

HAMILTON CONTRACT BRIDGE CLUB INC

20 RICHMOND STREET
HAMILTON

2022/2023

**70th
Annual General Meeting**

ANNUAL REPORT

HAMILTON CONTRACT BRIDGE CLUB INC

Notice of Annual General Meeting to be held in the Bridge Clubrooms
Sunday, 20th November 2022 at 2 pm

AGENDA

- 1 Welcome
 - 2 Apologies
 - 3 Minutes of the previous Annual General Meeting
– held on Sunday, 21 November 2021
 - 4 Matters arising from the Minutes
 - 5 President's Report
 - 6 Finance Report
 - 7 Maintenance Report
 - 8 Subscriptions 2023
 - 9 Election of Officers
 - 10 General Business
- Motion: That the Financial year of the Club begins on the
1st September in each year and ends on the 31st August.
(Rule 19)

Hamilton Contract Bridge Club Inc
Annual General Meeting
20th November 2022

Apologies:

[illegible]

HAMILTON CONTRACT BRIDGE CLUB INC

Minutes of the Annual General Meeting held in the Bridge Clubrooms
Sunday, 21st November 2021 at 2.00 pm

APOLOGIES:

Shelia Smith moved that the following apologies received be accepted

S Smith/Laura Sommerville

Carried

Lucie Armstrong	Sam Armstrong
Lee Cook	Janice Wilton
Barbara Daly	Ella Gray
Ian Moore	Pam Moore
Karen Thomson	Mark Thomson
Melva Johnson	Peter Kington
Ian Clayton	Michael Davies

Attendees:

Nigel Gresson	Cherie Barton
Karen Harris	Cathy Nolen
Jean Craig	Ross Stewart
Lindsey Reid	Gwyn Robb
Olive Davis	Joan Egger
Jo Howard	June Rogers
Allison Smith	Judith Brooks
Shelia Smith	Tim Seavill
Tracey Hoff	Jenny Seavill
Raewyn Gyrlls-Thomas	Cynthia Clayton
Jane Sandelin	Don Mcpherson
Richard Wagstaff	Terry Wells
Catherine Cameron	Malcolm Smith
Lois Jones	Richard Hooper
Julie Hooper	Phil Thompson
David Edson	Mereana Cullen
Margaret Boyd	Laura Sommerville
Hugh Barton	Sue Collinge
Angela Lovell	Helen Rinaldi
Colleen De Leun	

MINUTES of the 2020 AGM

The minutes of the 2020 Annual General Meeting held on Sunday, 22nd November 2020, were printed and distributed to those present.

Motion moved that these minutes are a true and correct record

Malcolm Smith/Phil Thomson

Carried

MATTERS ARISING

No matters arising from the Minutes.

PRESIDENT'S REPORT

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

- Thank you to the Jane Sandelin for her time and commitment to the committee and function catering.
- Thank you to Cynthia Clayton for \$1,000 donations raised from the sale of her cards.
- Thank you to Cynthia Clayton for keeping players interested by the quizzes that go out to about 70 members.

Motion moved that the Presidents Report be adopted

Judith Brooks/Karen Harris Carried

FINANCE REPORT:

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

- Small surplus for the 20/21 year.
- The effect of Covid-19 lockdowns has effected the club by lower table money, and tournament income.
- Income includes Wage Subsidy and Resurgence Income.
- Positive bank account balances.
- Table Money balance in the balance sheet is table money in advance.

Motion moved that the Finance Report be adopted

Cherie Barton/Nigel Gresson Carried

SUBSCRIPTIONS 2022:

- No change for 2022.

ELECTION OF OFFICERS:

Nominations listed in the notice:

Nigel Gresson – President
Mereana Cullen– Vice President
Cherie Barton
Hugh Barton
David Edson
Ella Gray
Richard Wagstaff

Laura Sommerville - Club Captain

Motion that the nominations listed be accepted.

Nigel Gresson/Richard Hooper

Carried

GENERAL BUSINESS:

Summer Bridge – Face to face Tuesday and Friday

Night Bridge online Monday, Tuesday and Thursday at 7.00pm

Vaccination Policy: Double vaccinated with vaccine passport shown.

Judith Brooks thanked the committee for communicating with members during the lockdowns.

There being no further business the meeting closed at 2.15pm.

President _____ Date _____

Presidents Report 2022

The aftermath of Covid has left many Bridge enthusiasts with the dilemma of whether or not to return to the game after having to find other interests to fill the void of time

Now some have chosen to return to face to face only, others choose to not experience the online world of Real Bridge whilst some remain faithful to the BBO option

NZ Bridge felt that they needed clarity from the membership of 12,500 ish and put in place a think tank team that would look at how we could rebuild the appetite of players with a view of stabilising Clubs, providing a generic path for Clubs to prepare for the future of the game - whether that is online, face to face or a mix of both

What the future looks is uncertain as many Clubs including ours are facing lower membership therefore lower playing numbers resulting in less revenue

As we look to rebuild the Club in 2023 and beyond, we aim to improve on our internal practises and event hosting, increase the communication levels and connections with our members and grow the Bank balance

So, if I was to pick a word to describe the first half of this year, I would choose disruptive and my word for the close of 2022, would be re-educate

In saying that I thank the committee for persevering during the trying times and finding the character to push thru and make difficult decisions

I chose these words because the Club needs a vision for the coming years and the focus is 100% for the positive enrichment of the Club and the environment it provides to all of its Bridge family

The word re-educate offers a platform for all members to recognise the past and provides us all a new focus on how we can look forward, using our experiences, our individual viewpoints, our likes and dislikes from events and incidents of 2022 and how we strengthen the backbone and vision for the Club

So we begin with...

Re-educate the incoming 2023 committee with the knowledge of all duties and tasks and documents these processes so the Club can provide a solid resource for future soldiers

Re-educate our members using this committee and our committed volunteer team to upskill, share and record their knowledge as we strive to provide the best possible experience for our members and playing visitors

Re-education of our compliance obligations as we transition to the impending and compulsory changes coming via the Incorporated Societies Act in 2025

And re-educate our members that this committee is formed to be open, inclusive and supportive of the best practises for the Club and we are determined to do right by you

Our committee looks at this opportunity as a challenge to entice existing members back to the tables and that we share the load of duties between the team and our volunteer workforce as we strive to provide a fluid and seamless structure to play Bridge programme

This year we ended the season with 246 members of which 15 came from our beginner lesson schedule and we thank the team for the hours of commitment nurturing this group

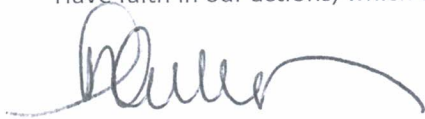
Our directors, partner stewards, newsletter editor, kitchen co-ordinator and team, tutors, selectors, scorers, car parking crew and events co-ordinators, members of sessions who have encouraged others to participate and play, I thank each and every one of you for your contribution over 2022 - every single piece of time given was and is immensely appreciated

To the officers and committee members, the time and effort given, please accept my and the Clubs thanks for the hours of dedication you have given

As we look to 2023 to celebrate the 70th anniversary of the Club in July, we will acknowledge the past and focus on the future

This future may look slightly different to what the Club structure is currently yet rest assured that your committee is always looking thru rose-tinted glasses and with its members needs at heart

Have faith in our actions, which will always be for the benefit of the Club

A handwritten signature in black ink, appearing to read 'Mereana Cullen', with a long, sweeping horizontal stroke extending to the right.

Mereana Cullen

Annual Financial Report

**Hamilton Bridge Club Inc.
For the year ended 31 October 2022**

Compilation Report

Reviewers Report to the members of the 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.

Cherie Barton

Accountant

Hamilton

Dated: 18 November 2022

Tournament Income, Bar Income & Book Income

Hamilton Contract Bridge Club Inc
For the year ended 31 October 2022

Account	2022	Change	2021
Tournament Income -			
Sponsors - Tournament	500.00	-100%	1,000.00
Tournament Income	14,616.89	-29%	18,901.15
Total Tournament Income	15,116.89		19,901.15
Tournament Expenses			
Tournament Caddies	173.91	100%	0.00
Tournament Caterer Payment	173.91	100%	0.00
Tournament Scoring Fees	869.56	100%	0.00
Tournament Catering	1,535.22	-52%	2,332.43
Tournament Conveyor	173.91	100%	0.00
Tournament Directors	1,626.08	100%	0.00
Tournament Expenses	0.00		13,304.90
Tournament Prizes	5,768.67	100%	0.00
Tournament Session Fees	4,029.88	100%	0.00
Total Tournament Expenses	14,351.14		15,637.33
NETT TOURNAMENT INCOME	765.75		4,263.82
Club Bar Income -			
Bar Income	105.22	-568%	702.44
Total Bar Income	105.22		702.44
Expenses			
Opening Bar Stock	480.00	-241%	1,636.00
Bar Purchases	511.97	-12%	573.59
Bar Training / Licences	0.00		180.00
Less Closing Bar Stock	(778.17)	38%	(480.00)
Total Bar Expenses	213.80		1,909.59
NETT BAR INCOME	(108.58)		(1,207.15)
Bridge Books Income -			
Bridge Book Sales	338.21	0%	275.72
Total Bridge Book Income	338.21		275.72
Expenses			
Opening Book Stock	25.00	-540%	160.00
Bridge Book Purchases	418.69	100%	0.00
Less Closing Book Stock	(346.93)	-93%	(25.00)
Total Book Expenses	96.76		135.00
NETT BRIDGE BOOK INCOME	241.45		140.72

Income Account

Hamilton Contract Bridge Club Inc

For the year ended 31 October 2022

Account	2022	Change	2021
Trading Income			
Beginner Tuition Fees	826.12	-77%	1,464.39
Donations	1,230.00	-31%	1,609.50
Entertainment Books	0.00		12.17
Programme Advertising	73.91	5%	70.00
Raffles	0.00		313.83
Sales Table	413.65	-444%	2,248.54
Sponsors	0.00		173.91
Subscriptions	17,305.52	-27%	21,939.68
Table Money	23,294.46	-24%	28,889.13
Total Operating Income	43,143.66	-31%	56,721.15
Other Income			
Building Hire	7,268.18	-23%	8,930.21
Interest Received	1,212.31	42%	702.65
Car Parking	6,950.16	32%	4,714.79
Wage Subsidy/Resurgence Payment	0.00		2,618.00
Total Other Income	15,430.65	-10%	16,965.65
Club Trading Income	43,143.66	-31%	56,721.15
Club Other Income	15,430.65	-10%	16,965.65
Nett Tournament Income	765.75	-457%	4,263.82
Nett Bar Income	(108.58)	1012%	(1,207.15)
Nett Books Income	241.45	42%	140.72
TOTAL INCOME	59,472.93	-29%	76,884.19

Profit and Loss Account

Hamilton Contract Bridge Club Inc

For the year ended 31 October 2022

Account	2022	Change	2021
Club Trading Income	43,143.66	-31%	56,721.15
Club Other Income	15,430.65	-10%	16,965.65
Nett Tournament Income	765.75	-457%	4,263.82
Nett Bar Income	(108.58)	1012%	(1,207.15)
Nett Books Income	241.45	42%	140.72
TOTAL INCOME	59,472.93	-29%	76,884.19

Operating Expenses

ACC	58.41	-122%	129.50
Administration	0.00		0.00
Affiliation Fees	5,730.00	41%	3,380.00
Bank Fee	0.00		7.09
Cleaning & Stores	5,672.29	-4%	5,913.42
Communications	927.88	-15%	1,071.50
Computer Accounting Xero	264.00	-16%	307.00
Dealing Boards/Cards	0.00		2,700.43
Directors	8,970.00	20%	7,140.00
Electronic Equipment Expenses	379.99	8%	347.83
General Expenses	712.74	-79%	1,275.40
Insurance	9,926.33	27%	7,237.38
Learn/Improv/Scorer Tuition	1,084.68	-30%	1,409.97
Learners Advertising/Expenses	1,184.60	16%	1,000.00
Lease Rent	1,148.10	0%	1,148.10
Maintenance - Plant & Furn	364.00	89%	39.80
Maintenance - Property	5,932.97	-107%	12,272.05
Playing Stationery	619.22	14%	533.14
Postage, Paper & Stationery	2,368.35	-33%	3,143.59
Player Session Fees	2,442.20	19%	1,967.45
Power & Heating	5,109.83	-5%	5,341.30
Professional Fees	260.87	67%	86.96
Programme Book	841.00	29%	599.00
Project 1 - Capital	0.00		3308.06
Rates	1,079.91	28%	781.72
RealBridge - Session Fees	1,906.86	100%	0.00
Refreshments and Kitchen Supplies	1,039.85	-64%	1,702.47
Secretarial Salary	11,661.53	1%	11,491.63
Security	585.61	1%	577.00
Water rates	566.26	37%	353.92
Website	430.40	1%	426.05
Total Operating Expenses	71,267.88	-6%	75,691.76
CLUB NETT PROFIT	(11,794.95)		1,192.43

Balance Sheet

Hamilton Contract Bridge Club Inc as at 31 October 2022

Account	31 Oct 2022	Change	31 Oct 2021
Assets			
Bank			
Business account	625.62	89%	66.64
Tournament Account	27,289.25	-39%	37,856.62
Total Bank	27,914.87		37,923.26
Current Assets			
Bar Stock	778.17	38%	480.00
Bridge Books	346.93	93%	25.00
Debtors	753.75	-9%	825.00
Total Current Assets	1,878.85		1,330.00
Fixed Assets			
Buildings & Ground Development	746,000.00	0%	746,000.00
Furniture and Equipment	914.00	0%	914.00
Kitchen Equipment	916.50	0%	916.50
Total Fixed Assets	747,830.50		747,830.50
Non-current Assets			
ANZ Bank term deposit	40,164.19	2%	39,438.46
ANZ Bank term investment	27,226.10	1%	26,856.67
Total Non-current Assets	67,390.29		66,295.13
Total Assets	845,014.51		853,378.89
Liabilities			
Current Liabilities			
GST	88.88	237%	(122.16)
Subscription Money Received in Advance	214.00	100%	0.00
Table Money Received In Advance	7,042.90	-7%	7,533.80
Trade Creditors	7,218.36	48%	3,721.93
Total Current Liabilities	14,564.14		11,133.57
Total Liabilities	14,564.14		11,133.57
Net Assets	830,450.37		842,245.32
Equity			
Current Year Earnings	(11,794.95)	-110%	1,192.43
Deferred Maintenance Fund	45,000.00	0%	45,000.00
Property Value Increase	50,000.00	0%	50,000.00
Retained Earnings	746,822.71	0%	745,630.28
Roof Replacement Fund	422.61	0%	422.61
Total Equity	830,450.37		842,245.32

Maintenance Report

The Club holds a lease from the Hamilton City Council (HCC) .The current lease commenced in April 2010 for a term of 20 years. There is no right of renewal except that the club can apply for a new lease which will be considered by HCC.

For the Care of Premises the Lessee "shall at all times maintain all drains, toilets ,exterior and interior of any buildings, doors and windows, fixtures and fittings in good order". As well both the exterior and interior should be painted at least once every 7 years.

Working Bee projects completed:

One wall in the Office became so wet that it had to be replaced and wall papered.

Repaint mens rest room walls.

Wash Building Exterior with "Double Bubble " Wet and Forget

Repair O'Neil storage door vent due to break-in damage.

Unblock minor storm water downpipes with water blaster attachment and empty sumps.

Install LED lighting

Remove damaged tree branches rear car park, due to major storm damage.

Special thanks to Don Watson for the electrical work.

Contractor projects

Replace Hot water Cylinder supplying Mens and Ladies restrooms. (\$1490)

Patch roof leak Office (\$320)

Temporary fix another roof leak in foyer area (\$390)

Unblock storm water drainage in front car park due to tree roots (\$450). This seems to be a yearly task.

Repair broken windows and doors due to attempted break-ins'. (\$650)

Special thanks to Mike King (Renown Plumbing and Gas)

Future Projects

Replace some sheeting on the flat roof in foyer area (3k)

Retexture O'Neil and Richmond Roofs (45K) to extend the life of the roof before replacement.

Replace Carpets (\$25K) to a high quality or an alternative product such as synthetic tiles.

Redirect Richmond room roof storm water to drain (6k) or continue monitoring.

Possible funding sources are Dept Internal Affairs, Well Energy Trust, or Trust Waikato.

NOMINATIONS FOR OFFICERS

2022 – 2023 COMMITTEE

		Nominated/Seconded by
President:	Mereana Cullen	Richard Wagstaff/ Hugh Barton
Vice-President:	Richard Wagstaff	Lucie Armstrong/ Barbara Daly
Committee:	Cherie Barton	Nigel Gresson/ Phil Thompson
	Hugh Barton	Chris Goulding/ Lois Follas
	Michael Davies	Lois Jones/ Judy Cooper
	David Edson	Catherine Cameron/ Phil Thompson
	Chris Goulding	Michael Davies/ Judy Cooper
	Laura Sommerville	Mereana Cullen/ Cherie Barton
	Richard Wagstaff	Nigel Gresson/ Barbara Daly

HAMILTON CONTRACT BRIDGE CLUB INC.

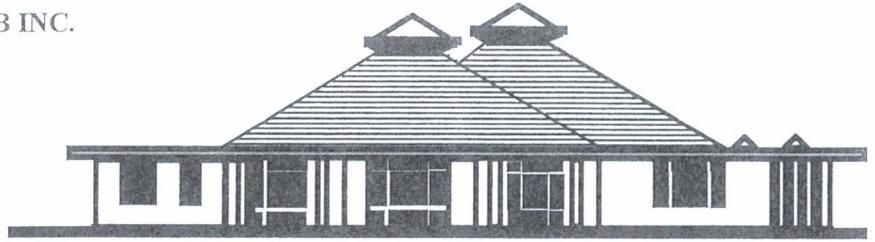
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WEBSITE www.contractbridge.net/hamilton



Hamilton Contract Bridge Club AGM 20th November 2022

Motion:

That the Financial year of the Club
begins on the 1st September in each year
and ends on the 31st August.

(Rule 19)

Trophy Winners - 2022

Monday Evening

J Van Selm Memorial	Pairs	Cinn Thornton/Ross Stewart
Kellaway Plate	Monday Night Championship Pairs	Olive Davis/Pam Burns
Sheridan Evans - <i>highest aggregate over the year</i>	Individual	Catherine Cameron

Tuesday Afternoon

Monica Heard Trophy	Best handicap	Val West/Elaine Rayner
Henry Trophy		Sue Collinge/Jenny Millington
Clayton-Greene Trophy	Tuesday Afternoon Championship Pairs	Richard Fletcher/Lucie Armstrong
Peggy Perry Cup	Pairs	Tim Healy/Cynthia Clayton
Galbraith Trophy		Tim Healy/Judith Brooks

Tuesday Evening

Alder Trophy	Best Individual	Tim Densem
Grace Fuller Trophy	Championship Pairs	Mark Beavan/Irene McCaskil
Alisdair Beck Trophy	Pairs	Jiwan Dhaliwal/Bill Barwood
Allen Family Trophy	Individual	Mark Beavan

Wednesday Evening

Barbara Minogue	Teams	Liz Fisher/Barry Jones/Mike Curry/Jenny Millington
Coralie O'Connor Trophy	Winter Pairs	Liz Fisher/Mike Curry
President's Salver	Winners - Restricted Teams	Megan Jolly/Leane Curry/Barry Jones/Karen Harris
Julie Healy Cup	Winners – Spring Swiss Pairs	N/A
The Jack Trophy	Runner up – Spring Swiss Pairs	N/A
Meltzer Cup	Top Hamilton Pair – Open 5A Swiss Pairs	N/A
Ethel Johnson Auckland Cup	Spring Teams Winners - Wednesday Championship Pairs	N/A Ella Gray/Mike Neels
Hamilton Trophy	Runner up - Wednesday Championship Pairs	Michael Curry/Jenna Gibbons
Fraser Memorial	Handicap Wednesday Championship Pairs	Malcolm Smith/Kevin Whyte

Thursday Evening

David Head Trophy	Individual	Trini Lin
Wardlaw Trophy	Winter Pairs	Catherine Cameron/Trini Lin
Rose Bowl	Winter Pairs Handicap	Josie van Weerd/Cathy Nolen
Lil Goodger Trophy		Catherine Cameron/Trini Lin
Elsie Pohio Trophy	Intermediate	Nigel Gresson, Trini Lin,
Thursday Championship		Catherine Cameron, Cathy Nolen
Teams	Junior	Jiwan Dhaliwal, Bill Barwood, Jan Hancox, Ray Hancox
Clare-Cotrell Salver	Thursday Championship Pairs	Catherine Cameron/Trini Lin
A H Head Plate	Winners	Nigel Gresson/Ian Ross
Thursday Championship Pairs	Handicap	

Friday Morning

Charles Holland-Goodwin Memorial Cup	Pairs	Lindsay Reid/Ian Ross
Anne Archbold Cup	Pairs	Lucie Armstrong/Richard Fletcher
Eileen Hartstone Trophy	Individual	Barbara Daly
Peter Kunac Trophy	Pairs	Helen Healy/Tim Healy
Waymouth Trophy	Friday Championship Pairs	Ian Clayton/Cynthia Clayton

Special Days

Waikato/Bays Ladies Pairs

Kura Heather - Open
Doris Head - Intermediate

Kate Terry & Judy Pawson
Catherine Fitchett & Julie Thomas

Hamilton Restricted Pairs

Margaret Beattie Best Junior Pairs

Irene McCaskill & Mark Beavan

Melbourne Cup Day

Laurie Braithwaite Cup

Tim Healy & Helen Healy

Special Trophies

Audrey Dixon Cup
- *Most Improved Junior Player*

Debbie Weston

Mike Barton Plate
- *Most Promising Player*

Kevin Brown