



Porirua City United Softball Club Inc.

*(to foster and encourage the playing of
softball...)*



Porirua City United Softball Club Inc.

2007 Annual General Meeting

Annual Report and Financial Statement

Date: 3 August 2007

Venue: RSA, McKillop St, Porirua

Time: 11:00am

Agenda

- 1 Apologies**
- 2. Present**
- 3. Minutes of previous AGM**
- 4. Annual Report**
- 5. Financial Report**
- 6. Election of Officers**
- 7. General Business**

PORIRUA CITY UNITED SOFTBALL CLUB INC.

Minutes of Annual General Meeting held at Porirua RSA on 06 August 2006

Meeting opened at 11.20am.

Present: Bob Hutchinson, Julie Elliott, Max Elliott, Jan Ryan, John Ryan, Rob Tipa, Kiri Waterreus, Eric McKenzie (Life Member) and Pauline Ryan.

Apologies: Donald and Elizabeth Higgins, Les Bishop, Christine Bishop, Betsy Bishop, Dave Bishop and Sam Bishop, Mark and Heather Hailwood..

Bob Hutchinson welcomed everyone to the meeting and expressed thanks to members of the committee for their efforts this season.

Bob made special mention to the attendance at our meeting of Eric McKenzie.

The meeting proceeded once it was determined that a quorum had been established after referring to the club's constitution.

Minutes of the previous AGM

Circulated to members prior to the meeting and taken as read.

Minutes moved and seconded as being a true and accurate record.

Moved Julie Elliott

Seconded Jan Ryan **Carried**

Club Captains Report

Bob Hutchinson spoke to his report, summarising on the club's achievements this season, acknowledging committee and other volunteer's assistance throughout the season. Special mention made in acknowledging sponsors.

Full report attached.

There being no further comments/business to address on the Club Captain's report, Julie Elliott moved that the report be accepted.

Moved John Ryan

Seconded Max Elliott **Carried**

School Children's Report

Julie Elliott spoke to her report summarising on the achievements of the schoolchildren's teams, acknowledging sponsors and committee members.

Full report attached.

There being no further comments/business to address on the School Children's report, Bob Hutchinson asked that the report be accepted.

Moved Max Elliott

Seconded John Ryan **Carried**

Financial Report

Circulated to members and taken as read.

Page 9 should read *31 May 2006 not 2005*

It was moved that the Financial Report be accepted.

Moved Jan Ryan

Seconded Kiri Waterreus **Carried**

Budget forecast discussed – build in costs that may occur (umpires bills – this will occur when fielding 2 Premier teams e.g. Men & Women's teams). Long-term strategies.

Election of Officers

It was moved to fill essential/key positions with people able, willing and committed.

Moved John Ryan

Seconded Jan Ryan **Carried**

President: Mark Hailwood (for consideration – TBA)

Club Captain: Bob Hutchinson

Moved Julie Elliott

Seconded Kiri Waterreus **Carried**

Secretary: Pauline Ryan

Moved Jan Ryan

Seconded Kiri Waterreus **Carried**

Treasurer: Elizabeth Higgins

Moved Jan Ryan

Seconded John Ryan **Carried**

Schoolchildren's

Convenor: Julie Elliott

Moved Bob Hutchinson

Seconded Kiri Waterreus **Carried**

Asst. Schoolchildren's

Convenor: Jan Ryan

Moved John Ryan

Seconded Bob Hutchinson **Carried**

Management Committee (Constitution states maximum of 10 persons)

Betsy Bishop

John Ryan

Kiri Waterreus

Max Elliott

Steve Basher (t.b.a)

Andrew Flint (t.b.a)

Auditor of Accounts: Jean Hutchinson

Moved Bob Hutchinson

Seconded John Ryan **Carried**

General Business

Eric McKenzie spoke words of encouragement to club members and the incoming committee. Presented the club with a donation.

PCU 20 years

Next year PCU celebrate 20years. Incoming committee to think of how we could best celebrate this event.

Endorsement of Premier Club: (to continue or not)

The meeting were advised that Paremata-Plimmerton have deemed the franchise (merger of PCU/Paremata-Plimmerton Premier Club) be terminated in its current format. The meeting were further advised that any future continuation would cease.

A full and open discussion followed.

The meeting therefore endorsed the continuation of a Premier Club, under the '*umbrella*' of PCU, further endorsing that the premier teams continue to be '*self-funding*'.

A full discussion to further endorse the continuation of a Premier Club or not to continue resulted in the following:

Flags

Bob advised these would be displayed along part of Mungavin Avenue. Requested that the flags after their term of use expires, they be made available to the club and possibly members of the Premier Men's team.

Nominations for Porirua Sports Awards

Sam Bishop – for Young Sportsperson

Premier Men's Team – Team Nomination

Moved Kiri Waterreus

Seconded Bob Hutchinson **Carried**

WSA AGM

Nominate Bob as club representative on the WSA Executive.

Pauline and Jan to attend the WSA AGM.

Club Coaching Nominations

To be discussed at the 1st committee meeting.

Rob Tipa requested he be considered as U15 girl's team coach.

Rob was reassured by the meeting that his self-nomination will be considered.

Before the meeting closed, Bob Hutchinson thanked everyone for his or her contributions and attendance.

The meeting concluded at 12noon.

Signed as a true and correct record

Club Captain

Date

President's / Club Captain's Report

As I write another Club Captain's / President's report for the past season it's amazing to think that this coming season will be the twentieth anniversary of the Club.

The Club was formed from the Porirua and Titahi Bay Clubs. Both clubs at the time were reasonably competitive but were starting to struggle to maintain momentum, attract players and keep afloat financially. Despite considerable debate both clubs agreed that it was in the best interest of softball and for the Porirua area that the Clubs amalgamate.

During the off-season of 1987 the new Club was formed and played in the Wellington Major A competition in the 1987/1988 season. The team went on to be placed 3rd in the competition and came runner's-up in the Lion Red Inter-Club.

The Club became legally constituted in April 1988.

Some survivors from that team that are still with the Club are Max Elliott, Shayne Grennell, Karl Gay, Wayne Hutchinson and me.

The Club, in its early days, boasted up to fifteen afternoon teams, twenty plus children's teams and over 200 paid up members.

What else was happening in 1987?

- some of the current Premier 1 players were born
- the All Blacks won the inaugural rugby world cup
- there was a disastrous earthquake in Edgecumbe, NZ
- France carried out a nuclear test at Muruora Island
- it was Diane Chambers' (Shelley Long) final episode in Cheers
- Mike Tyson beat Tony Tucker to become the undisputed heavy weight boxing champion
- digging began on the England/France tunnel beneath the English Channel

Twenty years on and the good news is that the French don't test bombs anymore, Iron Mike Tyson ate his last ear, the channel tunnel is operating (but runs at a loss), the All Blacks will win their second world cup, and most importantly, Porirua City United is still here and going strong.

Some achievements this past season

It was a very successful season across the Club. As a club we narrowly missed (by 1 point) winning the WSA Club of the year and as individual teams, we did well in each grade as listed below:

- the Premier Men were third at Club Nationals, winners of the inter-city competition, second in the Wellington competition, and winners of the Hawkes Bay Lion Red Classic
- the Premier 1 women were runners-up in the Saints tournament, third in pre-Xmas inter-city and qualified for top 6 of inter-city competition

- the Premier 2 Men were runners-up in the Wellington competition and runner's-up in the Miramar tournament
- 2B Men were runners up in their 2B section final
- U17 Boys were winners of second round competition and third overall
- U18 girls made the top four of inter-city competition
- the Presidents won their competition
- we fielded 8 school children's teams. Two won their grades and 30 children made representative teams.

We also managed to initiate our web site which was a successful mode of keeping people up to date with results and club events. I had several emails from past club members from overseas who had visited the site.

Porirua Park also had bit of an overhaul with the back-stops extensively repaired and a new outfield fence installed.

Finances

As you can see from the financial reports providing opportunities for players, professional looking uniforms and top quality equipment is not cheap. It is also not cheap to participate in competitions and administer the Club. We have relied heavily on generous grants from the gaming industry Trusts and local sponsors but there is no guarantee of this source continuing. We have to be professional in our approach and scrupulous in our applications and spending.

It is still disappointing however that the annual issue of unpaid subscriptions remains a concern. With the growing number of teams, and hence players, that we have, it is essential that everyone pays their way and meets their financial obligation to the Club and their team-mates. This year saw a number of players and, in one or two cases, whole teams not being financial with the Club. We are a family club that has no hidden income so by not paying you are stealing from your Club, your friends, your family.

Thanks

There are lots of organisations and people who help out during the year that hopefully we thank along the way but I'd like to take this opportunity to thank them on behalf of the Club.

Thanks to the sponsors and organisations that granted us generous financial assistance:

- Mana Community Grants Foundation
- Hutt Mana Charitable Trust
- NZ Community Trust
- Pub Charity
- Carpet Court Porirua
- Whitby Coastal Estates
- McDonald's Porirua
- Pac 'n Save Porirua

Thanks to the Porirua RSA once again for their generous hospitality in letting us use their clubrooms to celebrate our wins and hold our prize-giving's for both the morning and afternoon grades.

Thanks to the coaches and managers who keep it all going and give the players the opportunity to reach their potential.

Thanks to Porirua City Council for the impressive pennants that they had made to celebrate our championship win during the 2005/06 season. Also thanks to the groundsmen for providing great grounds at Trust Porirua Park and Onepoto. I still think that Porirua Park is one of the best softball locations in Wellington if not New Zealand. Imagine it with lights and night games.

Special thanks to Mike Bleakley for his work with the Premier 1 Men in securing financial assistance and organising a big squad for the Club Nationals.

And lastly, thanks to the committee for their work and commitment and especially to Pauline Ryan as Secretary and Julie Elliott as School Children's convenor (and my sounding board) for all your tireless efforts in making it all work.

To the future

Over the off season the committee has worked hard to set some goals and strategies in place for the Club that will take us forward and continue to make us successful. It is important that all of us in the Club work to achieve these strategies for the benefit of not only those that will follow us but for the community and, more importantly, so that we remain professional in our approach and are an attractive enterprise for sponsors and grant organisations. Our agreed goals and strategies are:

- to be the leading softball club in New Zealand with regards to playing results and representative players
- to be a leading sports club within the region and add value to the Porirua community
- to continue to provide an opportunity for both youth and adults in our region to participate in the game of softball
- to investigate the feasibility of running a local secondary schools softball competition
- to provide a structure to support the advancement of all players through the grades to reach their potential
- to provide a structure and training opportunities for coaches and administrators to develop their skills and meet their potential
- to work with the Wellington Softball Association and Porirua City Council to develop our home ground at Trust Porirua Park to be a leading softball facility in the region (includes additional diamonds and lighting)

So as we move in to our twentieth year we're also looking to develop a programme to celebrate this milestone. This may include a club day, a Premier 1 men's tournament in late February and an old timer's day. We'd also like to develop our web site further to allow us to provide more information and the ability to provide feedback.

Some achievements that I think would really cap off our first twenty years would be winning the Premier 1 Men's competition, the Club Nationals and the WSA Club competition. It might be a dream but then twenty years ago so was Porirua City United Softball.

I wish you all the best, whatever your goals are, for the coming season.

Bob Hutchinson

SCHOOL CHILDREN'S REPORT

The PCU Children's softball club fielded eight teams in the 2006-2007 season:

- U7 Tee ball team coached by Avelene Kavakura
- U9 Tee ball team coached by Scott & Anita Meredith & Willie Teo
- U11 Boy's (Tigers) team coached by Shayne & Tara Grennell
- U11 Boy's (Padres) team coached by Tony Hailwood
- U13 Girl's team coached by Tracy Flint
- U13 Boy's team coached by Josie Bain
- U15 Girl's team coached by Jan Ryan
- U15 Boy's team coached by Joe Temarama

Two teams won their grade – the U11 Boys (Padres) and the U15 boys. The remaining teams placed very well with a couple of teams only just missing out on taking the top spot. Overall it was another tremendously successful year for the children.

Representative honours for the 2006-07 season were awarded to:

Western Bays U9 Girls Tee ball	Trey Teo & Cassidy Simons
Western Bays U9 Boys Tee ball	Matai Wetere
Western Bays U11 Girls	Terina Higgins, Emily Rauhihi & Mereana Tangatataia
Western Bays U11 Boys Development	Dante Matakatea Makea
Western Bays U11 Boys	Kemara Hauiti-Parapara, Jared Elliott & Patrick Ahnau
Western Bays U12 Boys	Sam (Baker) Leota & Mana Wharewera-Tuna
Western Bays U13 Girls	Chelsea Campbell & Katie McAndrew
Western Bays U13 Boys	Aaron Askew, Clayton Solouta, Daniel Adams, Iranui Holthausen, Kerehoma Taiatini, Larsen Temarama & Brandon Bishop
Western Bays U15 Girls Central Region	Lydia Koko-Lutau, Danielle Tanoa, Riki-Lee Tanoa & Stephanie Fairweather
Western Bays U15 Boys Central Region	Aaron Elliott, Jordan Temarama, Liam Basher, Ces-Ron Lupo Samoa, Terence Hepetema & Thomas Perenara
Wellington U15 Girls Development	Lydia Koko-Latau, Audriana Carter, Riki-Lee Tanoa & Stephanie Fairweather

Wellington U15 Girls Nationals	Danielle Tanoa
Wellington U15 Boys Development	Aaron Elliott & Ces-Ron Lupo Samoa
Wellington U15 Boys Nationals	Liam Basher, Jordan Temarama, Te Wera Bishop, Tony Bishop, Terence Hepetema & Thomas Perenara

At the end of the season prizegiving all players were awarded with a certificate as valuable players of their team and Most Improved and Most Valuable trophies were awarded to the following children:

Under 7 Tee ball	MIP	Tiara Gillespie-Peniata
	MVP	Tiana Cullinan
Under 9 Tee ball	MIP	
	MVP	
Under 11 Boys (Tigers)	MIP	Hawaikii Eden
	MVP	Dante Matakatea
Under 11 Boys (Padres)	MIP	Shay Meredith
	MVP	Kemara Hauiti-Parapara
Under 13 Girls	MIP	Michelle Sampson
	MVP	Emily Rauhihi
Under 13 Boys	MIP	Daniel Adams
	MVP	Brandon Bishop
U15 Girls	MIP	Ashleigh Brightwell
	MVP	Gemma Cassidy
U15 Boys	MVP	Liam Basher
	MOP	Jordan Temarama
Junior Female Player of the Year		Kathleen McAndrew
Junior Male Player of the Year		Kemara Hauiti-Parapara

I'd like to thank the following sponsors for their support with the children's club:

- Porirua RSA
- Pak n Save Porirua
- McDonald's - Cobham Court, Porirua

We appreciate their continued assistance with sponsoring the children's club.

Thanks to Elizabeth Higgins for continuing to act as Treasurer for the children's club and to Jean Hutchinson for her yearly auditing role. Thank you also to the committee for their hard work and support which helps me do my job.

And last – the coaches. Thanks for the wonderful job you do. Without your commitment we couldn't do any of this. I look forward to working with all of you again this coming season.

Julie Elliott

PCU Children's Convenor

PORIRUA CITY UNITED SOFTBALL CLUB

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 MAY 2007.

2005/06

2006/07

INCOME:

0	Subscriptions Previous Year		0
<u>1300</u>	Subscriptions Current Year		<u>5030</u>
1300	Net Subscriptions		5030
17000	Club Sponsorships/Grants/Donations	<i>Note 1</i>	12600
0	Premier 1 Grants/Sponsors	<i>Note 2</i>	16200
0	Premier 1 Fundraising	<i>Note 3</i>	4210
9	Interest		18
300	Tournaments		1730
0	Misc		50
0	Raffles		0
195	Equipment		135
642	School Children's loan written-off		0
<u>0</u>	Uniforms		<u>420</u>
19446	TOTAL INCOME		40393

EXPENSES:

80	Secretarial		125
1398	WSA Fees		5931
0	Advertising		0
	Prize giving		595
	Photographs		375
225	Tournament		
	Accommodation	5318	
	Air fares	4714	
	Fees	1350	
	Costs (travel etc)	<u>4369</u>	15751
9566	Uniforms		12234
340	Umpires		950
0	Bank Fees		57
	Dishonoured cheques		240
	Misc Costs		210
6335	Equipment		3198
500	First Aid Equip.		0
476	Storage of Equip.		338

18920	TOTAL EXPENSES	40004
526	NET INCOME/(DEFICIT)	389

PREMIER 1 MEN'S TEAM

**STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 MAY 2007.**

2006/07

INCOME:

Premier 1 Grants/Sponsors	<i>Note 2</i>	16200
Premier 1 Fundraising	<i>Note 3</i>	4210
Tournaments		<u>1200</u>

TOTAL INCOME **21610**

EXPENSES:

Subscriptions		2900
WSA Fees - Rep Levy		700
Photographs		375
Tournament		
	Accommodation	5318
	Air fares	4714
	Fees	1010
	Costs (travel etc)	<u>4369</u>
		15411
Uniforms		1514
Misc		<u>210</u>

TOTAL EXPENSES **21110**

UNSPENT INCOME **500**

These accounts have been included in the Club's Statement of Income & Expenditure

PORIRUA CITY UNITED SOFTBALL CLUB

**STATEMENT OF FINANCIAL POSITION
AS AT 31 MAY 2007.**

2005/06		2006/07
	ACCUMULATED FUNDS	
	Opening Balance	486
-40	Add Profit/(deficit) for year	
	389	
526	Unspent Premier 1 Men's funds	-111
	<u>-500</u>	
	Error in closing balance 2006	3
	Closing Balance	
486		<u><u>378</u></u>
	REPRESENTED BY:	
	CURRENT ASSETS:	
486	Main Bank Account	878
	TOTAL CURRENT ASSETS	878
	CURRENT LIABILITES	
0	Unspent Premier 1 Men's funds	500
	TOTAL CURRENT LIABILITES	<u><u>500</u></u>
486	NET ASSETS	<u><u>378</u></u>

The Porirua City United Softball Club acknowledges the following funding, sponsorships and grants:

Note 1:

Club		
Sponsorships/Grants/Donations		
Mana Community Grants Foundation	10000	
Hutt Mana Charitable Trust	2500	
Mr Eric McKenzie	<u>100</u>	12600

Note 2:

Premier 1		
Grants/Sponsors		
New Zealand Community Trust	9000	
Pub Charity	5000	
Whitby Coastal Estates	1100	
North City Carpet Court	<u>1100</u>	16200

Note 3:

Premier 1 Fundraising		
Red Bull installation/dismantling	<u>4210</u>	<u>4210</u>

33010

PORIRUA SCHOOLCHILDREN'S SOFTBALL
INCOME/EXPENDITURE STATEMENT
FOR THE YEAR ENDED 31 MAY 2007.

<u>05/06</u>		<u>06/07</u>	
	<u>INCOME:</u>		
3115	Subscriptions (current year)	2435	
165	Subscriptions (previous year)		
55	Photos		
	Main Account	730	
<hr/>		<hr/>	
3335	TOTAL INCOME		3165
	<u>EXPENSES:</u>		
160	Western Bays Fees	160	
968	W S A Fees	1888	
146	Prize giving	97	
278	Uniforms	642	
2	Cheque Book		
125	Rental (PO Box/Hall)		
15	Stationery		
140	Storage	171	
30	PCC Sports membership		
176	Photos		
60	Coaches training		
40	Advertising	42	
1054	Trophies	175	
	Subs Dishonoured	35	
	Web design	150	
<hr/>		<hr/>	
3194	TOTAL EXPENSES		3360
<hr/>		<hr/>	
	INCOME/(DEFICIT)		
141			-195
<hr/>		<hr/>	
	<u>THIS IS REPRESENTED</u>		
	<u>BY:</u>		
	Bank Statements		
727	Opening Balance	868	
868	Closing Balance	673	
<hr/>		<hr/>	
141			-195
<hr/>		<hr/>	

2006/07 Prize-giving Recipients

U17 Girls

Most improved – Audriana Carter

Most Valuable – Jardine Tipa

U17 Boys

Most Consistent – Bradley Young

Most Valuable – Jessie Kempson

2B Men

Player of the Year – Russell Thomas

Presidents Men

Player of the Year – Gavin McGill

Premier 2 Women

Most Valuable – Mere Tikitiki

Most Improved – Jackie Vaovasa

Premier 2 Men

Most Valuable – Richard Katene

Player of the Year – Sam Bishop

Premier 1 Women

Most Valuable Player – Rocky Swinton

Top Batter – Betsy Bishop

Premier 1 Men

Top Batter – Dave Bishop

Most Valuable Player – Hazley Martin

Young Sportswoman

Danielle Tanoa

Young Sportsman

Beau Bishop

High Achiever Award

Sam Bishop

Club Sportsperson

Lewis Temarama

WSA Premier Women Best and Fairest

Betsy Bishop

WSA Premier Men Best and Fairest

Dave Bishop



RSA is 'People Helping People'
Promoting the welfare and remembrance of
those who have served their country

Porirua RSA