



HAMILTON CONTRACT BRIDGE CLUB INC

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2015/2016

**64th
Annual General Meeting**

ANNUAL REPORT

HAMILTON CONTRACT BRIDGE CLUB INC

**Notice of Annual General Meeting to be held in the Bridge Clubrooms
Sunday, 20 November 2016 at 3.30 pm**

AGENDA

- 1 **Welcome**

- 2 **Apologies**

- 3 **Minutes of the previous Annual General Meeting – held on Sunday,
29 November 2015**

- 4 **Matters arising from the Minutes**

- 5 **President's Report**

- 6 **Finance Report**

- 7 **Subscriptions 2017**

- 8 **Election of Officers**

- 9 **General Business**

**MINUTES OF THE 63rd ANNUAL GENERAL MEETING of the
HAMILTON CONTRACT BRIDGE CLUB INC**
Held in the Clubrooms, 20 Richmond Street, Hamilton at
3.30 pm on Sunday, 29 November 2015

WELCOME

Mark Thomson extended a warm welcome to the 75 members who were present at the 63rd Annual General Meeting and declared the meeting open.

APOLOGIES

President moved that the 14 apologies received be accepted.

Mark Thomson/Lucie Armstrong /Agreed

MINUTES of the PREVIOUS MEETING

The Minutes of the previous Annual General Meeting, held on Sunday, 30 November 2014, were printed and distributed to those present, who confirmed them as a true and correct record by all those attending the last meeting.

Judith Brooks/Lindsay Reid /Agreed

MATTERS ARISING

Nil

PRESIDENT'S REPORT

The President presented his Report, with reference to the following -

- Increased membership gained in 2015. In 2016, the Club looks forward to building on the momentum by concentrating not only on lessons, but the main focus for growth will be to encourage former members to return.
- Monthly 'Continuing Education' evenings - special thanks to Barry Jones and Jenny Millington for volunteering their time and skills to help Club members.
- Scorers - challenge for the Club in 2016 to seek and train more members on how to operate the scoring system.
- Tournaments - continue to improve on the organization of all tournaments and 'raise the bar'.
- Catering - priority for next year will be to decide a long term solution and strategy for catering at all Club tournaments/events.
- Fundraising - continue to look for a core sponsor to help fund Club activities.
- Community Grant - apply for a grant to cover the costs of new curtains, table cloths, a second water cooler, projector and screen, and the replacement of Bridge cards.
- Acknowledgements - The President extended his thanks to the Committee and other members of the Club for their effort and support over the last year.

Mark Thomson/Sam Armstrong /Agreed

- President's Report correction -
Jane Care-Cottrell (Life Member) should read Joan Care-Cottrell

FINANCE REPORT

The Financial Report was tabled. Club Members present had a printed version before them.

Kim Thompson drew attention to the main aspects of the Report, highlighting the increase in the Club's activities, noted more people joined the Club in 2015 and the Club was in good 'financial heart'.

Mark Thomson/Brett Glass/Agreed

SUBSCRIPTIONS

There would be no increase in Subscriptions for 2015/2016.

ELECTION of OFFICERS - 2015/2016

PRESIDENT Mark Thomson

VICE PRESIDENT Nigel Gresson

COMMITTEE

Margaret Boyd	Judith Brooks
David Edson	Cath Glyde
Jol Glyde	Ella Gray
Deane Hogg	Jenny Millington
Kim Thompson	Richard Wagstaff

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

GENERAL BUSINESS

- **Bridge rankings -**

Unanimous support was received from Club members present to have rankings included next to their name in the Club Programme Book.

The reason given for having the rankings listed, is to enable members to be identified more easily if they are looking for people to enter a tournament.

- **Refresher Lessons -**

The Club to hold 'refresher lessons' for members re-joining, rather than enrolling in the Beginner Lessons programme.

Brett Glass commended the present Committee for the initiatives they have taken on board during 2015.

Congratulations to the following members:

- Over 70's - Kim Thompson / Karen Thomson
- Grand Slam - Michael Neels

PRESENTATION of AWARDS

Partner Stewards	Margaret Boyd / Lindsay Reid / Pat Thomsen
Members' Welfare	Lesley O'Hara
Dealers	Joan Egger /Jan Hancox/Tracey Hoff
	Trevor Stephenson

The 2015 Club Trophies were officially presented to members by the President.

On behalf of Club members, Lucie Armstrong thanked the President, Mark Thomson, for his work and involvement during 2015.

There being no further business, the meeting closed at 4.30 pm.

President: _____ Date: _____

President's Report 2016

I would sum up the 2016 year for the Club as one of consolidation. The Club continues to make positive strides and has built on the progress it made last year.

1. **Membership**

We had 36 new members join the club against the resignation of 30 members and the loss of four members who died. So while we only had a small gain in membership this year, the last two years have both resulted in net gains in membership which is against the national trend which sees bridge numbers in decline. The Beginner lessons are seen as a major priority in the Club's activities and we invest a lot of time both before and after the lessons to make them successful in increasing our membership

The retention of our existing members once again will be a key focus for next year. We have to:

- Identify those people who have recently resigned.
- Find out why they are did so
- Look for solutions to keep them in the Club in the long term.

2. **Those Who Passed**

We must acknowledge the sad passing of the following members:

Nora Franks
Rua Freeborn
Graham Robinson
Pat Thomsen

3. **Continuing Education**

We were not able to stage as many Continuing Education sessions compared to last year. This was mainly due to one of our key presenters being overseas for a few months. However, further evenings for beginners and improvers will be another priority for next year.

These sessions have been well supported in the past as members wish to take up every opportunity to improve their game.

4. **Directors and Scoring**

Our Director numbers are currently adequate for us to cope with Club sessions. Not every Bridge player wants to be a Director. We have three members who are currently undertaking the Directors course which will help boost the number of Directors in the Club.

On the scoring front, we continue to encourage new people to learn the scoring system. We had contemplated the possibility of changing the scoring system, but are going to continue with Compass Scoring in the immediate term at least.

Once again the Club owes a great deal of thanks to Michael Neels who continually provides the Club with excellent support for both our Club and Tournament scoring. He

often fields calls late at night when the Club needs assistance with resolving scoring issues.

5. **Tournaments**

The Club hosted a number of tournaments this year and we were very pleased with the outcomes in all of our tournaments perhaps bar one, where we ran into some operational issues at the start.

Our Management Sub-Committee spends a lot of time planning our tournaments so we can deliver a good product to the participants. Our three day Labour Weekend tournament places heavy demands on the Club and its members, but we were very pleased with the way the recent tournament ran and received many compliments from the players attending which was pleasing.

6. **Catering**

I mentioned in last year's report that Anne Archbold's sad death had left us with a worrying void in the catering department. However, that void has been well and truly taken up by Jane Sandelin who has done a great job running the catering operations in our tournaments. Jane was very ably assisted by many of our members who volunteered their services and so that aspect of the Club's operations is very much under control.

7. **Fund Raising**

Attempts have been made to seek a major sponsor, but that still remains a tough battle for the Club. The Club will continue to apply for funds from Gaming Trusts. The Club received a grant of \$1,000.00 from the Waikato Community Trust which we applied to purchase the projector and screen in the main room. That has already become a very useful addition.

Our applications for funding are generally not helped by the fact the Club is in a reasonably strong financial position. It would seem that organisations with weaker finances are more likely to be favoured when seeking funding from grants.

Our best form of fundraising revenue comes from car parking at rugby fixtures

We are also again grateful for the donations made by Cynthia Clayton from the sale of her handmade cards

The Club has decided to use Cynthia's donation towards the cost of a new "plumbed in" water cooler in the main room.

8. **Maintenance**

There have been no major items of maintenance this year compared to previous years where we incurred the expenditure of the carpark resealing and the purchase of the new heat pumps. At a recent working bee, the exterior of the building has been painted (still to be finished).

The Committee is focused to make sure the building is up to date in terms of maintenance. In this way we avoid large, one off capital expenditure costs if we deferred maintenance when it falls due.

The replacement of the roof of the building is perhaps the main maintenance item on the horizon and the Club is providing in its accounts for a maintenance reserve fund to be set up so that we can better deal with those larger cost items when they occur.

9. **Social**

It is important that the Club provides its members not only with an opportunity to play Bridge as its core activity, but also to socialise with other members.

This year we arranged or hosted several social functions including:

- A quiz night.
- A soup and bun day
- Melbourne Cup Day
- A recent happy hour
- Mike and Cherie's wedding celebration

All of those social events were successful and the first four mentioned will continue to be a part of the Club's annual social agenda.

10. **General**

I believe the Club is in very good heart and is a hub for members to mix and enjoy each other's company over a game of bridge.

Other Clubs in the Waikato/Bay of Plenty area work very well in providing mutual assistance to each other. Our Regional Committee is doing an excellent job in providing a network to enable its member Clubs to thrive and meet their potential.

11. **Next Year**

This is my second and last year as President. I am very grateful for all of the support I have received and the positive feedback.

Next year we will see a new Committee with some new faces and new ideas, which is very healthy for the Club to move forward.

The Club has an excellent foundation to grow and prosper and we have a Committee and Membership who will strive to make our experiences here enjoyable.

12. **Acknowledgements**

The following people (amongst many others) must be thanked for their contributions this year. I apologise if I have inadvertently missed anybody out:

- Yvonne Smale - for another busy year of administration.
- The Club's Committee – for your time and effort in running the Club.

- Dealers – Joan Egger and her team. A special thank you to Joan who has earned a well-deserved retirement in dealing.
- Nigel Gresson and his team for taxing the rugby public on carpark duty.
- Partner Stewards – Margaret Boyd, Lindsay Reid and Pat Thomsen (recently deceased).
- **Beginner Lessons:**
Barry Jones, Mark Thomson, Ella Gray, Jenny Millington, Karen Thomson, Liz Fisher, Lindsay Reid, Roger Gunning, Margaret Boyd and Catherine Glyde.
- **Newsletter:**
Catherine Cameron
- **Website:**
David Edson and Jane Sterns
- **Catering**
Jane Sandelin and her team of many helpers
- **Directors**
Dallas Dagg, Malcolm Smith, Joyce Catchpole, Cherie Aston, Mike Barton, Richard Hooper, Ella Gray and Barry Jones
- **Scoring**
Michael Neels, Karen Thomson and Catherine Cameron
- **Property Maintenance**
Richard Wagstaff, Richard Hooper, Roger Gunning
- **Club Captain**
Catherine Glyde
- Cynthia Clayton, again for her kind donations of funds from the sale of cards.
- Cathy Nolen for the donation of a refrigerator and Nigel Gresson for the donation of a stove
- Quiz night : Jol Glyde and Catherine Glyde
- Judith Brooks for organising Melbourne Cup Day and arranging the sale of the Entertainment Books.
- All members for making the Club a happy place.

Mark Thomson
President

HAMILTON CONTRACT BRIDGE CLUB INC

FINANCIAL STATEMENTS for the year ended 31 October 2016

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HAMILTON CONTRACT BRIDGE CLUB Inc.

STATEMENT OF FINANCIAL PERFORMANCE
FOR YEAR ENDED 31 OCTOBER 2016

<u>Last Year</u>		<u>THIS YEAR</u>	
22,018	Total Membership Fees	22,296	
30,336	Table Money	29,783	
0	Tuition Fees	960	
5,868	Tournaments & Socials	8,805	
372	Sales Table	389	
704	Donations	1,104	
0	Sponsorship & Grants	2,000	
750	Programme Advertising	750	
783	Raffles	646	
438	Fund Raising - Entertainment Books	333	
5,658	Car Parking	5,284	
5,023	Premises Hire	4,637	
136	Bridge Books Surplus / Deficiency	(354)	
507	Bar Surplus	108	
2,214	Interest Received	1,917	
<u>74,807</u>		<u>78,658</u>	
	<u>Less Expenses:</u>		
	<u>Administration</u>		
4,590	Affiliation & Centre Fees	4,885	
556	Learners Tuition	774	
1,694	Learners Advertising	2,040	
4,642	Printing, Stationery, Photocopier	5,408	
277	Website	356	
1,224	Communications	1,234	
8,466	Secretarial Salary & ACC	8,400	
215	Artwork & Art Hire	0	
180	Bar Training / Licences	180	
98	General Expenses	277	
<u>21,942</u>		<u>23,554</u>	
	<u>Property</u>		
4,962	Cleaning & Stores	4,199	
3,976	Insurance	3,882	
1,381	H.C.C. Rates	1,306	
598	HCC Leasehold Rent	836	
(1,012)	Water Rates	575	
4,598	Power & Heating	4,593	
1,166	Security	835	
2,088	Maintenance Property - General	4,599	
628	Plant & Furniture	650	
0	Computer Replacements	1,936	
0	Projector/Screen	2421	
<u>18,385</u>		<u>25,832</u>	
	<u>Competition:</u>		
5,573	Master Points	6,628	
8,428	Directors & Scorers	8,150	
875	Bidding Slips & Dealing Boards	1,406	
0	Catering Wages & ACC	0	
3,107	Catering Purchases	2,738	
5,137	Trophies & Prizes	4,307	
<u>23,120</u>		<u>23,229</u>	
<u>63,447</u>	Total Expenses	<u>72,615</u>	
11,360	<u>SURPLUS ON OPERATING</u>	6,043	
0	Less Provision For Deferred Maintenance	(15,000)	
<u>11,360</u>	<u>SURPLUS / DEFICIENCY for YEAR</u>	<u>(8,957)</u>	

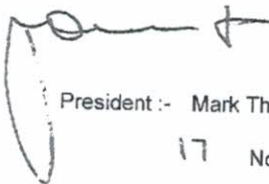
The accompanying notes form part of and are to be read in conjunction with these Financial Statements.

HAMILTON CONTRACT BRIDGE CLUB Inc.

STATEMENT OF FINANCIAL POSITION AS AT 31 OCTOBER 2016

<u>Last Year</u>		<u>This Year</u>
696,000	Ground Development & Buildings :- at 2015 HCC Valuation	746,000
<u>200</u>	Furniture & Fittings - at Depreciated Value Cost - 25,185	<u>200</u>
696,200		746,200
100	Cash on Hand	
302	Bridge Books	100
142	Bar, Stocks	840
0	Monies Due	214
		0
9,827	A N Z Bank	
33,702	A N Z Bank Deposit - 3.15% - Due 7/11/2016	12,707
14,071	A N Z Bank Deposit - 3.20% - Due 20/3/2017	34,818
3,038	SBS Bank T/D 3.55% - Due 26/4/2017	14,543
5,419	Heartland Bank Deposit - 3.20% - Due 6/01/2017	5,608
1,115	SBS Bank STAR Transactional Deposit	3,148
		<u>1,115</u>
<u>763,916</u>	<u>TOTAL ASSETS OWNED BY CLUB</u>	819,293
	LESS :	
<u>1,327</u>	GST Payable	661
<u>1,327</u>		661
<u>762,589</u>	<u>CAPITAL OF CLUB</u>	<u>818,632</u>
	<u>REPRESENTED BY</u>	
	Accumulated Funds	
751,229	Balance Year Start	762,589
0	Property Valuation Increase	50,000
<u>11,360</u>	Surplus / Deficiency for Year	<u>(8,957)</u>
762,589		803,632
0	Deferred Maintenance Fund	15,000
<u>762,589</u>		<u>818,632</u>

Signed on behalf of the CLUB



President :- Mark Thomson

17 Nov-2016



Secretary/ Treasurer:- Yvonne Smale

HAMILTON CONTRACT BRIDGE CLUB INCORPORATED

NOTES TO THE FINANCIAL STATEMENTS
FOR YEAR ENDED 31 OCTOBER 2016

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 Richmond St. Leasehold Property is valued at HCC 1 September 2015 valuation :-
- | | |
|---------------|---------|
| Land | 240000 |
| Buildings | 746000 |
| Capital Value | 986,000 |
- 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.


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 2016 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.



Kim S. Thompson
Chartered Accountant

Nov-2016

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

NOMINATIONS FOR OFFICERS

2016 – 2017 COMMITTEE

		Nominated/Seconded by
PRESIDENT	Nigel Gresson	Mark Thomson/Deane Hogg
VICE-PRESIDENT	Ella Gray	Nigel Gresson/Margaret Boyd
COMMITTEE	Margaret Boyd	Ella Gray/Nigel Gresson
	Mereana Cullen	Nigel Gresson/Margaret Boyd
	David Edson	Judith Brooks/Kim Thompson
	Deane Hogg	Jol Glyde/Catherine Glyde
	Jenny Millington	Margaret Boyd/David Edson
	Cathy Nolen	Anne McCarthy/Tracey Hoff
	Michelle Stevens	Nigel Gresson/Karen Mackenzie
	Kim Thompson	Nigel Gresson/David Edson
	Mark Thomson	Deane Hogg/Jol Glyde
	Richard Wagstaff	Mark Thomson/Deane Hogg

Championship Winners 2016

Monday Evening

J Van Selm Memorial Pairs
Monday Night Championship Pairs
Sheridan Evans All year – highest aggregate

Pam Burns/Val West
David Edson/Elaine Rayner
Joan Egger

Tuesday Afternoon

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

Eileen Brunt/Bob Treloar
John Patterson/Sheila Smith
Keitha Burton/Audrey Dickson
Judith Brooks/Ian Clayton
Audrey Dickson/Shirley Fransham

Tuesday Evening

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

Karen Harper/Carissa Oliver
Heidi Eschmann
Mark Hodges/Eddie Tan
Carissa Oliver

Wednesday Evening

Ethel Johnson - Teams
Barbara Minogue -Teams of Four
President's Salver Winter Championship
Julie Healy Memorial Runner-up
Meltzer Cup Handicap
Auckland Cup (Championship)
Hamilton Trophy (Runner up)
Fraser Memorial (Handicap)
Jack Vase Pairs
Coralie O'Connor Trophy

Barry Jones/Mereana Cullen
Karen Harris/Richard Hooper
Liz Fisher/Karen Harris
Barry Jones/Jenny Millington
Cynthia Clayton/Ian Clayton
Yuzhong Chen/Gary Foidl
Pam Burns/Joan Egger
Barry Jones/Jenny Millington
Yuzhong Chen/Gary Foidl
Pam Burns/Joan Egger
Ian Clayton/Brett Glass
Richard Fletcher/Linda Lin

Thursday Evening

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

Junior

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

Ross Stewart

Jeffrey Chang/Kim Thompson
Karen Thomson/Mark Thomson

Catherine Cameron/Lois Jones
Trini Lin/Wendy Ramsey

Cherie Barton/Mike Barton
Marz Sutherland/Richard Wagstaff
Pam Burns/Val West
Cherie Barton/Mike Barton
Prue Butler/Ian Ross

Friday Morning

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

Cynthia Clayton/Ian Clayton
Blair Fisher/Lindsay Reid
Lindsay Reid
Ian Clayton/Malcolm Smith
Blair Fisher/Liz Fisher

Special Days

WAIKATO/BAYS LADIES PAIRS

Kura Heather Open
Doris Head Intermediate

Tipa Goodwin/Ella Gray
Eileen Barker/Anne Berben

HAMILTON RESTRICTED PAIRS

Margaret Beattie Best Junior Pairs

Merle Jonson/Marz Sutherland

MELBOURNE CUP DAY

Laurie Braithwaite Memorial

Stewart Lawrence/Trini Lin