



# **HAMILTON CONTRACT BRIDGE CLUB INC**

20 RICHMOND STREET HAMILTON  
P O BOX 9487 HAMILTON

**2019/2020**

**68<sup>th</sup>  
Annual General Meeting**

**ANNUAL REPORT**



# HAMILTON CONTRACT BRIDGE CLUB INC

Notice of Annual General Meeting to be held in the Bridge Clubrooms  
Sunday, 22 November 2020 at 2 pm

## AGENDA

- 1 Welcome
- 2 Apologies
- 3 Minutes of the previous Annual General Meeting  
– held on Sunday, 17 November 2019
- 4 Matters arising from the Minutes
- 5 President's Report
- 6 Finance Report
- 7 Subscriptions 2021
- 8 Nomination for Life Membership
- 9 Election of Officers
- 10 General Business

## HAMILTON CONTRACT BRIDGE CLUB INC

Minutes of the Annual General Meeting held in the Bridge Clubrooms  
**Sunday, 17<sup>th</sup> November 2019 at 2.00 pm**

### APOLOGIES

19 Apologies

Motion – Ella Gray moved that these are accepted  
Seconded Laura Sommerville Carried

2018 AGM MINUTES have been circulated.

Motion moved that these minutes are a true and correct record – Ella Gray  
Seconded Nigel Gresson Carried

### MATTER ARISING

- Members need to be sitting 10 minutes before the start of each session. This needs to be reinforced by Directors and through notices on website and newsletter's.

### PRESIDENT'S REPORT

- 18 new members from the lessons, plus another 12, making 21 new members this year.
- Unfortunately we had 3 members pass away –  
Rodney Harris  
Jewell Cresswell  
George Sherrell
- Maintenance – Progress on the planning for our roof repairs.  
Initial Seismic Assessment result was very good, rating 85% of new building standard.  
Thanks Richard Wagstaff for many hours doing small maintenance jobs saving the club hundreds of dollars.
- Tournaments – Club held 14 major tournaments and is scheduled to hold the NZB North Island Pairs in June next year, plus a new format for Restricted Open. Overall participation has increased in open Swiss & teams tournaments but decreased in junior and intermediate tournaments.  
Thanks Jane and her group of kitchen helpers for significant contribution
- Sponsorship – Many thanks to Craig's Investment Partners, Ryman Healthcare and Urge Coffee and Tea Boutique.
- Fundraising activities – Tournament surplus and car parking remain our most successful fundraising contributors. I thank Cynthia Clayton for her continued support through sale of her cards.
- Financial – Club is in a sound position. Many thanks to Kim Thompson who continues to act as Treasurer outside the Committee.
- Acknowledgements – Committee for their continuing commitment. We have 4 retirees this year- Jenny Millington, Nigel Gresson, Cathy Nolen and Mereana Cullen.  
Match Committee – Barry Jones, David Edson, Dallas Dagg and Ella Gray

Directors and Scores – Richard Hooper, Malcolm Smith, Phil Thompson and Cherie Barton

Thanks to Mike Neels who has taken responsibility of scoring our tournaments.

Dealers – Cathy Nolen, Trevor Stephenson, Ian Ross, Stewart Lawrence, Lois Jones and Jan Hancox. Trevor is retiring.

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

Member's welfare – Leslie O'Hara

Legal matters – Mark Thomson and Susan-Jane Davies

Motion – Nigel Gresson moved that the Presidents Report be adopted – Seconded by Cathy Nolan Carried

#### FINANCES

- Financial Statement – Comparable to last year. Profit of \$2,500. Car parking income is down but everything else is comparable to previous years – costs down, revenue down, surplus up.
- \$45,000 for the roof has been set aside and we are in a strong financial position.
- Tournament Income – 1 major national tournament not held this year.  
Motion - Kim Thompson moved that the Financial Report be adopted –  
Seconded by Ella Gray
- Nigel thanked Kim for doing such an amazing job.
- Electronic payment for table money needs to be looked at.

#### SUBSCRIPTIONS 2020

- No change for 2020. Put table money up last year. It is better having a user pays policy than raising the Subscriptions.

#### ELECTION OF OFFICERS

- Ella moved that the nominations listed in the notice be accepted – Seconded  
Judith Brooks Carried

Ella Gray – President

Bruce Cresswell – Vice President

Richard Wagstaff

David Edson

Brett Glass

Stephen Hill

Lois Jones

Jane Sandelin

## PRESENTATIONS

- Judith Brooks, Lindsay Reid, Margaret Boyd – Many thanks for the role you do as Partner Stewards
- Jenny Millington – A valuable, hardworking member of the Club, including 10 years on the committee.

## GENERAL BUSINESS

- Should we stop allowing people just to turn up on a Monday night, as there have been a number of complaints about it recently? After discussion it was agreed they can. We will arrange 3 on-call partners. People need to arrive by 6.45pm. These details will be put in the newsletter and on the website.

To follow up – Ella

- There is no register of things that don't go well in a session, so we can see where issues are and improve on them.

•

There being no further business the meeting. Ella Gray moved that the AGM be closed at 3.00 pm. Seconded Richard Hooper

President \_\_\_\_\_ Date \_\_\_\_\_



## President's Report to the Annual General Meeting – November 2020

2020 has certainly been a different year for the club. In a normal year, we would have played 284 club sessions of bridge. This year, with the two closures through lockdown levels, we will play 188 sessions – a 33% reduction.

Committee meetings had a change of style with online Zoom meetings during the lockdowns showing our technology skills, or lack of, providing an efficient way to keep the club business on track, even if I was relegated to my daughter's garage due to our meetings being too noisy.

We have had a change in our office – I thank Donna Prentice for her work as Club Secretary over two years and welcome Julie Thorburn, our current Secretary. Julie has settled in and is coping with Bridge terminology and procedures very well. The addition of heatpumps to the O'Neill Room has hugely increased the comfort of our learners on Tuesday evenings and Friday mornings and made the room more appealing when hiring the clubrooms.

The introduction of the online table money programme, Compa\$\$, has been a very successful exercise eliminating the need for our Directors and Secretary to count thousands of dollars of table money throughout the year – it now all just appears in the bank account – magic.

### **Membership**

We have 25 new members join the club through the lessons programme and an additional 7 new members joining during the year from other clubs. There were 15 resignations, leaving our club membership with a net increase of 17.

My sincere thanks go to Jenny Millington with her team of Barry Jones and to Mark Thomson and his helpers – Karen Thomson, Mereana Cullen, Lindsay Reid and Roger Gunning continuing with the lessons programme. The lessons this year have been in an on/off cycle and have only just been completed. Jenny's Friday morning group is promising to outgrow their current home and accommodating them in the Richmond room when next year's lessons start will be a challenge, albeit a most welcome one.

Taking the lessons year after year can be both rewarding and disappointing – rewarding to see the progress and enjoyment of new players, disappointing

to see the learners quietly drift away especially after 1 or 2 years of playing. This is an area of concern we have started to attend to and I urge the new committee to continue this, as we are all aware, new members are essential for the wellbeing of the club.

Members who passed away this year:

Prue Butler

Ken Duffield

Leslie O'Hara

### **Maintenance**

Progress has been made on the maintenance of the flat roof. Jol Glyde has been rust proofing, repairing and repainting over the last several weeks bringing this part of the roof into a state that will last at least 10 years. The turrets are the next stage to the roof repairs.

### **Tournaments**

Our usual number of tournaments have obviously been decimated this year although the increased entry numbers mean that the financial aspect was nearly maintained from previous years. We managed to fit in two of the new format for open grade tournaments - a *Restricted Open Pairs* and a *Restricted Open Teams* which catered for players who hold under a certain amount of A and B points. Both of these tournaments received excellent support, especially the Teams, indicating a need for this type of tournament for new Open players. Our Labour Weekend Congress received record numbers of entries in each event, reflecting the lack of tournament bridge during the year. It has been pleasing to see the increase in the number of members who have contributed in some way to the tournament organisation this year - especially in the kitchen, making the tasks easier for all.

### **Sponsorship**

Many thanks to our tournament sponsors - Craigs Investment Partners, Ryman Healthcare and Metlifecare 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, room hire 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. This year, the garage sale also contributed \$1,500 to our funds.

## 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 3 retirees from the committee this year - Lois Jones, Brett Glass and Steve Hill. I thank you for your valuable contributions to the club over this time.
- **The Match Committee** of Barry Jones, David Edson, Brett Glass (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 Dealers** - Malcolm Smith, Richard Hooper, Phil Thompson who keep our sessions running and Cathy Nolen, Jan Hancox, Ian Ross and Stewart Lawrence, Tracey Hoff and Lois Jones who produce all the boards for our sessions.
- **Scoring** - Mike Neels who forgoes playing in our tournaments to carry the scoring load and also for assisting me to implement Compa\$\$.
- **Partner stewards** - Lindsay Reid, Margaret Boyd and Judith Brooks
- **Car Parking** - Bruce Cresswell and Richard Wagstaff and their team of helpers
- **Newsletter editor** - Catherine Cameron
- **Member's profile scribe** - Phil Thompson
- **Beginners' Lessons** - Jenny Millington, Mark Thomson, Barry Jones, Karen Thomson, Mereana Cullen, Roger Gunning and Lindsay Reid
- **Club Captain and Members welfare** - Laura Sommerville
- **Legal adviser** - Susan-Jane Davies



I especially want to thank David Edson - David contributes so much time and expertise to the club - he is our technology person, responsible for installing and updating all the electronic gizmos we use, our numbers person providing all the statistics for decision-making, the computer person who provides all the files for scoring and spends many hours as our website manager. Dave is responsible for updating and editing the programme book, he designs and produces all the flyers for our tournaments and events and is on the receiving end of security calls, always at 3 am - basically if I have needed any technology task done or information provided, it is Dave who does it.

I am grateful for the support I have received from the 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. I wish the incoming committee and president well.

Thank you

*Ella Gray*

# Annual Report

Hamilton Contract Bridge Club Inc  
For the year ended 31 October 2020



# Contents

- 3    Compilation Report
- 4    Statement of Profit or Loss
- 6    Balance Sheet

# Compilation Report

## Hamilton Contract Bridge Club Inc For the year ended 31 October 2020


Reviewers Report to the members of Hamilton Contract Bridge Club Inc.

### Disclaimer

I have reviewed the financial statements of the Hamilton Contract Bridge Club Inc.

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 2020



# Profit and Loss

## Hamilton Contract Bridge Club Inc For the year ended 31 October 2020

	2020	2019
<b>Operating Income</b>		
Beginner Tuition fees	1,760.92	1,415.71
Bridge Book Sales	6.96	-
Donations	6,440.80	1,095.00
Entertainment Books	-	340.00
Programme Advertising	1,173.88	539.96
Sales Table	398.90	1,030.80
Sponsors	500.00	2,050.91
Subscriptions	21,529.03	21,788.52
Table Money	18,813.66	34,387.91
<b>Total Operating Income</b>	<b>50,624.15</b>	<b>62,648.81</b>
<b>Tournament Income</b>		
Bar Income	596.97	1,289.47
Tournament Income	18,670.72	21,981.60
<b>Total Tournament Income</b>	<b>19,267.69</b>	<b>23,271.07</b>
<b>Other Income</b>		
Building Hire	5,860.66	8,486.51
Interest Received	1,816.39	2,764.65
Car Parking	10,199.13	6,826.08
<b>Total Other Income</b>	<b>17,876.18</b>	<b>18,077.24</b>
<b>Gross Income</b>	<b>87,768.02</b>	<b>103,997.12</b>
<b>Club Expenses</b>		
ACC	23.27	22.39
Administration	110.11	-
Affiliation Fees	4,790.00	4,810.00
Bank Fee	60.90	55.68
Bar Training/Licences	180.00	-
Cleaning & Stores	4,421.28	6,249.16
Communications	1,311.32	1,020.35
Computer Accounting Xero	362.00	564.14
Computer replacements	-	1,209.38
Dealing Boards/Cards	258.09	-
Directors	5,580.00	9,270.00
Electronic Equipment Expenses	121.55	64.78
General Expenses	939.61	162.48
Insurance	6,982.10	6,871.93
Learn/Improv/Scorer Tuition	516.19	1,629.62
Learners Advertising	1,040.71	840.00
Lease Rent	861.09	1,148.10

	2020	2019
Maintenance - Plant & Furn	1,031.00	1,345.99
Maintenance - Property	17,527.58	2,881.36
Playing Stationery	917.90	2,156.73
Post, Station, Photocopy, Comp	2,580.38	2,766.03
Power & Heating	4,289.84	5,739.14
Programme Book	610.00	431.00
Rates	1,226.80	661.77
Refreshments and Kitchen Supplies	1,078.09	2,382.54
Secretarial Salary	9,379.05	9,123.51
Security	1,375.39	595.00
Water rates	392.21	631.06
Website	282.79	323.79
<b>Total Club Expenses</b>	<b>68,249.25</b>	<b>62,955.93</b>
<b>Surplus Club Operations</b>	<b>(17,625.10)</b>	<b>(307.12)</b>
<b>Tournament Expenses</b>		
Bar Purchases	803.70	1,029.09
Master Points - A Points only	486.80	-
Competition Master Points	2,017.94	4,890.55
Tournament Catering	2,179.15	2,078.84
Tournament Expenses	11,401.42	14,572.10
<b>Total Tournament Expenses</b>	<b>16,889.01</b>	<b>22,570.58</b>
<b>Surplus from Tournaments</b>	<b>2,378.68</b>	<b>700.49</b>
<b>Other Expenses</b>		
Professional Fees	434.78	1,000.00
Provision For Deferred Maintenance	-	15,000.00
<b>Total Other Expenses</b>	<b>434.78</b>	<b>16,000.00</b>
<b>Surplus from other items</b>	<b>17,441.40</b>	<b>2,077.24</b>
<b>Net Profit</b>	<b>2,194.98</b>	<b>2,470.61</b>
<b>Capital Items</b>		
Project 1 - Capital	6,627.15	-
<b>Total Capital Items</b>	<b>6,627.15</b>	<b>-</b>
<b>Net Surplus</b>	<b>(4,432.17)</b>	<b>2,470.61</b>



# Balance Sheet

## Hamilton Contract Bridge Club Inc As at 31 October 2020

	NOTES	31 OCT 2020	31 OCT 2019
<b>Assets</b>			
<b>Current Assets</b>			
Trade and Other Receivables		1,050	-
GST Receivable		115	-
<b>Total Current Assets</b>		<b>1,165</b>	<b>-</b>
<b>Non-Current Assets</b>			
Other Non-Current Assets		848,851	848,194
<b>Total Non-Current Assets</b>		<b>848,851</b>	<b>848,194</b>
<b>Total Assets</b>		<b>850,016</b>	<b>848,194</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Trade and Other Payables		4,357	-
GST Payable		-	1,693
<b>Total Current Liabilities</b>		<b>4,357</b>	<b>1,693</b>
<b>Non-Current Liabilities</b>			
Other Non-Current Liabilities		4,736	1,147
<b>Total Non-Current Liabilities</b>		<b>4,736</b>	<b>1,147</b>
<b>Total Liabilities</b>		<b>9,093</b>	<b>2,839</b>
<b>Net Assets</b>		<b>840,923</b>	<b>845,355</b>
<b>Equity</b>			
Retained Earnings		745,500	749,932
Other		95,423	95,423
<b>Total Equity</b>		<b>840,923</b>	<b>845,355</b>

These financial statements have been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

# **NOMINATIONS FOR OFFICERS**

## **2020 – 2021 COMMITTEE**

### **Nominated/Seconded by**

**PRESIDENT**

**Nigel Gresson**

Lucie Armstrong/Gwyn Lobb

**VICE-PRESIDENT**

**Mereana Cullen**

Ella Gray/Lucie Armstrong

### **COMMITTEE**

**Cherie Barton**

Nigel Gresson/Malcom Smith

**David Edson**

Cathy Nolen/Catherine Cameron

**Ella Gray**

Ian Gilbert/Barry Jones

**Jane Sandelin**

Judith Brooks/Bruce Cresswell

**Richard Wagstaff**

Catherine Cameron/Don MacPherson



## Trophy Winners - 2020

### Monday Evening

J Van Selm Memorial		N/A Covid
Kellaway Plate	Monday Night Championship Pairs	N/A Covid
Sheridan Evans - <i>highest aggregate over the year</i>	Individual	Catherine Cameron

### Tuesday Afternoon

Monica Heard Trophy	Best handicap	N/A Covid
Henry Trophy		N/A Covid
Galbraith Trophy		Malcom Smith/Allison Smith
Peggy Perry Cup		N/A Covid
Clayton Greene	Tuesday Afternoon Championship Pairs	Kevin Whyte/Malcolm Smith

### Tuesday Evening

Alder Trophy	Best Individual	N/A Covid
--------------	-----------------	-----------

Alisdair Beck Trophy		N/A Covid
Allen Family Trophy	Individual	N/A Covid
Grace Fuller Trophy	Tuesday Evening	
	Championship Pairs	N/A Covid

### Wednesday Evening

Barbara Minogue	Teams	N/A Covid
Coralie O'Connor Trophy		N/A Covid
<i>President's Salver</i>	Winners - Restricted Teams	Kim Thompson/Josie Van Weerd/Ella Gray/ Karen Thomson
<i>Julie Healy Cup</i>	Winners – Spring Swiss Pairs	Brett Glass/Gary Foidl
The Jack Trophy	Runner up – Spring Swiss Pairs	Richard Fletcher/Gwyn Lobb
<i>Meltzer Cup</i>	Top Hamilton Pair – Open 5A Swiss Pairs	Brett Glass/Gary Foidl
Ethel Johnson	Spring Teams	Karen Harris/Jenna Gibbons/Cynthia Clayton/Ian Clayton
<i>Auckland Cup</i>	Winners - <i>Wednesday Championship Pairs</i>	N/A Covid
<i>Hamilton Trophy</i>	Runner up - <i>Wednesday Championship Pairs</i>	N/A Covid

<i>Fraser Memorial</i>	Handicap <i>Wednesday Championship Pairs</i>	N/A Covid
------------------------	---	-----------

## Thursday Evening

David Head Trophy	Individual	Trini Lin
Wardlaw Trophy	Winter Pairs	N/A Covid
Rose Bowl	Winter Pairs	N/A Covid
Elsie Pohio Trophy	Handicap	N/A Covid
Thursday Championship	<i>Intermediate</i>	N/A Covid
Teams	<i>Junior</i>	N/A Covid
A H Head Plate	<i>Winners</i>	N/A Covid
Thursday Championship	<i>Handicap</i>	
Pairs		

## Friday Morning

Charles Holland-Goodwin Cup	Memorial Pairs	Barbara Daly/Colleen De Luen
Anne Archbold Cup		Kevin Whyte/Malcolm Smith



Eileen Hartstone Trophy	Individual	N/A Covid
Peter Kunac Trophy		Ella Gray/Barbara Daly
Waymouth Trophy	Friday Championship Pairs	N/A Covid

## Special Days

### Waikato/Bays Ladies Pairs

Kura Heather	- Open	N/A Covid
Doris Head	- Intermediate	N/A Covid

### Hamilton Restricted Pairs

Margaret Beattie Best Junior Pairs	N/A Covid
------------------------------------	-----------

### Melbourne Cup Day

Laurie Braithwaite Cup	Jenny Millington/Kaye Dixon
------------------------	-----------------------------

## Special Trophies

Audrey Dixon Cup	
- <i>Most Improved Junior Player</i>	Hugh Barton
Mike Barton Plate	
- <i>Most Promising Player</i>	Rachelle Meijer