



HAMILTON

WORKINGMEN'S CLUB INC.

2021 YEARBOOK

A warm and friendly welcome!



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PATRON'S MESSAGE



G'day fellow members

Another twelve months has flown by, a very different - and difficult - time for many. The hospitality industry, like many others has changed, perhaps forever.

We as a club are indeed more fortunate than a lot, in that we have a hardworking, loyal staff and management team. I congratulate and thank you all in this team, for your efforts and time spent in ensuring our members and guests have a pleasant and enjoyable time at the club.

President Brian, and the Executive team, have kept a firm hand on the tiller, and as a result of all of the above, the club is in good heart.

Thanks also to the many volunteers, who help out at the club, and keep the subsections ticking over. Our club is a place to be proud of, and I know that membership is held in high regard by many, if not all, of our members.

To those who have lost family and friends in the past twelve months, I pass on my condolences.

Please continue to visit and enjoy your club - that's what it's there for. Hope to see many of you there, in the future.

Cheers

Colin Sullivan

EDITORIAL

If ever there was a phrase that dominated the global stage in the last year, that phrase is – predictably – Covid 19. It describes a virus that has in effect changed the world as we know it. There are varying theories as to where it originated and the cause of it: the main one being in a “live” market in Wuhan, China.

Whatever the answer, it has changed how we live. It changed how the Hamilton Workingmen's Club operated during the constraints of official restrictions. HWMC management, staff and members addressed the situation well.

I'd like to make a special mention of the volunteer subsections' committees and helpers who needed to provide the best programmes they could for their particular

members. Reading through their reports, I have seen that word – Covid, or pandemic – come up time and again, but have also noticed that when NZ restrictions were eased or lifted, there were activities soon set up that members could be part of.

To be faced with our lives being virtually turned upside down by this scourge has been unsettling – even downright scary. So anything that helps us get back to “normal” again is very important. Well done to those hard-working sub-section volunteers, and to the HWMC management and staff who have supported them. The task may be ongoing, but the Club is very important at such times. Hang in there.

Toni Roberts-Hislop

ANNUAL GENERAL MEETING
SUNDAY 13TH JUNE 2021 – 1.30PM

LIFE MEMBERSHIP FOR TONI MARCHIONI



When Toni Marchioni was awarded a HWMC Life membership at the 2020 AGM, he admits he was more than a little surprised. In his words, when it comes to Club matters he “speaks out” when he feels there is a need for it. A man of firm convictions who likes to see things done correctly, Toni has felt the need to do so at times over the years. So it was with a great sense of surprise, pride and humility that he received the accolade.

Toni first joined the Club in 1958, in Harwood Street days. When he transferred to Kawerau with NZ Rail, there was no corresponding club available so his membership stopped. However on his later transfer back to Te Rapa, he re-joined HWMC and has been a member ever since.

Toni is a conscientious and tireless worker for the Club, including being a team member of the hospital visiting team. He and his wife May have been active members of the team now for 17 years. May was recognised for her work at the time Toni received his Life membership - as Toni says “she is a great support”.

A long stint as a returning officer for the Club’s annual executive elections has been another of Toni’s voluntary contributions. He and May have also been members of the 60-Plus sub-section for many years.

It has been a time of awards for Toni – recently he received a Civic Award from Hamilton Mayor Paula Southgate for his work and support for the local RSA, and in particular the Korean Veterans’ Association. The Civic Award recognises “substantial service of a voluntary nature or beyond normal employment benefitting the city of Hamilton and its people”. Toni’s association with Korean War veterans spans many years, in honour of his brother Able Seaman Robert Marchioni, who was 19 years old when he was killed in North Korea, and where he still lies.

Now at 88 years of age, Toni is still involved with a couple of long-term passions that have featured in his life – winemaking, and running. He states he has handed over the bulk of the winemaking exercise to

his sons, and now makes “just enough” for his own consumption. As for running, he still goes out jogging every second day. In earlier times he ran in marathons and other long-distance events regularly.

Toni and May have featured in two previous HWMC Yearbooks – 2014 and 2018. The 2018 edition, which describes the work done by our Club hospital visitors, has been reproduced here - it provides relevant information on how the Club’s system works when members of the Club are admitted to hospital or a rest home.

Toni Roberts-Hislop



MAY AND TONI ENJOYING TIME AT THE CLUB



RELAXING AT HOME

ON DUTY

WITH THE HOSPITAL VISITING TEAM

This article has been re-produced from the 2018 HWMC Yearbook

The health and welfare of the Club's members is an important part of that membership – and this is what prompted Toni Marchioni to approach Club President Brian Simpson in 2004 with a proposal to set up a hospital visiting group.

The proposal was that an appointed team make regular visits to members in hospital on behalf of the Club. Brian Simpson liked the idea and told Toni to go ahead and set up a proposal for doing so. The upshot has been a dedicated group of volunteer members doing just that over the years. Since then, the team has made an average of 20 -25 visits to members in hospital a month.

The visiting team is normally made up of four people, usually two couples, who do month and month about. Names of Club members in hospital are given to them by the HWMC office – the team cannot accept casual notice from others. The current team is made up of Toni and May, and Lis and Peter Karl. Previous team volunteers have been Joyce and Wally Blair, and Fred and Hannah Subritzky. This is Toni and May's 14th year on operations (pardon the pun), with Lis and Peter around 6 years. The team are volunteers who happy to give their time to such a worthy and caring cause.

Visits are usually made once or possibly twice a week, whereby all known members in hospital are called on. Visits to the high dependency area can be an uncertain nature, in that the team cannot always go in if other visitors are at the bedside of the members there. The number of visitors there is strictly adhered to – maximum of two at any one time.

If a ward patient is away from their room at the time of the visit or it is not suitable for the team to go in, a "sorry we missed you" card is left.

The team's main port of call is Waikato Hospital, however they also visit Club members in Braemar,

Southern Cross, Cascades and Hilda Ross hospitals, plus various rest homes. Sometimes they phone members at home if they are being cared for there.

What are the secrets of successful hospital visiting? Empathy with the patient, short stays (usually no more than half an hour), a listening ear and – very important – discretion.

What is a good conversation-starter? The weather (of course), the views from the hospital (if appropriate), and what's happening at HWMC (discretion again – no gossip!).

It just may be that occasionally they are the only visitors some folk have – and it goes without saying that if Club members in hospital prefer not to receive visitors, their privacy will be respected totally.

In summary:

if you or a family Club member is about to be, or has been, admitted to hospital and you would like to be called on by the HWMC team:

- notify the HWMC office of the member's name, ward and approximate length of time in hospital, and if they wish to be visited
- the office will pass the name on to the "on call" visiting team
- the team will visit during the appropriate time
- if the time in hospital is scheduled for at least a week, the office will arrange for a care package of either fruit or toiletries, or flowers
- Our hospital visiting team is: Toni and May Marchioni, Lis and Peter Karl

Toni Roberts-Hislop

STU MCCALLUM

"A WAIKATO GOLFING LEGEND"

In the Waikato golfing fraternity, Stu McCallum is a name that has endured over the years. As he told it, Horsham Downs Golf Club was his second home. Part of the club for 50 years, he was a Life member and Patron of that club. He was also a life member of the Golf sub-section of the Hamilton Workingmen's Club. In 2002, he was invited to become a member of Waikato's Eagles Golfing Society, an elite group within the sport. Asked about his handicap, he advised it was usually 15 – 16, although he did get down to 12 at one stage.

Stu was an integral part of HWMC's Golf sub-section, for many years as Secretary/Treasurer and raffles co-ordinator. He was vitally involved in organising – and enjoying - the section's trips to various golf clubs over the years. He was one of those volunteers so essential for the smooth running of any club.

From an early age, Stu enjoyed sport – he played soccer at school, and at the age of 14 was chosen to represent the North Island in the annual North Island – South Island challenge game. It was a great thrill for the youngster to play at the Basin Reserve, Wellington in the curtain-raiser before the 1952 Chatham Cup final.

Stu and his wife Kathleen played indoor bowls, and Stu played some snooker - until he lost the sight of his left eye after being hit with a golf ball in flight. He had a further altercation with a speeding golf ball when he was hit on the head. At this stage Kathleen suggested he wear a tin hat to golf

Stuart McCallum was born in Huntly, a day before Anzac Day 1938. His father was Deputy Manager at the Rotowaro Mine – Rotowaro township was actually built on top of the Allison underground mine, and Stu recalled the shocks that came through the house each time a drilling shot was fired in the mine below. The site and mines were later bulldozed and worked as open cast.

Secondary schooling saw Stu as a founding student of Huntly College in 1954. On leaving school he spent 6 years with the ANZ Bank, before joining the fledgling Waikato Savings Bank in 1960. During his time with WSB (later, Trusteebank Waikato, then Trust Bank Waikato) he held the positions of Manager Huntly Branch, going on to be the first-appointed Manager Hamilton North Branch then Manager for one year of the flagship branch, Hamilton. After a stint as Branch Inspector, Stu left in 1978 to head up the nominee company for McKinnon Garbett Solicitors (later known as Norris Ward McKinnon).

In 2004, Kathleen suffered a major stroke. Stu left work to become her carer for 18 months. Eventually - reluctantly - he had to find more specialised care for her. Kathleen died in 2014. They had intended



travelling overseas once they retired, however it wasn't to be - as Stu said "don't put things off. Do them while you can".

Stu was diagnosed with inoperable cancer in early 2020 and was cared for at BUPA's St Andrews Hospital. Son Keith, daughter Glennis, and grandchildren Jarrod and Amy visited, and Stu's old mates from HWMC would call in for a chat. A group of his Golf section buddies visited with his 2020 HWMC membership card, paid up and put in a frame. His wife's cousin Peter Harris took him out for a spin on the new extension of the Waikato Expressway which skirts the eastern side of Taupiri Mountain. Stu really enjoyed that, saying it was marvellous to see the progress in an area he knew so well.

When it was suggested that Stu be featured in the Hamilton Workingmen's Club 2021 Yearbook, he was delighted and felt it was an honour. The club, in turn, views positive membership such as Stu's as something worth recording.

Thanks for your efforts, Stu – they won't be forgotten.

Stu passed away on 14 October 2020. I had the pleasure of talking with him on several occasions in June 2020 while we set up this article. Stu saw and approved the article for publication, and he was both humbled and proud to know his story would appear in this Yearbook edition.

Toni Roberts-Hislop

GOLF

The golf section had a quiet 2020 due to the world pandemic. That's not to say when we didn't get out to play some golf - we had heaps of shots and lots of fun. Our regular golf days attracted between twenty and thirty golfers which is about the same as last year. We have had a gradual decline in the last few years, so it was good to see the same numbers.

We did manage to have a golf trip to Whitianga which CC John organised. We played Lakes Resort Pauanui and The Dune Matarangi.

Once we got to the motel at Whitianga and unpacked our overnight gear, Greg Klinac's bag was nowhere to be seen. After looking in the bus two or three times - each time by different people - it was still nowhere to be seen. Greg had to stay home that night as he had no clean clothes. He was not a happy camper. Would you believe first thing in the morning it turned up in the bus. Amazing what a few sets of clear eyes will do.

We sent a team of John Sklenars, Peter Stesel and Brian Durham to the NICC at Whangamata and finally had a team in recent years that finished in the top five. No small thanks to Peter, having the lowest individual net score for the tournament over two days. Well done team. Only a small crew of supporters played this year, and it was good they also got their share of prizes.

We are always looking for new members to join the Golf section, so give us a call. Our mobile numbers are on the Golf section's HWMC notice board.

Hopefully it looks like we may have a full golf program this year, so good golfing to all.

Rod Jackson, President

HWMC Golf Club

- Opening Day (January)
- Monthly tournaments (including qualifying for National North Island Chartered Club Championships)
- Christmas tournament
- Social trips
- North Island Chartered Clubs Championship (Qualified players and supporters)

New Members Welcome

Please contact MIKE PARKER 027 607 3390 or mike.parker@gmail.com
or Reception 07 847 6476



PETER RECEIVING BEST SCORES TROPHY AT NICC FROM 92 YEAR OLD BUB BRIGHOUSE



RAFFLE NIGHT FOR GOLF SECTION



ERIC SIGLEY'S TIGER-LIKE SWING



PETER LEE RECEIVING OUTSTANDING MEMBER AWARD



GREG KLINAC FOUND HIS BAG - LONG STORY

OUTDOOR BOWLS

The main purpose of the Outdoor Bowls section is to provide support to members who attend the Clubs NZ Fours Champs: North Island Women's tournament that was hosted by the Mt Maunganui Club in November, and the Men's Nationals that was hosted by the Papanui Club in February.

A special thanks goes to Brian Johns for the work he does in ensuring we had successful raffle weeks, so that those members who contributed their time were supported with their costs.

With the Women's event we had two teams that attended from the Outdoor Section - congratulations go to the team of Jenny Welch, Kath Gray, Alison Hadley and Raewyn Chalklen who qualified in the top 16.

Reports from those who attended advised that the greens were great but unfortunately the weather on day two included thunder, lightning, heavy rain and hailstorms which meant no play on that day.

The Men's event in Papanui was attended by five teams with the team of Alan Bowler, Les Dempster-Rivett, Mike Gray and Barry Wilcox qualifying after three days' play, but were unable to go further in the tournament. The team of Trevor Harris, Dave Selby, Jimmy Gifford, Alan Solly and replacement Dave Campbell did however win the Kelly Plate, which is the trophy played by all teams that did not qualify for the main section. Great result.

Papanui put on a great tournament which was attended by 96 teams and showed up Christchurch as a top bowling centre.

The Outdoor Bowls section also ran a monthly tournament with the following results during the year:

HWMC Outdoor Bowls

It will be the best fifteen bucks you will ever spend when you join the...

Outdoor Bowls Section

Contact
BRIAN JOHNS (Treasurer) 847 6232
or Reception 07 847 6476

OCTOBER:

Winner Cliff Frangos, Jenny Welch, Lyn Welch

Runner-up Barry Chapman, W Wenham,
Raewyn Chalklen

NOVEMBER:

Winner Cliff Frangos, Jenny Welch, Mike Quayle

Runner-up Owen Henderson, Laurie Greene,
Peter Fabling

DECEMBER:

Winner Mike Gray, Kath Gray, Barry Wilcox

Runner-up Jenny Welch, Lyn Welch, Jan Larson

JANUARY:

Winner Doreen Ryan, Chrissy Quayle,
Rosie Hart

Runner-up Dennis Meinung, Matty Hooper,
Eddie Knox

Finally, the Outdoor Bowls section looks forward to hosting the Women's North Island tournament in November 2021.

Kevin Horrack



NZ CLUBS MEN'S FOURS 2021 KELLY PLATE WINNERS: ALLAN SOLLY, DAVE CAMPBELL (REPLACEMENT FOR DAVE SELBY), JIMMY GIFFORD AND TREVOR HARRIS

HAMILTON SENIOR CITIZENS ASSOCIATION

This group has continued to meet at the Hamilton Workingmen's Club, where the atmosphere is inviting and welcoming. Management and staff are courteous and the service is always friendly.

We play indoor bowls on Tuesday and Friday afternoons from 12.30 – 3.15 pm. Names in by 12.15 pm please. Anyone interested in playing – e.g. 60 Plus members - are most welcome to join us for these games.

Each year our Association visit three other clubs to play indoor bowls, and during the year these three clubs reciprocate with visits to us at HWMC.

Many thanks to HWMC for the services provided to our Association.

Isabel Hill

SEE THE PHOTOS FROM THE 60-PLUS AND OVER-65'S LUNCHEONS!

HWMC put on its usual two great events for our senior members last year, despite turbulent and uncertain times.

There is a spread of photos taken at these events in the middle colour section of this edition.

It's obvious there were good numbers attending. Good food, a celebratory drink or two, entertainment, prizes and happy times were the order of the day.

That's what it's all about!

It is with sadness we report the recent passing of Stan Cook.

We would like to record our thanks for all the work he did on behalf of the Senior Citizens' Association, and send our condolences to his family.

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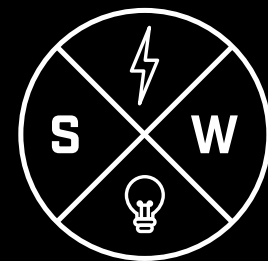
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HWMC members - Richard and Kevin Wymer



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CAR CLUB

Well, that's another year gone by

January: we started our year with a working bee, starting with buying an old trailer for Car Club use. Firstly, we stripped it down to bare bones to enable us to totally restore and rebuild it - a new paint job, timber deck and sides, new tyres, and a brand-new cover kindly donated by Hamilton Canvas in Norton Road.



February: Brits at the Beach as per usual, with a great selection of British cars quietly going around Whangamata and nearby towns; cars you used to know about but may have forgotten, they are still around, very nice to see them looking back to brand new condition in some cases, all restored or well looked after.



March: was supposed to be the Beach Hop but due to Covid 19 it was a postponed, so a non-event at this time.

April: we were supposed to go to New Brighton, Christchurch, for a four-day event to meet the Workers Car Club there. It was all organised but again postponed as Covid 19 was still around.

May: nothing this month - we were all locked down at home like everyone else, due to Covid 19.

June: same as May, nothing able to be planned. The cars were collecting dust, however the maintenance carried on.

July: we were allowed out - so we hit the road with a mystery trip to Raglan. We had lunch at the hotel - the food was not too bad. On the way home Whatawhata Pub was calling, so we stopped for refreshments. All in all it was good to get the cars out and enjoy fellow members' company.

HWMC Car Club

- Car enthusiasts welcome
- Meeting every month
- Fun events, plenty of highlights

New Members Welcome

Please contact **ROBIN DUNMALL** 027 479 1750
or Reception 07 847 6476



August: this was an exciting one, we drove to Waihi, to the gold mine there. When we arrived and had a coffee, it was on to a bus tour of the mine itself, then around to the plant. All the material excavated is transported by way of a conveyer belt, under the road over the mountain and down to the plant – a massive plant, you would not know it was there if not shown. Then back to the gold retail shop where you could also go through to the museum in the back and look at all the displays of the years gone by. This was followed by lunch. A very interesting trip, everyone seemed to enjoy the day, but didn't see anyone buy a gold bar...



September: some of the members went over to Te Aroha for their annual car show, it is always a good day there. A week later we were celebrating our Car Club's 8th anniversary at the Red Cherry Café, Cambridge. The breakfast was 'A' for awesome, very well done - the food was superb. There were 14 from the Car Club for breakfast so great for the Café.

October: a 3-day road cruise to Whitianga and Whangamata. Departed Friday for Whitianga stopping



on the way for morning tea, then arriving at Whitianga, we found the motel, got ourselves installed, then off to see the town. Went to the club for dinner and a few drinkies, and a catch-up with some friends before retiring for the night. Next morning off we went to Whangamata, arriving there early, so firstly went to the sports fishing club. Then we found the motel (easily), got installed, then off we went see all the sights of 'Whanga', not a lot to see, but a lovely place to be and enjoy what they have to offer.



November: this was a busy month - had Rotokauri School car show-come-gala: best sausages ever! The following week we went to Stragglers car show at Karapiro, always a big show with 1000 cars plus caravans and bikes - we took our trailer, set up the gazebo and BBQ. You can spend hours out there looking around - we all wandered for a bit then returned to the BBQ to have a feed then back out to look at another section of the show - it was a good day out.

December: no car trips this month. We went out for our Christmas function, all arrived by club bus at HWMC, had tea there, then off to Riverlea Theatre in taxis to see 'A Pirate Christmas' which had a good story to it and was really entertaining. Taxi-ed back to the club then home again by club bus.

So all in all this was a busy year apart from the Covid 19 months - we seemed to keep ourselves entertained one way or another. This year March 2021 we are off to Christchurch (all going well with Covid-19). Fingers crossed, this trip has been a long time coming but we looking forward to this event.

A big shout out to the HWMC Manager and Staff and some members of the Executive who have given us fantastic support throughout the year - we thank you.



This year we are sad to report the passing of Mr Phil Hanks, a long-time active Car Club member - he will be sadly missed for his humour which was always appreciated. He enjoyed getting away for weekends in his Porsche. Rest in peace, Phil.

Thinking you may join us? Any car is welcome, or no car at all, there are always spare seats, \$10.00 only per year gets you in, and you will be made welcome - enquire at HWMC Reception.

Robin Dunmall

DARTS

HAMILTON DARTS ASSOCIATION FIXTURES

A poor year, with Covid 19 interfering with the darts calendar.

Edith Kilgour drawn mixed pairs

No luck for Workies this time.

Club Fours

Our Premier team of Tracey Keegan, John Dodunski, Lloyd Tuck and Brian Morris won this tournament – the first to be held at Hamilton Combined RSA.

First Division runners up were Merv Nelley, Chris Adams, Brian Morrow and Flo Faunch.

Tynan Mixed Pairs

John Dodunski and Flo Faunch were runners up in this tournament

CLUBS NZ DARTS NATIONAL TOURNAMENT

Due to be held in July 2020 at Blenheim, this event was cancelled because of Covid. Only the Singles competition went ahead at the end of November at the Richmond Club in Christchurch. Our club was represented by Rod Wood and Lucy Dix, with Lucy making the top 16 in the Ladies singles.

H.D.A. DIVISIONAL CHAMPIONSHIP

Not many takings here either. Brian Morrow, was third equal in the 1st Division.

THAMES VALLEY/BAY OF PLENTY/WAIKATO AREA DARTS

A great two-day tournament at Tauranga Citizens Club, held 3 - 4 October 2020.

Pairs day Saturday – our Ladies title holders from last year didn't qualify this time while Cecilia (Pinky) Walters and Flo Faunch made it to 3rd equal.

Mens Pairs – no good just The Tracker and Scribe made 3rd equal in the plate round.

Singles day – Pinky was placed 3rd equal in the Ladies Singles, the same spot as Stu Irwin in the mens Singles

Stu Irwin, Daphne Walters and Pinky Walters all made the prestigious Area Team to play against other Areas early March 2021 at Porirua Club North Island Championships.

HWMC Darts Club

Join the Champions!

DRAWN PAIRS ■ FRIDAY NIGHTS ■ NAMES IN BY 7PM

Contacts: STU CAMPBELL, FLO FAUNCH, ROD WOOD

Members keen to join the successful Darts & Social Section should contact STU 027 331 9534, FLO 021 022 67339, ROD 021 0853 2615 or Reception 07 847 6476



H.D.A. LEAGUE RESULTS

Didn't make runner up this year unfortunately – in premiers, first or second division. A lot of other clubs have increased numbers and outplayed us.

Mens and Ladies Pairs

Great in the Ladies Pairs with an all-Workers final and all Walters involved.

Winners Pinky and Crystal, runners up Daphne and Corrina.

Of worthy mention, two of our Junior members, albiet playing for Safari as well, won the plate round. Well done Latham Magele and Mark Roiall.



FIRTH CUP

Our 2nd division team of Rob McLellan, Charlie Wells, Ken Lonsdale, Feng Deng, Jill Lonsdale, Bryan Faunch and Kathy Te Amo, won this tournament (by default)

H.D.A. SINGLES CHAMPIONSHIPS

Not a lot of joy here. Best effort came in the Ladies Singles with Katie Barnes runner up. Well done KT.



HAMILTON WORKINGMENS CLUB DARTS SECTION RESULTS:

HWMC PAIRS CHAMPIONSHIPS

Ladies pairs were won by Flo Faunch and Tracey Keegan, with Jill Lonsdale and Maxine Telford runners up. A poor turnout though.

Mens winners – Lloyd Tuck and Brian Morris with runners-up John Dodunski and Luke Smit. Scribe decided to have a fun day and played with another Exec member, Brian McLuskie to finish 3rd equal. (No prizes for that though).



HWMC SINGLES CHAMPIONSHIPS

Mens taken out for the second year in a row by Murray (Muzza) Chapman beating JD in the final.

Ladies was taken out by another of the Walters whanau. Corrina (Weasel) Walters-Lui.



CORRINA



BRIAN & LUKE

John Lyons Drawn Pairs:

Luke Smit & Brian Morrow

Jeanette O'Rourke Trophy:

Daphne Walters & Dee Lepper

Alan Balks Most Consistent Player:

Feng Deng

Dunne Trophy – Most Friday Night 180's:

Stu Irwin

Charlie Wells trophy – Most Improved Player:

Mike Ramsay

Charlie Wells trophy – Personality of the Year:

Corrina Walters-Lui

FRIDAY NIGHT STATISTICS:

- 1 There were 128 players played 978 times 32 the most – MOT
- 2 26 x 180's – the most – Stu Irwin with 9
- 3 150 x 140's – the most – Housty Telford with 15
- 4 Ladies highest finish – Corrina Walters-Lui - 110
- 5 Men's highest finish – Mike Ritchie - 158
- 6 Junior Girls high finish – Ashlei Warner - 60
- 7 Junior Girls High Score – Ashlei Warner - 132
- 7 Junior Boys high finish – Latham Magele - 114
- 8 Junior Boys High Score – Justyn Ladbrook – 158



JUNIOR BOY'S CHAMPION CHRISTIAN MORRISON WITH HIS MOTHER SHELLIE



JUNIOR PLAYER MARSHALL BOOTH WHO WON THE JOHN LYONS TOURNAMENT WITH BOBBI LEWIS

CHRISTMAS DINNER PARTY

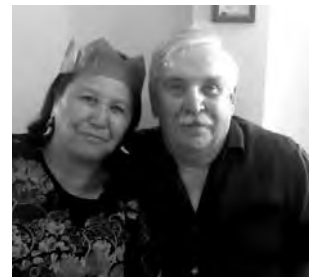
Because of Covid, it was decided to put some of our section finances back into the club. Also saved our section bus/driver expenses.

26 people attended this year - some late scratchings because of a local darts tournament. Good carvery and bar tab used well. The usual swap a gift was done. No Santa dress-up this year - too hot!

Stu Campbell



BRIAN AND CHRISTINE MORROW



BRIAN O'ROURKE AND CHRISTINE



MERV NELLEY AND MAUREEN



DANIEL WARNER DRESSED UP FOR THE EVENT

POKER

Well what a year, Covid 19 certainly threw a spanner in the works for everyone in 2020. It brought about many changes that we all accordingly adjusted to, to ensure we could all still proceed with Poker. The players accepted changes, were supportive, worked together, played their best and enjoyed their games. The Poker Section has had another enjoyable year with the continual growth of its member base. Thank you past, present and new members for joining, or renewing your membership and supporting HWMC Poker.

Congratulations to the following HWMC 2020 Poker Champions:

Thursday Night League Champion: John Dodd

Friday Night League Champion: Klay Stephens

HWMC Omaha Club Champion: Ronny Khetarpal

HWMC Texas Hold'em Club Champion: Mark Walker

With the pandemic restrictions that have been in place, our members have not had the chance to travel as much in the last twelve months. However, the continuation of regular "Class 3 Games" has given our players the opportunity to still test themselves and compete against other high quality players within New Zealand, who have travelled to HWMC to play these games. The benefits of this have been noticed in the rise of calibre of our local players.

The "Battle of Bridges" title has been successfully retained by the team from HWMC for 2020. This demonstrates the talent that HWMC has in its ranks.

In August 2020, we were privileged to be asked to assist with the fundraiser for one of the Chiefs support crew. It was also supported by the other Poker Clubs in Hamilton in providing resources and assistance on the night to ensure a very successful night. This spirit was especially shown by the BIA club, which arranged another fundraiser during Covid Level 2 to provide assistance for the Wisnewski family while Danny (HWMC Poker Vice Chairman) was receiving medical treatment. This event was well received by all, due to the respect for this wonderful family and the timeless hours that Danny and Christine have given through various clubs, boards and events over many many years.

Throughout the challenges of Covid during the past 12 months, the committee has worked hard, and one of its efforts was the concept of the Ladies Championship

HWMC Poker Section

Good times. Good people. Good poker!

Tuesday night game – 5:30pm start.

Thursday night game - 7pm start. 12 week league tournament with cash prizes.

Friday night game - 7pm start.

Fortnightly Sunday games with cash prizes and various games.

For more information contact: BRYCE TINKLER 027 496 3422, hwmcpoker@gmail.com or Reception 07 847 6476

HWMC CLUB CHAMPIONSHIPS

2020 Omaha Champion Ronny Khetarpal

2020 Hold'em Champion Mark Walker

2020 Thursday Night League Champion
John Dodd

2020 Friday Night League Champion
Klay Stephens

BATTLE OF THE BRIDGES

2020 - Winner HWMC Poker

POKER CLUB DAYS

Tuesday – 5:30pm Start

Thursday – 7pm Start

Friday – 7pm Start

and the Waikato Champs which it introduced. We were privileged to host these games with players traveling from across NZ to participate. Due to the success of these games, they will now form part of the annual calendar with the Waikato Champs to be held each Labour Weekend going forward.

I wish to acknowledge and thank the committee and the HWMC Club for the efforts that went into ensuring this was a successful tournament. To the players and supporters who travelled from near and far to make this game a success, thank you.

Thank you to HWMC for your support and time behind the scenes as without this we would not have the opportunity to host such great tournaments in a wonderful facility.

Finally once again, thank you to the committee and the supporting members for all the hard work and assistance over the previous twelve months. We are looking forward now to another great year of healthy competition!

Good cards

Bryce Tinkler, Sub Section Chairman



WAIKATO LADIES FINAL TABLE



WAIKATO OMAHA CHAMPS FINAL TABLE



WAIKATO TEXAS CHAMPS FINAL TABLE



TEXAS CHAMP MARK WALKER



AT BATTLE OF THE BRIDGES



OMAHA CHAMP RONNY



NOVEMBER 2020 CLASS 3 GAME FINAL TABLE



BATTLE OF THE BRIDGE WINNERS



CHIEFS FUNDRAISER

CARDS

Another year of Cards has gone by, sadly with Covid 19 there has been a large interruption to our playing schedule. However, we were lucky enough to be able to play all our championships, and also complete one round of our aggregates in the three sections of crib, euchre and 500.

Again, owing to disruption through Covid 19, we were unable to have any New Zealand or North Island competitions at other clubs throughout the country. This also applied to various North Island tournaments. Hopefully in the next twelve months all clubs will be able to open for the continuation of their programmes.

CHAMPIONSHIPS RESULTS:

Beryl Thornton Pairs - Euchre

1st equal Murray Long,
Ernie Morris
3rd equal Warren Pearce,
Pennie Evans
Noleen Wood,
Hilary Goodyer

Jack Bell Open Pairs – 500

1st Jim Lynn, Janice Martin
3rd equal Warren Pearce, Kiri Ashby
Lorraine Walker,
Ernie Morris

Warren Pearce Euchre

1st Kiri Ashby
2nd Murray Long
3rd Hilary Goodyer

George Williams Drawn Pairs Crib

1st Lis Karl, Judith Comer
2nd George Williams,
Mike Hunt
3rd equal Bob Lord, Pennie Evans
Terry Burchell,
Hilary Goodyer
Kay Lord, Joyce Blair

500 Drawn Pairs

1st Peter Hammington,
Jim Lynn
2nd Ernie Morris, Merv Taylor
3rd Georgina Morris,
Warren Pearce

HWMC Card & Table Games Section

Enjoy playing cards?

- Monday: Crib 12.50pm - 3.30pm
- Thursday: Euchre 9.50am - noon
- Progressive 500 12.50pm - 3.30pm
- Other table games - Enquiries Welcome
- Names please 10 minutes prior to starting time

Please contact JOYCE BLAIR 07 855 6603 / 021 620 063,
or Reception 07 847 6476

Don Evans Crib

1st Hilary Goodyer
2nd Warren Pearce
3rd Murray Long

Crib Aggregate

1st Peter Hammington
2nd George Williams
3rd Helen Kennerly

Euchre Aggregate

1st Kiri Ashby
2nd Hilary Goodyer
3rd equal Ailsa Martin
Joyce Blair

500 Aggregate

1st Daphne Giles
2nd Kiri Ashby
3rd Jim Lynn

One of our members, Lois McKendry, has joined the Over 90 Club. Well done!

Sadly, we have lost three of our card-mates: Ron Fitzherbert, Harata Wirihana, Daphne Giles

COMMITTEE:

Chairperson Joyce Blair
Vice-Chairperson Peter Hammington
Secretary Georgina Morris
Treasurer Bob Lord
Committee Kiri Ashby, George Williams,
Kay Lord, Pennie Evans,
Judith Comer, Warren Pearce

Playing times:

Mondays: **Cribbage** 12.50 – 3.30pm
Seated by 12.50pm

Thursdays: **Euchre** 10.15 – noon
Seated by 10.15am

500 1.10 – 4.30pm
Seated by 1.00pm

Georgina Morris



WALLY OF THE DAY
JACQUELINE COLDHAM-FUSSELL



CRIBBAGE PLAYER OF THE DAY
AILSA MARTIN



EUCHRE PLAYER OF THE DAY
BOB LORD


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ADRIAN PRICE

FISHING

The HWMC Fishing section has had an unusual year like most sub-sections, members and the HWMC, due to Covid-19.

The Fishing section is for like-minded fisher people, those that want to form great friendships, go out fishing and learn plenty of new skills from the various avid fisher members we have. This year we gained some valued new members that are willing and eager to be part of the Fishing section, and we now have 77 members. Most members, including our new members, are eager to participate in raffle nights, other social gatherings and go out fishing on the charters we provide.



ILLEGAL WEAPON CREW – WE ALL CAUGHT GOOD SIZED FISH, WITH RUSSELL CATCHING THE BIGGEST ONE FOR THE DAY.



THE CREW ON FISH 4 T IN FEBRUARY 2021



DAN FROM FISH 4 T AND LINDA ROWE WITH HER KINGFISH SHE CAUGHT – WELL DONE LINDA



NO NEED FOR A CRUISE WHEN YOU GET THESE VIEWS WHILE GOING FOR A FISH OUT OF RAGLAN ON SEA VILLAIN!



THE FISH THAT WE CATCH ON ONE OF OUR CHARTERS, WE USUALLY GET OUR LIMIT EACH, 10 ON WEST COAST AND 7 ON THE EAST

HWMC Fishing Club

- Monthly subsidised chartered fishing trips (Coromandel, Raglan and various other places)
- Annual fishing tournament (great prizes)
- Annual prizes for biggest snapper caught

Meetings ... 3rd Wednesday of Month

New Members Welcome

Please enquire to

RUSSELL ALLERBY 021 407 8723, MARY-ANN THOMAS 027 496 1486, or email clubfishingnews@gmail.com or Reception 07 847 6476

We managed to have fishing trips go out just before Covid-19 and then again once we were at Level 2. We have two main charter boats we use: one being Sea Villain with Craig out of Raglan on the west coast. This is his new boat, and he can take 6-8 members fishing. Our other main charter boat is Fish 4 T with Dan, out of Waikawau on the east coast – near Thames. We try to have a variety of trips go out each fishing season. We also used a new charter out of Kawhia – Illegal Weapon with Ken, he is an excellent skipper and the fishing is great. We also booked a few trips out of Whakatane on the Gambler, the members that went enjoyed their time on this charter and are ready to go on another one in April.

At the beginning of the fishing season, we give each member a fishing calendar of the trips that are booked for the season, this way they can plan and get out fishing.

The Fishing section holds a snapper competition for each coast - east and west. The biggest snapper is weighed and noted in our Trip Book. At the AGM we give out the prizes for each coast – first, second and third. The winners for the Biggest Snapper Competition 2019-2020 were:

East Coast

- 1st Wayne Manning
- 2nd Russell Allerby
- 3rd George Reeves.

West Coast

- 1st Garry Shaw
- 2nd Margaret Brimblecombe
- 3rd Tom Barnett.



GARRY WITH THE TROPHY FOR BIGGEST SNAPPER ON THE WEST COAST 2019-20 SEASON



WAYNE GETTING HIS PRIZE FOR THE BIGGEST SNAPPER ON THE EAST COAST WITH RUSSELL THE COMMODORE



Once we were at Level 1 and were able to socialise a bit more, we held a Mid-Winter Christmas Dinner. This was the biggest turn out we have ever had for such an occasion. 44 members and their partners attended. We all had a great night of fishing tales, a lovely meal and a Secret Santa game. I think everyone was glad to get out and have some time with like-minded people after being in lockdown for a few months.

In late November we had our Christmas Lunch at Bob and Christine Coombes' place. It was a lovely afternoon. Once again we played a Secret Santa game, which is always fun. We had wonderful food and as always enjoyed catching up with other members at occasions like this

Each year we hold our Annual Fishing Tournament up at Coromandel, in early March. For the second year running we stayed at the Tidewater Motel and Tourist Park. This year this was run slightly differently due to Covid-19 and not having as much income as we usually do. This was because we were only able to run three raffle weeks. Each year we purchase some of our prizes at cost price, but this year we didn't purchase any prizes, all the prizes that we had were donated by members, Burnsco, Hunting and Fishing and Placemakers. We really appreciated all the donations, and we had some great prizes. We had a great weekend away, socialising, lots of laughs, great food and wonderful fishing.

The tournament has five categories of fish and normally we have a Last Man Standing prize, a Mystery Weight, and a Hard Luck prize. This year we only had prizes for the 5 categories of fish and a Hard Luck prize.

NEIL'S WINNING KINGFISH. IT WAS ATTACKED BY A SHARK ON THE WAY UP AND INTO THE BOAT. SOLOMON MANAGED TO HIT THE SHARK AWAY. CONGRATULATIONS NEIL



Kingfish:

- 1st Neil Brimblecombe 7.79 kgs
- 2nd and 3rd prizes were drawn

Snapper:

- 1st Lynne Buck 2.94kgs
- 2nd Russell Allerby 2.40kgs
- 3rd Andrew Smith 2.24kgs

Kahawai:

- 1st Harish Prasad 1.98kg
- 2nd Ange Wasley .90 kg
- 3rd Marlene Wray .71 kg

Trevally were all drawn prizes along with gurnard

The Hard Luck prize went to Solomon Rajendram and his team on Casper.

If you enjoy fishing and socialising with like-minded people, come and join the Fishing section. We subsidise the fishing charters, have the snapper competition running and annual tournament in March each year, plus a few other gatherings like Mid-Winter Dinner and Christmas Lunch or Dinner.

Mary-Ann Thomas



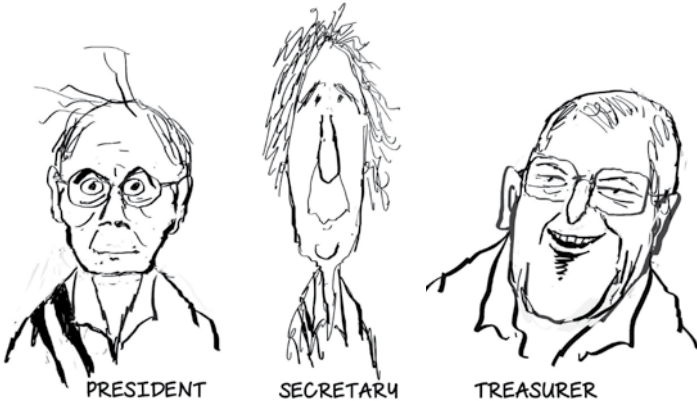
FRANKTON JUNCTION BOWLING CLUB

Frankton Junction Bowling Club

Season September - May
Regular club and open tournaments
Championships, Interclub, Business House competitions
Sets of bowls available for practice

New Members Welcome

Contact HWMC Office 07 847 6476



PRESIDENT

SECRETARY

TREASURER

The season started with a great deal of uncertainty due to the Covid situation. Because of this it was decided not to hold the usual pre-season launch evening.

The Covid situation was also probably responsible for a bigger drop in membership than usual, and this coupled with some members going to other clubs, saw our numbers dip below 100.

The greens had wintered well and were both playing nicely, however our Greenkeeper Haggis left at the beginning of March. We were sorry to see him go as we had worked well with him and he had brought the greens up to a good standard. Number 2 green in particular is now playing as well as any green in the Waikato. Number 1 will probably need a major renovation before it will play like Number 2.

Again because of Covid it looked as though we wouldn't be able to hold an AGM so the existing Executive agreed to stay on for another term. As it turned out we did have the AGM but the Executive, with one exception, all stayed on.

A mid-winter Noggin and Natter held in July proved very popular and there was a suggestion that we should hold two this coming winter, one in June and one in August.

For the first time for quite a number of years we hosted two Waikato events, both of them successful.

The Executive Committee's choice of Club member of the year went to a lady who for several years has worked hard for the Club. She also plays a pretty mean bowl. Congratulations Kath Gray.

Christina Quayle



UMPIRES TOURNAMENT WINNERS: BARRY WILCOX, KATH GRAY & MIKE GRAY

SEASON CLUB CHAMPIONSHIP RESULTS:

Men's Fours	Trevor Harris, Dennis Meinung, David Baird, Michael Quayle
Women's Fours	Raewyn Falconer, Alison Hadley, Mattie Hooper, Val Allan
Men's Triples	John Pollock, Brian Johns, Michael Quayle
Women's Triples	Sylvia Hall, Raewyn Falconer, Alison Hadley
Men's Pairs	Keith Rees-Gibb, Laurie Greene
Women's Pairs	Jenny Welch, Rosie Hart
Men's Singles	Allan Bowler
Women's Singles	Jenny Welch

HAWKEYE'S VIEW



BUSINESS HOUSE BOWLS

Starting late October for 7 weeks, and again late January for another 7 weeks, we run Business House Bowls each Thursday night.

The purpose of Business House Bowls is to introduce people to lawn bowls in an environment where the key is to have fun.

These events are run by several bowlers from FJBC and supported by HWMC. Special thanks go to John Pollock, Lyndsay Crawford, Willie Bennett, Kath Gray, Kevin Horrck, Mark Colls and Margaret Lovegrove for assisting with the running of these twilight tournaments.

The success of Business House is shown in that we had 28 teams participate prior to Christmas and a full field of 32 teams after Christmas, with 31 of those teams committed to the next event.

While Business House is built around having fun there is also a competitive part to any sport event and the following were the results for 2020-21 period:

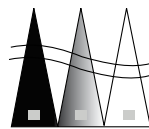
Prior Christmas:

Winning team	Lawndogz
Runner-up	JP & Co
3rd	Beers & Bowls

Post Christmas:

Winning team	Unbelievabowls
Runner-up	Those Guys
3rd	Bowls Deep

Kevin Horrck



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SNOOKER & BILLIARDS

What a disruptive year 2020 has been, it will be forever remembered for all the wrong reasons. Who would ever have thought the whole country would grind to a halt due to an infectious virus. Covid 19 has certainly changed the world we knew and has taken away some of our freedoms of life that we took for granted.

The annual interclub competition had only just got under way when we were put into Level 4 lockdown, what a shock to our nation of 5 million. Eventually when the lockdowns were lifted, a very curtailed and revised competition was implemented with some teams pulling out. August saw us back in Level 2, however we were able to play our home games at the Cossie Club, with a finals day played on 4th October, where our A Team finished as runners-up in the top section.

Since Covid 19 restrictions were lifted there has been a really good response from membership, with some new members coming on board. We are getting more players to our over-55's on Mondays and also our Thursday club nights, meaning we are having to play doubles most of the time due to the loss of two tables. Wednesday night Billiards started during the year with coaching for beginners by Kevin Greaves and Peter Hammington (thank you both for your help). Kelly pool is now being played on Friday nights from 5.00pm to 8.00pm, all players welcome.

Due to the virus, our AGM was deferred to June 28th. Committee members elected for 2020-21 were:

Chairman:	Bruce Young
Secretary:	Shannon Owen
Treasurer:	Peter Vickery
Club Captain:	Bruce Harper
Committee:	Greg Klinac, Peter Stesel, Steve Joynes, John Anderson, Kevin Greaves, Stephen Thomas and Alwyn Conaghan

Our tables are ably looked after by Jim Tuhoro, keeping them in the best condition they can be (thank you Jim).

Our club championship tournaments were late getting under way. Once again the two-life system was used with the best of 5 frames being played in each match. Players arranged their own games at times to suit. The John Franklin Memorial Tournament was played as a one-day event this year with a field of 8 players.

HWMC Snooker Section

- Club nights – Thursday from 6:45pm
- Tournaments as advertised
- Monday games from 1pm

New Members Welcome

Please contact
BRUCE HARPER 027 690 1453 or BRUCE YOUNG 027 855 6248
or Reception 07 847 6476

TOURNAMENT RESULTS:

JOHN FRANKLIN:

Winner Paul Phillips
2nd Greg Klinac
3rd Ron Hunt

OPEN PAIRS CHAMPIONSHIP:

Winner Kevin Greaves & Winston Sorensen
2nd Steve Ryan & Bruce Harper
3rd John Anderson & Peter Vickery

HANDICAP SINGLES:

Winner Raz Wong
2nd Paul Phillips
3rd Kevin Greaves

OVER 50'S HANDICAP SINGLES:

Winner Paul Phillips,
2nd Greg Klinac
3rd Kevin Greaves

C GRADE:

Winner Cyril Leggett
2nd Gareth Owen
3rd Shannon Owen

B GRADE:

Winner Greg Klinac
2nd Jim Tuhoro
3rd John Anderson

A GRADE:

Winner Stephen Thomas
2nd Kevin Greaves
3rd Alwyn Conaghan

HANDICAP BILLIARDS:

Winner Paul Phillips
2nd Peter Hammington
3rd Kevin Greaves

OPEN BILLIARDS:

Winner Peter Hammington,
2nd Kevin Greaves
3rd Paul Phillips

HANDICAP PAIRS:

Winner Shannon & Gareth Owen
2nd Greg Klinac & Peter Stesel
3rd Paul Phillips & Bruce Young

CLUB NIGHT SHIELD (for most points at Club nights over the year):

Winner Trevor Roberts

Bruce Young, Chairman

KEEPING UP WITH HWMC

If you have your email address registered with HWMC, you will be familiar with the weekly emails that come out, advising happenings at the Club.

Being honest, some of us may confess to sometimes having a quick look through, reading what interests us and skimming over the rest. However, I read each item on a recent email, and noted the work and creativity that goes into these regular communications sent out to members. And it showed a cross-section of what is offered at our Club.

This is what it contained

- Mothers' Day lunch menu and prices
- A timely reminder that the 2020/2021 green cards run out as of 8 May – payment of 2021/2022 subs due
- Thursday membership draw and cash prize amount – no purchases required to qualify
- Flu vaccinations available for over-65 members
- Upcoming Indian theme dinner at The Conservatory
- Friday lunch buffet menu and prices
- Bar special smackdowns
- Tuesday night membership draw and cash prize amount – purchases \$30 and over gets you in

- Line dancing sessions
- Entertainment: bands and artists performing coming Friday and Saturday nights
- Win a BBQ – a supplier's promotion and what you need to do to be in to win
- Wine of the Month
- Tuesday Hard Luck Draws
- Strength and Balance classes
- A sub-section tournament

Something there for everyone? I reckon!

HWMC also has a Facebook page. Its mission statement is:

The primary objective of the executive, management and staff of the Hamilton Workingmen's Club is for members to feel welcome and to enjoy using the facilities we offer

Put simply, that covers what the Club is all about.

Toni Roberts-Hislop

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INDOOR BOWLS

This has been an extremely challenging year for many people on personal, professional and sporting levels. The fluid nature of 2020 (and the start of 2021) meant we all had to adjust quickly to decisions made.

Competitions this year have been limited, with major tournaments cancelled - North Island Champs, both Men's and Ladies Nationals. This has not stopped our section members from entering tournaments being run, with some coming out as winners and others just enjoying the social aspect that our sport offers.

CENTRAL AREA EVENTS:

Triples: Runner Up – Malcolm Chandler, John Steer, Garth McCormick

Fours: Winner – Gheorghe Sirbu, Lesley Monk, Ashleigh Tanfield, Brian Johns

Singles: Winner – Lesley Monk

Pairs: Runner Up – Mary Anne Tanfield, Lyndsay Crawford

The Fours win gives Ashleigh her first Central Area title and BJ his fifth earning him a Gold Star.

Indoor Bowls only managed to run two Club Championships this year – Singles and Pairs.

Singles was won by Gheorghe Sirbu

Pairs being won by Owen Baker and Geoff Brennan

Congratulations to all winners, almost winners and others that have played in other events and represented our Club.

Lesley Monk



GOLD STAR B (BJ) JOHNS



CENTRAL AREA FOURS: G SIRBU, L MONK, A TANFIELD, B JOHNS

HWMC Indoor Bowls

- Club night every Wednesday open to all HWMC members - \$2 entry - names to committee by 6.50pm
- Championships on some Mondays nights (winners represent HWMC in Waikato champion of champions. Subsection Members only).
- Tuition for beginners
- There is also the opportunity to participate in Clubs NZ bowls tournaments.

If you enjoy meeting people in a friendly atmosphere - then please contact LESLEY MONK 021 126 9915, KAY LORD 021 211 2613 or Reception 07 847 6476



CENTRAL AREA RUNNERS-UP: W BAXTER, S FLASZYNSKI, B LORD, K LORD



WHANGAMATA FOURS: K LORD, B LORD, T BOYLE, M TANFIELD



FULL MATS AND GAMES IN ACTION



CENTRAL AREA SINGLES: L MONK



ASHLEIGH TANFIELD EMERGING TALENT

Ashleigh started playing indoor bowls in her mid-teens, following her mother Maryanne and uncle Peter Berkers into the sport at the Beerescourt Club. She showed promise, and on moving to the Hamilton Workingmen’s Club’s indoor bowls sub-section, began to feature in various regional and national events.

Now 27, Ashleigh has travelled throughout New Zealand with indoor bowls, and has an impressive “CV” to her name within the sport. It includes:

AT CLUB LEVEL:

- 2016 winner triples
- 2016 winner Buffett Trophy drawn fours
- 2017 winner fours
- 2017 runner-up Blair Trophy pairs

AREA:

- 2016 Champ of Champs triples
- 2018 Champ of Champs triples

CENTRAL:

- 2019 third-equal pairs

NORTH ISLAND:

- 2018 winner pairs at Te Awamutu
- 2019 winner fours at New Plymouth

NATIONAL:

- 2017 third-equal women’s fours at Invercargill
- 2018 third-equal women’s triples at Wanganui
- 2019 winner women’s triples at Christchurch
- 2019 third-equal women’s pairs at Christchurch
- 2019 down to last 8 in women’s singles

Away from the bowling mat, Ashleigh has worked for several years at the DX mail centre in Hamilton, and has also worked as a strawberry picker at the same time.

However, the big direction-change in her life is that this year Ashleigh is studying at Wintec, doing a health and wellbeing certificate, with a view to carrying on next year to gain her Bachelor in Social Work accreditation. We wish her well in her endeavours.

Studying designing and sewing clothing at night school has been one of her interests – something she enjoys and would like to continue.

Indoor bowls, of course, will continue to feature in Ashleigh’s life – watch this space!

Toni Roberts-Hislop

SIXTY PLUS

Well, what a year – the year of a pandemic, something that even most of us older citizens have never experienced. Although some of our members can remember New Zealand schools closing for three months during the 1947-1949 Polio epidemic, and the effects of the disease.

Unfortunately, the first national Covid 19 lockdown restricted our activities and with the agreement of the Club Executive our AGM was abandoned and the existing committee continued in office. Our balance sheet was prepared and audited as usual and posted on our notice board for members to read.

The lockdown also meant that we were unable to plan for the usual mid-year Christmas Lunch. However, we made up for it with a great Christmas party for our members instead. Thanks to sponsorship from Summerset Rototuna and assistance from the Hamilton Senior Citizens Group, we were able to provide top quality entertainment and the usual excellent Christmas fare at a modest cost. The event was well supported with 230 attendees. Kevin Greaves, Che Orton and special guest Chris Powley provided world class entertainment.

No bus outings were undertaken during the year. However, our bowlers did travel to Raglan where we enjoyed both a fun day of bowls and the usual great Raglan hospitality. The BBQ lunch prepared on their giant barbeque was particularly enjoyable.

A number of our bowling members turned 90 during the year and we celebrated these milestones with special

HWMC 60 Plus Section

*Don't wait to be asked... join in!
You will certainly enjoy the company*

- Visits to other chartered clubs
- Weekly indoor bowls on Wednesday afternoons
- Special annual functions - dinners etc

Contact **DAVE ALEXANDER 07 834 6541,**
ROBIN PETERSON 027 622 2225 or Reception 07 847 6476



90TH: ROSE FAGAN, JOY SLY, DAWN HOOKER & IDA SCOTT

afternoon teas. We appreciate the assistance of Ryman Linda Jones in helping fund these occasions.

Our bowling numbers have held up well, with seven mats in use most Wednesdays. However, there is always room for more and enquiries are always welcome from both experienced and beginning bowlers. Come along and enjoy a relaxed afternoon of fellowship and fun.

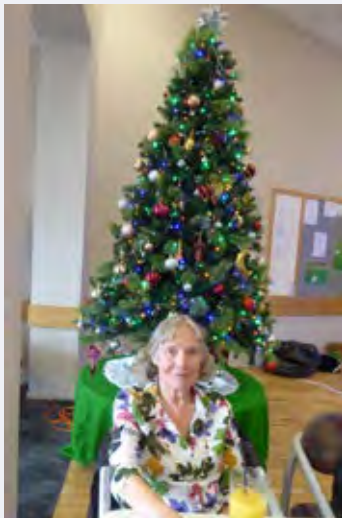
Rex Hibbert



DAVID DE VETH OF RYMANS



60 PLUS LUNCHEON



LION AND DB COMPETITION COLOURFUL WINNERS

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Hamilton Office
Huntly Office

Norris Ward McKinnon House, 711 Victoria Street, HAMILTON
Hakanoa House, 172 Main Street, HUNTLY (by appointment)

HAMILTON WORKINGMEN'S CLUB INC

NOTICE OF ANNUAL GENERAL MEETING

To be held on Sunday 13 June 2021, commencing at 1.30pm
at the Pavilion, Hamilton Workingmen's Club.

Nominations for the Executive Committee are now open
and close midnight Saturday 5 June 2021.

Nomination forms can be obtained from Reception at the Club.

A photo is required along with a completed Department of Internal Affairs "Key Persons" Information Form. Both items
will need to be submitted with the nomination form.

Please contact the Club Secretary if assistance is required.

HAMILTON WORKINGMEN'S CLUB INC

Annual General Meeting Sunday 13 June 2021, commencing at 1.30pm.

BUSINESS

- 1: Apologies
- 2: Adoption of Report and Balance Sheet
- 3: Notice of items in General Business
(ie: Members wishing to raise points in
General Business give directions to the
Chair that they wish to speak.)
- 4: Minutes of the previous AGM
- 5: Matters Arising
- 6: President's Report
- 7: Subscriptions
- 8: Notice of Motion/Remits
- 9: Confirmation of Returning Officers
- 10: Election of Appeal Board
- 11: General Business

OFFICERS AND COMMITTEE

Patron: C SULLIVAN

President: B SIMPSON

Vice President: H WOOD-ROWE

Treasurer: R DONALDSON

Executive Committee: B JOHNS, B McLUSKIE,
P PEARCE, S PEARCE, T RYAN, R WYMER, S CAMPBELL.

Life Members: C SULLIVAN, B SIMPSON, G MEYRICK
T RYAN, D EVANS, T MARCHIONI

MANAGEMENT

Club Manager: KEN MARCUM

Secretary: MARGARET CAMERON

Auditor: KPMG

Solicitors: NORRIS, WARD, MCKINNON

Bank: THE ANZ BANK

NOTICE OF MOTION/REMITTS FOR THE ANNUAL GENERAL MEETING

Moved by W Sorenson (0352)

That the following addition be made to the Constitution of the Hamilton Workingmen's Club:

All members wishing to stand for election to the HWMC Executive must reside within a 20km radius of the Hamilton Workingmen's Club.

The following notices of motion have been received from W Sorenson (0352)

Motion: No Honorarium be paid for the 2020-2021 year because of the losses over the previous seven years, and the impact that coronavirus has had on the Club.

Motion: That the Club do away with hospitality tickets & happy hours, to be replaced with a discount on presentation of membership card at the bar or restaurant. This is to give all members the same benefit.

Motion: All club promotions, i.e. Christmas Hampers, be drawn using membership card number with only brewery sponsored promotions drawn from the barrel. This is to give all members an equal chance, remembering this is a Club not a pub.

Motion: That the two snooker tables that were removed for the darts tournament in 2019 be replaced.

Members are reminded if they have any questions pertaining to the Annual Report it would be appreciated if these could be put in writing and be in the hands of the Club Secretary five days before the Annual General Meeting on Sunday 13 June 2021. These will be posted on the main notice board when available.

We have received advice of the deaths of the following members as at 31.03.21. We record these with sincere regret.

I Baker, P Davies, B Lafferty, C Parker, P Baker, D Bell, R Burt, M Foster, W Hunwick, T Knox, D McLachlan, S Morris, R Riley, A Smith, J Sterritt, T Collins, R Corlett, C Davis, A Dinesen, K Duffield, M Jacomb, R Martin, M Moeroa, C Porteous, D Rankine, J Ruffles, P Tapara, K Hockley, J Parkhill, K Smith, R Butler, R Cowie, N Fellows, L Meinung, M Rae, T Terry, T Wright, M Burbage, J Henwood, M Matthias, J Morrison, M Palmer, T Stewart, S Thomson, M Brown, M Charlton, R Fitzherbert, T Kelly, S McCallum, T Redfern, J Rhind, R Taylor, D Woodward, R Cassidy, B Grinlinton, B Iverson, A McKenzie, L Morris, S Torrie, L Connolly, L Garard, R Budgen, R Clarke, F Claydon, M Duffield, D Giles, P Hanks, H Hill, D Hughes, R Magill, J Pratt, B Weedon, R Douglas, L Humphries, P Mattyasovszky, L Rata, P Rowlinson, C Wapp, S Bason, M Cherry, K Dargaville, M Derham, B Gardiner, A Jackson, S Johnston, L West

HWMC PRESIDENT'S REPORT 2021

As you can see from the Financial Statements, we have ended the financial year with a positive Cashflow and a positive in the Profit and Loss a/c, after allowing for depreciation. This result was due in part to the excellent reaction of our General Manager, Ken Marcum, his Management team and all Staff members, to the effects on our business of Covid19. All worked together to achieve the very best outcomes under the extremely difficult circumstances. Credit also to those members who stayed loyal and continued to support the Club under very trying rules and regulations. For the greater part however, the result is due to the assistance packages provided by the Government. Without that assistance we would have shown a significant loss for the year and would be looking to the future from a far less positive perspective.

Covid19 continued to affect some members attendance at the Club after our return to normal trading, some still not entirely comfortable with the risks associated with social gatherings. That said, most have renewed their subscriptions and we continue to receive excellent numbers of new membership applications monthly. We have ended the year with more than 6,600 financial members, only around 450 down on the same time last year.

We have had conversations with a Club which is winding up around the possibility of a coming together with Hamilton Workingmen's Club. At the time of writing my report the possibility seems positive. Any such coming together will require the approval of the members of both organisations. The members of the other organisation are likely to have made a decision before our AGM but not before our Yearbook goes to print. This will mean a Special General Meeting may be required soon. I may have more to report at AGM.

Club's NZ Conference and AGM was held in Christchurch in March 2021. While in Christchurch we had the opportunity to visit several large Clubs who have post-earthquake reconstruction projects and other redevelopments complete or nearing completion. Impressive! Has given us food for thought, particularly if/when we join forces with the above-mentioned organisation.

We have re-visited our Strategic Plan and find it current and appropriate.

You will see from the yearbook that we were notified of quite a number of member deaths during the financial year ended 31 March 2021. Our sympathy goes to the family and friends of those deceased, and to any we were not notified of.

Nominations for Executive Committee positions close at Midnight on Saturday 5th June 2021. Voting will take place on the Club premises between the hours of 11.00 am and 7.00 pm on Saturday 19th, Monday 21st and Tuesday 22nd June 2021. Please show your interest and be sure to cast your vote.

The venue for AGM 2021 is The Pavilion. AGM is set for Sunday 13 June and will commence at 1.30pm sharp! I hope to see you there.

Brian Simpson
President

ANNUAL GENERAL MEETING

MINUTES OF THE 65TH ANNUAL GENERAL MEETING OF THE HAMILTON WORKINGMEN'S CLUB HELD IN THE CLUBROOMS ON SUNDAY 14 JUNE 2020 AT 1.30PM.

ATTENDANCE:

The President, Mr Brian Simpson welcomed Life Members, Colin Sullivan (Club Patron), Alison Nation (Accountant) and 115 members to the 2020 Annual General Meeting.

B Simpson reminded everyone that they needed to be a financial member of the Hamilton Workingmen's Club to be in attendance.

PRESENT: B Simpson (President) H Wood-Rowe (Vice President) R Donaldson (Treasurer) M Cameron (Secretary)

TRIBUTE TO DECEASED MEMBERS: A moment of silence was observed as a tribute to members who had passed away during the year.

APOLOGIES: J Dick, B Dick, J Blair, P Hobern, B Ritchie, D Evans, G White, D Marchioni, D Burgess, D Goldsmith, M Moir, A Ferguson, J Davis

MOTION: That the apologies be accepted.

Moved: B Simpson (0007)

Seconded: R Wymer (0116) | CARRIED

PRESIDENT'S REPORT AND FINANCIAL STATEMENTS:

B Simpson started his address to the members by mentioning that he hoped they had all received their yearbook publication and had read his report.

B Simpson stated that no one could have predicted what we have all been through over the last few months but as fate would have it we were in the fortunate position by the end of January of being considerably ahead of where we were in the previous financial year. Albeit that we were cut off at the knees like all hospitality businesses we were sitting at \$100k+ ahead of where we were the year before. All of this is attributed to the staff headed by Ken Marcum. A lot of the improvement has been in the food area. You may recall from previous

reports that it had been highlighted that the food area had not done as well as we had hoped when we went through the process of rebuilding the restaurant area at considerable capital cost. However with some refinements around suppliers, getting a handle on portion sizing, wastage and rostering it is getting us to the equation we having been aiming at for several years of 40% food cost/40% wage cost/20% rest – industry standard is 1/3 1/3 1/3 but not really achievable in the Club environment. We were very nearly at our goal when along came COVID-19 which meant only a small amount of trading in February and March.

B Simpson reported that at the end of it all we came out with \$310k positive cash flow as opposed to the \$255k last year. Even allowing for higher rates of depreciation as required by accounting standards the bottom line was only about a \$9k difference with the 2019 financial year. This is a real credit to the staff and also a pat on the back for the members for continuing to come and spend their hard earned dollars with us – long may it continue.

B Simpson discussed the improvements in the transport area which has been a very high cost area. This has been achieved through changes in staffing and rostering utilizing bar staff already working to also service the transport area as and when required.

B Simpson highlighted that there were some frustrations during the changes in COVID levels that came to the surface from members, regarding the Club sticking to the rules/guidelines put out by the government, regarding numbers of people allowed in the Club and other requirements. For the most part members handled it all very well and we have now come out the end of it in a reasonable position. We have availed ourselves of all the assistance that is available from the Government and will continue to do so. Had we not done this we may be having very different discussions at this meeting because the assistance would be in the region of around \$400k which we and many organizations like us needed to get through.

B Simpson concluded his President's report with mention of the previous year AGM and the fact that although a quorum was not in attendance the members in attendance voted on block to continue with the AGM to deal with ordinary business as we were confident we would not have to transact any business during the course of this financial year that required any of the motions that were passed at that previous AGM to be utilized and that has happened. So all of the business that was transacted year end 31 March 2020 was transacted on decisions that were made in past history not reliant on the decisions that were made at the 2019 AGM. However after the 2019 AGM a member reported us to the incorporated societies on the basis that we had submitted a set of financial accounts to them that had been approved at a meeting in which a quorum had not been in attendance.

B Simpson stated that his reply to the Incorporated Societies was the same one he has given now which is we will not be transacting any business which relies on any of the motions passed at the 2019 AGM and that he will move at the next convened quorate Annual or Special General Meeting of the Hamilton Workingmen's Club that not only the new financial accounts be approved but also the 2019 financial accounts be approved to satisfy the Incorporated Societies and they are very happy with that outcome.

B Simpson asked if there were any questions about the 2020 financial accounts.

MOTION: That the President's Report for year ending 31 March 2020 be accepted as circulated and received and Financial statements for 2019-2020 be accepted as a true and correct record of the Club's financial position.

Moved: B Simpson (0007)

Seconded: B McLuskie (1010) | CARRIED

MOTION: That the financial accounts for the Hamilton Workingmen's Club for year ending 31 March 2019 be approved by this AGM.

Moved: B Simpson (0007)

Seconded: S Daji (3931) | CARRIED

T Marchioni (0759) asked to be noted as a vote against the motion. He believes the meeting held on 9 June 2019 was not a constituted meeting and that the accounts should have been approved at the next convened AGM. B Simpson replied that this is the next convened AGM and that the motion just made and passed was to do this.

P Kyle (2534) stated that he believed that T Marchioni was bringing up a point. He himself had not read all the rules recently but the financials do need to be approved at an AGM and it seems to him that has been rightly

done. Potentially a Special General meeting could have been called but this is the next AGM and the vote was nearly unanimous that they be approved and therefore there wasn't really any need for further discussion.

B Simpson agreed but said that he wanted people to have the opportunity to have their say.

B Simpson briefly explained to those present the procedure for listing items for General Business at this stage of the meeting and how these matters would be dealt with later during the course of the meeting. He explained that club members could then enter into discussions on the matters raised.

NOTICE OF ITEMS FOR GENERAL BUSINESS:

1. F Finlay (1241) Committee Member Roles
2. T Marchioni (0759) Legality of Meeting 9 June 2019
3. A Radford (3356) Dress Code

MINUTES OF ANNUAL GENERAL MEETING HELD ON SUNDAY 9 JUNE 2019

MOTION: That the minutes of the Annual General Meeting held on Sunday 09 June 2019, having been circulated be confirmed as a true and correct record.

Moved: B McLuskie (1010)

Seconded: S Pearce (0299) | CARRIED

T Marchioni (0759) asked to be noted as a vote against the motion.

MATTERS ARISING FROM THOSE MINUTES:

Nil - **T Marchioni (0759)** to speak in general business

SUBSCRIPTIONS:

B Simpson stated that the Executive Committee sees no reason to alter the current membership subscription rates.

MOTION: That the annual subscriptions remain the same as the previous year.

Moved: B Simpson (0007)

Seconded: A McLachlan (1902) | CARRIED

NOTICE OF MOTION/REMIT:

B Simpson discussed the changes proposed to the Constitution. He stated he would have been happy to put them through as a block for approval but felt that as there was probably some discussion to be had on some points they would be gone through one by one.

APPOINTMENT OF SCRUTINEERS:

B Simpson stated there would need to be scrutineers appointed in the event that any of the vote outcomes were close and needed a count.

MOTION: That Gary Meyrick and Colin Sullivan, both life members, be appointed as scrutineers.

Moved: B Simpson (0007)

Seconded: T Ryan (0455) | CARRIED

B Simpson stated that he had been given the number of people in attendance and for each vote he would ask the members to raise their hands either in favour or against. Whichever is the higher number he will ask to reraise their hands for a count of hands by scrutineers as the changes to rules requires at least a 75% majority.

It is proposed by the Executive Committee that the following alterations be made to the Constitution of the Hamilton Workingmen's Club, the original wording is bracketed in black with the proposed change bracketed in red, a full copy of the current constitution is available on our website www.hwmc.co.nz or on request from reception:

3.1(a) To conduct, administer and maintain a (Chartered Club) (**Club**) for its members and for such persons as are authorised from time to time in accordance with the terms of any licence granted to the Club.

Moved: B Simpson (0007)

Seconded: T Marchioni (0759) | CARRIED

5.1. Each candidate for membership shall (be nominated in writing by two financial members of the Club who both know the applicant and have both been members for a minimum of 12 months, on the form provided for the purpose.) (**complete a Membership Application form.**) The (nomination) (**Membership Application**) form shall include the forenames, surname, date of birth, residential address and occupation of the candidate and an undertaking that they will abide by the Constitution and House Rules (See Rule 35) and the (Bylaws page 16), of the Club. The candidate shall deposit, at the time of nomination, such sum as may be directed by the Executive Committee. The names of candidates shall be posted on the Club's notice board for fourteen (14) days clear prior to election.

Moved: B Simpson (0007)

Seconded: B McLuskie (1010) | CARRIED

5.3. (A) (**An**) interim hospitality card will be issued (which shall remain the property of the Club) to a nominee, provided the Executive have agreed to the issue of such a card. The card extends all privileges of the club except that they may not hold office, participate in any election or any club, interclub tournaments or introduce visitors.

Moved: B Simpson (0007)

Seconded: T Ryan (0455) | CARRIED

9.1.(b) Persons who hold Executive positions in Clubs not affiliated to (the Chartered Clubs of New Zealand.) (**Clubs New Zealand.**)

Moved: B Simpson (0007)

Seconded: M McLuskie (1150) | CARRIED

10.1. The general business, management and control of the Club shall be conducted by (a) (**an**) Executive Committee comprising of:

Moved: B Simpson (0007)

Seconded: K Tinkler (7680) | CARRIED

10.2(h) Any candidate or his nominator/seconded may apply for a recount of recorded votes after the result of any election is posted provided that such application shall be lodged within 48 hours of the declaration of the poll and accompanied by a deposit of (five dollars (\$5.00)) (**fifty dollars (\$50.00)**) as a guarantee of good faith. Such deposit shall be refunded should the Executive Committee consider the application a reasonable one.

Moved: B Simpson (0007)

Seconded: R Laird (4271) | CARRIED

17.3(c) Notice of items in General Business

((ie) (**i.e.**) Members wishing to raise points in General Business give directions to the chair that they wish to speak. These are recorded by the Secretary).

Moved: B Simpson (0007)

Seconded: R Laird (4271) | CARRIED

17.6. Any General Meeting may be adjourned to any time not exceeding fourteen (14) days thereafter. In the event of there being no quorum within half an hour after the time fixed for General Meeting, the meeting shall stand adjourned for not more than fourteen (14) days, the new date to be fixed by the Executive Committee who shall give at least three (3) days notice of the meeting by advertisement and notice on the notice board. In the event of there being no quorum the meeting (shall lapse.) (**shall proceed in dealing with ordinary business in favour of the status quo. No sale or purchase of capital assets requiring AGM approval may proceed. No constitutional change may be considered.**)

B Simpson spoke regarding the holding of the AGM last year and that this proposed change to rule 17.6 is a direct result of this. He described the ramifications to the Club should it have reached the eventuality of the meeting lapsing.

P KYLE (2534) discussed the possibility of instead calling a Special General Meeting to adopt the accounts rather than change the rule. He felt this may short circuit the AGM process –

B Simpson stated that was not the intention. P Kyle suggests that an AGM be called and then successive Special General Meetings be called until a quorum is reached.

W SORENSON (0352) asked to make an amendment to Rule 18.1. B Simpson asked that we come back to that after we had dealt with Rule 17.6

A TIBBOTTS (8215) Moved that a decision on Rule 17.6 be held in abeyance until rule 21.1 is seen and the two rules be handled together.

Moved: A Tibbotts (8215)

Seconded: P Kyle (2534) | CARRIED

18.1. The Executive Committee may whenever deemed appropriate or upon requisition in writing by Ninety (90) members, convene an Extraordinary General Meeting. Any such requisition shall specify the objects of any meetings requisitioned and shall be signed by the members making the requisition and shall be deposited with the Secretary. The meeting must be convened for the purpose specified in the requisition and if convened otherwise than by the committee, for this purpose only. Seven (7) clear days notice (specify) (specifying) the place, the day and the hour of such Extraordinary General Meeting and the purpose for which it is held shall be given either by an advertisement in a public newspaper circulating in district or by notice sent by post or personally served on each member.

Moved: B Simpson (0007)

Seconded: R Laird (4271) | CARRIED

18.2. All signatories to a requisition for a Special General Meeting must be present at the meeting requested or submit an apology in writing that (it) (delete it) is acceptable to the Chairman, otherwise the meeting shall not proceed.

Moved: B Simpson (0007)

Seconded: R Laird (4271) | CARRIED

21.1. The quorum for:

- (a). a meeting of the Executive Committee shall be not less than six (6) of its members.
- (b). a General Meeting of the Club shall be not less than Ninety (90) (fifty(50)) members.

B Simpson discussed the need in the wider community to keep quorums low but to also keep them sensible so that no underhanded business can take place. He discussed that the number of 60 was previously the quorum until it was proposed by M Llewellyn and raised to its current level. B Simpson proposes that 50 is a reasonable attendance level and on days when there are things to discuss, like the changes being made here, people will turn out. This would also mean that there would be 4 times more people in attendance than just Executive Committee so that should people disagree with a proposal made there would be enough to out vote them. B Simpson went on to say that he agrees with the suggestion

made that should the quorum number drop to 50 then we probably do need to be quite pedantic about that number and not carry on with AGM as previously proposed.

B Simpson removed proposition to change Rule 17.6 and replaced with the following motion:

That Rule 17.6 remain as is provided Rule 21.1 approves reduction of quorum from 90 to 50 members.

He opened the floor for discussion.

R FORSMAN (3896) asked why it needed to be a set number not just a percentage.

B Simpson asked what she would set the percentage at – he reminded the members that at the moment 10% would be 700 members and at 1% it was 70 members. This is close to the 50 members he is proposing but would remain static. She also asked about the lapse to which B Simpson replied that although he would be hesitant to want to call Special General Meetings ad infinitum due to cost however P Kyle was correct in that was what we could do. Hopefully with a smaller quorum number we could avoid that.

J LUTTRELL (7607) asked that the number 50 be also put into words as well as numbers.

B Simpson agreed.

W SORENSON (0352) asked if there would also need to be a change to Rule 18.1 to reflect a quorum of 50. B Simpson replied that this was not the case as we are talking about a quorum vs a petition to call a Special General Meeting. All persons that call for a SGM must attend e.g. if 90 members call then all those 90 members must attend.

P KYLE (2534) supports the 1% suggestion for a quorum.

B Simpson reminded members that it would have to be as at the date of the AGM and as at today that number would only be around 4800 by example as not everyone has renewed yet.

The following amendment to motion was made:

That the change to Rule 17.6 be eliminated and that for Rule 21.1 the new number for a quorum of a General Meeting is 1% of financial membership as at the date of the AGM.

Moved: R Forsman (3896)

Seconded: P Kyle (2534) | LAPSED

Votes in favour did not reach 75% so the amendment lapsed – we revert back to the motion.

That Rule 17.6 remain as is provided Rule 21.1 approves reduction of quorum from 90 to 50 members.

Moved: B Simpson (0007)

Seconded: T Marchioni (0759) | CARRIED

22.1(c)The financial year of the Club shall end on the (Suunday) (Sunday) closest to 31 March in each year, and the next financial year shall begin on the Monday immediately thereafter.

Moved: B Simpson (0007)

Seconded: R Laird (4271) | CARRIED

B Simpson discussed the use of a debit card within the Club Environment for one off purchases either online or with suppliers we do not hold an account with. He also discussed security of debit card and that the Secretary will be the only person with access to it. There will also be a limit on the card. This will be a debit card not a credit card.

P KYLE (2534) asked what the limit will be of cash loaded onto the card and what the delegation of authority is, he feels it is important that this is discussed at the AGM.

B Simpson replied it would be \$5000 and it would need to be approved by two of the three signatories. This is not a credit facility. As soon as the transaction has taken place it will show in our XERO accounting system and be flagged by either the Secretary, Treasurer or our Accountant if it is fraudulent in anyway.

P DOCHERTY (2580) asked if the subsections could utilise the card to make online purchases – B Simpson replied yes and that they would need to see the Secretary who, if the purchase is approved, will make the card transaction on their behalf. Card will not be given to anyone else.

M BOND-EWART (4547) asked about the need to mention cheques on the basis that they are on their way out – B Simpson replied that we need to keep it in because they are still currently in use and it would be just a little early to change that just yet.

22.1(e) All payments shall be reported to the Executive Committee for confirmation at the meeting next following pay-out, and all payment of money on behalf of the Club shall be made by (cheques) (cheques, electronic payment or Debit Card) authorised by any two of; the President, Secretary or Treasurer.

Moved: B Simpson (0007)

Seconded: R Laird (4271) | CARRIED

33.1. The Club may be voluntarily dissolved as provided by Section 24 of the Incorporated Societies Act, 1908 and its amendments. Any funds or property remaining after settlement of just debts shall be disposed of in accordance with the decision of the members meeting deciding upon a dissolution. Provided that no member of the Club at the dissolution shall personally be (entitled) (entitled) to participate or benefit in any way in the distribution of such funds. Rule 33 “Dissolution of the Club” shall not be altered without approval of the Inland Revenue.

Moved: B Simpson (0007)

Seconded: S Pearce (0299) | CARRIED

36.1 No member of the Club or any person associated with a member shall participate in or materially influence any decision made by the Club in respect of the payment to or on behalf of that member or associated person of any income, benefit or advantage (whatsoever.) (whatsoever.)

Moved: B Simpson (0007)

Seconded: G Meyrick (0696) | CARRIED

BY LAWS

2.(d) Drunkenness, swearing, obscene language and other disorderly conduct shall not be permitted in the Club’s premises and members persisting in offending may, after being cautioned by any officer of the Club or (a) (an) Executive Committee member render themselves liable to suspension or expulsion.

Moved: B Simpson (0007)

Seconded: G Meyrick (0696) | CARRIED

(f). If in the opinion of the Executive Committee a fine would be a more appropriate measure of discipline the Executive Committee may levy such as an alternative. In no case, however, shall the Executive Committee have the authority to levy a fine in excess of (twenty five (25) dollars) (fifty dollars (\$50.00)) for each offence. The payment of such fine does not automatically disqualify the member from any office held within the Club.

Moved: B Simpson (0007)

Seconded: B McLuskie (1010) | CARRIED

(k). Members of the Executive Committee shall at all times render every assistance to the officers and staff of the Club to maintain order and to prevent infringement of the Rules, Regulations or By-Laws or the terms of any (charter) (licence) which may from time to time be granted.

Moved: B Simpson (0007)

Seconded: P Evans (0957) | CARRIED

B Simpson discussed the trial that took place over a number of months with regard to the wearing of hats within the Club. The trial ends today with an outcome decided at this meeting.

P EVANS (0957) agrees with the wearing of hats due to medical reasons and would prefer that people did not have to explain themselves.

F FINDLAY (1421) agrees with the wearing of hats as long as they are appropriate.

B Simpson agreed and said if it is a hat that makes it hard to identify someone they will be asked to remove it. If it is a dirty scruffy hat they will be asked to remove it, the standards required will not drop.

R FORSMAN (3896) asked about specifics of hats. B Simpson replied that the problem with specifics is you then leave no room for discretion. He believes there still needs to be some discretion for management who will be upholding these rules. R Forsman disagreed and

B Simpson encouraged her to make an amendment to the motion if she wished.

P KYLE (2534) asked what the wording of the motion was to be. B Simpson replied that all mention of hats would be removed. This is noted below.

L BAILEY (2633) asked if there was any result from the trial itself. B Simpson replied that there have been equal numbers of persons who have and haven't liked it. He can report that there has not been any issues around security or the wearing of inappropriate hats for the most part and a lot of people of started off saying they didn't agree with it and have ended up wearing a hat of some type. If there had been any major issues we would have put a stop to the trial immediately.

P DOCHERTY (2580) asked if any of the members fears of bad behaviour had been borne out or the perception that we are just like a local pub realised. B Simpson replied everyone will have their own opinions and his reply would probably be to ask what is wrong with the local pub. He reminded members that the standards have not dropped in the Club through the wearing of hats and that just because you wear a hat does not make you a bad person or make you behave badly.

A RADFORD (3356) disagrees with the wearing of hats and believes it differentiates us from the pub scene. He believes a large number of members like that we have a dress code and think that wearing of hats inside is rude.

A LAIRD (3031) believes this is no longer a gentlemen's club or a men's sports club. It is a mixed member club and there are a lot of sportswomen whom wear hats and they should not be asked to remove their hats under such an old fashioned rule when they come into the Club.

3. DRESS CODE.

- (a) Unacceptable at all times
 - (1).Footwear: Gumboots, Heavy Hobnailed or working boots, bare feet.
 - (2).Clothing: Swim shorts. vest, bare top, overalls.
(hats Concerning hats see Note below)

Note: That headwear may be allowed in Club premises on Religious and cultural grounds, Injury or for sporting events where the Committee has approved it as part of their dress attire.) **(Delete mention of hats)**

Moved: B Simpson (0007)

Seconded: S Pearce (0299) | CARRIED

B Simpson stated that it would be put to a vote by a raise of hands for and against. He reminded everyone for the rule to change it had to have a 75% vote in favour of the change. The motion succeeded by three votes.

4. CLUB MEMBERSHIP CARDS/ACCESS.

- Membership cards must be carried at all times while on club premises.
 - a. Membership cards remain the property of the Hamilton Workingmen's Club and must be (surrendered) **(surrendered)** on request.

Moved: B Simpson (0007)

Seconded: B Lord (0208) | CARRIED

B Simpson thanked members for their patience in helping us to tidy up these rules.

CONFIRMATION OF RETURNING OFFICERS:

B Simpson stated that the Executive Committee have appointed G Meyrick, K Horrack and R Laird as returning officers for the upcoming elections.

Moved: B Simpson (0007)

Seconded: R Cowley (0262) | CARRIED

CONFIRMATION OF APPEAL BOARD:

MOTION: That the incoming members of the Appeal Board be: Gary Meyrick, Michael O'Toole, Colin Sullivan and Tony Marchioni. Fifth member will be appointed by the incoming Executive Committee.

Moved: B Simpson (0007)

Seconded: S Giles (1087) | CARRIED

CONFIRMATION OF PATRON:

B Simpson confirmed once again that C Sullivan was appointed as the Patron of the Club for the rest of his natural life.

C SULLIVAN (PATRON) spoke about the great turnout for the AGM. He has spent 10 years on the board of CLUBSNZ and informed members of his experience with Clubs that move forward even with small changes like wearing of hats or drinking out of bottles and how they continue to grow. He agreed with A Laird and said this is a progressive Club for all people to mix and behave well. He thanked the members for their confirmation of him as Patron.

GENERAL BUSINESS:

F FINLAY (1241) discussed the dedicated core of people who spend their personal time and effort providing the activities and enjoyment of the subsections in the Club. He asked if the Executive Committee have ever considered recognition for those members. B Simpson replied that there has been discussion around those people and for the most part it is up to the Subsections to recognize the people that are doing the work for them. People put their hands up for all sorts of roles and some are jobs that are just day to day and don't take up much time but where people go above and beyond there is provision for recognition from the Subsection they are serving. There are a number of subsections who compensate key people for expenses around the use of computers, expendables, travel and so forth and this is through reasonable but not outlandish honoraria or compensation for effort but this needs to come from within the Subsection rather than from the membership as a whole. The Subsections are a very valuable part of the Club but if you have a look at Subsection membership it is only a small percentage of the total membership of the Club. The Club supports the Subsections by giving them use of the raffle bar and how the Subsections utilize is largely up to them although there are still some rules and regulations but there is

some facility in there for key volunteers to be compensated in some way for their effort. This is supported by the Executive Committee but will not be funded by them directly.

T MARCHIONI (0759) stated that he would like to discuss AGM 2019. He wishes to express his concern that the Executive failed to act in accordance with the Constitution on 9 June 2019. He notes in the minutes of the meeting that the President explained in some length the reasons for continuing with the meeting and although he can understand the President's reason for continuing the meeting as an AGM he feels that the duty of the Chairman of the meeting is to ensure that it is conducted in accordance with the constitution. Incorporated Societies state that the rules constitute a contract between the Society(HWMC) and it's members. And that it must be followed at all times. Therefore the next move should have been the inacting of Rule 17.6 which is to call a meeting within 14 days. He admits that at this meeting he was one of those that failed to challenge the decision for the meeting to carry on as an AGM. He deeply regrets his decision and it is one he is constantly reminded of. He stated that this is not a personal vendetta against the President as he has stood at many AGM's and lauded his abilities. What has been done has been done and it is in the past but all that T Marchioni would like to hear from B Simpson is that on that day he made an error in judgement. B Simpson replied that T Marchioni will not hear that from him.

B Simpson did, on that day, what he felt was right and it was voted for by all those in attendance and we stick by it. It has been discussed at Executive meetings since then and

B Simpson stated that not only was T Marchioni calling him out on it he was also calling out a ten person Executive Committee whom is entirely in favour of what we did here last year.

T Marchioni stated he was sad to hear that. B Simpson replied that this was his stance and T Marchioni was free to take whatever steps he sees fit from that, he has led as he has seen fit.

A RADFORD (3356) had wished to discuss the dress code but stated this has been discussed and democratically voted on.

B Simpson reminded the members that none of these rules are set in concrete and there are proper avenues that they can go down to have them revisited at future AGM's.

HONORARIUMS:

B Simpson reminded the members that Honorarium is paid annually in arrears at the discretion of this meeting.

MOTION: That Honorarium remains the same as the previous year. President: \$15000.00, Treasurer: \$6000.00, Vice President: \$2000.00, and Executive Committee members \$50.00 per meeting to a maximum of \$600.00 each. All amounts stated are nett of w/tax and ACC.

Moved: G Meyrick (0696)

Seconded: A Tibbotts (8215) | CARRIED

B Simpson stated that he would normally ask for discussion but he understands along with everyone else that we have just come out of a very difficult time financially. Although the Executive committee appreciate the fact that this honorarium gets offered, and they are not going to decline the offer, but what B Simpson will say is that they need to accept those honoraria in a timely fashion that is appropriate to the Club's financial position. B Simpson assured the members that particularly himself and R Donaldson, whose honoraria are both the larger part of this commitment will have discussions with themselves and management around the timing of payment of these so that it does not place any further undue stress on the Club. If it became an issue that was of very real concern then they would consider waiving them but we are currently doing ok at this stage. He assured the members the drawdown of honoraria will be taken in a timely fashion suiting the Clubs financial position.

B Simpson thanked those present on behalf of the committee for their consideration.

PROPERTY ACQUISITION

B Simpson stated that he would not be making the normal motion regarding property acquisition this year as there no need for us to be acquiring property over the next year.

B Simpson thanked the hospital visitors, Toni & May Marchioni and Elisabeth & Peter Karl for their work. We have a lot of members who fall ill and require time in hospital or rest homes and these stalwart members take the time to visit as many of them as they are aware of on our behalf. Many if not all receive a bunch of flowers or a basket of fruit. B Simpson asked the members to show their appreciation for this great service.

B Simpson stated that T Marchioni came to him in 2004 with the idea of carrying out visits to ill members in hospitals, rest homes and their own homes. B Simpson agreed it was a great idea but that he didn't want to do it - T Marchioni said he would and has continued to do so until today. Aside from this T Marchioni is a longtime member with concern for the Club to the extent he has been at almost every AGM that B Simpson has chaired and before. He has also done us the great favour of being the returning officer for elections between 2005 and 2017. His service to the Club has been exemplary and you can tell by the way he has taken B Simpson to task today he has the best interests of this Club at heart at all times and that is why he does not take it personally. On that note, B Simpson continued with a recommendation from the Executive Committee that today we award T Marchioni Life Membership at the Hamilton Workingmen's Club.

B Simpson awarded T Marchioni his Life Membership badge and thanked him for his service saying he would be a valued Life Member of the Club.

T Marchioni thanked the President, Executive and members saying that for once he was lost for words. He reflected on his hospital visiting role stating that he saw it as a joy not a hassle.

It is his way of giving his love back to the Club. He believes this is one of the happiest and well run Clubs in the country. He is proud to be a member and a new Life Member.

B Simpson thanked the members for their attendance.

As there was no further business the meeting closed at 2.53pm.

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2021 Financial Statements

Hamilton Workingmen's Club (Inc)
For the year ended 31 March 2021

Prepared by PKF Hamilton Limited

Contents

- 3 Directory
- 4 Auditor's Report
- 6 Divisional & Combined Statement of Financial Performance
- 10 Statement of Movements in General Funds
- 11 Statement of Financial Position
- 12 Statement of Cash Flows
- 13 Notes to the Financial Statements

Directory

Hamilton Workingmen's Club (Inc) For the year ended 31 March 2021

Nature of Business

Leisure and Recreation

Address

20 King Street
HAMILTON

Date Formed

30 September 1955

Governance

President - Brian Simpson
Treasurer - Roger Donaldson

Chartered Accountants

PKF Hamilton Limited
1026 Victoria Street
HAMILTON

Bankers

ANZ

Solicitors

Norris Ward McKinnon
HAMILTON

IRD Number

010-635-136

Auditor

KPMG



Independent Auditor's Report

To the members of Hamilton Workingmen's Club Incorporated

Report on the audit of the financial statements

Opinion

In our opinion, the accompanying financial statements of Hamilton Workingmen's Club (the "Incorporated Society") on pages 6 to 19:

- i. Present, in all material respects the Incorporated Society's financial position as at 31 March 2021 and its financial performance and cash flows for the year ended on that date; and
- ii. Comply with the Public Benefit Entity Standards Reduced Disclosures Regime (Not for profit).

We have audited the accompanying financial statements which comprise:

- The statement of financial position as at 31 March 2021;
- The statements of divisional & combined financial performance, movements in general funds and cashflows for the year ended; and
- Notes, including a summary of significant accounting policies and other explanatory information.



Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) ('ISAs (NZ)'). We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

We are independent of the Incorporated Society in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants ('IESBA Code'), and we have fulfilled our other ethical responsibilities in accordance with these requirements and the IESBA Code.

Our responsibilities under ISAs (NZ) are further described in the auditor's responsibilities for the audit of the financial statements section of our report.

Subject to certain restrictions, partners and employees of our firm may also deal with the Incorporated Society on normal terms within the ordinary course of trading activities of the business of the Incorporated Society. These matters have not impaired our independence as auditor of the Incorporated Society. The firm has no other relationship with, or interest in, the Incorporated Society.



Other information

The Executive Committee, on behalf of the Incorporated Society, are responsible for the other information included in the entity's financial statements. Our opinion on the financial statements does not cover any other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of our financial statements our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.



Use of this independent auditor's report

This independent auditor's report is made solely to the readers of the financial report as a body. Our audit work has been undertaken so that we might state to the members those matters we are required to state to them in the independent auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the members as a body for our audit work, this independent auditor's report, or any of the opinions we have formed.



Responsibilities of the Executive Committee for the financial statements

The Executive Committee, on behalf of the Incorporated Society, are responsible for:

- The preparation and fair presentation of the financial statements in accordance with generally accepted accounting practice in New Zealand (being New Zealand Equivalents to International Financial Reporting Standards);
- Implementing necessary internal control to enable the preparation of a set of financial statements that is free from material misstatement, whether due to fraud or error; and
- Assessing the ability to continue as a going concern. This includes disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless they either intend to liquidate or to cease operations or have no realistic alternative but to do so.



Auditor's responsibilities for the audit of the financial statements

Our objective is:

- To obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; and
- To issue an independent auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with ISAs NZ will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error. They are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of these financial statements is located at the External Reporting Board (XRB) website at:

<http://www.xrb.govt.nz/standards-for-assurance-practitioners/auditors-responsibilities/audit-report-8/>

This description forms part of our independent auditor's report.



KPMG

Hamilton

13 May 2021

Divisional & Combined Statement of Financial Performance

Hamilton Workingmen's Club (Inc) For the year ended 31 March 2021

	NOTES	2021	2020
Bar Trading Account			
Income	2	1,044,299	1,460,892
Expenses		339,891	479,250
Net Profit/(Loss) from Bar Trading Account		704,407	981,642
Club Vehicles			
Income	2	35,443	51,628
Expenses		93,069	118,623
Net Profit/(Loss) from Club Vehicles		(57,626)	(66,995)
Gaming Machine Accounts - Main Club			
Income	2	1,169,475	1,325,638
Expenses		458,663	501,023
Net Profit/(Loss) from Gaming Machine Accounts		710,811	824,615
Snooker Trading Account			
Income	2	2,048	567
Expenses		3,000	2,067
Net Profit/(Loss) from Snooker Trading Account		(952)	(1,500)
8 Ball/Pool Trading Account			
Income	2	2,302	3,272
Expenses		1,500	1,033
Net Profit/(Loss) from 8 Ball/Pool Trading Account		802	2,239
Off Licence Accounts			
Income	2	6,037	10,437
Expenses		4,660	8,227
Net Profit/(Loss) from Off Licence Accounts		1,377	2,209
Conference Facility Hire			
Income	2	1,152	1,977
Net Profit/(Loss) from Conference Facility Hire		1,152	1,977
Pavilion Bar Trading Account			
Income	2	79,294	136,968
Expenses		98,418	134,125

These financial statements are to be read in conjunction with accompanying Notes. These statements have been audited.

	NOTES	2021	2020
Net Profit/(Loss) from Pavilion Bar Trading Account		(19,124)	2,843
Gaming Machine Account - Pavilion			
Expenses		-	113
Net Profit/(Loss) from Gaming Machine Account - Pavilion		-	(113)
Commercial Rental Account			
Income	2	195,920	219,387
Expenses		130,724	170,747
Net Profit/(Loss) from Rental		65,196	48,640
Restaurant			
Income	2	792,355	1,235,944
Expenses		803,672	1,099,081
Net Profit/(Loss) from Restaurant		(11,317)	136,863
Divisional Income			
Surplus/(Deficit) from Bar Trading Account		704,407	981,642
Surplus/(Deficit) from Club Vehicles		(57,626)	(66,995)
Surplus/(Deficit) from Gaming Machine Account - Main Club		710,811	824,615
Surplus/(Deficit) from Snooker Trading Account		(952)	(1,500)
Surplus/(Deficit) from 8 Ball/Pool Trading Account		802	2,239
Surplus/(Deficit) from Off Licence Trading Account		1,377	2,209
Surplus/(Deficit) from Pavilion Bar Trading Account		(19,124)	2,843
Surplus/(Deficit) from Gaming Machine Account - Pavilion		-	(113)
Surplus/(Deficit) from Conference Facility Hire		1,152	1,977
Surplus/(Deficit) from Rental Statement		65,196	48,640
Surplus/(Deficit) from Restaurant		(11,317)	136,863
Total Divisional Income		1,394,727	1,932,421
Operating Income			
Interest Received	2	241	205
Other Income	2	-	75
Covid Wage Subsidy Received	2	535,334	22,352
Rent Received - Commerce Street Flat	2	26,990	29,440
Rebates	2	18,330	17,393
Cigarette Commission	2	1,372	2,475
Housie Income	2	627	2,874
Subscription Income	2	181,005	199,102
Inhouse Advertising Income	2	125	300
Donations Received	2	4,000	-
Total Operating Income		768,024	274,218
Net Revenue		2,162,751	2,206,639

These financial statements are to be read in conjunction with accompanying Notes. These statements have been audited.

	NOTES	2021	2020
Less Expenses			
Accident Compensation		11,861	11,871
Accounting & Legal Fees		24,710	24,830
Advertising		5,685	23,026
Audit Fees		16,758	14,659
Bank Fees		9,492	11,314
Bar Sundries		11,410	15,326
Cleaning & Laundry		149,773	160,396
Computer Expenses		31,544	25,569
Darts tournament (net)		(1,587)	35,925
Equipment Hire		6,733	8,158
Honoraria		40,596	40,596
Hospitality		9,501	13,381
Hospitality - Happy Hour		28,938	18,151
Insurance		42,670	42,587
Interest - Bank		99,926	107,818
Interest - Creditors		5,085	-
Light & Heating		79,038	101,053
Membership Draws		19,234	19,656
Permits, Licences and Fees		40,750	41,459
Postage		3,913	2,673
Printing and Stationery		27,423	30,871
Rates		62,919	64,910
Recruitment expenses		428	6,511
Respite Care/Members Welfare		1,513	1,111
Repairs and Maintenance		55,632	70,202
Security		21,514	23,568
Social Activities		104,706	201,952
Sponsorship/Donations		130	-
Sports Club Expenses		72	(3,213)
Telephone and tolls		13,549	14,924
Travel, Accommodation and Conferences		770	5,976
Uniform - Staff and Executive		3,909	7,796
Vehicle Lease and Expenses		3,543	3,793
Wages		677,777	743,045
Year Book Expenses		8,835	6,621
Total Less Expenses		1,618,748	1,896,514
Net Surplus/(Deficit) from Operations Before Non-Cash Items		544,003	310,124

These financial statement are to be read in conjunction with accompanying Notes. These statements have been audited.

	NOTES	2021	2020
Net Surplus/(Deficit) Before Non-Cash Items		544,003	310,124
Non-Cash Items			
Depreciation		389,171	397,807
Loss on Disposal of Fixed Assets		17,584	3,125
Total Non-Cash Items		406,755	400,932
Net Surplus/(Deficit)		137,248	(90,807)

These financial statement are to be read in conjunction with accompanying Notes. These statements have been audited.



Statement of Movements in General Funds

Hamilton Workingmen's Club (Inc) For the year ended 31 March 2021

	2021	2020
Movements in General Funds		
Opening Balance	5,569,589	5,660,396
Recognised Income and Expenditure		
Net Surplus/(Deficit)	137,248	(90,807)
Total Recognised Income and Expenditure	137,248	(90,807)
Closing Balance	5,706,836	5,569,589

These financial statements are to be read in conjunction with accompanying Notes. These statements have been audited.




Statement of Financial Position

Hamilton Workingmen's Club (Inc)

As at 31 March 2021

	NOTES	31 MAR 2021	31 MAR 2020
Assets			
Current Assets			
Cash & Bank Balances	4	523,025	290,722
Accounts Receivable	5	15,815	6,965
Prepayments		44,963	56,007
Stock on Hand	6	42,849	44,684
Total Current Assets		626,652	398,379
Non Current Assets			
Property, Plant & Equipment	13	7,222,010	7,423,151
Investment Property	12	2,149,957	2,174,607
Total Non Current Assets		9,371,967	9,597,758
Total Assets		9,998,619	9,996,137
Liabilities			
Current Liabilities			
ANZ Flexi Facility		3,804	164,396
Payables & Accruals	7	634,059	631,772
GST Payable		76,577	38,112
Loans	8	220,598	174,564
Total Current Liabilities		935,038	1,008,844
Non Current Liabilities			
Loans	8	3,356,745	3,417,704
Total Liabilities		4,291,782	4,426,548
Net Assets		5,706,836	5,569,589
General Funds			
Accumulated Funds		5,706,836	5,569,589
Total General Funds		5,706,836	5,569,589



President

Date 13 May 2021



Treasurer

Date 13/5/2021

These financial statements are to be read in conjunction with accompanying Notes. These statements have been audited.

Statement of Cash Flows

Hamilton Workingmen's Club (Inc) For the year ended 31 March 2021

2021 2020

1. Cash Flows from Operating Activities

Cash was provided From:

Bar Takings	1,044,299	1,460,892
Gaming Machines - Main club	1,169,475	1,325,680
Restaurant	787,415	1,235,944
Government Grant - Covid-19 Wage Subsidy	-	-
Other Sources	778,212	631,602
Subscriptions	219,961	155,696
Interest Received	242	163
Total Cash was provided From:	3,999,604	4,809,977

Cash was disbursed to:

Payment to Other Suppliers & Employees	(3,259,092)	(4,174,518)
Interest Paid	(207,920)	(234,149)
Total Cash was disbursed to:	(3,467,012)	(4,408,667)

Net Cash Flows from Operating Activities 532,592 401,310

Cash Flows from Investing Activities

Cash was Provided From:

Proceeds from Sale of Fixed Assets	600	-
Total Cash was Provided From:	600	-

Cash was disbursed to:

Purchase of fixed Assets	(125,372)	(179,136)
Total Cash was disbursed to:	(125,372)	(179,136)

Net Cash flows from Investing Activities (124,772) (179,136)

Cash flow from Financing Activities

Cash was provided from:

Term Loans	87,400	75,000
Total Cash was provided from:	87,400	75,000

Cash was disbursed to:

Term Loans	(262,918)	(219,610)
Total Cash was disbursed to:	(262,918)	(219,610)

Net Cash Flows from Financing Activities (175,518) (144,610)

Net Increase/(Decrease) in Cash Held 232,302 77,563

Cash at the Beginning of the Year 290,723 213,160

Cash at the End of the Year 523,025 290,723

These financial statement are to be read in conjunction with accompanying Notes. These statements have been audited.



Notes to the Financial Statements

Hamilton Workingmen's Club (Inc) For the year ended 31 March 2021

1. Statement of Accounting Policies

Reporting Entity

Hamilton Workingmen's Club (Inc) (the 'Club') is a chartered club incorporated under the Incorporated Societies Act 1908. The Club provides recreational facilities as a fellowship and social club for the use and welfare of its members.

Basis of Preparation

The financial statements have been prepared in accordance with New Zealand Generally Accepted Accounting Practice ("NZ GAAP"). They comply with Public Benefit Entity Standards Reduced Disclosure Regime ("PBE Standards RDR") and Public Benefit Entity International Public Sector Accounting Standards ("PBE IPSAS") that have been authorised for use by the External Reporting Board for Not-for-Profit entities.

Hamilton Workingmen's Club (Inc) is a not for profit public benefit entity and is eligible to apply Tier 2 PBE standards on the basis that it does not have public accountability and is not defined as large.

Going Concern Disclosure

Although we are now 13 months since COVID 19 was declared a global pandemic, it is still the single biggest threat to the Hamilton Workingmen's Club.

We don't believe that NZ as a country will return to Alert Level 3 or 4 which resulted in complete closure of the Club, and while changes to Alert Level 2 still have significant effects on our business and our ability to trade at optimum levels, we remain flexible and we adjust better to be compliant but efficient.

In March last year we moved all of our loans to interest only initially for 3 months, however we extended this to 6 months. We offered all of our tenants a 50% reduction in rent while at Alert Level 3 or 4 and for HCD offered a graduated return to their normal rental.

In the past 12 months we have signed lease extensions with both the NZ Racing Board and HCD, with the latter now paying 50% of rates and insurances and 100% by December 2021.

The Club received \$535K in wage subsidy over the past 12 months which is most of the reason we are showing such strong end of year results. We have also applied for the COVID Business loan which was \$87K. This is an interest free loan for 24 months and we have used this to reduce interest charges on our main account.

We extended our Flexi Overdraft amount from \$250K to \$400k last year, but we are pleased to say we have not been required to use it and have been in credit in our Flexi account for most of the past 12 months, again saving significant interest charges.

While the Club has a negative working capital position it has the ability to utilise the Flexi Overdraft facility to mitigate any cash shortfalls.

We have recently had one of our larger loans come to an end of fixed term at 6.15% which has allowed us to fix it for 12 months at 4.15% which will save over \$45K over this period.

All payments that were deferred through 2020 have been paid in full, except for a GST payment which has been set up with IRD and is being paid off, not incurring any interest or late fee charges.

The Club have support from ANZ regarding its debt facilities and have the ability to renegotiate if required.

Gaming revenue was significantly up on projected budget and bar sales were stronger than projected. Main restaurant sales were the most affected due to COVID with restricted numbers, not being able to provide buffet options and loss of booked functions through alert level changes. Buffet (carvery) sales make up a significant portion of our restaurant sales and not being able to offer this for the 13 weeks at alert level 2 has had the biggest impact on our business.

We have made changes to staff employment agreements which now allows us to make changes to a staff member's roster with 24 hours of notice if we move to alert level 2 or above instead of the previous 7 days of notice required.

The Committee remain focused on the Club's liquidity and expect to manage business operations while maintaining adequate liquidity through the execution of:

- Reduced costs
- Deferral of all non-critical or discretionary operating and capital expenditure
- The ability, if required to divest significant assets of the Club to ensure we can meet debt liability.

Based on the information above, the executive and management believe that it remains appropriate to prepare the financial statements on a going concern basis and have a reasonable expectation that the Club will comply with the requirements of the debt facilities for the next twelve months.

Basis of Measurement

The financial statements have been prepared on the historical cost basis.

Functional & Presentation Currency

These financial statements are presented in NZD.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of the Divisional & Combined Statement of Financial Performance and Statement of Financial Position have been applied:

Revenue

Revenue is recognised as follows:

Donations and grants

Donation and grant income is recognised depending on whether or not there is a "use or return" condition attached. Where no use or return conditions are attached, the revenue is recorded as income when the cash is received. Where income includes a use or return condition, it is initially recorded as a liability on receipt, and subsequently recognised within the Statement of Financial Performance as the conditions are met. For the year ended 31 March 2021, the Club received a total of \$535,334 of Government Covid-19 Wage Subsidy, and this has been utilised in full as all conditions were met.

Revenue from providing goods and services

Revenue is recognised on an accrual basis as underlying goods and services are provided.

Interest Income

Interest is recognised on an accrual basis.

Stock on Hand

Inventories are recognised at lower of cost and net realisable value, determined on a first-in first-out basis. There is no damaged or obsolete stock.

Trade Receivables

Trade Receivables are recognised at estimated realisable value.

Income Tax

No liability from income tax arises on the basis that the Club is a non-profit entity that trades within the circle of its membership.

Goods and Services Taxation

Revenues and expenses have been recognised in the financial statements exclusive of GST. All items in the Statement of Financial Position are stated net of GST except for receivables and payables which are stated inclusive of GST.

Investment Property

Investment properties are valued initially at cost then depreciated over their useful lives using the same rates as land and buildings.

Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those from previous financial statements.

Property, Plant & Equipment

Property, Plant & Equipment are recognised at Cost less aggregate depreciation. Depreciation has been calculated using the rates to spread the assets cost over its estimated useful life. Gains and losses on disposal of fixed assets are taken into account in determining the operating result for the year.

Land	0% DV
Buildings	2% SL
Leasehold Improvements	20% DV
Plant and Equipment	10-60% DV & 0-50% SL
Furniture and Fittings	10-25% DV & 10-20% SL
Land Improvement	1%-3% SL

	2021	2020
2. Revenue		
8 Ball/Pool	2,302	3,272
Bar Sales - Main Club	1,044,299	1,460,892
Catering	787,415	1,235,944
Cigarette Commission	1,372	2,475
Conservatory Room Hire	4,940	-
Covid Wage Subsidy Received	535,334	22,352
Donations Received	4,000	-
Gaming Income - Main Club	1,169,475	1,325,638
Housie Income	627	2,874
Income Snooker	2,048	567
Inhouse Advertising Income	125	300
Interest Received - General	214	163
Interest Received - Gaming	27	42
Off Licence	6,037	10,437
Other Income	-	75
Pavilion Bar	79,294	136,968
Rent Received - Commercial	195,920	219,387
Rent Received - Commerce Street Flat	26,990	29,440
Rebates	18,330	17,393
Room Hire	1,152	1,977
Subscription Income	181,005	199,102
Vehicle Receipts	35,443	51,628
Total Revenue	4,096,349	4,720,928

	2021	2020
3. Employee Benefit Expenses		
Wages & Salaries	1,236,414	1,385,865
Total Employee Benefit Expenses	1,236,414	1,385,865

	2021	2020
4. Cash & Bank Balances		
Cash Balance		
Cash on Hand	51,600	51,965
ANZ Current Account	471,425	238,757
Total Cash & Bank Balances	523,025	290,722

	2021	2020
5. Current Receivables		
Accounts Receivable	15,815	6,965
Total Current Receivables	15,815	6,965

	2021	2020
6. Stock on Hand		
Stock on Hand		
Liquor - Main Bar	26,762	31,434
Liquor - Pavilion	2,992	-
Restaurant	13,095	13,250
Total Stock on Hand	42,849	44,684

	2021	2020
7. Payables & Accruals		
Accounts Payable	244,754	164,807
Other Payables & Accruals		
Covid-19 Government Wage Subsidy	-	127,648
Subscriptions in Advance	65,771	26,814
Sub Section Funds	111,852	111,852
Holiday Pay & Wage Accruals	204,864	194,600
Key Deposits Snooker	1,950	1,900
Income in Advance	4,868	4,152
Total Other Payables & Accruals	389,304	466,965
Total Payables & Accruals	634,059	631,772

	2021	2020
8. Loans & Borrowings		
Liabilities		
Current Liability	220,598	174,564
Non-Current Liability	3,356,745	3,417,704
Total Loans & Borrowings	3,577,343	3,592,268

ANZ Loan 1021

Security - New Server

ANZ Loan 1022

Security - 18 King Street & Main Club

ANZ Loan 1023

Security - Main Club Restaurant Extension

ANZ Loan 1025

Security - Gaming Machines

ANZ Loan 1026

Security - Main Club Air-conditioner

ANZ Loan 1028

Security - Cash Counting Machine

IRD Small Business Loan

Security - none

	2021	2020
9. Operating Lease Commitments		
Lease commitments under non cancellable operating leases		
Due within one year	18,900	23,604
Due beyond one year but not beyond five years	15,750	37,394
Total Operating Lease Commitments	34,650	60,998

18 King Street - this is being leased to HCD.

1/3 of 26 King Street - this is being lease to Ipro bathrooms.

	2021	2020
10. HWMC Subsections		
The following balances represent funds held in Hamilton Workingmen's Club subsections accounts as at 31 March 2021. These balances are not included in the club's financial statements as they are controlled by the individual subsections.	-	-
HWMC Raffles	18,756	17,982
Fishing	7,441	7,856
Sixty Plus	14,223	11,448
Outdoor Bowls	3,485	7,517
Outdoor Bowls Nationals	8,127	6,127
Indoor Bowls	28,650	15,518
Snooker	7,999	3,938
Golf	8,964	5,539
8 Ball	4,799	4,754
Gun	-	-
Darts	12,546	6,567
Cards	18,241	18,408
Staff Social	34,779	34,548
Cricket	-	-
Hamilton Senior Citizens	2,985	4,996
FJBC	18,004	19,775
Poker	19,906	16,830
Poker Tournament Entries	1,650	-
Car Club	8,811	6,589
Executive	701	9,855
Total HWMC Subsections	220,067	198,247

11. Financial Instruments

Financial instruments which potentially subject the entity to credit risk consist of bank balances.

The carrying value of financial instruments as stated at 31 March 2021 is a reasonable estimate of fair value.

	2021	2020
12. Investment Property		
Cost	2,502,441	2,502,441
Additions	-	-
Disposals	-	-
Depreciation	(24,650)	(24,651)
Accumulated Depreciation	(327,834)	(303,183)
Total Investment Property	2,149,957	2,174,607

Investment property comprises a number of commercial properties that are leased to third parties. Each of the lease contains an initial non-cancellable period.

13. Property, Plant & Equipment

	Land & Building	Furniture & Fittings	Plant & Equipment	Total
Cost				
Balance as at 1 April 2020	7,511,293	1,350,665	2,772,896	11,634,854
Additions	-	5,493	176,071	181,564
Disposals	-	(22,569)	(373,300)	(395,869)
Balance as at 31 March 2021	7,511,293	1,333,589	2,575,667	11,420,549
Accumulated Depreciation				
Balance as at 1 April 2020	1,539,061	815,541	1,857,101	4,211,703
Depreciation	124,345	62,701	177,474	364,520
Disposals	-	(18,549)	(359,135)	(377,684)
Balance as at 31 March 2021	1,663,406	859,693	1,675,440	4,198,539
Net Book Value				
Balance as at 1 April 2019	6,202,870	549,504	867,922	7,620,296
Balance as at 31 March 2020	5,972,232	535,124	915,795	7,423,151
Balance as at 31 March 2021	5,847,887	473,896	900,227	7,222,010

14. Capital Commitments

The Club has no capital commitments as at 31 March 2021 (2020 \$97,399).

15. Contingent Liabilities

The Club has no contingent liabilities as at 31 March 2021 (2020 Nil).

16. Related Party Transactions

Brian Simpson is the president of Club, is a director and shareholder. He provides recruitment services to the Club. 2021: \$492 (2020: \$7,488).

Brian McLuskie is a committee member of the Club, is a director and shareholder. He provides building services to the the club. 2021: \$1,201 (2020: \$242).

Terry Ryan is a committee member of the club. He provides plumbing services to the Club 2021: \$5,625 (2020 \$14,134).

2021 2020

Key Management Personnel Remuneration

Key Management Personnel Remuneration	736,191	757,578
Number of Key Management Personnel	22	22

The key management personnel, as defined by PBE IPSAS 20 Related Party Disclosure, are the members of governing body which is comprised of the executive committee and the leadership team.

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