



THE **PORIRUA** CLUB

1 Lodge Place, Porirua

Phone: 04 237 6143

P.O. Box 50 105

Web : [www.poriruaclub.co.nz](http://www.poriruaclub.co.nz)

# ANNUAL REPORT 2025

| THE HUB OF OUR COMMUNITY

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# I EXECUTIVE

## 2024 - 2025 CLUB ASSOCIATES

President: J. Rowe  
Vice Presidents: J. Pritchard, R. Alexander  
Committee: J. Molloy, M. Meyer,  
E. Davidson, A. Davidson

### Life Members:

<b>R. Alexander</b>	<b>J. Black</b>	<b>K. Bracken</b>	<b>A.H. Climo*</b>
<b>A.C. Crook*</b>	<b>M. Deans</b>	<b>D. Dickie*</b>	<b>R.N. Greig*</b>
<b>W.H. Griffin*</b>	<b>P. Hagan*</b>	<b>P. Harries*</b>	<b>J. Hawe JP*</b>
<b>J. Hearps*</b>	<b>R.E. Jones*</b>	<b>J.S. Kenward*</b>	<b>D.J. Lacey*</b>
<b>P. Lofthouse</b>	<b>E. Lowe JP</b>	<b>B.K. Lyster</b>	<b>J. McGaughey*</b>
<b>W.L. McMillan*</b>	<b>D. Mills</b>	<b>J. Pritchard</b>	<b>D.M. Quirke</b>
<b>G. Rice</b>	<b>J. Rowe</b>	<b>R. Smith</b>	<b>K.H. Swinerd*</b>
<b>B. Talbot</b>	<b>J.R. Thompson*</b>	<b>F.C.W. Williams*.</b>	

*\*Denotes Deceased*

General Manager: Trina Gilmer  
Accountant: Full Financial Services  
Auditor: Aurora Financials  
Bankers: Westpac  
Solicitors: Maude & Miller Barristers & Solicitors  
Insurers: Clubs NZ Insurance

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# NOTICE OF MEETING

## NOTICE IS HEREBY GIVEN

**That the 59th ANNUAL GENERAL MEETING of Porirua Club members will be held in the Clubrooms, Lodge Place, Porirua on Wednesday 10th September 2025 commencing at 6.00pm.**

### BUSINESS:

1. To confirm the Minutes of the 57th Annual General Meeting held on 28<sup>th</sup> September, 2024.
2. To receive, and if thought fit, to adopt the Report of the President for the year ended 31<sup>st</sup> May, 2025.
3. To receive and, if thought fit, to adopt the Statement of Accounts for the year ended 31<sup>st</sup> May, 2025.
4. To consider such other business as may be properly brought forward.

**Trina Gilmer, General Manager**

### AGENDA

1. President's opening and welcome
2. Apologies
3. President's Report
4. Receive and adopt the Annual Report of the Board
5. Receive and adopt the Financial Statements of the Club for the year ended May 2025.
6. Consider and, if necessary, take action on any motion relating to the Financial Statements
7. Consider and, if necessary, take action on any other motion of which due notice pursuant to Rule 20.1 has been given.
8. Approve the Auditor for 2024/25
9. Life Membership
10. Consider any General Business
11. Confirmation of Election if applicable.

### ELECTION OF OFFICERS 2024/25

Nominations for the President (1), Vice President (2) and Executive Board Members (2) close at the close of business on August 13th with voting open after the AGM on the Wednesday 10th of September until 9:00 pm and closing by 7:00 pm on Saturday, the 13th of September 2025.

Voting starts at 11:00 am on Thursday, Friday and Saturday closing at 7:00 pm each day.

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# 2024 MINUTES

Of the 58th annual general meeting of the Porirua Club Incorporated held at the club rooms, lodge place on Wednesday 18<sup>th</sup> September 2024 at 6:00 pm.

John Rowe, President, covered the house keeping items.

Present 114 Members signed the register, and this number met the qualifications of a quorum as per the constitutional requirements of 5% or 100 members as per the club rules.

## APOLOGIES

**Motion: The 8 Apologies received are accepted.**

**Moved: S. Rowe (582) Seconded: A. Davidson (3668) Carried**

## MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON 18<sup>TH</sup> SEPTEMBER 2023

These had been circulated before the meeting:

**Motion: "That the Minutes as circulated be taken as a true and correct record."**

**Moved: G. Hurst (1103) Seconded: J. Black (920) Carried**

## MATTERS ARISING FROM THE MINUTES OF THE ANNUAL GENERAL MEETING 2023.

Nil

Minute of Silence for Members that had passed away during the year.

## PRESIDENTS REPORT

The President welcomed all attendees to the AGM.

John noted it had been a difficult year but the changes that have been made are good but hard work.

**Motion: "That the President's report in the Annual Report be accepted as written."**

**Moved: R. Smith (1252) Seconded: N. Gyde (925) Carried**

## ANNUAL REPORT

**Motion: Receive and adopt the Annual Report of the Board.**

**Moved: K. Lange (3327) Seconded: S. Row (582)**

## FINANCIAL REPORT

J. Pritchard spoke to the Finance Report as printed in the Annual Report.

**Motion: Receive and adopt the Financial Statement of the Club for the year ending May 2023.**

**Moved: L. Beighton (4434) Seconded: R. Alexander (5)**

The past financial year presented its share of challenges, but despite this, the Club delivered a commendable surplus of over \$200,000.

Looking ahead, the current year is off to a promising start.

Our focus remains on increasing patronage – more members and more visitors help reduce overall costs. Simply put, the more support we have, the better for everyone.

With a strong management team in place and the continued support of the Board, we are budgeting for a modest surplus of \$7,000 after depreciation. We are also committed to keeping bar prices as affordable as possible, even in the face of supplier cost increases of up to 31% over the previous year.

Overall, the Club remains in good health

**Motion: That the Finance report in the Annual Report be accepted as written.**

**Moved: R. Fernando (2220) Seconded: R. Alexander (5) Carried**

## **APPOINTMENT OF AUDITOR**

**Motion: "That Aurora Financials be retained as Auditor for the 2022/23 financial year."**

**Moved J. Pritchard (617) Seconded R. Alexander (5) Carried**

## **NOTICES OF MOTION**

**Motion: That the Porirua Club adopts the revised constitution as tabled by the sub-committee, which has been updated to comply with the Incorporated Societies Act 2022**

**The committee must obtain permission from any General Meeting in respect of all new borrowings exceeding 10% of the net assets as shown in the last balance sheet.**

**This includes two new categories of Membership Corporate and Employee.**

**A. Shields (2627)** advised that the Porirua Club is required to reapply for registration under the Incorporated Societies Act with its updated rules. While the likelihood is low, there remains a possibility that the Registrar may determine the new rules do not fully comply. If that occurs, the revised rules will be brought back to the next AGM for further consideration.

**Moved: R. Alexander (05) Seconded: A. Shields (2627) Carried**

## **LIFE MEMBERSHIP**

**Bryan Talbot (Member #1694)** was nominated for Life Membership by **D. Mills (1946)**.

**D. Landy (1165)** spoke in support of the nomination, outlining Bryan's significant contributions to the Club over his 27 years of membership. Bryan has served as convenor of both Cribbage and Indoor Bowls, consistently volunteers at all tournaments, and is known for his honesty, reliability, and positive attitude. He is always willing to help whenever there is work to be done and has been described as a true gentleman and a valued asset to the Club for many years.

**A total of 97 financial members** voted in favour of Bryan Talbot's nomination for Life Membership,

exceeding the required three-quarters majority.

**Motion passed: Bryan Talbot is now confirmed as a Life Member of the Porirua Club.**

### **Sharmaine Rowe (582) Nominated by J Reichenbach-Sisk (661)**

**J. Reichenbach-Sisk** spoke in support of the nomination, highlighting the nominee's outstanding service to the Club over 25 years of membership. She has been a dedicated volunteer driver of the Club van and has coordinated transport for tournaments. For the past eight years, she has wrapped presents for the children's Christmas party, and she previously ran the Handle Club and organised the Potluck tickets for six years.

Her contributions also include assisting with the Club Library, helping transform it into a welcoming space for members, and serving as an active member of the Welfare Committee. She is known for warmly welcoming new members, often introducing herself and making people feel at home.

She has also initiated successful fundraisers for the Porirua Women's Refuge in coordination with the Club Manager, helps the committee by checking membership cards on Must Go Draw nights, and regularly supports the Club through many other behind-the-scenes efforts.

**A total of 49 financial members** voted in favour of S. Rowe's nomination for Life Membership, which did not reach the required three-quarters majority.

**Motion Denied: S. Rowe has not been confirmed as a Life Member of the Porirua Club**

## **GENERAL BUSINESS**

**W. Leary (1073)** spoke, noting that while she had acknowledged the leadership of the Club last year, it is the whole team that makes the Club successful. She acknowledged S. Rowe, stating that the outcome of the Life Membership motion did not diminish the valuable work she continues to do.

She also recognised the contributions of the staff, restaurant team, volunteers, and cleaning staff, all of whom play a vital role in creating a welcoming environment that encourages members to visit and support the Club.

**"We shine and continue to thrive – thank you, everyone."**

**T. Callesen (4653)** raised a concern about the current Life Membership voting process, expressing that the outcome was embarrassing and that the open voting format can put members under pressure. He suggested that a **ballot voting system** be considered instead.

**Response:** This can be implemented.

**D. Landy (1165)** requested that the **Marlin be reinstated on the wall** in the main bar, noting that he had spoken with several adjuncts who supported its return.

**Response:** Unfortunately, this is not possible due to the **Club's Clean Wall Policy** introduced with the recent renovations. Additionally, the individual who caught the Marlin is no longer a member. Approving this request may lead to similar expectations from other adjuncts.

**J. Te Runa Morehu (1831)** asked why Cribbage Adjunct members were required to pay tournament entry fees from their general funds, despite the understanding that all tournament fees would be covered.

**Response:** It is not always clear on the grant application forms how much general or authorised

funding an adjunct holds. Last year was financially challenging, which influenced funding decisions.

**A. Shields (2627)** added that when there are significant authorised funds in an adjunct's social account, and gaming funds are limited, it becomes a difficult decision to determine which requests should be supported through gaming grants.

#### CONFIRMATION OF BOARD NOMINATIONS AND ELECTIONS

**Richard Alexander & John Pritchard** were unopposed for the 2 positions of Vice-President and therefore declared duly elected.

**Allan Davidson, and Eoin Davidson** are unopposed for the 2 positions of Executive Board member and therefore duly elected.

**John Rowe** is unopposed for the single position of President and is duly elected.

**John Rowe** extended his thanks to outgoing Executive members **Deidre Mills** and **Whetu Manahera** for their hard work and dedication during their time on the Board. He expressed his hope that they will remain available to offer advice or assistance if needed in the future.

**Meeting closed 6.50 pm**



## PRESIDENTS REPORT

### 2024-2025

“Strong community, engaged members, and unwavering support drive our club forward.”

**John Rowe, President**

I would like to begin by thanking the Board for their incredible support this past year. Balancing my workload alongside this voluntary role has not always been easy, but your dedication has been invaluable. My passion for the Porirua Club remains as strong as ever, and I am hopeful the coming year will bring both better balance and continued success for our Club.

I am also pleased to see we have a board election this year. This demonstrates that members are engaged and eager to shape the future of the Club – a true sign of health and strength in our community.

In response to member feedback, we trialled different approaches to the membership draw. We are now back to the maximum \$5,000 format, and I am pleased to say the new structure seems to be working well.

I want to extend my sincere thanks to our management team and staff, who work tirelessly to keep the Club running smoothly day in and day out. Thanks also to our adjunct convenors, whose hard work keeps members engaged and active within their groups.

I also want to recognise our unsung volunteers – the people who quietly give

their time and energy behind the scenes. Dave T, Catherine, and Paul for their support with raffles and houses; Francis for her commitment to Housie and Kapa Haka; our Helping Hands team – Jennifer, Sharmaine, and Glenys – for their ongoing dedication; and Chris, who set up the new Bevy of Sisters group. Thanks also to Damo for keeping the sports tipping going, and to Dave Costello for running Pick the Score. To everyone who turned up for the working bee, your help was invaluable – too many to name, but all very much appreciated. A special mention as well to Mark, for the endless repairs and those useful bar boxes.

I am sure I have missed some names, and for that I am sorry. Please know that I am truly grateful for everyone’s assistance, no matter how big or small – it all makes a difference.

Finally, I must thank my wife, Sharmaine whose unwavering support helps me meet the many challenges this role brings.

And of course, thank you to all our members. Your support, loyalty, and participation are what make the Porirua Club so special. I look forward to another year of growth, community, and success together.



# GENERAL MANAGERS REPORT

2024-2025

“A year of change, teamwork, and steady progress for our Club.”

**Trina Gilmer General Manager**



It's my pleasure to present my report for the 2024–25 year.

This has been another busy year for the Porirua Club, and once again it's the people — our staff, our Board, our adjuncts, and our members — who make it all possible.

A big thank you to our staff team across the board — cleaners, bar staff, restaurant staff, maintenance, and everyone behind the scenes. Special mention goes to Aaron, who always steps up and keeps things moving; Jude, who does a fantastic job managing our accounts; Joyce, for her steady support in the office; and to Kylie, who joined us this year as our chef, part of our move to running the kitchen in-house.

Bringing the restaurant in-house has been one of the biggest changes this current financial year. It hasn't been without its challenges, but it gives us more control and the ability to offer homemade, seasonal meals. With Kylie's skills and the team's hard work, we're confident the dining experience will only get better from here.

Our adjuncts continue to play a big role in the life of the Club. From sports to cards to social groups, they bring variety and connection, and I thank all the leaders and volunteers who keep them running.

I also want to acknowledge the Board. Discussions can be robust, but we always work through them and keep the Club's best interests at heart. Their support is vital.

My thanks as well to our President, John Rowe, whose energy and support have been greatly appreciated during the past financial year and recent months.”

And finally, thank you to our members. Whether you come for a quiet drink, a family meal, or to take part in raffles, quizzes, or tournaments, your support is what keeps the Club alive and thriving.

I'm proud of what's been achieved this year and look forward to building on it. With committed staff, a supportive Board, and engaged members, the Porirua Club has a strong and positive future.

**Thank you all for your continued support.**

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# OUR VISION 2025-2026

WORKING TOGETHER TO BUILD A STRONG CLUB COMMUNITY



## EXEMPLARY GOVERNANCE

Steering Towards Success

Our Board's commitment to good, steady governance helps keep the Club strong and moving forward



## A SAFE AND WELCOMING CLUB

Where members feel at home

We're committed to providing a safe, friendly space where members feel at home and part of a community.



## MORE THAN JUST A NIGHT OUT

Your Club, your experience

Our promise is to consistently provide remarkable service and quality entertainment, enhancing your club experience with unforgettable moments.



## QUALITY FACILITIES

Spaces for your enjoyment

We're here to give you great facilities where you can relax, enjoy yourself, and make good memories.



## MORE THAN A CLUB

Building Friendships and Belonging

At the heart of our vision is creating a place where members form lasting friendships, share interests, and feel a genuine sense of belonging









## CLEAR COMMUNICATION

Bridging the Gap

We're committed to open, clear communication so members stay informed and connected with their Club.

## 2024 - 2025 REPORT CARD

 FINANCIAL		STATUS
ACHIEVE BAR SALES TO BUDGET		NYA
ACHIEVE GAMING SALES TO BUDGET		NYA
ACHIEVE AN OVERALL PROFIT AFTER DEPRECIATION YTD.		NYA
TO ACHIEVE A GROSS PROFIT OF 59% (BAR)		A
MINIMISE CAPITAL EXPENDITURE		O
 BUSINESS		STATUS
INCREASE MEMBERSHIP BY AN AVERAGE OF 75 MEMBERS PER MONTH		A
IMPROVE FINANCIAL RETURNS ON SATURDAY NIGHTS AND OTHER EVENTS		O
 MEETING CUSTOMER NEEDS		STATUS
STAFF TRAINING TAB & GAMING		A
STAFF TRAINING IN CONFLICT RESOLUTION		A
 COMPLAINTS		STATUS
WRITTEN OPERATIONAL COMPLAINTS TO BE ADDRESSED AT BOARD MTG		A
ROUTINE COMPLAINTS TO BE ACTIONED BY MANAGEMENT ON A 7 DAY BASIS		A
 CAPITAL IMPROVEMENTS AND OTHER PROJECTS		STATUS
UPGRADE GAMING MACHINES		A
REPAINT EXTERIOR		O (40%)
LEASE A CASH RECYCLER		O
CAR PARK LIGHTING		O
 IMPROVEMENTS IN SERVICES TO MEMBERS		STATUS
INCREASE AFFILIATIONS TO OTHER LOCAL CLUBS & BUSINESSES		O
A= ACHIEVED NYA= NOT YET ACHIEVED O=ONGOING		
5 YEAR PLAN ITEMS		YEAR PLAN ITEMS
REPLACE REFRIGERATION BEER SYSTEM PORIRUA YOUTH FUND GRANTS CARPARK BOLLARDS CHANGE FIREPANEL LOCATION IMPLEMENT MEMBERSHIP APP		REACH A MEMBERSHIP OF 5000 OUTDOOR SIGNAGE IMPLEMENT MEMBERSHIP APP EXTERIOR UPGRADE AUDIT OF OPERATING SYSTEMS

## FINANCE REPORT

### 2024-2025

“Solid bar trade offsets revenue dip; member support is crucial.”

**John Pritchard , Vice President,  
Finance Chair**



The past year saw a drop in revenue for the Club from \$2.58 m to \$2.289 m with gaming accounting for \$203,000

The bar has traded well and your Board continue to monitor its liquor prices to members. Some of the clubs prices are only 50% of that charged by its competitors.

The adoption of the in house catering operation will be a challenge, but will be closely monitored by your board.

Overall it was a satisfactory result trading wise for the club and we expect to show similar results in the coming year.

I would like to thank all of the members who assisted during the year and the input of

such a worthy band of adjunct personnel. The management team deserve special praise for the manner in which they have undertaken their duties this year.

The Club in my view really needs about 500 more actual members to fully utilise its accommodation within the club.

I foresee the club going to a new level provided that you the members support your board and its many new offerings of entertainment.

I have again enjoyed working with John Rowe our President and although we do not always agree, we do come to a consensus which is so important in these trying times in the hospitality business

Thank you

**John Pritchard**

**Chairman Finance Committee**

# I PERFORMANCE REPORT

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## ENTITY INFORMATION

### PORIRUA CLUB INCORPORATED

For the year ended 31 May 2025

#### GENERAL INFORMATION

The Porirua Club was incorporated on the 26 November 1965 under the Incorporated Societies Act 1908.

#### LEGAL NAME

Porirua Club Incorporated

Registration Number: 216893

NZBN - 9429042812753

#### ENTITY PURPOSE

Porirua Club is a private mixed membership Chartered Club Affiliated to Clubs New Zealand, offering a diverse range of social activities, both indoor and outdoor. The Porirua Club is dedicated to providing great facilities, services and prices to its members.

Porirua Club is a vibrant club with an active membership and plays a vital role in the Porirua Community. It has a strong emphasis on creating a safe environment for its members and offers them both sporting & entertainment opportunities.

#### ENTITY STRUCTURE

The governance of the Club is vested in the Executive members of the Committee of the Club and is applied under Club Rules. The Executive Committee comprises of a President, two Vice Presidents and 4 Executive Members.

The Executive Committee appoints a suitably qualified General Manager who is responsible for the day to day operations, maintenance and services of the Club.

The General Manager is responsible for all day to day management decisions of the Club and is required to ensure that adequate and efficient services are offered to the members. This includes all employment relations, asset management and certain financial decisions.

THE MANAGEMENT TEAM	
General Manager	Trina Gilmer
Assistant Manager	Aaron Hoare
Administration Manager	Jude Young
COMMITTEE	
President	John Rowe
Vice Presidents	John Pritchard & Richard Alexander
Executive Members	Allan Davidson, Eoin Davidson, Martyn Meyer, Julie Molloy

#### MAIN SOURCES OF ENTITIES CASH AND RESOURCES

The Porirua Club caters to members and their guests who are admitted to the premises under legislated provisions.

The Club is a hospitality operation, based around the provision of food and beverages being offered to a social audience. It provides, lounge, entertainment and dining areas for that audience. The Club provides appropriate areas for gaming and sports as well as function, conference and events facilities. The Club's revenue stems from members subscriptions, sales of beverages (both alcoholic and non alcoholic), bar food products provided through the restaurant, social and function facilities, adjunct activities and gaming revenue.

**PHYSICAL ADDRESS**

1 Lodge Place

PORIRUA, 5022

**POSTAL ADDRESS**

PO Box 50105

PORIRUA, 5022



## APPROVAL OF FINANCIAL REPORTS

Porirua Club Incorporated  
For the year ended 31 May 2025

The Executive Committee of Porirua Club Incorporated are pleased to present the approved financial report including the historical financial statements of Porirua Club Incorporated for year ended 31 May 2025.

APPROVED



John Rowe

President

Date ..... 16/7/25 .....



Richard Alexander

Vice President

John Pritchard



# STATEMENT OF SERVICE PERFORMANCE

## PORIRUA CLUB INCORPORATED

For the year ended 31 May 2025

### DESCRIPTION OF CLUBS OUTCOMES

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

	2025	2024
<b>DESCRIPTION AND QUANTIFICATION OF CLUBS OUTPUTS</b>		
Carparks Leased	22	21
Poker Nights	49	49
Monthly Board Meetings	11	11
Adjuncts	22	20
	2025	2024

### OTHER INFORMATION

Prizes Given to Members in Membership Draws	31,000	34,655
Number of Members at Year End	4,695	4,444

# STATEMENT OF FINANCIAL PERFORMANCE

Porirua Club Incorporated  
For the year ended 31 May 2025

	NOTES	2025	2024
<b>Revenue</b>			
Membership fees and subscriptions	1	96,615.75	87,832.88
Revenue from commercial activities	1	962,676.14	1,033,776.12
Interest, dividends and other investment revenue	1	1,637.87	5,027.83
Gaming Activity Income	1	1,228,583.76	1,431,790.77
<b>Total Revenue</b>		<b>2,289,513.52</b>	<b>2,558,427.60</b>
<b>Expenses</b>			
Employee remuneration and other related expenses	2	731,893.88	661,740.98
Expenses related to commercial activities	2	1,174,976.21	1,403,122.63
Grants and donations made	2	6,105.95	2,456.35
Gaming activity expenses	2	447,893.44	445,408.39
<b>Total Expenses</b>		<b>2,360,869.48</b>	<b>2,512,728.35</b>
<b>Surplus/ (Deficit) for the year</b>		<b>(71,355.96)</b>	<b>45,699.25</b>

# STATEMENT OF FINANCIAL POSITION

**Porirua Club Incorporated**

**As at 31 May 2025**

NOTES      31 MAY 2025      31 MAY 2024

## ASSETS

### Current Assets

Cash and short-term deposits	3	428,503.19	482,834.43
Debtors and prepayments	3	22,287.07	27,378.68
Inventory	3	18,752.25	24,026.78
<b>Total Current Assets</b>		<b>469,542.51</b>	<b>534,239.89</b>

### Non-Current Assets

#### Other non-current assets

Property, Plant and Equipment	3	4,453,721.97	4,548,848.18
<b>Total Other non-current assets</b>		<b>4,453,721.97</b>	<b>4,548,848.18</b>

<b>Total Non-Current Assets</b>		<b>4,453,721.97</b>	<b>4,548,848.18</b>
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<b>Total ASSETS</b>		<b>4,923,264.48</b>	<b>5,083,088.07</b>
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## LIABILITIES

### Current Liabilities

Creditors and accrued expenses	4	104,756.18	150,714.25
Employee Costs payable	4	121,544.59	118,982.32
Deferred revenue	4	75,462.50	83,343.04
Other current liabilities	4	-	2,052.50
<b>Total Current Liabilities</b>		<b>301,763.27</b>	<b>355,092.11</b>

### Non-current Liabilities

Other non-current liabilities	4	761,932.80	797,071.59
<b>Total Non-current Liabilities</b>		<b>761,932.80</b>	<b>797,071.59</b>

<b>Total LIABILITIES</b>		<b>1,063,696.07</b>	<b>1,152,163.70</b>
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<b>Total Assets Less Total Liabilities (Net Assets)</b>		<b>3,859,568.41</b>	<b>3,930,924.37</b>
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## ACCUMULATED FUNDS

Accumulated surpluses or (deficits)	5	3,859,568.41	3,930,924.37
<b>Total ACCUMULATED FUNDS</b>		<b>3,859,568.41</b>	<b>3,930,924.37</b>

# STATEMENT OF CASHFLOWS

Porirua Club Incorporated  
For the year ended 31 May 2025

	2025	2024
<b>Cashflow from operating activities</b>		
<b>Operating receipts (money deposited into the bank account)</b>		
Member fees and subscriptions	111,108.04	101,007.69
Gross sales from commercial activities	2,553,557.06	2,756,516.37
Interest, dividends and other investment receipts	1,637.87	5,027.83
Other Income	14,347.59	1,652.61
<b>Total Operating receipts (money deposited into the bank account)</b>	<b>2,680,650.56</b>	<b>2,864,204.50</b>
<b>Less operating payments (money withdrawn from your bank account)</b>		
Payments related to commercial activities	(2,597,370.67)	(2,671,985.33)
<b>Total Less operating payments (money withdrawn from your bank account)</b>	<b>(2,597,370.67)</b>	<b>(2,671,985.33)</b>
<b>Total Cashflow from operating activities</b>	<b>83,279.89</b>	<b>192,219.17</b>
<b>Cash flows from other activities</b>		
<b>Cash was applied to:</b>		
Payments to acquire property, plant and equipment	(59,523.88)	(259,098.05)
Cash Flows from Other Investing and Financing Activities	(78,086.70)	(75,002.96)
<b>Total Cash was applied to:</b>	<b>(137,610.58)</b>	<b>(334,101.01)</b>
<b>Total Cash flows from other activities</b>	<b>(137,610.58)</b>	<b>(334,101.01)</b>
<b>NET INCREASE/(DECREASE) IN CASH</b>	<b>(54,330.69)</b>	<b>(141,881.84)</b>
<b>Cash Balances</b>		
Cash and cash equivalents at beginning of period	482,833.88	624,715.72
Cash and cash equivalents at end of period	428,503.19	482,833.88
<b>Net change in cash for period</b>	<b>(54,330.69)</b>	<b>(141,881.84)</b>

# DEPRECIATION SCHEDULE

**Porirua Club Incorporated**

**For the year ended 31 May 2025**

ASSET TYPE	COST	OPENING VALUE	PURCHASES	DISPOSALS	DEPRECIATION	CLOSING VALUE
2022 Durable Equipment/Furniture	81,466	64,842	-	-	6,808	58,034
2022 Electronics	90,767	54,873	18,269	-	16,961	56,180
2022: Buildings	1,365,627	1,333,570	-	-	20,004	1,313,566
Buildings	2,703,076	1,789,600	-	-	37	1,789,563
Furniture & Fittings	411,082	30,366	-	-	6,073	24,292
Gaming Machines	919,254	212,475	29,500	-	30,779	211,196
Land	93,846	92,704	-	-	26	92,678
Major Renovations - Bar/Restaurant 2018/19	1,021,417	803,124	-	-	32,747	770,376
Office Equipment	129,731	11,234	-	-	2,247	8,987
Plant & Equipment	793,921	91,090	-	-	18,218	72,872
Refit of Gaming Room	64,815	11,171	-	-	2,234	8,937
Refit of Main Lounge	81,106	11,327	-	-	2,265	9,062
Refit of Phypers/Restaurant	80,532	32,962	-	-	2,593	30,370
Refit of TAB	21,991	2,952	-	-	590	2,361
Womens Toilet Refit	46,908	6,558	-	-	1,312	5,247
<b>Total</b>	<b>7,905,539</b>	<b>4,548,848</b>	<b>47,769</b>	<b>-</b>	<b>142,895</b>	<b>4,453,722</b>

# STATEMENT OF ACCOUNTING POLICIES

## PORIRUA CLUB INCORPORATED

For the year ended 31 May 2025

### 1. REPORTING ENTITY

Porirua Club Incorporated is an incorporated society under the Incorporated Societies Act 1908.

### 2. STATEMENT OF ACCOUNTING POLICIES

Porirua Club is a reporting entity for the purposes of financial reporting in accordance with the Financial Reporting Act 2013.

This performance report is prepared in accordance with the XRB's Tier 3 (NFP) Standard. The entity is eligible to apply these requirements as it does not have public accountability and has total annual expenses of less than \$5,000,000. All transactions in the performance report are reported using the accrual basis of accounting. This performance report is prepared under the assumption that the entity will continue to operate for the foreseeable future.

### 3. MEASUREMENT BASIS

These financial statements have been prepared on a historical cost basis. The financial statements are presented in New Zealand dollars (NZ\$) and all values are rounded to the nearest NZ\$, except when otherwise indicated.

### 4. GOODS & SERVICES TAX (GST)

All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

### 5. INCOME TAX

The Club is exempt from New Zealand income tax because it has complied with section CW 44 of the Income Tax Act 2007.

### 7. BANK ACCOUNTS & CASH

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

### 8. REVENUE

Revenue is recognised over the period of the membership or subscription (usually 12 months). Amounts received in advance for memberships or subscriptions relating to future periods are recognised as a liability until such time that period covering the membership or subscription occurs.

### 9. RECEIVABLES

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

### 10. FIXED ASSETS

Property, plant and equipment are stated at historical cost less any accumulated depreciation and impairment losses. Historical cost includes expenditure directly attributable to the acquisition of assets, and includes the cost of replacements that are eligible for capitalisation when these are incurred.

An item of property, plant and equipment is derecognised upon disposal or when no further future economic benefits are expected from its use or disposal. Any gain or loss arising on derecognition of the asset (calculated as the difference between the net disposal proceeds and the carrying amount of the asset) is included in profit or loss in the year the asset is derecognised.

### 11. DEPRECIATION

The deprecation rates decided on are reflected in the Asset and Depreciation Schedule included in the Financial Statements for the Year Ended 31 May 2024 and comprises the following classes of assets:

Furniture & Fittings	20% DV
Office Equipment	20% DV
Plant & Equipment	20% DV
Gaming Machines	12.5% to 30% DV
Building	0% to 20% DV

## 12. RESTRICTIONS

The Gambling Act 2003, places certain restrictions on the use of funds held in the Gaming Account.

## 13. SOCIAL CLUB

The annual accounts of the Club exclude the income and expenses of the Social Club Adjuncts. The end of year bank balance of the Social Club is an offsetting liability recorded in the Club's Annual Accounts.

## 14. WESTPAC UNDISTRIBUTED GAMING PROCEEDS

The total undistributed Gaming Proceeds which were held and accumulated during the previous Financial Years were used during this financial year as part of the club upgrade projects.

## 15. RELATED PARTY TRANSACTIONS

There are no significant related party transactions for the year ended 31 May 2025.

## 18. EVENTS AFTER THE ANNUAL BALANCE DATE

There are no significant events to be noted after the 31 May 2025 annual balance date.

## 19. WESTPAC LENDING

During the year ended 31 May 2025 Porirua Club drew down two Westpac Facilities to fund the renovations at the clubs premises.

### Westpac Loan 91

A loan was progressively drawn down from July 2022 to September 2022. In October 2024 this loan was refinanced into the Westpac Loan 93.

The balance as at 31 May 2025 is \$0.

### Westpac Loan 92

This loan was progressively drawn down in May 2023. In October 2024 this loan was refinanced into the Westpac Loan 93.

The balance as at 31 May 2025 is \$0.

### Westpac Loan 93

In October 2024 this loan was drawn down in order to refinance the Westpac Loan 91 and 92.



# GAMING AUTHORISED PURPOSES & GAMING FUNDS

## PORIRUA CLUB INCORPORATED For the year ended 31 May 2025

### 1. GAMING AUTHORISED PURPOSES

	This Year	Last Year
Accounting Fees	2,028	2,028
Advertising & Promotions	169	169
Entertainment Bands	7,220	6,720
Audit Fees	9,250	9,250
Cleaning	38,598	78,324
Coffee & Water Cooler Costs	660	605
Computer Expenses	12,466	21,129
Consultancy	4,710	2,240
Conference Expenses	3,378	1,957
Club Jersies/Clothing		
Courtesy Van Costs	3,090	1,792
Donations - Charitable	5,000	
Donations - Sponsorship		2,356
Electricity & Gas	57,411	48,809
Equipment Hire	6,830	6,830
General Expenses		
Children Xmas Party	1,591	2,313
Insurance Premiums	177,169	168,449
Interest Payable	49,037	61,843
Postage Fees		
Presidents Honorarium		4,000
Restaurant Replacement Equipment		1,814
Printing & Stationary	16,942	13,660
License Fees - General	293	279
Marketing		1,643
Rates	45,992	41,027
Repairs & Maintenance	28,618	38,154

Security Fees	12,060	14,034
Sports Support	10,341	9,990
Staff Uniforms	2,465	651
Membership Costs (Cards)	11,170	13,194
Subscriptions	20,483	18,773
Telephone & Tolls	4,859	7,183
Training	130	4,837
TV Licenses/Sky Hireage	36,130	33,436
Administration Wages	5,549	94,307
Tournament Costs		1,565
<b>Total Authorised Purpose Expenses</b>	<b>573,637</b>	<b>713,361</b>

## 2. GAMING FUNDS RECONCILIATION

Gaming Machine Income	1,172,258	1,391,941
Less Gaming Expenses	441,312	444,835
<b>Gross Surplus From Gaming Machines</b>	<b>730,946</b>	<b>952,134</b>
Plus Interest	1,121	5,028
<b>Net Proceeds from Gaming Machines Available For Authorised Purposes</b>	<b>732,067</b>	<b>952,134</b>
Less:		
Capital Expenditure	15,713	14,419
Loan Repayments	128,735	92,842
Applied for Club Expenditure (Authorised Purpose Expenses Above)	573,637	713,361
Fixed Assets Purchased		146,327
Gaming Machine Paid Deprecation		
Gaming Machine Paid Depreciation Account		
<b>Total Authorised Purpose Expenditure</b>	<b>718,085</b>	<b>966,949</b>
Undistributed Funds Available	15,523	
Westpac Lending		
Opening Bank Balance	63,786	78,601
<b>Closing Bank Balance 31 May</b>	<b>77,768</b>	<b>63,786</b>

<b>BANK BALANCES AS AT 31 MAY 2025</b>	
Westpac Gaming Account	77,768
Westpac Undistributed Gaming Account	
<b>TOTAL WESTPAC GAMING BALANCES</b>	77,768

#### Funds Allocated from Gaming Account After Balance Date

Loan Payments	8094
Insurance & Creditors	41,555.07
Gaming Tax	27,931.92
<b>EXPECTED BANK BALANCE AFTER PAYMENT IN JUNE</b>	187.01

# NOTES TO THE PERFORMANCE REPORT

Porirua Club Incorporated  
For the year ended 31 May 2025

	2025	2024
<b>1. ANALYSIS OF REVENUE</b>		
<u>Membership fees and subscriptions</u>		
Subscriptions (Membership)	96,615.75	87,832.88
Total Membership fees and subscriptions	96,615.75	87,832.88
<u>Revenue from commercial activities</u>		
Bar Sales	846,984.27	926,703.99
Bar Snack Income	25,272.78	26,718.87
Social Fund Transfer	-	1,652.61
Car Park Income	31,377.77	25,940.18
Courtesy Van Income	1,886.98	5,253.08
Insurance Proceeds	12,476.17	-
Lounge Hire/Room Rental	27,238.26	28,595.72
Restaurant Rent Income	14,000.08	13,565.24
Vending Machine Commission	3,439.83	5,346.43
Total Revenue from commercial activities	962,676.14	1,033,776.12
<u>Interest, dividends and other investment revenue</u>		
Interest Receivable	1,637.87	5,027.83
Total Interest, dividends and other investment revenue	1,637.87	5,027.83
<u>Gaming Activity Income</u>		
Gaming Machine Income	1,172,257.74	1,391,941.43
Gaming Unders/Overs account movement	-	(445.22)
Housie Income	16,559.76	-
Membership Draw Income	32,620.85	28,201.75
Poker Income	1,417.49	1,169.61
TAB Income	5,727.92	10,923.20
Total Gaming Activity Income	1,228,583.76	1,431,790.77
Total ANALYSIS OF REVENUE	2,289,513.52	2,558,427.60
	2025	2024

## 2. ANALYSIS OF EXPENSES

<u>Employee remuneration and other related expenses</u>		
Administration Wages	308,627.43	300,660.26
Cleaning Wages	74,744.20	-
Repairs/Maintenance Wages	22,261.67	-
Wages & Salaries	326,260.58	361,080.72
Total Employee remuneration and other related expenses	731,893.88	661,740.98
<u>Expenses related to commercial activities</u>		
ACC Levy	4,643.27	4,222.40
Accountancy Fees	2,027.52	2,027.52

2025                      2024

Advertising & Promotions	1,041.49	1,054.43
Audit Fees	9,250.00	9,250.00
Bank Charges	8,610.22	4,048.46
Bar Purchases	314,141.12	349,867.77
Bar Snack Ingredients	8,823.13	8,201.85
Children's Xmas Party	2,594.18	3,670.89
Cleaning	42,963.27	124,246.95
Club Jerseys/Clothing etc	(243.48)	(343.47)
Coffee Machine/Water Cooler costs	725.22	1,759.71
Computer Programs and Follow Up	27,463.99	36,868.40
Conference Expenses	9,023.19	8,172.01
Consultancy Fees	5,670.17	3,199.62
Courtesy Van Costs	11,744.48	23,781.64
Depreciation - General	112,115.56	154,652.09
Electricity and Gas	57,410.70	48,817.47
Entertainment - Shows and Bands	13,655.85	26,796.57
Entertainment - Combined	33,435.68	36,353.38
Equipment Hire	7,451.96	11,005.97
Hospitality: Birthday Drinks	586.25	-
General Expenses	8,516.42	10,271.85
Glass Replacement	721.79	2,296.37
Hospitality	12,726.14	18,390.11
Insurance Premiums	177,168.96	168,448.80
Interest Payable - General	2,756.08	-
Interest Payable - Mortgage	49,485.69	61,843.15
Licence Fees - General	3,253.97	2,874.17
Marketing	604.12	2,924.50
Membership Costs/Cards	11,169.72	13,194.25
Membership Lucky Number	31,100.00	34,655.00
Porirua Youth Fund	1,200.00	-
Postage	1,350.43	957.04
Presidents Honorarium	-	4,000.00
Printing & Stationery	17,024.80	13,633.67
Rates	45,991.63	41,027.20
Repairs & Maintenance	37,293.34	77,466.62
Restaurant Equipment/Replacement	621.74	2,487.27
Security	12,059.50	14,090.55
Security - Functions	1,500.50	1,850.00
Sky TV	36,130.32	33,436.11
Sponsorship -WRFU	6,958.36	-
Sports Support	10,341.30	9,990.00
Staff Uniforms	2,464.80	809.25
Stock - Beginning	24,026.18	21,311.46
Stock - Ending	(18,752.25)	(24,026.18)
Subscription Fees	21,219.25	18,772.82

	2025	2024
Telephone & Tolls	4,406.35	6,783.77
Tournament Costs	-	2,675.92
Training	384.54	5,142.61
Transport	118.76	162.66
<b>Total Expenses related to commercial activities</b>	<b>1,174,976.21</b>	<b>1,403,122.63</b>
<b>Grants and donations made</b>		
Donations - Charitable	6,000.00	-
Donations - Sponsorship	105.95	2,456.35
<b>Total Grants and donations made</b>	<b>6,105.95</b>	<b>2,456.35</b>
<b>Gaming Activity Expenses</b>		
Authorised Employee	66,585.96	46,749.96
TAB Costs	165.72	573.15
Electronic Monitoring Costs	13,118.24	15,560.21
Gaming Accounting	3,957.48	3,972.51
Gaming Audit	3,750.00	3,750.00
Gaming - Depreciation	30,779.18	-
Gaming Electricity	2,280.00	2,280.00
Gaming Insurance	3,006.96	3,006.96
Gaming Licence Fees	14,844.95	14,675.95
Gaming Machine Maintenance Contract	19,028.08	17,741.57
Gaming Machine Tax	269,413.28	319,822.27
Housie Expenses	6,415.28	-
Problem Gaming Levy	14,548.31	17,275.81
<b>Total Gaming Activity Expenses</b>	<b>447,893.44</b>	<b>445,408.39</b>
	2025	2024

### 3. ANALYSIS OF ASSETS

#### Current Assets

##### Cash and short-term deposits

ATM Float	1,118.20	2,300.00
Bank Account - Social	223,256.27	177,075.79
Cash on Hand/Float	28,800.00	28,800.00
Float - Gaming	-	3,022.00
Housie	11,747.72	-
Supplementary Float	17,824.00	20,000.00
TAB Float	-	1,500.00
Westpac - Depreciation	54,846.67	65,130.78
Westpac - Gaming	77,767.76	63,786.09
Westpac - General	(6,157.19)	103,678.94
Westpac - Poker	7,485.96	5,808.63
Westpac - Unders/Overs	11,813.80	11,732.20
<b>Total Cash and short-term deposits</b>	<b>428,503.19</b>	<b>482,834.43</b>

##### Debtors and prepayments

	2025	2024
Accounts Receivable	3,048.11	6,290.68
Prepayments - Membership Costs	9,238.96	11,088.00
TAB Franchise Fee	10,000.00	10,000.00
<b>Total Debtors and prepayments</b>	<b>22,287.07</b>	<b>27,378.68</b>
<b>Inventory</b>		
Stock on Hand - Bar	18,752.25	24,026.78
<b>Total Inventory</b>	<b>18,752.25</b>	<b>24,026.78</b>
<b>Other non-current assets</b>		
Property, plant and equipment	4,453,721.97	4,548,848.18
<b>Total Other non-current assets</b>	<b>4,453,721.97</b>	<b>4,548,848.18</b>
<b>Total Current Assets</b>	<b>4,923,264.48</b>	<b>5,083,088.07</b>

	2025	2024
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#### 4. ANALYSIS OF LIABILITIES

##### Creditors and accrued expenses

Credit Cards	2,438.10	2,201.49
Accounts Payable	41,937.23	66,852.28
Gaming Tax Payable	27,863.41	41,540.53
Westpac Loan Account - 93	-	(0.16)
GST	11,046.00	19,259.67
Income Tax	(3,894.78)	(3,376.88)
Members' Accounts	25,366.22	24,237.16
<b>Total Creditors and accrued expenses</b>	<b>104,756.18</b>	<b>150,714.09</b>

##### Employee costs payable

Holiday Pay Owing	121,544.59	118,982.32
<b>Total Employee costs payable</b>	<b>121,544.59</b>	<b>118,982.32</b>

##### Deferred revenue

Income in Advance	74,810.00	83,343.04
Sports Tipping Received in Advance	652.50	-
<b>Total Deferred revenue</b>	<b>75,462.50</b>	<b>83,343.04</b>

##### Other current liabilities

Customer Funds to Return	-	2,052.50
<b>Total Other current liabilities</b>	<b>-</b>	<b>2,052.50</b>

##### Other non-current liabilities

Westpac - Business Loan 91	-	468,039.69
Westpac - Business Loan 92	-	149,956.27
Westpac - Business Loan 93	536,676.53	-
Restaurant Bond	2,000.00	2,000.00
Social Account Adjunct Funds	223,256.27	177,075.79
<b>Total Other non-current liabilities</b>	<b>761,932.80</b>	<b>797,071.75</b>

	2025	2024
5. ACCUMULATED FUNDS		
Opening Balance	3,930,924.37	3,885,225.12
Surplus/(Deficit)	(71,355.96)	45,699.25
Total ACCUMULATED FUNDS	3,859,568.41	3,930,924.37



## Independent Auditor's Report

To the Executive Committee of Porirua Club Incorporated,

### Report on the Performance Report

#### Unqualified Opinion

We have audited the performance report of Porirua Club Incorporated (the entity) on pages 3 to 20 which comprise the:

- Statement of financial position as at 31 May 2025
- Entity information, the statement of service performance, the statement of financial performance, the statement of movements in equity and the statement of cash flows for the year ended 31 May 2025
- Notes to the performance report, including a summary of significant accounting policies and other explanatory information.

In our opinion, the performance report:

- Presents fairly, in all material respects, the entity's financial position as at 31 May 2025, its service performance, financial performance, movements in equity, and cash flows for the year ended on that date
- Complies with generally accepted accounting practice in New Zealand
- Includes reported outcomes and outputs in the statement of service performance, where the quantification of the outputs (to the extent practicable) are suitable.

#### Basis for Unqualified Opinion

We conducted our audit of the statement of financial performance, the statement of financial position, the statement of movements in equity, the statement of cash flows, and the notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised).

Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Performance Report section of our report. We are independent of the entity 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 qualified opinion. Other than in our capacity as auditor, we have no relationship with or interests in the entity.

#### Other Information

The Executive Committee, on behalf of the entity, may prepare an Annual Report which includes the audited performance report. The Executive Committee is responsible for the other information that may be included in the entity's Annual Report. Our opinion on the performance report does not cover any other information in the entity's Annual Report and we do not express any form of assurance conclusion on that other information.



## Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the performance report for the current period. Below is a summary of those matters and our key audit procedures to address those matters in order that the Executive Committee may better understand the process by which we arrived at our audit opinion. Our procedures were undertaken in the context of and solely for the purpose of our statutory audit opinion on the performance report as a whole, and we do not express discrete opinions on separate elements of the performance report.

The key audit matter	How the matter was addressed in our audit
<b>Income and expenses</b>	
The entity's income and expenses were quantitatively significant to the entity's performance report.	We reviewed a sample of receipts, invoices and bank statements to confirm that funds were received and expenses were paid.
<b>Cash and cash equivalents</b>	
Cash and cash equivalents was quantitatively significant to the entity's performance report.	We reviewed a sample of bank reconciliations, bank statements and the bank audit confirmation.

## Use of this Audit Report

This report is made solely to the Executive Committee of the entity. Our audit has been undertaken so that we might state to the Executive Committee those matters that we are required to state to them in our 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 Executive Committee for our audit work, this report, or any of the opinions we have formed.

## Responsibilities of the Executive Committee for the Performance Report

The Executive Committee, on behalf of the entity, is responsible for:

- Identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance
- The preparation and fair presentation of the performance report in accordance with generally accepted accounting practice in New Zealand
- Implementing the necessary internal control to enable the preparation of the performance report that is fairly presented and free from material misstatement, whether due to fraud or error; and
- Assessing the entity's ability to continue as a going concern. This includes disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless they either intend to liquidate or to cease operations, or have no realistic alternative but to do so.

## Auditor's Responsibilities for the Audit of the Performance Report

Our objectives are to obtain reasonable assurance about whether the performance report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) 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 the performance report.

As part of an audit in accordance with ISAs (NZ), the auditor exercises professional judgement and maintains professional scepticism throughout the audit. The auditor also:

- Identifies and assesses the risks of material misstatement of the performance report, whether due to fraud or error, designs and performs audit procedures responsive to those risks, and obtains audit evidence that is sufficient and appropriate to provide a basis for the auditor's opinion. The risk of not



detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtains an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.
- Evaluates the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Concludes on the appropriateness of the use of the going concern basis of accounting by the Executive Committee and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the entity's ability to continue as a going concern. If the auditor concludes that a material uncertainty exists, the auditor is required to draw attention in the auditor's report to the related disclosures in the performance report or, if such disclosures are inadequate, to modify the auditor's opinion. The auditor's conclusions are based on the audit evidence obtained up to the date of the auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluates the overall presentation, structure and content of the performance report, including the disclosures, and whether the performance report represents the underlying transactions and events in a manner that achieves fair presentation.

The auditor communicates with management and the Executive Committee, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies identified in internal control.

From the matters communicated with management and the Executive Committee, the auditor determines those matters that were of most significance in the audit of the performance report and are therefore the key audit matters. The auditor describes these matters in the auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, the auditor determines that a matter should not be communicated in the auditor's report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.



**Aurora Financials Limited**  
Qualified Statutory Auditors  
Wellington, New Zealand

16 July 2025

# I GRANTS

**2024 - 2025**

## DONATIONS - CHARITABLE

06 JUN 2024	TRUST PORIRUA BRASS	\$ 3,000.00
18 JUN 2024	MARY POTTER HOSPICE	\$ 1,000.00
04 FEB 2025	LIBERTY SWING BAND - PA SYSTEM	\$ 2,000.00
TOTAL DONATIONS - CHARITABLE		\$ 6,000.00

## SPORTS SUPPORT

JUN 2024	PC CLUB- CRICKET TEAM FEES	\$ 1,800.00
OCT 2024	PC CLUB - GOLF - ENTRY FEES NORTH ISLAND MENS	\$ 360.00
DEC 2024	PC CLUB - WOMEN'S SOFTBALL - TEAM REGISTRATION	\$ 840.65
DEC 2024	PC CLUB - MEN'S SOFTBALL - TEAM REGISTRATION	\$ 840.65
FEB 2024	PC CLUB - CRICKET TEAM FEES	\$ 1,850.00
MAR 2025	PC CLUB - FOOTBALL - TEAM REGISTRATION	\$2,500.00
APR 2025	PC CLUB - 500 - ENTRY FEES & ACCOMODATION	\$ 400.00
01 APR 2025	PC CLUB - CRIBBAGE - ENTRY FEES, ACCOM & TRAVEL	\$ 830.00
01 APR 2025	PC CLUB - DARTS - ENTRY FEES & ACCOMODATION	\$ 920.00
TOTAL SPORTS SUPPORT (INTERNAL)		\$ 10,341.30

## REPORTS

# ADJUNCTS

**“Adjunct Highlights: Uniting Passion and Excellence”**

## I FISHING

Kia Ora n howdy buoys n gulls  
1st trip was to Durville January,  
struggle to get numbers but a call  
to Ozz n added another 3 full steam  
ahead . Another great trip, weather  
magnificent. Groper,shark,cod,  
snapper,kingi,dory,conga, gurnard. 4  
days of fishing fun

**NEXT trip planned for 17 May.**

Didn't go as planned,50 knot winds.

**NEXT trip 28th June.**

Hoping for a fine day but , alas, we had  
no hope. Weather God's against us .

**NEXT trip 12**

July,was going to be a birthday treat  
but sadly no treat that day

**NEXT trip 10 August, Argh!!!**

Arguably the wettest windiest wildest  
weather ever. I would like to welcome  
our new members and take this  
opportunity to thank the Club the  
members and all our supporters for  
making the fishing adjunct work like a  
well oiled machine

**David Landy Prez**

**Peter Watson Vice Prez**

# CRICKET

The past year has been one of significant change and growth for the Cricket Adjunct, which plays under the name of The Taniwha. We are pleased to report that we have officially aligned with Taniwha Sports Club Incorporated (TSC). It is important to note that our Cricket Adjunct remains a separate entity; this new affiliation simply replaces our previous one with North City Cricket. This partnership marks an exciting new chapter for our players and our future.

The Taniwha continue to grow, with our membership now exceeding 50 players. We fielded four competitive teams throughout the summer season, from October to April, participating in both T20 and midweek LMS cricket competitions.

The operation of our four teams requires a significant financial commitment. We are grateful for the support from the Porirua Club, as our minimum affiliation fees and costs for cricket balls alone total approximately \$7,200 per season. This invaluable support is essential to our ongoing success.

The Cricket Adjunct extends a warm welcome to new players of all abilities and levels. We do not charge a separate fee to join our adjunct; however, all playing members are required to pay standard team subs. A condition of playing for The Taniwha is that all new players must also join both the Cricket Adjunct and the Porirua Club.

We are grateful for the continued support from the Porirua Club and look forward to an even stronger season ahead.

For anyone interested in joining the Cricket Adjunct or learning more, please reach out to: **Shaun Crockford**  
**taniwhasc@gmail.com**

# INDOOR BOWLS

In the realm of Indoor Bowls, our activities have remained steady and vibrant. Currently, we have a committed group of 14 registered bowlers who gather every Monday evening at 6:30 pm.

This year, we proudly fielded two interclub teams, with a lot of new players to the game we have struggled to reach previous years performances, however, have managed many upsets against more experienced bowlers. Looking ahead, we aspire to enhance our presence by entering three or more teams of four into interclub competitions next year.

Our involvement extends beyond the confines of our club. We actively participate in all the North Wellington Association events and enthusiastically engage in our own trophies and championships events. An annual highlight is the "over the hill" trophy event, a regional competition involving three Wairarapa clubs and three Wellington clubs. In this year's competition, which was held at South Wairarapa Club in Greytown we finished a close 4th. Looking forward to doing better next year.

Our season spans from March's start to September's end. We extend an open invitation to all members, irrespective of experience level, to join us in this enjoyable pursuit. Whether you're a seasoned pro, a newcomer, or just want to have a bit of fun, you're welcome to be a part of our Indoor Bowls community.

Regards, **Bryan Talbot Convenor**

# I MARCHING REPORT

We are proud to represent the Club at Marching Events,

We are also very grateful of the support we receive.

The Team consists of 10 members, we meet weekly for practice

10 months of the year. We continue to go to display days and enjoy the fun and Friendship of other teams, and the bonus of keeping fit

**Janice and Barbara**

# I PUNTERS

This year 2024/25 the Punters have had a busy year.

Starting with running the Melbourne Cup day at the Porirua Club. This day was an awesome day enjoyed by all that attended.

March 8th the Punters held the first Punter Challenge day. We had 73 attending. The winner on the day was Chris Talbot.

Then on the 12 April the Punters went to Trentham to watch the races. One of the days races was sponsored by Porirua Punters Club. Even though we only had 15 people attend on the day, it was a success.

Lastly, we are holding another Punters Challenge on 20 September 2025.

**Graham Hurst**  
**Convenor**



# I DARTS



## **Thursdays at the Fun Place**

Porirua Darts Adjunct convene every Thursday night to play a rotating pairs format. From March to November the competition runs with trophy nights on the last Thursday of every month. We have seen a significant increase in members coming to enjoy these Thursday nights and it's great to see other more and more adjunct members joining in on the fun.

## **Darts New Zealand North Island Tournament in Upper Hutt**

We had over 30 members of our adjunct participate at this year's North Island Tournament held at Upper Hutt Cossie club. All members represented Porirua Club with pride and dignity. It was good to see some from our Thursday nights giving the competition darts a go.

### **Some results from Porirua Club members**

- **Quarter finalist** - Barry Foley & Qiigle Pheenyx, Tom McCulloch & Marina Albright
- **Semi finalist for Mixed Pairs** - Craig Caldwell & Cathay Byford, Taylor Teinaki & Dawn Unuka
- **Winner of the Mens Pairs** - Craig Caldwell & Scott Menzies
- **Winner of the Mens Consolation Pairs** - Kawana Herewini & Thomas Poki
- **Winner of the Ladies Singles** - Chenesse Kauika

Some of our members we also selected to represent the Capital Area in the Area Team matches which they became eventual winners.

## **Darts New Zealand National Tournament in Pukekohe**

While we had a big number attend the North Islands, only 9 people were able to represent Porirua Club in Pukekohe. Though we didn't have many there we still had represented the adjunct and club with pride. We may not have gotten the results we wanted. We did however have 1 finalist within our group and that was Chenesse





Kauika and Beverly Teinaki who came runners up in the Ladies Pairs Final. The Capital Area team went on to play the best of the South and unfortunately went down to Southland. We also had 6 players in the North Island team who battled it out with the South and came up winners in both Mens and Ladies Teams.

### **Annual Adjunct Games verse Upper Hutt Cossie**

Unfortunately for us our opponent didn't show but we still had a great day with those who did show. Playing singles and also helping out other adjuncts who didn't have enough to play. The food and free drink went down amazingly and it was good to see all the adjuncts playing their respective games all at the club.

Darts Adjunct is still going strong and we welcome anyone to join. Seasoned players who have been away for a while or those who just want to see what darts is about. We are here every Thursday either in the main hall or downstairs.



# CRIBBAGE

The Cribbage Adjunct has had an active and engaging year, with a dedicated core group of 14 members that grows to as many as 30 participants on any given day. We continue to meet fortnightly on Tuesday evenings and Sunday afternoons. The full schedule is available on the Adjunct's noticeboard.

A highlight for the year was competing in the **Clubs NZ 2025 National Cribbage Tournament**, held at the Papanui Club in Christchurch on 24 & 25 May 2025. We were proud to have nine players represent the Porirua Club among the 124 competitors from across New Zealand. While our team placed 5th out of 8, we extend our congratulations to the defending champions, Richmond, and the singles winner from the host club, Papanui. Our best-performing player was **Michelle Green**, who finished 13th overall (124 players). We are excited to announce that we will be hosting the Clubs NZ 2026 National Cribbage Tournament on April 18-19, 2026.

We held our annual Winter Months

Competition over 10 weeks, exclusively at the Porirua Club, with members of the Petone Club. The top finishers for 2024 were all Porirua players:

- **1st Place:** Michael Nielson
- **2nd Place (Tied):** Bryan Talbot and Sarah Talbot

The 2024 Club Championships were contested in October and November, with the following results:

- **Drawn Pairs:** Mark Foster and Don Pulman
- **Pairs:** Beth Cowie and Margaret Tingay
- **Singles:** Ross Talbot

Our Pre-Nationals Tournament, held on 3 & 4 May 2025, served as excellent preparation for the national competition. The winners of this 40-game tournament were:

- **Team:** Wendy Sutton and Sarah Hogg
- **Winner:** Wendy Sutton
- **"Booby" Prize:** Penny Wiparata

We are always eager to welcome new members to our friendly and fun group. If you can count to 15 and 31, you're all set! Please feel free to join us on a fortnightly Tuesday evening or Sunday afternoon.

**Jilldeane Te Runa Cribbage Adjunct Convenor**

*Photo top: from left: Drawn pairs winners, PC Crib pairs winners, PC Club Cribbage team photo*

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# I 8 BALL

Our weekly practice runs every Tuesday from around 6.00pm to 9.45pm and usually draws between 3–4 players up to 16, depending on the weather.

Some of us have competed in about eight local pool competitions recently, with some great results – many of which you’ll have seen in the Porirua newsletters.

We’re especially proud that two of our members, Wayne Tibbitts and Craig Steinmetz, will soon be representing New Zealand at the World Cup International Rules in Ireland as part of the Over-50s squad. New Zealand will also field teams in the Under-19, Under-23, Women’s, Men’s, Over-50s and Over-60s divisions. All games will be livestreamed on YouTube and on the Petone, Upper Hutt, and Waikanae Club 8 Ball Adjunct Facebook pages – so be sure to watch and support them.

To help us prepare, we’ve recently purchased four sets of red and yellow 8 ball balls with the smaller white, so our players can get used to international rules (which differ from the NZ Chartered Clubs rules).

This format is becoming very popular, and it’s great to have the gear to train properly.

The Nationals will be held in Invercargill from 26 September to 2 October. At this stage, we’re not sure if any Porirua Club 8 Ball players will be attending.

Looking ahead, we’ll be running our 8 Ball, 9 Ball, 10 Ball, and new Red & Yellow International 8 Ball Championships from mid-September through to the last Tuesday in November, just as we did last year. Finally, a big thank you to Trina and the Porirua Club for your ongoing support – posting our results, writing up stories, and purchasing the new red and yellow sets. It makes a real difference and helps us keep moving with the times.

That’s all for now – I’ll also get on to taking a close-up of the old Honours Board in the snooker room so we can update it with this year’s champions.

Chur

**Tai Sua**  
**Convenor**



# 500

500 has been running for 5 years, we play every Sunday from 1pm and we usually get anywhere from 8 – 12 players, new players are welcome to come along.

We strictly play by Club New Zealand National rules, as we do attend the Clubs New Zealand North Islands and Nationals Tournament.

The adjunct starts the new year off with a 10-week aggregate trophy, this year it was won by Vince Karini, and we just recently named a new Trophy, The Fellowship 500 Card trophy, this is 20 week competition.

May 2025, we had players attend the Nationals, held at Weymouth Club, we were unsuccessful in bringing home any trophy, but was overall great tournament and a great weekend away.

**Florrie Karini**

**Co-adjunct convenor**

## SOFTBALL

**PCI Softball Adjunct: 2nd Nov 2024 – 15th March 2025 -: Softball season - PCI Men's Presidents.**

A good Softball season. We had some great wins during the first round missing out on the Top 4.

It was great introducing a few new players and members to our PCI Softball Adjunct.

We look forward to the 2025/2026 season in November 2025.

**A big thank you to the PCI Executive for your ongoing support of our Softball Adjunct.**

**Reg Smith**

**PCI Men's Softball Convenor**

## RUGBY

It was a challenging season for our Presidents team, with injuries making it a frustrating campaign in 2025.

After two full rounds, we finished the season in 8th position. On a positive note, we welcomed two new players and members into the PCI Rugby Adjunct, which is a great sign for the future.

We were also proud to see several of our players selected for the Wellington Presidents side, where they represented us well in matches against both Manawatu and Taumarunui.

We now look forward to the 2026 season, which kicks off in April next year.

**A big thank you to the PCI Executive for your ongoing support of our Rugby Adjunct throughout the season..**

**Reg Smith**

**PCI Rugby Convenor**

# I GOLF

**G** Great group of merry men and women who come together at least once a month to play golf on one of the many picturesque golf courses in the Wellington and Wairarapa area. We have at least 43 members this year.

**O** Organising committee of Bryan Talbot, Wayne Bach, Angeline Skerten and with our helpers for the raffles on the day. "O" for awesome is how I describe my team who make our adjunct pumping.

**L** Laughter, lie of the ball, lousy shots, losers and winners are all part of playing golf and as a member of the golf adjunct I can definitely assure you that you can experience this with us!

**F** Friends being a family is how I describe my Golf adjunct. We all have our own personal lives etc but when we come together as a group with a common interest of playing this game of golf, we enjoy the challenge of hitting that little ball for at least four hours in what golfers call a "gross score".

Thank you to my golf mates who help out whenever I require assistance. Bryan Talbot thank you for representing the golf adjunct at the adjunct meetings.

**Miriama Su'a – Hicks**  
**Golf Adjunct Convener 2025**



# REMEMBRANCE

Our heartfelt condolences go out to all members who have experienced loss over the past year. We have recorded the names of those we are aware of from June, 20 2024 to August, 13 2025, but if we have inadvertently missed anyone, please let us know."

Ann Death

Brian Brasell

Brian Carter

Brian Larsen

Desmond Young

Donna Carmichael

Elizabeth Hagan

Etuati Maiava

James Harper

Janet Thompson

Jerry Leaupepe

Joseph Allan-Moetaua

Keith Kenderdine

Kevin John Kemp

Laurence Aratema

Mark Burgess

Michael Elder

Michael Kavanagh

Mike Moore

Robert Moore

Sean Broadhurst

Tekahuoterangi Withers

Vicki Morton

Vince Bell

# MOTION

## ADDITION OF OMITTED CLAUSE AND A MAXIMUM TERM FOR PRESIDENT

### **Motion: Addition of omitted clause as clause 23.1.9**

That the Club Rules be amended by adding the following clause as clause 23.1.9:

"The committee must obtain permission from any General Meeting in respect of all new borrowings exceeding 10% of the net assets as shown in the last balance sheet."

### **Explanatory note:**

During the 2024 rules update, members agreed to include the clause below. Because the adopting motion did not specifically include it, the clause was not added to the Rules at that time and has been operating under the by-laws. This motion formalises its inclusion in the Rules.

**RICHARD ALEXANDER**  
**VICE PRESIDENT**

### **Remit: Provide a maximum term of office for the President**

commencing from the Porirua Club Inc Annual General Meeting 2026, upon being passed by the Porirua Club Members at the Annual General Meeting 2025.

### **Current Constitution Section 14;**

### **Sub-section 14.3 Term of Office:** Committee Members shall

14.3.5 For the position of President and VicePresident, remain in office for a one year term, running from the time of election until the conclusion of the following second Annual General Meeting unless sooner removed by death, resignation or otherwise.

### **To be replaced with;**

- 14.3.5 a) The President shall hold office for twelve (12) months and shall be eligible for re-election, provided the term in office does not exceed three (3) consecutive years.
- b) The Vice President shall hold office for twelve (12) months and shall be eligible for re-election.

### **Proposer**

Graham Hurst 1103

### **Secondoner**

Mark Foster 3993

## 1. Welfare Reporting & Raffle Wording

**Question:** Request for clearer raffle timing wording and more transparency on welfare fund use and criteria, including monthly reports on numbers of visits, flowers, or vouchers provided.

**Response:** The Welfare Fund ("Helping Hands") is run by volunteers and administered by the Board and Management under written guidelines. General eligibility requires the recipient to be a member of the Porirua Club where it is known that help or support is needed at the time. Members can email the **HelpingHands address (helpinghands@poriruaclub.co.nz)** to advise of someone who may require assistance – for example, if they are in hospital, have experienced the bereavement of a close family member, or are in another situation where support would help.

Assistance is most often provided in the form of gift cards, flowers, or, when possible, a personal visit. Each request is considered on a case-by-case basis, and all use of the fund is governed by DIA authorised purpose rules.

For privacy reasons, detailed monthly reporting of the number of members assisted or the type of assistance given is not appropriate, as even without names it could identify individuals. However, the Board can provide a general annual statement confirming that the fund has been actively used in accordance with DIA and Club rules, and noting any significant purchases (e.g., the wheelchair purchased last year).

Raffle wording will be reviewed to ensure it clearly reflects the number of raffles and draw times.

## 2. Proposal for Enhanced Subcommittee Structure

**Question:** Suggestion for formal member-led subcommittees and an annual event calendar.

**Response:** The Board welcomes suggestions to improve engagement and share workload. The establishment, structure, and scheduling of subcommittees are operational matters, and the proposal will be considered alongside existing planning and event processes.

## 3. Board Member & Management Identification

**Question:** Request for distinctive attire for Board members and key management to improve visibility.

**Response:** The Board has purchased shirts for all members, which they may wear at their discretion. This is an operational matter and not something that can be ruled upon at the AGM.

## 4. Membership Renewal & Financial Status

**Question:** Clarification on when a member ceases to be financial and eligibility for draws.

**Response:** Under Rule 10, membership lapses automatically if unpaid after 31 May. New members are added to the membership draw within 14 days of joining. Our membership database, which the tills operate from, is considered the source of truth for member status. For draws, data is exported from our POS system into the draw system. On one occasion, an expired member's name appeared in the draw list, although the cause of this remains unclear. Such occurrences are extremely rare, and bar staff always check the member's status at the time of the draw before awarding a prize, ensuring the process remains robust and fair.

## 5. Joker Draw Integrity & Compliance

**Question:** Concern about changes to Joker Draw closing times and prize structures after ticket sales began, and whether this complies with Gambling Act requirements.

**Response:** The Board acknowledges that, on limited occasions during the year, changes were made to the Joker Draw after ticket sales had commenced. This was not in line with best practice or DIA guidelines, and we apologise for this error.

To ensure full compliance with the Gambling Act 2003 and DIA Class 4 rules, the Board has now implemented formal raffle guidelines. These guidelines require that all draw conditions and prize structures be finalised and clearly communicated before ticket sales open, with no changes permitted once sales have begun. The Board reaffirms its commitment to conducting all raffles with integrity, fairness, and in full compliance with legal requirements.



# EXECUTIVE COMMITTEE NOMINATION

2025-2026

“Dedicated to keeping the Porirua Club welcoming, vibrant, and future-focused.”



SEAN JOSEPH

## Sean Joseph

My name is Sean Joseph, and I am proud to stand for election to the Porirua Club Board.

I first joined the Porirua Club in 1987 and remained a member until 2010, while living here with my family. Even during the 17 years I lived in Wellington, I continued to attend events and stay connected to the Club. When I moved back to Porirua in 2018, I re-joined and am now once again a regular participant. My wife, son, son-in-law, and many in my wider family are also members, and together we enjoy attending events such as the Christmas party, housie, members draws, and Saturday punters' club gatherings.

I currently serve on the Punters Adjunct Committee and am passionate about supporting the Club to remain a welcoming, vibrant, and family-friendly place.

Outside of the Club, I have owned and operated my own business for 37 years, which has given me extensive experience in leadership, governance, and financial management. I am also a keen racing enthusiast, with shares in three racehorses.

Sport and community involvement have always been important to me. I have managed rugby teams from Wellington Under 16s through to the New Zealand Secondary Schools and Hurricanes Schools teams, as well as the Wellington College First XV and the Easts Premier Cricket team. Earlier in life, I also coached and later convened the Paremata-Plimmerton Junior Rugby Club. These roles have taught me the value of teamwork, organisation, and bringing people together to achieve success—skills I would bring to the Porirua Club Board.

I believe the Porirua Club is more than just a venue—it is a place where friendships grow, families connect, and our community thrives. If elected, I would work hard to ensure our Club continues to flourish for current and future generations.

I would greatly appreciate your support.

# EXECUTIVE COMMITTEE NOMINATION

2025-2026

“my love of card games first brought me through the doors..”



FLO KARINI

## Florrie (Flo) Karini

Firstly, I'd like to sincerely thank my nominees for putting me forward.

I'm Flo, a mum of three and a grandmother of four mokopuna. I've been a full financial member of the Porirua Club since 2005, and my love of card games first brought me through the doors. I quickly joined the Euchre adjunct, and in 2006 I was elected convenor. During my time in that role, we successfully hosted both a North Island and a National Euchre Tournament at our Club, which was a great experience and helped raise our reputation as a capable host.

Over the years, I've enjoyed competing, volunteering, and helping out wherever I can – whether on raffle duty, assisting adjuncts, or even driving the courtesy van. Supporting each other is what makes our Club strong, and I'm proud to contribute to that.

In my working life I've always been in roles that involve caring for and supporting people. I've worked with the elderly, spent five years at Quitline supporting people through smoking cessation, and was part of the launch of the SuperGold Card in

2006 – answering enquiries, processing applications, and helping people understand what it offered. My current government role involves following strict processes and always having a duty of care to the people I serve. I'm also well-versed in government requirements and legislation, and while hospitality is newer to me, being a co-convenor has already taught me a lot in that area.

Looking ahead, I'd like to bring my skills and experience to the Board to help build transparency, support membership growth, and encourage more events that engage our members. Most of all, I want to keep the Porirua Club a place where people feel welcome, connected, and proud to belong.

# EXECUTIVE COMMITTEE NOMINATION

2025-2026

“Experienced,  
committed, and ready  
to keep serving our  
Club”

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**JULIE MOLLOY**

## **Julie Molloy**

My name is Julie Molloy, and I'm standing for re-election to the Porirua Club Executive Committee. Over the past two years, I've been honoured to serve our Club and contribute to the exciting growth and community spirit that make it such a special place.

Professionally, I work in home lending at Kiwibank, where I help people navigate one of life's biggest decisions — home ownership. My experience in finance and customer service has given me a strong foundation in listening, problem-solving, and making informed decisions — all skills I've brought to my role on the Executive.

I'm also proud to be an active member of the Restaurant Committee, where I've worked alongside others to improve the dining

experience for members and visitors alike. I've enjoyed being part of shaping positive changes, and I'm always open to feedback and new ideas.

The Porirua Club means a lot to me — not just as a member, but as part of a wider family of people who value connection, laughter, and good times. If re-elected, I will continue to work hard, listen closely, and support initiatives that make our Club even better for everyone.

# EXECUTIVE COMMITTEE NOMINATION

2025-2026

“Loyalty with a steadfast rule of assisting members”



PAUL WELDRAND

## Paul Weldrand

Hi fellow Members, I'm Paul, I have been a loyal member of the Porirua Club for several years now, this is my first application to become a board member - Here's what I believe I can bring to the Board as a Committee Member:

1. **Loyalty** with a steadfast rule of assisting members in all aspects of the running of the club.
2. **A breath of fresh air** alongside the personal ability to bring a bit of fun to your attendance at the club.
3. **A common goal** towards promoting the success of the Porirua Club within our community and assistance for our club members and their whanau.

4. **Assisting the clubs President** and fellow board members in ensuring a great experience for all members and their visitors.

I appreciate your vote of confidence within me and relish the opportunity to assist you all!

## VICE PRESIDENT NOMINATION

2025-2026

“Experienced Vice President focused on financial stability and building member involvement..”



**RICHARD ALEXANDER**

### **Richard Alexander**

The position of Vice-president is a leadership role and requires someone who can lead teams, drive projects and contribute significantly at Board level. I believe my record shows that I can fulfill this position.

I have been a Board member from 1992-9, Vice-president 2003-6, Board member 2013-7 and Vice-president 2017-25.

I am a Life Member of Porirua Club.

In the past year I was a member of the finance committee and chair of the adjunct committee.

When I was in hospital earlier this year I realized that my knowledge of Club processes needed to be documented.

I have two priorities if re-elected - to maintain the financial viability of the club particularly now we are running the restaurant and to involve the members in an organized programme of events.

I hope to achieve this in the coming months..



# VICE PRESIDENT NOMINATION

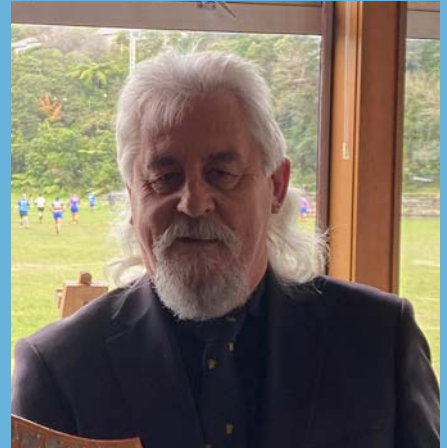
2025-2026

## Who is Allan G Davidson?

Allan is a retired Chap very involved in the Tawa area in the form of Rugby in particular. Allan is the immediate Past-President of the Tawa Rugby Club, having previously held the positions of Club Captain, Secretary, Senior 3rd Coach and Colts Manager/Coach. Allan is also a Life Member of Tawa RFC.

In 2020, Allan was privileged and honoured to be asked to take on the role of Vice President, Wellington Rugby Football Union – a role he completed in 2023. During this time, Allan did a Presentation to WRFU Board of Delegates about Well Being. As a result of this Presentation, Allan was asked by WRFU to assemble a sub-committee to investigate ways and means of taking this subject to the Wellington Rugby Clubs. Next year, 8th March 2026, there will be three venues for the WRFU backed “Walk for Mental Health” at Wainuiomata, Petone Foreshore and Ngati Toa Domain. There is still a very strong relationship with Youthline Wellington. In the meantime, after a 12 month break, Allan was asked to reapply to become a Vice President, of which office he currently holds. Allan is particularly proud to work with the WRFU President Rebecca (Beccs) Liua’ana, the first WRFU Female and Pacific Islander President.

Allan has had a lifelong interest in Railways, having served with NZ Rail for over 20 years. His interest carried through to Model Railways where he is the President of the Hutt Valley Model Railway Club, in Moera. Allan helped organise an NMRA (National Model Railroad Association) Conference in 2017 at the Porirua Club. The group Allan



**ALLAN DAVIDSON**

belongs to also followed up with their National Conference at the Porirua Club on Kings Birthday, 2025.

Masonry forms a large part of Allan's life having been a Member of the Lodge Windsor and now St Andrews Lodge, in McKillop St, for 25 years. Allan also acts as a Trustee for the Masonic Hall Company, who own the Masonic premises in Porirua.

Allan has an interest in cars, owning 4 Holdens, of which 2 are Classics and a Harley Davidson. He is a very passionate Supercars Fan, has been to Bathurst four times, been at every Supercar Race in New Zealand and to several Supercar Races in Australia. This year saw a trip to Sydney for the first Supercar race of the season, which coincidentally coincided with Karen's Birthday.

For the Porirua Club, Allan brings “out of the Box” thinking with the ability to see both sides of any story in order that an organisation may go forward. Allan has always been an ideas person with the ability to see an idea or project through to fruition. Allan spent his career in Management, Marketing and Sales, having had a Real Estate office in Porirua for a number of years.

# VICE PRESIDENT NOMINATION

2025-2026

“Proven experience in governance and financial management to keep our Club strong.”



**JOHN PRITCHARD**

## **John Pritchard**

I have extensive experience in management and financial services, having successfully led and advised numerous companies over several decades.

### **Key roles include:**

- 44 years with State Insurance – Managing Director for 6 years
- Chairman of NZ Car Parts Ltd, Porirua
- Chairman of Fly Buys (Loyalty NZ Ltd)
- Board member of AMI Insurance Co Ltd, appointed by the Minister of Finance in 2011 to assist during a period of financial difficulty
- Former Chairman, Insurance Council of New Zealand
- Past Treasury Board member overseeing the Export Credit Office
- Former co-owner of the Ballroom Billiards Saloon in Courtenay Place – NZ’s largest of its type
- Life Member, Tawa Hockey Club

Since being elected Vice President in 2004, I have worked with fellow board members to strengthen the Club’s financial position. In recent years, I have helped keep costs

under control during major renovations, while ensuring quality outcomes. Although the Club utilised a bank loan to fund these improvements, careful financial oversight has allowed us to manage the debt effectively.

I am currently overseeing cost management as we bring the restaurant in-house, ensuring prudent decisions are made during this important transition. My focus remains on maintaining strong cashflow, meeting our obligations, and positioning the Club to remain profitable while continuing to deliver improved facilities and services for members.

I believe my skills, experience, and proven track record make me well-suited to continue overseeing the financial and management aspects of the Porirua Club. I leave it to you, the members, to decide at voting time if I am the right person to continue serving as Vice President.



THE **PORIRUA** CLUB