



# THE TE ATATU MEMORIAL RSA INC

Annual Report 2015/2016



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## Te Atatu Memorial RSA INC.

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## Presidents Report

For the past 12 months, the Te Atatu Memorial RSA has had another very successful year. We have a strong financial base and continue to upgrade the facilities with new fixed assets being purchased.

Trading conditions nationally continue to be a challenge. Our bar takings were down slightly at 2.7% and gaming was up 11.7%, which equated to an improvement of \$41,732 compared to the previous year. Overall, the Club had an operating profit of \$108,737 an increase of \$34,952.

Several major purchases were made during the year. The club vehicle was replaced; three new pool tables purchased; new gaming machines upgraded. An additional \$15,000 was put towards the Waitakere Licensing Trust Grant of \$20,000 to upgrade all furniture. The total cost was in excess of \$100,000.

Poppy day collection was well down on previous years. The National office is moving into all regions with promotions that returns all income to National office and not local clubs. This is through Countdown with badges and biscuits. In addition, text a poppy is taking money from our area. These matters of major concern have been raised and will be addressed with remits being presented at National Conference.

At National Conference last year new governance and management structure was passed. A board of six were selected with overall governance control which incorporated finance. All regional Presidents now form the President's forum to deal with "coalface" matters and National office under the control of the CEO who reports to the Board. There appears a lack of communication between these three groups with each not working with the other. The Board structure and performance will be reviewed by National Council.

As a member of Clubs New Zealand Te Atatu and all Auckland RSA's are concerned, National RSA's does not work with Clubs New Zealand. We pay capitalisation to both organisations that provide the same assistance in relation to licensed Club operations.

Te Atatu RSA will present a remit to National Council that will require RNZRSA to negotiate an MOU with Clubs NZ for Clubs NZ to provide all of the support and advice on a co-branded basis for gaming, liquor catering, and HR to the RSA Clubs. ONE capitation fee would be payable and would not exceed the current rate paid to RNZRSA alone. This would be a saving of \$3.50 per member.

Several social events were held during the year and again assisted with keeping our Bar turnover up. ANZAC day was another very successful event. Attendance figures continue to climb each year at the service. I would like to thank all involved with the work that goes on behind the scenes and the Womens section for their valuable contribution serving 284 for lunch. The comedy night and our annual dine and dance have all been well attended. These will continue into the future, however, we are always on the lookout for new events occasions or suggestions to keep the club active. All sports clubs have had another good year with home and away competitions and internal tournaments. The fishing club continues to attract a lot of active members. Congratulations must go to their well-organised committee and enthusiastic members. Our sports groups are the backbone of the Club and help with the overall success of our entire organisation.

While all of us are enjoying our superb facilities, a small group work behind the scenes to and provide for Club members a superior support service. Ian Henry and his team have transported members daily to hospital and specialist appointments as well as the dozens of home and hospital visits. Ian your contribution over the past years has been outstanding. I would like to thank all members for your continued support. This is what makes our Club successful. To Stephen and his team behind the bar your valuable contribution does not go unnoticed. Thank you for your loyal support over the past 12 months. To the outgoing committee thank you for your support making our Club a better place. I look forward to the next 12 months and all its challenges.

*Bob Pettis*  
President Bob Pettis

## The Last Post

Nellie McGaw

Ken Ling

Alfred Barrie Chivers

Joan Hetherington

Anthony John Brown

Frenee May Glynn

Andrew Mulholland

Daniel Walter Hare

Ron Griffen

Brian Robert Church

Gordon Frederick Hoyes

William Edward Wright

Marguerite Burnett Jones



## Life Members & Award Holders

Arthur Thomas  
Mick Savage  
Wally Jarman  
Ernie Probert  
Bill Ford  
Steve Stevens  
Len French Q.S.M.  
Paul Martin  
Denny Shields  
Ray Barlow  
Les Mullins  
Maurie Jamieson  
Dave Kennedy  
Denis Prentice

Jack Drabble  
Alister Narbey  
David Cox M.B.E.  
Jack Howarth  
Tom Houston  
Ernie Smith  
Neville Hislop  
Bill Vincent  
C R (Shorty) Adams  
Ces Beer  
Ian Gibson M.N.Z.M.  
Bill Wright  
Peter Mason  
Bob Pettis

## Honorary Life Members

Thelma Howarth  
Ian Henry  
Kevin Lyons  
David Gillam Q.S.M.  
Sharon Young Q.S.M.  
Zolene Houston

Roly Smith  
Pat Probert  
John Newberry  
Bob Wood  
Lorna Adams

## Badge in Gold

ID Cox M.B.E.

## Gold Star

ID Cox M.B.E.  
T A Houston  
C C MacDonald

A R Narbey  
E Howarth  
EES Probert Q.S.M.

## “M” Badge

ID Cox M.B.E.  
T A Houston  
M A Jamieson  
CT Beer  
R.W. Pettis  
I.L. Henry

E Howarth  
A R Narbey  
EES Probert Q.S.M.  
L Mullins  
Sharon Young Q.S.M.

## Te Atatu Memorial RSA Executive Committee 2015 - 2016

### President

Bob Pettis

### Vice President

John Newberry

### Women Section

Carol Oliver

### Returned Service

Richard Patterson  
Deidre Rich  
Quaid Te Tai

### Associates

Annie Lancaster  
Ally Sadler  
Ian Henry

### Honorary Treasurer

Tuila Huisman

### Secretary Manager

Stephen Enger

# Te Atatu Memorial RSA Agenda

## Te Atatu Memorial RSA Agenda Annual General Meeting to be held in the Clubrooms 10am Saturday 17th September 2016

Quorum Required 20 Returned and Service Members

Opening  
Obituaries  
Apologies In writing to the Secretary Manager  
Previous Minutes 2015  
Matters Arising  
President's Report  
Support Services Report  
Treasurers Report

Financial Report  
Appointment of Auditor  
Notice of Motion  
Subscriptions  
Election Results 2016  
General Business  
Closing

# Te Atatu RSA AGM 2015



## Te Atatu Memorial RSA (Inc.) AGM Minutes 19/09/2015 10am

**PPresent:** Returned & Service 30 Associate 58

### Obituaries:

Frederic Harley, Taylor Earnest James Meades, Ellice McDonald,  
David Francis Martin, Stuart Neale Perry, Frederick Finn, Allan James Weir  
Stanley Angell, Arthur Edward Brittan, Sarah Manuel,  
Graham Clarence Buckley, Ronald Sidney Gander, David Desmond Craigie  
Owen George Davies, Mary Julie Hall, Elaine Marjorie Franklin  
Graeme Robert Munroe, Jean Gibson, Leslie Watters, Georgia Ball

**Apologies:** Alfred Ngaro, Doris Quigley, Wayne Dobson, Pat Vincent, Tony Brown  
David Cox

Moved D Kennedy / D Rich Carried

### MINUTES:

Moved I Henry / A Narbey Carried

### Matters arising:

*B Pettis:* Page 3 general business, the New Zealand national RSA Wellington performance was appalling over the three years period where they lost a substantial amount of money. When the members went down to the conference they given a directive that was, put up and seconded by Bob Stanic voting in favour of the review committee. Their presentation and a structure of a new board was given the go ahead. Called for nominations and selected. New National President BJ Clarke and Klitscher and the other person on the selection was a representative of the New Zealand Institute of directors. Board they selected included three of them that had been responsible for the financial losses on the previous Executive Management committee. Next step for this board is to be ratified at the national council to be held on the 28th and 29th of October so it is over to the individual clubs to raise your objection at that meeting. My view we should not support that board, otherwise it will be very much of the same. I will put the motion forward oppose the Selection

Moved B Pettis / J Deazley Carried

### President Report:

*B Pettis:* I move my report, do I have seconder?

Moved B Pettis / M Harris Carried

### Support Service:

*I Henry:* Thank the drivers and Banjo who is doing pensions.

Moved L Mullins / P Mason Carried

### Financial Report

*T Huisman:* In addition to my written report, I would like to thank Stephen our Secretary Manager and our Administrator Kathy Li for their competency and efficiency. With the President Bob and his team, I have found everything as the Treasurer, runs like a well-oiled machine.

One point I would like to make, page 16 of the financial report showing Poppy Day funds. Include in the support savings account (54). I want to clarify these two amounts year 2014 \$12,692 balance and 2015 \$9,316 net income are an accumulated total \$22,008.

Our accountant has prepared a consolidated statement covering all accounts Presented at, AGM. Please ask and you will receive a full set of Accounts  
I move the report, accepted.

Moved T Huisman / S Young Carried



# Te Atatu RSA AGM 2015 continued

*B Pettis:* Comments

*K Lyon:* I see there is a TAB, is this a benefit to the club or an expense

*B Pettis:* The only cost to us was putting up the bond and we negotiated a deal with Clubs NZ to put in free of charge. We received two TV sets at no charge. Brief report we have had from the TAB we are doing extremely well, for the size of our club, another service to the members bringing further revenue. If we had to pay the original cost of \$20,000 we don't think we would of gone ahead with it Kevin

*E Grimmer:* Congratulated all who are involved, income is down and so are the expenses, maintaining a good financial position. Trading in difficult times

*T Huisman:* Just an addition to Elizabeth, Income is down our profit variance 2014 compared 2015 is only \$4629, which again shows our efficiency in our administration.

**Auditor:**

*T Huisman:* Continuation to use McLaren Guise Associate Limited as our auditors 2015/16

Moved D Kennedy / Z Houston Carried

## Election Results

*D Kennedy:* 178 People voted and election results handed to President

*B Pettis:* Election results please read Dave

*D Kennedy:* Dave Gilliam and I explained how to complete forms and people still could not get it right. We suffered abuse for not being open Wednesday night we cancelled this last year, lack of members voting waste of time. Each category had invalid votes

Election results

President			New Executive Committee
	Bob Pettis	unopposed	Bob Pettis
Vice President			
	John Newberry	91	John Newberry
	Deidre Rich	84	
Women Section			
	Carol Oliver	unopposed	Carol Oliver
Returned & Service			
	Phil Curtis	84	
	Peter Mason	85	
	Richard Patterson	110	Richard Patterson
	Deidre Rich	99	Deidre Rich
	Quad Te Tai	108	Quad Te Tai
Associate			
	Wayne Dobson	70	
	Ian Henry	120	Ian Henry
	Annie Lancaster	76	Annie Lancaster
	John Newberry	98	
	Wayne Morris	52	
	Alastair Sadler	84	Alastair Sadler

*B Pettis:* Thank you, David Kennedy and David Gilliam. Congratulations to the new committee, three changes and to all the people who stood for committee thank you. After AGM meeting we will have our first meeting. Bob Wood are you here?

*B Wood:* Yes

*B Pettis:* Bob did not stand this year and I would like to recognise Bob, efforts over the past years he has been controversial at times but always had the best interest of the club. Thank you Bob and members applause

# Te Atatu RSA AGM 2015 continued

## General Business

*B Pettis:* Subscriptions I move they stay the same

Moved B Pettis / D Rich Carried

*B Pettis:* NZRSA have put out a discount card, gives good savings. We will publish details in our next newsletter.

*F Jackson:* Thank you Mr Chairman, I am disturbed about the flag, they died under this flag.

Motion I put forward. That this annual general meeting of, The Te Atatu Memorial RSA calls on the Government to amend the conditions of the proposed referendum to change the current New Zealand flag to include a 'proxy vote' (in absentia) representing each and every person who made the ultimate sacrifice of their lives in conflicts defending the freedom of all New Zealand citizens. All are surely deserving of our respect and our gratitude.

*B Pettis:* Motion passed 36 to 31 carried. Form of a letter, to NZ RSA, expressing our dissatisfaction, include proxy vote idea. Frank do you agree and the seconder. Both agree

Proposer Frank Jackson Seconded by Peter Mason Carried

*K Lyons:* Place on record appreciation of the outstanding service that Sharon Young has given to the Club and all the Community in many and varied capacities

*E Grimmer:* I second the motion

*B Pettis:* This was going to be my last item general business. We will not be losing Sharon she has put her name forward to be on the Committee Support Services. Sharon can you please come forward, presentation of flowers

*S Young:* Thank you every one

*B:* I would like to see the Welfare Board back again there has been several incidents two come to mind.

*Z Houston:* Who removed the board from the front door?

*B Pettis:* If the person were here, they would stand and tell you there reason. My concern is privacy, displayed at the front door people can see who is in Hospital and could take advantage of the situation

*I Henry:* No one read the board and it is to do with the privacy act

*B Pettis:* We will forward to new Committee

*A Lancaster:* Band wagon again concerning youth, we need younger people to participate

*S Abernethy:* I use to come when I was younger there was nothing here for me

*B Pettis:* Legislation determines youth cannot go into the sports area. Any further general business

*L Witchall:* Wireless internet

*B Pettis:* Announced 2 years ago ask Stephen he will give you the password

Meeting Closed 10.48 am

President R W Pettis



# Treasurer's Report

Te Atatu RSA Gaming Grants  
JULY 2015 / JUNE 2016

Having a volatile first six months, our forecast was figures going to be down. Committee reacted First to increase the price of tap beer and second, purchased New gaming machines and a privacy Screen has been installed.

These resulted in bar and gaming sales increasing by 4.2% at end of year

**Our SUBSCRIPTIONS** had a slight decline of 2% which is a concern.

General public still see a barrier to joining in the belief that Service membership is necessary.

We need to be pro-active in breaking down this barrier.

## CAPITAL DEVELOPMENT

account \$20,000 has been added.

## POPPY MONEY

received \$11,760.82 made up as follows 2016 \$6,205.30

Z Energy \$723.90 for 2015 and \$4,831.62. from the grant poppy in the Auckland Domain 2015

## SUPPORT SERVICES

Expenses were increased due to Vehicle donation of \$15,213

## GAMING GRANTS

Have been shown Total \$13,744

We continue with \$10 off meals purchased on Wednesday and Sunday nights for All members.

## NEW FIXED ASSETS

- Motor Vehicle
- Two Gaming Machines
- New Note Accepters
- Air Conditioning
- Pool Tables
- Security Camera
- Copy Machine
- Eftpos
- Lap Top
- Self Opening doors at Main Entrance
- Furniture refurbishing

All accounts have been audited and were signed on 15th August, 2016.

I would like to thank Secretary Manager Stephen Enger, Administrator Kathy Li and the members for their support.

Tuila Huisman  
Honorary Treasurer

## Gaming Grants to Organisations (Jul.2015 -Apr.2016)

	2015	2016
Auckland Youth Council		\$3,250.00
Care Link Trust	-\$350.00	
Corban Cup	\$443.48	\$182.61
Pringle Park Bowling Club	\$500.00	\$500.00
Rutherford College Scholarship	\$1,461.92	\$196.37
Te Atatu Bowling Club	\$800.00	\$500.00
Te Atatu Peninsula Parade	\$690.00	\$621.00
Te Atatu RSA Women Section	\$1,136.22	\$1,069.01
Waitakere Cadets	\$2,700.00	
Te Atatu RSA Darts Section	\$951.31	
Te Atatu RSA Golf Section	\$3,521.74	\$3,195.65
Te Atatu RSA Pool Section		\$1,000.00
Te Atatu RSA Snooker Section	\$1,893.92	\$3229.56
Te Atatu RSA Fishing Club	\$500.00	
<b>Total</b>	<b>\$14,248.59</b>	<b>\$13,744.20</b>



# Nominations for 2016/2017 Executive Committee AGM

## 10am SATURDAY 17th SEPTEMBER 2015

COMMITTEE POSITION	NAME	PROPOSER	SECONDER
<b>PRESIDENT</b> One Required	Bob Pettis	Richard Patterson	Duke Bishop
<b>VICE PRESIDENT</b> One Required	John Newberry	Brian Morrison	Stan Bruntlett
<b>WOMENS SECTION</b> One Required	Carol Oliver	Tuila Huisman	John Newberry
<b>RETURNED SERVICE</b> Three Required	Richard Patterson Deidre Rich Quaid Te Tai	Duke Bishop D. B Gillam Carol Oliver	W.H. Ashe R. Patterson Tuila Huisman
<b>ASSOCIATE</b> Three Required	Shirley Hooton Annie Lancaster Ian Henry Ian Jepson Wayne Morris Wayne Dobson	D. Bishop Carol Oliver R.C. Wood Elizabeth Grimmer Jane Sadler Ian Wilson	S. Kukutai Tuila Huisman Peter Mason Dimitrio Borobokas Sharon Ryan Barbara Smith

## MCLAREN GUISE

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**CONTACT:**

Ian Jepson - Division of Graffiti Protection Ltd  
P O Box 45009, Te Atatu Peninsula  
Waitakere City, New Zealand,

**Email:** [graffitiprotection@clear.net.nz](mailto:graffitiprotection@clear.net.nz)



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# The Te Atatu Memorial RSA Inc.

## Financial Statements

For the year ended  
30 June 2016

TE ATATU MEMORIAL RSA INC

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 30 JUNE, 2016

	Note	2016	2015
		\$	\$
<b>Income</b>			
Club		171,740	63,021
Gaming		528,612	472,962
Support Services		18,554	18,843
Bar		505,487	519,405
<b>Total income</b>		<b>1,224,393</b>	<b>1,074,231</b>
<b>Less Cost of Sales</b>			
Bar		324,439	336,897
Gaming		222,869	200,521
		<b>547,308</b>	<b>537,418</b>
<b>Gross Profit</b>		<b>677,085</b>	<b>536,813</b>
<b>Less Expenses</b>			
Club		196,040	134,448
Gaming		257,206	223,690
Restaurant		4,571	7,650
Support Services		18,335	4,242
<b>Total Cash Expenses</b>		<b>476,152</b>	<b>370,030</b>
Depreciation		91,558	92,262
<b>Total Expenses</b>		<b>567,710</b>	<b>462,292</b>
<b>Plus Sundry Income</b>			
Depreciation recovered		-	-
Gain (Loss) on disposal of assets		(638)	(736)
<b>Total Sundry Income</b>		<b>(638)</b>	<b>(736)</b>
<b>Net Income</b>		<b>\$ 108,737</b>	<b>\$ 73,785</b>



TE ATATU MEMORIAL RSA INC

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STATEMENT OF MOVEMENTS IN GENERAL FUNDS  
FOR THE YEAR ENDED 30 JUNE, 2016

	2016	2015
	\$	\$
<b>Funds at the beginning of the year</b>	<b>1,487,851</b>	<b>1,414,066</b>
<b>Receipts</b>		
Net surplus for the year	108,737	73,785
<b>Funds at the end of the year</b>	<b>\$ 1,596,588</b>	<b>\$ 1,487,851</b>

TE ATATU MEMORIAL RSA INC

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STATEMENT OF FINANCIAL POSITION  
AS AT 30 JUNE 2016

	2016	2015
		\$
<b>Net Equity</b>	<b>\$ 1,596,588</b>	<b>\$ 1,487,851</b>
Represented by:		
<b>Current Assets</b>		
Cash on hand	15,627	15,259
ASB Bank - Cheque account (00)	9,279	13,214
ASB Bank - RSA Support account (01)	1,841	1,687
ASB Bank - Gaming account (02)	9,509	14,558
ASB Bank - Club Account (06)	2,117	2,853
ASB Business Saver - Club (53)	163,927	120,744
ASB Business Saver - Support (54)	4,534	36,183
ASB Business Saver - Gaming (55)	41,485	26,382
ASB Business Saver - Gaming (56)	12,690	19,184
Prepayments & Accruals	3,957	2,853
Stock on hand	10,858	6,278
<b>Total Current Assets</b>	<b>275,824</b>	<b>259,195</b>
<b>Investments</b>	<b>255,183</b>	<b>203,000</b>
<b>Fixed Assets</b>	<b>1,119,708</b>	<b>1,075,214</b>
<b>Total Assets</b>	<b>1,650,715</b>	<b>1,537,409</b>
<b>Current Liabilities</b>		
Holiday accrual	977	585
Accounts payable	41,967	42,091
GST payable	11,183	6,882
<b>Total Current Liabilities</b>	<b>54,127</b>	<b>49,558</b>
<b>Total Liabilities</b>	<b>54,127</b>	<b>49,558</b>
<b>Net Assets</b>	<b>\$ 1,596,588</b>	<b>\$ 1,487,851</b>

TE ATATU MEMORIAL RSA INC  
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NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE, 2016

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**1. Reporting entity**

The entity is an incorporated society registered under the Incorporated Societies Act 1908. These financial statements have been prepared in accordance with generally accepted accounting practice.

The entity qualifies for differential reporting as it is not publicly accountable and there is no separation between the owners and governing body. The entity has taken advantage of all available differential reporting exemptions.

**2. Measurement base**

The measurement systems adopted in the preparation of these financial statements are historical cost unless otherwise stated.

**3. Specific accounting policies**

The following are the accounting policies which have a material effect on the measurement of financial performance and financial position:

**(a) Depreciation**

Depreciation has been claimed in accordance with the rates specified by the Income Tax Act.

**(b) Accounts receivable**

Accounts receivable are valued at expected realisable value.

**(c) Stock on hand**

Stock is stated at its average cost.

**(d) Goods and services tax**

These financial statements have been prepared on a GST exclusive basis. All GST has been accounted for in the Statement of Financial Position with the exception of irrecoverable GST which has been recognised as part of the related asset or expense where applicable.

**(e) Tangible assets**

Tangible assets are valued at cost less ordinary depreciation provided to date.

**(f) Profits and losses on disposals**

Profits or losses in the normal course of business on disposal of tangible assets and investments are taken into account in arriving at the operating profit, with the exception of profit in excess of the original cost of an asset, which is credited direct to capital reserves.

**(g) Investments**

Investments are recorded at cost.

# TE ATATU MEMORIAL RSA INC

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE YEAR ENDED 30 JUNE, 2016

### 4. Changes in accounting policies

There have been no changes in accounting policies. These have been applied on bases consistent with those used in the previous year.

### 5. Investments

	2016	2015
	\$	\$
TAB Bond	5,000	5,000
ASB Term Investment - Support	120,011	88,816
ASB Term Deposit - Holiday pay Liability	27,833	26,854
ASB Term Deposit - Capital Development	102,339	82,330
	<b>\$ 255,183</b>	<b>\$ 203,000</b>

### 6. Fixed assets

As at 30 June 2016	Cost	Accum Depn	Book Value
	\$	\$	\$
Furniture & Gaming Equipment	366,829	258,074	108,755
Building & Improvements	1,805,961	856,530	949,431
Kitchen Equipment	145,588	114,495	31,093
Motor Vehicle	43,470	13,041	30,429
<b>Total</b>	<b>2,361,848</b>	<b>1,242,140</b>	<b>1,119,708</b>

### 7. Poppy Day funds

Poppy Day Funds are included in the Term Investment Support Account.

	2016	2015
	\$	\$
Poppy Day Funds	<b>\$ 11,761</b>	<b>\$ 9,316</b>



## INDEPENDENT AUDIT REPORT

### TO THE COMMITTEE OF THE TE ATATU MEMORIAL RSA INCORPORATED

We have audited the financial statements of Te Atatu Memorial RSA Incorporated on pages 2 to 12, which comprise the statement of financial performance statement of movements in general funds and statement of financial position as at 30 June 2016 together with a summary of significant accounting policies and other explanatory information.

#### **Management Committee's Responsibility for the Financial Statements**

The Committee is responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand. This includes the design, implementation and maintenance of internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement whether due to fraud or error.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). These standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making these risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements 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. An audit also includes evaluating the appropriateness of accounting policies used and reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

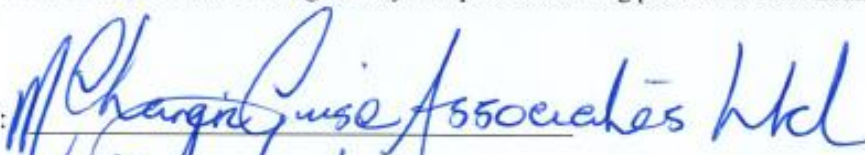
Other than our capacity as auditors, we have no relationship with, or interest, in the Te Atatu Memorial RSA Incorporated. We have however assisted the Association's personnel in the presentation of these financial statements.

#### **Opinion**

In our opinion, the financial statements present fairly, in all material respects, the financial position of Te Atatu Memorial RSA Incorporated as at 30 June 2016 and of its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.

Signed:

Date:

  
17 August 16

McLaren Guise Associates Limited  
Chartered Accountants  
Auckland



# Support Services Report

Dear Fellow Members

Once again, it is my pleasure to present to you this year's annual report.

As usual, we have had a busy year with transporting members

and their families to and from appointments, and hospitals, as well as visits to some of our members who are not so healthy, ranging from those who are in hospitals, rest homes or even their own homes.

We have assisted with funerals and the bereaved, to whom we extend our deepest sympathies.

I personally would like to thank Richard (Banjo) Patterson for taking over and looking after the pensions and entitlements.

The support (welfare) team have been as usual kept very busy. Without help and dedication, we would be unable to provide you with the support and service you receive and are used too. A very big thank you to all the drivers for your participation and help.

Dave Kennedy was also kept busy, assisting me with funerals etc.

Our own Women's section are worth their weight in gold, and I thank them for all their help and assistance at funerals and meetings. Thank you Ladies.

Poppy day was quieter this year due to major road works and retailers selling our merchandise over the counter. On the day, our sellers did very well and I thank all the people who helped. A great effort under the circumstances.

This year we have started a new service for members who do not have transport. On the Wednesday after pension Tuesday, the club will run the support car to Pak'nSave so you can take advantage of the cheaper prices. Around Christmas time, we can go to Westfield or Westgate to help you get your gifts at the best prices.

During the summer, I am hoping to arrange for an afternoon to take the members for a trip around the Waterfront. Food for thought, and I am open to, and welcome suggestions. This is your Club, and we are here to listen and help you.

In closing, I wish to thank our support trust and the executive committee for their help and guidance.

I am available 24/7 on 027 483 2593.

Stay warm and healthy and remember to be kind and friendly to your kids, as they choose your rest home. 😊

Ian Henry  
Support Adviser

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**P.S.** On the 17th of July 2016 I was presented with my Merit Certificate and badge, a National Award. I am both humbled and honoured by this. It was a great afternoon, and it is you, the members who made it, by being there. Many thanks to all concerned. I am very proud to be presented with this award and look forward to continuing to provide you all with the service to the best of my ability. Thank you all very much.

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# Snooker Section Report

## ANNUAL REPORT FOR THE 2015 SEASON

We have continued to attract new players to the membership over the last twelve months, some relatively new to the game, others who are reviving old skills of their earlier years. Our excellent facilities are a further attraction for the aficionados of the game. The enjoyment derived from improving one's own skills remains a strong driving force.

The camaraderie and friendly rivalry that has always been a feature of the snooker section is an added bonus. Our Wednesday afternoon and evening sessions are an excellent way of meeting new people, a couple of dollars entry fee will bring you more than a couple of hours entertainment.

**2015 RSA Championships were resolved as follows:**

**Over 65's:**

**Open Singles:**

**Handicap Singles:**

**Drawn Pairs:**

**Open Pairs:**

**Ladies Pairs:**

**Top Dog:**

**WINNER**

B Seath

D Gourley

M Babbington

T Gregory – B Seath

B Steward – S Durant

S O'Callaghan – S Marchant

B Steward

**RUNNER UP**

T Gregory

G Cochrane

N Patel

S Dawson – J Ashby

B Seath – P Howson

R Rooney – R Davey

S Dawson

Congratulations to them all.



**A big thanks to players and organisers alike for once again keeping Te Atatu RSA Snooker Section a relaxing, friendly and determinedly competitive group.**

*Bob Wood (Chairman)*

## The Te Atatu Senior Citizens Club Inc.

### Presidents Report

This has been our first year without Sharon at the "helm" and while we miss her dynamic leadership, the show has to go on. Sharon is still a member of our club and we appreciate her input and advice from time to time. Thanks to a great hardworking committee, we had a successful year with eight new members joining. Each club day we enjoy indoor bowls, cards, raffles, flower competition, fun and friendship. Bus trips have included Air N.Z. Maintenance Hanger, Parakai, Puhoi, Fish Pot Cafe at Mission Bay, and Crown Lynn Museum, with a tasty lunch each trip.

We are always grateful to TeAtatu R.S.A. for allowing us to use their very comfortable facilities.

*Brian Craig - President*

**R.I.P. Irene Glynn, Blondie McGaw,  
Alfred (Lofty) Gibbens, Douglas Brownlees.**

20 – TE ATATU RSA





# Fishing Club Report

## From the Bridge

In the last year we have enjoyed being able to fish on the Waitemata and Kaipara Harbour over 2015 and 2016. Sometimes the chilly bins came back full and others they were admittedly light. It's called 'fishing' not 'catching' after all. Key standouts include Raiti Karena's 18 pound Snapper on the Kaipara and many close seconds across both harbours. Also some strange fish were caught as well.

Treasurer David Kennedy stood down from his position on the executive committee this year. He was officially thanked by the club and awarded the Spirit of Sportsmanship award in recognition of his service. Vice-Captain Quaid Te Tai and Secretary Nita Te Tai also stood down, both contributed innumerable hours to the raffle table and heralded our Kids Fishing Day and Woman's Fishing Day events.

The positive side of change is that it allows new members to join our RSA committees and learn the mechanics of running a great club. We welcomed Jaimee Kinzett as the new Treasurer. Graham Lange has accepted the role of Secretary with Russell Simpson and Raiti joining us on the executive committee.

Captain Ricky Enriquez is steering the ship for another year with John Allen coming on board as Vice-captain. Greg and Barbara Smith, Theresa Enriquez and Jacquelyn Walden..



The harbours of Auckland were hit hard by poor fishing habits and commercial trawlers in 2010-2011. It has been a slow and arduous journey for the species to respawn and strengthen again. 2017 looks bright on the horizon though with new size rules for the Waitemata now entrenched and a strong summer season indicated.

The Fishing Club is committed to running a charter every month starting November 2016, along with the Ladies and Kids Fishing Day out will be alternate years and this will be announced in

the coming months. Join the club at a nominal fee of \$5 to have subsidised trips and encourage your friends and family to come along for a great day out.

On behalf of all members of the Te Atatu Memorial RSA Fishing Club, the Committee would first like to extend its warm regards to all RSA members who have supported the Fishing Club over the last year. That includes our dedicated fundraisers, club members and everyone who purchased a meat raffle or bonus ticket. Without this support we would not be able to enjoy the years fishing trips.

**On behalf of the fishing club.**

*Graham Lange.*

# Dart Section Report

## Hi Everyone

Our Darts Section continue to play weekend Fun Games and in-house Tournaments.

Sadly this year we have only one Men's Team competing in the Corban Cup Western Districts weekly tournament.

This Calendar Year we are down on numbers for all Dart Games. We do need support of the Members to continue our Great game.

For our weekend Fun games you do not have to be a Member – if current Members know of anyone wanting a game on a Saturday afternoon point them to me or Annie. I am sure they will sign up as Members after sampling our fantastic facilities.

We had a weekend "road trip to Whangarei RSA in August – fun weekend, fantastic hosts and overall the Dart Games – a draw.

Early November was Prize Giving. This was combined with the Ben Anderson Trophy. Ben was a long-standing Member of both the RSA and Dart Club. A great day with a BBQ Lunch (special thanks to Ian Henry and the Ladies) followed by Prize Giving and finally a Pairs Game.

Thanks to the Anderson Clan we had 12 Teams and a fantastic afternoon.

Finally a big thank you to President Bob – he has a knack of seeing the "sun" when the "thunder clouds a rolling in"

*Cheers KB- Club Captain*



# Women's Section Presidents Report

It is with great pride I sit and write this report as the President of the Te Atatu Memorial Women's Section. It has been a very exciting year for our Women's Section, we began with our Women's Section celebrating their 50th Birthday, many of our women section members and Women's Sections from around the Auckland District, RNZRSA NWA President Angel Erstich and Auckland District President Pat Johnson came and enjoyed a great day. We produced a book to celebrate the occasion.

Our Veterans Day followed a few weeks later and once again this was well attended by many veterans and their care givers. All enjoyed the entertainment and afternoon tea with all veterans receiving a small gift from our RSA, thanks ladies for putting them together.

Barbara Smith and Meryl Dystat did a sterling job with the Christmas float in the local Te Atatu Community Christmas parade. Meryl made the best Mrs Clause even though she had twisted her ankle that very morning. Greg and Barbara Smith did a fantastic job decorating the truck it looked just like Christmas on wheels.

We began the New Year making salads for a summer barbeque and have not stopped.

Judy Fairweather Carroll Oliver Julie Drent Joanne Argent Denise Mc Birney have been busy with funerals throughout this year.

Judy has not only organised new doors on the cupboards, thanks to Mark Fairweather for a job well done, she has been trying some new things in the kitchen which have gone down very well.

Anzac day was a great day and your Women's section did an outstanding job with many good comments regarding the food.

We have had 50 women attended the movies. Good movie, great pick Nita Te Tai. Lots of laughs delicious food and great company.

The Mid Year Children's Christmas Party is always well attended and over the years I have watched our members children grow older and new little ones coming along. Pauline Scott and Elaine and their beautiful mum Stella came and did the face painting for our children and the children loved it, Paul Klaassen our juggler is a funny man, the children were enthralled, even getting one of our fathers to assist him with a trick. We provided gifts for 75 children big thanks to Judy and Carroll they found some really great toys, Carroll Oliver's son in-law Tom was our Santa, Kiwiana style in his sunnies and his high fives which the children thought was cool.

One of our ladies Zora Matakovich celebrated her 90th birthday very special day with family and friends at the club, congratulation.

On another note it was a sad day saying goodbye to one of our ladies Heni Bermingham (Fish).

Tuila Huisman, Sharon Young, Zolene Houston and I attended the RNZRSA National Women's Association conference at Swanson.

I was re-elected RNZRSANWA secretary. This year RNZRSANWA recognised women celebrating 100 years of service to the RSA movement,

43 Women Sections attended from around New Zealand.

We have catered for many events this year, the Auckland Combined District RSA 2016 AGM, also a couple of very special award presentations our Past President Sharon Young QSM was awarded the RNZRSA Merit Badge, awarded to RNZRSA members for services to the RSA, Bob Pettis and Ian Henry also received RNZRSA Merit Badges this year, congratulation and well deserved to you all.

Our year is not done yet, we will be setting the tables for the dine dance in August, then our 2016 Women's Section AGM will be held in September, October is our Birthday and we will be setting the tables for the navies Trafalgar celebrations.

I would like to make a special mention in regards to my committee, they are a great team and very supportive which when you are first coming into a roll such as this is very important. Thank you to Sharon Sybers for keeping the accounts, V.Ps Denise and Carroll for sharing secretary, Joanne Houston for sending out the cards, Nita for organising the raffles, Shirley Hooton for updating our member subscriptions. Heather Burton has washed and ironed our table clothes, to the new girls Barbara Smith, Pauline Moore and Julie Drent for your enthusiasm and thank you to the entire Women's Section Catering Team.

I would like to thank our new comers Pauline and Elaine and Jackie for coming along to see what we are all about.

Thank you to the ladies in our Section who have lent a helping hand by volunteering to help cater funerals, going to other Auckland Women's Section Birthday invitations and visiting the girls when their under the weather, and let's not forget our Friday Night Raffles Team without their support we would not be able to achieve all the things we do through the year.

Also I'm fortunate to have the support of my past president Sharon Young our Patron Zolene Houston, and our RSA Treasurer Tuila Huisman.

So looking forward to the summer and the warm weather take care

*President Deidre Rich*





# 8 Ball Club Report



**Once again this past year has sped by. It seems to be going faster and faster as I age, I just wish it would slow down a bit!**

Unfortunately our inter club games are not improving. We had 6 wins, 6 losses and 4 draws this year. On average we have 12 people playing in these games and we car pool to our away games. The drivers are non-drinkers, so the other players can have a drink and not worry about getting picked up for drink driving.

If any RSA member would like to join the 8 Ball Club, fees are \$10 per year. The camaraderie amongst the players is great and we have an away trip each year, leaving the RSA on a Thursday morning and returning on the Sunday afternoon. Because of the fundraising we do during the year, the bus is free and we only pay for accommodation! In 2015 we went to Whagamata and a great time was had by all.

A big thank you to Birthe (Bee) Hansen our Club Captain for selling the lotto bonus tickets on a Thursday night. Sylvia Marchant for selling the raffles at our home games on a Saturday, John Newberry for running the in house tournaments and Sylvia for assisting him.

Thanks also to Bob Pettis and the executive for doing a great job running the RSA.

*Noelene Ross - Secretary / Treasurer*

## **The Following Are The Winners And Runners Up Of The Trophy Games In 2015:**

### **Hugh Henderson Singles**

Winner: Bruce Steele

Runner Up: Les Watters

### **Reg Hawthorne Mixed Drawn Pairs**

Winners: Paul Howson & Annie Lancaster

Runners Up: Bruce Steele & Sylvia Marchant

### **Mullins Ladies Singles**

Winner: Birthe Hansen

Runner Up: Charlotte Huggett

### **Bill Baskin Drawn Pairs**

Winners: Roi Davey & Ron Rowland

Runners Up: Rowena Rooney & Joe McLaughlin

### **Tom - John Men's Drawn Pairs**

Winners: Jeff Ashby & Bob King

Runners Up: Gordon Wright & Bob Seath

### **Women's Section Singles**

Winner: Sylvia Marchant

Runner Up: Roi Davey

### **Women's Section Doubles**

Winners: Roi Davey & Susanna O'Callaghan

Runners Up: Birthe Hansen & Sylvia Marchant

### **Ross Willetts Mixed Drawn Pairs**

Winners: Sylvia Marchant & John Newberry

Runner Up: Gordon Wright & Kim Miller

### **Roz Willetts Mixed Drawn Pairs**

Winners: Sylvia Marchant & Joe McLaughlin

Runners Up: Birthe Hansen & Ron Rowland

### **Les Henderson Picked Pairs**

Winners: Bob Seath & Ron Rowland

Runners Up: Sylvia Marchant & Bob King

### **Jack Peake Men's Singles**

Winner: Paul Howson

Runner Up: Gordon Glas

### **Jack Howarth Mixed Drawn Pairs**

Winners: Gordon Wright & Annie Lancaster

Runners Up: Sylvia Marchant & John Newberry

### **Allan Wallace Aussie Rules Singles**

Winner: Bob Seath

Runner Up: Gordon Wright

### **Trevor Barker - Irene Stanaway Drawn Pairs**

Winners: Noelene Ross & Ian Hyde

Runners Up: Gordon Wright & Ron Rowland

### **Dave Harman Mixed Drawn Pairs**

Winners: Joyce Aspinall & Ian Hyde

Runner Up: Chas Babbington & Sylvia Marchant

### **Men's Open Singles**

Winner: Bob King

### **Women's Open Singles**

Winner: Sylvia Marchant

### **Tom Houston Sportsperson**

Winner: Joyce Aspinall

### **Ray Hart Champ of Champs**

Winner: Bob Seath





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