



# **THE TE ATATU MEMORIAL RSA INC**

## **Annual Report 2016/2017**

# Morrison's

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## Te Atatu Memorial RSA INC.

**Address:** 1 Harbour View Road  
PO Box 45022  
Te Atatu Peninsula

**Telephone:** (09) 834 3698

**Fax:** (09) 834 5092

**Members/Restaurant:** (09) 834 5136

**Email:** [office@teatatura.co.nz](mailto:office@teatatura.co.nz)

**Website:** [www.teatatura.co.nz](http://www.teatatura.co.nz)



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## Presidents Report

For the past 12 months Te Atatu Memorial RSA has had another successful year. We have a good financial base and the club facilities have been kept at the highest standard expected by all members.

Trading conditions continue to be a challenge for the committee and staff. Our bar and gaming income was down \$22,000 and \$78,000 respectively. A total of \$100,000 compared with the previous year. However, with cost cutting and renegotiation of service contracts the Club had an operating profit of \$24,199.

In November Te Atatu RSA attempted to present a remit to National Council that RNZRSA negotiate a memorandum of understanding with Clubs New Zealand for Clubs NZ to provide all the support and advice on a co-branded basis for gaming, liquor, catering and HR to the RSA Clubs. This remit was rejected by the President's forum. An appeal to the rejection was made and the outcome was that the Chairman of the RNZ RSA Board would present the remit directly to the Board. I received a letter in July from our National President to inform me a meeting with Clubs NZ had been held, was very positive and will continue to meet on a regular basis to enhance the strength of both organizations. The ideal outcome would be reduced capitation and NZ RSA only be involved with membership administration, support services and ceremonial.

At our last AGM it was past that our Welfare Trust Deeds be wound up and the committee was given approval to form a new trust with Ranfurly Poppy Trust. We are now in the final stages of joining the Poppy Trust with only signatures required. By joining the Ranfurly Trust we have secured the financial assistance available for all Te Atatu RSA returned and service persons and their dependents in times of hardship well into the next century. This is the very reason the RSA movement was founded the 1916.

As a follow on from the Club joining the Ranfurly Poppy Trust it may now be an appropriate time for discussions to start on the

structure and future of our organisation. Eighty percent of our membership are associate members with twenty percent returned and service. Our Associate members get no value for capitation paid to RNZ RSA headquarters. We may need to change our name to the Peninsula Community Club and the RSA becomes a section of that Club to administer support services and receive a rental return for the lease of its facilities. I welcome your input.

All of our sports section again played a major role in the success of our organisation. The darts section deserves a special mention with fourteen new members joining and participating in the City of Sails darts competitions. Snooker has also gone from strength to strength with a number of players now participating successfully at regional and National Tournaments. To all the sports section committees and participants thank you for your support.

Success in hospitality is related directly to food. Over the years our Club has had some ups and downs in relation to the restaurant. However we believe we currently have a very good operator. All the meals are well priced, there is a good variety of food and no long waiting time for meals to be prepared. On Wednesday nights all members receive \$5 off main meals. Please support our restaurant.

Several social functions were held over the past year. Our major event being ANZAC day was another great success due to the excellent effort put in by Deirdre the Womans Section President and her crew, the committee and staff. Our comedy nights are proving to be the most popular events on Saturday nights. These will continue on a regular basis.

Once again the Club has been spoilt by Ian Henry and his support drivers who do an outstanding job. Their assistance is invaluable. Members support is the very key to our existence.

Finally I would like to thank Stephen our manager and his staff for all the work carried out behind the scenes. To the outgoing committee thank you for your efforts to make the club a better place. I look forward to the next 12 months.

*Bob Pettis - President*

## The Last Post 2016

**Allan James Murgatroyd**

**Keith McColl**

**Joseph Bowers**

**Robert John Highet**

**Audrey Ellen Bryant**

**William Joseph Petersen**

**Kevin Michael Lyons**

**Thomas James McKeown**

**Eileen Reece Pennie**

**John Albert Bowkett**

**John Edwin Bonner**

**Alan Laurence Bowdur**

**Murray Keith Boyce**



## 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 2016 - 2017

### President

Bob Pettis

### Vice President

John Newberry

### Women Section

Carol Oliver

### Returned Service

Richard Patterson  
Deidre Rich  
Quaid Te Tai

### Associates

Annie Lancaster  
Wayne Dobson  
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 16th September 2017

Quorum Required 20 Returned and Service Members

Opening  
Obituaries  
Apologies In writing to the Secretary Manager  
Previous Minutes 2016  
Matters Arising  
President's Report  
Support Services Report  
Treasurers Report

Financial Report  
Appointment of Auditor  
Notice of Motion  
Subscriptions  
Election Results 2017  
General Business  
Closing





## **The Te Atatu Memorial RSA (Inc.) AGM Minutes 17/09/2016 10am**

**Present:** Returned & Service: **26** Associate: **38**

### **Obituaries:**

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

### **Apologies**

### **Minutes:**

Moved I Henry / D Kennedy **Carried**

### **Matters arising:**

B Pettis: National Council voted in same people that lost money are still on the board. Flag issues letter sent to Wellington

F Jackson: Thanked everyone for his support on letter sent to Wellington

### **President Report:**

B Pettis: Someone move Presidents Report be accepted

Moved L Mullins / I Henry

B Pettis: Discussion Remit was turned down by Wellington and a number of other remits from other RSA's. Presidents and Vice Presidents are having a meeting tomorrow at Titirangi RSA to see what we can do

E Grimmer: Can you please keep us informed on the progress after the AGM Wellington

**Carried**

### **Support Service:**

I Henry: Stephen and Michelle chair on loan, other than that everything is in my report

Moved A Sadler / M Patterson

B Pettis: Outstanding, on behalf of all the members' thank you Ian and to your team

**Carried**

### **Financial Report**

T Huisman:

With our President, we have all worked well as a team and I take pleasure, reporting another successful year. A consolidated Statement covering all accounts has been prepared and presented at this AGM and if anyone requires a full set of accounts these are available on request. I would like to clarify on page 15 under Current Assets - Support account 54 The figures last year \$36,183 compared to this year \$4,534 is because monies have been Transferred too term deposit to earn interest. Page 14 Club Income the difference from 2015 \$63,021 to \$171,740 this year 2016 made up from Grants, Trust donation and the \$20,000 to Capital Development Fund. Is also included as stated in President Report the figures show Bar down Gaming up and the Clubs Increased operating profit and if you are all satisfied with my report. I move to be accepted.

Moved T Huisman / E Grimmer

# Te Atatu RSA AGM 2016 continued

M Patterson: Auditor cost

T Huisman: \$7000

E Grimmer: Congratulations to all people concerned with the efficiencies the way the Club is being managed. What is the combined Poppy Total?

T Huisman: \$45,391

**Carried**

## **Auditor:**

T Huisman: Continuation to use McLaren Guise Associate Limited as our auditors 2016/17

Moved T Huisman / D Rich **Carried**

## **Notice of Motion**

B Pettis: National Council, last year passed new wording Provisional Membership. Before you, a rule change for this RSA.

Proposed by: R.W. Pettis                      Seconded J. Newberry

Discussion

S Young: Can they use this membership card at any other club

B Pettis: Yes

D Rich: Clubs everywhere are having it tough; we have to make joining easier

**Carried**

## **Subscriptions**

B Pettis: Subscriptions I move they stay the same

Moved B Pettis / J Deazley **Carried**

## **Election Results**

D Kennedy: reads result, voting 134 members very poor turnout

### Election results

President	Bob Pettis	unopposed	New Executive Committee Bob Pettis
Vice President	John Newberry	unopposed	John Newberry
Women Section	Carol Oliver	unopposed	Carol Oliver
Returned & Service	Deidre Rich	unopposed	Deidre Rich
	Richard Patterson	unopposed	Richard Patterson
	Quad Te Tai	unopposed	Quad Te Tai
Associate	Annie Lancaster	65	Annie Lancaster
	Ian Henry	109	Ian Henry
	Ian Jepson	45	
	Shirley Hooton	34	
	Wayne Dobson	75	Wayne Dobson
	Wayne Morris	61	

B Pettis: Thank you, David Kennedy and David Gilliam. Congratulations to the new committee, one change and to all the people who stood for committee thank you.

After AGM meeting we will have our first meeting.

D Kennedy: I move voting papers be destroyed

Moved D Kennedy / B Pettis **Carried**

# Te Atatu RSA AGM 2016 continued

## **General Business**

B Pettis: The past two years we have been looking at the Welfare Trust Deeds and our Lawyer and Accountant have advised us there is no need to have a separate Trust. Before you, you have a MOU from Ranfurly Trust they have offered us the opportunity to be involved with them. Returned & Service would deal with Ranfurly through our Support Advisor and there is no means testing. Associates can receive support through gaming and we have been supporting all our members through gaming funds for the past 4 years is this correct Elizabeth?

E Grimmer: Yes

B Pettis: We would give a % of our Poppy collection each year. Ranfurly has a Developer that is building apartments, 190 have been completed so far of a total of 360 apartments.

Each time an apartment is sold \$10,000 is given back to the Ranfurly Trust, they have put \$600,000 as the start-up fund

E Grimmer: What % would we be giving them?

B Pettis: Money is allocated only to Return & Service and every RSA will be giving a different amount as their Poppy Day collection varies from each RSA

D Rich: I feel this is a better opportunity and does not get means tested

J Deazley: I am the President Vietnam Vets, I have an office in Ranfurly and Graham McKay has given \$30,000 to our people.

B Pettis: I move that we disperse with our Trust and we work with Ranfurly Trust and let the New Committee approve what is necessary

P Mason: Seconds the motion

## **Carried**

E Grimmer: Vote of thanks to the Welfare Trustees Sharon Young has served for 22 years with Welfare. Quaid Te Tai and Graham Lange are the other Trustees

B Pettis: Graham Lange has asked that we look at Proxy Voting

D Kennedy: Proxy voting is a good idea, but is very hard to validate

B Pettis: I move we leave this to the new Committee to deal with

J Deazley: Seconds the motion

## **Carried**

B Pettis: Clubs New Zealand has spoken with Stephen and they have asked about collecting our data base. Dave is a member of this club and Northern Region General Manager for Clubs NZ would you like to speak on this matter

D Tilley: There is nothing sinister about this we want from time to time be able to communicate with you on group deals and pass on savings

B Wood: Will this mean we are bombarded with spam emails? And will you be giving this information to third parties

D Tilley: Strictly confidential and no spamming

## **Vote Carried**

D Gillam: Remits National Office

B Pettis: Te Atatu RSA has put a remit into National Office, Auckland Presidents, voted and remit passed. Other RSA have also put in remits and they have also been declined.

National Office declined under rule 41©. Presidents are having a meeting tomorrow at Titirangi RSA to see how we can overcome the situation that is happening

D Tilley: We have to move with the times and drinking out of small bottles and rtd's not quarts is accepted practice

Q Te Tai: Seconds the motion

## **Discussion**

B Wood: Good manners drinking out of glass and discourtesy drinking out of a bottle a disgusting habit

B Pettis: Show of hands, scrutineers please count

## **Carried**

B Pettis: Drinking out of small bottles starts immediately

B Pettis: Thank you all for attending meeting

**Meeting Closed 10.59 am**

President R W Pettis



# Treasurers Report



## Te Atatu RSA Gaming Grants 2017

	2016	2017
Auckland District RSA	\$217.39	
Auckland Youth Council	\$3,250.00	
City of Sails	\$278.26	
Corban Cup	\$182.61	
Pringle Park Bowling Club	\$500.00	\$434.78
Rutherford College	\$196.37	\$1,350.00
Te Atatu Bowling Club	\$500.00	\$500.00
Te Atatu Peninsula Parade	\$621.00	\$521.74
Te Atatu RSA Women Section	\$1,069.01	\$862.61
Te Atatu RSA Golf National	\$ 3,195.65	\$4,743.48
Te Atatu RSA Pool SecNon	\$1,000.00	\$1,000.00
Te Atatu RSA		
Snooker NaNonal	\$3,229.56	\$426.09
Waitakere Cadets	\$2,500.00	
<b>Total</b>	<b>\$13,744.20</b>	<b>\$ 12,834.35</b>

### Presented for our AGM is a Consolidated statement covering all accounts

Our accounts have been audited and were signed on Friday the 4th of August 2017

A most important factor of our club performance is its financial outcome.

A decline in total sales gave a net profit of \$24,199.

Bar sales for the year decreased from previous year but the new caterers are starting to have an impact which will help generate bar sales

Gaming has continued to decline. Promoting is constantly being reviewed with New Machines and with improved technology as it becomes available.

Expenses favourable although overall prices increased.

New Fixed Assets for 2017 totalled \$39,252.

Investments are monitored for best return but interest rates are still at an all-time low.

Our Subscription Income was up 3.1% which is encouraging. 80% is Associate members.

Poppy Money 2017 Collection Total \$6,464.70

Gaming Grants are listed and total \$12,834.

Wednesday night restaurant special giving members a \$5 discount is still running

Maintenance is ongoing. We spent over \$30,000 on repairs and maintenance for plant and Property.

We must be proactive in advancing the club as a venue where members and visitors want to come and enjoy. The different activities, functions etc contribute significantly to our revenue collected.

I take this opportunity to thank Secretary/Manager Stephen Enger Administrator Kathy Li for their continued support

Tuila Huisman - Honorary Treasurer



# Nominations for 2017/2018 Executive Committee AGM

## 10am SATURDAY 16th SEPTEMBER 2017

COMMITTEE POSITION	NAME	ELEGIBILITY	PROPOSER	SECONDER
<b>PRESIDENT</b> One Required	Bob Pettis	Any financial member. Must have served for 1 of the previous 3 years on the Executive Committee.	Richard Patterson	Kevin Smith
<b>VICE PRESIDENT</b> One Required	Richard Patterson	Any financial member. Must have served for 1 of the previous 3 years on the Executive Committee	Kevin Smith	John Newberry
<b>WOMENS SECTION</b> One Required	Shirley Hooton	Must be a financial member of both the Women's Section and the Association	John Newberry	Zolene Houston
<b>RETURNED SERVICE</b> Three Required	Peter Mason Deidre Rich Michael Edwards	Must be a financial Returned or Service member	Ian Henry Peter Mason Ian Wilson	Peter Cavanagh Allistair Sadler Ian Henry
<b>ASSOCIATE</b> Three Required	Annie Lancaster Ian Jepson	Must be a financial Associate member	Deidre Rich Alfred Ngaro	John Newberry Dimitrios Borobokas

## MCLAREN GUISE

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For further details contact us on

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PO Box 21 015, Henderson



## Te Atatu RSA David Cox Restuarant

### LUNCH MENU

ROAST PORK SERVED WITH GRAVY \$14

FRESH BATTERED FISH WITH FRIES \$14

FRESH PANFRIED FISH SERVED WITH FRIES \$16

GRILLED SIRLOIN STEAK SERVED WITH ONION GRAVY \$16

CRUMBED CHICKEN SCHNITZEL WITH MUSHROOM SAUCE \$16

LAMBS FRY SERVED WITH BACON AND ONION GRAVY \$14

CRUMBED BRIE CRANBERRY SAUCE \$16

ALL MEALS INCLUDE THE BUFFET

### KIDS MEALS

CHOICE OF ROAST, FISH, HOT DOG OR CHICKEN NUGGETS

ALL SERVED WITH FRIES AND BUFFET \$8



### DINNER MENU

ROAST PORK SERVED WITH GRAVY \$18

FRESH BATTERED FISH SERVED WITH FRIES \$18

GRILLED SCOTCH STEAK SERVED WITH GARLIC BUTTER \$25

LAMB SHANK SERVED WITH MASH POTATO AND JUS \$20

TWICE COOKED PORK BELLY SERVED WITH BALSAMIC GLAZE \$22

CRUMBED CHICKEN SCHNITZEL WITH MUSHROOM SAUCE \$20

SALMON SERVED WITH CREAMY LEMON SAUCE \$25

CRUMBED BRIE CRANBERRY SAUCE \$20

ALL MEALS INCLUDE THE BUFFET

### KIDS MEAL

CHOICE OF ROAST, FISH, HOT DOG OR CHICKEN NUGGETS

ALL SERVED WITH FRIES AND BUFFET \$8



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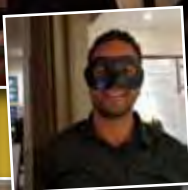
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# The Te Atatu Memorial RSA Inc.

## Statement of Financial Statements

For the year ended  
30 June 2017

### STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 30 JUNE, 2017

	Note	2017	2016
		\$	\$
<b>Income</b>			
Club		110,960	171,740
Gaming		452,166	528,612
Support Services		8,872	18,554
Bar		483,454	505,487
<b>Total income</b>		<b>1,055,452</b>	<b>1,224,393</b>
<b>Less Cost of Sales</b>			
Bar		314,930	324,439
Gaming		200,170	222,869
		<b>515,100</b>	<b>547,308</b>
<b>Gross Profit</b>		<b>540,352</b>	<b>677,085</b>
<b>Less Expenses</b>			
Club		197,585	196,040
Gaming		228,611	257,206
Restaurant		4,302	4,571
Support Services		885	18,335
<b>Total Cash Expenses</b>		<b>431,383</b>	<b>476,152</b>
Depreciation		84,407	91,558
<b>Total Expenses</b>		<b>515,790</b>	<b>567,710</b>
<b>Plus Sundry Income</b>			
Depreciation recovered		-	-
Gain (Loss) on disposal of assets		(363)	(638)
<b>Total Sundry Income</b>		<b>(363)</b>	<b>(638)</b>
<b>Net Income</b>		<b>\$ 24,199</b>	<b>\$ 108,737</b>

### STATEMENT OF MOVEMENTS IN GENERAL FUNDS FOR THE YEAR ENDED 30 JUNE, 2017

	2017	2016
	\$	\$
<b>Funds at the beginning of the year</b>	<b>1,596,588</b>	<b>1,487,851</b>
<b>Receipts</b>		
Net surplus for the year	24,199	108,737
<b>Funds at the end of the year</b>	<b>\$ 1,620,787</b>	<b>\$ 1,596,588</b>

*The information appearing above must be read in conjunction with the attached Notes and Auditors Report*



STATEMENT OF FINANCIAL POSITION  
AS AT 30 JUNE 2017

		2017	2016
<b>Net Equity</b>		<b>\$ 1,620,787</b>	<b>\$ 1,596,588</b>
Represented by:			
<b>Current Assets</b>			
Cash on hand		15,550	15,627
ASB Bank - Cheque account (00)		10,062	9,279
ASB Bank - RSA Support account (01)		392	1,841
ASB Bank - Gaming account (02)		5,053	9,509
ASB Bank - Club Account (06)		1,488	2,117
ASB Business Saver - Club (53)		215,163	163,927
ASB Business Saver - Support (54)		8,536	4,534
ASB Business Saver - Gaming (55)		26,829	41,485
ASB Business Saver - Gaming (56)		23,690	12,690
Prepayments & Accruals		4,110	3,957
Stock on hand		9,886	10,858
<b>Total Current Assets</b>		<b>320,759</b>	<b>275,824</b>
<b>Investments</b>	<b>6</b>	<b>255,288</b>	<b>255,183</b>
<b>Fixed Assets</b>		<b>1,072,817</b>	<b>1,119,708</b>
<b>Total Assets</b>		<b>1,648,864</b>	<b>1,650,715</b>
<b>Current Liabilities</b>			
Holiday accrual		(4,885)	977
Accounts payable		27,433	41,967
GST payable		5,529	11,183
<b>Total Current Liabilities</b>		<b>28,077</b>	<b>54,127</b>
<b>Total Liabilities</b>		<b>28,077</b>	<b>54,127</b>
<b>Net Assets</b>		<b>\$ 1,620,787</b>	<b>\$ 1,596,588</b>

Signed

*The information appearing above must be read in conjunction with the attached Notes and Auditors Report*



Secretary / Manager

04/08/2017

Date



TE ATATU MEMORIAL RSA INC  
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NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE, 2017

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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.

*The information appearing above must be read in conjunction with the attached Notes and Auditors Report*

# TE ATATU MEMORIAL RSA INC

## NOTES TO THE FINANCIAL STATEMENTS (CONT'D) FOR THE YEAR ENDED 30 JUNE, 2017

### 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

	2017	2016
TAB Bond	\$ 5,000	\$ 5,000
ASB Term Investment - Holiday Pay liability	22,949	27,833
ASB Term Investment - Capital Development	102,339	102,339
ASB Term Investment - Support	125,000	120,011
	<b>\$ 255,288</b>	<b>\$ 255,183</b>

### 6. Fixed assets

As at 30 June 2017	Cost	Accum Depn	Book Value
	\$	\$	\$
Furniture & Gaming Equipment	384,742	287,599	97,143
Building & Improvements	1,744,648	816,291	928,357
Kitchen Equipment	145,588	119,572	26,016
Motor Vehicle	43,470	22,169	21,301
<b>Total</b>	<b>2,318,448</b>	<b>1,245,631</b>	<b>1,072,817</b>

### 7 Poppy Day funds

Poppy Day Funds are included in the Support Savings Account (#54)

	2017	2016
Poppy Day Funds	\$ 6,464	\$ 11,761



*The information appearing above must be read in conjunction with the attached Auditors Report*



## **INDEPENDENT AUDITOR'S REPORT**

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

#### **Opinion**

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, together with notes, for the year ended 30 June 2017.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Te Atatu Memorial RSA Incorporated as at 30 June 2017, and its financial performance for the year then ended.

#### **Basis for Opinion**

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of Te Atatu Memorial RSA 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 Te Atatu Memorial RSA Incorporated.

#### **Responsibilities of Those Charged with Governance for the Financial Statements**


Those charged with governance are responsible on behalf of Te Atatu Memorial RSA Incorporated for the preparation and fair presentation of the financial and for such internal control as those charged with governance determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, those charged with governance are responsible on behalf of Te Atatu Memorial RSA Incorporated for assessing Te Atatu Memorial RSA Incorporated'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 those charged with governance either intend to liquidate Te Atatu Memorial RSA Incorporated or to cease operations, or have no realistic alternative but to do so.

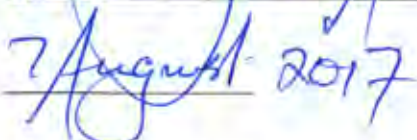
#### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decisions of users taken on the basis of these financial statements.

Signed:



Date:



McLaren Guise Associates Limited  
Chartered Accountants  
Auckland





# Support Services Report

Once again it is my pleasure to bring the Support Services annual report to you. Support Services, is a team effort. This includes all aspects of support services. Richard (Banjo)

Patterson does the pensions side. Dave Kennedy assists with funeral side and all our drivers assist with the transport side.

Support team work together gives us a greater service for you all. Another section of our club we could not be without is our Womens Section.

To Deidre and her fantastic team of workers, I give them a very big thank you. Their job has been made more difficult to provide the excellent morning teas, for our funerals, meetings etc now that the club has a dining room and professional caterers and are open for lunches. Irrespective of the difficulties, they have never let us down and never complained. Ladies, you are a living example of the clubs motto 'People helping people'.

You are worth your weight in gold, and both the Club and I salute you. Unfortunately as we are an aging club, we have to farewell members from time to time. Their names will be mentioned on the last post page.

All war pensions should be reassessed and updated every FIVE years.

Many of you have done so, and Richard is willing to help and assist

any of you who require him to, if you have not done this yet.

Poppy day was once again a success, although our figures were down. Finding sellers can be difficult at times, but if you remember the famous quote that says 'it is better to give assistance to welfare, than to receive assistance from welfare'.

I would like to thank all the poppy sellers for giving up their time to help us.

It is great to see our local schools doing commemorative projects of Anzac Day and what it means. They also help with Poppies by having their own ceremonies before they go on holiday. This includes the preschoolers well done to all the teachers and schools for continuing to educate our children on such special day, and all that it represents. Support Services carry on all throughout the year, and I am available 24/7 I can be contacted on my phone, 0274832593, and I will either visit you at home or make a time to meet you at the club I'm in the club most days, between 4.30 and 7.00 pm.

This year, I am standing down from Committee, but I will still be available for all support services. I am retaining the welfare work as it is my pleasure to be of service to you.

Sickness and Death doesn't take a break, and neither do I, so keep warm, healthy and safe.

Ian Henry  
Support Adviser



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# Snooker Section Report

2016 Championships results include a number of new names to the podium alongside the established contenders. Congratulations to all.

2017 has seen the bar raised again with six players ranked in the top 100 in New Zealand contesting the Western Districts RSA "Geoff Makapa Memorial" in mid July, three of those players from the top 50. The final became an all Manurewa RSA battle after Bernie and Dave Gourley were narrowly pipped at the post in their semi-final by what their opponent immediately acknowledged was a remarkable fluke.

We continue to attract new players, some relatively new to the game, others reviving old skills of their earlier years. Our Wednesday

afternoon and Monday 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.

A recent addition to our ranks is Henry Killian, a former New Zealand representative who has already started giving some wise words of advice to our aspiring champions.



## 2016 RSA Championships were resolved as follows:

<b>Over 65's:</b>	Winner: R Rowland	Runner up: S McIntosh
<b>Open Singles:</b>	Winner: B Steward	Runner up: P Van Der Straten
<b>Handicap Singles:</b>	Winner: S Dawson	Runner up: P Howson
<b>Drawn Pairs:</b>	Winners: B Steward – N Patel	Runners up: T Gregory – R Rowland
<b>Open Pairs:</b>	Winners: Ross Rooney – D Gourley	Runners up: J McLean – A Harris
<b>Ladies Pairs:</b>	Winners: Rowena Rooney – D McKenzie	Runners up: B Hansen – A Lancaster
<b>Top Dog:</b>	<b>Winner: B Steward</b>	<b>Runner up: D Gourley</b>

Manaia Babbington and others are enjoying invitations to play in other RSA's weekend tournaments AND coming home with some of their prize money. In other words Te Atatu RSA is well known for its competitive play.

Bernie Steward continues to run excellent tournaments while

also trying to concentrate on his own games, his efforts are much appreciated by all involved.

I wish to thank all players and organisers for keeping Te Atatu RSA Snooker Section such a relaxing, friendly and welcoming group. Good luck to all as this season reaches its climax.

## The Te Atatu Senior Citizens Club Inc.

**This is a special year for our Club as we will be celebrating our 50th Anniversary at the A.G.M. on Tuesday 15th August to be followed by a buffet lunch.**

Previous Members have been invited and it will be good to meet up with them again.

Our Club is going well with several new members joining recently and we have enjoyed several trips this year - Parakai Hot Pools with lunch provided by our committee ladies, Ryders Cinema and roast meal, and Auckland Transport Operations Centre with buffet lunch at Birkenhead

R.S.A In September, we are looking forward to visiting Sanford's Fish Market with a tour of the market and a fish and chip meal. We are always looking for new members to share fun and friendship. Our ages range from about 50 years upwards and we meet on Tuesdays and Thursdays from 12.15pm to about 2.30pm.

Annual sub is only \$5 and afternoon tea each day is 50cents.

We are very grateful to Te Atatu R.S.A. for allowing us to use the great facilities which is a major reason for the success of our Club.

Brian Craig President Ph. 8346595

*R.I.P. Ailsa Shepherd, Alan Murgatroyd, Barry Bromley.*





# Fishing Club Report

The Fishing club had its AGM recently, thank you for all attending and for all the help from the committee members and support from the RSA club members for their support over the last year.

Going forward the club will bring back the Veterans day, Ladies day and Kids fishing day which will be during the coming summer. Dates for this will be advised in due course. After a rather poor fishing season we are all looking forward to a more prosperous upcoming season.

This is a little insight into how some people will go to extreme lengths to catch snapper.

It transpires this gentleman, who owns a popular charter vessel based at Westhaven, was out fishing for snapper recently.

"It was quite funny. I was standing next to this Asian gentleman and he was catching bigger fish than me and he looked like he never had a clue about what he was doing. Once I 'stole' some of the bait from his pile the fish came thick and fast. Our filleting guy was on board and he went to the supermarket and bought a bag of them and the next day, hey presto his bin was full in pretty quick time."

The magic bait? Chicken gizzards.

If the snapper like to eat them, you can see how they would work so well for they are very tough and won't pull off like a chunk of pilchard.

The crew on the boat have refined their approach, and put a chunk of pilchard on one hook on their ledger rig and a gizzard on the other. The pillie will act as a miniature berley explosion when small fish chew on it, releasing blood and fragments.



There is also obvious potential for arming every second hook on a long-line with a chunk of gizzard, for its stick ability.

One is never surprised when such stories appear, for snapper have always been caught on strange concoctions like tripe soaked in red food colouring, or liver soaked in kerosene. And we have seen snapper caught on chunks of wild duck meat, boiled potatoes and peas. Even banana skin.

Like trout fishermen searching for the ultimate secret fly, so ocean anglers will always be coming up with their own unique lure, burley or bait that nobody else knows about.

We are always looking for an edge. Unfortunately some of our inventions are so secret that not even the fish know about them. Like some of those secret spots.

But if chicken gizzard is the new 'millennium bait', then good luck to all those prepared to try it.

All have a great summer fishing.

*Graham Lange.*

## Dart Section Report



**Everybody was up to something, especially, of course, those who were up to nothing.**

With a changing of the guard this year, the darts club has concentrated on building within and encouraging players to have a go especially for our in-house competitions.

It's been challenging to get a consistent team for home and away social fixtures but on the bright side numbers are well up for our in-house competitions.

Our Corban cup A grade team have shown they are as good as the best on their day and we have had the addition of two City of Sails teams to represent the club on a Saturday which further puts Te Atatu RSA on the darts map.

I wish to thank you all for your support and I leave you with this...

Happy is the man with a wife to tell him what to do and a secretary to do it.

Rusty S - Club Captain

### City Sails Darts League and A.P.D.E

Northern area pairs runner-up. Blair Hutchinson & Frank Riddell.

Victory Club Tournament. Consolation runner-up John Malaki. Approximately 300 people attend tournament Manurewa RSA.

Corban Cup Three's winner Fotu, Riki, John

### City of Sails Drawn Graded Three's

Russel Packard Tat RSA, Grant Dixon Warkworth RSA, Ray Watters G.E.R.S.A

### Leading city of sails premier grade

Renee Stacey Cup winners and current holders

Blair Hutchinson Malcolm Berry Russell Packard Mike Butter and Frank Riddell



# Women's Section Presidents Report

## 2016/2017 has been a very busy year for our Women's Section.

It is good to see our members getting together at our Birthday barbeque and the trip to Ryders.

Carroll Oliver, Sharon Sybers, Denise Mc Birney, Tuila Huisman, Sharon Young, Zolene Houston and myself attended the RNZRSA National Women's Ass conference in Swanson, giving us an opportunity to meet many women from around New Zealand with 30 clubs attending. The RNZRSANWA where given the task of updating Chapter 11 of the RNZRSA Manual, so there was a robust discussion regarding how to ensure this document meets the demands of women in RSA's today.

Womens Section have catered for a number of funerals. Losing Eileen Penny and our oldest veteran Bob Hight and a couple other members. There had been difficulties providing the catering staff, but once the word went out to our ladies they put their hands up, ensuring our Women's Section could still provide support to our members families at such a sad time. On behalf of my committee and myself we wish to thank Colleen Danielson, Meriel Cavanagh, Sheryl Kingsford, Faith Pettis, Judy Norrie, Pat Graige Annie Lancaster and Fran Cawley, Suzanna O'Callaghan and many other ladies who have offered their support.

Our Veterans Day last November was attended by 200 veterans, which receive a small token gift for Christmas from the Section and afternoon tea.

Our donations for 2016 went to the local schools and preschools here in Te Atatu Peninsula, Ronald Mc Donald House, Women's Refuge and our local Christmas Parade. We also supported Sharon Sybers daughter who was rewarded with her hard work by winning a scholarship to Germany.

Our Women's Section have had a float in the local Christmas parade last couple of years, big thank you to Greg and Barbara Smith for supplying the truck and decorating it, it's always looked great. Santa Claus made a request to come onto our float, so for the last two years we have hosted Santa, I should mention that our float always carries Mrs Claus (Meryl Dysart).

Barbara and Greg are on the move soon and Barbara will be very missed on our executive committee, we wish her well and expect them to drop in and visit often.

Thank you to the Friday night Raffles ladies for their commitment to us throughout the year. We have also changed our meat supplier this year which was in keeping with our ladies request to support our local business.



Anzac Day, savouries were available from 0700 for the early birds, then served approximately 300 complementary hot lunches, Judy Fairweather and the team do us proud, it's a real feast. Carrol Oliver and her team did a wonderful job looking after the children and families at the bowling club.

Jackie Crane is our Welfare support person; she has been busy visiting our ladies who are unable to come to the club or are in hospitals or rest homes, which I know they enjoy.

We have moved into a new era this year, one of the committee who is computer savvy, has set up our Te Atatu RSA Women's Section web page on face book which is another way to keep our members up to date, so log on.

The Children Midyear Christmas party had a wonderful turn out, lots of new little ones coming along. With Dine dances, Trafalgar day celebration and hosting 2017 Auckland District Women's Section AGM, Veterans Day and our AGM we will be keep very busy.

In closing I would like to thank the commitment of the Women's Section committee and the members for the support you have shown. Kind Regards

Deidre Rich

Te Atatu Memorial RSA Inc Women's Section President

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# 8 Ball Club Report

## It doesn't seem that long ago that I was writing a report for last years booklet.

Unfortunately, once again our inter club games are not improving. We had 6 wins, 7 losses and 1 draw this year.

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 home and away games.

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, we also get some spending money, so we only pay for accommodation! In 2016 we went to Taupo and 2017 we are travelling to the Mount where we haven't been before.

In November last year our Vice Captain, Sylvia Marchant's Mum (Audrey Bryant) passed away.

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*



Winners: Sylvia Marchant & Charlotte Huggett

Runners Up: Joyce Aspinall & Sue Donovan

### Ross Willetts Mixed Drawn Pairs

Winners: Birthe Hansen & Dave Willetts

Runner Up: Joyce Aspinall & Chas Babbington

### Roz Willetts Mixed Drawn Pairs

Winners: Sylvia Marchant & Bob Seath

Runners Up: Jaimee Kinzett & Gordon Wright

### Les Henderson Picked Pairs

Winners: Gordon Glas & Joe McLaughlin

Runners Up: Chas Babbington & John Newberry

### Jack Peake Men's Singles

Winner: Ian Hyde

Runner Up: Jeff Ashby

### Jack Howarth Mixed Drawn Pairs

Winners: Zolene Houston & Chas Babbington

Runners Up: Charlotte Huggett & Gordon Wright

### Allan Wallace Aussie Rules Singles

Winner: Naresh Patel

Runner Up: Bob King

### Trevor Barker – Irene Stanaway Drawn Pairs

Winners: John Newberry & Ian Hyde

Runners Up: Roi Davey & Gordon Wright

### Dave Harman Mixed Drawn Pairs

Winners: Joanne Kaiaranga & Ian Hyde

Runner Up: Roi Davey & Bob Seath

### Men's Open Singles

Winner: Chas Babbington

### Women's Open Singles

Winner: Sylvia Marchant

### Ray Hart Champ of Champs

Winner: Chas Babbington

Runner Up: Gordon Wright

## THE FOLLOWING ARE THE WINNERS AND RUNNERS UP OF THE TROPHY GAMES IN 2016:

### Hugh Henderson Singles

Winner: Ian Hyde

Runner Up: Sylvia Marchant

### Reg Hawthorne Mixed Drawn Pairs

Winners: Sylvia Marchant & Jeff Ashby

Runners Up: Rowena Rooney & Les Mullins

### Mullins Ladies Singles

Winner: Susanna O'Callaghan

Runner Up: Sue Donovan

### Bill Baskin Drawn Pairs

Winners: Bob King & Bob Seath

Runners Up: Ian Hyde & Paul Howson

### Tom – John Men's Drawn Pairs

Winners: Bob King & Ron Rowland

Runners Up: Gordon Wright & Chas Babbington

### Women's Section Singles

Winner: Rowena Rooney

Runner Up: Susanna O'Callaghan

### Women's Section Doubles





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