

BOOK

ANNUAL REPORT
2018



JOHNSONVILLE CLUB INC

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OFFICERS

OFFICERS

PRESIDENT	S J Macaulay	
VICE PRESIDENTS	B Jones T Snow	
BOARD MEMBERS	M Davies M Gilmer J Liddell	D Field J Hinton J Sletcher
SECRETARY/MANAGER	A J Douglas	
LIFE MEMBERS	W Crawford M Hipperson J F Mullane R J V Tait J Trueman	B Green L A Macintyre W Smith R Thornton D J Wood
ACCOUNTANT	Colin Stuttle	
AUDITOR	Grant Thornton New Zealand Audit Partnership	
SOLICITOR	Cooper and Co.	
INSURER	Abbot Group (Clubs Share)	
BANK	ANZ	

PRESIDENT'S REPORT



Life Members and Members, I am pleased to be able to present the Annual Report for 2017/18. The year proved both challenging and eventful for the Board, Management and Staff as we adapted to changes in staff, management and legislation.

This year we continued our focus on providing a friendly, fun and safe environment for you, our members and guests, and I must acknowledge our Board, management and staff on their effort to provide the governance, management, service and the environment required. Well done to you all.

Our 2017/18 year financials have produced a profit of \$161,387, before depreciation and loss on sale of assets, another healthy result for the club. We can also report a low asset to liability ratio: Assets \$3,696,045 and Liabilities \$314,400 or 9%.

The Board made some sound decisions to enable us to evolve and move forward. The most notable was the review and eventual transition of the restaurant. This project was started with an independent review in October 2017 and culminated in the Board's final decision in August 2018 to partner with an external catering company, Wellington Catering. I would like to thank the Board, staff and the members for their patience and acknowledge the restaurant committee for their commitment and perseverance during this time. This partnership along with sound messaging will give us the opportunity to lift our profile in the local community and increase the use of our facilities, especially the upstairs function room.

As stated in the last annual report the Board had three other big-ticket items to consider, namely the rental property roof replacement, our till system upgrade and the gaming machine refresh. I can report we have completed the gaming machine refresh, the till system upgrade and after reviewing the options decided to mend the rental property roof and to establish a roof replacement fund aiming for replacement in 2-3 years.

As you will read in the other sections we continue to offer variety and choice for you and provide a hub to host numerous community groups and special events. Thank you to all the adjuncts, committees and volunteers, your efforts make a difference.

In the coming year, we aim to work with our partners and focus on lifting our profile to increase patronage of the club and our facilities. Who are we? What do we do? "If I come to your club give me a reason to come back." Our brand image needs a makeover. We are currently reviewing our strategy and messaging to produce a roadmap and next steps for endorsement by the Board and you the members. We are a great Club, but we can do better.

Once again, I thank you for your support and the sage advice received from members and former board members. This enabled us to navigate the year and provide the friendly, fun and safe environment for you all to enjoy. I would like to take this opportunity to wish you and your families a safe and enjoyable Christmas and New Year.

Steve Macaulay PRESIDENT

NOTICE OF AGM

Members are advised that the 69th Annual General Meeting of the Johnsonville Club will be held on Sunday 25th November 2018 at 11am.

AGM

AGENDA:

1. President's Welcome
2. Apologies
3. Minutes of 68th AGM of 19th November 2017
4. President's Report
5. Receive and adopt the Annual Report of the Board
6. Receive and adopt the Financial Statements of the Club for the year ended 31 August 2018
7. Consider and, if necessary, take action on any motion relating to the Financial Statements
8. Consider and, if necessary, take action on any other motion of which due notice pursuant to Rule 20.5(b) has been given
9. Life Membership Consideration
10. Elect the Board of Appeal
11. Elect the Auditor
12. Membership Fees
13. General Business
14. Elect ONE President
15. Elect TWO Vice Presidents

MINUTES

MINUTES OF THE 68th ANNUAL GENERAL MEETING OF THE JOHNSONVILLE CLUB HELD AT THE CLUB ROOMS, 1 NORMAN LANE, JOHNSONVILLE, SUNDAY 20 NOVEMBER 2017.

The President, Steve Macaulay, welcomed those present, and apologised for the car parking problem, which was an oversight on his part.

He asked that all members stand for a minute's silence to remember those members and members' family who had passed away in the preceding year.

PRESENT:

There were 70 members in attendance who were qualified to vote and this number met the quorum as per the Constitution, requiring 5% of the full financial membership; (939 as at 30 October 2017, with 46 needed for a quorum). The list of attendees' names would be held by the Sec/Manager.

APOLOGIES:

Eleven apologies had been received and the names were read out to the meeting. Another five were received from the floor. The list of names would be held with the Sec/Manager.

MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON 19 NOVEMBER 2016:

It was moved **"That the Minutes, as circulated, be taken as a true and correct record."**

Moved Bob Tait 338

Seconded Lloyd Macintyre 122

CARRIED

PRESIDENT'S REPORT:

The President drew the meeting's attention to his report on Page 5, adding that there had been a few issues and challenges, but but these had been dealt with and the club was looking forward to a very good year to come.

It was moved **"That the President's Report be accepted"**

Moved Wally Smith 318

Seconded Ross Jordan 767

CARRIED

ANNUAL REPORT:

It was moved **"That the Annual Report be taken as read"**

Moved Mike Kraamwinkel 252

Seconded Barry Jones 492

CARRIED

FINANCIAL REPORTS:

As there was no discussion on the financial statements, it was moved **"That the financial report as tabled be accepted"**.

Moved Trina Snow 300

Seconded Catherine Guilford 431

NOTICES OF MOTION

1. That all references within the rules be changed from "ordinary member" to "general member" including consequential alterations to correct grammar and definitions! Barrie Green 82, read out the dictionary definitions of ordinary, and regular whilst speaking to the motion. He commented that there was a purpose for nominating a particular type of membership as it pertained to other club rules, regulations and privileges within the club. Adrian Douglas 881 and Bob Tait 338 also spoke to this Motion, before it was put to the meeting.

FOR: Nil **AGAINST:** Unanimous

MOTION FAILED

2. 'That a definition of **"visitor"** be added to section 2 of the club rules'
'Visitor' means a person not being a member or the guest of a member or a guest of a member of an affiliated club"

CARRIED

3. 'That the following alterations are made to Rule 6.6 (Country membership) of the club rules: Change rule to read as follows:

6.5 Country membership

- (a) Any person who resides more than 30 km from the Cub may apply for country membership. The application will be treated in accordance with Rule 6.2
- (b) Ordinary members may elect to transfer their membership status to Country membership as follows:
 - (i) The member's permanent residence is not less than 30 km from the Club rooms
 - (ii) The member has been an ordinary member for at least one year at date of transfer
- (c) A Country member may apply for re-instatement as an ordinary member at any time on payment of the difference in the current year's subscription.

CARRIED

4. **'That the following changes be made to Rule 8.2 (Procedure for immediate suspension)** in the club rules'

Replace **'Section 216'** with **'Part 2, Sub part 7'**

CARRIED

5. 'That the following changes be made to rule 25 (insertions in italics)

25 Where Visitors is written, change to Guests in Rule 25, 25.1 (a) and (c)

25.2 to read 'Members of Affiliated Clubs visiting the club:

- (b) Must (delete 'shall enter their name and the name of their club in and sign the club's visitors book each time they visit the club') show their current membership card of the affiliated club on request by staff or a board member.

25.3 delete 'No person, whether a member of an affiliated club or otherwise, may become a regular or frequent (as defined by the board) visitor.'

Wally Smith 318 asked for clarification about guests buying liquor or requesting payouts in the gaming room and Adrian Douglas, as Sec/Manager, clarified the situation, saying that when requested by bar staff the visiting affiliated club member needed to show their card, to ensure it was up-to-date and valid..

CARRIED

6. 'That the following alternation be made to rule 18.1 by inserting "Consider any nomination for Life Membership received in accordance with the rule 6.4'. The word 'purpose' was changed to 'Agenda' in the reasoning for this change and this item had not previously been added to the Agenda items.

CARRIED

LIFE MEMBER CONSIDERATION:

None Received

ELECTION OF AUDITORS:

It was proposed that the club stay with the current Auditors, Grant Thornton NZ Audit Partnership

Moved Steve Macaulay 578 **Seconded** Ross Thornton 94

CARRIED

SUBSCRIPTIONS

It was moved **"That the subscriptions stay the same as last year."**

Moved Steve Macaulay 578 **Seconded** Mike Kraamwinkel 252

CARRIED

GENERAL BUSINESS

Kevin McCormack 1123 queried the tally of members that appeared in the AGM booklet – the Sec/Manager replied that the figures related to the year end date of 31 August 2017, but there was a need for a general revision of the different membership categories and he would speak with Kevin after the meeting to pursue this further, if wished. Barrie Green 82 noted that not all members listed in the AGM booklet were eligible to vote.

Peter Henderson 91, commented that the accounts looked in good shape, but the Entertainment spend was lower than usual. The President said that the Lions tour provided an excellent entertainment platform, a special event, and thanked all those involved in this event as it was a good job, well done.

Ross Jordan 767 thanked the board, staff and other stalwarts, including raffle sellers those who were there to give help and advice when needed, and those who worked tirelessly to make the Club the place the special it is. This was greeted with a round of applause.

ELECTION OF OFFICERS:

Adrian Douglas, Returning Officer, reported that as there had been only one nomination for position of President, Steve Macaulay 578 (nominated by Bob Tait 338, seconded by Jack Feeney 67) was duly appointed as the president.

Adrian Douglas, Returning Officer, reported that there had been only two nominations for Vice President, being Barry Jones 492 (nominated by Trina Snow 300, seconded by Dave Wilkinson 308) and Trina Snow 300 (nominated by Glen Newman 31, seconded by Jack Feeney 67) they were duly elected the two Vice Presidents for the coming year.

Adrian Douglas, Returning Officer, said that due to the fact that there had been eight nominations for Board positions and only six places on the board there would be an election held on Saturday 25 November, with voting papers available from 11 am to 7 pm on that day. The voting would then be closed and the scrutineers would count the votes prior to announcing the new board that same evening. For those unable to attend to vote on the day, Absentee voting papers were available from the office during the week. Refer to rule 12.4.

The names of the eight nominees were called out and the attending persons stood to identify themselves. Sue-Anne Leitch was unavailable.

The President thanked the two out-going Vice Presidents, Brent Porter and Andy Wilson for their support and for being absolute stalwarts of the club. They had been involved on the Board for several years, and but were now putting other plans in place for the future.

Another long-serving member, Jill Tait, Minute Secretary for some 11 years, was retiring, and the President presented her with a bouquet of flowers and a prezzy card. Jill replied appropriately.

The President announced that the SSP would be handed to the deserved recipient at the Club Christmas party held on 9 December.

The meeting then came to a close and Steve asked those attending to stay for a glass and a light lunch.

Meeting closed 11.36 am.

MANAGER'S REVIEW



REVIEW

**It's hard to believe I have been here for a year now.
How quickly the time has gone!**

This has again been a year of significant challenges.

A new till system was installed in January 2018 and, though this is now working well there were the usual teething problems behind the scenes to resolve.

This year has also seen the Board resolve to change our restaurant operation which has seen us move to a contracting out model. We are pleased to welcome Wellington Catering Ltd on board and look forward to working with them as our restaurant and catering provider.

An ongoing lighting upgrade has also occurred.

My thanks go to Cheryl, Richard and the entire staff team for their work throughout the year.

I would also like thank the many members that play their part in making the Club the success that it is, from our Board to the many individual members that give of their time and effort to serve the Club in some capacity or indeed by attending the Club to support it. Without you all the Club would not exist.

We always appreciate your feedback, both when we get it right, and also conversely if and when we in some way do not meet your expectations.

Wishing all members all the best for the festive season.

I look forward to seeing you at the Club soon.

Adrian Douglas CLUB MANAGER



**YOU ARE INVITED TO
THE JOHNSONVILLE CLUB**

Christmas Party

**DECEMBER 15TH
LIVE MUSIC WITH ZEPHYR**

Join us to celebrate the festive season
with your friends and family

**Band starts at 7:30pm
Restaurant open from 5pm**



CLUB REPORTS

HEALTH AND SAFETY REPORT

There have been 11 health and safety incidents reported in the relevant period, up from 4 last year. Though this may seem alarming, it is actually evidence that significant effort has gone in during the year to ensure incidents and accidents are reported. In my view, it is pleasing to see an increase in reporting during the period and this gives us as an organisation a good opportunity to investigate and resolve reported incidents and/or hazards. Only one reported incident met the threshold for reporting to WorkSafe. This was fully investigated and a full report was completed.

In reviewing the reports, one common theme is “trips and falls” both within and outside the Club. Unfortunately, one of the challenges we face is our location on the side of a hill. There is plenty of uneven ground in the Club surrounds, particularly the car park and driveway area. Please keep a good eye out both arriving and leaving and ask for assistance if you require it. We will always be happy to help – it’s one of the great things about Clubs.

With regular audits and reviews being conducted both at operational and board level, we are always on the lookout for ways to improve the health and safety outcomes for our members, contractors and staff. A health and safety audit was conducted in the Club by a Board Member in August 2018. A trial evacuation was conducted in March 2018.

I trust all members have a healthy and safe year. Please remember to keep reporting any incidents or hazards to staff for follow up.

Adrian Douglas CLUB MANAGER

SPORTS TIPPING

Another successful year with our Sports Tipping Competitions.

Our twenty-week competition earlier in the year had 67 competitors and at the half way stage “Noggin” held a narrow lead from “Nitwit” and “Bee Jay”. By the twentieth week things changed with “Ruddboy” and “Nitwit” sharing 1st prize with “Noggin” a further point behind. A very close competition with 10 players finishing within five points at the top of the leader board. Our Grand Prize which can be won by any participant was won by “Sealegs”.

We have 63 players in our current fifteen-week competition. At the time of writing and nearing the half way mark “Ruddboy” is the one to catch. The prize giving is on Thursday 6th December after the membership draw.

A big thank you to the team that make this competition happen - Judy, Brent, Richard and Mark.

Barry Jones

BETTING SYNDICATE – WINNERS ‘R’ GRINNERS

The loyal members of the Winners ‘R’ Gridders syndicate have studied hard and invested wisely during the year, or so we thought, to accumulate a modest kitty at the time of writing. However, on the positive side with eight weeks to go the current leader, Michael Price has the yellow jersey and bragging rights and we are all (including Michael) hoping for that to change.

The format from last year was unchanged. Two syndicate members invest each week on their selections be it racing and/or sports. We started with 24 and have 22 remaining in the syndicate each contributing \$10 each week.

The Winners ‘R’ Gridders must thank our bar staff for collating the bets and emailing them out each Saturday. It has been fun following the selections each week with many solid contributions from the team along with the usual “what if” hard luck stories and general banter.

We are just a few weeks away from the end of the season and will all receive a nice Christmas bonus pay-out this year.

We welcome all members, so if you are interested in joining next year’s syndicate, please see me or register at the bar. We will start on 20 January 2019 unless otherwise advised.

Good luck and happy punting over the summer break.

Steve Macaulay

RAFFLES

Another steady year with raffle sales. Lower than last year but in line with the Club’s sales overall. This year we didn’t have our Lions rugby raffles which was a nice boost last year. As meat prices increase over the years our profit on raffles is reducing. We prefer not to reduce the quality of the meat, so we are always looking at new ideas.

Thanks again to the Adjuncts for the selling of raffles. It’s a great way to meet members of your club.

Well done to all our winners. Remember to claim your winning raffles.

Barry and Judy.

HOUSIE REPORT

Another successful year was enjoyed at housie with regular numbers turning up. We could always handle more!

Thank you to Paula, Karen, Cheryl and the members for their continuing support.

Wally Smith

POKER

The 2018 year of poker was a huge success. A big thank you to Merv and the team who once again pulled off an epic day out at the recent championships.

This tournament is fast becoming the yard stick of where you are in the order of skill, bluffing, reading the other players - and the old age art of smelling B.S.

After a 4 hour battle it got down to the last two players Cam Duff and Sam Mason and you could cut the air with a knife, with the tension and a chance of being Club champion was too big a call for Sam Mason who after a valiant fight went down to Cam Duff, who was crowned the Johnsonville Club's elite player for the second year running. Great work Cam. Third was Alastair Herriot after falling short and fourth place went to the late Jim Hohipa who played flawlessly only to be undone at the end, but that's Poker. The Bowl was won by Brent Shugg. The Plate was won by Mike Lavery.

Thanks to the Johnsonville Club and the bar staff for their support throughout the year.

So, if you're not up to much on a Wednesday night, come on down to the Johnsonville Club and play poker. Kick-off is 7.30pm and \$20 buy in gets you three hours of fun.

Mark Davis

DARTS

A great year for the Darts Adjunct this year with plenty of Club members using the dart boards for friendly games and practice, plus 2 tournaments being held throughout the year.

The doubles tournament was held in July with 20 teams competing, lots of close games and the eventual doubles team winner – Rab and Rob.

The singles darts competition was held in September with 26 players signing up and playing for the title, again lots of close games, lots of friendly banter and good old laughs, and the final played between Charles Hautapu and John Cao – the winner Charles Hautapu - congratulations!

Due to the high number of singles darts players, we split the competition to have a women's section which was won in a three way play off by Sandra Baird - Congratulations!

Next year we hope more Club members will sign up and participate in the competitions we hold.

If there is anyone who would like to step up to run and organise any future events please feel free to do so, any extra help would be much appreciated.

Dave Wilkinson

JOHNSONVILLE CLUB SEQUENCE DANCE ADJUNCT – CONVENOR'S REPORT 2018

Another year has flown by yet again. Time flies when one is having fun as the saying goes.

Now into its eighth year, the Club is doing just fine. Every Thursday, an average of 30 enthusiastic members come along to dance, even on cold wintery days. The room is always full of chatter and the energy is very positive.

This year we had 47 dancing weeks and 1,459 total members pass through our doors for the year ended 30 June 2018. This is slightly lower than last year with 1,501 and previous year with 1,330 people. This year's lower number was due to health reasons of some of our members.

Our attempt to increase membership last year with extra dance classes was relatively successful with several new dancers coming along for some time. Unfortunately, that did not last long for reasons unknown to us. I hope they continue to dance - if not at our Club. Our members learnt a few more new dances and are more confident on the dance floor.

The adjunct held several themed and special dances throughout the year as usual; any excuse to have an opportunity to come together and dance. The special and themed dances, were very successful with an average of about 60 dancers with visitors from Palmerston North, Levin, Otaki, Kapiti Coast, and the Hutt Valley.

All adjunct committee members have worked tirelessly, arranging music, programs, attending meetings, organising raffles, flyers, food and many other tasks. I sincerely thank all of them for their dedication and commitment.

Your adjunct committee is always looking for ways to make the Thursday dance evenings and themed dances special and fun. As such they work really hard to ensure all have a good time in a cost effective way. This has meant that funds have been accumulating. The committee had mentioned in the past about the purchase of a music system.

The current system belongs to Jon, who has kindly shared that with us for all these years. The process of finding a new system has just been finalised and the Adjunct will be purchasing the system soon.

The funds we have accumulated thus far have also been ploughed back for all members to enjoy; the likes of free Thursday dance nights, prizes and catering for special and themed dances, subsidies for the bus trips to dances and the like are some examples the funds have been used.

Thursday nights would not be lively and fun without all of you, the dancers, so *Thank You Very Much* for your continuing support. We hope all of you enjoy the night as much as the committee do.

Last but not least, we thank the Johnsonville Club Board and Management for the use of the Function Room. The floor is well kept, the acoustics are very good, and the Club atmosphere makes it a friendly environment for all to enjoy.

Jenny Ang Convenor – SEQUENCE DANCE ADJUNCT

OUTDOOR BOWLS

Hi all,

February this year we enjoyed a great trip to Christchurch for the men's chartered clubs outdoor bowls national fours tournament. Hosted by Papanui Club, it was a great opportunity to visit another part of the country, and catch up with old mates, as well as the teams we lost to! Always a highlight of the year for us, but alas no silverware to bring home. Papanui have recently rebuilt a fabulous new Club, & I would recommend a visit should you find time in the garden city. Next year we travel up the road to Wangavegas (Wanganui) for hopefully another great tournament, & better results!

Brent Shugg

SNOOKER/POOL

The Snooker Adjunct enjoyed another successful year in 2018, with the tables being regularly used by both adjunct and general club members. Members are reminded that the tables are open to all club members and guests.

Winners for 2018 were:

Snooker Singles	Scott Moran
Snooker Pairs	Scott Moran Brent Shugg
Snooker Singles (Handicap)	Wayne Naysmith
Snooker Over 60s	TBA
Pool Singles	Brent David
Pool Pairs	John Hapimana Brent David

The club has been represented in competition by Wayne Naysmith. Wayne won the Flights in the New Zealand Masters Snooker. Two teams from the club played in the Team Snooker League on Monday nights, and this competition continues to be organised by a club member. One team made the semi-finals and Scott Moran (72) and Wayne Naysmith (53) made the high breaks in the Premier and A grades respectively.

Adjunct nights are held on the first Wednesday of each month and new players are welcome to join in.

There is an over 50's snooker group every Tuesday starting at 1 pm. Contact The Womble (Wayne Ombler) for details. New players are welcome.

If anyone wants to have a go, approach one of the regular players in the Billiards Room and we'll be pleased to help.

Graeme Ruthven

GOLF

The golf adjunct continued its activities with a full programme for the past year. Member support has continued which we are pleased about even though our overall membership is 50. We appreciate the support and assistance of the Club together with the work carried by members of our own committee. The continuing golfing programme does not happen by chance which reflects the efforts of those organising the various activities.

Attendance at this year's ten events averaged around 30 which included several new members. Attendance numbers are influenced by a number of issues including the day of the weekend, other golfing fixtures, and the changeable weather which has altered the programme for some events. We continue to have a van available for members to travel to games in Wairarapa and Horowhenua which has been well supported and those travelling have been contributing to the costs.

We had three teams of two players each attend the Clubs NZ National Champs at Putaruru, hosted by the Tokoroa Club. Our leading team achieved a placing of 20th which was an excellent achievement as there were over 100 teams competing. In November we had a team competing at the Clubs NZ North Island Champs at Palmerston North. We had a pleasing attendance including our 10 supporters. Attendance at these events is open to all adjunct members who belong to an affiliated golf club and the experience gained both sporting and socially gives some appreciation of the benefits of belonging to a Chartered Club. We would like to acknowledge the financial support from the club for these competitions.

During the year we won matches against Waikanae Chartered Club and Horseshoe Club (Masterton).

Congratulations to this year's monthly trophy winners: Chris McManaway, Chris de Ridder, Jamie Dempster, John Fraser, Mike O'Brien and Chris Lovett

Congratulations to Jamie Dempster who won the Hickman Trophy and Congratulations also to Graeme Scott who won The Aynsley Jowett trophy last year.

Success was achieved at our 2018 Club Champs at Otaki by Shane Hollow, Isobel Knapp, Jamie Dempster, Neil McInnes, Scott Moran and Evan Cunliffe.

This year was the Golf Section's 25th Anniversary and we celebrated the occasion by organising a formal dinner at our Club which was attended by 56 people. We were lucky enough to have Mayor Justin Lester as our guest speaker for the evening.

All in all another successful year.

Bill Cooney and Committee (Graeme S, Elizabeth R, Mike O'S, Jimmy S, Barry M)

MEMBERSHIP WELFARE

(Mematanga Manaaki)

Kia Ora, we the Welfare Team send our upmost condolences and our deepest sympathy to all Club Members who have lost loved, dearest ones during the year.

During this year a number of members have been hospitalised and members that have been sick, to those members and support carers, we the Welfare Team hope you have had a speedy recovery back to good health.

To all Club Members if you know of other members who are in hospital or sick or require welfare help in anyway please do not hesitate to get in touch with the office. Welfare assistance is only a phone call away.

On behalf of the welfare team we would like to give a huge thanks to Lloyd Macintyre for his continued devoted assistance and support in his deliveries of flowers and fruit baskets for the recovery of members back to good health, from being sick or hospitalised, most appreciated.

Ka Kite, Koutou, Kia Ora from the Welfare Team

John Hinton & Judy Liddell

2019

Bring in the New Year and
win BIG at our

GANGSTERS & GALS **RETRO CASINO PARTY**

From 7pm till late on December 31st

Tickets \$35.00

Ticket includes: \$30,000,000 chips and finger food.
Additional chips available to purchase on the night.

Bid for some great prizes at the **10:30pm Auction**
with your Casino chips

\$1,000 Travel voucher

to be drawn at conclusion of Auctions.

Travel voucher draw only open to club members
that register and are present on the night.

Johnsonville Club, 1 Norman Lane, Johnsonville

www.jclub.co.nz

ENTERTAINMENT REPORT

We have had an eventful year on the entertainment front with the installation of the new AMS music system. The installation includes a Jukebox that allows our members to select a diverse range of music and videos to be entertained by.

Due to the cost of the installation, there have been fewer opportunities for bands this year, however, those we have had have provided much enjoyment to our members.

Our Club birthday party, which was held in April, was a highlight for the year with the theme being "Retro 80's" back to when our building in 1 Norman Lane was built. From the band - The Hollywoods, to the retro cocktails, to the buffet bbq cooked by our in house celebrity chefs - Adrian and Wayne, a fun night was had by all.

Recently we held our Music Evolution and were entertained by the very popular Emerald Brothers who literally kept us entertained all night by playing non-stop.

We hope you have enjoyed the entertainment that has been and that has yet to come. Keep an eye on the Club website, Facebook page, or the Club advertising screens and notice boards. We look forward to seeing you all at our future events.

As always if you have any suggestions please let us know by either dropping a note in our suggestion box, (located above the hose reel), visiting our website www.jclub.co.nz, or commenting on our Johnsonville Club Facebook page.

Many thanks to the staff and members who have assisted and provided ideas over the year.

UPCOMING EVENTS

KIDS XMAS PARTY	Sunday 9th December - featuring Zappo and Fairy Trina
CLUB XMAS PARTY	Saturday 15th December - featuring the band Zeyphr
NEW YEARS EVE CASINO NIGHT	Monday 31st December - (limited tickets)

Merrin Davies, Judy Liddell, Lynette Sletcher and Trina Snow

BOARD MEETINGS ATTENDANCE 2017/18

MEETINGS HELD IN REPORTING PERIOD: 12

ATTENDANCES	
S Macaulay	12
B Jones	11
T Snow	11
M Davies*	9
D Field*	8

ATTENDANCES	
M Gilmer	11
J Hinton*	10
J Liddell*	9
J Sletcher*	9

* Incoming Board Member
(out of 10 Meetings)

MEMBERSHIP AS AT 31 AUGUST 2018

	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009
ORDINARY	611	650	609	604	544	535	812	834	813	819
SENIOR	460	448	434	376	340	308	N/A	N/A	N/A	N/A
ASSOCIATE	143	126	131	143	132	135	141	144	143	138
COUNTRY	58	54	62	64	64	64	61	64	65	59
LIFE	10	11	11	10	10	10	10	9	10	9
TOTAL	1282	1289	1247	1197	1090	1052	1024	1051	1031	1025

NET PROCEEDS COMMITTEE REPORT

The Johnsonville Club's four members of the Net Proceeds Committee (NPC) have oversight of the expenditure of the gaming machine money for Authorised Purposes (AP). While the majority of the AP money goes towards the running of the Club each year a portion is set aside for supporting the Club Adjuncts along with assisting the local community and deserving causes.

This year we approved grants totaling \$5,923 to support our Club Adjuncts and a further \$3,470 of grants towards local community and deserving causes.

We continue to lift our profile in the community and our contributions have not only assisted sporting and local community groups but have helped make a difference in people's lives.

The NPC comprises the Club President, two Vice Presidents and a Board Member. On behalf of myself and the Club members I would like to thank and acknowledge Barry Jones, Trina Snow and Mark Gilmer for their contribution and commitment to undertaking this important responsibility. Also, the NPC would like to thank and acknowledge our Club Manager Adrian Douglas for making certain the Club complies with the ever-changing gambling rules and allocation of money under the DIA approved AP. The NPC completed their duties with a high level of confidence and assurance the Club's grants are in line with the intent of the legislation. No doubt we will need to review and modify our process to comply with the next review and changes to the legislation.

Steve Macaulay PRESIDENT

NET PROCEEDS

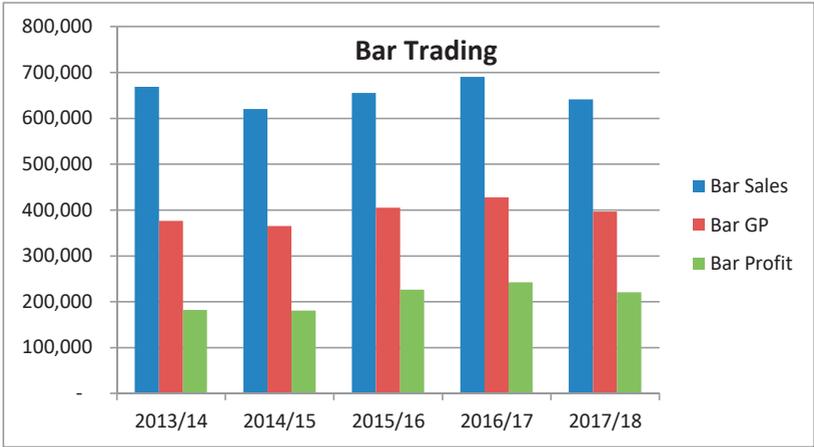
The Club has had a lower result in 2017/18 than the previous year, with a surplus after depreciation and income tax of \$48,006 compared with a surplus of \$139,244 in the previous year prior to the increase in the market value of buildings. The main drivers of this lower result are lower Bar Sales, Restaurant Sales and lower gaming income. Because of these decreases net bar income is lower by \$21,283 and net gaming income is lower by \$55,110. Although the restaurant turnover is lower than the previous year the net trading loss is lower than last year.

This is due to a higher gross profit percentage and lower wages. The surplus from the investment property is higher due to higher rental income following the renegotiation of leases last year. Adjuncts' income and expenses are included in the Statement of Financial Performance to comply with the current reporting standards.

When looking at the Statement of Financial Position the Club is in a stronger position than last year as the working capital is higher than last year. This is mainly due to higher cash and bank balances at the end of the financial year together with lower accounts payable.

It is also worth noting that the Club paid off three of its five bank loans during the financial year. Two new loans were added during the year. One loan was to finance new gaming machines and the other loan was to finance the new point of sale system installed by the Club.

Colin Stuttle CLUB ACCOUNTANT



FINANCIAL STATEMENTS

JOHNSONVILLE CLUB INCORPORATED PERFORMANCE REPORT FOR THE YEAR ENDED 31 AUGUST 2018

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JOHNSONVILLE CLUB INCORPORATED
ENTITY INFORMATION
FOR THE YEAR ENDED 31 August 2018

Legal Name of Entity:

Johnsonville Club Incorporated

Type of Entity:

Incorporated Society

Registration Number:

216220

Entity's Purpose or Mission:

The Club was incorporated in April 1954 under the Incorporated Societies Act 1908. The Club aims to provide amenities and cultural activities and promote sports and generally to provide an atmosphere where members may meet and enjoy companionship with one another.

Entity Structure:

The governance of the Club is vested in the Board of the Club and is applied under Club Rules. The Board comprises a President, two Vice Presidents and six Board Members. The Board appoints a suitably qualified Manager, who is responsible for the day-to-day maintenance, operations and services of the Club.

The Manager is responsible for the engagement and dismissal of such employees as may be essential to provide adequate and efficient services, maintenance of the assets and control of the Club and such other duties as are conducive to the office.

Main Sources of the Entity's Cash and Resources:

The Johnsonville Club caters to members and their guests, who are admitted to the premises under legislated provisions, and is a hospitality operation based around the provision of food and beverage to a social audience. It provides lounge, entertainment and dining areas for that audience. The Club provides appropriate areas for gaming and sports as well as function, conference and events facilities. The Club's revenue stems from members' subscriptions, sales of beverages, alcoholic and non-alcoholic products provided through the bar, food products provided through the restaurant, social and function facilities, adjunct activities and gaming revenue.

Physical Address:

1 Norman Lane, Johnsonville, 6037

Postal Address:

PO Box 13045 Johnsonville Wellington 6440



JOHNSONVILLE CLUB INCORPORATED
STATEMENT OF SERVICE PERFORMANCE
FOR THE YEAR ENDED 31 August 2018

Description of the Entity's Outcomes:

The Johnsonville Club aims to provide facilities that are a safe, secure, friendly and comfortable environment where social needs and support functions can be provided through delivery of our goods and services as required by members and their guests.

Description and Quantification of the Entity's Outputs:

	This Year	Last Year
Number of Members at year end	1,282	1,289
Special Licences for Functions provided	18	20
Meals Sold	8,302	11,768
Prizes given to members in the Membership Draw	16,348	16,391
Monthly Board Meetings	12	11
Housie Nights	21	21
Poker Nights	52	48
Major Ticketed Events	1	2
Subsidised Taxi Chits sold (getting members home safely)	3,034	3,466



JOHNSONVILLE CLUB INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 August 2018

	Notes	This Year		Last Year	
		\$	\$	\$	\$
Revenue					
<u>Members Subscriptions</u>			36,462		35,621
<u>Revenue from Providing Goods & Services:</u>					
Bar Sales	1-A		641,314		690,596
Restaurant Sales	1-B		163,878		224,320
Rental Income	1-C		55,564		50,834
Gaming Income	1-D		548,554		619,373
Raffles Income	1-E		49,018		54,082
Housie Income	1-F		6,024		4,528
TAB Commission	1-G		4,808		4,828
			1,469,161		1,648,560
Interest Received			239		138
Gaming Interest Received			6		19
Poker Income			1,697		1,441
Parking Income			10,424		9,799
Room Hire			5,604		4,800
Taxi Chits			7,915		9,018
Sundry Income			867		271
Adjuncts Income			8,688		12,578
Total Revenue			1,541,062		1,722,244
Expenses					
<u>Employee Related Costs:</u>					
Bar Wages	1-A		163,869		173,423
Restaurant Wages	1-B		110,037		136,077
Rental Property Wages	1-C		10,000		10,000
Gaming Wages	1-D		54,900		54,900
TAB Wages	1-G		3,311		3,084
Administration Wages			87,224		74,475
Staff Meals			5,091		6,402
Staff Training			5,666		8,993
Kiwisaver Employer Contributions			10,085		10,190
ACC Levies			2,742		3,281
			452,924		480,824
<u>Costs Related to Providing Goods & Services</u>					
Cost of Sales & Expenses Bar	1-A		256,590		275,033
Cost of Sales & Expenses Restaurant	1-B		75,326		121,259
Rental Property Expenses	1-C		21,073		22,293
Gaming Direct Costs	1-D		197,236		214,415
Raffles Purchases	1-E		29,278		26,541
Housie Costs	1-F		186		-
TAB Costs	1-G		593		552
			580,281		660,093
Expenses Sub-Total Carried Forward			1,033,205		1,140,917

The financial information should be read in conjunction with the accompanying Statement of Accounting Policies, Notes to the Performance Report and the Audit Report on pages 9-21



JOHNSONVILLE CLUB INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE CONTINUED
FOR THE YEAR ENDED 31 August 2018

	Notes	This Year		Last Year	
		\$	\$	\$	\$
Expenses Sub-Total Brought Forward			1,033,205		1,140,917
<u>Administration Expenses</u>	2		102,884		89,652
<u>Operations & Maintenance Expenses</u>	3		136,738		121,457
<u>Promotions & Hospitality Expenses</u>	4		82,577		85,817
<u>Donations & Grants Community</u>	18		3,470		5,080
<u>Sporting & Cultural Sections Grants</u>	19		5,923		5,903
<u>Adjuncts Expenses</u>			9,175		10,899
<u>Depreciation</u>			111,523		119,263
<u>Loss on Sale of Assets</u>			1,858		-
Total Expenses			1,487,354		1,578,987
Operating Surplus/(Deficit) for the Year			53,709		143,257
<u>Income Tax</u>	12		5,703		4,013
Surplus/(Deficit) for the Year after Income Tax			48,006		139,244
Plus other Comprehensive Income:					
Increase in Value of Buildings			-		78,298
Total Comprehensive Income			48,006		217,542

The financial information should be read in conjunction with the accompanying Statement of Accounting Policies, Notes to the Performance Report and the Audit Report on pages 9-21



JOHNSONVILLE CLUB INCORPORATED
STATEMENT OF CHANGES IN NET ASSETS
FOR THE YEAR ENDED 31 August 2018

	Notes	This Year		Last Year	
		\$	\$	\$	\$
RETAINED EARNINGS					
General Funds					
Opening Balance 1 September			2,269,280		2,172,602
Net Surplus/(Deficit) for the year		48,006		217,542	
Less: Gaming Surplus/(Deficit)		(11,137)		40,887	
Adjuncts Surplus/(Deficit)		(487)		1,679	
Buildings Value Increase		-		78,298	
		59,629		96,678	
Closing Balance 31 August			2,328,909		2,269,280
Gaming Funds					
These funds are the surplus funds from the Gaming Activities and are available for future Authorised Purposes					
Opening Balance 1 September			45,282		4,395
Net Surplus/(Deficit) for the year			(11,137)		40,887
Closing Balance 31 August			34,145		45,282
Adjuncts Funds					
These funds are the surplus funds from adjuncts' activities					
Opening Balance 1 September			7,772		6,093
Net Surplus/(Deficit) for the year			(487)		1,679
Closing Balance 31 August			7,285		7,772
Land Revaluation Reserve					
These funds are the surplus funds from Land Revaluations, available for any future reductions in value					
Opening Balance 1 September			460,000		460,000
Increase in Valuation			-		-
Closing Balance 31 August			460,000		460,000
Buildings Revaluation Reserve					
These funds are the surplus funds from Buildings Revaluations, available for any future reductions in value					
Opening Balance 1 September			551,305		473,007
Increase in Valuation			-		78,298
Closing Balance 31 August			551,305		551,305
Total Retained Earnings					
Opening Balance 1 September			3,333,639		3,116,097
Net Increases/(Decreases)			48,006		217,542
Closing Balance 31 August			3,381,645		3,333,639

The financial information should be read in conjunction with the accompanying Statement of Accounting Policies, Notes to the Performance Report and the Audit Report on pages 9-21



JOHNSONVILLE CLUB INCORPORATED
STATEMENT OF FINANCIAL POSITION
AS AT 31 August 2018

	Notes	This Year		Last Year	
		\$	\$	\$	\$
Assets					
Current Assets					
Cash at Bank and on Hand	5	365,851		263,757	
Accrued Interest Receivable		25		17	
Trade Debtors		1,261		612	
Stock on Hand	6	<u>16,012</u>		<u>19,738</u>	
Total Current Assets			383,149		284,123
Less: Current Liabilities					
Accounts Payable	9	88,801		104,105	
Holiday Pay and Wages Accrued		42,483		36,963	
GST Payable		12,565		15,606	
Membership Subscriptions in Advance		37,791		35,618	
Income Tax	12	2,651		1,406	
Income Received in Advance		7,817		7,817	
Term Loans-Current Portion	7	<u>30,257</u>		<u>43,751</u>	
Total Current Liabilities			<u>222,366</u>		<u>245,265</u>
Working Capital			160,783		38,858
Non-Current Assets					
Property Plant and Equipment	8	3,312,896		3,331,655	
Total Non-Current Assets			<u>3,312,896</u>		<u>3,331,655</u>
			3,473,679		3,370,513
Less: Non-Current Liabilities					
Term Loans	7	<u>92,034</u>		<u>36,874</u>	
Total Non-Current Liabilities			92,034		36,874
Total Net Assets			<u><u>3,381,645</u></u>		<u><u>3,333,639</u></u>
Represented by:					
Retained Earnings			2,328,909		2,269,280
Gaming Funds			34,145		45,282
Adjuncts Funds			7,285		7,772
Land Revaluation Reserve			460,000		460,000
Buildings Revaluation Reserve			551,305		551,305
Total Equity			<u><u>3,381,645</u></u>		<u><u>3,333,639</u></u>

.....
President

.....
Vice President

The financial information should be read in conjunction with the accompanying Statement of Accounting Policies, Notes to the Performance Report and the Audit Report on pages 9-21



JOHNSONVILLE CLUB INCORPORATED
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 31 August 2018

	This Year	Last Year
	\$	\$
Cashflow from Operating Activities		
Cash was provided from:		
Bar Sales	638,614	694,013
Gaming Machine Takings	548,554	619,373
Restaurant Sales	163,878	224,320
Rental Income	55,564	50,834
Income from Raffles	49,018	54,082
Housie Income	6,024	4,528
Membership Subscriptions	38,635	31,796
Interest Received	237	153
TAB Commission	4,808	4,828
Sundry Income	35,195	37,906
	<u>1,540,527</u>	<u>1,721,833</u>
Cash was applied to:		
Bar Purchases	246,126	267,348
Gaming Expenses	193,472	209,891
Restaurant Purchases	62,726	96,366
Property Expenses	20,996	20,448
Wages and Salaries	436,873	461,296
Interest Paid	7,886	11,790
Administration Expenses	99,638	87,105
Operations and Maintenance	217,686	233,278
Promotions and Hospitality	83,184	80,696
Grants	9,394	10,983
Income Tax	4,457	5,950
Net GST paid	3,041	(4,701)
	<u>1,385,478</u>	<u>1,480,450</u>
Net Cash Inflow from Operating Activities	<u>155,049</u>	<u>241,383</u>
Cashflow from Investing Activities		
Cash was applied to:		
Purchase of Fixed Assets	94,622	72,778
Net Cash (Outflow) from Investing Activities	<u>(94,622)</u>	<u>(72,778)</u>
Cashflow from Financing Activities		
Cash was provided from:		
Bank Loan Advanced	95,000	50,000
	<u>95,000</u>	<u>50,000</u>
Cash was applied to:		
Repayment of Bank Loans	53,334	142,741
Net Cash Inflow/(Outflow) from Financing Activities	<u>41,666</u>	<u>(92,741)</u>
Net Increase/(Decrease) in Cash Held	<u>102,094</u>	<u>75,864</u>
Cash and Bank Balances at Beginning of year	<u>263,757</u>	<u>187,893</u>
Cash and Bank Balances at End of the Year - Note 5	<u>365,851</u>	<u>263,757</u>

The financial information should be read in conjunction with the accompanying Statement of Accounting Policies, Notes to the Performance Report and the Audit Report on pages 9-21



JOHNSONVILLE CLUB INCORPORATED
STATEMENT OF ACCOUNTING POLICIES
FOR THE YEAR ENDED 31 August 2018

Basis of Preparation

The Club has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000 for the last two annual reporting periods. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Tier 2 PBE Accounting Standards Applied

The Club has elected to adopt NFP PBE IPSAS 17 Property Plant and Equipment in relation to its Land and Buildings by revaluing these assets at least every three years with any changes recognised in the relevant revaluation reserves by class of asset.

Measurement Basis

Unless otherwise stated the measurement basis adopted is that of modified historical cost

Goods and Services Tax (GST)

All amounts are recorded exclusive of GST, except for Debtors and Accounts Payable which are stated inclusive of GST. The Club is registered for GST.

Income Tax

The Club has an Income Tax Liability on its property trading activities for the current year. Other Trading with non-members is liable for Income Tax but as no profit has been generated on that trading there is no tax liability. All other activities are with Club Members and is within the tax principle of mutuality, which does not give rise to tax liabilities.

Bank Accounts and Cash

Bank Accounts and Cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Property Plant, Equipment and Depreciation

Fixed Assets are shown at cost less accumulated depreciation except for land and buildings, which have been revalued. Land and Buildings are revalued at least every three years. The latest valuation is at 31 August 2017 and was carried out by Telfer Young, registered valuers ANZIV, SNZPI.

Depreciation rates used are as follows:

Gaming Machines	20%-40% on the Diminishing Value
Plant & Equipment	9%-50% on the Diminishing Value
Sound System	33% - 40% on the Diminishing Value
Building Refurbishments	7.5%-33% on the Diminishing Value
Buildings	3% on the Diminishing Value
Land	Nil

JOHNSONVILLE CLUB INCORPORATED
STATEMENT OF ACCOUNTING POLICIES CONTINUED
FOR THE YEAR ENDED 31 August 2018

Revenue Recognition

Subscription revenue is recognised on an accruals basis, the subscription period is 1 September to 31 August. Rental Income is brought to account on a straight line basis over the term of the lease. All other income is recognised as it is received when all risks and rewards of ownership have been passed to the customer and can be reliably measured.

Valuation of Inventories

Inventories are valued at the lower of cost and net realisable value. Cost has been assigned to inventory items on hand at balance dated using the first-in-first-out basis.

Accounts Receivable

Accounts Receivable are stated at realisable book value after providing against debts where collection is doubtful

Loans

Loans are recognised when the amount borrowed has been received. The loan is recognised at the principal value plus accrued interest less repayments made.

Employee Entitlements

Employee entitlements to salaries and wages, annual leave and other benefits are recognised as an expense in the period when they accrue to the employees

Leases

Operating lease payments are recognised as an expense in the period when the amounts are payable.

Functional Currency

These financial statements are presented in New Zealand dollars (\$), which is the Club's functional currency. All financial information presented in New Zealand dollars has been rounded to the nearest whole dollar.

Changes in Accounting Policies

There have been no changes in accounting policies for the current year and none for the previous year.

JOHNSONVILLE CLUB INCORPORATED
NOTES TO THE PERFORMANCE REPORT
FOR THE YEAR ENDED 31 August 2018

Note 1 Analysis of Revenue

	This Year		Last Year	
	\$	\$	\$	\$
<u>1-A Bar Trading</u>				
Liquor Sales		621,697		669,689
Bar, Food and Coffee Sales		3,977		3,214
Tobacco Sales		15,641		17,693
		641,314		690,596
Less: Cost of Sales				
Opening Stock	18,265		12,802	
Purchases Liquor	232,276		252,974	
Purchases Tobacco	7,890		14,361	
Gas Cylinders	1,345		1,372	
Less: Closing Stock	(14,895)		(18,265)	
		244,882		263,245
Gross Profit	62%	396,433	62%	427,351
Less: Bar Wages	163,869		173,423	
Staff Uniforms	1,146		546	
Sundry Bar Expenses	10,562		11,243	
		175,577		185,212
Net Bar Income		220,856		242,139
<u>1-B Restaurant Trading</u>				
Meal Sales		163,878		224,320
Less: Cost of Sales				
Opening Stock	1,472		3,314	
Purchases	58,932		97,480	
Less: Closing Stock	(1,117)		(1,472)	
		59,287		99,322
Gross Profit	64%	104,591	56%	124,997
Less: Wages	110,037		136,077	
Equipment Costs	380		4,495	
Sundry Restaurant Expenses	15,659		17,441	
		126,076		158,013
Net Restaurant Income		(21,485)		(33,016)
<u>1-C Property Trading Account</u>				
Income from Property		55,564		50,834
Less: Insurance				
Interest on Property Mortgage	6,660		6,660	
Professional Fees	77		1,844	
Rates	4,100		4,655	
Repairs & Maintenance	9,270		8,215	
Property Wages	966		918	
	10,000		10,000	
		31,073		32,293
Property Surplus Before Tax		24,491		18,541
Less: Income Tax		5,703		4,013
Property Surplus After Tax		18,788		14,528



JOHNSONVILLE CLUB INCORPORATED
NOTES TO THE PERFORMANCE REPORT
FOR THE YEAR ENDED 31 August 2018

Note 1 Analysis of Revenue

	This Year		Last Year	
	\$	\$	\$	\$
<u>1-D Gaming Trading</u>				
Gross Income from Gaming Machines		548,554		619,373
Interest on Gaming Funds		6		19
Depreciation Recovered		-		-
		548,560		619,392
Less: Direct Costs				
Accounting Fees	1,750		1,750	
Audit Fees	3,900		3,900	
Gaming Duty	126,380		142,772	
Problem Gambling Levy	8,215		9,280	
Electronic Monitoring Costs	13,803		12,797	
Gaming Machine Maintenance	14,569		15,669	
Gaming Licences	14,205		13,969	
Interest on Gaming Finance	4,965		4,827	
Electricity	5,400		5,400	
Insurance	4,050		4,050	
		197,236		214,415
Wages		54,900		54,900
Loss on Sale of Gaming Machines	1,561		-	
Depreciation on Gaming Machines	34,063		34,167	
		287,760		303,482
Net Gaming Income		260,800		315,910
Less: Authorised Purposes (Note 16)		271,937		275,022
Gaming Surplus		(11,137)		40,887
<u>1-E Raffles Trading</u>				
Raffles Income		49,018		54,082
Less: Purchases		29,278		26,541
		19,740		27,541
<u>1-F Housie Trading</u>				
Housie Income		6,024		4,528
Less: Costs		186		-
		5,838		4,528
<u>1-G Tab Trading</u>				
TAB Commission		4,808		4,828
Less: Expenses	593		552	
Wages	3,311		3,084	
		3,903		3,636
TAB Net Income		905		1,192



JOHNSONVILLE CLUB INCORPORATED
NOTES TO THE PERFORMANCE REPORT
FOR THE YEAR ENDED 31 August 2018

Note 2 Administration Expenses

	This Year	Last Year
	\$	\$
Accountancy Fees	6,250	4,400
Audit Fees	8,237	10,125
Bank Charges	3,839	2,634
Professional & Legal Fees	9,402	5,300
Board Expenses	3,642	2,062
Computer Expenses	7,678	4,889
Insurances (Club)	25,250	19,606
Interest and Finance Charges (Club)	3,133	4,569
Levies	4,894	4,428
Postage	294	251
Printing & Stationery	10,027	12,844
Rates (Club)	7,925	7,715
Telephone & Internet	7,153	7,782
Travel & Conference	5,161	3,047
	<u>102,884</u>	<u>89,652</u>

Note 3 Operations & Maintenance Expenses

Cleaning & Laundry	37,343	40,164
EFTPOS	2,910	2,921
Electricity	22,274	24,043
Hire Charges	2,754	2,754
Gas	2,315	2,653
Membership Cards	2,627	2,093
Repairs & Maintenance	59,321	35,509
Security	6,559	11,097
Welfare	635	224
	<u>136,738</u>	<u>121,457</u>

Note 4 Promotions & Hospitality Expenses

Advertising	4,473	5,516
Cash Draw	16,348	16,391
Promotional Expenses	13,199	10,879
Entertainment	15,573	16,623
Subscriptions Sky TV	12,800	14,111
Taxi Vouchers	13,224	15,079
Tea/Coffee/Cheese/Biscuits/Water	3,128	2,835
Visitor Hospitality	3,833	4,384
	<u>82,577</u>	<u>85,817</u>

Note 5 Analysis of Cash and Bank Accounts

ANZ Main Account	159,049	56,117
Poker Proceeds	4,420	3,584
Raffles Bank	68,074	46,757
Gaming Float	7,018	3,362
ANZ Housie Account	22,733	16,214
Gaming High Interest	26	26
ANZ Gaming Account	58,763	90,432
Flexi Facility	2,168	2,888
Adjuncts Bank Accounts	10,438	10,940
Cash on Hand	33,162	33,436
	<u>365,851</u>	<u>263,757</u>



JOHNSONVILLE CLUB INCORPORATED
NOTES TO THE PERFORMANCE REPORT
FOR THE YEAR ENDED 31 August 2018

Note 6 Analysis of Stocks on Hand

	This Year	Last Year
	\$	\$
Bar Stock	14,895	18,265
Restaurant Stock	1,117	1,472
	16,012	19,738

Note 7 Bank Loans

The Club has four bank loans (2017: five) with ANZ National Bank Limited on which the Club is paying both interest and principal. The loans are secured by a first registered mortgage over the Club's assets. The loans are made up as follows:

Fixed rate Term Loan at an interest rate of 7.45% per annum

Total Owing as at 31 August	9,882	12,636
Less: Current portion payable within one year	2,962	2,749
Long Term Balance	6,920	9,887

Fixed rate Commercial Investment Property Loan at an interest rate of 5.47% per annum

fully paid off in current year		
Total Owing as at 31 August	-	9,408
Less: Current portion payable within one year	-	9,408
Long Term Balance	-	-

Fixed rate Term Loan for Gaming Machines at an interest rate of 7.01% per annum

fully paid off in current year		
Total Owing as at 31 August	-	3,920
Less: Current portion payable within one year	-	3,920
Long Term Balance	-	-

Fixed rate Term Loan at an interest rate of 6.84% per annum - fully paid off in current year

Total Owing as at 31 August	-	18,051
Less: Current portion payable within one year	-	18,051
Long Term Balance	-	-

Fixed rate Term Loan for Gaming Machines note acceptors at an interest rate of 7.05% per annum

Total Owing as at 31 August	27,036	36,610
Less: Current portion payable within one year	10,301	9,623
Long Term Balance	16,735	26,987

Fixed rate Term Loan for Gaming Machines at an interest rate of 7.6% per annum

Total Owing as at 31 August	46,789	-
Less: Current portion payable within one year	9,297	-
Long Term Balance	37,492	-

Fixed rate Term Loan for Point of Sale System at an interest rate of 7.6% per annum

Total Owing as at 31 August	38,584	-
Less: Current portion payable within one year	7,697	-
Long Term Balance	30,887	-



JOHNSONVILLE CLUB INCORPORATED
NOTES TO THE PERFORMANCE REPORT
FOR THE YEAR ENDED 31 August 2018

Note 7 Bank Loans (Continued)

Term Loans Summary

Current Portions

Term Loan	2,962	2,749
Investment Property Loan	-	9,408
Gaming Machines Loan	-	3,920
Term Loan	-	18,051
Note Acceptors Loan	10,301	9,623
Gaming Machines Loan	9,297	-
Point of Sale System Loan	7,697	-
	<u>30,257</u>	<u>43,751</u>

Long Term Portions

Term Loan	6,920	9,887
Investment Property Loan	-	-
Gaming Machines Loan	-	-
Term Loan	-	-
Note Acceptors Loan	16,735	26,987
Gaming Machines Loan	37,492	-
Point of Sale System Loan	30,887	-
	<u>92,034</u>	<u>36,874</u>

Total Bank Loans

	<u>122,291</u>	<u>80,625</u>
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Note 8 Property Plant and Equipment

The Club's Land and Buildings at 1 Norman Lane were revalued as at 31 August 2017 in line with the Club's accounting policies. The valuation was conducted by Telfer Young (Wellington) Limited registered valuers ANZIV, SPINZ. The increase in value of the land was \$Nil and the decrease in value of the building and improvements was \$76,252, was deducted from the respective revaluation reserve.

in last year's annual accounts. The land and Buildings at 14 Burgess Road were revalued as at 31 August 2017 in line with the Club's accounting policies.

The valuation was conducted by Telfer Young (Wellington) Limited registered valuers ANZIV, SPINZ.

The increase in value of the land was \$Nil and the increase in value of the building was \$154,550, which was added to the respective revaluation reserve in last year's annual accounts.

JOHNSONVILLE CLUB INCORPORATED

NOTES TO THE PERFORMANCE REPORT

FOR THE YEAR ENDED 31 August 2018

Note 8 Property Plant and Equipment (Continued)

This Year						
Asset Class	Opening Carrying Amount	Purchases	Sales	Current Year Depreciation		Closing Carrying Amount
	\$	\$	\$	\$		\$
Land – 1 Norman Lane	1,010,000					1,010,000
Building – 1 Norman Lane	990,000			29,700		960,300
Building Refurbishment	12,635			1,334		11,301
Land – 14 Burgess Road	525,000					525,000
Building - 14 Burgess Road	625,000			18,750		606,250
Furniture & Fittings	51,025			5,101		45,924
Office Equipment	401			161		240
Plant and Equipment	44,795	39,632	297	21,283		62,847
Gaming Machines	69,372	54,990	1,561	34,063		88,738
Sound System	3,427			1,131		2,296
Total	3,331,655	94,622	1,858	111,523		3,312,896
Last Year						
Asset Class	Opening Carrying Amount	Purchases	Re-Classification	Current Year Depreciation	Revaluation Increase	Closing Carrying Amount
	\$	\$	\$	\$	\$	\$
Land – 1 Norman Lane	1,010,000					1,010,000
Building – 1 Norman Lane	990,000			29,700	29,700	990,000
Building Refurbishment	88,360	45,672		15,445	-105,952	12,635
Land – 14 Burgess Road			525,000			525,000
Building - 14 Burgess Road			485,000	14,550	154,550	625,000
Furniture & Fittings	54,569	2,003		5,548		51,025
Office Equipment	669			268		401
Plant and Equipment	37,590	25,103		17,897		44,795
Gaming Machines	103,539			34,167		69,372
Sound System	5,115			1,688		3,427
Total	2,289,842	72,778	1,010,000	119,263	78,298	3,331,655



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JOHNSONVILLE CLUB INCORPORATED
NOTES TO THE PERFORMANCE REPORT
FOR THE YEAR ENDED 31 August 2018

	This Year	Last Year
	\$	\$
Note 9 Analysis of Accounts Payable		
Trade Creditors	53,896	64,640
Gaming Duty	12,409	13,696
Audit Fees	14,000	14,490
PAYE	7,711	10,784
Bank Interest	785	495
	<u>88,801</u>	<u>104,105</u>

Note 10 Contingent Liabilities and Capital Commitments

At balance date there were no capital commitments (2017: Nil)

At balance date there are no known contingent liabilities(2017: Nil)

Note 11 Guarantee

The Club has given a guarantee to the TAB for \$10,000 in accordance with their requirements for use of their facilities.

Note 12 Income Tax

	This Year	Last Year
	\$	\$
Surplus from Rental Properties before Income Tax (Note 1-C)	24,491	18,541
Less: Allocation of other costs	<u>2,500</u>	<u>2,500</u>
	21,991	16,041
Less: Tax Depreciation on Rental Assets	<u>868</u>	<u>868</u>
	21,123	15,173
Add: Interest Received	245	157
Less: Exempt Income	<u>1,000</u>	<u>1,000</u>
	20,368	14,330
Income Tax @ 28%	<u>5,703</u>	<u>4,013</u>
Income Tax Charge per accounts	<u>5,703</u>	<u>4,013</u>

Note 13 Operating Lease Commitments

Not Later than one year	1,740	1,740
Later than one year and no later than five years	725	2,465
Later than five years	-	-
	<u>2,465</u>	<u>4,205</u>

Note 14 Related Party Transactions

All Board Members, Executive and key management are members of the Club. As members they enjoy the services and facilities of the Club on the same terms and conditions as other members. There are no other related party transactions

Note 15 Subsequent Events

No adjusting or significant non-adjusting events have occurred between the reporting date and the date of authorisation of these financial statements (2017: Nil)

JOHNSONVILLE CLUB INCORPORATED
NOTES TO THE PERFORMANCE REPORT
FOR THE YEAR ENDED 31 August 2018

Note 16 Gaming Authorised Purposes

	This Year	Last Year
	\$	\$
Accounting Fees	5,250	3,400
Audit Fees	6,737	8,625
Bank Fees	3,839	2,634
Computer Expenses	7,678	4,889
Insurance - Club	25,250	19,606
Interest - Club	3,133	4,569
Levies - Clubs NZ Membership	4,894	4,428
Postage	294	251
Printing & Stationery	10,027	12,844
Rates - Club	7,925	7,715
Telephone & Internet	7,153	7,782
Subscriptions - Sky TV	12,800	14,111
Electricity	22,274	24,043
Gas	2,315	2,653
Membership Cards	2,627	2,093
Security	6,559	11,097
Welfare	635	224
Salaries & Wages (Part Only)	73,834	74,475
Repairs & Maintenance	59,321	35,509
Donations & Grants - Community	3,470	5,080
Sporting & Cultural Sections Grants	5,923	5,903
Cleaning (Part Only)	-	23,093
Total Authorised Purposes	271,937	275,022

Note 17 Gaming Funds Reconciliation

Gaming Bank Account	58,763		90,432
Less: Gaming Duty for August	12,409		13,696
Gaming GST - July & August	8,442		10,330
Depreciation Owing	2,507		21,124
	23,358		45,150
	35,405		45,282



JOHNSONVILLE CLUB INCORPORATED
NOTES TO THE PERFORMANCE REPORT
FOR THE YEAR ENDED 31 August 2018

Note 18 Gaming Grants Community

	This Year	Last Year
	\$	\$
Grant to attend NZ Deaf Blacks tour to England	500	
Raroa Normal Inyermmediate School	870	
Grant to enter two teams in cricket tournament	695	
Grant for accommodation to attend Club Championships in Christchurch	740	
Outward Bound Course		250
Grant application for affiliation fee to clubs nz	90	
Contribution for Softball Tournament in Australia		800
Contribution to attend exchange programme in Japan		500
Crohns & Colitis Charitable Trust		1000
Grant to attend U19 football in Hawkes Bay		435
Grant to attend Junior Cricket Tournament in Wellington		600
Wellington Indoor Sports		60
Grant to attend Japan softball tour		435
Police Managers Guild Trust - grant for logo and message support	575	500
Grant to visit Rarotonga to learn Te Reo Maori		500
	3,470	5,080

Note 19 Gaming Grants Cultural and Sporting Sections

	This Year	Last Year
	\$	\$
Golf Club Champs contribution	796	1,219
Prizes for Memorial Tournament	184	
Outdoor Bowls teams entry fees & Expenses		2,161
Golf entry fees for Tournaments	783	1,304
Golf Expenses	219	577
Recover billiards table	1,150	
Eight Ball tournament entry fees	626	
Snooker Tournament entry fees	182	642
Women's Bowls Team Accommodation for tournament	522	
Bowls entry fees and accommodation for Tournaments	1,461	
	5,923	5,903

Independent Auditor's Report

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To the Members of Johnsonville Club Incorporated

Report on the Performance Report

Opinion

We have audited the performance report of Johnsonville Club Incorporated on pages 2 to 19, which comprises the entity information, the statement of service performance, the statement of financial performance, statement of changes in net assets and statement of cash flows for the year ended 31 August 2018, the statement of financial position as at 31 August 2018, and notes to the financial statements, including summary of significant accounting policies and other explanatory information.

In our opinion:

- a. the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- b. the accompanying performance report presents fairly, in all material respects:
 - i. the entity information for the year then ended;
 - ii. the service performance for the year then ended; and
 - iii. the financial position of Johnsonville Club Incorporated as at 31 August 2018 and its financial performance, and cash flows for the year then ended,

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued in New Zealand by the New Zealand Accounting Standards Board.

Basis for Opinion

We conducted our audit of the statement of financial performance, statement of financial position, statement of changes in net assets, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Performance Report* section of our report. We are independent of Johnsonville Club Incorporated 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 we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in Johnsonville Club Incorporated.

Information Other than the Financial Statements and Auditor's Report thereon

The Board is responsible for the other information. The other information obtained at the date of this auditor's report is information included in the annual report, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the 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 to be materially misstated.

If, based on the work we have performed on the other information obtained prior to the date of this auditor's report, 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.

Responsibilities of the Board for the Performance Report

The Board is responsible for:

- a. Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- b. the preparation and fair presentation of the performance report on behalf of the entity which comprises:
 - i. the entity information;
 - ii. the statement of service performance; and
 - iii. the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report

in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued on New Zealand by the New Zealand Accounting Standards Board, and

- c. for such internal control as the Board determines is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Board is responsible, on behalf of Johnsonville Club Incorporated, for assessing the Club's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board either intends to liquidate Johnsonville Club Incorporated or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Performance Report

Our objectives are to obtain reasonable assurance about whether the performance report is free from material misstatement, whether due to fraud or error, and to issue an 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) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and 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 this performance report.

As part of an audit in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the performance report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Board and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the performance report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the performance report, including the disclosures, and whether the performance report represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures to obtain evidence about and evaluate whether the reported outcomes and outputs, and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable.

We communicate with the Board regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Restriction on use of our report

This report is made solely to the Johnsonville Club Incorporated Members, as a body. Our audit work has been undertaken so that we might state to the Johnsonville Club Incorporated Members, as a body, those matters which we are required to state to them in our audit 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 Johnsonville Club Incorporated and the Club's Members, as a body, for our audit work, for this report or for the opinion we have formed.

Grant Thornton New Zealand Audit Partnership



B Kennerley
Partner
Wellington

26 October 2018

NOMINATIONS FOR PRESIDENT AND VICE PRESIDENTS 2018/19

NOMINEE

PROPOSER/SECONDER

PRESIDENT

Steve Macaulay 578

Barrie Green 82 / Jim Knapp 105

VICE PRESIDENT (TWO POSITIONS)

Barry Jones 492

Dale Rayner 810 / Phillip Grigg 824

Andrew Wilson 141

Kaaren Guilford 592 / Dale Rayner 810

2018/19

NOTICE OF BOARD ELECTIONS

The election of the Board of six members (if required) will be conducted on Saturday 1 December 2018 at the Johnsonville Club, Main Lounge, 1 Norman Lane, Johnsonville between 11am and 7pm.

Absentee voting papers are available for members who are unable to attend the Clubrooms on election day due to family or personal reasons in accordance with Rule 12.4.

Rule 12.4 - Absentee Voting:

A member not able to attend on the day of the Annual Meeting or on the day of the Election, for personal or family reasons, to personally cast a ballot, may apply to the Returning Officer for an absentee vote stating the reason for the application. The Returning Officer shall have sole discretion in determining if a reason is valid. The member must attend the Club Rooms personally to uplift the ballot paper which shall not be removed from the Club Rooms. The ballot is to be completed and placed in the sealed ballot box before the member leaves the Club Rooms. The Returning Officer will hand the sealed ballot box to the Scrutineers for inclusion in the ballot, along with the register of voters, prior to the commencement of the Election.

NOMINATIONS FOR BOARD 2018/19

NOMINEE (SIX POSITIONS)

Mark Gilmer 269

John Hinton 1166

Paul Johansen 1383

Judy Liddell 1132

Bonny Matenga 1559

James Smith 374

PROPOSER/SECONDER

Judy Liddell 1132 / Trina Snow 300

Lloyd MacIntyre 122 / Phil Moreton 1353

Steve Macaulay 578 / Dennis Tuffery 596

David Field 858 / Brent Shugg 260

Andrew Wilson 141 / Steve Macaulay 578

Trina Snow 300 / Barry Jones 492

NOTICE OF LIFE MEMBERSHIP NOMINATION

Notice is hereby given that the following life membership nomination has been received and recommended by the Board under Rules 6.4 (c) and (d).

Stephen Brent Porter - Member No. 238

This nomination will be voted on at the upcoming AGM on 25 November 2018.

Adrian Douglas RETURNING OFFICER

NOTICES OF MOTION FOR 2018 AGM

1. REMOVE ASSOCIATE MEMBERSHIP CLASS

Object: Apply a partner or couples discount based on the same criteria as the Associate application and included in the Club By Laws. This would provide equal status among partners and encourage all members to be more actively involved in the club. Allow all current Associate members to be automatically transferred to Ordinary members.

This allows for easier administration and brings us in-line with other clubs in the area.

The Associate membership has also been known to cause confusion on the application forms.

The Associate membership allows for couples to sign up at a reduced rate, e.g \$75 per couple. Some couples have to consider the additional cost in winter to have both sign up as full members. As a community club, we should be mindful of the cost to a single household and make it as easy as possible for all members to be actively involved.

Remove class (b) (Associate)+ from 6.1 Classes of Membership

6 MEMBERSHIP

6.1 Classes of Membership: The Members of the Club shall be divided into the following classes:

- (a) Ordinary;
- ~~(b) Associate;~~
- (c) Life;
- (d) Country;
- (e) Corporate;
- (f) Provisional.

Remove Clause 6.3: Associate Membership

- ~~**6.3 Associate Membership:** Persons of at least the Legal Drinking Age may apply to become Associate Members of the Club in accordance with the following Rules:~~
- ~~(a) The candidate shall be the spouse or recognised partner of a Life or Financial Ordinary Member of the Club.~~
 - ~~(b) The Candidate shall be nominated by their spouse or partner member and seconded by any other Life or Ordinary Member.~~
 - ~~(c) Associate Membership may only continue while the nominator remains a Life or Ordinary Member and the status of the parties as defined in 6.3 (a) remains intact.~~

- ~~(d) — The procedure for election to Associate Membership shall be as detailed in rule 6.2 of these rules.~~
- ~~(e) — An Associate member may apply to transfer membership status to Ordinary member at any time after election, on payment of the difference in subscription. Such application shall be considered by the Board at its first meeting following receipt of the application.~~

Consequential Amendments

Remove the definition “Associate Member” from Rule 2.1 (definitions) and the word “Associate” from all other definitions in that rule.

Remove the word “Associate” from rule 6.7 paragraph 1, 6.7 (c) and 6.7 (d)

Remove the word “Associate” from Rules 6.8 (paragraph 1, (c) and (d)), 7.1 (b).

Re-number rules accordingly and make any consequential grammar corrections.

Moved: Trina Snow 300 **Seconded:** Barry Ellis 528

2. SPEEDING UP THE APPLICATION PROCESS

Object: To simplify and speed up the membership process to realign with modern trends with clubs in general and to provide fair process at the time of application for funds paid. Current applications under current rules take between three and six weeks to process. During this period, applying members are not entered into membership draws or receive any member benefits.

As proposed process only requires applicants to be passed by the board, delete (c) and (d) from Rule 6.2

Delete 6.2 (c) and (d)

- ~~(c) — The names of candidates shall be posted on the Club’s notice-board for fourteen (14) clear days prior to election.~~
- ~~(d) — Any objection to a candidate, which must be in writing and include the reasons for the objection, must be lodged by a Member with the Secretary/Manager during the period of posting in Rule 6.2(c) shall be considered by the Board.~~

Process to follow: Change Clause (c) from:

Election shall be by ~~vote at the first Board Meeting held after the expiration of the fourteen (14) days’ notice required by Rule 6.2(c).~~

To

Election shall be by *written agreement by a minimum of Four Board Members and the President the Monday following submission and full payment of the application.*

Moved: Trina Snow 300 **Seconded:** Barry Ellis 528



JOHNSONVILLE CLUB INC
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