



THE **PORIRUA** CLUB

1 Lodge Place, Porirua

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P.O. Box 50 105

Web : www.poriruaclub.co.nz

ANNUAL REPORT 2026

| THE HUB OF OUR COMMUNITY

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I EXECUTIVE

2025 - 2026 CLUB ASSOCIATES

President: J. Pritchard
Vice Presidents: S. Joseph, E. Davidson
Committee: F. Karini, J. Walton,
W. Hodge

Life Members:

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

**Denotes Deceased*

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

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN

That the 60th ANNUAL GENERAL MEETING of Porirua Club members will be held in the Clubrooms, Lodge Place, Porirua on Wednesday 30th September 2026 commencing at 6.00pm.

BUSINESS:

1. To confirm the Minutes of the 59th Annual General Meeting held on 10th September, 2025.
2. To receive, and if thought fit, to adopt the Report of the President for the year ended 31st May, 2026.
3. To receive and, if thought fit, to adopt the Statement of Accounts for the year ended 31st May, 2026.
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 2026.
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 2026/27
9. Life Membership
10. Consider any General Business
11. Confirmation of Election if applicable.

ELECTION OF OFFICERS 2026/27

Nominations for the President (1), Vice President (2) and Executive Board Members (3) close at the close of business on September 2nd with voting open after the AGM on the Wednesday 30th of September until 9:00 pm and closing by 7:00 pm on Saturday, the 3rd of October 2026.

Voting starts at 11:00 am on Thursday 1st, Friday 2nd and Saturday 3rd closing at 7:00 pm each day.

2025 I MINUTES

Of the 59th Annual General Meeting of the Porirua Club Incorporated held at the Porirua Club rooms, Lodge place on Wednesday 10th September 2025 at 6pm

John Rowe, President Welcomed everyone and declared the 59th annual General Meeting of the Porirua Club Inc. Open.

Trina Gilmer, General Manager covered the house keeping items.

Present 137 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: D. Landy (1165) Carried

MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER 2024

These had been circulated before the meeting:

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

Moved: P. Weldrand (3055) Seconded: G. Hurst (1103) Carried

MATTERS ARISING FROM THE MINUTES OF THE ANNUAL GENERAL MEETING 2024.

Nil

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

PRESIDENTS REPORT

John noted it had been an extremely difficult year however we have still done well.

Motion: "That the Presidents report in the Annual Report be accepted as written."

Moved: A. O'Brien (235) Seconded: P. Carroll(518) Carried

ANNUAL REPORT

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

Moved G. Higgins (3504) Seconded: P. Weldrand (3055)

FINANCIAL REPORT

Receive and adopt the Financial Statement of the Club for the year ending May 2025.

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

Tony Cross asked what type of business loan do we have with Westpac and how long will it take to pay it back?

John Pritchard advised it was an interest and principal loan and would take approximately 5 years to pay back.

The past financial year presented its share of challenges, but despite this, the Club remains one of the strongest in the Wellington area if not the country.

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

Moved: G. Higgins (3504) Seconded: M. Foster(3993) Carried

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 2025/26 financial year."

Moved J. Pritchard (617) Seconded: M. Foster (3993) Carried

NOTICES OF MOTION

Motion Addition of omitted clause as clause 23.1.9

That the club Rules be amended by adding the following clause as clause 21.1.9:

- 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.

Moved: R. Alexander (05) Seconded: J Pritchard (617) Carried: All

Motion passed unanimously

REMIT

Provide a maximum term of office for the President. This motion was proposed by **G. Hurst (1103)** and Seconded by **Mark Foster (3993)**.

Two members spoke for the motion, and two members spoke against the motion. The motion was put to a vote and failed to meet the threshold to pass.

Moved: G. Hurst 1103 Seconded: M. Foster Not Carried: Motion Denied

LIFE MEMBERSHIP

Motion: "That the Life membership vote be taken by secret ballot"

Moved: R. Alexander Seconded: J. Pritchard: Motion Passed

The ballot votes will be counted at the conclusion of the AGM

Peter Watson (Member #2001) was nominated for Life Membership by D. Landy (1165).

D. Landy (1165) spoke in support of the nomination, outlining Peter's significant contributions to the Club during his years of membership. Peter is instrumental in the successful fishing adjunct as well as volunteers to help when needed. He has helped behind the bar when we are very busy and drives the van when we host tournaments. Peter will always offer to help, and this is delivered with a smile and positive attitude.

Sharmaine Rowe (582) Nominated by Susan Walton (1401)

Janice Prichard (2024) read out a message written by Susan Walton 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.

GENERAL BUSINESS

Jilldeane Te Runa Morehu (1831) submitted several operational questions which were answered in the AGM booklet. Jilldeane was given five minutes to talk to her questions.

CONFIRMATION OF ELECTION

Trina Gilmer confirmed that

There are 3 nominations for the 2 positions of Vice president **Richard Alexander, Allan Davidson** and **John Pritchard**.

There are 4 nominations for 2 positions for the Executive Committee, **Sean Joseph, Flo Karini, Julie Molloy** and **Paul Weldrand**.

Voting will open at the conclusion of the AGM.

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

John Rowe extended his thanks to outgoing Executive member Martyn Meyer for their hard work and dedication during his time on the Board. A small gift was given.

Meeting closed 7:00 pm

PRESIDENTS REPORT

2025-2026

The past year has been a year of “hell” for your Board.

It commenced early on with the loss of its President, who had been in his position for many years.

I must record the great service John Rowe gave to this club as President.

Without him, we would not be enjoying the great atmosphere surrounding the cafeteria/TAB region.

For this, John, I say a big thank you!

In his 20-odd years, we both worked together as a loyal team, through good times and bad.

In the later part of the year, Richard Alexander (Vice President) resigned due to health reasons. A big thank you, Richard, for all the work you did for this club over 20-odd years.

We wish you all the best for the future.

At this stage, we have appointed Eoin as a Vice President. It is important that members support their Board, who, in turn, must clearly show management and staff that they are controlling the affairs of the Porirua Club.

I saw fit during the year that our club should support the “poor and needy” within our community, so we joined up with Te Rūnanga o Toa Rangatira to distribute food to those in need.

Jan and I contributed the first \$1,000 worth of groceries, and the pool of food has grown each week since then. I trust we continue to support this cause. Thank you to all members who have contributed.

We continue to gain new members, but not in the numbers we should, due to us failing to get a proper marketing plan underway.



John Pritchard, President

I would like to thank Trina, our Manager, for her support during the year. In my view, she is an efficient and effective operator, honest and a person for detail. She is a hard worker.

To every Adjunct, many thanks for the support you give to our club.

To all our members, I thank you for your support over the 20-odd years I have been Vice President/President and wish the club's incoming committee every success.

To the staff, thank you for your service to members

To Jan, many thanks for your support during my good and bad times at the club over the years

GENERAL MANAGERS REPORT

2025-2026

A year of change, challenge and progress, with strong foundations for Porirua Club's future.



Trina Gilmer General Manager

The past year has been one of considerable change for the Porirua Club.

Bringing the Restaurant operation in-house has been a difficult journey, but more recently Claudia has been making a positive difference and I am pleased to see the direction it is now heading.

Like many businesses, the Club has faced rising costs throughout the year, including the flow-on effect of fuel increases on supplier pricing. This has meant continuing to balance costs with the services, entertainment and activities our members enjoy.

There have been some important milestones along the way. The Club celebrated its 60th anniversary, the front face of the building was repainted and, after a long wait, we finally got our new sign. Our new Club Rules were accepted and the transition to the new Incorporated Societies Register was completed smoothly.

John Pritchard's Pantry initiative has continued to provide a way for members to

support others in our community, while our adjuncts, entertainment, promotions, functions and special events remain an important part of Club life.

I would like to thank our bar and restaurant staff for their efforts throughout the year, particularly during busy functions and events, and our members for your continued support, participation and feedback.

As this is my final report as General Manager, I would like to thank everyone who has supported me during my time at the Porirua Club. I have met many wonderful people along the way and will take away some very good memories.

I wish the Porirua Club, its members and everyone involved with it all the very best for the future.

Trina Gilmer
General Manager

2025 - 2026 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 100 MEMBERS PER MONTH		NYA
IMPROVE FINANCIAL RETURNS ON SATURDAY NIGHTS AND OTHER EVENTS		O
 MEETING CUSTOMER NEEDS		STATUS
STAFF TRAINING TAB, GAMING & HARM MINIMISATION		A
STAFF TRAINING IN CONFLICT RESOLUTION & HOST RESPONSIBILITY		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 (80%)
LEASE A CASH RECYCLER		A
REPLACE COMPRESSOR		A
 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 CARPARK BOLLARDS CHANGE FIREPANEL LOCATION	CAR PARK LIGHTING REACH A MEMBERSHIP OF 5000 OUTDOOR SIGNAGE REVIEW SCREENS AND PROJECTORS IMPLEMENT MEMBERSHIP APP AUDIT OF OPERATING SYSTEMS	

FINANCE REPORT

2025-2026

Navigating rising costs and softer gaming, while strengthening the Club for the year ahead.



**John Pritchard, President
Chairman - Finance Committee**

In the restaurant, we are currently making losses, but I am confident we have turned the corner and will start to show improved profitability in the months ahead.

We commenced with a number of complaints, but this has subsided recently, and greater numbers are coming in for meals.

On the gaming front, compared to last year, our income was down by over \$50,000, with April being hit badly at over \$32,000.

The bar was similar to the previous year.

The hospitality industry has been hit hard, but we have fared reasonably well.

It was inevitable that prices had to be increased from August, but these were kept to a minimum.

With ever increasing costs on products, excise duty and all services, we need to ensure that we pass on some of these additional costs.

Our overall result was a loss before depreciation of \$3,696.

The budget for the coming year has seen a bottom line before depreciation of \$8,246.14.

It will be essential that the incoming Board sticks to its budget, especially regarding bar wages and restaurant wages.

A concern over recent years has been the cost of repairs to our building and services within it, due, obviously, to its age.

Our television services within the Club require updating, and, in this regard, Jan and I specifically gave a donation of \$10,000 towards remedying this situation.

I trust the incoming Board will apply these funds for the reason they were given.

John Pritchard
Chairman Finance Committee

I PERFORMANCE REPORT

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ENTITY INFORMATION

PORIRUA CLUB INCORPORATED

For the year ended 31 May 2026

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 Pritchard
Vice Presidents	Richard Alexander, Sean Joseph
Executive Members	Eion Davidson, Jonathan Walton, Florence Karini, Wayne Hodge

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 2026

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 2026.

APPROVED



John Pritchard

President

Date 30.7.26



Richard Alexander & Sean Joseph

Vice President

STATEMENT OF SERVICE PERFORMANCE

PORIRUA CLUB INCORPORATED

For the year ended 31 May 2026

DESCRIPTION OF MEDIUM TO LONG TERM OBJECTIVES

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.

	2026	2025
DESCRIPTION OF KEY ACTIVITIES		
Carparks Leased	22	22
Poker Nights	49	49
Monthly Board Meetings	11	11
Adjuncts	22	22

	2026	2025
OTHER INFORMATION		
Prizes Given to Members in Membership Draws	28,000	31,000
Number of Members at Year End	4,675	4,695

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

STATEMENT OF FINANCIAL PERFORMANCE

PORIRUA CLUB INCORPORATED

For the year ended 31 May 2026

	NOTES	2026	2025
Revenue			
Donations, koha, bequests and other general fundraising activities	1	45,000	-
Membership fees and subscriptions	1	96,937	96,616
Revenue from commercial activities	1	1,408,373	962,676
Interest, dividends and other investment revenue	1	7	1,638
Gaming Activity Income	1	1,177,481	1,228,584
Total Revenue		2,727,797	2,289,514
Expenses			
Employee remuneration and other related expenses	2	1,042,195	731,894
Expenses related to commercial activities	2	1,391,508	1,174,976
Grants and donations made	2	206	6,106
Gaming activity expenses	2	428,760	447,893
Total Expenses		2,862,669	2,360,869
Surplus/ (Deficit) for the year		(134,872)	(71,356)

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

STATEMENT OF FINANCIAL POSITION

PORIRUA CLUB INCORPORATED

As at 31 May 2026

	NOTES	31 MAY 2026	31 MAY 2025
ASSETS			
Current Assets			
Cash and short-term deposits	3	317,280	428,503
Debtors and prepayments	3	18,559	22,287
Inventory	3	28,446	18,752
Total Current Assets		364,285	469,543
Non-Current Assets			
Other non-current assets			
Property, Plant and Equipment	3	4,394,039	4,453,722
Total Other non-current assets		4,394,039	4,453,722
Total Non-Current Assets		4,394,039	4,453,722
Total ASSETS		4,758,325	4,923,264
LIABILITIES			
Current Liabilities			
Creditors and accrued expenses	4	120,663	104,756
Employee Costs payable	4	151,957	121,545
Deferred revenue	4	75,649	75,463
Total Current Liabilities		348,270	301,763
Non-current Liabilities			
Other non-current liabilities	4	685,358	761,933
Total Non-current Liabilities		685,358	761,933
Total LIABILITIES		1,033,628	1,063,696
Total Assets Less Total Liabilities (Net Assets)		3,724,697	3,859,568
ACCUMULATED FUNDS			
Accumulated surpluses or (deficits)	5	3,724,697	3,859,568
Total ACCUMULATED FUNDS		3,724,697	3,859,568

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

STATEMENT OF CASHFLOWS

PORIRUA CLUB INCORPORATED

For the year ended 31 May 2026

	2026	2025
Cashflow from operating activities		
Operating receipts (money deposited into the bank account)		
Member fees and subscriptions	111,477	111,108
Gross sales from commercial activities	2,399,979	2,553,557
Interest, dividends and other investment receipts	7	1,638
Other Income	86,759	14,348
Total Operating receipts (money deposited into the bank account)	2,598,222	2,680,651
Less operating payments (money withdrawn from your bank account)		
Payments related to commercial activities	(2,590,211)	(2,597,371)
Total Less operating payments (money withdrawn from your bank account)	(2,590,211)	(2,597,371)
Total Cashflow from operating activities	8,011	83,280
Cash flows from other activities		
Cash was applied to:		
Payments to acquire property, plant and equipment	(73,415)	(59,524)
Cash Flows from Other Investing and Financing Activities	(45,819)	(78,087)
Total Cash was applied to:	(119,234)	(137,611)
Total Cash flows from other activities	(119,234)	(137,611)
NET INCREASE/(DECREASE) IN CASH	(111,223)	(54,331)
Cash Balances		
Cash and cash equivalents at beginning of period	428,503	482,834
Cash and cash equivalents at end of period	317,280	428,503
Net change in cash for period	(111,223)	(54,331)

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

DEPRECIATION SCHEDULE

PORIRUA CLUB INCORPORATED

For the year ended 31 May 2026

ASSET TYPE	COST	OPENING VALUE	PURCHASES	DISPOSALS	DEPRECIATION	CLOSING VALUE
2022 Durable Equipment/Furniture	94,654	58,034	13,189	-	6,901	64,322
2022 Electronics	100,409	56,180	9,642	-	17,195	48,628
2022: Buildings	1,379,456	1,313,566	13,829	-	19,911	1,307,484
Buildings	2,703,076	1,789,563	-	-	37	1,789,527
Furniture & Fittings	412,431	24,292	1,349	-	4,948	20,693
Gaming Machines	948,204	211,196	28,950	-	30,391	209,755
Land	93,846	92,678	-	-	21	92,657
Major Renovations - Bar/Restaurant 2018/19	1,021,417	770,376	-	-	27,768	742,609
Office Equipment	129,731	8,987	-	-	1,797	7,190
Plant & Equipment	798,455	72,872	4,534	-	14,952	62,454
Refit of Gaming Room	64,815	8,937	-	-	1,787	7,150
Refit of Main Lounge	81,106	9,062	-	-	1,812	7,249
Refit of Pypers/Restaurant	80,532	30,370	-	-	2,134	28,236
Refit of TAB	21,991	2,361	-	-	472	1,889
Womens Toilet Refit	46,908	5,247	-	-	1,049	4,197
Total	7,977,033	4,453,722	71,493	-	131,176	4,394,039

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

STATEMENT OF ACCOUNTING POLICIES

PORIRUA CLUB INCORPORATED

For the year ended 31 May 2026

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.

6. 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.

7. 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.

8. RECEIVABLES

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

9. 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.

10. DEPRECIATION

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

The deprecation rates decided on are reflected in the Asset and Depreciation Schedule included in the Financial Statements for the Year Ended 31 May 2026 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

11. RESTRICTIONS

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

12. 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.

13. 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.

14. RELATED PARTY TRANSACTIONS

There are no significant related party transactions for the year ended 31 May 2026.

15. EVENTS AFTER THE ANNUAL BALANCE DATE

There are no significant events to be noted after the 31 May 2026 annual balance date.

16. WESTPAC LENDING

Westpac Loan 93

In October 2024 this loan was drawn down in order to refinance the Westpac Loan 91 and 92. The balance payable as at 31 May 2026 is \$478,845.12

GAMING AUTHORISED PURPOSES & GAMING FUNDS

PORIRUA CLUB INCORPORATED
For the year ended 31 May 2026

1. GAMING AUTHORISED PURPOSES

	This Year	Last Year
Accounting Fees	2,028	2,028
Advertising & Promotions	368	169
Entertainment Bands	6,720	7,220
Audit Fees	10,250	9,250
Cleaning	60,623	38,598
Coffee & Water Cooler Costs	165	660
Computer Expenses	21,413	12,466
Consultancy	14,222	4,710
Conference Expenses		3,378
Club Jerseys/Clothing		
Courtesy Van Costs	1,843	3,090
Donations - Charitable		5,000
Donations - Sponsorship		
Electricity & Gas	40,385	57,411
Equipment Hire	7,403	6,830
General Expenses		
Children Xmas Party		1,591
Insurance Premiums	143,912	177,169
Interest Payable	39,309	49,037
Postage Fees		
Presidents Honorarium		
Restaurant Replacement Equipment	1,470	
Printing & Stationary	12,855	16,942
License Fees - General	152	293
Legal Fees	1,800	
Rates	48,283	45,992
Repairs & Maintenance	69,748	28,618

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

Security Fees	12,048	12,060
Sports Support	13,843	10,341
Staff Uniforms	2,069	2,465
Membership Costs (Cards)	10,422	11,170
Subscriptions	19,944	20,483
Telephone & Tolls	5,095	4,859
Training	1,669	130
TV Licenses/Sky Hireage	38,123	36,130
Administration Wages	28,232	5,549
Tournament Costs		
Total Authorised Purpose Expenses	614,394	573,637

2. GAMING FUNDS RECONCILIATION

Gaming Machine Income	1,1170,55	1,172,258
Less Gaming Expenses	427,455	441,312
Gross Surplus From Gaming Machines	689,600	730,946
Plus Interest		5,028
Net Proceeds from Gaming Machines Available For Authorised Purposes	689,600	732,067
Less:		
Capital Expenditure	26,238	15,713
Loan Repayments	97,140	128,735
Applied for Club Expenditure (Authorised Purpose Expenses Above)	614,394	573,637
Fixed Assets Purchased		
Gaming Machine Paid Deprecation		
Gaming Machine Paid Depreciation Account		
Total Authorised Purpose Expenditure	737,260	718,085
Undistributed Funds Available	47,660	15,713
Westpac Lending		
Opening Bank Balance	77,768	63,786

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

Closing Bank Balance 31 May	29,595	77,768
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BANK BALANCES AS AT 31 MAY 2026	
Westpac Gaming Account	29,595
Westpac Undistributed Gaming Account	
TOTAL WESTPAC GAMING BALANCES	29,595

Funds Allocated from Gaming Account After Balance Date

Loan Payments	8,094
Insurance & Creditors	10,808
Gaming Tax	
EXPECTED BANK BALANCE AFTER PAYMENT IN JUNE	10,693

NOTES TO THE PERFORMANCE REPORT

PORIRUA CLUB INCORPORATED

For the year ended 31 May 2026

	2026	2025
1. ANALYSIS OF REVENUE		
Membership fees and subscriptions		
Subscriptions (Membership)	96,937	96,616
Total Membership fees and subscriptions	96,937	96,616
Donations, fundraising and other similar revenue		
Donations	10,000	-
Social Fund Grant	35,000	-
Total Donations, fundraising and other similar revenue	45,000	-
Revenue from commercial activities		
Bar Sales	837,019	846,984
Bar Snack Income	25,850	25,273
Social Fund Transfer	6,606	-
Car Park Income	33,599	31,378
Courtesy Van Income	1,383	1,887
Insurance Proceeds	29,707	12,476
Lounge Hire/Room Rental	25,727	27,238
Restaurant Rent Income	2,435	14,000
Restaurant Sales	442,988	-
Vending Machine Commission	3,060	3,440
Total Revenue from commercial activities	1,408,373	962,676
Interest, dividends and other investment revenue		
Interest Receivable	7	1,638
Total Interest, dividends and other investment revenue	7	1,638
Gaming Activity Income		
Gaming Machine Income	1,117,055	1,172,258
Gaming Unders/Overs account movement	2,884	-
Housie Income	11,743	16,560
Membership Draw Income	37,389	32,621
Poker Income	1,044	1,417
TAB Income	7,366	5,728
Total Gaming Activity Income	1,177,481	1,228,584
Total ANALYSIS OF REVENUE	2,727,797	2,289,514
	2026	2025

2. ANALYSIS OF EXPENSES

Employee remuneration and other related expenses		
Restaurant Wages	244,656	-
Administration Wages	338,347	308,627
Cleaning Wages	84,825	74,744

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

	2026	2025
Repairs/Maintenance Wages	22,170	22,262
Wages & Salaries	352,198	326,261
Total Employee remuneration and other related expenses	1,042,195	731,894
Expenses related to commercial activities		
ACC Levy	4,845	4,643
Accountancy Fees	2,028	2,028
Advertising & Promotions	1,782	1,041
AGM Expenses	1,260	-
Audit Fees	10,250	9,250
Bank Charges	12,959	8,610
Bar Purchases	310,170	314,141
Bar Snack Ingredients	7,750	8,823
Calcutta & Sweep Proceeds	(1,529)	-
Children's Xmas Party	-	2,594
Cleaning	43,890	42,963
Club Jerseys/Clothing etc	(200)	(243)
Coffee Machine/Water Cooler costs	165	725
Computer Programs and Follow Up	38,276	27,464
Conference Expenses	5,490	9,023
Consultancy Fees	15,182	5,670
Courtesy Van Costs	9,268	11,744
Depreciation - General	100,785	112,116
Electricity and Gas	40,385	57,411
Entertainment - Shows and Bands	-	13,656
Entertainment - Combined	42,667	33,436
Equipment Hire	9,054	7,452
Hospitality: Birthday Drinks	1,054	586
Hospitality - Club Night Loyalty	2,093	-
General Expenses	2,962	8,516
Glass Replacement	268	722
Hospitality	19,461	12,726
Insurance Premiums	143,912	177,169
Interest Payable - General	4,123	2,756
Interest Payable - Mortgage	39,309	49,486
Legal Expenses	7,409	-
Licence Fees - General	3,134	3,254
Marketing	-	604
Membership Costs/Cards	10,422	11,170
Membership Lucky Number	28,000	31,100
Member Transport	66	-
Porirua Youth Fund	-	1,200
Postage	-	1,350
Printing & Stationery	13,061	17,025
Rates	48,283	45,992
Repairs & Maintenance	87,821	37,293

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

	2026	2025
Restaurant Admin Allocation	8,280	-
Restaurant Consumables	8,159	-
Restaurant Equipment/Replacement	7,729	622
Restaurant Closing Stock	(7,459)	-
Restaurant IT/Software	3,735	-
Restaurant Power & Gas Allocation	15,160	-
Restaurant Purchases	191,393	-
Restaurant Temp Staff	3,617	-
Staff Meals (Ingredient Cost)	3,174	-
Security	12,048	12,060
Security - Functions	696	1,501
Sky TV	38,123	36,130
Sponsorship -WRFU	-	6,958
Sports Support	13,843	10,341
Staff Uniforms	2,069	2,465
Stock - Beginning	18,752	24,026
Stock - Ending	(20,987)	(18,752)
Subscription Fees	19,944	21,219
Telephone & Tolls	5,474	4,406
Training	1,713	385
Transport	192	119
Total Expenses related to commercial activities	1,391,508	1,174,976
Grants and donations made		
Donations - Charitable	100	6,000
Donations - Sponsorship	106	106
Total Grants and donations made	206	6,106
Gaming Activity Expenses		
Authorised Employee	66,586	66,586
TAB Costs	(107)	166
Electronic Monitoring Costs	13,803	13,118
Gaming Accounting	3,957	3,957
Gaming Audit	3,750	3,750
Gaming - Depreciation	30,391	30,779
Gaming Electricity	2,280	2,280
Gaming Insurance	3,007	3,007
Gaming Licence Fees	15,241	14,845
Gaming Machine Maintenance Contract	18,658	19,028
Gaming Machine Tax	254,187	269,413
Housle Expenses	1,412	6,415
Problem Gaming Levy	15,594	14,548
Total Gaming Activity Expenses	428,760	447,893

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

	2026	2025
3. ANALYSIS OF ASSETS		
Current Assets		
Cash and short-term deposits		
ATM Float	-	1,118
Bank Account - Social	200,130	223,256
Cash on Hand/Float	35,183	28,800
Float - Gaming	3,166	-
Housie	16,818	11,748
Supplementary Float	7,389	17,824
TAB Float	1,500	-
Westpac - Depreciation	31,946	54,847
Westpac - Gaming	29,595	77,768
Westpac - General	(30,913)	(6,157)
Westpac - Poker	8,686	7,486
Westpac - Unders/Overs	13,780	11,814
Total Cash and short-term deposits	317,280	428,503
Debtors and prepayments		
Accounts Receivable	7,633	3,048
Prepayments - Membership Costs	926	9,239
TAB Franchise Fee	10,000	10,000
Total Debtors and prepayments	18,559	22,287
Inventory		
Stock - Restaurant	7,459	-
Stock on Hand - Bar	20,987	18,752
Total Inventory	28,446	18,752
Other non-current assets		
Property, plant and equipment	4,394,039	4,453,722
Total Other non-current assets	4,394,039	4,453,722
Total Current Assets	4,758,325	4,923,264
	2026	2025

4. ANALYSIS OF LIABILITIES

Creditors and accrued expenses		
Credit Cards	1,775	2,438
Accounts Payable	51,303	41,937
Gaming Tax Payable	27,481	27,863
GST	13,274	11,046
Income Tax	(2)	(3,895)
Members' Accounts	26,832	25,366
Total Creditors and accrued expenses	120,663	104,756
Employee costs payable		

"These statements must be read in conjunction with the notes to the Performance Report and the Independent Auditor's Report."

	2026	2025
Holiday Pay Owing	151,957	121,545
Total Employee costs payable	151,957	121,545
Deferred revenue		
Income in Advance	75,087	74,810
Sports Tipping Received in Advance	563	653
Total Deferred revenue	75,649	75,463
Other non-current liabilities		
Westpac - Business Loan 93	478,845	536,677
Restaurant Bond	-	2,000
Social Account Adjunct Funds	200,130	223,256
Total Other non-current liabilities	678,975	761,933
	2026	2025

5. ACCUMULATED FUNDS

Opening Balance	3,859,568	3,930,924
Surplus/(Deficit)	(134,872)	(71,356)
Total ACCUMULATED FUNDS	3,724,697	3,859,568

6. GOING CONCERN

The Financial Statements have been prepared on a going concern basis, which assumes that the Porirua Club Inc will continue in operational existence for the foreseeable future and will be able to realise its assets and settle its liabilities in the ordinary course of business.

The Porirua Club Inc incurred a net loss during the year ended 31 May 2026. The Board has undertaken an assessment of the Club's ability to continue as a going concern, taking into consideration its current financial position, forecasted cashflows, expected future trading performance, existing funding arrangements and the club's ability to meet its obligations as they fall due.

The Board acknowledges the loss incurred during the year but is satisfied that the Club has appropriate plans in place to improve financial performance and maintain adequate liquidity. This assessment includes consideration of management budgets and cash flow forecasts, together with the Board's expectation that the Club will continue to generate sufficient cashflow to support its ongoing operations.

Based on this assessment, the Board has concluded that the use of the going concern basis of accounting is appropriate. Accordingly, the financial statements have been prepared on that basis and do not include any adjustments that would be necessary if the club were unable to continue as a going concern.

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 2026
- Entity information, the statement of service performance, the statement of financial performance and the statement of cash flows for the year ended 31 May 2026
- 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 2026, its service performance, financial performance 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 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
Income and expenses	
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.
Cash and cash equivalents	
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

30 July 2026

I GRANTS

2025 - 2026

SPORTS SUPPORT

JUN 2025	PC CLUB - DARTS - NATIONALS ACCOMODATIN	\$ 1,125.00
JUL 2025	PC CLUB - PC RUGBY ADJUNCT - TEAM FEES	\$ 600.00
AUG 2025	PC CLUB - 500 - ENTRY FEES	\$ 120.00
AUG 2025	PC CLUB- EUCHRE - ENTRY FEES & ACCOMODATION	\$ 745.00
OCT 2025	PC CLUB - 500 - TOURNAMENT TRANSPORT	\$ 200.00
OCT 2025	PC CLUB - GOLF - ENTRY FEES & TRANSPORT	\$ 562.00
OCT 2025	PC CLUB - EUCHRE - ENTRY FEES & ACCOMODATION	\$ 750.00
NOV 2025	PC CLUB - GOLF - TOURNAMENT ACCOMODATION	\$ 300.00
DEC 2025	PC CLUB - GOLF - ENTRY FEES	\$404.00
DEC 2025	PC CLUB - MEN'S & WOMEN'S SOFTBALL FEES	\$2,000.00
JAN 2026	PC CLUB - GOLF - TRAVEL TO TOURNAMENT	\$ 1,000.00
MAR 2026	PC CLUB - 500 - ACCOMODATION FOR NATIONALS	\$ 495.00
MAR 2026	PC CLUB - GOLF - ENTRY FEES	\$ 242.00
APR 2026	PC CLUB - CRIBBAGE - NATIONALS ENTRY FEES	\$ 780.00
APR 2026	PC CLUB - FOOTBALL - TEAM FEES	\$ 1,500.00
MAY 2026	PC CLUB - PC RUGBY CLUB TEAM FEES	\$ 600.00
MAY 2026	PC CLUB - DARTS - NATIONALS ACCOMODATON	\$ 750.00
MAY 2026	PC CLUB - POOL NATIONALS ENTRY FEES	\$ 1,680.00
TOTAL SPORTS SUPPORT (INTERNAL)		\$ 13,843.00

REPORTS

ADJUNCTS

“Adjunct Highlights: Uniting Passion and Excellence”

I WOMEN'S SOFTBALL

Kia ora,

As we reflect on the 2025 softball season and look ahead to 2026, our Women's Softball team has plenty to celebrate. This season saw the team finish 2nd in the Women's 2B Division, a fantastic achievement that reflects the commitment, determination, and teamwork shown throughout the year.

A highlight of the season was competing in the Kapiti Tournament, which provided an excellent opportunity for players to test themselves, build connections, and proudly represent the club.

To recognise the efforts and achievements of our players, we also held a small prize-giving event to celebrate excellence

within the team. It was a great occasion to acknowledge individual contributions and the positive team culture that continues to grow each year.

As we head into the 2026 softball season, our Women's Softball team is coming together with enthusiasm and determination as we build our squad for the year ahead. We're keen to connect with both returning players and new faces to ensure we have a strong and vibrant team ready to take the field.

We look forward to the summer months, great weather, great softball, and great company.

**Ngā mihi
Candice**

I INDOOR BOWLS

In the realm of Indoor Bowls, our activities have remained steady and vibrant. Currently, we have a committed group of 15 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 enhancing 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. Our annual highlights are:

the “over the hill” trophy event, a regional competition involving three Wairarapa clubs and three Wellington clubs. In this year’s competition, hosted by Upper Hutt cossie club we finished 4th. Looking forward to doing better next year.

The “twin rivers” trophy event, involving clubs from Wellington region and Wanganui. This year it was host by Castlecliff club where we finished second by 1 point.

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 or a newcomer, you’re welcome to be a part of our Indoor Bowls adjunct.

Bryan Talbot
Convenor

I CRICKET

2025/26 SEASON REVIEW & 2026/27 LAUNCH

The 2025/26 campaign was our biggest and arguably most successful season to date, with five teams proudly representing the Taniwha jersey across various grades!

Team-by-Team Season Roundup

- **Taniwha LMS:** Facing a tough, highly competitive division, the LMS squad showed incredible commitment, pulling together numbers week after week and always staying competitive.
- **Taniwha Wairua (T20 Div 3):** Playing with immense heart and passion, Wairua battled through a string of nail-biting, down-to-the-wire games to finish a very respectable 4th place. Known for a fantastic social feel mixed with classy cricket, the squad is already eager to return with a vengeance next season.
- **Taniwha Awarua (T20 Div 2):** In just their second year, Awarua enjoyed a standout season with runs flowing and bowlers cleaning up. They earned a spot in the 3rd/4th playoff against the SLSC Strikers, restricting them to 114/6 before comfortably chasing it down in 16.5 overs to secure 3rd place.
- **Taniwha Toa (T20 Div 1):** Pushing the limits of aging bodies at the top level, Toa snuck into the top four and edged out the Pacers by just 5 runs in a thrilling semi-final. In back-to-back

Grand Finals against Easts at Ngatitoa Domain, Toa posted 145/5, but Easts chased it down with 11 balls to spare. A brilliant runner-up finish for Toa—maybe 2026/27 is their year!

- **Taniwha Vintage (Div 1 - 35 Overs):** Making their debut in a slower-paced format, our T20 players quickly set the skies alight. They finished pool play 3–2 in 3rd place before a legendary semi-final against Easts. Chasing a massive 212/6—featuring four retired-batters—and fueled by some sideline motivation from the opposition, our tail-enders held their nerve, hitting a boundary to win a heart-stopping thriller with one wicket to spare! Heavy rain unfortunately forced an abandoned Grand Final against the Sri Lankan Legends, leaving us runners-up on table placement. A phenomenal first season in Vintage!
- As always, our success and player numbers are a direct reflection of our community. Huge appreciation goes out to The Porirua Club, CODE, Mauri Audio Visual, Luxe Realty, Gallagher, Urban Collab, Lexus Landscaping, North City Cricket Club, and every single member of our whānau for your ongoing support.

LOOKING AHEAD: THE 2026/27 SEASON

The countdown to the **2026/27 summer** is officially on, and the Taniwha LMS, T20 & Vintage Cricket Club is gearing up for another unforgettable season of great cricket, mateship, and post-match camaraderie. Whether you are a hard-hitting T20 specialist

or a seasoned vintage veteran, there is a spot for you.

OUR GUIDING VALUES (NGĀ UARA)

- **Whānau:** Establish and develop trusted connections.
- **Hauora:** Include the whole person and their whānau.
- **Rangatiratanga:** Enable people to contribute, to feel valued, and to be valued.
- **Moemoeā (Collective Vision):**

He Taiao Poipoi, He Tāngata Taurikura

Our vision is to cultivate an environment that enables people to be their best, on and off the park.

KEY SEASON DETAILS

- **Who Can Join:** Players of all skill levels and backgrounds—from returning legends to first-timers stepping out in whites (Must be a PC member).
- **Formats Offered:** LMS, fast-paced T20s, and classic 35-over Vintage fixtures.
- **Culture:** A perfect balance of competitive spirit, sportsmanship, and social fun (including our famous post-match BBQs).

HOW TO SIGN UP

- **Pre-Season Muster & Nets:** Keep an eye on your inbox for upcoming training dates.
- **To Register:** Contact Jamie Collier at **0274 354 137**, or email **jamie.collier@email.com** and **taniwhasc@gmail.com** to secure your spot.

Get your gear ready, dust off your kits, and let's make 2026/27 our best season yet!

Nga mihi

Jamie Collier
M: 0274 354 137



I DARTS



THURSDAYS AND THE FUN PALACE

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 NATIONAL TOURNAMENT IN CHRISTCHURCH

Unfortunately this year Porirua Club didn't have anyone attending the Darts New Zealand North Island Tournament in Hamilton. However we did have 5 representing Porirua Club at the National Tournament held in Christchurch at Richmond Club.

The highlight for Porirua Club was Lingi Akavi and Naomi Edwards won the Ladies Pairs Consolations. Well done ladies, we thank those that went for attending and representing our Adjunct and Porirua Club at the National event.

SATURDAY DARTS IN CAPITAL AREA DARTS LEAGUE

This year we had 2 teams competing. We had Porirua Gold in the Premiers and also Desperados in the 2nd Division. Both teams had a fantastic season with Porirua Gold coming 2nd in their league and Desperados coming 3rd in their league. Awesome to see our club still represented in this league and hopefully we have more teams next year.

PORIRUA CLUB SPORTS PAIRS TROPHY

This year our Sports Pairs Trophy saw 16 Pairs battle it out to see who would be crowned the champions. At the end of the night only one pair could win and that was Josh Jones and Hemraj Jhekarran coming out on top against Chas Kanavatoa and Cam Andrews. Thank you to all those who showed up.

As Darts is a every growing sport within NZ we hope to see more players join our adjunct. 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.



Josh Jones and
Hemraj Jhekarran

I 500

Welcome to 500 card Adjunct.

We are an adjunct that plays every Sunday in the main bar at the club, games start at 1pm, most Sunday we can average around 10-16 players, we are a small adjunct but we do like to have bit of fun and a friendly banter, we always encourage any new members to come along and have ago.

We strictly play by Club New Zealand National rules, as we do attend two tournaments for the year which are Clubs New Zealand Nationals in May, and North Islands which are in September, we hold our AGM in December or January each year.

The adjunct starts the new year off with a 10-week aggregate trophy, then we hold our 20 -week, competition, which is for The Fellowship 500 Card trophy.

May 2026, the card adjunct attended Nationals held at Papanui club, although we did not win it was a great weekend away.

September 2026, the card adjunct will be travelling to Kamo, Whangarei to play in the North Islands.

If you are a keen 500 player come along on Sundays.

Florrie Karini
Convenor

I CRIBBAGE

Our main highlight for the year was hosting and competing in the **Clubs NZ 2026 National Cribbage Tournament**, held at the Porirua Club on 18 and 19 April 2026.

It takes a village to run a successful tournament, so a huge thank you goes to Lynn Eves and Len Chisholm for their hard work in planning and organizing the event. I would also like to acknowledge my wonderful crew of helpers for their mahi and ongoing support: Mark Foster, Graham Hurst, Flo Karini, Adrian Chambers, Peter Watson, Sid Wiparata, Craig Eves, Richard White, Glen Houlihan, Deidre Mills, Mele and Ina Fuimaono, Don Higgins, Miriama, Lingi Akavi, Frances Cummings, Chris Gentry, and her bevy of sisters.

A big thank you to the Board, management, bar staff, and restaurant staff for supporting our players and making the tournament such a success.

Finally, thank you to the 23 Porirua Club players for their participation and support.

- **2026 National Team Winner:** New Brighton Working Men's Club (Porirua Club placed second)
- **2026 National Singles Winner:** Manurewa Cossie Club (our top Porirua player placed fourth)

We held our annual 2025 Winter Competition over 10 weeks at the Porirua Club, competing alongside members of

the Petone Working Men's Club. The top finishers were:

- **1st Place (Tied):** Ellen Talbot & Wayne Bach
- **2nd Place:** David Tautahi

2025 CLUB CHAMPIONSHIPS

contested across October and November 2025, with the following results:

- **Singles Winner:** Tania Donaldson
- **Pairs Winners:** Glen Houlihan & Angela Milsted
- **Drawn Pairs Winners:** Bryan Talbot & Beth Cowie

Pre-Nationals Tournament: Held on 28 and 29 March 2026 as excellent preparation for the national competition. The winners of this 45-game tournament were:

- **Team Winners:** Angela Milsted & Margaret King
- **Singles Winner:** Sarah Hogg (Petone)

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

PHOTOS



Singles winner



Drawn pairs winners



Pairs winners

I PUNTERS ADJUNCT

The Punters Adjunct currently has 103 members, reflecting the ongoing interest and support for the Adjunct.

An important part of our activities is our regular Saturday gatherings, where members meet between 11.00am and 2.00pm to enjoy the day's racing, participate in our punters' competitions, and socialise with fellow members. These afternoons continue to attract strong support and promote participation within the club.

One of the highlights of the year was our trip to the Otaki-Maori Racing Club on 11 April, where we sponsored a race. The event was well supported, with 33 members attending, making it an enjoyable and successful outing.

We've had our popular Punter of the Day Challenge twice this year

7 March attracted 69 entries. Congratulations to Dikko, who emerged as the winner of the event.

5 September attracted 70 entries. Congratulations to Audrey, who emerged as the winner of the event.

We are currently organising a trip to the Hornby Workingmen's Club in October, with 33 members attending. It is hoped that this visit will become a regular reciprocal arrangement and develop into an annual event between our clubs.

And to finish the year, we are organising the annual challenge with the Upper Hutt Cossie Club, which is scheduled for 7 November. This year, the Punters Adjunct will have the pleasure of hosting the event, and we look forward to welcoming our visitors and continuing this valued relationship.

Overall, the year has been marked by enjoyable social outings, and the development of relationships with like-minded clubs. We thank all members for their ongoing support and look forward to another successful year ahead.

I LEISURE MARCHING

Our Marching Ladies have enjoyed another year of fun, fitness and friendship.

We took part in several Display Days at Kapiti College and Walter Nash Stadium, and also travelled to Palmerston North for their Display Day.

September is the North Island Display Day, being held in Napier this year, so the team is practising for that.

Once again, we have appreciated the support from Trina and the Board.

Janice and Barbara
Adjunct convenors

I FISHING

Well it's that time of year again and what a year 4 fishing. Absolutely nothing happened with the highlight being family day . No trips, heaps of very agitated fisherfolk . So so sad this year, but things can only get better .

I would like to thank all of our supporters , the bar staff, the committee and all of the members who make it happen

Cheers from

Dave & Peter
Fishing





I PCI RUGBY

Hi all from the PCI Rugby Adjunct.

Our 2026 Norths PCI Rugby Team would like to acknowledge Henry Field who passed away in February 2026.

The Wellington Rugby 2026 season was fast and furious.

The season started on Saturday 11 April. 12 games took us to 18 July.

There was then a week's break before Presidents' Day hosted by Paremata Plimmerton Presidents on Saturday 1 August.

We finished our season with 2 games in a three-team competition.

We won our last game against MSP to end our 2026 season in our three-team Pressies Day competition.

The 2026 Rugby Season saw our Norths PCI Pressies Rugby Team win 4 games. We lost 6 games and 2 games were cancelled.

We had a fun year as a team and welcomed a couple of new players.

- · **Best Back of the Year** – Mohi Clay
- · **Best Forward of the Year** – Shon Maka
- · **Team Player of the Year** – Tai Kingi

We thank Pat Waenga and Kane Mokokoko for their time, effort and organisation of the Norths PCI Rugby Pressies Team.

Onwards and upwards for the next 2027 season.

Thanks again to our PCI Executive for their ongoing awesome support for another rugby season and our 30th-plus year.

1 MEN'S SOFTBALL

Hi all from the PCI Softball Adjunct.

Our 2025/2026 PCI Pressies Team had another fun season.

The team ended up finishing 5th in the Wellington Softball Association's 2B Men's Grade.

The season started in October 2025 before Labour Weekend and finished at the end of March 2026.

We had a fun year as a team and welcomed a couple of new players.

- **Best Fielder of the Season** – Richard Katene
- **Best Batter of the Season** – Doug Omeri
- **Team Player of the Year** – Toby Smith

We thank those who assisted and volunteered to umpire during this 2025/26 season.

We look forward to the next 2026/27 season and will be bringing home a few trophies.

Thanks again to our PCI Executive for their ongoing awesome support for another Softball season.





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, 1 2025 to September , 7 2026, but if we have inadvertently missed anyone, please let us know."

Kenneth Black

Fualili Felagai

Thomas Ria

Del Benfield

Dion Quirke (Life Member)

Ronnie Farrell

Josephine (Jo) Mcmanaway

Glenn Sampson

Mei Bentley Tomasi

Bob Cooper

Kevin Temperton

Jackson Katene

Graeme Holland

Peter Kershaw

Sandra Sheeran

Joseph Hicks

Judy Hoy

Barry Woodmass

David Tuck

Nathan Rei

Mariana Bakker

Desmond May

Isala Holi

Ashley Catchpole

Michael O'hara

Greig Buckley Maynihan

Janice Mckubre

Henry Field

John Mills

Philip Butter

John Wright

Daniel Patelesio

GENERAL BUSINESS

Question – Russell Delahunty (Member #1176)

Can the Club provide the income received from the snooker table meters for the 2025–2026 financial year, together with a comparison to the previous financial year and, if possible, the total income received since the meter charge increased?

Response

Prior to the current financial year, income from the pool and snooker table meters was recorded together and was not separately identified. It is therefore not possible to provide an accurate historical figure for the snooker tables alone.

Russell has confirmed that he is happy for the combined pool and snooker meter income to be provided instead.

Combined Pool and Snooker Meter Income:

2025–2026: \$ 15,395.40
2024–2025: \$ 14,614.15

Total for the available period: \$30,009.55

From the current financial year onward, pool and snooker meter income is being recorded separately, which will allow individual figures to be reported in future.

EXECUTIVE COMMITTEE NOMINATION

2026-2027

“Committed to fair decisions, strong governance, and a thriving future for our Club.”



WAYNE HODGE

WAYNE HODGE

I am Wayne Hodge and have lived in the Porirua basin for 65 years and have been a continuous member of the Porirua Club for close to 55 years.

In my younger years I participated in the Clubs netball adjunct for approx. 6 years as convenor and coach. I also played football for the club for 10 years, as well as golf for many more years.

Although not active on any adjuncts, committees or the like I have continued my membership to enjoy the facilities this club offered and still offers.

I was co-opted onto the Board earlier this year and have seen a number of changes in this short time and it is my aim to assist the Board in continuing to grow the club membership and to ensure that the club becomes even more financially viable.

I want to ensure that all club members and

staff are always treated fairly and want the members to believe that they are being listened to.

I also believe that I have more that I can give to the club in providing sound decisions on the governance and operations of the club, for the benefit of all.

EXECUTIVE COMMITTEE NOMINATION

2026-2027

“support positive change, and strengthen our Club...”



GORDON HIGGINS

GORDON HIGGINS

I am putting myself forward for the Board because I have the time to commit and would like the opportunity to give something back to a Club that I enjoy and value.

I care about the future of the Porirua Club and would like to contribute to its ongoing success. I believe it is important that we continue to look at how the Club is operating, consider new ideas and possible changes, and make sure we are moving in the right direction for our members.

I would bring a practical approach, an open mind and a willingness to listen, work with others and contribute wherever I can.

I would appreciate the opportunity to represent the members and play a part in helping the Club continue to grow and succeed.

VICE PRESIDENT NOMINATION

2026-2027

My name is Sean Joseph, and I am proud to stand for re-election as Vice President of the Porirua Club.

Over the past months, I have had the privilege of serving as your Vice President, and I have thoroughly enjoyed the experience. I have been involved in helping run the Club, supporting our staff and members, and helping wherever I can. I believe being visible, approachable and willing to get involved is an important part of the role.

I have built a strong relationship with our staff and enjoy working alongside them to help make the Club a welcoming and enjoyable place for everyone. I also believe that a successful Club is one where the Board, staff and members work together as a team.

My connection with the Porirua Club goes back many years. I first joined in 1987 and remained a member until 2010. Even while living in Wellington for 17 years, I continued to come back to the Club and stay connected. Since returning to Porirua in 2018, I have once again become a regular and active member.

One of the things I have particularly enjoyed is encouraging members to get involved in the activities our Club offers. I have helped increase participation in the Punters Club and Housie, encouraged people to attend events and activities, and supported new members to feel part of the Club.

I believe this is especially important for the future of the Porirua Club.

All of our immediate adult family are members, and this year several of our children's friends have also joined. Seeing the younger generation becoming involved has been fantastic. We need to continue encouraging young people and families to become members, participate in Club activities and develop the same sense of belonging that so



SEAN JOSEPH

many of us have enjoyed over the years.

I bring more than 38 years of experience owning and operating my own business, along with many years of leadership in sport and the community. I have managed and coached teams from Wellington Under 16 level through to New Zealand Secondary Schools and Hurricanes Schools, as well as Wellington College First XV and Easts Premier Cricket. These experiences have taught me the importance of leadership, teamwork, communication, organisation and, most importantly, people.

I don't believe being Vice President is simply about holding a position. It is about being prepared to roll up your sleeves, listen to members, support our staff and Board, and do whatever I can to help the Club succeed.

The Porirua Club has been part of my life for almost 40 years, and I want to help make sure it remains a strong, welcoming and vibrant Club for many years to come.

I would be honoured to continue serving as your Vice President. I have enjoyed the role, I believe I have made a positive contribution, and I am ready to keep working hard for our Club and its members..

PRESIDENT NOMINATION

2026-2027

“Fair, transparent leadership focused on members, staff, and strong governance.”

Kia ora,

First, I want to acknowledge John Pritchard for stepping into the president role in last 9 months and thank him for his continuous guidance and support in my first year of being a board member.

As an elected Board member, I will be standing for Club President, my aim and passion is to provide stable, transparent, and accountable leadership that supports our membership and staff.

I have seen how important it is to have leadership that is steady, fair, and transparent – leadership that listens, communicates clearly, and makes decisions with the best interests of our members at heart.

All roles within the Board are voluntary, but they are also incredibly rewarding. Over the past year, I've had the pleasure of being closely involved in Friday Housie which brings members and guests together every week and plays a huge role in supporting our club financially. I've also served as the Board Representative for Adjuncts, working alongside our convenors and seeing firsthand how much passion and commitment exists across every part of our organisation.



FLO KARINI

I have been an active financial member for 21 years and in recent times seen the importance of clear processes, respectful communication, and decisions that put our members and staff first and I believe in non-dictatorship.

If elected, my priorities will be encouraging strong governance and following outlined clear procedures, offering fair decisionmaking, and consistent application of club constitutional rules.

I will always be approachable, supportive, and committed to ensuring that every decision reflects the best interests of our members, volunteers, and the wider club community.

Thank you for reading my proposal and consideration for President.

Nga mihi,

Flo Karini
Membership 1931

PRESIDENT NOMINATION

2026-2027

I am proud to put myself forward for election as President of the Porirua Club and respectfully ask for your support.

I am a happily married father of three and grandfather of one. Family has always been important to me, and for several years we provided a safe haven for foster children. That experience reinforced the importance of patience, understanding and supporting people from different backgrounds – values I believe are important in a strong and inclusive Club.

Sport has also played a major part in my life and given me experience in teamwork, leadership and club administration. I spent 10 years on the Karori Golf Club committee, including five years as Club Captain, and continue to represent Kapi Mana and Wellington Capital Area Darts.

Worklife & Commitment

I have worked as a painter and decorator since 1978, including 26 years self-employed. Running my own business taught me to take responsibility for decisions, manage costs, solve problems and build relationships with people from many different backgrounds.

I also bring previous club leadership experience, having served on the Johnsonville Club Board as both Vice President and President. Together, these experiences have shaped my approach to leadership – listening, communicating openly and working through different views constructively.

Having reached retirement age, I have the flexibility to give the President's role the time and commitment it requires.

I believe a President should be approachable and able to work effectively with the Board, staff and membership. Good leadership is about bringing people together, making



JONATHAN WALTON

sound decisions and ensuring people feel heard and valued.

Acknowledgement

I believe it is important to recognise previous Board members, volunteers and members who have contributed to the Club's success. Respecting that contribution while encouraging greater involvement will help us build on what has already been achieved.

As President

If elected, one of my priorities would be strengthening membership and encouraging greater participation, particularly from newer members.

I also believe the Porirua Club needs to remain visible and connected within the wider northern suburbs community. We have a great deal to offer and should continue looking for opportunities to attract people, make better use of our facilities and remain a welcoming place where people can connect and belong.

Thank you to Sue, my family, friends and colleagues for their encouragement, and most importantly, thank you to the members of the Porirua Club.

I respectfully ask for your vote and support to become the next President of the Porirua Club.



THE **PORIRUA** CLUB