



HAMILTON CONTRACT BRIDGE CLUB INC

20 RICHMOND STREET HAMILTON

2020/2021

**69th
Annual General Meeting**

ANNUAL REPORT

HAMILTON CONTRACT BRIDGE CLUB INC

Notice of Annual General Meeting to be held in the Bridge Clubrooms
Sunday, 21 November 2021 at 2 pm

AGENDA

- 1 Welcome
- 2 Apologies
- 3 Minutes of the previous Annual General Meeting
– held on Sunday, 22 November 2020
- 4 Matters arising from the Minutes
- 5 President's Report
- 6 Finance Report
- 7 Subscriptions 2022
- 8 Election of Officers
- 9 General Business

HAMILTON CONTRACT BRIDGE CLUB INC

Minutes of the Annual General Meeting held in the Bridge Clubrooms
Sunday, 22nd November 2020 at 2.00 pm

APOLOGIES:

President Ella Gray moved and asked that the 10 apologies received be accepted
Ella Gray/Laura Sommerville Carried

MINUTES of the 2019 AGM

The minutes of the 2019 Annual General Meeting held on Sunday, 17th November 2019, were printed and distributed to those present.

Motion moved that these minutes are a true and correct record
Judith Brooks/Richard Wagstaff Carried

MATTERS 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.
- The Club was congratulated on the introduction of the electronic payments system.

PRESIDENT'S REPORT

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

- In 2020 due to Covid-19 restrictions the number of club sessions per year has decreased from 284 to 188 this is a 33% reduction.
- Donna Prentice was thanked for her work as Club Secretary for 2 years. New Club Secretary Julie Thorburn
- The introduction of the online table money programme has been successful.
- 25 new members from the lessons, plus another 7, making 32 new members this year. There were 15 resignations, leaving the club membership with a net increase of 17.
- Jenny Millington and her team were thanked for the continuation of the lessons programme.
- Lindsey Reid and Margaret Boyd, were thanked for the services as Partner Stewards.
- The flat roof has been rust proofed, repaired and repainted by Jol Glyde, this work will extend the life of the flat roof at least 10 years.
- The number of tournaments less due to Covid-19. However 2 new tournaments were held this year, Restricted Open Pairs and a Restricted Open Teams. All tournament helpers were thanked.
- Thank you to the tournament sponsors - Craigs Investment Partners, Ryman Healthcare and Metlifecare.
- Thank you to Cynthia Clayton for donations raised from the sale of her cards.
- President Ella thanks all the club members who have contributed their time or expertise to the club.
- There are 3 retiring Committee members this year, Lois Jones, Brett Glass and Steve Hill

Motion moved that the Presidents Report be adopted
Ella Gray/Judith Brooks Carried

FINANCE REPORT:

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

- The accounts include for the first time a liability for table money received in advance.
- The effect of Covid-19 lockdowns has effected the club by lower table money, and tournament income.
- Two major improvements during the year were the installation of heatpumps in the O'Neill room and the roof maintenance.
- New Income the hiring of the building to Abide Church on Sunday mornings.
- Questions from the Finance Report
- The \$17,527.58 Maintenance of Property, is mainly the roof maintenance.
- The \$6,440.80 Donations includes Wage Subsidy of \$4,200

Motion moved that the Finance Report be adopted
Ella Gray/Sheila Smith Carried

SUBSCRIPTIONS 2021:

- No change for 2021.

LIFE MEMBER NOMINATION:

- Joan Egger nominated for Life Membership.

Motion moved that Joan Egger accepted as a life member.
Ella Gray/Cathy Nolan Carried

ELECTION OF OFFICERS:

Nominations listed in the notice:

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

Motion moved that Rachelle Meijer be nominated for the Committee.
Lois Jones/Laura Sommerville Carried

Motion that the nominations listed be accepted.
Ella Gray/Lois Jones Carried

GENERAL BUSINESS:

Hugh Barton put forward a suggestion that new members should wear name badges with a sticker signifying they are new members. Jenny and Barry put a lot of work into new members. If new members are not looked after they will not stay at the club.

Lois Jones thanked Jane Sandelin for her work with the kitchen and the garage sale.

Monday night session players without partners to come 20 minutes before the session. There are players on stand by.

There being no further business the meeting closed at 2.40pm.

The 2020 Club Trophies were then officially presented by President Ella Gray.

President _____ Date _____

President's Report to the Annual General Meeting: November 2021

COVID 19 has resulted in 2021 being another disruptive year for Bridge.

Our last competition was back on August 17th and although we opened again in September, it was only for a week.

However, because there was no face to face bridge at the Bridge Club we looked for alternatives. Hamilton Bridge Club was the first club to successfully run a 10A team's tournament online using Real Bridge. This was held at Labour Weekend with 54 teams from across the country as well as entries from Australia. This was successful for two reasons. Firstly, NZ Bridge came on board and issued A Masterpoints and secondly because of the incredible amount of work that Ella put into the preparation of the tournament. This was a huge team effort for many people with a large amount of knowledge gained over a short period.

This experience has enabled the club to open up with Real Bridge as a valid alternative to visiting the bridge club premises. The club is now open for all sessions on line. I encourage everyone to participate where possible. Please ring a committee member for support if you are unsure about how to connect.

Membership

We have forty five new members in total. Twenty five new members were gained through lessons and twenty members joined during the year. This increased number means the club is in the healthy position of having bridge in both rooms on a Friday morning.

This has necessitated moving Friday lessons to Tuesday afternoon, next year. My thanks go to Mereana Cullen and Ella Gray along with their helpers Roger Gunning, Jan Hancox and Lindsay Reid for their continuing support of the lessons' program. I would also like to thank Barry Jones, Jenny Millington and Richard Hooper for their additional lessons given before sessions on Tuesday nights and Friday mornings.

The club would like to congratulate three new Silver Grand Masters this year:

Yuzhong Chen

Mike Curry

Gary Foidl.

During the year Barry Jones, Jenny Millington, Blair Fisher and Liz Fisher represented New Zealand in a test match against Australia. They will representing New Zealand again in the coming months against several teams from Asia and Australia. Hugh McGann also represented Ireland in a prestigious event in Europe. He played online, at night, due to the time differences.

Members who passed away this year:

Billie Phillips

Alyson Mackey

Shirley Fransham

Kay Dixon

Nan Johnston

On behalf of the club, I would like to pass my condolences to their friends and families.

Maintenance:

The main expenditure for the club this year was the roof. Thanks to Jol Glyde, it is now completed. Following the many downpours since, we have not had a problem with the roof leaking. The other

major expenditure this year was the removal of a disused boiler. This space has now been converted into a storage facility for the two groups that use our facilities on a weekly basis.

The next area that needs attention is the carpet. We have had a quote to do one or both rooms. In the meantime Richard is holding the carpet together with tape. My sincere thanks goes Richard Wagstaff, our maintenance person, who is constantly at the club maintaining our building.

Tournaments:

We managed to hold some of our tournaments in the beginning of the year.

In the Restricted tournament:

1st Jenny Millington and Don MacPherson

2nd Elaine Rayner and Gary Foidl

3rd Barry Jones and Catherine Cameron

These people are all club members.

Ian Ross and Roger Gunning won our heat of the intermediate Waikato-Bays Championship League.

Rachelle Meijer and Stephen Weir came 2nd in our heat of the Junior Waikato-Bays Championship League.

At the Labour Weekend 10A teams, Hugh McGann came 2nd and Blair Fisher and Liz Fisher came 3rd.

Sponsorship:

Many thanks to our sponsors; Craig's Investment Partners, Ryman Healthcare and Metlifecare. Also thanks to our club members who place advertisements in our programme book. The club is extremely grateful for your continued support.

Fundraising activities:

Our main fundraiser, as always, is car parking. However, this year we raised \$1500 with another successful garage sale. My sincere thanks to Jane Sandelin and her helpers.

Once again Cynthia Clayton achieved her target of \$1000 through the sale of her cards, even during COVID-19 lockdowns. Many thanks also to Cynthia for her continuing support of our club through the fantastic quizzes that go out to about 70 members. This has unified the club during a period when restrictions prevent us being together.

Financial:

We have less table money due to the COVID restrictions. However, because there has been an increase in memberships, the club continues to be in a very stable financial position. My thanks to Cherie Barton, our treasurer, who will continue to stay on the committee.

Acknowledgments:

My job as President is made a lot easier by the valuable contributions of many club members. A huge thank you to the committee for their continued commitment to the club during such a disruptive year. Many thanks to Jane Sandelin who is retiring this year after three years on the committee.

Thank you to our secretary Julie Thorburn for her willingness to work flexible hours during COVID times. I also appreciate Julie's ability to work independently.

Directors:

Thank you to our directors; Richard Hooper, Malcolm Smith, Ella Gray, Phil Thompson and Barbara Daly. Thanks to Michael Neels for your scoring at our tournaments.

Dealers:

Thank you to our dealers; Cathy Nolen, Ian Ross, Tracey Hoff, Lois Jones, Jan Hancox, and Stewart Lawrence.

Partners Stewards

Thanks to Barbara Daly, Judith Brooks and Lois Jones.

Newsletter editor : thanks to Catherine Cameron

Car parking: thanks to Richard Wagstaff, Margaret Boyd, Mary Fear, Roger Johnstone and Roger Gunning.

Club Captain: thanks to Laura Sommerville.

Legal adviser: thanks to Mark Thomson.

Kitchen: thanks to Jane Sandelin and her many helpers on tournaments days.

I want to emphasise again how extremely grateful I am for the support of members. Clubs like ours are only possible because of the generous contributions from volunteers and I have found that whenever I have asked a member to do something, it is always a positive response. We have a strong club, because of all the hardworking volunteers who give their time, talents and skills to the club so that we can continue to grow. The club's success is due to you all.

Nigel Gresson

President

Annual Report

Hamilton Bridge Club

For the year ended 31 October 2021

Contents

3	Compilation Report
4	Statement of Profit & Loss (Income)
5	Statement of Profit & Loss (Expenses)
6	Balance Sheet

Compilation Report

Hamilton Contract Bridge Club Inc
For the year ended 31 October 2021

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: 16 November 2021

Profit and Loss

Hamilton Contract Bridge Club Inc
For the year ended 31 October 2021

	2021	2020
Operating Income		
Beginner Tuition fees	1,464.39	1,760.92
Bridge Book Sales	275.72	6.96
Closing Book Stock	25.00	0.00
Donations	1,569.50	2,240.80
Entertainment Books	12.17	0.00
Programme Advertising	70.00	1,173.88
Raffles	313.83	0.00
Sales Table	2,248.54	380.90
Sponsors	173.91	500.00
Subscriptions	21,932.72	21,529.03
Table Money	28,939.57	18,813.66
Wage Subsidy/Resurgence Payment	2,618.00	4,200.00
Total Operating Income	59,643.35	50,606.15
Tournament Income		
Bar Income	702.44	596.97
Closing Bar Stock	480.00	0.00
Sponsors - Tournament	1,000.00	0.00
Tournament Income	18,901.15	18,670.72
Total Tournament Income	21,083.59	19,267.69
Other Income		
Building Hire	8,930.21	5,860.66
Interest Received	702.65	1,816.39
Car Parking	4,714.79	10,199.13
Total Other Income	14,347.65	17,876.18
Gross Income	95,074.59	87,750.02

Profit and Loss

Hamilton Contract Bridge Club Inc
For the year ended 31 October 2021

	2021	2020
Club Expenses		
ACC	129.50	23.27
Administration	0.00	110.11
Affiliation Fees	3,380.00	4,790.00
Bank Fee	7.09	60.90
Bar Training/Licences	180.00	180.00
Cleaning & Stores	5,913.42	4,468.24
Communications	1,071.50	1,311.32
Computer Accounting Xero	307.00	362.00
Dealing Boards/Cards	2,700.43	258.09
Directors	7,140.00	5,580.00
Electronic Equipment Expenses	347.83	121.55
General Expenses	1,275.40	874.65
Insurance	7,237.38	6,982.10
Learn/Improv/Scorer Tuition	1,409.97	516.19
Learners Advertising	1,000.00	1,040.71
Lease Rent	1,148.10	861.09
Maintenance - Plant & Furn	39.80	1,031.00
Maintenance - Property	12,272.05	17,527.58
Playing Stationery	533.14	917.90
Post, Station, Photocopier, Comp	3,143.59	2,580.38
Power & Heating	5,341.30	4,289.84
Programme Book	599.00	610.00
Opening Book Stock	160.00	0.00
Rates	781.72	1,226.80
Refreshments and Kitchen Supplies	1,702.47	1,078.09
Secretarial Salary	11,491.63	9,379.05
Security	577.00	1,375.39
Water rates	353.92	392.21
Website	426.05	282.79
Total Club Expenses	70,669.29	68,231.25
Tournament Expenses		
Bar Purchases	573.59	673.70
Opening Bar Stock	1,636.00	0.00
Master Points - A Points only	0.00	486.80
Competition Master Points	1,967.45	2,017.94
Tournament Catering	2,332.43	2,179.15
Tournament Expenses	13,304.90	11,401.42
Total Tournament Expenses	19,814.37	16,759.01
Other Expenses		
Professional Fees	86.96	434.78
Total Other Expenses	86.96	434.78
Total Expenses	90,570.62	85,425.04
Net Profit	4,503.97	2,324.98
Capital Items		
Project 1 - Capital	3,308.06	6,627.15
Total Capital Items	3,308.06	6,627.15
Net Surplus (Loss)	1,195.91	(4,302.17)

Balance Sheet

Hamilton Contract Bridge Club Inc
As at 31 October 2021

Account	31 Oct 2021	31 Oct 2020
Assets		
Bank		
ANZ Business Account	116.64	11,112.45
ANZ Tournament Account	37,856.62	22,527.93
Total Bank	37,973.26	33,640.38
Current Assets		
Bar Stock	480.00	1,636.00
Bridge Books	25.00	160.00
Cash on Hand	0.00	100.00
Debtors	825.00	1,050.00
GST Receivable	115.64	115.11
Total Current Assets	1,445.64	3,061.11
Fixed Assets		
Buildings & Ground Development	746,000.00	746,000.00
Furniture and Equipment	914.00	914.00
Kitchen Equipment	916.50	916.50
Total Fixed Assets	747,830.50	747,830.50
Non-current Assets		
ANZ Bank Term Deposit	39,438.46	39,383.60
ANZ Bank Term Investment	26,856.67	26,230.38
Total Non-current Assets	66,295.13	65,613.98
Total Assets	853,544.53	850,145.97
Liabilities		
Current Liabilities		
Table Money Received In Advance	7,573.80	4,357.00
Trade Creditors	3,721.93	4,736.08
Total Current Liabilities	11,295.73	9,093.08
Total Liabilities	11,295.73	9,093.08
Net Assets	842,248.80	841,052.89
Equity		
Current Year Earnings	1,195.91	(4,302.17)
Deferred Maintenance Fund	45,000.00	45,000.00
Property Value Increase	50,000.00	50,000.00
Retained Earnings	745,630.28	749,932.45
Roof Replacement Fund	422.61	422.61
Total Equity	842,248.80	841,052.89

NOMINATIONS FOR OFFICERS

2021 – 2022 COMMITTEE

Nominated/Seconded by

PRESIDENT

Nigel Gresson

Malcom Smith/Mereana Cullen

VICE-PRESIDENT

Mereana Cullen

Nigel Gresson/Malcolm Smith

COMMITTEE

Cherie Barton

Mereana Cullen/Nigel Gresson

Hugh Barton

Laura Sommerville/Nigel Gresson

David Edson

Catherine Cameron/Ella Gray

Ella Gray

Rachelle Meijer/David Edson

Rachelle Meijer

Ella Gray/David Edson

Richard Wagstaff

Don MacPherson/Roger Gunning

Trophy Winners - 2021

Monday Evening

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

Tuesday Afternoon

Monica Heard Trophy	Best handicap	Ian Clayton/Nigel Gresson
Henry Trophy		June Rogers/Margaret Boyd
Galbraith Trophy		N/A Covid
Peggy Perry Cup		N/A Covid
Clayton Greene	Tuesday Afternoon Championship Pairs	Malcolm Smith/Kevin Whyte

Tuesday Evening

Alder Trophy	Best Individual	Leanne Curry
Alisdair Beck Trophy	Pairs	Jiwan Dhaliwal/Bill Barwood
Allen Family Trophy	Individual	N/A Covid

Wednesday Evening

Barbara Minogue	Teams	Jenna Gibbons, Karen Harris, Ian Clayton, Cynthia Clayton
Coralie O'Connor Trophy	Winter Pairs	Mike Curry/Brett Glass
President's Salver	Winners - Restricted Teams	Mike Curry, Liz Fisher, Leanne Curry, Megan Jolly
Julie Healy Cup	Winners -- Spring Swiss Pairs	N/A Covid
The Jack Trophy	Runner up -- Spring Swiss Pairs	N/A Covid
Meltzer Cup	Top Hamilton Pair -- Open 5A Swiss Pairs	Jenny Millington/Barry Jones
Ethel Johnson Auckland Cup	Spring Teams Winners - Wednesday Championship Pairs	N/A Covid N/A Covid
Hamilton Trophy	Runner up - Wednesday Championship Pairs	N/A Covid
Fraser Memorial	Handicap Wednesday Championship Pairs	N/A Covid

Thursday Evening

David Head Trophy	Individual	Ian Ross
Wardlaw Trophy	Winter Pairs	Helen Muller/Mary Fear
Rose Bowl	Winter Pairs Handicap	Adele Schofield/Alison Orchard
Lil Goodger Trophy		Catherine Cameron/Trini Lin
Elsie Pohio Trophy	Intermediate	Nigel Gresson, Trini Lin,
Thursday Championship Teams	Junior	Catherine Cameron, David Taylor Stephen Weir, Stephen Baptist, Rachelle Meijer, Laura Sommerville
Clare-Cotrell Salver	Thursday Championship Pairs	Helene Thygesen/Gosha Hirsz
A H Head Plate	Winners	Cin Thornton/Marilyn Webby
Thursday Championship Pairs	Handicap	

Friday Morning

Charles Holland-Goodwin Memorial Cup	Pairs	Ian Clayton/Pam Moore
Anne Archbold Cup	Pairs	Allison Smith/Cynthia Clayton
Eileen Hartstone Trophy	Individual	Cynthia Clayton
Peter Kunac Trophy	Pairs	Ian Moore/Malcolm Smith
Waymouth Trophy	Friday Championship Pairs	N/A Covid

Special Days

Waikato/Bays Ladies Pairs

Kura Heather - Open
Doris Head - Intermediate

Jan Cormack and Faith Tislevoll
Liz Clayton and Jenny Oxley

Hamilton Restricted Pairs

Margaret Beattie Best Junior Pairs

Marvell Esterhuysen and
Kathryn Morgan

Melbourne Cup Day

Laurie Braithwaite Cup

N/A Covid

Special Trophies

Audrey Dixon Cup
- *Most Improved Junior Player*

Rachelle Meijer

Mike Barton Plate
- *Most Promising Player*

Bill Barwood and Jiwan Dhaliwal