



**PORIRUA CLUB INC.**

**ANNUAL REPORT AND  
STATEMENT OF  
ACCOUNTS AND  
BALANCE SHEET**

**FOR THE YEAR ENDING  
31ST MAY 2011.**

# **Executive 2009 - 2010 and Club Associates**

*President:* J. Hearps

*Vice Presidents:* J. Pritchard, M. Deans

*Committee:*

J. McGaughey, J. Black, T. Iafeta, G. Formosa.

*Life Members:*

A. H. Climo, A. C. Crook, D. Dickie\*, R. N. Greig,  
W. H. Griffin, P. Hagan, P. Harries\*, J. Hearps, R. E. Jones\*,  
J. S. Kenward\*, D. J. Lacey, P. Lofthouse, E. Lowe,  
B. Lyster, W. L. McMillan\*, D. Quirke, G. Rice,  
K. H. Swinerd, J. R. Thompson, F. C. W. Williams.

**\* Denotes Deceased**

*Secretary:* K. J. Gray

*Accountant:* Deans & Rees Ltd

*Auditor:* D. Blank Chartered Accountants

*Bankers:* ANZ

*Solicitors:* David Gault Law Practice

*Insurers:* Clubs NZ Insurance

## **NOTICE OF MEETING**

NOTICE IS HERBY GIVEN that the 45th ANNUAL GENERAL MEETING of members will be held in the Clubrooms, Lodge Place, Porirua on Wednesday 7<sup>th</sup> September commencing at 6.00pm.

### **BUSINESS:**

1. To confirm the Minutes of the 44<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2010.
2. To receive, and if thought fit, to adopt the Report of the President for the year ended 31<sup>st</sup> May, 2011.
3. To receive and, if thought fit, to adopt the Statement of Accounts for the year ended 31<sup>st</sup> May, 2011.
4. To consider such other business as may be properly brought forward.

## **PRESIDENT'S REPORT**

Members. It is my pleasure to present to you this annual report for the year ended 31 May 2011. In all the years that I have been involved in committee work I have not seen a more financially successful twelve months. Over the past 5 years the budgeting for each year has been fairly accurate with common sense ruling all the predictions with all results pointing in the right direction. This past 12 months has shown a glitch in the calculations but a very good one for all concerned.

What can we put such a successful year down to? Well to start with the 28% increase in turnover from our casino. This to my way of thinking is due to the continued upgrading of the poker machines with the introduction of new games as soon as possible, also changing the jackpot system to one major and 2 mini jackpots – these seem to be very well accepted. Next the very successful car promotion over the 3 months January – March helped along with the very healthy members draw. The first 2 months are notoriously weak as far as trading goes and this year this trend was turned completely about face. You can be sure the same promotion will take place this coming financial year. Membership growth has also had a positive effect with numbers well beyond anything we have ever had. Promotions, sports events and card tournaments all hold their place helping towards success. Bar trading has slowly improved its turnover and hopefully is getting close to paying its way. Lastly but most important of all the people who control the true finances of this club – one being the manager who has had a business plan for this club from day one of his appointment which is proving very successful and the other that in my opinion the best finance committee this club has ever had. An excellent audit report praising our office work, accounting systems and control overall really says it all. To quote our auditor: 1) “I have enjoyed the audit work and the involvement with a well organized club” 2) “The Club has enjoyed a good year and this is well demonstrated in the annual financial accounts.”

Over the past 12 months up keep of the premises with repairs, maintenance and replacement of all sorts of equipment to the best available has been ongoing and through the coming years there will be an acceleration of some of these processes with 2 of our smoking areas being roofed in and hopefully the construction and shifting of our office to the front of the building. The good news about the major works is that they will be assisted considerably financially by our recently achieved levels and forecasts of profitability.

Membership of the club has steadily been climbing and hopefully is going to boost our hard core members – those members who are the heart of any club with their constant use of our facilities. We have had our doubters about the low fees and the people who would be joining because of this but this is all pie in the sky, no real problems, no disciplinary issues.

The clubs adjuncts continue to grow in strength and we continue to make our presence felt in any Clubs NZ tournament that we participate in. If we happen to run a tournament the thank you's and respect gained from participating outsiders has been unanimous. Some adjuncts, football, rugby, pool, snooker, darts etc play in local tournaments all acquitting themselves very well.

We must not become smug with this year's results and think we are bullet proof because the world out there is a hard place and there are a lot of our sister clubs that are struggling. Your committee must consolidate our position and continue to govern with the astuteness and commonsense it has already shown.

Helping to keep this club to the forefront are also those people in our employ. Bar staff, office staff, maintenance staff – all of who are members and who I feel never get enough recognition for all they do.

Thank you one and all

## **Adjuncts reports**

The year under review for the Midweekers Adjunct has been a very full one, with both hosting and return visits to the following Clubs: Petone, Upper Hutt and Levin Cossie Clubs. Sports played between the Clubs have been Indoor Bowls, Pool and Cards. Our own membership has once again seen an increase, meeting each Thursday to participate in sport and cards.

Members have enjoyed BBQ's, a Mystery Trip, Xmas and Solstice dinners and the Chartered Clubs Annual Get Together held in Levin last year and Waitara this year, both of which were attended by over 350 members from the various Clubs.

Finally, on behalf of the Adjunct members I take this opportunity to thank John Hearps, Kevin Gray, the Executive of the Porirua Club and most especially the Staff who have been so helpful over the year.

Joyce Hawe  
Adjunct President

## **Euchre 2011**

This past year the numbers in our Adjunct has improved along with the skill of the players. This raising of individual players skills resulted in Porirua's Chris Talbot winning and brother Ross Talbot placing third in Queens Birthday 2 day Tournament At the Castlecliffe Club Wanganui.

We do have our own Club competitions and all Financial members are welcome to play

These are the main trophies

Joy Lyster Trophy

Porirua Drawn Pairs

Porirua Club Singles

Our Club Night is every Thursday at 7.00 pm all Financial Club members can join us for a Fun evening playing Euchre.

## **Coming Events.**

Stan Langfeld Drawn Pairs Sunday 18<sup>th</sup> of September 2011. Registration 12:00

North Island ClubsChamps. Mangere in November dates to be announced

Porirua Club Singles on Sunday the 4<sup>th</sup> December at 12.00pm all members are welcome to attend.

Many thanks once again to my Adjunct Committee for their Hard work over the past year.

Robert R Ramsay  
Euchre Convenor.

# **Rugby Adjunct Report 2011**

28<sup>th</sup> July 2011

It has been four years since the formation of a 'Rugby' adjunct with Porirua Club Inc, Norths President Reds are pleased and privileged to have had this ongoing association. Some team players and partners reside in the Hutt, Kapiti and Wellington regions but we have committed to ensuring playing members of this team are financially affiliated to the Club.

Several players and partners with the President Reds have been longstanding members over the years and we now have a good number of players and partners both old and new as paid up members with Porirua Club Inc for 2011.

We have utilised and enjoyed inviting teams back to the Club when we have home games and also having social gatherings such as the 'Sheriff's Shout' at the end of the rugby season, to be held again soon with a provisional date for Saturday 27<sup>th</sup> August

A recent event coordinated by the Reds was holding a 'Legends of Rugby' dinner with guest speakers Sir Colin Meads aka 'Pinetree' and 'Cowboy' Mark Shaw, the evening was opened and blessed by our local Ngati Toa Kaumatua, Taku Parai.

Over 200 people including our local Members of Parliament, Chris Fa'aofoi, Hekia Parata, Northern United 100 Club Convener Dean Wood and several members of local businesses around Porirua enjoyed a formal seated dinner served by the Clubs own catering service and sampling a choice of commemorative bottled wine supplied especially for the evening, the night was a huge success.

Another initiative the Reds have been instrumental in, has been the scoping of a proposal around the pending 2011 Rugby World Cup in September & October. Involving all the Porirua Club Inc Sporting Adjuncts to participate in a fundraising opportunity, hosting x17 game evenings utilising a big screen and main entertainment area to ensure club members have a memorable world cup experience. Liaison with Club management is currently work in progress.

We would like to express our appreciation and acknowledgement for the ongoing support given by the Club President John Hearps, Club Management Kevin Gray, Joy Black and Club Committee. Wishing you all the very best for the next financial year.

Alex Campbell

Northern United Presidents Red

## **Remembrance**

1/6/10 to 31/05/11

Kahu (Katie) Morgan

Hugh MacDonald

Frank Brooky

Dot Tricker

Michelle Perot

Adele Mahon

Bruce Barr

Bill Quirke

Terry Dallas

Terry Schindler

Olly Osten

Miria Hollands

Charles Ford

Kitty Tomkins

Barry Turner

Gordon Walsh

## **Statement of Accounts**

The Financial Statements for year ending 31 May 2011 and associated Auditors report are available on our website in PDF documents (go to [www.poriruaclub.co.nz](http://www.poriruaclub.co.nz) and view Annual Reports page).