



HAMILTON CONTRACT BRIDGE CLUB INC

20 RICHMOND STREET HAMILTON
P O BOX 9487 HAMILTON

2018/2019

**67th
Annual General Meeting**

ANNUAL REPORT

HAMILTON CONTRACT BRIDGE CLUB INC

Notice of Annual General Meeting to be held in the Bridge Clubrooms
Sunday, 17 November 2019 at 2 pm

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Minutes of the previous Annual General Meeting
– held on Sunday, 25 November 2018
- 4 Matters arising from the Minutes
- 5 President's Report
- 6 Finance Report
- 7 Subscriptions 2020
- 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 25 November 2018.**

WELCOME

President Nigel Gresson extended a warm welcome to the 52 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 13 apologies received be accepted.

Cathy Nolen/ Terry Wells **Passed**

MINUTES of the 2017 AGM

The minutes of the 2017 Annual General Meeting held on Sunday, 26 November 2017, were printed and distributed to those present.

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

Lindsay Reid/Malcolm Smith **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 Donna for her contribution as the Club Secretary
- Maintenance – Ongoing roof issues. Employed Architect to investigate if we can repair for 10 years or should we replace the roof. 10 Builders have been asked and none were interested in quoting.
Ladies toilets are also an issue.
Thanked Richard Wagstaff and David for cleaning the leaves out of the guttering, and Richard for his continuing property maintenance.
- Club Income is very healthy including \$10,000 from car parking. Nigel expressed his gratitude to those who helped with this.
There has also been an increase in numbers of people playing in tournaments, by 6%. Nigel thanked all those who helped him and Jane Sandelin for her work in the kitchen.
- Thank you to Cynthia Clayton for donating another \$1,135 to the Club
Thank you to the Sponsors – Jeffery Chang, Urge Café for the Restricted Pairs
Ryman Healthcare
Craigs Investment
- President Nigel's final thanks were to all the Committee and all members for their support.
- Laura Sommerville / Roger Johnstone moved the adoption of the report

FINANCE REPORT

The finance report as presented in the Annual report was tabled.

- Treasurer Kim Thompson said this year there was less maintenance and table money was up, increasing from \$27,000 to \$34,500.
 - Thank you Cynthia for your donation to the club of \$1,135
 - Car parking increased by \$5,000, up to \$11,500, thanks to the Rugby 7's being held in Hamilton.
 - Insurance increased from \$4,000 to \$7,000. The building value went up an extra \$1 million, to \$2 ½ million.
 - The building quotes are not happening because they don't want to give a 10 year warranty on such a project.
 - Profit and Loss – Deferred Maintenance fund \$30,000. \$16,000 profit this year and this needs to continue being raised because when the roof fails it will be a huge cost.
- As there were no queries the Treasurer moved the adoption of the report.

Kim Thompson/ Richard Wagstaff **Passed**

SUBSCRIPTIONS

As there has been no alteration to NZ Bridge subscription the clubs subscriptions will remain as per 2018.

Kim Thompson/ Nigel Gresson

Passed

ELECTION OF OFFICERS 2018/19

- Nigel thanked Mark Thompson, who has resigned after being on the Committee for 8 years.

PRESIDENT

Ella Gray

COMMITTEE

Nigel Gresson
Mereana Cullen
David Edson
Jenny Millington
Cathy Nolen
Kim Thompson
Richard Wagstaff
Bruce Cresswell
Steve Hill

Election 2018/19 committee was passed by Roger Johnstone.

GENERAL BUSINESS

- Judith Brooks asked for the Committee to be stronger in enforcing the rule of being in seats 10 minutes before the game starts. David Edson will change the time in the book to 6.50 and 7.20.
- Ella Gray thanked Nigel Gresson for all the work he did as President. Lucie Armstrong said the club has never had a President who worked so hard. There was a standing ovation.

There being no further business the meeting closed at 2.17pm

PRESENTATIONS

Partner Stewards

Tuesday afternoon

Wednesday

Thursday

Friday

Judith Brooks

Lindsay Reid

Margaret Boyd

Judith Brooks

Members' Welfare

Lesley O'Hara

Dealers

Cathy Nolan

The 2017 Club Trophies were then officially presented by President Nigel Gresson .

President's Report to the Annual General Meeting – November 2019

Membership:

We have 18 new members join the club through the lessons programme and an additional 12 new members joined during the year. There were 9 resignations, leaving our club membership with a net increase of 21.

Members who passed away this year:

Rodney Harris
Jewel Cresswell
George Sherrell

Maintenance:

Progress has been made on the planning for our roof repairs. We have received a quote and are currently submitting grant applications for funds towards these repairs. We commissioned an *Initial Seismic Assessment* and, based on the analysis, the building has a rating of 85% new building standard. This is very satisfactory for a 45 year old building.

My thanks to Richard Wagstaff who gives many hours completing all the small maintenance jobs around the clubrooms saving the club hundreds of dollars.

There are a number of areas of expenditure for upgrading existing items the committee will need to consider in the coming year.

Tournaments

The club has held 14 major tournaments throughout the year and is scheduled to hold the NZB North Island Pairs in June next year. We are also hosting a new format open grade tournament – a *Restricted Open* which will cater for players who hold under a certain amount of A and B points. Overall participation has increased in the open swiss and teams tournaments, while the number of members playing in the junior and intermediate tournaments has been disappointing. While many of our members play bridge for social enjoyment, playing in just one or two tournaments each year can improve your bridge skills exponentially, thus your enjoyment of club play.

This large number of tournaments places pressure on the catering team and I acknowledge and thank Jane Sandelin and her group of kitchen helpers for the significant contribution they make to the club. I ask that every member contributes in some way to the tournament organisation as the success of our tournaments contribute

a significant amount of funds for the club's use and assists in keeping our subscriptions at the same level each year.

Sponsorship:

Many thanks to our main tournament sponsors - Craigs Investment Partners, Ryman Healthcare and Urge Coffee and Tea Boutique owned by a club member, Jeffrey Chang and also to our own club members who place advertisements in the membership book. The club is very grateful for this continued support from all our sponsors.

Fundraising activities:

Tournament surplus' and car parking remain our most successful fundraising contributors. I thank Cynthia Clayton for her continued support through the sale of her cards, again contributing to the clubs funds.

Financial:

The club is in a sound financial position. Many thanks to Kim Thompson who has continued to act as our Treasurer outside the committee.

Acknowledgements

I would like to acknowledge the valuable contributions of the many club members who have contributed their time and/or expertise to the organisation of the club in many and varied ways:

- **The committee** for their continuing commitment to the club. We have 4 retirees from the committee this year - Jenny Millington (10 years), Nigel Gresson (7 years), Cathy Nolen and Mereana Cullen (3 years). Thank you for your valuable contributions to the club over this time.
- **The Match Committee** of Barry Jones, David Edson, Dallas Dagg (and myself) who are responsible for the smooth running of all the playing activities, covering our regular day and evening sessions as well as the tournaments.
- **Directors and Scorers** - the club now has a healthy pool of Club Directors for our regular sessions. Thanks go to Richard Hooper, Malcolm Smith, Phil Thompson and Cherie Barton (in retirement for a short time)

Many thanks to Mike Neels who has taken on the huge responsibility of scoring our tournaments. However, the club is still in need of a computer-literate

member who would be willing to learn more about the scoring system to support our existing team.

- **Dealers** - Cathy Nolen, Trevor Stephenson, Ian Ross, Stewart Lawrence and Jan Hancox. Trevor is retiring from dealing at the end of year and I thank him for his efforts over the last 10 plus years.
- **Partner stewards** - Lindsay Reid, Margaret Boyd and Judith Brooks
- **Car Parking** - Bruce Cresswell and his team of helpers
- **Newsletter editor** - Catherine Cameron
- **Member's profile scribe** - Phil Thompson
- **Technology manager** - David Edson
- **Beginners Lessons** - Jenny Millington, Mark Thomson, Barry Jones, Karen Thomson, Roger Gunning and Lindsay Reid
- **Entertainment books** - Judith Brooks
- **Members welfare** - Leslie O'Hara
- **Legal matters** - Mark Thomson and Susan-Jane Davies

It has been an interesting year as President. I trust you have enjoyed the regular column of our member profiles in the newsletter - they have certainly given us an insight into how much some of our members have achieved in our club, the Bridge world, and their wider interests. I am grateful for the support I have received from many members who have made many tasks easier. I am a firm believer that voluntary contributions of time and effort towards one's club increases the success of the club tenfold and engenders a sense of community and ownership within the club

Thank you

Ella Gray

Annual Report

Hamilton Contract Bridge Club Inc

31 October 2019

Prepared by Kim Thompson

Compilation Report

Hamilton Contract Bridge Club Inc For the year ended 31 October 2019

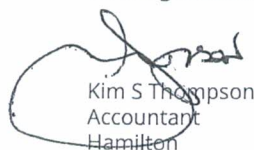
Reviewer's report to members of Hamilton Contract Bridge Club Inc.

1. Disclaimer

I have reviewed the financial statements of the Hamilton Contract Bridge Club Inc for the year ended 31st October 2019.

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: 14 November 2019

Profit and Loss

Hamilton Contract Bridge Club Inc For the year ended 31 October 2019

	2019	2018
Trading Income		
Bar Income	1,289.47	1,428.88
Beginner Tuition fees	1,415.71	913.07
Bridge Book Sales	-	(202.61)
Building Hire	8,486.51	6,350.42
Donations	1,095.00	1,135.00
Entertainment Books	340.00	316.50
Interest Received	2,764.65	1,927.92
Programme Advertising	539.96	800.00
Raffles	-	195.65
Sales Table	1,030.80	627.56
Sponsors	2,050.91	1,879.13
Subscriptions	21,788.52	21,246.57
Table Money	34,387.91	34,478.68
Tournament Income	21,981.60	27,266.43
Total Trading Income	97,171.04	98,363.20
Gross Profit	97,171.04	98,363.20
Other Income		
Car Parking	6,826.08	11,404.18
Total Other Income	6,826.08	11,404.18
Operating Expenses		
ACC	22.39	-
Affiliation Fees	4,810.00	4,360.50
Bank Fee	55.68	14.70
Bar Purchases	1,029.09	1,117.99
Bar Training/Licences	-	180.00
Cleaning & Stores	6,249.16	5,520.12
Communications	1,020.35	1,657.48
Competition Master Points	4,890.55	5,867.69
Computer Accounting Xero	564.14	533.50
Computer replacements	1,209.38	49.38
Directors & Scorers	9,270.00	9,000.00
Electronic Equipment Expenses	64.78	511.44
General Expenses	162.48	126.96
Insurance	6,871.93	6,737.81
Learn/Improv/Scorer Tuition	1,629.62	596.00
Learners Advertising	840.00	440.00
Lease Rent	1,148.10	955.76
Maintenance - Plant & Furn	1,345.99	369.36
Maintenance - Property	2,881.36	5,091.78

	2019	2018
Playing Stationery	2,156.73	1,714.69
Post, Station, Photcpier, Comp	2,766.03	3,148.75
Power & Heating	5,739.14	5,627.16
Professional Fees	1,000.00	3,000.00
Programme Book	431.00	459.00
Provision For Deferred Maintenance	15,000.00	15,000.00
Rates	661.77	355.70
Refreshments and Kitchen Supplies	2,382.54	2,514.69
Secretarial Salary	9,123.51	9,169.35
Security	595.00	970.00
Tournament Catering	2,078.84	4,598.11
Tournament Expenses	14,572.10	17,681.67
Water rates	631.06	691.52
Website	323.79	499.04
Total Operating Expenses	101,526.51	108,560.15
Net Profit	2,470.61	1,207.23

Balance Sheet

Hamilton Contract Bridge Club Inc As at 31 October 2019

	31 OCT 2019	31 OCT 2018
Assets		
Bank		
Business account	21,213.62	17,211.84
Tournament Account	6,066.39	915.27
Total Bank	27,280.01	18,127.11
Current Assets		
Bar Stock	1,636.00	1,190.00
Bridge Books	160.00	160.00
Cash on Hand	100.00	100.00
SBS STAR Transactional account	1,115.00	1,115.00
Total Current Assets	3,011.00	2,565.00
Fixed Assets		
Buildings & Ground Development	746,000.00	746,000.00
Furniture and Equipment	914.00	415.00
Kitchen Equipment	815.76	815.76
Total Fixed Assets	747,729.76	747,230.76
Non-current Assets		
ANZ Bank deposit 2.80% Maturing 04/05/2020	38,449.66	36,629.37
ANZ Bank T/D 3.15% Maturing 09/03/2020	25,628.77	25,000.00
SBS Bank T/D 3.30% 26/10/19	6,095.00	5,803.24
Total Non-current Assets	70,173.43	67,432.61
Total Assets	848,194.20	835,355.48
Liabilities		
Current Liabilities		
GST	1,692.60	2,415.56
Trade Creditors	1,146.54	5,055.47
Total Current Liabilities	2,839.14	7,471.03
Total Liabilities	2,839.14	7,471.03
Net Assets	845,355.06	827,884.45
Equity		
Current Year Earnings	2,470.61	1,207.23
Deferred Maintenance Fund	45,000.00	30,000.00
Property Value Increase	50,000.00	50,000.00
Retained Earnings	747,461.84	746,254.61
Roof Replacement Fund	422.61	422.61
Total Equity	845,355.06	827,884.45

NOMINATIONS FOR OFFICERS

2019 – 2020 COMMITTEE

Nominated/Seconded by

PRESIDENT Ella Gray

Malcolm Smith/ Donna Prentice

VICE-PRESIDENT Bruce Cresswell

Lucie Armstrong / Lindsay Reid

COMMITTEE

Richard Wagstaff

Ella Gray/ Cathy Nolan

David Edson

Cathy Nolan/ Kim Thompson

Brett Glass

Ella Gray /Alan Parkes

Lois Jones

Ella Gray/Cathy Nolan

Steve Hill

Ella Gray/Lindsay Reid

Jane Sandelin

Allison Smith/Malcolm Smith

Trophy Winners - 2019

Monday Evening

J Van Selm Memorial Trophy	Pairs	Ian Clayton/Malcolm Smith
Kellaway Plate	Monday Night Championship Pairs	Mark Thompson/Richard Hooper
Sheridan Evans - <i>highest aggregate over the year on Monday night</i>	Individual	Pam Burns / Vaughan Samuelson

Tuesday Afternoon

Monica Heard Salver	Pairs (Handicap) Winners	Shirley Fransham/Judith Brooks
Henry Trophy	(Handicap) Winners	Shirley Fransham/ Mary Fear
Galbraith Trophy Clayton Greene Salver	(Scratch)Winners Tuesday Afternoon Championship Pairs	John Patterson/Melva Johnstone Allison Smith/ Cynthia Clayton
Peggy Perry Cup	Pairs	Barbara Daly/Graeme Hope

Tuesday Evening

Alisdair Beck Salver	Pairs	Karen Harper/Carissa Oliver
Alder Trophy	Individual	Jo Millington
Grace Fuller Trophy (candlesticks)	Tuesday Evening Championship Pairs	Karen Harper/Carissa Oliver
Allen Family Trophy	Individual	Marian Kingham

Wednesday Evening

Barbara Minogue Trophy	Open Teams Championship	Jenna Gibbons/Hugh McGann/Karen Harris/Ian Clayton/Cynthia Clayton/Mike Curry
Coralie O'Connor Trophy	Winter Pairs	Brett Glass/Malcolm Smith
<i>President's Salver</i>	Restricted Teams	Cynthia Clayton/Brett Glass/Kim Thompson/Karen Thompson
<i>Meltzer Cup</i>	Highest Placed Hamilton Club Pair - Open 5A Swiss Pairs	Gary Foidl / Brett Glass
<i>Auckland Cup</i>	Winners – <i>Open</i> <i>Championship Pairs</i>	Jenny Millington/Barry Jones
<i>Hamilton Trophy</i>	Runners-up - <i>Open</i> <i>Championship Pairs</i>	Brett Glass/Gary Foidl
<i>Fraser Memorial</i>	Winners - Handicap <i>Open Championship</i> <i>Pairs</i>	Barbara Daly/Phil Thompson
<i>Julie Healy Cup</i>	Autumn Swiss Pairs	Cherie Barton/Karen Harris
Jack Trophy	Runners-up Autumn Swiss Pairs	Joan Egger/Pam Burns
Ethel Johnson Cup	Spring Teams	Finishing 20 th Nov

Thursday Evening

David Head Trophy	Individual	Phil Thompson
Elsie Pohio Trophy		Jenny Seavill/Ian Ross Brian Ross/Lynley Robb
<i>Intermediate</i>	Thursday Championship Teams	Darrell McLean/Phil Longville Jane Sandelin/ Julie Hooper
<i>Junior</i>		

Wardlaw Trophy	Winter Pairs Scratch	Leanne Curry/Megan Jolly
Rose Bowl	Winter Pairs Handicap	Trevor Stephenson/Tracey Hoff
Lil Goodger Trophy		Mereana Cullen/Ranjith Cooray
Care-Cottrell Salver	Thursday Championship Pairs - scratch	Terry Wells/Kevin McCarthy
A H Head Plate	Thursday Championship Pairs <i>Handicap</i>	Ross Stewart/Richard Wagstaff

Friday Morning

Charles Holland-Goodwin Memorial	Pairs	Malcolm Smith/Ian Ross
Anne Archbold Memorial Cup	Pairs	Ian Clayton/ Cynthia Clayton
Eileen Hartstone Trophy	Individual	Cynthia Clayton
Peter Kunac Trophy	Pairs	Lindsay Reid/Cynthia Clayton
Waymouth Trophy	Friday Championship Pairs	Ian Clayton/ Cynthia Clayton

Special Days

Waikato/Bays Ladies Day

Kura Heather Trophy	Open	Gillian Corbett / Linda Lin
Doris Head Trophy	Intermediate	Anne McCarthy / Margaret Boyd

Hamilton Restricted Pairs

Margaret Beattie Trophy	Best Junior Pairs	Brian Robb / Lynley Robb
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Melbourne Cup Day

Laurie Braithwaite Cup	Barry Jones / Ella Gray
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Special Trophies

Audrey Dixon Cup	Most Improved Junior Player	Jo Millington
Mike Barton Plate	Most Promising Player	Judy Cooper

Finalists

Most Improved Junior

Mike Everard
Jo Millington
Mary Mackwell
Roger Johnstone

Most Improved Junior

Rachelle Meijer
Irene McGaskill
Judy Cooper
Jennifer Mangan
Moria Steyn-Ross
Alister Steyn-Ross