



HAMILTON CONTRACT BRIDGE CLUB INC

20 RICHMOND STREET HAMILTON
P O BOX 9487 HAMILTON

2017/2018

**66th
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 2018 at 2 pm

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Minutes of the previous Annual General Meeting
– held on Sunday, 26 November 2017
- 4 Matters arising from the Minutes
- 5 President's Report
- 6 Finance Report
- 7 Subscriptions 2019
- 8 Election of Officers
- 9 General Business

**MINUTES OF THE 65TH ANNUAL GENERAL MEETING of the
HAMILTON CONTRACT BRIDGE CLUB INC
held in the Clubrooms, 20 Richmond Street, Hamilton
2pm Sunday 26 November 2017.**

WELCOME

President Nigel Gresson extended a warm welcome to the 53 members present at the meeting and declared the meeting open.

He asked if there was any General Business to be discussed. There were no items for discussion.

APOLOGIES

President Nigel moved and asked that the 4 apologies received be accepted.

Nigel Gresson/Cathy Nolen **Passed**

MINUTES of the 2016 AGM

The minutes of the 2016 Annual General Meeting held on Sunday ,20 November 2016, were printed

And distributed to those present

These were moved and seconded confirmed as a true and correct record

Judith Brooks/Billie Phillips **Passed**

MATTERS ARISING

Nil

PRESIDENT'S REPORT

The President presented his report as printed in the Annual Report, with reference to the following items

- Thanked Ella for stepping into the Secretary's role when Yvonne Smale resigned
- A large amount of money has been spent on maintenance during this year...four leaks have been repaired, both the interior and exterior of the building have been painted, new tablecloths and curtains have been purchased.
- Next year the roof will require extensive and expensive maintenance work.
- President Nigel expressed extreme gratitude for the sponsorship we have received during the year and in particular noted the contributions from **Jeffery Chang** from **URGE** and **Chris Grace** from **New World Te Rapa**.
Cynthia Clayton who for the third consecutive year has contributed \$1,000 to the club with the sale of her greeting cards.
Elaine Rayner for her donations of projectors and screen for both O'Neill and Richmond rooms.
- The committee members were thanked most sincerely by the President for all their support throughout the year. Also acknowledged were the President's car parking personnel..."his people"...who helped raise \$6,000 towards Club funds. Nigel also noted that next year the Sevens tournament will raise an even larger sum.
- President Nigel's final thanks were to the members who have helped, supported and encouraged him during this 2017 year.
- Nigel Gresson/ Lesley O'Hara moved the adoption of the report

FINANCE REPORT

The finance report as presented in the Annual report was tabled.
Treasurer Kim Thompson mentioned aspects of the report and asked for questions.
As there were no queries the Treasurer moved the adoption of the report.

Kim Thompson/ Sam Armstrong **PASSED**

SUBSCRIPTIONS

As there has been no alteration to NZ Bridge subscription the clubs subscriptions will remain as per 2017.

ELECTION OF OFFICERS 2017/18

PRESIDENT	Nigel Gresson
VICE PRESIDENT	Ella Gray
COMMITTEE	Mereana Cullen
	David Edson
	Deane Hogg
	Jenny Millington
	Cathy Nolen
	Michelle Stevens
	Kim Thompson
	Mark Thomson
	Richard Wagstaff

Election 2017/18 committee was passed by all members present.

GENERAL BUSINESS

Nil

There being no further business the meeting closed at 2.13pm

PRESENTATIONS

Partner Stewards	Judith Brooks
Tuesday afternoon	Lindsay Reid
Wednesday	Margaret Boyd
Thursday	Judith Brooks
Friday	

Members' Welfare	Lesley O'Hara
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Dealers	Cathy Nolen
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The 2017 Club Trophies were then officially presented by President Nigel Gresson .

PRESIDENT'S REPORT

MEMBERSHIP:

This year 18 new members have joined the club through the lesson programme and an additional 6 joined during the year. There were 28 resignations so the club membership has been depleted by 4.

Members who passed away this year are:

Robert Rowe
Joyce Catchpole
Heidi Eschmann
Bob Forsyth
Murray De Leun
Ron Henzell

We contacted members who did not rejoin for feedback on the club's performance. They reported that there was no specific reason for their resignations and that they had just moved on from Bridge. The additions from the lessons suggest how important it is to encourage learners when they are integrated into the main room.

MAINTENANCE:

There has been less spent on maintenance this year compared to the previous year when we implemented a number of maintenance projects.

This year there have been no major issues. However, we still need to address the replacement of the roof. The committee has employed the services of an architect to help us in this matter. To date the architect has been unable to get builders to quote on the job due to the complexities involved. This will be an ongoing project for next year's committee.

My thanks go to Richard Wagstaff and David Edson for their valuable contributions to the infrastructure of the club.

TOURNAMENTS:

In my last report, I made it a goal to focus on ways to increase participation in tournaments. I am pleased to say that there are more people playing in our tournaments than previously. The most pleasing aspect is that there are more of our own club members playing in tournaments.

The increased interest in tournaments has placed greater pressure on catering. Many members have given up their time to assist in the kitchen. So, I would like to acknowledge the significant contribution of our main caterer Jane Sandelin and all her kitchen helpers.

SPONSORSHIP:

As in previous years, our Restricted tournament was sponsored by Urge Coffee and Tea Boutique owned by Jeffrey Chang, a member of our club. Also, Ryman Healthcare sponsored the Long Weekend tournament. In addition, I would like to thank our own club members who have advertisements in the Bridge membership book. The club is very grateful for this continued support.

FUND RAISING :

There will be no increase in subscriptions this year, due to the profits made in tournaments and the money raised through car parking.

Car parking raised close to \$10,000 this year. I am indebted to the help of the following volunteers: Margaret Boyd, Mary Fear, Kevin McCarthy, Ken Duffield, Jol Clyde, Richard Wagstaff,

Once again, I would like to thank Cynthia Clayton for her donation through the sale of her cards. This year her cards raised approximately \$1,000.

SCORERS AND DIRECTORS :

The club has an adequate number of scorers and directors for regular club sessions. However, the club occasionally has a shortfall as some of the main scorers are also Open players and want to play in our tournaments.

FINANCIAL:

The club is in a sound financial position. I would like to thank Kim Thompson for his expertise and his continued support over the past 2 years.

ACKNOWLEDGEMENTS :

Firstly, I would like to thank our Secretary Donna Prentice for all her work and support.

Secondly, I would like acknowledge the valuable contributions of:
The committee for their continuing commitment to the club.

Dealers : Cathy Nolen, Trevor Stephenson, Ian Ross, Lois Jones, Stewart Lawrence, Jan Hancox.

Partners' Stewards: Lindsay Reid, Margaret Boyd, Judith Brooks.

Newsletter: Catherine Cameron.

Computer: David Edson.

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

Scorers: Michael Neels, Ella Gray, Catherine Cameron.

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

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

Entertainment Book : Judith Brooks.

Pastoral Care: Lesley O'Hara.

Constitution and Legal Matters : Mark Thomson.

GENERAL:

I have been extremely fortunate to lead this Bridge club for the past 2 years and I am extremely grateful for the support I have had from many members. I believe this club is successful due to the many voluntary contributions from a variety of members. This creates a sense of community & a sense of ownership as people work towards a common goal. It also assists the club financially & helps to attract sponsorship. This continued loyalty bodes well for the future of the club.

Nigel Gresson
President

Annual Report

Hamilton Contract Bridge Club Inc

31 October 2018

Prepared by Kim Thompson

Compilation Report

Hamilton Contract Bridge Club Inc For the year ended 31 October 2018

Reviewer's report to members of Hamilton Contract Bridge Club Inc.

1. Disclaimer

I have reviewed the financial statements of the Hamilton Contract Bridge Club Inc for the year ended 31st October 2018.

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
Accountant
Hamilton

Dated: 19 November 2018

Profit and Loss

Hamilton Contract Bridge Club Inc For the year ended 31 October 2018

	2018	2017
General Income		
Bar Income	1,428.88	1,137.61
Bridge Books Surplus	(202.61)	21.74
Donations	1,135.00	1,069.80
Entertainment Books	316.50	339.12
Interest Received	1,927.92	1,153.00
Programme Advertising	800.00	650.00
Raffles	195.65	260.87
Sales Table	627.56	478.30
Subscriptions	21,246.57	22,877.87
Total General Income	27,475.47	27,988.31
Administration Costs		
ACC	-	62.27
Administration	-	21.00
Bank Fee	14.70	3.48
Bar Purchases	1,117.99	508.95
Bar Training/Licences	180.00	455.00
Communications	1,657.48	1,202.92
Computer replacements	49.38	749.52
Computer Accounting Xero	533.50	528.50
General Expenses	126.96	383.73
Post, Station, Photocopier, Comp	3,148.75	5,312.57
Professional Fees	3,000.00	2,114.78
Programme Book	459.00	459.00
Secretarial Salary	9,169.35	8,399.76
Website	499.04	353.05
Total Administration Costs	19,956.15	20,554.53
Profit General	7,519.32	7,433.78
Tournament Income		
Event Sponsors	1,879.13	956.52
Tournament Income	27,266.43	24,010.47
Total Tournament Income	29,145.56	24,966.99
Tournament Expenses		
Tournament Catering	4,598.11	4,770.68
Tournament Prizes Trophies & Master Points	17,681.67	15,489.45
Total Tournament Expenses	22,279.78	20,260.13
Profit Tournaments	6,865.78	4,706.86

	2018	2017
Income from Play		
Beginner Tuition fees	913.07	1,737.45
Table Money	34,478.68	27,193.88
Total Income from Play	35,391.75	28,931.33
Play Expenses		
Affiliation Fees	4,360.50	3,585.00
Bidding Slips	409.57	660.86
Competition Master Points	5,867.69	5,031.46
Dealing Boards/Cards	1,305.12	1,003.73
Directors & Scorers	9,000.00	8,370.00
Learn/Improv/Scorer Tuition	596.00	506.50
Learners Advertising	440.00	1,494.13
Projector/Screen	511.44	261.74
Refreshments	2,514.69	2,355.68
Total Play Expenses	25,005.01	23,269.10
Profit Play	10,386.74	5,662.23
Property Income		
Car Parking	11,404.18	5,003.04
Building Hire	6,350.42	6,199.78
Total Property Income	17,754.60	11,202.82
Property Costs		
Cleaning & Stores	5,520.12	4,422.25
Insurance	6,737.81	4,001.72
Lease Rent	955.76	955.76
Maintenance - Plant & Furn	369.36	7,494.95
Maintenance - Property	5,091.78	11,513.97
Power & Heating	5,627.16	4,894.50
Rates	355.70	1,455.03
Security	970.00	1,364.30
Water rates	691.52	280.60
Total Property Costs	26,319.21	36,383.08
Profit Property	(8,564.61)	(25,180.26)
Non-Operating Expenses		
Provision For Deferred Maintenance	15,000.00	-
Total Non-Operating Expenses	15,000.00	-
Total Profit/Loss	1,207.23	(7,377.39)

Balance Sheet

Hamilton Contract Bridge Club Inc As at 31 October 2018

	31 OCT 2018	31 OCT 2017
Assets		
Bank		
Business account	17,211.84	7,455.17
Tournament Account	915.27	-
Total Bank	18,127.11	7,455.17
Current Assets		
Bar Stock	1,190.00	190.00
Bridge Books	160.00	660.00
Cash on Hand	100.00	100.00
SBS STAR Transactional account	1,115.00	1,115.00
Total Current Assets	2,565.00	2,065.00
Fixed Assets		
Buildings & Ground Development	746,000.00	746,000.00
Furniture and Equipment	415.00	200.00
Kitchen Equipment	815.76	399.90
Total Fixed Assets	747,230.76	746,599.90
Non-current Assets		
ANZ Bank deposit 3.25% Due 05/11/2018	36,629.37	35,514.89
ANZ Bank T/D 3.4% Due 11/06/2019	25,000.00	15,000.00
SBS Bank T/D 3.30% 26/04/2018	5,803.24	5,803.24
Total Non-current Assets	67,432.61	56,318.13
Total Assets	835,355.48	812,438.20
Liabilities		
Current Liabilities		
GST	2,415.56	760.98
Trade Creditors	5,055.47	-
Total Current Liabilities	7,471.03	760.98
Total Liabilities	7,471.03	760.98
Net Assets	827,884.45	811,677.22
Equity		
Current Year Earnings	1,207.23	(7,377.39)
Deferred Maintenance Fund	30,000.00	15,000.00
Property Value Increase	50,000.00	50,000.00
Retained Earnings	746,254.61	753,632.00
Roof Replacement Fund	422.61	422.61
Total Equity	827,884.45	811,677.22

NOMINATIONS FOR OFFICERS

2018 – 2019 COMMITTEE

Nominated/Seconded by

PRESIDENT

Ella Gray

Nigel Gresson/ Cathy Nolan

VICE-PRESIDENT

COMMITTEE

Nigel Gresson

Richard Wagstaff/ Donna Prentice

Mereana Cullen

Lucie Armstrong/Joan Eggar

David Edson

Cathy Nolan/ Kim Thompson

Jenny Millington

Cathy Nolan /Nigel Gresson

Cathy Nolen

David Edson/Nigel Gresson

Bruce Cresswell

Nigel Gresson / Kim Thompson

Kim Thompson

Ella Gray/Cathy Nolan

Richard Wagstaff

Nigel Gresson/Mereana Cullen

Steve Hill

Ella Gray/Mark Thomson

Trophy Winners - 2018

Monday Evening

J Van Selm Memorial
Kellaway Plate
silver salver

Monday Night
Championship
Pairs

Barry Jones/ Phil Thompson
Ian Clayton/ Malcolm Smith

Sheridan Evans -
*highest aggregate over
the year*

Individual

Mary Fear

Tuesday Afternoon

Monica Heard
Henry Trophy
Galbraith Trophy
Clayton Greene

Tuesday
Afternoon
Championship
Pairs

Angela Lovell/Trini Lin
Shirley Fransham/ Mary Fear
Sue Collinge/ Cynthia Clayton
Allison Smith/ Cynthia Clayton

Peggy Perry Cup

Jenny Millington/ Kay Dixon

Tuesday Evening

Alisdair Beck

Don McPherson / Leslie
Kuggelin

Alder Trophy
Grace Fuller

Individual
Tuesday
Evening
Championship
Pairs

Shaun Hewitt

Don McPherson/ Geoff Walpole

Allen Family Trophy

Individual

Eddie Tan

Wednesday Evening

Barbara Minogue Trophy	Open Teams Championship	Liz Fisher/Blair Fisher/ Barry Jones/Jenny Millington
Coralie O'Connor Trophy <i>President's Salver</i>	Winter Pairs Restricted Teams	Dallas Dagg/Barry Jones Megan Jolly/ Leanne Curry/ Gary Foidl/ Yuzhong Chen Barry Jones/Jenny Millington
<i>Meltzer Cup</i>	Highest Placed Hamilton Club Pair - Open 5A Swiss Pairs	
<i>Auckland Cup</i>	Winners – <i>Open Championship Pairs</i>	Jenny Millington/Barry Jones
<i>Hamilton Trophy</i>	Runners-up - <i>Open Championship Pairs</i>	Brett Glass/Gary Foidl
<i>Fraser Memorial</i>	Winners - Handicap <i>Open Championship Pairs</i>	Rodney Harris/ Phillipa Kilpatrick
<i>Julie Healy Cup</i>	Winners - Autumn Swiss Pairs	Barry Jones/ Michael Curry
Jack Trophy	Runners-up Autumn Swiss Pairs	Yuzhong Chen/Liz Fisher
Ethel Johnson Cup	Spring Teams	Jenny Millington/ Barry Jones Lindsay Reid/ Nigel Gresson

Thursday Evening

David Head Trophy	Individual	Val West
Elsie Pohio Trophy <i>Intermediate</i>	Teams	Catherine Cameron/Trini Lin Kim Thompson/Karen Thomson Jim Ward/Lois Jones Bill West/Stewart Lawrence Ella Gray/Cathy Nolen Margaret Boyd/ Wendy Mortimer Catherine Cameron/ Trini Lin Cherie Barton/ Cathy Nolan
<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>	Terry Wells/ Kevin McCarthy

Friday Morning

Charles Holland-Goodwin
Cup

Judy Coulshed/ Bob Treloar

Anne Archbold Cup

Lindsay Reid/Blair Fisher

Eileen Hartstone Trophy

Individual

Malcolm Smith

Peter Kunac Trophy

Michael Neels/ Malcolm Smith

Waymouth Trophy

Friday
Championship
Pairs

Ian Clayton/ Cynthia Clayton

Special Days

Waikato/Bays Ladies Pairs

Kura Heather - Open

Doris Head - Intermediate

Judy Mcleod/ Judith Malcolm
Kay Dixon/ Pam Hall

Hamilton Restricted Pairs

Margaret Beattie Best Junior Pairs

Leanne Curry/ Megan Jolly

Melbourne Cup Day

Laurie Braithwaite Cup

Ian Clayton/Cynthia Clayton

Special Trophies

Audrey Dixon Cup

- *Most Improved Junior Player*

Shaun Hewitt

Mike Barton Plate

- *Most Promising Player*

Jo Millington/ Mike Everard