

HAMILTON CONTRACT BRIDGE CLUB INC

20 RICHMOND STREET
HAMILTON

2023/2024

**72nd
Annual General Meeting**

ANNUAL REPORT

HAMILTON CONTRACT BRIDGE CLUB INC

Notice of Annual General Meeting to be held in the Bridge Clubrooms
Sunday, 17th November 2024 at 2 pm

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Minutes of the previous Annual General Meeting
– held on Sunday, 19 November 2023
- 4 Matters arising from the Minutes
- 5 President's Report
- 6 Finance Report
- 7 Subscriptions 2025
- 8 Election of Officers
- 9 General Business

HAMILTON CONTRACT BRIDGE CLUB INC

Minutes of the Annual General Meeting held in the Bridge Clubrooms
Sunday, 19th November 2023 at 2.00 pm

APOLOGIES:

Motion that the following apologies received be accepted

H Barton/M Davies

Carried

Tim Healy	Helen Healy
Collen de Luen	

Attendees:

Michael Davies	Richard Fletcher
Hugh Barton	Lisa Tregenza
Laura Sommerville	Barbara Daly
Roger Johnstone	Phil Thompson
Chris Goulding	Jannie van Schagen
Cherie Barton	Brent Rogers
Jacqui McDougall	Richard Wagstaff
Jennifer Humphreys	Maria Muller
Lindsay Reid	Jenny Millington
June Rogers	Michelle Paterson
Jo Howell	Heather Crosbie
Judith Brooks	Mark Beavan
Jenny Seavill	Lois Jones
Doris Chapman	Cathy Nolen
Ian Ross	Jane Sandelin
Rita Davies	Allan Longmire
Ian Clayton	Judy Simonson
Sheila Smith	Mereana Cullen
Cynthia Clayton	
Karen Harris	
Gwyn Lobb	

MINUTES of the 2022 AGM

The minutes of the 2022 Annual General Meeting held on Sunday, 20th November 2022, were printed and distributed to those present.

Motion moved that these minutes are a true and correct record

Roger Johnstone/Michael Davies

Carried

MATTERS ARISING

No matters arising from the Minutes.

PRESIDENT'S REPORT

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

- The club received approximately \$25,000 for car parking during the financial year, with income from sevens tournament and FIFA women's world in addition to the super rugby parking income. Thank you to Richard Wagstaff and car parking attendants.
- The club received a donation from Shirley Waymouth of \$10,000 with no stipulations. The club has used \$1,000 on the new entrance sign dedicated to Shirley.
- At the time of the meeting there is only 3 nominations for the committee the requirement for the club is that there are 5 members. Members encouraged to think about being committee members. Nominations to be taken from the floor.
- A variety of projects were completed during the year including the roof repairs and women's accessible toilet. The Bridge club received grants to help fund these 2 projects.
- Completed the initial steps for replacing the carpet in both rooms.
- Improved our external security lighting by adding more lights. Outside security cameras will be added next year.
- Richard Wagstaff thanked for his contribution to the club.

Motion moved that the Presidents Report be adopted
Mereana Cullen/Jennifer Humphreys Carried

Hugh Barton thanked Richard Wagstaff for his work around the Bridge Club.

FINANCE REPORT:

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

Motion moved that the Finance Report be adopted
Cherie Barton/Michael Barton Carried

Hugh Barton noted the Financial Year was 31 August as per last years AGM.

SUBSCRIPTIONS 2024:

- No change for 2024.

Maintenance Report tabled to the meeting.

- Discussion if Bridge Mates, mobile phones or tablets to be used for scoring in the future.

ELECTION OF OFFICERS:

Nominations listed in the notice:

Mereana Cullen – President
Richard Wagstaff– Vice President
David Edson

Motion that the nominations for Officers be taken from the floor.

Mereana Cullen/Michael Davies Carried

Nominations: Maria Muller

Mereana Cullen/Michael Davies Carried

Nominations: Karen Harris

Mereana Cullen/Cherie Barton Carried

GENERAL BUSINESS:

Communication within the club discussed.

Motion: All communication to be announced to the rooms via a club booklet.

Lucie Armstrong/Laura Sommerville
Carried

Christmas gifts for the Salvation Army collection to be labeled.

Discussion about the integrating the O'Neill room players into the Richmond room. Monday could be a good way to do this.

Karen Harris commented on the Abide permanent sign.

There being no further business the meeting closed at 3.10pm.

President _____ Date _____

Presidents Annual Report 2024

As we look to close off 2024 and the changeover of Committee, I leave the President's role in great spirits and are proud of what we achieved bringing that freshness into our Club

Like last year I remind everyone of the "why" that this Club is here for

What are the objects of the Bridge Club you may ask – well the Constitution records these as follows:

The objects of the Club are those charitable objects and purposes which are recognised by the Courts of New Zealand and including:

- a. Teaching and providing amenities, facilities and equipment for playing the game of contract bridge and for any other like purpose that its members may decide
- b. Promoting contract bridge tournaments, competitions and matches and providing for the control, administration and management of bridge sessions and events,
- c. The provision and maintenance of premises considered necessary desirable or convenient for the advancement of such objects.

It is great that we have a list of keen people to lead the Club next year as we continue to offer that positive atmosphere to all levels of play

Once again, we enjoy the fruits of our location with a steady stream of income coming from car parking and I congratulate Richard Wagstaff and his team in managing this area and long may it continue

Please if you have some spare hours to give, let Richard know as it is a bit of fun as you play vehicle Tetris

An area always up for discussion is the number of sessions we host as some nights continue to have low table numbers – each year we simply roll over doing what is always done and the partner steward or stewards have an enormous role to find players and match make

We have had a long history of easy access to event cards made by Cynthia Clayton and the financial gifts we receive from Cynthia is fantastic – we all appreciate your beautiful artwork Cynthia and I know 1st hand that these more personal cards are a great hit

Over this year, your committee has ticked off a number of achievements

The roof is now done and dusted – it certainly took a while for this project to be completed

Secured \$17,000 grant money to contribute towards the roof refurbishment costs of \$21,860

Completed the roll out of the new carpet in the playing rooms

Secured \$10,500 grant money to contribute towards the new carpet costs of \$25,560

Streamlined our Compa\$\$ transactions for easier management

Completed a review of our Constitution – we are nearing the final draft for the Constitution

Conducted beginner lessons and Improver lessons for club members – thanks to Pam Burns and Cherie Barton

We are currently discussing the hireage of our building to a community group looking for a long-term arrangement – The Congolese Kinyarwanda Community It is exciting to be able to increase our hireage portfolio and this also adds to our community footprint which looks awesome on our grant applications

Security cameras were installed for the front carpark

Maintenance on the grey water pipes was completed

2 working bee projects held to uplift the old carpets over a weekend

Well done to Blair and Liz Fisher with Barry Jones and Jenny Millington making the New Zealand Mixed Team to Argentina this year along with Patrick Carter and Julie Atkinson from Auckland

They qualified in the top 16 knockout which was a first for any NZ Mixed team and were chosen by Poland for the 1st round – this round was a loss however Poland went on to take the gold medal

Thanks to the committee this year, Maria Muller, Richard Wagstaff, Hugh Barton, Dave Edson, Karen Harris, Helen Rinaldi and Merle Jonson – I want to offer my sincere gratitude for your work and commitment to the Club this year

I also wish to thank Julie Thorburn, our Club Secretary The work you do is invaluable to the Club and it feels good to have someone who is consistently reliable in this seat

To the Directors and Tutors and their assistants – thanks for your relentless dedication here

To the partner stewards, I see and appreciate your efforts to keep table numbers up

Thank you to our tournament assistants in particular Richard Fletcher, Gwyn Lobb, Jane Sandelin and Jenny Seavill – I can't thank you enough for helping out and pitching in where needed to make the days run smoothly

The incoming committee have some areas to look into already like – our visitors and substitution guidelines, acquisition of a carpet cleaner, reviewing the Club gas account and the direction that the Club will take for session winners in 2025 and the future

The subscriptions will be increased this year from \$107 to \$110 as we move to pass on NZ Bridge levy increase from \$23.00 to \$27.60 The Club will absorb some of this cost and there is no change in table money fees

My final words go to Vice President, Richard Wagstaff – I am not sure how to say thank you enough for the projects you find to complete around the Club

You really do make a difference around the place and it is wonderful to see that you take pride in our building You are more helpful than you realise and I have always enjoyed your productive feedback - long may it continue

To all of our members, I wish you a very Merry Christmas, safe travels and I shall see you at the tables

Mereana

Annual Report

Hamilton Contract Bridge Club Incorporated
For the year ended 31 August 2024

Hamilton Contract Bridge Club Incorporated

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Hamilton Contract Bridge Club Incorporated

Statement of Service Performance

Description of the Entities Outcomes:

During the 2023/24 financial year, HCBC delivered a number of bridge sessions and tournaments. During the 2023/24 financial year HCBC provided rooms and car parking for hire to the local community.

Entities Outputs	Actual This Year	Actual Last Year
Number of Bridge Sessions	252	310
Number of Bridge Tournaments	5	6
Number of Social Events	4	4
Number of Organisations who have hired the club rooms.	9	9
Number of Organisations who have hired the car park.	7	5

Hamilton Contract Bridge Club Incorporated

Notes to the Accounts

The HCBC reporting date has changed and the annual financial statements are presented for a period shorter than one year.

The shorter reporting period is to allow for time to prepare the accounts and have them reviewed prior to the AGM.

The comparative amounts for certain statements such as the statement of services, profit and loss, other income and expenses and balance sheet.

Profit and Loss
Hamilton Contract Bridge Club Inc
For the year ended 31 August 2024

	2024	2023
Trading Income		
Beginner Tuition Fees	\$260.88	\$565.24
Bridge Book Sales	\$42.60	\$63.40
Building Hire	\$11,834.03	\$11,464.30
Donations	\$1,045.00	\$1,306.10
Interest Received	\$5,461.07	\$2,965.20
Programme Advertising	\$86.96	\$0.00
Raffles	\$582.71	\$175.63
Sales Table	\$130.20	\$339.30
Sponsors	\$917.39	\$0.00
Subscriptions	\$16,542.46	\$18,487.20
Table Money	\$31,432.94	\$33,847.90
Total Trading Income	\$68,336.24	\$69,214.27
Other Income		
Car Parking	\$11,564.28	\$24,321.96
Bar Income	-\$570.68	-\$1,023.35
Extra-Ordinary Expenses	-\$4,946.89	-\$4,065.78
Tournament Income	-\$3,020.60	-\$144.30
Total Other Income	\$3,026.11	\$19,088.53
Gross Profit	\$71,362.35	\$88,302.80
Operating Expenses		
ACC	\$133.44	\$61.92
Affiliation Fees	\$1,680.82	\$5,240.85
Bank Fees	\$385.58	\$209.62
Bridge Book Purchases	\$0.00	\$0.00
Car Parking Expenses	\$159.97	\$0.00
Cleaning & Stores	\$5,089.44	\$6,624.97
Closing Book Stock	-\$160.98	-\$237.35
Communications	\$673.62	\$832.78
Computer Accounting Xero	\$262.00	\$288.00
Computer Replacements	\$2,899.06	\$0.00
Director Fees Compass	\$736.08	\$0.00
Directors	\$10,240.00	\$12,092.39
Electronic Equipment Expenses	\$352.61	\$333.81
General Expenses	\$1,472.20	\$2,088.28
Insurance	\$8,188.19	\$7,880.65
Learn/Improvers/Scorer Tuition	\$250.00	\$840.00
Learners Advertising/Expenses	\$0.00	\$90.76
Lease Rent	\$1,052.42	\$1,148.10
Maintenance - Plant & Furniture	\$594.39	\$197.69
Maintenance - Property	\$2,751.07	\$9,718.67

Profit and Loss
Hamilton Contract Bridge Club Inc
For the year ended 31 August 2024

	2024	2023
Opening Book Stock	\$237.35	\$346.93
Player Session Fees NZ Bridge	\$2,803.10	\$2,091.40
Playing Stationery	\$794.91	\$1,232.37
Postage, Paper & Stationery	\$2,276.88	\$2,395.69
Power & Heating	\$5,995.92	\$6,475.03
Professional Fees	\$0.00	\$86.96
Prizes - Compass	\$3,367.74	\$0.00
Programme Book	\$822.00	\$769.00
Raffle Expenses	\$175.12	\$0.00
Rates	\$1,086.57	\$1,228.12
RealBridge - session fees	\$0.00	\$232.08
Refreshments and Kitchen Supplies	\$1,030.98	\$2,146.29
Secretarial Salary	\$10,478.27	\$13,225.76
Security	\$672.28	\$556.76
Water Rates	\$255.01	\$414.41
Website	\$344.45	\$430.40
Total Operating Expenses	\$67,100.49	\$79,042.34
Net Profit(Loss)	\$4,261.86	\$9,260.46

Other Income and Expenses
Hamilton Contract Bridge Club Inc
For the year ended 31 August 2024

Account	2024	2023
Trading Income		
Bar Income	\$374.35	\$469.58
Operating Expenses		
Opening Bar Stock	\$774.13	\$778.17
Bar Purchases	\$753.84	\$1,253.89
Bar Training/Licences	\$0.00	\$235.00
Closing Bar Stock	-\$582.94	-\$774.13
Total Operating Expenses	\$945.03	\$1,492.93
Net Profit/-Loss	-\$570.68	-\$1,023.35

Extra-Ordinary Income
Hamilton Contract Bridge Club Inc
For the year ended 31 August 2024

Account	2024	2023
Income		
Grant Income	\$7,846.55	\$9,153.45
Jubilee Dinner	\$0.00	\$1,947.79
S Weymouth Legacy	\$0.00	\$995.79
	\$7,846.55	\$12,097.03

Operating Expenses		
Grant Expenses	\$12,793.44	\$9,153.45
Jubilee Dinner	0	6013.57
S Weymouth Legacy	0	995.79
	\$12,793.44	\$16,162.81
Net Profit/-Loss	-\$4,946.89	-\$4,065.78

Tournament Income
Hamilton Contract Bridge Club Inc
For the year ended 31 August 2024

Account	2024	2023
Income		
Sponsors - Tournament	\$660.87	\$1,000.00
Tournament Income	\$6,789.90	\$17,390.74
	\$7,450.77	\$18,390.74

Tournament Expenses		
Caterer Payment	\$65.86	\$0.00
Catering	\$1,226.93	\$2,966.49
Convenor	\$21.74	\$434.78
Directors	\$1,103.50	\$3,410.20
Expenses	\$513.05	\$0.00
Prizes	\$4,222.97	\$8,618.05
Scoring Fees	\$312.57	\$890.87
Session Fees	\$2,815.95	\$2,214.65
A Points	\$188.80	\$0.00
	\$10,471.37	\$18,535.04

Net Profit/-Loss	-\$3,020.60	-\$144.30
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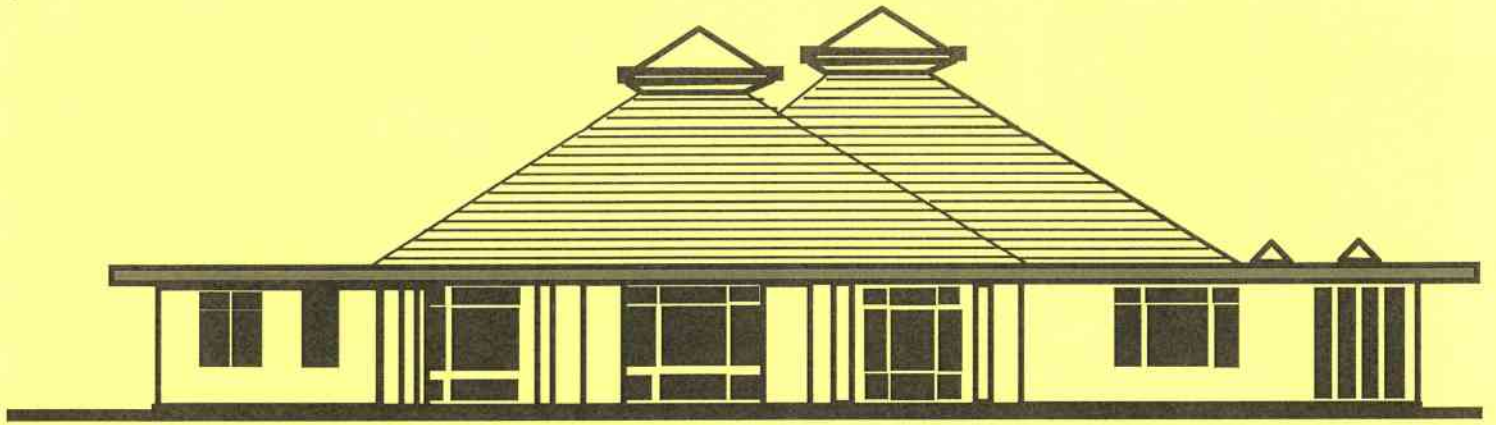
Balance Sheet
Hamilton Contract Bridge Club Inc
As at 31 August 2024

	2024	2023
Assets		
Bank		
Business Account	\$2,272.84	\$779.21
Tournament Account	\$21,251.48	\$18,328.04
Grant Call Account	\$10,519.78	\$0.00
Call Account	\$7,387.76	\$0.00
Bank	\$41,431.86	\$19,107.25
Current Assets		
Bar Stock	\$582.94	\$774.13
Bridge Book Stock	\$160.98	\$237.35
Debtors	\$1,144.20	\$2,597.56
Total Current Assets	\$1,888.12	\$3,609.04
Fixed Assets		
Building & Ground Development	\$746,000.00	\$746,000.00
Furniture and Equipment	\$914.00	\$914.00
Kitchen Equipment	\$1,693.79	\$916.50
Total Fixed Assets	\$748,607.79	\$747,830.50
Non- Current Assets		
Investments	\$42,649.52	\$41,592.37
Investments	\$20,000.00	\$35,000.00
Investments	\$10,000.00	\$0.00
Investments	\$19,527.32	\$27,975.73
Total Non-Current Assets	\$92,176.84	\$104,568.10
Total Assets	\$884,104.61	\$875,114.89
Liabilities		
Current Liabilities		
GST	\$4,954.51	\$617.16
Table Money Received in Advance	\$8,663.14	\$7,477.24
Trade Creditors	\$5,559.96	\$10,458.90
World Cupn Bridge Fund Raising	\$1,450.10	\$0.00
Total Current Liabilities	\$20,627.71	\$18,553.30
Total Liabilities	\$20,627.71	\$18,553.30
Net Assets	\$863,476.90	\$856,561.59
Equity		
Current Year Earnings	\$4,261.86	\$9,260.46
Deferred Maintenance Fund	\$45,000.00	\$45,000.00
Property Value Increase	\$50,000.00	\$50,000.00
Retained Earnings	\$744,288.22	\$735,027.76
Roof Replacement Fund	\$422.61	\$422.61
Unspent Grant Money	\$10,500.00	\$7,846.55
Shirley Waymouth Legacy	\$9,004.21	\$9,004.21
Total Equity	\$863,476.90	\$856,561.59

NOMINATIONS FOR OFFICERS

2024 – 2025 COMMITTEE

		Nominated/Seconded by
President:	Helen Rinaldi	Nigel Gresson/ Hugh Barton
Vice-President:	Nigel Gresson	Helen Rinaldi/ Hugh Barton
Committee:	David Edson	Catherine Cameron/ Helen Rinaldi
	Hugh Barton	Helen Rinaldi/ Laura Sommerville
	Merle Jonson	Helen Rinaldi/ David Edson
	Rosalind Millar	Laura Sommerville/ Hugh Barton
	Laura Sommerville	Rosalind Miller/ Hugh Barton
	Geoff Turner	Michelle Paterson/ Heather Douglas
	Richard Wagstaff	Ranjith Cooray/ Helen Rinaldi



HAMILTON CONTRACT BRIDGE CLUB INC

20 RICHMOND STREET
HAMILTON

TROPHY WINNERS

2024

Trophy Winners - 2024

Monday Evening

J Van Selm Memorial	Pairs	Mark Thomson/ Richard Hooper
Kellaway Plate	Monday Night Championship Pairs	Mark Thomson/ Richard Hooper
Sheridan Evans - <i>highest aggregate over the year</i>	Individual	Richard Hooper

Tuesday Afternoon

Monica Heard Trophy	Best handicap	Judith Brooks/ Tracey Hoff
Henry Trophy		Angela Lovell/ Trini Lin
Clayton-Greene Trophy	Tuesday Afternoon Championship Pairs	Sue Collinge/ Jenny Millington
Peggy Perry Cup	Pairs	Helen Healy/ Janice Witton
Galbraith Trophy		Kim Thompson/ Richard Fletcher

Tuesday Evening

Alder Trophy	Best Individual	Jiwan Dhaliwal
Grace Fuller Trophy	Championship Pairs	Larrisa Eyre/ Iain Patterson
Alisdair Beck Trophy	Pairs	Don Weston/ Debbie Weston
Allen Family Trophy	Individual	N/A

Wednesday Evening

Barbara Minogue	Teams	L Fisher/M Curry/ J Millington B Jones
Coralie O'Connor Trophy	Winter Pairs	Brett Glass/ Richard Hooper
President's Salver	Winners - Restricted Teams	B Jones/J Millington/ D White/B Daly
Julie Healy Cup	Winners – Spring Swiss Pairs	Mark Thomson/ Brett Glass
The Jack Trophy	Runner up – Spring Swiss Pairs	Gary Foidl/ Yuzhong Chen
Meltzer Cup	Top Hamilton Pair – Open 5A Swiss Pairs	Barry Jones/ Jenny Millington
Ethel Johnson	Spring Teams	N/A
Auckland Cup	Winners - Wednesday Championship Pairs	Brett Glass/ Yuzhong Chen
Hamilton Trophy	Runner up - Wednesday Championship Pairs	Barry Jones/ Jenny Millington
Fraser Memorial	Handicap Wednesday Championship Pairs	Mark Thomson/ Jeffrey Chang

Thursday Evening

David Head Trophy	Individual	Karen Harris
Wardlaw Trophy	Winter Pairs	Catherine Cameron/ Mary Grivin
Rose Bowl	Winter Pairs Handicap	Cathy Nolen/ Melinda Wang
Lil Goodger Trophy		Karen Harris/ Cherie Barton
Elsie Pohio Trophy		N/A
Thursday Championship Teams	Junior	N/A
Clare-Cotrell Salver	Thursday Championship Pairs	Melinda Wang/ Cathy Nolen
A H Head Plate Thursday Championship Pairs	Winners Handicap	Ranjith Cooray/ Marilyn Webby

Friday Morning

Charles Holland-Goodwin Memorial Cup	Pairs	Brian Dingwall/ Catherine Cameron
Anne Archbold Cup	Pairs	Mary Ronke/ Cynthia Clayton
Eileen Hartstone Trophy	Individual	Mary Ronke
Peter Kunac Trophy	Pairs	Ian Clayton/ Richard Fletcher
Waymouth Trophy	Friday Championship Pairs	Richard Fletcher/ Gwyn Lobb
Millington/Jones (O'Neill Room)	Championship Pairs	Lesley Kuggelejin/ Geoff Turner

Special Days

Waikato/Bays Craigs Investments

Kura Heather - Open

Barry Jones/Jenny Millington

Doris Head - Intermediate

Catherine Cameron/Helen Rinaldi

Hamilton Restricted Pairs

Margaret Beattie Best Junior Pairs

Iain Paterson/Larissa Eyre

Melbourne Cup Day

Laurie Braithwaite Cup

Helen Healy/Tim Healy

Special Trophies

Audrey Dixon Cup

- *Most Improved Junior Player*

Mike Barton Plate

- *Most Promising Player*