,096)
782,325		751,229
782,325		751,229

Signed on behalf of the CLUB



President :- Anne Archbold



Secretary/ Treasurer:- Yvonne Smale

Nov-2014

HAMILTON CONTRACT BRIDGE CLUB INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS
FOR YEAR ENDED 31 OCTOBER 2014

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.

3 ACCRUED EXPENSES

- A At Balance Date final accounts had not been received detailing costs to completion for the Heating Upgrade, and therefore \$2,500 has been accrued
- B Water rate charges from Hamilton City Council have not been received, and therefore \$2,200 has been accrued

REVIEWER'S REPORT TO MEMBERS OF HAMILTON CONTRACT BRIDGE CLUB INC.

I have reviewed the financial statements of the HAMILTON CONTRACT BRIDGE CLUB INC for the year ended 31st October 2014 in accordance with the Review Engagement Standards issued by the NZ Institute of Chartered Accountants.

A review is limited primarily to enquiries of club personnel and analytical review procedures applied to financial data, and thus provides less assurance than an audit.

I have not performed an audit and accordingly I do not express an audit opinion

Based on my review, nothing has come to my attention that causes me to believe that the accompanying Financial Statements do not give a true and fair view.

Fred Grace
Chartered Accountant



Nov-2014

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

NOMINATIONS FOR OFFICERS

2014– 2015 COMMITTEE

		Nominated/Seconded by
PRESIDENT	Mark Thomson	Barry Jones/Joan Egger
VICE-PRESIDENT	Nigel Gresson	Mark Thomson/Kim Thompson
COMMITTEE	Margaret Boyd Judith Brooks David Edson Cath Glyde Jol Glyde Fred Grace Ella Gray Barry Jones Jenny Millington Natalie Muller	Judith Brooks/Ella Gray Margaret Boyd/David Edson Fred Grace/Anne Archbold Natalie Muller/Jol Glyde Natalie Muller/Cath Glyde Anne Archbold/David Edson Margaret Boyd/Fred Grace Malcolm Smith/Ian Clayton Jane Weir/Heidi Eschmann Jackie Allen/David Edson

Championship Winners 2014

Monday Evening

J Van Selm Memorial	Pairs	Pam Burns/ Val West
Monday Night Championship	Pairs	Blair Fisher/ Liz Fisher
Sheridan Evans All year – highest aggregate		Yuzhong Chen

Tuesday Afternoon

Monica Heard	Handicap	Shirley Fransham/Val West
Henry Trophy	Handicap	Billie Phillips/ June Rogers
Galbraith Trophy	Scratch	Eileen Brunt/ Audrey Dickson
Clayton Greene	Scratch	Jewell Cresswell/ Audrey Dickson
Peggy Perry Memorial		Audrey Dickson/ Shirley Fransham

Tuesday Evening

Alisdair Beck	Pairs	Catherine Glyde/Jol Glyde
Alder Trophy	Individual A	Roger Gunning
Grace Fuller Championship	Pairs	David Edson / Catherine Glyde
Allen Family Trophy	Individual	Jackie Allen

Wednesday Evening

Ethel Johnson	Scratch	Barry Jones/Jenny Millington
Barbara Minogue -Teams of Four		Blair Fisher/Liz Fisher
President's Salver Winter Championship		Barry Jones/Jenny Millington
Julie Healy Memorial Runner-up		Brett Glass/Richard Hooper
Meltzer Cup	Handicap	Alison Smith/Malcolm Smith
Auckland Cup (Champions)		Alison Smith/Malcolm Smith
Hamilton Trophy (Runner up)		Barry Jones/Jenny Millington
Fraser Memorial (Handicap)		Michael Barton/Karen Harris
Jack Vase Pairs		Rodney Harris/Phillipa Kilpatrick
Coralie O'Connor Trophy		Blair Fisher/Liz Fisher
		Yuzhong Chen/Gary Foidl

Thursday Evening

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

Jeffrey Chang

Doris Chapman / Alison Orchard
Trevor Stephenson / Marilyn Webby

Junior

Clare Grace / Fred Grace
Catherine Glyde / Jol Glyde

Wardlaw Trophy Championship
Rose Bowl
Lil Goodger Trophy
Care-Cottrell Salver Champions
A H Head Plate

Richard Hooper / Jan Spaans
Bob Forsyth / Margaret Onyon
Nigel Gresson / Cathy Nolen
Richard Hooper / Jan Spaans
Mary Fear / Ross Stewart

Friday Morning

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

Mike Barton / Jewell Cresswell
Lindsay Reid
Audrey Dickson / John Paterson
Malcolm Smith / Phil Thompson

Special Days

WAIKATO/BAYS LADIES PAIRS

Kura Heather Open
Doris Head Intermediate

Tipa Goodwin / Ella Gray
Anne Archbold / Nolene Vail

HAMILTON RESTRICTED PAIRS

Margaret Beattie Best Junior Pairs

Jan Hancox / Wendy Mortimer

MELBOURNE CUP DAY

Laurie Braithwaite Memorial

Helen Healy / Tim Healy