



2020 ANNUAL REPORT

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Notice of Annual General Meeting

Members are advised that the 121st Annual General Meeting of the Johnsonville Rugby Football Club will be held on Wednesday 2 December 2020 at 7pm at the Johnsonville Rugby Football Club Clubrooms, Helston Park, Johnsonville.

Agenda

1. President's Welcome
2. Apologies
3. Minutes of 120th Annual General Meeting on 27 November 2019
4. Reports of the Committee
 - a. President
 - b. Chairperson
 - c. Club Captain
 - d. Rugby
 - e. Colleges & Academy
 - f. Grants
 - g. Social.
5. Receive and adopt the Financial Statements of the Club for the year ended 30 September 2020
6. Business for which due notice has been given
 - a. Membership Deaths
 - b. Life Membership
7. Election of Officers of the Executive Committee
8. Subscriptions
9. General Business.

Minutes of the 120th Annual General Meeting of the Johnsonville

Johnsonville Rugby Football Club Annual General Meeting

Venue: Johnsonville Rugby Club

Date: 27th November 2019

Time: 7.00pm

Attendees	Blair Hannah	Corina Adamson	Mike Segetin
	Thea Meredith	Steve Ellis	Lesley Segetin
	Karen Timperley	Trina Miller	Jude Perez
	Susan Poutoa	Sean Wichman	P Simmonds
	Keri Atkins	Dave Walmsley	Colin Davidson
	Kerry Walsh	Cherie Collins	
	Steve Field	Murray Usmar	
	Bob Selkirk	Sophie Gates	
	Deb Dornbusch	David Mullane	
	Michael Langley (WRFU)	Wayne Smyth	
	Brent Cutting	Brian Daly	
	Wally Smith	Barry Ellis	
	Lloyd Hassed	Keith Mockett	
	Gerald Adamson	Garry Cutting	
<i>Apologies</i>	<i>Richard Henderson</i>		
	<i>Wayne Armstrong</i>		
	<i>Susan Atkins</i>		
	<i>Joe Gates</i>		
	<i>Keith Bond</i>		
	<i>Blair Mockett</i>		
	<i>Keith Culleton</i>		

Welcome and Apologies

1.0 Matters arising about minutes of previous meeting

1.1 Noted spelling correction for attendee Keith Mockett

1.1.1 Moved BH, seconded TM, CARRIED.

2.0 Reports

2.1 No comment

2.2 Taken as read, all in favour, CARRIED.

3.0 Finances

3.1 Move to adopt report

3.2 Moved PB, seconded ML, CARRIED.

4.0 Deaths

4.1 The club paid homage to Bernie McSweeney.

5.0 Life Membership

5.1 Steve Fields nominated by Kerry Walsh

5.1.1 Moved KW, seconded BH, CARRIED

6.0 Elections

6.1 President: Phil Moreton – nominated BH seconded MS

6.2 Treasurer: Susan Atkins – nominated BH seconded PM

6.3 Club Captain: Perry Barber – nominated MS seconded PM

6.4 Richard Henderson – nominated BH

6.5 Blair Hannah – nominated PM

6.6 Cherie Collins– nominated SA

6.7 Wayne Armstrong – nominated BH

6.8 Susan Poutoa – nominated MS

6.9 Thea Meredith – nominated BH

6.10 Joe Gates – nominated PB

6.11 Mike Segetin – nominated TM

6.11.1 Karen Timperley moved to close nominations, seconded BH, CARRIED.

7.0 General Business

7.1 Alex Moore update (requested Barry Ellis)

- 7.1.1 BH confirmed no changes around liability or commitment to the Hub.
- 7.1.2 Noted that contracting procurement process to commence early 2020.
- 7.1.3 Conclusion of project expected to be end of 2020 / early 2021.

7.2 Criteria for life members

- 7.2.1 New committee tasked with appropriateness of criteria for life members.

7.3 Rugby – general discussion took place;

- 7.3.1 Rugby Academy to be implemented.
- 7.3.2 Focus on succession planning.
- 7.3.3 Hurricanes and Lions allocations to be challenged.

Meeting closed 7.30pm

President's Report

Covid-19 had a major impact on our club this year causing an interrupted season. Great to see the premiers having two wins and the Cripples Bs 'reaching the finals losing against Stokes Valley. The Colts playing in one grade tried their best and the Pressies carried on their normal season having some good wins. We were also fortunate to have the services of Roy as Head Coach for the Premiers. Replacement Head Premiers Coach for 2021 will be announced soon.

Many thanks again to the high level of sponsorship we achieved this year. Thank you Sponsors. Without this we would have again struggled to provide the facilities required to support the club and players. Cost of running the Club and supporting the teams playing continue to rise and we have closely monitored these costs to ensure we remain financially viable and prudent. Grants played a valuable part in our club finances also and we thank those trusts for their support. The bar operated profitably again this year adding to club funds. Many thanks to Mike and his team. This provides a valuable income source to us.

Blair Hannah our Chairman has also contributed greatly by overseeing financial management for the Club along with public relations, media and health and safety regulations. Thanks, Blair, for your support.

Perry Barber our Club Captain worked tirelessly to keep the teams running during the season. Thanks Perry.

Many thanks to Richard Henderson who Chaired the Rugby Sub Committee for his commitment this year to the Club. Unfortunately, he put in his resignation recently this year but looks to remain involved with the Club.

Also, various sub committees met regularly throughout the year as well as the main committee meeting monthly to keep the club running and on the right track. A lot of people have put a lot of work into these committees to ensure the ongoing viability of the club. Again, thank you to all.

Mike Segetin, who has put in 27 years on the Committee as Facilities and Bar Manager will not be re-standing for Committee this year but will retain the role of looking after the bar. Also, Wayne Armstrong with 7 years on Committee will not be available next year, Wayne fulfilled the role of doing all the work involved with obtaining grants. We thank them both for the outstanding service over the years.

Work on the downstairs facilities including the green room has made a big difference downstairs and we thank those involved with this.

Recruitment of players for next season is essential for our club continuation and we are hopeful of fielding one if not two more teams next year. This is an ongoing club commitment at all levels.

Ongoing financial priority will be replacing the roof. This has been estimated at \$50,000 minimum. As Mike has said without a roof we are stuffed.

Also, we seek at the general meeting permission to proceed to resource consent stage (if required) for feasibility of building the deck out front. If this proves to be excessive viability of the project will be reassessed.

Thanks to you all for your ongoing support to the Club to ensure its ongoing success. We need more people standing for Committee etc. Please consider standing for Committee and sub-committee selection and we welcome any new people to the Club.

We look forward to an uninterrupted and successful season next year. Thank you.

Phil Moreton
President

Chairperson's Report

A challenging year for club and code as a whole on the back of Covid-19. Despite the challenges of this global pandemic, it brought out some incredible qualities around our club which was terrific to see. Once the virus hit and the lockdown ensued, we wondered whether we would even get a season in. However, the nation pulled together strongly, and we got our opportunity. What people will not quite appreciate is the amount of work that went into getting our club ready for rugby again. A lot of work went in by all our volunteers and I sincerely appreciate that support and the way we all pulled together. We should be proud of our efforts here in coordination with the Union.

Whilst Covid-19 meant our team numbers were down, it was great to see us being able to field a Premier, Premier Reserve and Colts side along with the ever reliable Pressie's. Several other larger clubs couldn't achieve this. This reflected real commitment by our players and also the coordination and organisation from coaching / management was superb.

A shout out to our Committee first and foremost. A really challenging year as mentioned and the support you all provided was second to none. We bid farewell from the Committee of stalwart Mike 'Sege' Segetin and Wayne 'Wayneo' Armstrong. Yes, Mike lives handy to the club, however, it is incredible the support he has provided for over 25 years now on the Committee. He won't be going far but his management of facilities and bar and also support around financials has been greatly appreciated. Wayneo steps down after 8 years of service. He again isn't going far and will be floating around the club with the Pressie's, however, the work he has done in our grants space has been invaluable and critical to our lifeline. Both positions will be hard to fill, however, we are confident we will move forward with a new committee.

To our teams, the commitment shown by you all was next level and I sincerely hope we can build off 2020. The Premiers were really competitive for the first time in some years under Roy Kinikinilau and Ben Fisher. Although Roy stepping down as Head Coach is a big blow, we are working hard to ensure our recruitment and retention plan for next year is where it needs to be. A shout out to Josh Mossman who managed the Premiers this year also. A good head around the club!

To the Cripples, there isn't much more to say than what you guys did for the club was nothing short of courageous. Playing up in Premier Reserves was never going to be easy but the commitment never wavered. There were some bad injuries suffered by our boys and despite these lads not letting the club down in terms of turning up, we certainly don't want to see injuries to that extent in future years. A big shout out to Noff, Bob Selkirk, Andrew Wharakura, Sophie Gates and Kua Palakua for all the efforts with the Cripples this year.

The Colts had a challenging year but learnt plenty. We certainly hope with the Rugby Academy growing in size that this will only assist this side in the coming years. A big shout out to Wes Klopfer, Hiko Davies and Perry Barber keeping our young talent in check.

The Pressie's, ever reliable were terrific again and they are a massive part of our club! Terrific stuff again CD and Trina!

Off the field saw a challenging season in terms of finances and the ability to be able to utilise the club. A small loss for the financial year is a positive result and that does include a resilience grant through Sport Wellington of which was critical, and we were appreciative for. Despite our sponsorship being down for the year which is no surprise, the support we received from so many of our sponsors was once again superb. We certainly hope for a bit more of a straightforward season next year where we can get back into the swing of things properly. A massive thanks again to our sponsors!

Once we were able to operate under Alert level 2 and eventually at 1 our social committee was in full sway ensuring our club was busy. There were some terrific events including the Italian Lunch II, Old Timer's Day as always and our end of year Prize-giving. A big shout out to Susan Poutoa and Susan 'Mama Sue' Atkins for organising a great social calendar.

To our life members, members and volunteers, without you we don't function, and I sincerely appreciate every contribution from you all in running this club, especially during an even more challenging season.

The way forward continues to present an interesting road for the club and our sport. The trend in player numbers continues to be under pressure, especially at college level, and it is so important we continue to build from the grassroots up through to the senior club. The Rugby Academy initiative is a massive part of this journey and it is great to see the team led by Joe Gates driving this so well.

Our junior clubs are a massive part to this also and I appreciate all the support of Trina Coombs, Deb Dornbusch and Wendy Cooper with running things so well for the Johnsonville and Newlands junior clubs.

I am looking forward to 2021 and the challenge that it presents. I am always available to share a yarn and hear ideas on our way forward.

Catch up soon.

Blair Hannah
Chairperson

Club Captain's Report

Hi Everyone,

It has been a strange year for sure.

We managed to get a season in and fielded three top teams Colts – Prem Reserves (Cripples) and Premiers which a lot of other clubs did not due to a relaxed status by the union there was no penalties.

I as Club Captain and a club member was very proud and impressed by the heart and courage shown by all teams, there was some highs as lows as there is in every season yet the guys always seemed to pull through and in fact get better and stronger for it. We were lucky to have such quality coaches this year, with Roy and Ben I only wish that some of the younger players would of taken advantage of them more.

I have to say a big thanks to everyone that helps out in the club and long standing committee members of which a couple are leaving, yet we have another couple joining so times are moving along. I am always so surprised by the amount of things people do for the club and the game, it takes up time and I never hear no can't do it.

I have to thank the Cripples my old team, guys you are all legends for stepping up, Bi Si and AP just to name two had bad injuries yet you all kept coming back under Noff's wing and did yourselves and the club proud.

The Premiers - Guys you were great, the games that got away which could of gone either way - you all now the ones and yet your team spirit and fight back the next week was top class. You guys under Roy and Ben just got better and better, I can only imagine what the season could have been like if we could have kept some players which we lost due to Covid. One more thing lads quick thought for Big Josh, just goes to show you take head knocks seriously.

I will be back again next year and will do all I can to help and support OUR club and its members.

Cheers everyone.

Perry Barber
Club Captain

Rugby Reports

Premier's:

The Woodridge Homes Johnsonville Premier side finished the season with a lot of positives to build on and a highest table finish in a number of years. A Covid affected season meant a standard Swindale of 13th games, and a shortened 2nd round where the team grew as the season went on to produce some great performances.

Taking on a lot of the traditional big guns early on was tough as the new team gelled, but no game was a complete whitewash and with a narrow loss to Poneke and leading to giants Norths at half time showing some promise. Mid-season there was a few that got away were Para-Plim, Ories and Wellington all loses by less than 6 points. With some more consistent selection and the belief starting to come, the team produced their first win in the Swindale Shield in 30+ attempts with a resounding win 38 – 12 away at Avalon. Certainly, a season highlight seeing the players celebrate in the changing rooms for finally getting some reward for all of their hard work. Next up MSP, where the team were cruelly denied a famous home win in the 78th min after leading all game after MSP scored late to win by 2. Last Swindale shield game was an empathic 53 – 24 win v Upper Hutt and the first time the club had scored 50 points in a good number of years for a final placing of 11th. A 9th place second round playoff game v Upper Hutt, out there, was a hurdle too far with injuries early in the game to key players and a fired up Upper Hutt team, closed the season out with another narrow loss.

Aside from the on-field results, the culture within the team was outstanding with strong numbers at training every week working hard to improve. Lots of clubhouse bonding after the matches, both home and away was also great to see. Lots of debuts for young players which will put the club in great stead for the future with the likes of Colt's Lucas Aukuso, Raja Sammy, Billy Bryce, Maxi Morrone, Rohan Rawlings, Tyler Hall and Tavita Puhulu all stepping up and doing well. Special mention to the team captains Andy Ellis and PJ Sheck for firstly, their outstanding on-field performances for the players to follow, and secondly driving the positive off field culture.

With a few more of the narrow loses going the other way we could have easily finished much further up the table. This newly formed team of players and management should be incredibly proud of their efforts this season and looking forward taking another big step forward in 2021.

Thanks to coaches Roy Kinikinilau, Esava Tiko & Ben Fisher, Managers Josh Mossman & Lauren Hannah and all the many volunteers for their efforts and commitment that make the premiers function each week!

Ben Fisher
Assistant Coach

Premier Reserves (Cripples):

The Cripples decided to support and help the club out to form a Premier Reserve team after playing social rugby for 35 years. Because of Covid it was a bit of an uncertain and rushed season and the boys were not fit enough for this level of rugby.

First few games we completed ok for periods but then played some really out of our level teams getting a few hidings as our fitness was not good. We had a horror run of injuries some season and some career ending with 18 players out after 6 weeks. Cripples battled on recruiting weekly. As part of our training and to get fitter we alternated trainings with fitness one session then combinations the next. We found our form and potential when we started playing the non-powerhouse clubs and teams giving some of them hidings. This grade is worlds apart between the top 8 and lower 6; however, the Cripples never gave up stuck in there doing the Club proud. Winning 6 games and making the lower 3rd final and not getting over the line but learnt a lot. We learnt about stepping up.

Not sure what grade we will play next year and hopefully the Club will recruit well and have plenty of players to sustain 2 Premier sides. I suppose if not and we get the call again we will need to decide if we do again and if we do at least we have one year's experience to improve on. Providing we can keep most of this year's team together which was a pass mark.

Richard 'Noff' Eckhoff
CEO, Cripples

Colts:

Pre-season started off well with a good turnout of player numbers. The season along with the rest of the world took a sharp turn when Covid-19 hit our shores. The club managed well to keep all senior grade players engaged during lockdowns and before we knew it WRFU had sent out new schedule for the season ahead.

We started off with a tough but close game against Poneke FC and showed some really good signs for the season ahead. We unfortunately went down by 2 points when the final whistle blew. The season hit us hard with a few injuries setting our squad back and struggling to field key positions. With a few games into the regular season and no wins our team was wearing thin. We did have some outstanding players who really showed commitment and heart to carry their teammates through the remainder of the season. Maxi Morrone as our team captain for the season and Kyle Cummings who showed exceptional leadership really rallied the troops together for a final push.

Heading into the final few games against Tawa, OBU and Norths our numbers dropped off and we played 3 games of "Game On". Disheartening to the lads they pulled through with great team spirit and dedication to see the season out. With a season opener of 32 players to finishing with 11 available players I would say humbling commitment from our core group.

A huge shout out to our coaching staff and management who worked tirelessly behind the scenes to make things happen. Wes Klopper, Hiko Davies, Paul Teariki, Adam Rikihana as coaches and Perry Barber our season manager.

We look forward to re-building for the coming season and putting forward a solid challenge.

Wes Klopper,
Head Coach

President's

What a year this has been. Pressies had a late start to the season this year. We had pre-season training after 10 minutes of this we knew we were in for hard time fitness wise! But like the tough lot they are they kept going getting fitter after each week on the field.

We had some old timers who had decided to retire this year before the season started. We had some games where we didn't get enough numbers but like the troopers, they are they just kept on playing. We have had old players coming in and giving us a hand and managed to get some new players. We have had some players who have been injured but have said they're keen to play next year.

We may also have to say goodbye to our strength and conditioning coach Puckles (Happy) who maybe leaving us. On behalf of the Pressies we would like to thank you for your hard work and dedication that you have done over the years. We totally appreciate you and wish you happiness and health on the next chapter of your life.

Also, just to note due to the Covid the Pressies Day got cancelled. Here's hoping next year will be better roll on 2021.

CD and Trina Miller

College Report

Summary

Extremely fortunate to have rugby played again on our fields. That created the urge for college players to get out and run around with the rugby ball. We did lose interest from a few players from the year before, which led to combined teams as previous. Due to the circumstances we did our best to retain players, managed to field four teams and found teams for our U15 Girls and Boys.

Both Newlands and Onslow had 1st15 teams this season, U55, 65 teams were a combination of players from both colleges. U15 Girls was a mixture of Mana, Onslow and Newlands players, made possible due to our relationship we have with Mana College. U15 Boys from both Newlands and Onslow were welcomed to play for Bishop Viard which was greatly appreciated from our colleges and parents.

All teams did well on and off the field, struggled at times with numbers, due to injuries. Overall, the teams got on the paddock and played good footy.

Big thanks must go out to our coordinators, committees and coaching staff for the effort and commitment they gave each week during the year. The hours spent on rugby matters during the year for our volunteers is priceless but like they will tell you “It’s all about the Players”

Last of all. To Johnsonville Rugby club, the work put in by the Senior Committee and support shown over the year for College rugby has been tremendous. Our senior players looking after college boys through preseason training and at the club during home games. To the kitchen. awesome hospitality and feeds, the players still talk about it.

This year has almost come to an end, college players are still involved with the Academy and Touch rugby, but it’s been a challenging year and we look forward to 2021.

Club Initiatives for College Rugby in 2020

- Senior college players involved in senior preseason program
- College Rugby Prizegiving.
- Host 1st15 Teams at the club on home games.
- Rugby Academy.
- College players training with the 7`s team.

Club Initiatives for 2021

- Academy preseason program– six-week duration in March.
- College/ Intermediate combined preseason program
- College home games at Helston Park.
- Invite to attend senior preseason training for senior players.
- More Resources for College rugby – Senior players attending college trainings, fundraising ventures etc.
- Invitation to attend Tuesday trainings with the U21s–1st15 players.

- College Prizegiving 2021.
- Rugby Academy 2021.

JRFC Rugby Academy

Summary

Second year for our Johnsonville Rugby Academy and a late start due to COVID-19. The focus for the academy was to build on last year and concentrate more on college players.

There has been a good mix of players aged 14 to 21 from Onslow and Newlands as well as U21 players. Past players from U13s that have gone to colleges in town, have been attending as well. Numbers between 20-30 players have been training Monday and Wednesday at the club.

Our eight-week programme consisting of Conditioning, Rugby Specifics and Speed/Agility has seen improvement in the players fitness and rugby skillsets. Workshops this year are Nutrition, Mental Awareness and Careers, this will aid and help players through life and wellbeing.

Boot camp has been planned for December 5th at Paraparaumu Beach and we have hired the local Boating club for the day. Full day consisting of conditioning, rugby specifics, team building, and workshops will entice the players to be better on and off the field.

Final training day will be December 9th and a “Get Together” will be held on the Friday at the club. This will wrap up the 2020 Academy Programme and give the players a good foundation for 2021.

I would like to thank our Management Team for the work they have put in over the last 10 weeks. The knowledge they have pass on to these young players and commitment to improve the players in all facets of life has been priceless.

To our Senior Committee and the wider club. Great support through the duration of the Academy, made our job easier to manage and gave us the resources required to make it successful.

Vision for 2021

- Academy Preseason Programme – Start in March, six-week duration
- Access to Club training facilities for Academy members
- Workshops throughout the year to provide players more upskilling in different areas of rugby, wellbeing, and life.
- Athlete Monitoring and tracking
- Wider participation from outside our community (other colleges, rep players etc.)
- Invitations to Academy to be distributed at an earlier date.
- Bigger and better Academy for 2021

Grants Report

Wayne Armstrong has been on the committee as Grants Officer since 2013.

In 2020, we applied to multiple community and gaming charitable trusts for funds to help run our club. There was no official budget set for Grants in 2020 due to issues with COVID-19. We applied for funds based on the immediate needs of the club.

We successfully applied for and were granted funds totalling \$68.8K. This was approx. \$10K more than we got last year.

We were successful with grant applications to:

Johnsonville Charitable Trust	- granted \$11.6K
Pub Charity	- granted \$24.8K
Hutt Mana Charitable Trust	- granted \$6.0K
New Zealand Community Trust	- granted \$1.5K
Sport Wellington – resilient fund	- granted \$24.8K

The pool of charitable trusts granting funds to sports clubs in our area continues to get smaller.

The newly elected Labour Government has signalled moves to scrap gaming machine funding, so that is a real threat to a big chunk of our income in the future.

As I did last year, I wrote a submission to the DIA outlining the positive effects gaming machine grants has had on our Rugby Club and our local community.

Without funds from these trusts and support from our sponsors, we would not be able to run our club the way we do.

All club members should be making a conscious effort to support the trusts and businesses that support our club. Be proud and tell them you are from the Johnsonville Rugby Club and you appreciate their continued support. This goes a long way.

After 8 years as Grants Officer on the Johnsonville Rugby Club Committee, I have decided to tender my resignation from the position, effective from the date of the AGM. This is due, purely, to business pressures meaning I cannot devote as much time to the role as I would like, and the role demands.

Our club could do much better if we put more time into the role.

Please contact the committee if you, or someone you know, are interested in this rewarding position.

I will still be involved with the club and intend to continue playing for our Prezzies team, for as long as my body allows.

Thank you to the hard-working volunteers on both the Junior and Senior Committees.
You are all incredibly good people and valuable members of our club and community.

Kind Regards

Wayne 'Wayneo' Armstong

Grants Officer

Social Report

Covid-19 played a big part regarding the events we had originally planned for 2020 including the 120th anniversary and unfortunately this was postponed for a later date. Instead the focus was to host a few key events where the Social team could manage on a smaller scale. We were probably one of the few Clubs that were lucky enough to host the events especially when the 2nd wave of Covid-19 came around.

Welcome Back Disco Night 90's Theme: Saturday 27 June 2020:

What better way than to start the season off with a "Disco 90's theme" with local DJ Thomas playing the favourite hits from the 90's. It was a great night had by all especially the Pressies who won the best team award and Trina Millar winning the individual prize.

Old Timers: Saturday 1st August 2020:

Another historic Old Timer's Day up at Helston Park. Some history now being over 120 years old, established in 1900. Our programme started off with a great lunch which was catered by Fine Touch Catering. Followed by Ma'a Nonu the All Black great of 103 test caps presenting the jerseys to our Premiers.

It was a home game for our Premiers played for Mick Kenny Memorial Cup vs Wellington Axeman. Unfortunately, the results didn't go our way but that still didn't stop the celebrations for the rest of night with the Blazer and Life Member presentations and entertainment by Lady Soul Band.

Congratulations to the Premier players who received their blazer: Sami Moceicakau, Taewa Rima, Imanueli Bese, Ofa Ueseli, Stephen Nelson, Ben Cathro. We also acknowledge Steve Fields who was made Life Member.

Italian Lunch Saturday 22 August 2020:

The Club hosted the sold-out Italian lunch for 50 people. A lovely 3 course meal was prepared by Brent & Karma Comis with help in the kitchen from Chris Paroli, Ben & Rachael Fisher. A great addition this year was the 'Rugby Panel' of ex professional and Premiers Head Coach Roy Kinikinilau, Johnsonville Stalwart & WRFU Vice President Kerry Walsh and professional ref Mike Fraser, who also coaches the U8 Johnsonville team. Fantastic insights ranging from school, to club and to professional all facilitated by comical local MC Alex Ness.

Thanks to all of the members and supporters for attending. Thank you to Ben Fisher & Brent Comis for the concept and menu. Last and not least a huge thank you to Susan Poutoa and Andrew Wharakura for all of the helping, organising, ticket sales and making the event the success it was.

Batons Up: Saturday 5 September 2020:

Covid19 had affected many of players, members and supporters one way or another. Taking this into consideration the Exec wanted to support our teams coming up with the funds for their subs as this were even more critical to the Club. Thankfully the amazing Managers: Josh

Mossman, Lauren Hannah, Sophie Gates, Noff, Perry Barber and Trina Millar took the challenge on along with their respective teams they managed to sell the majority of the tickets considering they had 3 weeks to sell them! A massive thank you as without your support it would've been a different story.

Prizegiving: Saturday 26 September 2020:

Epic night to finish off the season. Congratulations to the winners on the night. Thank you coaches, managers, players, members, supporters for your support throughout the season. Also special mention to extraordinaire Alex Ness who MC the formalities and did an amazing job on the night.

CLUB AWARDS:

A.L Brider Cup: PERRY BARBER

Laurie Cameron Memorial Cup: SUSAN POUTOA & PERRY BARBER

Timperley Rose Bowl: SUSAN ATKINS & CHERIE COLLINS

Twiss Wharakura & Lyn Farnsworth Cup: NIALL DELAHUNT & MARC SUTTON

ORR Cup: Most Championship Points: CRIPPLES

Segetin Cup: Manager of the Year: TRINA MILLER

Kenny Cup: Most Courageous Player: OFA UESELI

Hallensteins Trophy Team Contribution: PREMIERS

Committee Cup: Coach of the Year: ROY KINIKINILAU

Chairpersons Shield: CRIPPLES

PREMIERS:

Most Improved: BODENE DAVIS

Most Promising Back: MARC SUTTON

Most Promising Forward: PJ SHECK

Best and Fairest: SAMII MOCEICAKAU

Players Player: ANDY ELLIS

CRIPPLES/PREM RESERVES:

Scotty Bowl Premiers Reserve Player of the Year: TU JACKSON GREENLAND

JPM Cup: Best and Fairest Reserve Grade Player: TAYNE LAIRD MAHU

Most Points Reserve Grade: TAINA HETET

Selkirk Cup Most Tries: TYSON SAVAPI

Cedric Tairoa Memorial Cup: Best Personality Cripples: KUA PALAKUA

1841 Shield Cripple of the Year: HYRUM VAI

1841 Shield Most Improved Cripple: JORDAN WARU

Green Horn of the Year SCOTT WIKLIN

Noff Cup TU JACKSON GREENLAND

COLTS:

Most Points Age Grade KYLIE CUMMINGS

Most Tries Age Grade: KYLIE CUMMINGS

Luff Trophy: Most Dedicated Age Group: MAXI MORRONE

Harris Trophy: Most Improved Age Grade: KIERAN MEE

Morar Cup: Best and Fairest Back FREDDY GUTTENBEIL

Best and Fairest Age Grade Forward: TUNUI ELLIS & KALYM MATENGA

Callensen & Hutton Cup: Player of the Year: Age Grade: LUCAS AUKUSO

Millichip Cup: Best Team Member: CALEB CUMMINGS

PRESIDENTS:

Most/Top Tries for Open Grade: SEAN WICHMAN

Pressies Trophy: Best Pressie: ASH McPHERSON

Pressies Cup: Pressies Player of the Year: TIM ELDER

Overall was a successful “social” season considering Covid-19. We would like to thank the executive, club members, supporters, managers, and players with your on-going support.

Looking forward to 2021.

Mama Sue Atkins and Susan Poutoa

JRFC Social Committee

Our Members

Recent Life Members

- John Mullane
- John Butt
- Gary Maude
- Barry Ellis
- Peter Curle
- Brian Daly
- Wally Smith
- Murray Usmar
- Karen Timperley
- Colin Davidson
- Wayne Smyth
- Mike Segetin
- Terry Callesen
- Robert Selkirk
- David Walmsley
- Grace Hutton
- Graeme Williams
- Kerry Walsh
- Steve Field

Patron – Mr Frank Tunley

Social & Country Members

Phil Moreton, Jo Burt, Mark Hughes, Olivia Would, Steve Ellis, Keith Mockett, Susan Atkins, Alister Stoddart, Phil White, Cherie Collins, Don Cathro, Trina Snow, Mark, Mike Robinson, Leanne Robinson, Travis Anquetil, Susan Poutoa, Leslie Segetin, Delwyn Walker, Johnny Flaws, Terry Hancock, Keith Culleton, Amy Mahu, B L Dyer, Alan Bryder, J Beban, Frank Tunley, Mrs Tunley, Gary Brazzel, Steve Field, John Myers, Ron Sliker, Brian Ralph, Gary Roberts, Chris Paroli, Gavin Bruce, Hamish Todd, David Bond, David Mullane, Pete Timperley, Thea Hannah.

Thanks to other donations made by Kerry Walsh, Dave Jennings, Keri Atkins, Tamaiti Brunning, Blair Hannah and Phil White.

Our Sponsors

We sincerely appreciate the ongoing support of our sponsors which are duly noted below:

Tier 1:

- **Woodridge Homes**
- **Superloans**

Tier 2:

- Quay Marine
- Perry Barber Builders
- Tracer Construction Limited
- Motor Doctors
- Mitre 10 Crofton Downs
- New World Newlands

Tier 3:

- Wasabi Air
- Higgins Tow
- Kakariki Proteins
- Ecomist
- Super Liquor
- One Stop Super Shop
- Succession First
- Auto Buff and Touch
- Kukri
- 1841 Bar & Restaurant

Tier 4 & 5:

- Colin's Water Delivery
- Johnsonville Panelbeaters
- Keith Bond
- Mr Green
- Jesters Pies
- BVH Consulting
- All Square Construction Limited
- Wellington Electrical Services
- Dave Walmsley
- Karen Timperley
- Ideal Electrical

Receive & Adopt the Financial Statements of the Club for the year ended 30 September 2020

JOHNSONVILLE RUGBY FOOTBALL CLUB INC.

STATEMENT OF FINANCIAL PERFORMANCE FOR
THE YEAR ENDED 30 SEPTEMBER 2020

	<u>2020</u>	<u>2019</u>
INCOME		
Donations	\$2,180	\$4,910
Hall Hire	\$7,983	\$11,094
Interest Received	\$1	\$20
Other Income	\$2,063	\$1,001
Test Ticket Sales	\$6,348	\$0
Net Function Income	\$0	\$1,299
Kitchen Income	\$1,370	\$0
Net Gear Sales	\$193	\$1,117
Academy Funding	\$1,065	\$1,314
Grant - NZCT	\$1,530	\$0
Grant - Sports Wellington	\$24,839	\$0
Grant - TTCF	\$0	\$13,253
Grant - Pub Charity	\$18,645	\$7,355
Grant - Pelorus Trust	\$0	\$788
Grant - New Zealand Racing Board	\$0	\$6,518
Grant - Hutt Mana Charitable Trust	\$6,000	\$5,000
Grant - Johnsonville Charitable Trust	\$11,609	\$10,853
Net Bar Income (Note 2)	\$23,674	\$26,091
Sponsorship	\$53,738	\$67,495
Subscriptions - Social Members	\$1,780	\$1,713
Subscriptions - Players	\$4,330	\$7,891
Vodafone NZ Rent	\$5,844	\$5,688
WRFU - RDO Funding	\$25,000	\$40,313
TOTAL INCOME	\$198,192	\$213,400
EXPENSES		
Playing Expenses		
Academy Expenses	\$2,916	\$0
Advertising	\$255	\$0
Dress Gear	\$8,333	\$7,329
Electricity - Playing Fields	\$526	\$575
Ground Rentals	\$1,741	\$5,042
Laundry	\$3,886	\$6,118
Meals & Hospitality	\$5,538	\$8,894
Medical, Physio, Etc.	\$26,987	\$10,066
Playing Gear	\$10,401	\$26,171
Team Levies & WRFU Fees	\$0	\$4,304
Tournament Fees	\$466	\$0
Training Courses	\$16,763	\$4,564

To be read in conjunction with the Notes to the Financial Statements

Training Gear	\$12,373	\$6,007
Travel & Trips	\$9,122	\$139
Total Playing Expenses	\$99,307	\$79,209
Administration Expenses		
Bank Fees	\$1,919	\$1,907
Depreciation	\$8,140	\$8,716
Legal Fee	\$0	\$1,202
Office Equipment	\$0	\$63
Postage	\$239	\$230
Printing & Stationery	\$312	\$55
Total Administration Expenses	\$10,610	\$12,173
Clubroom Expenses		
Building Warrant of Fitness	\$277	\$277
Cleaning	\$5,952	\$6,583
Electricity	\$7,035	\$7,513
Insurance	\$10,820	\$11,197
Kitchen Expenses	\$1,176	\$326
Lease & Rates	\$0	\$1,321
Repairs & Maintenance	\$2,000	\$2,658
Rest Room	\$1,447	\$1,336
Security & Fire Safety	\$830	\$1,694
Telephone	\$1,174	\$2,413
TV & Sky	\$487	\$930
Waste Collection	\$921	\$2,243
Total Clubroom Expenses	\$32,119	\$38,491
General Expenses		
Donations	\$609	\$261
Gifts & Presentations	\$0	\$0
Hospitality	\$5,170	\$3,994
Lucky Dozen	\$0	\$630
Medals, Engraving & Photos	\$2,078	\$990
Membership Expense	\$0	\$200
RDO Contract	\$41,187	\$52,250
Signwriting	\$274	\$370
Sponsorship Expenses	\$799	\$8,621
Test Tickets Purchased	\$6,817	\$0
Website Admin & Hosting	\$754	\$957
Total General Expenses	\$57,688	\$68,273
TOTAL EXPENSES	\$199,724	\$198,146
NET OPERATING SURPLUS (DEFICIT)	(\$1,532)	\$15,254

To be read in conjunction with the Notes to the Financial Statements

STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR
ENDED 30 SEPTEMBER 2020

	<u>2020</u>	<u>2019</u>
<u>Equity as at 1 October</u>	\$190,530	\$175,276
<u>Recognised Revenues & Expenses for the Year</u>	<u>(\$1,532)</u>	<u>\$15,254</u>
Net Surplus (Deficit) For Year	(\$1,532)	\$15,254
<u>Equity as at 30 September</u>	\$188,998	\$190,530

STATEMENT OF FINANCIAL POSITION AS AT 30
SEPTEMBER 2020

	<u>2020</u>	<u>2019</u>
<u>Equity as at 1 October</u>	<u>\$188,998</u>	<u>\$190,530</u>
<u>Represented by:</u>		
<u>Current Assets</u>		
Grants Account	\$48	\$48
Cheque Account	(\$553)	\$2,376
Debit Card Account	\$567	\$1,478
Cash on Hand	\$1,686	\$2,000
Accounts Receivable	\$8,448	\$15,082
Stock on Hand - Bar	\$3,642	\$3,643
Stock on Hand - Medical Gear	\$5,633	\$3,633
Stock on Hand - Supporters Gear	<u>\$2,429</u>	<u>\$2,566</u>
	\$21,900	\$30,826
<u>Other Assets</u>		
Prepayments	<u>\$5,357</u>	<u>\$0</u>
	\$5,357	\$0
<u>Non Current Assets</u>		
Fixed Assets	\$189,436	\$198,749
<u>Total Assets</u>	<u>\$216,693</u>	<u>\$229,575</u>
<u>Current Liabilities</u>		
Accounts Payable	\$26,825	\$31,114
Function Tickets Prepaid	\$870	\$0
Unused Grant Funding	\$0	\$7,931

To be read in conjunction with the Notes to the Financial Statements

<u>Total Liabilities</u>	\$27,695	\$39,045
<u>Net Assets</u>	\$188,998	\$190,530

JOHNSONVILLE RUGBY FOOTBALL CLUB INC.

**NOTES TO FINANCIAL STATEMENTS FOR THE
YEAR ENDED 30 SEPTEMBER 2020**

1. STATEMENT OF ACCOUNTING PRINCIPLES

Reporting Entity

The club is registered under the Incorporated Societies Act 1908.

Measurement Base

The general accounting policies recognised as appropriate for the measurement of results, and financial position have been followed in the preparation of the financial statements. The measurement base adopted is historic cost.

Accrual accounting is used to match expenses and revenues.

Particular Accounting Policies

The particular accounting policies that materially affect the measurement of results and of financial position have been applied as follows:-

Accounts Receivable

Accounts Receivable are stated at expected net realisable value.

Inventories

Inventories are recorded at the lower of cost, determined on a first in first out basis and net realisable value.

Fixed Assets

Fixed Assets are stated at cost less accumulated depreciation. Depreciation is calculated on the useful life of the assets on a diminishing value basis.

Goods & Services Tax

The statement of financial performance has been prepared so that all components are stated exclusive of GST. All items in the statement of financial position are stated net of GST.

Taxation

No provision for Income Tax has been made as the Club has been granted charitable status by Inland Revenue.

Differential Reporting

Differential reporting applies as there is no public accountability and the Club is not considered large. Advantage has been taken of all differential reporting exemptions.

Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in the current period.

2. NET INCOME FOR BAR

	<u>2020</u>		<u>2019</u>	
SALES	\$63,996		\$85,354	
Less Cost of Sales				
Opening Stock	\$3,643		\$4,299	
Bar Purchases	<u>\$31,977</u>		<u>\$41,840</u>	
	\$35,620		\$46,139	
Less Closing Stock	<u>\$3,642</u>		<u>\$3,643</u>	
	\$31,978		\$42,496	
Gross Income	\$32,018	50.0%	\$42,858	50.2%
Less Bar Expenses				
Ancillary & Bar Licences	\$1,115		\$690	
Chiller Gas	\$1,219		\$766	
Equipment	\$250		\$227	
Eftpos Rental & Charges	\$959		\$943	
Line Cleaning	\$627		\$925	
Live Entertainment	\$600		\$2,975	
Wages	<u>\$3,534</u>		<u>\$10,241</u>	
	<u>\$8,304</u>		<u>\$16,767</u>	
Net Bar Income	\$23,674	37.0%	\$26,091	30.6%

3. CONTINGENT LIABILITIES

There are no contingent liabilities at year end. No securities have been granted not any guarantees given in respect of liabilities payable.

4. EVENTS SUBSEQUENT TO BALANCE DATE

There have been no matters or circumstances since the end of the financial year, not otherwise dealt with in these financial statements that have significantly or may significantly affect the operations.

Prepared and reviewed by Mike Segetin and Blair Hannah

24 November 2020

2020 Financial Commentary (compared with 2019)

Income

Total income was down by \$15k on 2019 which was largely due to Covid-19 and the pressures this had on various revenue streams including sponsorship, grants and bar income. Key year on year variances noted as follows:

- Hall Hire (down \$3k) – impacted by Covid-19 and the inability to utilize the club for a large period
- Test ticket income (up \$6k) – this is offset by the test ticket purchases in expenses
- Grants (up \$19k) – this is largely driven by the Sports Wellington resilience grant received of \$24k which was critical to operations in 2020. A great effort by Wayne and Susan to get this over the line and we appreciate the support through Sport Wellington
- Net bar income (down \$3k) – this is a very minor variance on 2019 and considering Covid-19, this is a great result. The margin reflected very well in 2020
- Sponsorship (down \$14k) – there were varying degrees of impacts felt here across our sponsorship base. We sincerely appreciate the continuing support here as so many sponsors kept with us despite economic pressures
- Subscriptions (players, down \$4k) – fielding only 4 sides meant this was always going to be lower than 2019
- WRFU (GDO) Funding (down \$15k) – this was again due to Covid-19 pressures and the fact that many Class 4 gaming trusts were receiving no throughput. This had a flow on impact to this funding. We were successful in supporting Hiko with a wage subsidy for as many weeks as possible which did offset some of this pain.

Expenses

Playing

Playing expenses were up by \$20k on 2019.

- Academy expenses (up \$3k) – supporting the inaugural Rugby Academy being launched in late 2019
- Ground rentals (down \$3k) – lower usage and some relaxation by Council of costs
- Laundry (down \$2k) – lower number of teams in 2020
- Meals & hospitality (down \$3k) – as above
- Medical & physio (up \$16k) – we agreed to supply all top 3 teams with comprehensive physio services through Te Aro Physio. This did come at a cost although from a health and safety perspective is where we want to be. We also covered follow up appointments to ensure continuity for certain players of treatment when previously ACC appointments were free with Johnsonville. This area will be reviewed by the Rugby Working Group in the lead up to the 2021 season
- Playing gear (down \$16k) – given number of teams and sufficiency of gear from recent years
- Team levies / WRFU fees (down \$4k) – waived by the Union as part of Covid-19 which we appreciated
- Training courses (up \$12k) – these costs showed a sizeable increase with more costs incurred around gym, training of our players and coaching (and related disbursements)

than compared with the 2019 season. This was driven by an improvement focus in this area compared to recent years

- Training gear (up \$6k) – higher purchases of gear for our top sides and that related to playing
- Travel & trips (up \$9k) – this was driven by our pre-season and pre-Covid trip to Spotswood Rugby & Sports. We will not be travelling north in early 2021 and hoping they can continue to return the favour.

Admin

Admin expenses were down partially on 2019 due to no legal fees being incurred in 2020.

Clubroom

Clubroom expenses were down \$6k on 2019.

The majority of expense lines compared fairly reasonably to 2019 and where variable lower which was due to a long period that we did not occupy the clubrooms.

General

General expenses were down \$10k compared with 2019.

- RDO Contract (down \$11k) – although our contract largely remaining in line with 2019 in terms of remuneration, we were assisted with the wage subsidy kicking in for several weeks meaning our weekly payment was reduced
- Sponsorship expenses (down \$8k) – this was due to us not holding a test match function in 2020 for our sponsors. Whilst we were extremely disappointed not to be able to do this, unfortunately this was an area we needed to try and save on. We will certainly be looking to reinstate full benefits as much as possible in 2021
- Test tickets (up \$7k) – offsetting the test ticket sales for the All Blacks test match.

Overall, a net operating loss of \$2k was recorded and in light of Covid-19, we feel this is a positive achievement.

Balance Sheet

Current assets down by \$10k mainly because of reduced accounts receivable (this is timing). Our cash balance reduced slightly compared to 2019 also.

Prepayments

This is up on 2019 which is due to prepaid insurance costs.

Fixed Assets

These were down by \$9k as a result of depreciation on the asset base.

Current Liabilities

Accounts payable although down on 2019 continues to remain high. Approximately \$10k relates to older accounts payable which needs to be remedied in the next couple of years and cleared.

Business for which due notice has been given

- Membership Deaths
- Life Membership (per rule 5.1)

Election of Executive Committee

In accordance with Rule 7 of the Constitution.

The Officers shall be:

- President*
- Club Captain*
- Secretary*
- Treasury* and
- Seven Committee Members elected at the Annual General Meeting.

*Ex-officio role.

Subscriptions for 2020-21 Season

In accordance with Rule 12 of the Constitution.

To determine for different classes:

- Senior's
- Age grade
- Social
- Partners
- Country.

The Committee recommends the following subscriptions for the 2020/21 season:

- Senior & age grades - \$120 per player (\$100 early bird prior to 30 April)
- Senior & age grade teams - \$2,000 per team (\$1,800 early bird prior to 30 April)
- Social members - \$35 per person
- Partners (of playing members) - \$15 (half of social membership)
- Country - \$20 per person.

These reflect 2019/20 season subscriptions.

General Business

- Alex Moore Park Sports Hub – verbal update.