



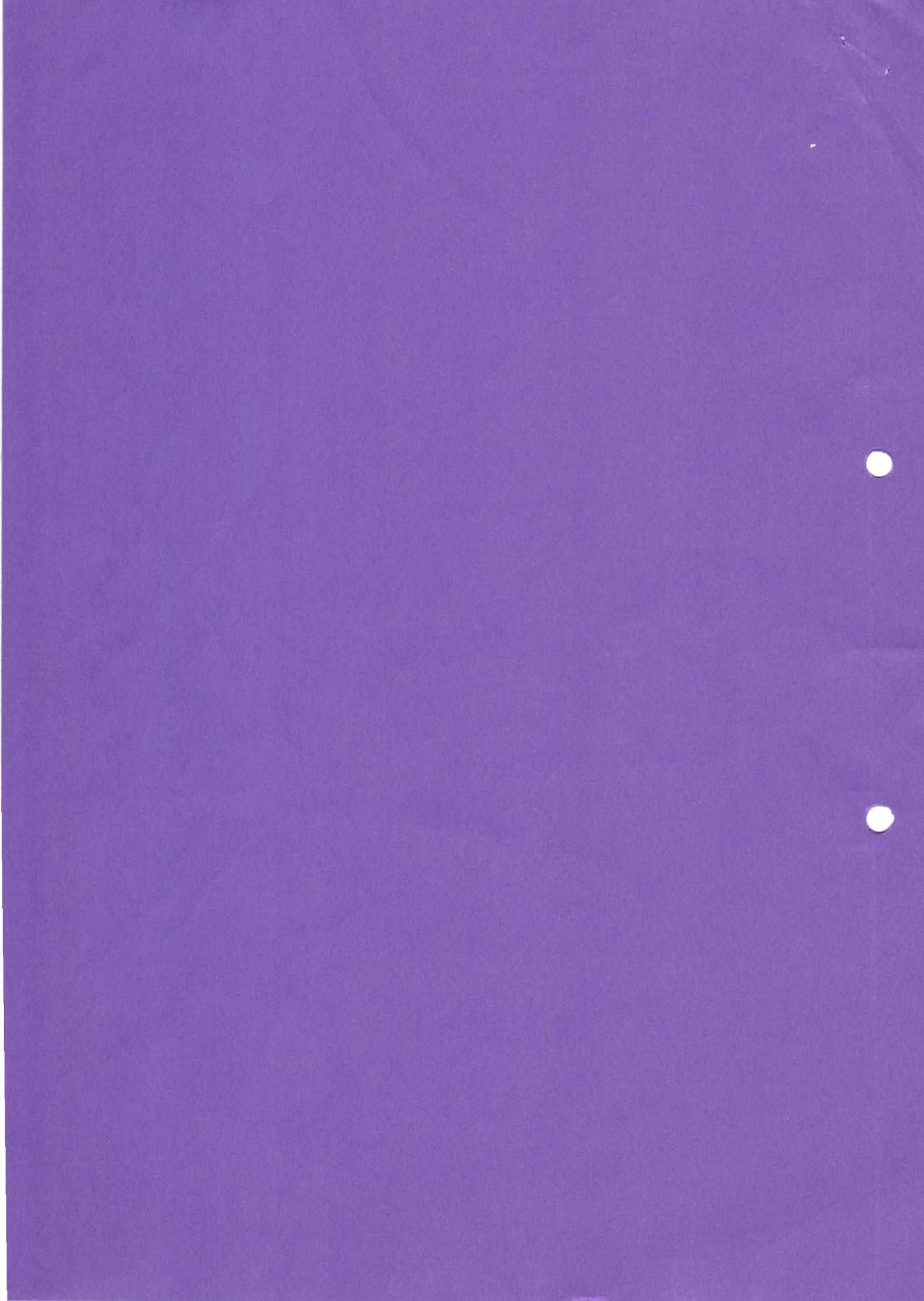
HAMILTON CONTRACT BRIDGE CLUB INC

20 RICHMOND STREET HAMILTON
P O BOX 9487 HAMILTON

2016/2017

**65th
Annual General Meeting**

ANNUAL REPORT



HAMILTON CONTRACT BRIDGE CLUB INC

Notice of Annual General Meeting to be held in the Bridge Clubrooms
Sunday, 26 November 2017 at 2 pm

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Minutes of the previous Annual General Meeting
– held on Sunday, 20 November 2016
- 4 Matters arising from the Minutes
- 5 President's Report
- 6 Finance Report
- 7 Subscriptions 2018
- 8 Election of Officers
- 9 General Business

**MINUTES OF THE 64th ANNUAL GENERAL MEETING of the
HAMILTON CONTRACT BRIDGE CLUB INC**
held in the Clubrooms, 20 Richmond Street, Hamilton at
3.30 pm on Sunday, 20 November 2016

WELCOME

Mark Thomson extended a warm welcome to the 65 members who were present at the 64th Annual General Meeting and declared the meeting open.

APOLOGIES

President moved that the 24 apologies received be accepted.

Mark Thomson/Kim Thompson/Agreed

MINUTES of the PREVIOUS MEETING

The Minutes of the previous Annual General Meeting, held on Sunday, 29 November 2015, were printed and distributed to those present, who confirmed them as a true and correct record by all those attending the last meeting.

Mark Thomson/Nigel Gresson/Agreed

MATTERS ARISING

Nil

PRESIDENT'S REPORT

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

- Membership showed a small increase in 2016. Over the last two years net gains in membership indicated the Club is holding its own against the national trend which sees Bridge numbers in decline. The key focus for next year will be to identify people who have recently resigned and look for solutions to keep members in the Club long term.
- Monthly 'Continuing Education' evenings – In 2017 these evenings will continue on the second Friday of each month.
- Directors and Scorers - the Club is coping with our current number of Directors and three members are currently undertaking the Directors' course. Several Club members are learning to operate the scoring system, particularly for tournaments.
The Club thanks Michael Neels for the fantastic job in providing excellent support for both the Club and tournament scoring.
- Tournaments – the organization of tournaments have continued to improve this year and we were pleased with all of the outcomes, except for one tournament.
- Catering – Anne Archbold's death last year left the Club with a worrying void but this has been well and truly taken up by Jane Sandelin, who has done a great job with the catering operations at tournaments. Jane has been ably assisted by many of our members who volunteered their service and time.

- Fundraising – Major sponsorship was hard to come by, but the Club will continue to apply for grants. In 2016 the Club received a grant of \$1,000 from the Waikato Community Trust to help purchase a projector and screen for the Richmond Room.
- Our best form of fundraising revenue continues to come from car parking at rugby fixtures.
- The Club thanks Cynthia Clayton for donations from the sale of her handmade cards. The Club has decided to use the donations towards the cost of a new “plumbed-in” water cooler for the Richmond Room.
- Maintenance – there were no major items of maintenance for the 2016 year. At a recent working bee, the exterior of the building was painted.
- Social events – this year the Club arranged or hosted five social functions.

In closing the President extended his thanks to the Committee and members of the Club for all their efforts and support.

Mark Thomson/Nigel Gresson /Agreed

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 setting-up of a Deferred Maintenance Fund (2017) for major maintenance.

The Club’s leasehold property showed an increase valuation of \$50,000 by the Hamilton City Council.

Kim Thompson/Sam Armstrong/Agreed

SUBSCRIPTIONS

There would be no increase in Subscriptions for 2016/2017.

ELECTION of OFFICERS - 2016/2017

PRESIDENT Nigel Gresson

VICE PRESIDENT Ella Gray

| | | |
|------------------|------------------|------------------|
| COMMITTEE | Margaret Boyd | Mereana Cullen |
| | David Edson | Deane Hogg |
| | Jenny Millington | Cathy Nolen |
| | Michelle Stevens | Kim Thompson |
| | Mark Thomson | Richard Wagstaff |

Appointment of the new Committee was confirmed by those present.

Mark Thomson/ Kim Thompson/Agreed

GENERAL BUSINESS

- Kitchen door – request that the door into the Richmond Room from the kitchen be changed to a spring loaded door for automatic closing.
- NZ Bridge proposed new restructuring – The Club had sent a letter to NZ Bridge stating that our Club would not support a restructuring of NZ Bridge until next year's Board elections, where more information would be available, and Clubs could have a full opportunity to consider all of the issues at that time.
- Communicate to Club members – more information to be sent to Club members by e-mail in 2017. The e-mails can be unsubscribed if not required.

Congratulations to the following members:

- Over 70's - Ian Clayton / Linda Lin
- Grand Slam - Margaret Boyd

PRESENTATION of AWARDS

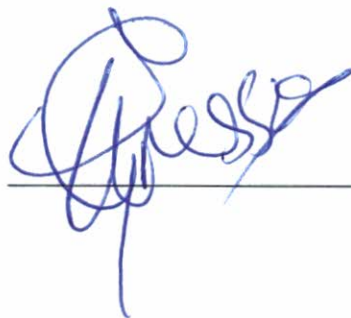
| | |
|------------------|---|
| Partner Stewards | Margaret Boyd / Lindsay Reid |
| Members' Welfare | Lesley O'Hara |
| Dealers | Joan Egger / Jan Hancox / Tracey Hoff Lois Jones / Trevor Stephenson |

The 2016 Club Trophies were officially presented to members by the in-coming President, Nigel Gresson.

On behalf of Club members, Nigel Gresson thanked the out-going President, Mark Thomson, for all his work and involvement during 2015 and 2016.

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

President:



Date:

26-11-17

President's Report

After 10 years at the Bridge Club, Yvonne Smale, our Secretary/Treasurer has decided to resign. Over the years Yvonne has made a significant contribution to the running of the club and she leaves with our best wishes.

MEMBERSHIP

After another successful year of lessons 18 new members joined as well as an additional 11 members during the year. This is an excellent result considering that the national membership trend is stagnant and some Waikato clubs are even experiencing a reduction in membership.

Sadly 8 members have passed away:

Mike Barton
Audrey Dickson
Eileen Brunt
Paul Hobbs
Anna Farrell
Mona Corbett
Tony Fernando
Pat Thomson

The best way for clubs to grow is through its members suggesting to a friend to come along to the lessons and give Bridge a try. The strongest part of any club is its members. A huge thank you to those club members who have actively been reaching out to friends and their networks to draw in new members.

MAINTENANCE

The building is 60 years old and is showing signs of wear.

This year we have repaired: blocked drains three times, repaired roof leaks several times, repainted both the outside and inside of the building, replaced the curtains and fixed the heater in the O'Neil room.

There is still work to be done on the building which includes more repairs to the roof as well as the painting it. My thanks goes to Richard Wagstaff and David Edson for their continued briefings of all these problems at our committee meetings.

TOURNAMENTS

One of my main goals was to increase the number of people playing in tournaments. The success in achieving that is OUR success as WE ALL worked hard to increase the numbers at tournaments. A total of

76 members out of a field of 126 played in the Restricted tournament.

In addition, 30 intermediate and junior members played at their respective tournaments held in conjunction with the Open tournaments.

A big thank you goes to Ella Gray for her fantastic work as both tournament director and caterer. Also a big thank you to the many club members who helped on the day.

SPONSORSHIP

Firstly, thank you to all the sponsors whose names are in our blue membership book. We had 2 main sponsors for 2 tournaments this year. Our Labour weekend tournament was kindly

sponsored by Chris Grace, the owner of the New World supermarket at Te Rapa. Our restricted tournament was kindly sponsored by Urge the Coffee and Tea Boutique, which is owned by Jeffrey Chang, a member of our club. Please support all our sponsors whenever you can as they are loyal supporters of our Bridge Club.

FUND RAISING

Our main source of fund raising is through the car parking for which I wish thank all my helpers: Kevin and Ann McCarthy, Catherine and Jol Clyde, Margaret Boyd, Karen Thomson, Richard Wagstaff and Blair Fisher. This year we raised more than \$6000 from the car parking work. Next year's car parking funds should be a little higher because of the Rugby Sevens.

I wish to make special mention of these members because without the contribution of their time we would not have the additional funds required to maintain the premises. We are a small club that is dependent on the voluntary contributions of our members in order to remain viable.

Again this year Cynthia Clayton has kindly made a donation to the club from the sale of her cards. Thank you for your continued contribution to the club.

Elaine Rayner has donated the projector and screen in the O'Neill room. Thank you for this addition. It facilitates the organisation of tournaments and is very useful when the rooms are hired by other organisations.

We are endeavouring to apply for a grant next year for the major expense of the roof, but we have to prove that we are actively fund raising ourselves. Therefore, if you do have time available when events are planned, I urge you to put your hand up. We can only remain solvent and operational with the full support of our members.

SCORERS AND DIRECTORS

We have adequate numbers of both scorers and directors.

I do however, feel the need to have a consistent director on a Tuesday night. There are a lot of new players on Tuesday nights who may need help and a familiar director would make this easier for them.

FINANCIAL

Although we have spent a lot of money on maintenance this year the club is in sound financial heart as Kim Thompson will present to you again this year. I thank Kim for his expertise in this area.

ACKNOWLEDGEMENTS

I would like to acknowledge the clubs' committee for their continuing commitment to the club. The success of any club is due to the engagement of its members. You give generously of your time and I do appreciate your efforts and support.

Dealers: Cathy Nolen and her team

Partner Stewards: Margaret Boyd, Lindsay Reid, Judith Brooks

Newsletter: Catherine Cameron

Webpage and computer: David Edson

Directors: Dallas Dagg, Malcolm Smith, Joyce Catchpole, Cherie Barton, Richard Hooper, Ella Gray, Barry Jones, Jenny Millington, Phil Thompson.

Scorers: Michael Neels, Karen Thomson, Catherine Cameron

Club Captain: Mereana Cullen

Beginners' Lessons: Mark Thomson, Barry Jones, Jenny Millington, Ella Gray, Karen Thomson, Roger Gunning, Lindsay Reid

Property Maintenance: Richard Wagstaff, Richard Hooper, Roger Gunning, Margaret Boyd, Kevin and Ann McCarthy

Organisation of Melbourne Cup Day and the sale of the entertainment books: Judith Brooks

Pastoral Care: Lesley O'Hara

Constitution: Mark Thomson for his advice & implementation of the changes to our constitution

GENERAL

I want to emphasise again how extremely grateful I am for the general support of members. Clubs like ours are only possible because of the generous contributions from volunteers and I have found that whenever I have asked a member to do something, it is always a positive response. Lastly, we have a strong club, a particularly strong club when compared to others across the country because of all of you; all of the hardworking volunteers who give their time, talents, and skills to the club so that we can continue to grow. This club's success is due to you all.

Nigel Gresson

Profit and Loss

Hamilton Contract Bridge Club Inc

For the year ended 31 October
2017

| <u>Account</u> | <u>2017</u> | <u>2016</u> |
|-----------------------------------|---------------|---------------|
| General Income | | |
| Subscriptions | 22,878 | 22,296 |
| Interest Received | 1,153 | 1,917 |
| Donations | 1,070 | 1,104 |
| Total General Income | 25,101 | 25,317 |
| Administration Costs | | |
| ACC | 62 | 62 |
| Administration | 21 | - |
| Professional Fees | 2,115 | - |
| Bank Fee | 3 | - |
| Computer replacements | 750 | 1,936 |
| Cleaning & Stores | 4,422 | 4,199 |
| Communications | 1,203 | 1,234 |
| Computer Accounting Xero | 529 | - |
| General Expenses | 384 | 277 |
| Post, Station, Photocopier, Comp | 5,772 | 5,408 |
| Secretarial Salary | 8,400 | 8,338 |
| Bar Training/Licences | 455 | 180 |
| Total Administration Costs | 24,115 | 21,634 |
| Profit General | 986 | 3,683 |
| Tournament Income | | |
| Bar Income | 1,138 | 108 |
| Raffles | 261 | 646 |
| Tournament Entry Fees | 24,010 | 8,805 |
| Total Tournament Income | 25,409 | 9,559 |
| Tournament Expenses | | |
| Bar Purchases | 509 | - |
| External Tournament Directors | 11,339 | - |
| Tournament Catering | 1,557 | 2,738 |
| Website | 353 | 356 |
| Total Tournament Expenses | 13,759 | 3,094 |
| Profit Tournaments | 11,650 | 6,465 |

Income from Play

| | | |
|---------------------------------|---------------|---------------|
| Beginner Tuition fees | 1,737 | 960 |
| Bridge Books Surplus | 22 | (354) |
| Entertainment Books | 339 | 333 |
| Event Sponsors/Donations/Grants | 957 | 2,000 |
| Programme Advertising | 650 | 750 |
| Sales Table | 478 | 389 |
| Table Money | 27,194 | 29,783 |
| Total Income from Play | 31,377 | 33,861 |

Play Expenses

| | | |
|-----------------------------|---------------|---------------|
| Affiliation & Centre Fees | 3,585 | 4,885 |
| Bidding Slips | 661 | 558 |
| Refreshments | 2,356 | - |
| Dealing Boards/Cards | 1,004 | 848 |
| Directors & Scorers | 8,370 | 8,150 |
| Learn/Improv/Scorer Tuition | 507 | 774 |
| Master Points | 5,031 | 6,628 |
| Prizes & Trophies | 7,364 | 4,307 |
| Learners Advertising | 1,494 | 2,040 |
| Projector/Screen | 262 | 2,421 |
| Total Play Expenses | 30,633 | 30,611 |

| | | |
|--------------------|------------|--------------|
| Profit Play | 744 | 3,250 |
|--------------------|------------|--------------|

Property Income

| | | |
|------------------------------|---------------|--------------|
| Car Parking | 5,003 | 5,284 |
| Building Hire | 6,200 | 4,637 |
| Total Property Income | 11,203 | 9,921 |

Property Costs

| | | |
|-----------------------------|---------------|---------------|
| Insurance | 4,002 | 3,882 |
| Lease Rent | 956 | 836 |
| Maintenance - Plant & Furn | 7,495 | 650 |
| Maintenance - Property | 11,514 | 4,599 |
| Power & Heating | 4,895 | 4,593 |
| Rates | 1,455 | 1,306 |
| Security | 1,364 | 835 |
| Water rates | 281 | 575 |
| Total Property Costs | 31,961 | 17,276 |

| | | |
|------------------------|-----------------|----------------|
| Profit Property | (20,758) | (7,355) |
|------------------------|-----------------|----------------|

| | | |
|--------------------------|----------------|--------------|
| Total Profit/Loss | (7,377) | 6,043 |
|--------------------------|----------------|--------------|

Less:-

| | | |
|------------------------------------|---|--------|
| Provision for deferred Maintenance | - | 15,000 |
|------------------------------------|---|--------|

| | | |
|--|----------------|----------------|
| Surplus/Deficiency for the Year | (7,377) | (8,957) |
|--|----------------|----------------|

Balance Sheet

Hamilton Contract Bridge Club Inc

As at 31 October 2017

| Assets | 31 Oct 2017 | 31 Oct 2016 |
|------------------------------------|-------------------|-------------------|
| Bank | | |
| Business account | 7,455.17 | 12,706.94 |
| Total Bank | 7,455.17 | 12,706.94 |
| Current Assets | | |
| Bar Stock | 190.00 | 214.06 |
| Bridge Books | 660.00 | 840.00 |
| Cash on Hand | 100.00 | 100.00 |
| SBS STAR Transactional account | 1,115.00 | 1,115.00 |
| Total Current Assets | 2,065.00 | 2,269.06 |
| Fixed Assets | | |
| Buildings & Ground Development | 746,000.00 | 746,000.00 |
| Furniture and Equipment | 200.00 | 200.00 |
| Kitchen Equipment | 399.90 | - |
| Total Fixed Assets | 746,599.90 | 746,200.00 |
| Non-current Assets | | |
| ANZ Bank deposit 3.30% Due 6/11/17 | 35,514.89 | 34,818.00 |
| ANZ Bank T/D 3.20% 20/03/2017 | - | 14,543.00 |
| ANZ Bank T/D 3.65% | 15,000.00 | - |
| Heartld Bank T/D 3.30% 6/07/17 | - | 3,148.00 |
| SBS Bank T/D 3.30% 26/04/2018 | 5,803.24 | 5,608.00 |
| Total Non-current Assets | 56,318.13 | 58,117.00 |
| Total Assets | 812,438.20 | 819,293.00 |
| Liabilities | | |
| Current Liabilities | | |
| GST | 760.98 | 661.00 |
| Total Current Liabilities | 760.98 | 661.00 |
| Total Liabilities | 760.98 | 661.00 |
| Net Assets | 811,677.22 | 818,632.00 |
| Equity | | |
| Current Year Earnings | (7,377.39) | - |
| Deferred Maintenance Fund | 15,000.00 | 15,000.00 |
| Property Value Increase | 50,000.00 | 50,000.00 |
| Retained Earnings | 753,632.00 | 753,632.00 |
| Roof Replacement Fund | 422.61 | - |
| Total Equity | 811,677.22 | 818,632.00 |

NOMINATIONS FOR OFFICERS

2017 – 2018 COMMITTEE

| | | Nominated/Seconded by |
|-----------------------|----------------------|------------------------------|
| PRESIDENT | Nigel Gresson | Ella Gray/Kim Thompson |
| VICE-PRESIDENT | Ella Gray | Nigel Gresson/Kim Thompson |

COMMITTEE

| | |
|-------------------------|----------------------------------|
| Mereana Cullen | Ella Gray/Mark Thomson |
| David Edson | Ella Gray/Kim Thompson |
| Deane Hogg | Michelle Stevens/Mereanna Cullen |
| Jenny Millington | Margaret Boyd/Ella Gray |
| Cathy Nolen | Ella Gray/Kim Thompson |
| Michelle Stevens | Kim Thompson/Nigel Gresson |
| Kim Thompson | Nigel Gresson/Ella Gray |
| Mark Thomson | Mereana Cullen/Margaret Boyd |
| Richard Wagstaff | Margaret Boyd/Jenny Millington |

Trophy Winners - 2017

Trophy Winners - 2017

Monday Evening

J Van Selm Memorial
Kellaway Plate
silver salver

Sheridan Evans -
*highest aggregate over
the year*

Monday Night
Championship
Pairs
Individual

Catherine Glyde/Jol Glyde

Ian Clayton/Malcolm Smith

Karen Thompson
Richard Loughnan

Tuesday Afternoon

Monica Heard
Henry Trophy
Galbraith Trophy
Clayton Greene

Peggy Perry Cup

Tuesday
Afternoon
Championship
Pairs

Joyce Catchpole/Kay Dixon
Lucie Armstrong/Jane Sandelin
June Rogers/Judith Brooks

Cynthia Clayton/Allison Smith

Judith Brooks/Malcolm Smith

Tuesday Evening

Alisdair Beck
Alder Trophy
Grace Fuller

Allen Family Trophy

Individual
Tuesday
Evening
Championship
Pairs
Individual

Graeme Hope/Megan Jolly
Eddie Tan

Leanne Curry/Graeme Hope

Brenda Hogg

Wednesday Evening

| | | |
|--|--|---|
| Ethel Johnson | Teams | Karen Harris, Rodney Harris, Liz Fisher, Lucie Armstrong |
| Barbara Minogue | Teams | Liz Fisher/Barry Jones Jenny Millington/Alan Parkes |
| <i>President's Salver</i> | Winners - <i>Winter Championship Pairs</i> | Yuzhong Chen/Gary Foidl |
| <i>Julie Healy Cup</i> | Runner-up <i>Winter Championship Pairs</i> | Jeffery Chang/Malcolm Smith |
| <i>Meltzer Cup</i> | Handicap <i>Winter Championship Pairs</i> | Richard Hooper/Tipa Goodwin |
| <i>Auckland Cup</i> | Winners - <i>Wednesday Championship Pairs</i> | Brett Glass / Gary Foidl |
| <i>Hamilton Trophy</i> | Runner up - <i>Wednesday Championship Pairs</i> | Lindsay Reid / Yzhong Chen |
| <i>Fraser Memorial</i> | Handicap <i>Wednesday Championship Pairs</i> | Lindsay Reid / Yzhong Chen |
| The Jack Trophy Coralie O'Connor Trophy | | Mereanna Cullen / Brett Glass Barry Jones/Jenny Millington |

Thursday Evening

| | | |
|--|--|--|
| David Head Trophy | Individual Teams | Bill West |
| Elsie Pohio Trophy <i>Intermediate</i> | | Catherine Cameron/Trini Lin Kim Thompson/Karen Thomson Karen Harper/Karen McKenzie Carissa Oliver/Michelle Stevens Ella Gray/Cathy Nolen Raewyn Grylls-Thomas/Roger Gunning Pam Burns/Val West Ella Gray/Zheng Zhang |
| <i>Junior</i> | | |
| Wardlaw Trophy Rose Bowl | | |
| Lil Goodger Trophy Care-Cottrell Salver | Thursday Championship Pairs | |
| A H Head Plate | Thursday Championship Pairs <i>Handicap</i> | Karen Harper/Carissa Oliver |

Friday Morning

| | | |
|--------------------------------|---------------------------------|------------------------------|
| Charles Holland-Goodwin Cup | | Blair Fisher/Liz Fisher |
| Anne Archbold Cup | | Diane Emms/Linda Lin |
| Eileen Hartstone Trophy | Individual | Lindsay Reid |
| Peter Kunac Trophy | | Cynthia Clayton/Lindsay Reid |
| Waymouth Trophy | Friday Championship Pairs | Blair Fisher/Liz Fisher |

Special Days

Waikato/Bays Ladies Pairs

Kura Heather - Open
Doris Head - Intermediate

~~(Lesley Quilty/Kathy Yule)~~
Judith Brooks/Sheila Smith

Hamilton Restricted Pairs

Margaret Beattie Best Junior Pairs

~~Pip Gresson/Jenny Henley~~

Melbourne Cup Day

Laurie Braithwaite Cup

Phil Thompson/Jo Howell

Special Trophies

Audrey Dixon Cup
- *Most Improved Junior Player*

Karen Harper and Carissa Oliver

Mike Barton Plate
- *Most Promising Player*

Shaun Hewitt