

UPPER HUTT COSMOPOLITAN CLUB

Annual Report
2022

UPPER HUTT COSMOPOLITAN CLUB INCORPORATED

ANNUAL REPORT AND FINANCIAL STATEMENTS

For the year ended 31 August 2022

ANNUAL GENERAL MEETING - SUNDAY 27th NOVEMBER 2022
to be held at the Club 11am

ELECTION OF OFFICERS

VOTING HOURS

Friday, 2nd December 4-6pm

Saturday, 3rd December 10am-6pm

Online voting Sunday 27th November 3pm to Friday 2nd December 12pm

ANNUAL REPORT



UPPER HUTT COSMOPOLITAN CLUB INCORPORATED
ANNUAL GENERAL MEETING - SUNDAY 27th NOVEMBER 2022 AT 11am

AGENDA

- Apologies and Obituaries
- Minutes of the previous Annual General Meeting held on Sunday, November 28, 2021
- President's Report and Matters Arising
- General Managers Report and Matters Arising
- Treasurer's Report and Audited Financial Statements for the year ended August 31, 2022 and Matters Arising
- Election of Auditor, if required
- Notices of Motion
- General Business

OFFICERS OF THE CLUB 2022

President: G BANNATYNE (Resigned - August)

Vice/Acting President: D MACDONALD (Acting President since August)

Treasurer: C CARSON QSM FCA

Trustees: J DILLON, C GETHING

EXECUTIVE:

K BURNS, D BURROWES, K WHITE, S LEITCH, G MAY, P O'RILEY, M SOUTHON,
BRUCE ANNAN (Joined - May), G PALMER (Resigned - May)

Immediate Past President: G BANNATYNE

General Manager: G GASKIN

HONORARY LIFE MEMBERS:

TD ARMSTRONG*, C SPROTT*, GS GREGORY*,
J COMESKEY*, R JENKINS*, FR DICKSON, J WEBLING*,
RD CHRISTIE*, V KNAPP*, R SMYLLIE, JR DUFFY*, BCJ HAWKINS*,
IC DALE, LB GRANT*, AJ DUDLEY*, GS BECKETT*, AEM RUNCIMAN*,
F KELLY*, AP NEEDHAM, C GETHING, RH BENNETT*,
K CUNNINGHAM*, P WHITE*, J DILLON, D MACDONALD, D DALTON, S WHITE*,
W HENSHAW*, K GETHING, C CLAYTON, C CARSON, D CANDY

* **Deceased**

Club Auditor: Grant Thornton, New Zealand Audit Partnership

Bank: ASB Bank Limited

Insurance Brokers: Thorner Financial Services Ltd

PRESIDENT'S REPORT



The past year has come with many challenges, mostly in the form of restrictions to the way we operate daily. As we move forward as a club is not about necessarily about forgetting Covid, but in fact using those lessons we have learnt in the past few years to improve the way we operate to ensure that we remain at the forefront of Clubs New Zealand.

As usual it has been the support of our members throughout these testing times that has been paramount to ensuring we have emerged from turmoil with as few bruises as possible. Despite the balance sheet not looking as flash as previous years we can feel a sense of optimism as we head into 2023. The opening of Arcadia, our long awaited new eatery yet another amazing achievement to be proud of as members. Beautiful food conjoined with an even more serene environment.

This year I stepped down as President in August after accepting a full time role as Entertainment, Promotions and Facilities Manager at the Club. I would like to thank all members for your support throughout my time as President. It has been an absolute privilege to serve in this role and the Executive Committee for the past 9 years.

Finally, a massive thanks to everyone I have worked with on the Executive. It has always been a great team who are committed to ensuring our club continues to grow while maintaining the virtues that define us as a club. I look forward to working with you all in the future.

Gavin Bannatyne

GENERAL MANAGER'S REPORT

A further year of turmoil around the effects of Covid and uncertainty hampered the operations of the Club during the 2021-22 financial Year. This has led to the ability to hold events at the Club, reduce manning significantly due to the lack of income and has had a decline in the pace of activity within the Club

Our goal to maintain financial reserves has been tested during the year due to lockdowns and restrictions. This has led to a deficit of \$465,855. It is with relief we see the change in regulations, and we have set budgets for 2022-23 at the same level as pre Covid and we are very optimistic to achieve these

Due to the restrictions membership has dropped to 6300 members. This will be increased in the coming year as the events and facilities become more available. There will be several incentives brought in to increase the membership during the coming year

The new eatery, Arcadia has been completed during the year and is now open. There are difficulties with the settling in period and these are being addressed.

The events have now been increased with the restrictions being lifted. This restricted the number of shows and bands entertaining but we have now increased these and there is a considerable number of events planned for the coming year. These include paid events, free events and special occasions such as Melbourne Cup, Christmas lunch and New Years Eve.

The implementation of the new management structure is now in place and we will be working further to refine this.

The Life Flight Charity has been the beneficiary of the fund raising within the Club as well as Diabetes Youth. The next year will be a consolidation year of getting back to the financial stability and then moving forward to be a source of support for worthy organisations.

The staff and management have shown significant perseverance over the past year with restrictions over Covid. It is pleasing that these have been removed and we are able to move forward into a stronger and exciting role in serving our members and community.

Grant Gaskin
General Manager

MINUTES FROM THE 2021 AGM

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE UPPER HUTT COSMOPOLITAN CLUB INCORPORATED

HELD IN THE CLUBROOMS ON
28th NOVEMBER 2021 AT 11.00AM

Gavin asked for a minutes silence to remember the passing of members in the past 12 months – in particular 3 past Presidents and Life Members – Alan Dudley, Wayne Henshaw and Laurie Grant. Life Member Phil White and RSA Life Member and former Executive Member Alan Brooker.

2. APOLOGIES

Sid Bourne, Terresa Bourne, Karen Burns. It was MOVED Gavin Bannatyne SECONDED Denis Oldridge that the apologies be accepted. CARRIED

3. MINUTES OF THE PREVIOUS AGM HELD 29th November 2020

MOVED Dave Burrowes SECONDED John Dillon that the minutes of the meeting held 29th November 2020 be accepted as a true and correct record. CARRIED
Matters Arising – Nil

4. PRESIDENT'S REPORT

Gavin thanked Members for supporting the Club through what has been a difficult few months. The Staff and been fantastic and everyone is looking forward to the new normal under the traffic light system.
It was MOVED Grayson May SECONDED Stephen Leitch that the President's Report is accepted. CARRIED
Matters Arising - Nil

5. TREASURER'S REPORT

The report was taken as read. The financial statement for the year ended 31 August 2021 were audited by Grant Thornton and their report was dated 22 October 2021. Chris Carson referred members to page 10 of the annual report where it was stated that the continuance of the Covid-19 restrictions has impacted the budgets for the 2021/22 financial year and the Club is expecting to have a loss of some \$191,000. MOVED Chris Carson SECONDED John Dillon that the Treasurer's report and the Financial Statements for the year ended 31st August 2021 be adopted. CARRIED

6. APPOINTMENT OF AUDITOR

MOVED Chris Carson SECONDED Colin Gething that Grant Thornton be appointed as auditors for the year ending 31 August 2022. CARRIED

MINUTES FROM THE 2021 AGM CONTINUED

7. INTRODUCTION OF VICE PRESIDENT NOMINEES

Vice President candidates were introduced: Don MacDonald and Karen Burns.

Each nominee then spoke to the meeting.

It was noted that the following appointments were made:

Executive nominees - Don MacDonald, Glyn Palmer, Grayson May, Bruce Annan, Mark Southon, Paul O'Riley, Keith White, Stephen Drew, Dave Burrows, Steve Leitch, Karen Burns

Gavin Bannatyne - President (unopposed)

Chris Carson - Treasurer (unopposed)

8. APPOINTMENT OF SCRUTINEERS

It was MOVED Colin Gething and SECONDED Gavin Bannatyne that John Dillon is the Returning Officer. CARRIED

John Advised the meeting that there is both electronic and paper-based voting. The electronic voting will open at 3pm Sunday 28th November 2021 and close at 12pm Friday 3rd December 2021. Paper voting for the elections will be between 5-7pm on Friday 3rd December 2021 and 11am-6pm Saturday 4th December 2021. Results will be out before 6.15pm. John Dillon also advised that he would be available for special voting after the meeting for half an hour.

Scrutinisers are Max and Bev Valler, Nigel Stent, John Winter, Dave Pullar, Bernie and Shirley Barrett, Brent Morton, Colin Gething, Kevin Laracy, Mick Pendlebury.

MOVED John Dillon SECONDED GAVIN BANNATYNE that the scrutineers for the 2022 elections be approved. CARRIED

9. NOTICES OF MOTION

The condition of entry into the Club and surrounds (including the carpark the Clubs facilities) were all members, guests and contractors must be fully vaccinated and provide evidence of a current vaccination pass from the 3rd of December 2021.

- MOVED Gavin Bannatyne SECONDED Chris Carson that the above motion be approved. CARRIED
-

MINUTES FROM THE 2021 AGM CONTINUED

NOMINATIONS FOR LIFE MEMBERS

Gavin Bannatyne proposed that Dean Candy be nominated for a life membership and read the valediction.

MOVED Gavin Bannatyne SECONDED Colin Gething that Dean Candy be nominated for life membership.

10. GENERAL BUSINESS

Linda Mathews - Thanked staff and Executive for all their hard work. However, communication to the members has been sadly lacking over the past 12 months and she gave some examples including the newsletter and Executive members not being on duty on a Friday and Saturday night. Fred Ferris said that email messages had been sent to members but the Club found later that they had not gone through due to a technical error which has since been corrected. Messages now on Facebook and the Club website. An agency has been employed to deal with Club communications until a Marketing & Communications Advisor is employed. Gavin Bannatyne said that Executive Committee members will be rostered to be present at the Club on Friday and Saturday nights.

As there was no further business the meeting closed 11.42am

DONATIONS AND GRANTS 2021/22

Upper Hutt Toy Library	500
UHCC Outdoor Bowls	1,820.00
UHCC Aces High Adjunct	4,190.00
UHCC 8 Ball Adjunct	1,960.00
College Sport Wellington Incorporated	12,000.00
UH RSA	<u>10,000.00</u>
	30,470.00

TREASURER'S REPORT 2022

The audited summary financial statements for 2021/22 are set out on pages 9 to 12 of the annual report, and the unqualified audit report is on pages 13 and 14. The detailed 2021/22 financial statements upon which the summary financial statements are derived, are available on request from the Club's General Manager and at the Club's reception.

The Club had budgeted for a net deficit of \$187,142 for the year ended 31 August 2022 but the audited net deficit incurred was \$465,855, a variance of \$278,713 from budget.

The trading surplus was \$1,040,409 (40%) less than budgeted and this mainly comprised:

- Bar operations which were \$296,742 (79%) under budget
- Café, barista and functions which were \$140,414 (80.7%) under budget; and
- Gaming which was \$543,435 (24.2%) under budget.

The Club had budgeted for a reduction in trading revenue of some \$573,000 for the months of September and October and budgeted for a return to usual revenue forecasts on the presumption that the Covid-19 orange restrictions would be lifted as from November. Unfortunately, the Covid-19 restrictions lasted longer than anticipated and once the restrictions were lifted in March 2022 the recovery during the last six months of 2022 was a lot slower than predicted.

A reduction in operating expenses of \$501,590 (16.7%) more than budgeted helped to partially offsetting the reduction in trading revenue, together with \$573,104 obtained from the Government for Covid-19 wage subsidy and resurgence payments. The Covid-19 restrictions had a major impact on the Club's working capital during the year and as at 31 August 2022 it was \$86,724 compared with \$537,343 as at 31 August 2021, a decrease of \$450,619 or 84%.

Total cash and cash equivalents decreased by a net \$234,723. This decrease comprised a net cash inflow from operating activities of \$200,147 (\$870,247 in 2020/21), a net cash outflow in investing activities of \$2,053,657 (\$891,090 in 2020/21) due to the purchase of fixed assets and expenditure on the new eatery and bar, and a net cash inflow from financing activities of \$1,618,787 (\$417,075 in 2020/21) mainly due to the funding of \$1,637,872 for the new eatery and bar by means of an ASB Bank loan facility.

TREASURER'S REPORT 2022 CONT...

The net carrying value of the Club's property, plant and equipment was \$16,701,488 as at 2022, a net increase of \$1,503,730. This increase was due to:

- Additions \$\$2,136,423 (of which \$1,969,586 was for the new eatery and bar)
- Disposals \$47,657
- Depreciation \$585,036

The Club has budgeted for a net deficit of \$161,587 for the 2022/23 financial year.

Chris Carson QSM, FCA

Treasurer

2 November 2022

2021/22 FINANCIAL SUMMARY

UPPER HUTT COSMOPOLITAN CLUB INCORPORATED

SUMMARY FINANCIAL STATEMENTS FOR THE 12 MONTHS ENDED 31 AUGUST 2022

	Actual 2022 NZ\$	Actual 2021 NZ\$
SUMMARY STATEMENT OF COMPREHENSIVE REVENUE AND EXPENSE		
Total Trading Revenue	5,065,819	7,725,465
Total Cost of Goods Sold and Direct Expenses	3,506,314	4,536,644
Net Surplus (Loss) from Trading		
Bar and Off Sales	79,038	596,314
Restaurant, Cafe and Barista	(314,514)	(7,132)
Gaming Machines	1,701,314	2,454,300
Other Trading Revenue	93,667	145,338
Total Net Surplus (Loss) from Trading	1,559,505	3,188,819
Less Operating Expenses		
Cleaning	137,962	131,024
Depreciation	352,183	340,020
General Expenses	199,602	205,825
Insurance	123,948	164,845
Rates	108,414	92,160
Vehicle (Courtesy Coach) Expenses	127,331	123,923
Wages and ACC Levy	672,391	798,099
Other Expenses	784,036	1,019,722
Total Operating Expenses	2,505,867	2,875,619
Plus Non Trading Revenue - Exchange Transactions	85,988	310,129
Less Non Trading Expenditure	(178,585)	(317,712)
Net Surplus (Deficit) from Operations	(1,038,959)	305,618
Plus Non-Exchange Revenue - Government Grant	573,104	67,839
Other Comprehensive Revenue and Expense	-	-
Total Comprehensive Revenue and Expense for the period	(465,855)	373,457
SUMMARY STATEMENT OF FINANCIAL POSITION		
Current Assets	1,391,484	1,625,417
Non-current Assets	16,701,488	15,197,758
TOTAL ASSETS	18,092,972	16,823,175
Current Liabilities	1,304,760	1,088,074
Non-current Liabilities	1,875,829	353,790
TOTAL LIABILITIES	3,180,589	1,441,864
NET ASSETS	14,912,383	15,381,311
Represented by:		
Accumulated comprehensive revenue and expenses	14,467,229	14,115,808
Reserves	445,154	1,265,503
	14,912,383	15,381,311



2021/22 FINANCIAL SUMMARY

UPPER HUTT COSMOPOLITAN CLUB INCORPORATED

SUMMARY FINANCIAL STATEMENTS FOR THE 12 MONTHS ENDED 31 AUGUST 2022

	Actual 2022 NZ\$	Actual 2021 NZ\$
SUMMARY STATEMENT OF CHANGES IN NET ASSETS/EQUITY		
Opening balance for the year	15,381,311	15,007,854
Net Surplus (Deficit) for the period	(465,855)	373,457
Other Comprehensive Revenue and Expenses for the year	-	-
Transfers	(3,073)	-
Closing balance for the year	14,912,383	15,381,311
SUMMARY STATEMENT OF CASH FLOWS		
Net cash inflow from operating activities	200,147	870,247
Net cash outflow from investing activities	(2,053,657)	(891,090)
Net cash inflow (outflow) from financing activities	1,618,787	(417,075)
Net increase/ (decrease) in cash and cash equivalents for the year	(234,723)	(437,918)
Add cash and term deposits at beginning of period	1,427,905	1,865,823
Balance of cash and cash equivalents held at year end	1,193,182	1,427,905

NOTES TO THE SUMMARY FINANCIAL STATEMENTS

1 Basis of Preparation

These Summary Financial Statements are extracts from the Annual Financial Statements of the Upper Hutt Cosmopolitan Club Incorporated, an incorporated registered under the Incorporated Societies Act 1908.

The Financial Statements cover a 12 month period ended 31 August 2022 were authorised for issue on 31 October 2022, and have been prepared using the principle of the Public Benefit Entity Financial Reporting Standard 43 Summary Financial Statements (PBE FRS 43) issued by the External Reporting Board.

The Club's financial statements have been prepared in accordance with Generally Accepted Accounting Practice in New Zealand ("NZ GAAP"). They comply with Public Benefit Entity New Zealand ("NZ GAAP"). They comply with Public Benefit Entity International Public Sector Accounting Standards ("PBE IPSAS") and other applicable financial reporting standards as appropriate that have been authorised for use by the External Reporting Board for Not-For-Profit entities. For the purposes of complying with NZGAAP, the Club is a public benefit not-for-profit entity and is eligible to apply Tier 2 Not-For-Profit PBE IPSAS on the basis that it does not have public accountability and is not defined as large.

The Executive Committee has elected to report in accordance with Tier 2 Not-For-Profit PBE Accounting Standards and in doing so has taken advantage of all applicable Reduced Disclosure Regime ("RDR") disclosure concessions.

Because of their summary nature, these Financial Statements cannot provide a full understanding of the financial performance, financial position and cash flows of the Upper Hutt Cosmopolitan Club Incorporated. This understanding can only be obtained by reference to the Annual Financial Statements.



2021/22 FINANCIAL SUMMARY

UPPER HUTT COSMOPOLITAN CLUB INCORPORATED

SUMMARY FINANCIAL STATEMENTS FOR THE 12 MONTHS ENDED 31 AUGUST 2022

2 **Changes in Accounting Policies**

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

3 **Nature of Audit Opinion**

The Annual Financial Statements of the Upper Hutt Cosmopolitan Club Incorporated have been audited by Grant Thornton New Zealand Audit Limited, who have issued an unqualified audit opinion in respect of them.

4 **Term Debt**

Loans are secured by way of a registered mortgage over the present and after acquired assets of the Upper Hutt Cosmopolitan Club Incorporated. All loans are financed by the ASB Bank Limited.

5 **Capital Commitments**

Capital commitments contracted for but not yet incurred at balance date \$182,278 (2021:\$110,276).

6 **Contingent Liabilities**

The Club is not aware of any possible contingent liabilities as at 31 August 2022 not otherwise provided for in the Annual Financial Statements (2021: nil).

7 **Impact of Covid-19 Alert Levels**

Previous Financial Year (2020/21)

The Club's revenue for August was partly impacted when Level 4 lockdown was imposed on 17 August 2020. The Club's Executive Committee agreed to continue to pay its staff their full wages during the Covid-19 lockdown periods and applied for the first tranche of the Government's Covid-19 wage subsidy (\$67,839) which was on 25 August 2021.

This Financial Year 2021/22

The Club's Executive Committee agreed to continue to pay its staff their full wages during the Covid-19 September and October lockdown periods. The Club had budgeted for a significant loss of net revenue of some \$573,000 while the Club operated under Covid-19 restrictions during September and October 2021. However, the Covid-19 restrictions lasted longer than anticipated and subsequent recovery in revenue has not been as much as expected. This has resulted in a net deficit of \$465,855 compared with a budgeted deficit of \$187,142. This loss has been mitigated by Covid-19 wages subsidies and resurgence payments of \$573,104. The major impact of Covid-19 restrictions has been on gaming revenue and the Club decided to substantially decrease the amount of grants made to the community from the net proceeds of gaming.

Next Financial Year 2022/23

The Club has budgeted for a net deficit of \$146,321 after deciding once again to substantially decrease its grants to the community. During the 2022/23 financial year the Club will focus on restoring its financial viability.



2021/22 FINANCIAL SUMMARY

UPPER HUTT COSMOPOLITAN CLUB INCORPORATED

SUMMARY FINANCIAL STATEMENTS FOR THE 12 MONTHS ENDED 31 AUGUST 2022

- 8 The Executive Committee of the Upper Hutt Cosmopolitan Club Incorporated authorised the publication of these Summary Financial Statements and the Annual Financial Statements on 1 November 2022.

Approved on behalf of the Executive Committee:



D Macdonald
Acting President



CBG Carson QSM, FCA
Treasurer

A copy of the Annual Financial Statements can be requested from:

The General Manager
Upper Hutt Cosmopolitan Club Incorporated
11 Logan Street
Upper Hutt 5018
Email: generalmanager@cosieclubs.org.nz



AUDITORS REPORT



Report of the Independent Auditor on the summary financial statements

Grant Thornton New Zealand Audit Limited
L15, Grant Thornton House
215 Lambton Quay
PO Box 10712
Wellington 6143
T +64 4 474 8500
www.grantthornton.co.nz

To the Executive Committee of Upper Hutt Cosmopolitan Club Incorporated

Opinion

The summary consolidated financial statements, which comprise the summary statement of financial position as at 31 August 2022, the summary statement of comprehensive revenue and expense, summary statement of changes in accumulated funds and summary cash flow statement for the year ended, and related notes, are derived from the audited financial statements of Upper Hutt Cosmopolitan Club Incorporated (the "Club") for the year ended 31 August 2022. In our opinion, the accompanying summary financial statements are consistent, in all material respects, with the audited financial statements.

Summary financial statements

The summary financial statements do not contain all the disclosures required by PBE IPSAS. Reading the summary financial statements and the auditor's report thereon, therefore, is not a substitute for reading the audited financial statements and the auditor's report thereon.

The Audited Financial Statements and Our Report Thereon

We expressed an unmodified audit opinion on the audited financial statements in our report dated 1 November 2022.

Other Information than the Summary Financial Statements and Auditor's Report Thereon

The members are responsible for the other information. The other information comprises the annual report (but does not include the summary financial statements and our auditor's report thereon), which is expected to be made available to us after the date of this auditor's report.

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

In connection with our audit of the summary financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the summary financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated.

When we read the annual report, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance and will request that such matters are addressed.

Executive Committee Responsibility for the Summary Financial Statements

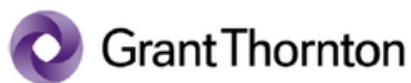
The Executive Committee are responsible for the preparation of a summary of the audited financial statements of the Club in accordance with PBE FRS-43: *Summary Financial Statements*.

Auditor's Responsibility

Our responsibility is to express an opinion on whether the summary financial statements are consistent, in all material respects, with the audited financial statements based on our procedures, which were conducted in accordance with International Standard on Auditing (New Zealand) (ISA (NZ)) 810 (Revised), *Engagements to Report on Summary Financial Statements*.

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

AUDITORS REPORT



Restricted Use

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

Grant Thornton

Grant Thornton New Zealand Audit Limited

Wellington

1 November 2022

ADJUNCT REPORTS - 2022

8-BALL

After a challenging start to the year the Adjunct is now running relatively smoothly with numbers steadily increasing and we are in a solid financial position. We have had to re-schedule a number of our in-house tournaments due to Covid restrictions, but majority of these have been completed.

It was certainly a push to host the North Islands competition with a relatively in-experienced committee and very short notice, but we managed to push through with over 200 competitors entering. An unfortunate Covid outbreak at the end of the event caused a few issues to attendees (including myself) and club staff.

Other events held were the Percy Waites and Glenn Love memorials. We have had some communications issues with the club in respect of double bookings, and changes to locations of Adjunct equipment etc. We look forward to an improvement on this.

Phil Clarkson
President

ACES HIGH

This year has been a big one for the Aces High adjunct.

64 financial adjunct members – one of the bigger adjuncts in the Cossie. 11% new membership in 2022. Playing every Monday and Thursday 7pm, Sunday 2pm and our most recent game on the second Saturday of every month at 6pm.

A really nice vibe around the tables this year. We had some stand out games.

In late March, we held two fundraisers which raised \$2,200. It was great to be part of that and to rally around and support one of our own members.

Hosting the 2022 Clubs NZ North Island Poker Tournament over Queen's Birthday Weekend was a major highlight this year. We showcased our fabulous club. Thank You to the following for their help in making this tournament a success - Steve Leitch and Bryce Luey for being our Tournament Directors for this event, Tania Cotton for being outstanding in the kitchen and meal preparations including a very delicious wind-up BBQ dinner, our drivers - Trevor Wall, John Winter, Jim Reinke, Sue Rapira and Steve Leitch, who transported 80 players to and from the airport, as well as from their lodgings to our club daily, Tahu Hunter and Jo French for helping with our Tournament Director software and all the Cossie Staff for going out of their way to facilitate the smooth running of this event. Congratulations go to Dylan Bentley for placing 9th in the Main Event and Steve Marsh for placing 3rd in the Consolation Game.

We handed out some formidable prizemoney over the year along with our nightly games. Six league finals (\$6,600), three Kings and Queens finals (\$300), Our Loyalty 1600 Tournament (\$1,600), the Ron West Memorial Trophy (\$700), and Champion of Champions \$600. We also purchased for the adjunct 2 PWMC Premier Deep Stack Game Tickets (\$900) and 4 PWMC Premier UPW Tickets (\$640). Looking forward to all our games in 2023.

Leonie Rapley
President Aces High Adjunct

COSSIE RIDERS

We held our AGM on the 29th March, late due to Covid restrictions with good attendant.

There are now 45 members and this year we have been on many rides within the Wellington, Wairarapa and Kapiti areas.

15th Jan - Lake Ferry and Martinborough;
30th Jan - Gladstone pub with 18 riders;
27th Feb - Rode to Buckhorn - nice food;
3rd March - Fish and chip at Days Bay pavilion which was nice;
5th March Jolly Miller, Paraparaumu;
9th March - Evening ride to Sandbar, Mana;
13th March - Chocolate fish café, Shelly Bay;
17th March - Night ride to Fishmans table, Paekakariki;
20th March - Tui Brewery - Mangatainoka;
31st March - Station Village for Pizza,
3rd April - Waterfront bar, Raumati,
4th April - Rode the transmission gully,
10th April - Rode to the farriers bar and eatery - Masterton,
25th April - Ulysses annual ride to Wellington for Free Ambulance appeal;
1st May - Away trip for the weekend to Palmerston North - warmly welcomed at Cossie club, manager was really great to us,
15th May - Te Omanga Hospice appeal ride,
28th May - Rode to Masterton club;
30th June - Rode to Motorcycles collectors event in Upper Hutt,
2nd July - Rode to Levin Cossie Club,
13th August - Rode to salty dinner - Raumati - real nice;
27th August - Band 'Nosie control played at the club - great turnout,
17th Sept - Lake Ferry trip,
16th Oct - Ride of Respect for the RSA - great huge turnout,
30th October - Meet and great at the club - approx. 20 turned up,
5th November - Rode to long beach tavern - Waikanae.

This is a social motorcycle adjunct, which is open to any Cossie Club members with a motorbike and is only \$20 for a year's membership, with \$5 for each ride attended. We have T-shirts (\$25) and Cossie Club patches (\$20) for sale.

If anyone is interested to know more about this adjunct - Any questions or you want to join - feel free to contact either Brent (President - 027244 8256) or Noel (Treasurer - 021818291)

CRAFT BEER

The twelve months to the end of September have seen business all but return to normal for the Craft Beer Club after what could best be described as a rollercoaster of a preceding year. The only notable difference was the fact we had fewer representatives join us in person, however great success was had using Zoom on the large screen in the Balcony Bar for video conferences.

Once again, we kicked off the “year” with our annual “fine-dining” evening on the last Wednesday of October, with catering for a fourth (or maybe fifth – they are so good they’re starting to merge together) consecutive year provided by the students and staff from Heretaunga College’s School of Hospitality along with matched beers recommended and sourced from Regional Wines and Spirits. Sadly, our much anticipated contribution to the Club’s 60th Anniversary had to be put in the chiller for a later date.

November saw us host Lumberjack Brewing and two of their brewers from Pukehina in the Bay of Plenty then we rounded the year out with our annual charity fundraising evening in early December with Christmas music provided by our very own brass band.

Waitoa Social Club revisited us in January 2022, then Kelly Ryan, aka Brew Jesus, from Boneface beamed in via Zoom in February with more in depth brewing knowledge than you could shake a stick at. The sadly now defunct Juicehead rounded out the first quarter with an in-person visit – they will be missed.

McLeod’s Brewery from Waipu in the Far North joined us in April. Locals Panhead made a reappearance in May, with hand-delivered prizes galore and six of their assorted batch brews. Mid-winter saw a Zoom “visit” from yet another northern brewery in 8-wired Brewing.

We had a brewery tour in July, albeit via one of the most amusing Zoom video conferences we’ve ever had, when the LADS from Wanganui joined us virtually. Everyone present was in stitches. North End Brewery from Kāpiti graced us with their beers and presence in August before we rounded out the “year” with Alibi Brewing from Waiheke providing the brews for September.

September 17th also saw a large number of club members bravely venture out to Brewtown for the much delayed and rescheduled NZ Brewers Fest. Initially slated for October ‘21 then moved to April ‘22 it finally took place and was most enjoyed by all. One glaring omission from all of this was our annual bus trip. Given the uncertainty of hospitality conditions during the warmer months, and then a lack of interest by many in venturing out during the winter months, it was decided not to have a trip this year.

However, we have one planned for November ‘22 which has been well subscribed. Although attendance is somewhat down on the “glory days”, the club continues to see strong numbers attending our last Wednesday of the month gatherings and we continue to field inquiries from new Cossie members. With this in mind, and with the steady increases in the cost of the beers, we have lessened the volume of each of the six beers we purchase each night, however there is still ample to go around.

CRAFT BEER CONT...

The club remains in a strong financial position and that will continue into the New Year with the ongoing support of a very strong and active committee.

Lastly, but certainly not least, the Craft Beer Club was excited to have been invited to contribute to the beer selection in the new downstairs Arcadia Bar. We invited Club members and non-members alike to support this new bar, and we trust that our selections will be well supported which will enable us to change the offerings as new and returning breweries visit us and excite our palates and imaginations. Who knows, maybe we could even have a Wednesday evening session down there rather than the lovely, but somewhat cavernous, Balcony Bar.

Here's to a fantastic 22/23!

Cheers,
Duncan (Craft Beer Club Chairman).

COMPUTER & TECHNOLOGY

2022 has continued being disrupted, not so much from COVID, but a couple of meetings were cancelled, due to the meeting room being required for other events. An attempt to move the meeting night, instead of cancelling, was unsuccessful, as was meeting an alternative location.

My thanks to everyone for their participation in our meeting nights, we always manage to learn something new.

We have continued with the magazine subscription this year, these magazines are a good source of news, and are useful reference material.

Once again I have to thank Owen Johnson, who has contributed a great deal, with Owen being extremely generous with his time, and knowledge of different devices. Without Owen's invaluable input, we would be much slower to answer member's queries, and we would not be so up to date with the latest news.

During the year all members have contributed at various times, which is the strength of a group such as ours.

I would also like to thank all of the committee. Our treasurer, Calvin does a lot of behind the scenes work to make sure that we comply with statutory requirements, and again my thanks to John Hunt our secretary.

Neville Bates
President

FISHING

This year has once again been very unsettled with the weather. We have had a lot southerlies come through which are always disruptive for fishing.

Our boat Cosmo has been performing well in all conditions, especially allowing members to stay on the water longer when the weather is a bit rougher.

“Wynder Up” with its 4stroke motor continues to perform well and with petrol prices increasing the 4 stroke helps to keep costs down.

This year we again had a memorial challenge with Castlepoint Fishing Club in memory of Colin Boote who was a longstanding member of the adjunct.

This was held over ANZAC weekend with 2 days of scheduled.

This year the first day was not suitable for fishing so a few hardy individuals took on the golf course. Unfortunately Castle point took out the points through better local knowledge.

The second day dawned with a much better sea. Boats were launched and headed for their favourite spots.

This year gurnard were worth double points

After a good day many different species being weighed in Castlepoint came out on top.

A great social night was held with the stories of the ones that got away. We will be returning next year to try and reverse the result and hopefully third time lucky.

Our meeting nights have been well attended throughout the year in spite of all the disruptions. We have also shared many fishing stories which help to enhance each meeting. We have also had great raffle prizes donated by various members so thank you for your contribution.

I would like to thank Jim Davenport who has been our treasurer for many years and is standing down for his contribution to the adjunct. He has given up his time to manage our funds in a professional manner and has guide the adjunct through various accounting and grants changes the club has made over the years.

Once again thanks for your great work Jim.

Thanks to our boat master Ross Donaldson who has continued to look after the boat bookings. Ross also quietly does a lot of work behind the scenes looking after the boats. This includes organising repairs, general maintenance of the boats and a lot of other general running around to ensure both vessels are operational.

FISHING CONT...

Gary Stallard has continued keeping a record of catches this year and updating members regularly through the website he created. (uhcfishing.webnode.com). We look forward to presentations at the end of year function which will be held in January to reward those who have fished well and inspire others try harder to knock them off the trophy list in the coming year.

Thanks to Dave Davies Secretary and to Russell Hockley for writing reports for the newsletter. This is never an easy task trying to keep up with who has been on different fishing excursions.

Our Friday night meetings have continued to flourish and are an important networking time for members to organise fishing expeditions both land and sea in the coming weekend. Unfortunately this year we have been hampered by the variable conditions as mentioned earlier.

Finally, thanks to all members who have helped in any way during the year. It is the input from members that makes the adjunct a success and more enjoyable for all.

Dave Murray
Commodore

INDOOR BOWLS

This year we hosted the Club's NZ North Island Championship over Easter. The turnout was less than in previous years due to Covid however this event was a huge success; not so much financially (although we did turn a small profit), but more so through our members giving up their time and coming together to help make it the success it was. The feedback we received afterwards was very positive. To everyone involved in the hosting of this event, thank you for all of your time, effort and support throughout. We succeeded because of you all.

I want to acknowledge the support of the Upper Hutt Valley Indoor Bowls Association for their help and support by sharing their experiences and lessons learned from hosting events. Also, special thanks to John Hunt who gave up his time to be the official umpire for the event.

To the committee of 2022, you all have my utmost respect and gratitude. Hosting the North Island Champs generated a lot of work, for which you all happily gave up your time and delivered results. Hurdles popped up along the way and working as a team you managed to navigate through. You all rose to the challenge and did so in a way that makes me proud to be part of the team.

The Committee for 2022 were:

Chairperson: Wayne Corston

Treasurer: Sandra Henderson

Secretary: Vacant

Club Captain: Ann Logie

Assistant: Gavin Goodwin

Committee: Faye Powell, Patricia Greenough

Independent Selector - MaryAnn Conlon

There are members that come early on Club night to help set up and those that help with packing up at the end of the night. These actions on your part are really appreciated by your committee and I thank you for your commitment and dedication to our adjunct.

The last couple of years I have talked about culture, about developing an environment where people want to come and play bowls, to learn and have fun. On the whole, the year has been filled with fun and enjoyment and that is due to you all having fun, a positive attitude and wanting to make a difference. I urge you to continue to show respect through good sportsmanship and helping others around you. Let us all grow together while enjoying the sport we are all passionate about.

INDOOR BOWLS CONT...

Due to Covid restrictions last year we were unable to play the Junior Singles and Jean Johnston Memorial. These were both held early this year.

2021 Junior Singles:
Winner: Faye Powell
Runner up: Clive Allen

2021 Jean Johnston Memorial:
Winner: Patricia Greenough

The Adults with Disabilities event was cancelled last year due to Covid and this year due to low player numbers. We hope this event will return next year.

Results for 2022 are as follows:

Club Singles Winner: MaryAnn Conlon
Runner up: Wayne Corston

Club Pairs Winners: MaryAnn Conlon, Phil Grocott
Runners-up: Ann Logie, Jane Chiu

Club Triples Winners: Ann Logie, Faye Powell, Clive Allen
Runners-up: Carol Antipas, Rae Goodwin, Lionel Clover

Club Fours Winners: Colin Bell, Ann Logie, Rae Goodwin, Robert Christieson
Runners-up: Terry Skerten, Carmel Power, Faye Powell, Lionel Clover

Junior Singles Winner: Faye Powell
Runner up: Fiona Standen

Jean Johnston Memorial Winner: Robert Christieson

Clubs NZ Ladies Nationals for 2023 will be hosted by us. There was doubt whether this event would go ahead as there were no clubs either willing or able to host. We were approached on the success of our Easter tournament to host next year and, largely due to the commitment and support shown by the members of our adjunct, we agreed. It will mean a lot more work than the Easter tournament but I know with the continued support and dedication to our club shown to me by you all, this tournament will be a success.

Lastly, thank you for being part of this club. Without you there wouldn't be a club and I enjoyed spending time with all of you throughout the season. I look forward to seeing you next year.

Bring a friend!

Wayne Corston
Chairperson

KARAOKE

It is with pleasure that I bring this report for the 2022/2023 year. Our total membership for this financial year is at present 41 with the knowledge of more new members in the coming months. Many new faces joining and bringing their talents to the adjunct, nearly every week we see new singers emerging which makes a wonderful atmosphere and friendship that we all share.

There have been many changes throughout the Cossie Club this year with the New Restaurant recently opened, many new staff changes, and it seems that just recently we have had a lot more weekend entertainment which is pleasing to see with more members and guests coming in to enjoy the great facility for the community of Upper Hutt.

Due to the Covid restrictions being more relaxed, we hope to have a different next year by hoping to host more competitions as we have done in the past, but in the meantime we will carry on enjoying what we do best on Sundays. Any members of the Cossie Club are more than welcome to come up and join us for a bit of entertainment and camaraderie.

Of late we have been running in house raffles which have been very well supported by our members and members at large. A huge thank you to Pam and Taffy for making up the raffles, which have proved very popular, very much appreciated.

Our Christmas Function will be held on the 4th December, which is open to the Financial members of the Karaoke Adjunct and their partners. A wonderful menu will be served during the evening with song and plenty of Christmas Cheer, very much looking forward to the evening.

Finally to my committee, I thank you so much for your loyal support and help over the past year. To Mandy for contributing to our E-News report over the past year, to Shirley for keeping the books ticking over and to the rest of my committee a big thank you for your support and to our membership, without you all we would not be an Adjunct

On behalf of the Karaoke Adjunct we wish everyone a Merry Christmas, keep safe and well, have a great New Year.

Carol Antipas
Chairperson
Karaoke Adjunct

MAH JONG

Thanks to Covid not much happened again this year, but some of our adjunct members have played in tournaments in Rotorua and Paeroa, wearing our lovely green shirts.

Those who have come along to play on Friday and Tuesday evening are enjoying the company, the games, the once a month hand competitions, and on Friday afternoons the delicious afternoon tea.

We would love more to join our friendly adjunct, and new players are welcome anytime. We will be happy to instruct them and help them learn the game, no pressure!

Next year we will continue to use the old restaurant area on a Friday afternoon, and the Boardroom Tues night until the numbers grow, and we are planning to host a small local tournament last weekend in April.

Steph Lambert
President

OUTDOOR BOWLS

The past year was an exciting one for the adjunct which included hosting the Clubs NZ national Men's Fours amidst very uncertain times.

We competed in a number annual challenges. Firstly against Vista Club and Petone on the Kapiti Coast in December. A very relaxed day of triples against friendly opposition was had by all who attended.

In March we competed in an abbreviated version of our annual quadrangular against Petone Club, Levin BC and St Johns. Our best showing yet in the event with a second place finish. We certainly be looking to go one better in 2023.

Perhaps the highlight this year was our hosting of the Clubs NZ national Men's 4's. With the country moving into the red traffic light system only weeks before kick-off, many felt the tournament would be cancelled. An amazing team effort and some clever organisation ensured that we were able to produce a great event through this challenging period. Thank You to everyone who helped make this event successful and hopefully we can host again soon in easier conditions.

Our other annual showcase, The Hugh Wright Cup was played in March. Hindered by rain on the first attempt, we had fantastic time of it a week later at the Upper Hutt BC. Congratulations to our winners, a late replacement team from Hutt BC

Gavin Bannatyne

SOCIAL DANCE

2022 has been another interesting and turbulent year.

The emphasis of the dance adjunct has been to rebuild and strengthen the foundation of the Dance Adjunct

As at November 2022 our numbers for the Dance Lessons have increased back to near pre-Covid levels. Anne, our dance Teacher, has done a Stirling job in teaching the Dance Classes. As numbers increased it became evident that a lapel microphone was required to help with her communication to all the dance couples - Consequently the Cossie Club provided a Lapel Microphone for our use

The acquisition of a Computer for the Dance Adjunct was supplied by the Cossie Club Management. The computer was reformatted and upgraded by Glenn, our Treasurer and IT Specialist, The computer which is used by the President, Secretary and Treasurer. has become a vital piece of equipment for the smooth running of the Dance Adjunct..

It is already being used for notes, records, memberships, emailing and displaying the dance itinerary on the overhead screens at our end of month dances.

The end of month dances have been well attended and numbers have been increasing by approx. 5% each month. The last total for November was 72.. Pre Covid the average numbers at our End of month dances was around 80.

Our Dj "Major Music" has provided Dance Music for our end of month dances.

Due to Cossie Club, restrictions no bands have been funded for 2022. season but we will hopefully be applying for funding for bands in 2023 as monetary restrictions ease.

The Dance Adjunct is committed to providing lessons to increase dancing skills in a friendly social and supportive dance environment.

We also provide other Social Events using the amazing facilities and support provided by the Upper Hutt Cossie Club for which we are very grateful.

John Williams
President Social Dance

SPORT OF KINGS

Another year of discombobulation caused by the mighty Covid has seen the adjunct have a reasonably quite time by our usual standards.

Our monthly club day has been the lifeblood of the adjunct this year, With Covid causing unfathomable restriction throughout the year, until recently it has been tough to plan with confidence. However regardless of situation our club days have proceeded with excellent turnout on a monthly basis. We look forward to these continuing into the next racing season

We competed twice in our biannual punting competition against our friends from Porirua Club. Unfortunately for the adjunct both attempts at glory ended in defeat. The trip to Porirua in August was one of our smaller turnouts, however those who did attend were treated to great day by the hosts. The return trip allowed us to showcase the new food offering from Arcadia amongst our usual hospitality. Despite a guest appearance from 'Guru' - Dean Candy our punting fell just short on the day leaving the overall series result at 9 wins each.

Thank you to all of our members who continue to support the adjunct regularly. And even more so, A huge Thanks to our Committee: Bryan Lynch, Ron McKenzie, Les Campbell, Tracey Herbert, Rob Logie, Trish Lynch and Peter Raven plus all of our monthly volunteers who ensure that we have an excellent afternoon each month.

We're looking forward to 2023, with some great events lined up, including an overseas trip to Adelaide and the return of a 'budge special' mystery trip

Happy Punting
Gavin Bannatyne

THEATRE & EVENTS

For us 2022 has been a continuation of the the previous year with over a dozen cancellations and postponements, with subsequent disappointments and extra work for the treasurer arranging refunds.

After two years of COVID, attendance has slowed to reflect the reluctance of some to resume the mix and mingle, but numbers are increasing again with 58 booked for our Christmas dinner.

We have continued to keep our membership informed with our own email list and phone calls, and subscriptions have again rolled over for another year for existing financial members.

Grants from the Cossie club were not available this year, but we did participate in the club meat raffle for three weeks (6 nights) in August, thanks to our members who assisted.

We were disappointed that our regular bus prices have increased this year, with several other options considered, with safety, consistency and reliability as our priority.

At present we have kept the status quo, and have retained NZ bus company, but it is imperative that we have the necessary numbers to cover the cost for the trip. We will continue to look at alternatives on a case by case basis.

Due to the recent renovations at the Cossie club, we have been relocated to the Balcony bar, and we hope this remains consistent, as we look forward to literally a more "eventful "and stress free new year, and we return to a new normal, with many shows appearing again on our calendar.

Many thanks to all the committee for their own individual contributions to to enable this the Theatre Adjunct to exist.

Frances Tyson.
President.

WINE CLUB

Another big year for the Wine Club. Covid did get in the way a little and postponed our Hawkes Bay trip from March to late April. This trip would have to be the highlight of the year. We were reduced to 46 but we had a fabulous time. The downside was 26 of us caught Covid on our return.

The Wairarapa Harvest festival scheduled for February was also cancelled for the first time ever so that was a let-down for us regulars.

Our themed evenings were very popular again and our fine dining was back in November. We also had fish, tapas, vege and oyster evenings. Unfortunately the oysters were not a success this year due to chef issues but we had a wonderful tasting with Bushmere Estate from Gisborne.

Another highlight was The Artisan Hub cheese evening. That was a great success and we tasted some beautiful cheese to match the wine.

A first were Rose and Bubbles evenings which were also very popular. Our three BBQ's are always well represented and our regular cooks (Dave Barrett and Robin Barnes) preformed their usual skills on the hotplate.

Justine Jellyman and Donna Stunell did an excellent job at our annual quiz/blind tasting evening, was a lot of fun. This was our annual charity evening also and we donated our usual \$500 to the Club's charity, Diabetes, this year.

Another first, we had our own wine label! This was offered to us from Stonecutter Winery in Martinborough. We had Pinot Noir, Pinot Gris and Merlot and we sold to members for \$60 for 6 bottles, a great deal. The Wine Club also purchased 3 dozen for the Club's 60th but we are still waiting for that.

Finally, our trip over the hill to tastings and lunch in Martinborough in October was another highlight even though we were delayed at the bottom of the hill for two hours. Everyone took it in their stride as we had wine, sammies, great company and a beautiful day. A big thank you to our regular bus driver, John McNally, we don't go on a bus trip without John driving us now.

We have another big year to look forward to with tastings booked up until August next year and for our next trip away 50 of us are heading to Queenstown in April.

Our committee stayed the same with Justine Jellyman, who continues to do a fabulous job as treasurer, Pat Davies as secretary, Jane Frederickson, Donna Stunell, Dave Barrett, Dave Pullar, Debbie Paul and Glen Calogaras. Fiona Campbell continues to run our Facebook page too.

A big thank you to you all.

Christine Clouston
Head Taster



MELBOURNE CUP

Fashion in the field winner: Glenda Archibald



RANFURLY SHIELD

The shield visited the club following the Wellington Lions successful challenge



LIFE MEMBERS

Don MacDonald, Richard Smylie
Ian Dale, John Dillon,
Dave Dalton, Chris Carson

Executive Committee 2021/22



Back: Dave Burrowes, Paul O'Riley, Mark Southon, Bruce Annan, Stephen Leitch, Grayson May

Front: Grant Gaskin (Manager), Chris Carson, John Dillon, Don MacDonald, Colin Gething, Karen Burns, Keith White



NOMINATE TO WIN \$2500

**NOMINATE A NEW MEMBER UNTIL 28TH
FEBRUARY 2023 TO ENTER THE DRAW**

**ENTRY FOR BOTH NOMINATED
MEMBER AND PROPOSER**

NO JOINING FEE

DRAWN 3RD MARCH 2023

TERMS AND CONDITIONS APPLY

