

PETONE ROWING CLUB

(INCORPORATED)

Telephone:
+64-4-568-5217

*All communications
to be addressed to:*

The Secretary
P O Box 38 016
Wellington Mail Centre
Petone

The Clubhouse
160 The Esplanade
Petone
Lower Hutt
New Zealand



Founded 1900

21 May 2005

2005 ANNUAL GENERAL MEETING NOTICE TO MEMBERS

The Annual General Meeting of the Petone Rowing Club (Inc.) will be held on:

**Tuesday 7 June 2005
at 7.00pm**

Venue: The clubhouse, 160 The Esplanade, Petone

AGENDA

- 1. Apologies**
- 2. Confirmation of the Minutes of the AGM 2004**
- 3. Correspondence**
- 4. Annual Reports**
 - a. President**
 - b. Club Captain**
- 5. Accounts and Balance Sheet**
- 6. Membership/Subscriptions**
- 7. Election of Officers**
- 8. Building and Plant**
- 9. General**

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ONE HUNDRED AND FIFTH ANNUAL REPORT AND BALANCE SHEET

To be presented at the Annual General Meeting of the Petone Rowing Club (Inc.), at the Clubhouse on Tuesday 7 June 2005, commencing at 7.00pm

Patron	His Worship the Mayor of Lower Hutt
President	Russell H. Baxter
Honorary Secretary	Dave B. Pullar
Honorary Treasurer	Greg T. Stothers
Club Captain	Roy Pickard
Committee	Tim Hewitt Marcel Abels Erin Pickard
Accountant	Lyn Hansen (B. S. Hall)
Club Historian	Michael Veenswyk
Coaches	Greg Stothers Jan Maureschat Nestar Russell Roy Pickard

We thank our coaches for the huge amount of valuable work they have done over the last year. Thank you also to their partners and families for allowing them to spend so much time with our rowers. We appreciate your work.

MINUTES
2004 ANNUAL GENERAL MEETING of
PETONE ROWING CLUB INC.
Held at Petone Rowing Club rooms
on 6th July 2004

Meeting commenced at 8.00pm

Those present:

Russell Baxter, Roy Pickard, Greg Stothers, Ron Jones, Dave Pullar, Erin Monique Shelton, Anthea Shelton, Alysha Pullar, Erin Pickard, Kirsty Ferguson, Tim Hewitt, Colin Smith, Lisa Rofe, Colin Rofe, Marcel Abels, Viv Haar, Dave Hanley.

Apologies

Darren Whetton, John Argue, Bill Cargill.

In Coming Correspondence

Westpac Bank statement

Advertising Statement letter to Club Captain Hutt Valley Rowing Club.

Out Going Correspondence

PRESIDENTS REPORT

After allowing members to read his report Russell Baxter discussed his report and indicated that in the future we need to seriously look at retrofitting the club building. In which we need to;

- Support the restaurant
- Develop more storage for future boat expansion
- Extension of building as HCC wants to place a heritage certificate on the building.

Then he asked if there were any questions ... NO

CLUB CAPTAINS REPORT

Roy gave a brief of his report, highlighting the achievements and efforts of all crews through the 2003 > 2004 season. He then spoke of Kirsty Ferguson and Erin Monique Shelton achievements to achieve Rowing New Zealand national selection and their striving to continue to try again.

He then explained about the club's purchases of valuable much needed resources, whilst at the same time acknowledged the support of the Lion Foundation, New Zealand Community Trust, Pelorus Trust, Community Grants Foundation, Pub Charity.

He then explained the clubs Health and Safety program and finished by thanking to all those parents and supporters who provided help to the club.

FINANCES

Russell invites Colin Smith the Property representative for the club acting as liaison between the club and Regatta restaurant. Colin then explained about the set up of the new relationship with the LIMS, and that from August 2004 they will start to pay an extra \$500.00 per month to clear back owed rents.

Discussion was held about the rent and that a letter would need to be presented to the restaurant outlining any outstanding payments and the extra \$500.00 per month to clear the debt. Viv Haar proposed that a specific sum be mentioned in the letter paid off at a specific amount to clear the debt.

Viv Haar proposed – Motion

The club should produce a letter confirming Colin Smiths conversation accepting the offer made by Sue LIM to the sum of an additional \$500.00 to the monthly rent paid by the Regatta Restaurant to Petone Rowing Club until the outstanding rental debt is cleared.

- Moved by Viv Haar / seconded by Kirsty FergusonPASSED

Russell Baxter proposed – Motion

As a result of the above motion Russell placed a motion to the meeting that the financial accounts for 2001 to 2002 years be accepted.

- Moved by Russell Baxter / seconded by Greg StothersPASSED

As a result of the above motion Russell placed a motion to the meeting that the financial accounts for 2002 to 2003 years be accepted.

- Moved by Russell Baxter / seconded by Greg StothersPASSED

Viv Haar then asked about the liabilities, whereupon Russell explained about the letters from Aiden Bognuda for outstanding Club Captains fees. Russell then explained to the meeting about research carried out to quantify what had occurred in the past few years prior to this committee being elected. He then explained about Lyn Hansen the club accountant advising the club of a number of outstanding refunds (old honorariums) which had not been paid to previous committee members.

Viv Haar then moved a motion:

That a refund of expenses be paid to Kirsty Ferguson for the term of her Club captaincy covering the year 2001.

- Seconded: Colin Smith. – Carried

MINUTES 2004 (Cont.)

TIME 9.00pm – Dave Hanley Club secretary arrives

Viv Haar then moved a second motion:

That the outstanding re-imbursements be paid as and when the club financial situation allows for them to be honoured, in a timely manner that will not endanger the clubs financial standing.

- Seconded: Greg Stothers. Carried

Russell Baxter then put to the meeting that the yearly financial accounts for the 2003 > 2004 year be accepted with the necessary adjustments being altered. This was accepted by the whole meeting.

2003 MINUTES DISCUSSION

There was a discussion about the clubs transporter trailers and what was occurring with them. It was explained by Roy Pickard Club Captain that the small trailer had failed a WOF and was completely off the road, due to serious rust problems throughout the whole frame of the trailer. It was explained that a number of quotes had been sort in the Wellington area for a new base unit to be built, however, only one company had had the decency to respond with a written quote. That had been submitted with a funding request to have a new trailer base built.

Greg Stothers explained what was happening to the large trailer unit and the work that had been carried out, and that it had to be taken to a test station for a WOF. Colin Smith then moved that the committee should look at the options of having the trailer taken for a WOF to determine whether it meets roadworthiness regulations, and then decide on its future.

It was the moved by Russell Baxter that the 2003 minutes be accepted.

Seconded: Viv Haar - Carried

NOTICES OF MOTION

Greg Stothers then explained discussion held with the Inland Revenue Department IRD regarding changes in the clubs standing as an incorporated society and wording in the clubs constitution as laid out in the AGM report.

He then placed a motion that the club membership accepts the changes as laid down by the IRD for a proviso to be added to clause (41a) to prevent members from influencing any decisions regarding payments to themselves and to limit the amount paid to that which would be paid in a arms length transaction i.e. open market rates and also to limit any reimbursement to reasonable.

MINUTES 2004 (Cont.)

Moved that:

"The following wording should be added to Rule 41(a):

"Any income, benefit or advantage shall be applied to the objectives of the organisation. No member of the organization or any person associated with a member shall participate in or materially influence any decision made by the organisation in respect of the payment to or on behalf of that member or associated person of any income, benefit, of advantage whatsoever. Any such income shall be reasonable and relative to that which would be paid in an arms length transaction (being open market value)."

- Moved by Russell Baxter / seconded Dave Hanley. - Carried

Greg then repeated the motion that the club membership accepts the changes as laid down by the IRD in clause 38(c).

Moved that:

Rule 38(c) be amended to read:

"A proposal to change the non-profit aims, rule 39 Dissolution or rule 41(a) and (b) Pecuniary Gain, must first receive the written approval of the Department of Inland Revenue."

- Moved by Greg Stothers / seconded Russell Baxter. - Carried

MEMEBERSHIP SUBSCRIPTIONS

Russell Baxter explained to the membership that the committee had decided to increase the membership fees for ALL members to the sums laid out in the minutes. After some discussion about the abrupt increase Colin Smith moved that a letter must go out with an explanation to justify the increase, and explaining the increase in comparison to the other clubs in the Wellington Region.

- Moved by Greg Stothers / seconded Dave Hanley. - Carried

ELECTION OF OFFICERS

The old committee then stood aside and the meeting was opened to the floor to elect new committee members. Russell stated that only one person Roy Pickard had volunteered to take on the role of Club Captain, as such he was duly nominated.

Russell stated that only one person Greg Stothers had volunteered to take on the role of Club Treasurer, as such he was duly nominated.

Russell stated that only one person Dave Pullar had volunteered to take on the role of Club Secretary, as such he was duly nominated.

MINUTES 2004 (Cont.)

Russell stated that only one person Tim Hewitt had volunteered to take on a role on the Club Committee, as such he was duly nominated, further volunteers were sort and Erin Pickard and Marcel Abels after volunteering were elected.

The floor was then asked the elect a new President and as there were no volunteers Russell Baxter continued in the role.

BUILDING & PLANT

An extensive discussion was held about the condition of the building and the damage to the roof, which occurred during the February 2004 storms, which hit the Wellington region.

The discussion then moved to consideration of where the building should be upgraded when considering the Hutt City Council intended heritage notice on the building or to consider replacing the building or moving the club to a new location.

GENERAL

Kirsty Ferguson then placed a notice of thanks to the meeting on behalf of herself and Erin Monique Shelton for their nominations to Wellington Rowing Association WRA for the annual achievement awards.

It was then moved by the meeting that re-imbusement of expenses to the sum of \$250.00 be paid to Russell Baxter / Roy Pickard / Greg Stothers / Dave Hanley.

With no further business the meeting was declared closed at 11.07pm.

PRESIDENTS REPORT 2004/5

The last year has been one of consolidation and preparation for the significant developments that our Club and the sport of rowing will need to contend with over the next few years.

The successes at the Athens Olympics stretched the resources of Clubs and their administration across the country. We couldn't have foreseen the wide range of age groups –from as young as 11 years to well over thirty something's who were attracted to take up the sport this past season.

This age range has severely tested our coaching and administration resources. It is with considerable satisfaction and credit to the coaching team of Roy Pickard, Greg Stothers, Jan Maureschat, Nestor Russell and Dave Hanley that every one of our members who travelled to the National Championships at Ruataniwha reached their final. The hard yards put into their training during the season made for just reward.

PRESIDENTS REPORT 2004/5 (Cont.)

It was satisfying that two long time senior members Kristy Ferguson and Ben Norling achieved significant milestones in their careers with Kirsty winning the Lightweight Single and Double Sculls at the National Champs albeit in the colours of her new Club, Canterbury and Ben in winning several medals in Aramoho –Wanganui colours. We hope that Ben will be able to race in the Petone colours next year. Ben also achieved a significant success at the Club in July by setting a world lightweight record in the National 42Km ergo meter championships.

The outstanding performances of the season for the Club were achieved by Erin-Monique Shelton in setting a World age group record in the 42Km Erg Championships (her 3 hours and 45 secs surpassing the previous best in the world by nearly 3 minutes), a silver medal in the Senior single at the National Champs, a bronze medal in the New Zealand eight at the World Youth Olympics in Sydney last January (also a noteworthy eighth placing in the Women's single sculls which she had been entered in as the reserve single sculler in the squad) and capped that by winning a four year rowing scholarship at the University of Tennessee, to commence in September 2005. (The University also has a very good track record in the career path that she plans to follow) Erin- Monique was also Wellington Regional College Rower of the Year and also the regions overall College Sportsperson of the Year ahead of several really well performed athletes from other sports.

Alysha Pullar and Lisa Rofe demonstrated their determination to keep the successes rolling with Alysha making the North Island under 18 Development Eight and Lisa making the A final of a very competitive Under 17 Single Sculls at the Maadi Cup regatta- well done both of you and keep up the good work.

On the building and property front Colin Smith has maintained a good working relationship with the owners of the Regatta Restaurant. Discussions are continuing on the further development of their business and our facilities.

Roy Pickard has been instrumental in the updating of the Club assets with continual and persistent application to the Gaming Trust funding system- a time consuming and delicate process. Significant purchases have included a new coach boat and motor, new medium size boat trailer, and several new racing boats –these acquisitions are detailed more fully elsewhere in the annual report. It mustn't be underestimated at how essential the continual pursuit of this funding is to the Club's development. However I fear that this form of fund raising for plant has a tendency to create an attitude of indifference over the process of raising funds to purchase new plant –rest assured that a considerable amount of time, effort and luck is required to secure these funds. Roy has carried this load in addition to his duties as Club Captain, coaching and his responsibilities to a very busy work year and his family.

PRESIDENT'S REPORT 2004/5 (cont.)

Dave Pullar has launched himself into the Secretary's role with great enthusiasm. His work in handling the mountain of correspondence, the establishment of a comprehensive membership contacts list and keeping the place properly organized has been hugely appreciated.

Michael Veenswyk restated his enthusiasm for the Club by establishing and maintaining a website for the Club from August 2004. Although based in London Michael, in conjunction with his mother Cherelyne based in Upper Hutt, has volunteered the support of his Information Technology company to maintain the website for the next few years. The number of historic photos and the stories from past eras appearing demonstrate that many of our older members especially are making good use of the site. Michael has been able to give us detailed statistics on the numbers of people using the site. This information is detailed elsewhere in the report. Michael's gesture is a marvellous opportunity for the Club's history to be permanently recorded with photos and memories recorded in a manner not previously available. Please make full use of the website and contributions to the photographic and anecdotal memories by contacting Michael or Cherelyne at www.petonerowingclub.com.

We are also keen to preserve the Club's history by collecting and archiving the video and film footage taken through the years. I have some great footage from Terry Doile of the 60's and 70's and also historic coverage of National Champs racing at Horokiwi in the 1940's. If anyone has old film or videotapes we would appreciate hearing from you.

Greg Stothers has achieved several goals in the Club Treasury this year that have previously eluded us – well done Greg and especially as you have achieved this alongside a significant amount of time invested in coaching your crews.

As has been the case in recent years the most significant issues continue to relate to the shortage of appropriate members to assist with the mountain of administration required to keep the Club going.

One of our next goals now that the Rowing NZ has resolved its membership registration issues, at least in the short term with competitors now issued with racing licences, is to re-establish our own Club membership lists of past active and honorary members and addressing the benefits that we are able to offer these long standing Club stalwarts.

Once again I invite anyone who feels motivated to help carry the Club forward to greater successes to contribute any time or effort to help this progress no matter how little you may feel you are able to contribute, every little bit helps.

Thank you for your support
Russell Baxter

CLUB CAPTAIN'S REPORT 2004/2005 SEASON

At the end of my report for the 2003 – 2004 season I finished off with the following statement. Good luck to all in the forthcoming season, “the Phoenix has begun to rise from the ashes. In this forthcoming season let’s see her fly”.

The “Phoenix” is a mythical bird, which raises from the ashes and that is what I believe Petone has been doing this season. After having limited numbers of active rowers over the past few years and primarily female rowers, this season the club was able to boat a novice men’s eight.

Unlike last years novice men’s this seasons were to come through and show their metal in a number of regatta’s leading up to and culminating at the National Rowing Champs. One of the main impressions I will remember about this crew is the “Magnificent Seven” (+) coxswain. Finding themselves one man down at the Jury Cup and their final race calling this intrepid group took to the water with an empty two set. It appears there were some smart comments made by other crews but this seven showed the rest what they could achieve and took that eight out ahead of the field and won the race.

Through this season our club and junior woman’s crews have been go-getters, showing the way at many local and regional regattas. In fact it would appear they have been causing eyes to turn and watch them closely. Because at both the Wanganui Jury Cup and Karapiro Rowing Inc regatta II, I heard very positive announcements being made during the commentaries about the high standard of woman rowers emerging from Petone Rowing club. To me this says that people are taking notice of you and your impressing them you’re your abilities. Keep it up.

Like last year this season saw the same dynamics in the club, our membership was still primarily made up mainly college students. Many of these girls and boys we found were small in stature. As such they were trained primarily in sculling techniques Once again we decided to move away from the old training protocol of starting everyone learning sweep rowing and move to focusing on sculling. Under the guidance of Nester Russell our novice crew’s coach they have been achieving this.

We also decided that with the implementation of the competition license by Rowing New Zealand for competitors, that many of our novices would be at a disadvantage in this forthcoming 2005-06 season. As they would still be young / small and graded as juniors having to face more experienced crews of bigger stature. Therefore we decided to hold them back from racing at regional level thereby not affecting their novice status for this coming year and give them the ability to get out there and continue the rise of the Phoenix.

I believe we have shown the Wellington regional clubs and other associations that we are once again developing a force to be watched and potential champions and National representatives for the future as can be seen below.

However, one sad note Kirsty Ferguson our fist Woman club captain has left the club to take up a new job and opportunities in Christchurch, therefore she has transferred to Canterbury Rowing Club. I wish her all the best and we bound to see her around the regatta arena for years to come.

Club Captain's Report (cont.)

Regatta Highlights for this season

Below is a breakdown of the clubs regatta results for this season. There were some ups and down, some bad days and some brilliant days.

Redding Shield

Once again Petone has stamped its name upon this trophy, by winning the regatta. I notes after the shield was back in our club that Petone has won this trophy more than any other Wellington regional club.

Norton Cup

One month on at the Norton Cup our standards and achievements remained high with great results by the club / junior / novice woman throughout the day and a mixed novice / junior men's crew who were to win the Open 8+.

We were to witness our novice girls place 2nd in the WN8+ and WN4+, but in the meantime placed 1st in the WN4x+, a great day for them.

Once again our old single scullers of Kirsty Ferguson and Erin Monique Shelton were to clean up in the singles and double races they entered.

Then came a good deal of friendly rivalry between Jan Maureschat's girls and my crew at the time to see who was going to gain 1st or 2nd place in the races they were both entered in. Then during the middle of the day the woman amalgamated to go out and win the WC8+.

Queens Cup

This season the Queens Cup was held on Lake Horowhenua, for the first time in years due to the reduced leaves of pollution. What an amazing regattait came down to the last race of the day where one of three clubs could win the overall trophy. At the last race the Men's novice 4+, Petone had 59 points; Star Boating club and Wellington Rowing club had 60 points. The race was broken into two divisions and we had three boats in the racing.

We could win this I thought, all we need is a crew to win and one to come second... well Star won the first division, but Porirua came in second taking those vital two points. Then came our main chance and with a couple of hundred meters to go it was Petone one and two with Wellington in pursuit. Then low and behold one of those bloody 'crabs' appeared from somewhere and instead of coming 1st and 2nd. Wellington sneaked in and took 2nd place whilst we got 1st and 3rd ...missing winning the regatta by one point. It was a bloody great effort by all on the day.

Porirua Goodwill

Was cancelled due to inclement weather conditions.

Jury Cup Results

Within the first 10 events Petone came away winning three 1st places in the WC2x / WC4+ and MN4+, and gain 2nd and 3rd in the WC4+. Through the day the members of the club were to go on to win another seven events including MC & MO1x, the WU21 & WO1x, WC4x and WC4x+ and finishing the day by winning the MN8+.

Club Captain's Report (cont.)

There was also to be the comment made over the announcement system about the standard of female rowers coming out of Petone, which made me proud to think that maybe we were heading along the right path in developing our athletes.

Wanganui Woolsworth Rose bowl

The next challenge came forth in early January 2005 at the Wanganui Rose bowl. Where the novice men's crew continued to dominate their grade by firstly winning both heats of the MN4+ in the morning and going onto win the MN8+ at the end of the day.

Ben Norling continued to stamp his mark on the MC & MO1x races by winning the MC and placing 2nd in the MO1x.

During the middle of the day the three heats of the WC4+ became a battle between Petone and Clifton RC. They won the first heat, we came second / then in the second heat the roles were reversed / in third Clifton won again we Petone once again in second place. This competitive edge between both clubs woman's crews was to continue throughout the season.

The woman to finish off by continuing to stamp their mark by winning both the WC4x+ and WC4x.

Waikato KIRS 2 Regatta

Was an amazing regatta with over thirty clubs and schools represented, there were boats and trailers parked everywhere. Only the Woman's club crew travelled north to try their metal against North Island best.

With heats on the first day our first job was to qualify, and that we did. Firstly in the WC2x our crew won their heat convincingly to progress to the "A" final. Then we moved on to qualify for the "A" finals in the WC4- & WC4x. The girls also qualified for the "B" finals in the WC8+ and WC4+.

Even though the girls did not win any of their finals I believe they came away believing they had the ability to match it with some of the best. There was also that second comment over the announcement system about the standard of woman rowers coming from Petone.

Rotorua BLUE LAKES

At Rotorua the club was represented by Jan's junior woman's 4+ and Greg's Novice men's 8+ crew. However, after two days of racing only Jan's crew was able to reach a "B" final against the multitude of crews racing over these two days.

Wellington Championships Results

For a club with limited numbers and crews to represent the club this was I believe our best regatta in the season. The club was not only to win a whole raft of medals but also the Star Challenge trophy for winning the most open events, and RW Allum trophy for "Junior Fours" by our open woman's crew of Erin Pickard, Caroline Robertson, Kate Dombroski, and Christie Carswell. A number of our men combined in a composite eight with Horowhenua RC to win the Men's Open eight trophy.

Club Captain's Report (cont.)

I wish to congratulate all the following rowers for a job well done:

Woman

Caroline Robertson, Erin Pickard, Christie Carswell, Kate Dombroski, Erin Read, Erin Monique Shelton, Anna Sissions, Alysha Pullar, Sarah Allan, Mary Parker, Lisa Rofe, Ellen & Abbey Wilson, Natasha O'Reilly, Fiona Ryan, Jennifer Jones and Natalie Bryant.

Men

Matthew Cummings, Matthew Henderson, Ben Divett, Liam Shannahan, Conor Paul, Jacob Edwards, Robin Va'auli, Colin Luu, Patrick O'Reilly, and Tim Hewitt.

The girls were to start the day on the right track by winning the WC8+. The girls above were then to go on to win the WO4x & WO4- together with the WC & WO2x, both divisions of the WC4x+ and WU17 4+.

The men once again went on to win the MN8+ and placed 2nd in the MN4+, whilst also winning the MO8+ with Horowhenua.

Wanganui Champs

Once again the novice men's crew were to show their tail to their competitors by winning the MN8+ and Matthew Cummings, Conor Paul,

Liam Shannahan, Robin Va'auli and Patrick O'Reilly Cox taking out the MN4+. Jan's junior woman crew of Ellen & Abbey Wilson, Lisa Rofe, Alysha Pullar, Fiona Ryan Cox, were to follow suit by gaining 2nds in the WC4+, WC4x+ and WU21 4+.

Whilst our clubwomen of Erin Pickard, Kate Dombroski, Caroline Robertson, Christie Carswell, Sarah Allan, Erin Read, Mary Parker, Anna Sissions and Jennifer Jones Cox were to take out the WC8+ against their old foes Clifton RC, then carried on to win the WC4x and WC4-. Erin Pickard and Kate Dombroski came 3rd in the WC2x.

Erin Monique Shelton once again took away the WU21 1x and teamed up with Natasha O'Reilly to win the WU21 2x.

From all Wellington representative clubs at the Champs Petone was to come away with the most awarded medal placings for this regatta.

NI Championships Results

This year only a limited number of crews went to the North Island Champs, as there was only a week between that regatta and the Nationals. But those who went north made sure Petone's flag was flying in the following "A" finals. Erin Monique Shelton once again stamping her mark as a single sculler gaining 2nd and 3rd in the WS 1x & WU21 1x respectively. Then she teams up with Natasha O'Reilly to gain 3rd in the WU21 2x. The novice men's crew were to gain a 4th placing in both the MN4+ and MN8+

National Championships

The club was represented at the National Championships by the:
Men's novice eight of Matthew Cummings, Matthew Henderson, Jacob Edwards, Liam Shannahan, Ben Divett, Conor Paul, Colin Luu, Robin Va'auli, and coxswains Patrick O'Reilly and Natalie Bryant.

Club Captain's Report (cont.)

Jan's Junior four girls of Fiona Ryan coxswain, Lisa Rofe, Alysha Pullar, Ellen and Abbey Wilson.

A woman's club eight of Caroline Robertson, Christie Carswell, Kate & Alice Dombroski, Mary Parker, Sarah Allan, Anna Sissions, Erin Read and Jennifer Jones coxswain.

Finally Erin Monique Shelton and Natasha O'Reilly.

Amazingly all crews qualified for the "A" finals in the events they entered, with the added bonus for the Novice men placing 3rd in the Men's Novice 8+ final and winning bronze, and Erin Monique once again showing her metal and gaining silver in the Woman's Senior single (1x). Congratulations to all who took part at Nationals.

Secondary School / College Rowing

National Secondary Schools Champs "MAADI CUP"

Finally the Maadi Cup has beckoned and this year we have Ellen & Abbey Wilson representing Onslow College a Wellington based school. Lisa Rofe continuing our relationship with Hutt Valley High School and Alysha Pullar representing Upper Hutt College.

I would like to congratulate both Abbey & Ellen on getting through to the "B" finals in the WU17 2x & 2- and Lisa Rofe for reaching the "A" in the WU17 1x.

Regional & New Zealand representative selection

As a result of hard work, Erin Monique Shelton achieved a place in the New Zealand Youth Olympic squad, which competed in Australia in January 2005. This on top of her achieving a four-year scholarship at the University of Tennessee, in the United States of America, commencing in mid 2005

We have also recently heard that Alysha Pullar has been selected for the North Island U18 squad after attending trials in late 2004. It's amazing both Erin and Alysha are Upper Hutt girls and both are showing the way up the achievement ladder. Well done girls

Safety & Risk Management

To maintain our compliance obligations with the new safety and health requirements laid down by Rowing New Zealand and the Maritime Safety Authority, the club is continuing to purchase new safety equipment. Namely knee life jackets and safety lights for all boats we put on the water.

Appreciation

I would like to offer my thanks to all those club members, parents who provide me advice and support through the season and to all those parents who endeavoured journeying away with us and helping out with transport, cooking and every thing else. My thanks on behalf of the club and coaching staff, as without your continued support we would struggle.

Club Captain's Report (cont.)

Good luck to all in the forthcoming season, the Phoenix has begun to rise from the ashes. In this forthcoming season let's see her fly.

Roy Pickard
Club Captain 2004 - 2005
April 2005

Committee meetings held and attendance – Total (14)

President	Russell H. Baxter	(13)
Honorary Secretary	Dave B. Pullar	(14)
Honorary Treasurer	Greg T. Stothers	(13)
Club Captain	Roy Pickard	(14)
Committee	Tim Hewitt	(13)
	Marcel Abels	(7)
	Erin Pickard	(12)

Meetings held

29 July 2004 (7)	10 August 2004 (5)	31 August 2004 (7)
21 September 2004 (6)	19 October 2004 (7)	10 November 2004 (7)
30 November 2004 (6)	21 December 2004 (7)	18 January 2005 (5)
15 February 2005 (6)	15 March 2005 (6)	29 March 2005 (6)
18 April 2005 (5)	16 May 2005 (7)	

Membership

The total membership of the club now stands at 186. Members are classified as follows, with comparative figures for the last six previous years.

	2005/04	2004/03	2003/02	2002/01	2001/00	2000/99
Life	11	12	13	13	13	15
Active Rowers (Male)	15	7	6	8	11	18
Active Rowers (Female)	28	18	8	12	13	21
Past Active	58	44	44	45	49	52
Honorary Active	50	21	21	21	20	20
Honorary	18	19	19	19	20	19
Coxswains	6	2	1	1	3	5
Total membership	186	123	112	119	129	150

(Subs notices were not sent out to those other than active Rowers and Coxswains.)

List of Members – 2004/05

Life Members

H.R. Blandford	1954	R.G. Harris	1956	G.T. Stothers	1981
A.M. Bognuda	1963	N Koroneho	1976	C.F. Vine	1945
J.G. Cleaver	1953	D.J. Lock	1967	K.A. White	1946
G.U. France	1947	R.T. Martin	1947		

Past Life Members

P A Abbott	1929	G.L. Earney	1932	R.J. McCarten	1945
H.K. Adamson	1910	M. Ford	1919	R. Moore	1901
A. Anderson	1901	C.R. Gimlett	1928	H.E. Parrant	1908
J Beard	1946	O.H. Haddock	1911	W Sharon	1903
W.J. Brown	1901	W. Hume	1910	T.S. Slinn	1920
C.H. Burridge	1907	K. Jonassen	1938	L Smith	1938
T.S. Crook	1929	W.R. Jonassen	1938	B. Tremain	1902
N. Dickens	1919	A.E. Jones	1921	A. Warden	1919
C.P. Drummond	1908	A.J. Jones	1924	I.T. Watson	1926
L.C. Drummond	1907	J.F. Kirk	1911	A.E. White	1907
R G Duncan	1919	J. McLauchlan	1921	J. Wilson	1910

Past Honorary Life Members

A. Ainslie	1927	H.W. Booth	1962
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Active Members – Rowing – (* NZ Rowing Licence holders)

S Allan *	2003	K Ferguson	1997	C Robertson *	2003
C. Anderson	2004	D. D. Hanley	1981	L. Rofe *	2003
P Baines	2003	M. Henderson *	2003	G Saunders	2004
C Beaumont	2004	Z. Henderson	2003	L. Shanahan *	2004
F Bradley	2003	T. Hewitt *	2001	E-M Shelton *	2001
N Caradus	2002	S. Jones	2004	A Sissons *	2003
C Carswell *	2003	C. Luu *	2004	K. Stuart	2003
C Carswell	2003	B. Norling	2003	A. Theodore	2004
J. Crowley	2004	N. O'Reilly *	2000	J Tiu	2004
M Cummings *	2003	M. Parker *	2003	R Va'auli *	2004
B. Divett *	2004	C. Paul *	2004	D Whetton	2003
A. Dombroski *	2004	E. Pickard *	2000	A. Wilson *	2004
K. Dombroski *	2004	A. R. Pullar *	2003	E Wilson *	2004
J. Edwards *	2004	L. A. Pullar	2004		
K Engeler	2004	E Read *	2004		

Membership - List of Members – 2004/05 (Cont.)

Active Members – Coxswains – (* NZ Rowing Licence holders)

N	Bryant *	2001	J.	Jones *	2004	P.	O'Reilly *	2004
J	Crowley *	2004	S.	Manning *	2004	F.	Ryan *	2003

Past Active Members

J	Abels	2002	R.	Hardy	1951	J.L.	May	1965
J.R.	Argue	1973	S	Hanley	?	C.J.	Mayhew	1978
R.H.	Baxter	1969	J.S.	Harland	1969	G.W.	Miskimmin	1974
E	Bayliss	2002	B.R.	Harlen	1967	W	Muller	1947
G.C.	Benge	1957	W.J.	Henwood	1951	C.W.	Nelson	1947
G.W.	Bevan	1967	L	Holden	2002	S.	Porteners	1996?
A.S.	Blandford	1953	J.B.	Hollick	1954	P.J.	Pritchard	1955
I.M.	Boserio	1969	R.H.	Ingham	1949	W.	Ralph	1953
F	Bradley	2003	A.G.	Jonassen	1940	D.E.	Sellers	1944
C.J.	Butchers	1974	T	Jonassen	?	J.B.	Serci	1956
W.	Cargill	1964	R.J.	Jones	1955	J.R.	Sheehan	1969
I.R.	Carter	1933	A.L.	Kavanaugh	2002	C.G.	Smith	1963
J.E.	Collin	1958	R.G.	Lock	1974	D.L	Smith	1968
S.	Doesburg	2003	C.K.	Logan	1976	L.R.	Smith	1948
D.J.	Dorrian	1944	T.C.	Logan	1975	E.	Soper	2002
D.L.	Eastwood	1949	P.	McDonald	1966	K.D.	Thomson	1951
M.	Fairweather	2002	C.K.	McGavin	1967	M.H.	Topham	1945
C.C.	Garrod	1966	G.L.	McLeod	1954	P.T.	Walkington	1974
K.H.	Goldsworthy	1946	D.	McNae	2002			
V	Haar	1966	D.T.	Marriner	1986			

Honorary Active Members

M	Abels	2002	P.L.	Giddens	1995	J	Mason	2001
L	Anderson	2004	A	Gordon	2001	J	Muller	2001
N.R.	Athfield	1996	W	Grant	2001	B	Palmer	2001
C.J.	Barnes	1986	V.	Hanley	1990	R	Pickard	2000
R.F.	Barnes	1986	M.	Hill	1993	D.B.	Pullar	2003
J.L.	Bartosh	1959	C	Hodge	2001	L.M.	Pullar	2003
E.H.	Baxter	1974	F	Hodge	2001	C	Rofe	2003
M	Beard	?	G	Honey	1993	N	Russell	2004
K.J.	Beets	1959	S	Houston	1998	C.	Shields	2001
K.M.	Bignall	1991	G.C.	Houston	1999.	A.J.	Stronach	1992
N	Bryant	2001	R.A.	Howey	1989.	J	Tohiariki	2001
A.	Carroll	2001	R	Hudson	2001	M.J.	Veenswyk	1988
T	Carter	2001	R.J.	Joyce	1989	C	Waite	2001
A	Charleton	2001	B	Lewis	2001	J	Wales	2001
R.	Collinge	1991	N	Lisette	2001	A.J.	Ward	1971
D	Downing	2001	C	Lockyer	1998	C	Welch	2001
M.F.	Elphick	1991	D	Mahoney	2001			

Honorary Members

A.R.	Boserio	1979	M.	Johnston	1997	G.	Maarhuis	19..
B.S.	Cooper	1987	J.M.	Jones	1958	J.T.	Muir	1949
Bro.	Costello	1982	K.N.	Jones	1961	A.J.	Pahina	1988
A.	Gould	1994	P.L.	Jones	1962	A.R.	Phillips	1967
I.M.	Graham	1955	E.	Kowalczyk	1982	M.E.	Reynolds	1972
J.M.	Hanley	1985	J.M.	Kowalczyk	1985	B.P.	Ryan	1954

Building and Plant Report 2004/2005

Plant purchased during the 2004/2005 season:

Items purchased:	Amount:	Grant/donation received from:
Kamtech Rowing trailer	\$13,562	New Zealand Community Trust
Boat shoes, Gates, Pins etc		
Concept 2 – New Sculls	\$4,474	Lion Foundation
Sculls	\$2,804	Lion Foundation
Carboglass Four	\$14,266	Pub Charity & Lion Foundation
Euro Double Scull	\$10,700	Pub Charity
Speaker system	\$588	
Laptop Computer	\$4,230	New Zealand Community Trust
Coaching Boat	\$9,281	New Zealand Community Trust

The following companies contributed greatly by providing either sponsorship, donations and fund-raising opportunities.

Quin Workforce	Pacifica Shipping Company	ASL/Electronic Archive Solutions Ltd
Carboglass Mouldings	John Argue Builders	Positive Pictures
Hutt News		

We thank the Trusts/people who have assisted the Club.

Prize Giving Awards 2004/2005

McDougall Cup
(Best Behaved Coxswain)

Patrick O'Reilly

Allan Jones Trophy
(Most Successful Coxswain)

Fiona Ryan

President's Trophy
(Most Promising School Boy/Girl)

Alysha Pullar

Child's Memorial Cup
(Most Improved Novice)

Jacob Edwards

Riordan Cup
(Most Successful Novice)

Matthew Cummings

Sam Platt Cup
(Most Useful Club Member)

Dave Pullar

Ladies Shield
(Rower with the Best Club Spirit)

Tim Hewitt

Swiggs Cup
(Best Club Rower)

Erin-Monique Shelton

Jeness Cup
(Most Successful Sculler)

Erin-Monique Shelton

Te Puni Shield
(Highest Points Aggregate)

Erin Pickard

Dufus Award
(Equipment Breaker of the Year)

(Not allocated)

Petone Rowing Club (Incorporated)
Chartered Accountant's Statement
For the Year ended 31st March 2005

The attached statements have been compiled from information and instructions furnished to us.

A compilation is limited primarily to the collection, classification and summarisation of financial information supplied by PETONE ROWING CLUB (INCORPORATED) and does not involve the verification of that information. We have not performed an audit or review on the financial statements and therefore neither we nor any of our employees accept any responsibility for the accuracy of the material from which the financial statements have been prepared.

Further, the statements have been prepared at the request of and for the purpose of PETONE ROWING CLUB (INCORPORATED) and neither we nor any of our employees accept any responsibility on any ground whatsoever, including liability in negligence, to any other person.

Lyn Hansen
Chartered Accountants
PETONE
17th May 2005

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Petone Rowing Club (Incorporated)

Statement of Financial Performance

For the Year ended 31st March 2005

	2005	2004
	\$	\$
REVENUE		
Hires/Fundraising	14,970	221
Donations/Grants Received	21,212	40,383
Interest Received	249	236
Rent Received	36,889	33,056
Subscriptions	7,160	5,460
Sundry Income	1,500	-
Total Income	<u>81,980</u>	<u>79,356</u>
Less Expenses		
Accountancy Fees	1,150	1,150
Bank Charges	30	12
Donations	578	200
General Expenses	2,003	1,256
Insurance	4,154	10,269
Light Power & Heating	1,386	609
Motor Vehicle Expenses	2,305	882
NZ Champs	12,326	2,672
Printing, Stamps & Stationery	466	117
Regatta Expenses	2,625	1,890
Rent, Rates & Water	412	3,710
Rent - Vans/Vehicles	4,158	1,382
Repairs & Maintenance Boats & Vehicles	11,653	2,155
Repairs & Maintenance Building	150	8,339
Subscriptions	-	313
Telephone, Tolls & Internet	326	457
Travel - National	-	300
Uniforms/Clothing	-	455
Total Expenses	<u>43,722</u>	<u>36,168</u>
Net Surplus Before Depreciation	38,258	43,188
Less Depreciation Adjustments		
Depreciation as per Schedule	20,995	14,543
Depreciation - Loss on Sale	2,379	-
Net Depreciation Adjustment	<u>23,374</u>	<u>14,543</u>
NET SURPLUS/(DEFICIT)	<u>\$14,884</u>	<u>\$28,645</u>

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Petone Rowing Club (Incorporated)

Statement of Financial Position

As at 31st March 2005

	2005 \$	2004 \$
CURRENT ASSETS		
National Bank Account	13,008	32,910
Westpac Bank Account	13,308	10,989
GST Refund Due	2,101	1,442
Payments in Advance	-	6,222
Total Current Assets	<u>28,417</u>	<u>51,563</u>
NON-CURRENT ASSETS		
Fixed Assets as per Schedule	<u>108,611</u>	<u>72,081</u>
TOTAL ASSETS	<u>137,028</u>	<u>123,644</u>
CURRENT LIABILITIES		
Honoraria - Aidan 1999, 2000	-	500
Honoraria - Fiona 2000, 2001	-	500
Honorarium - Ann 2002	-	250
Honorarium - Russell 2004	250	250
Honorarium - Roy 2004	250	250
Honorarium - Dave 2004	250	250
Honorarium - Greg 2004	250	250
Honorarium - Kirsty 2001	-	250
Key Deposits	587	587
Total Current Liabilities	<u>1,587</u>	<u>3,087</u>
TOTAL LIABILITIES	<u>1,587</u>	<u>3,087</u>
NET ASSETS	<u>\$135,441</u>	<u>\$120,557</u>
Represented by;		
EQUITY		
Retained Earnings	<u>135,441</u>	<u>120,557</u>
TOTAL EQUITY	<u>\$135,441</u>	<u>\$120,557</u>

The Financial Statements have not been audited. The accompanying notes form part of these Financial Statements and should be read in conjunction with the reports contained herein.
For and on behalf of the Committee;

President _____ Club Captain _____
Date

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Petone Rowing Club (Incorporated)

Schedule of Fixed Assets and Depreciation

For the Year ended 31st March 2005

Asset	Cost Price	Book Value 01/04/2004	Additions Disposals	Gain/Loss on Disposal	Capital Profit	---- Depreciation ---- Mth Rate \$	Accum Deprec 31/03/2005	Book Value 31/03/2005
BUILDINGS								
Clubhouse	29,114	20,787				12 1.2% CP 364	8,691	20,423
Ladies Changing Room	9,410	1,869				12 20.0% DV 374	7,915	1,495
Sub-Total	38,524	22,656				738	16,606	21,918
MOTOR VEHICLES								
Transport Trailer	18,535	749				12 20.0% DV 150	17,936	599
Boat Trailer	1,600	314				12 20.0% DV 63	1,349	251
Small Trailer			13,562			6 20.0% DV 1,356	1,356	12,206
Sub-Total	20,135	1,063	13,562			1,569	20,641	13,056
ROWING CRAFT								
Haar Bow Coxed Four	13,333	981				12 25.0% DV 245	12,597	736
Quad Riggers for Haar Bow	2,000	1,031				12 25.0% DV 258	1,227	773
Vespoli Bow Coxed Four	20,190	1,929				12 25.0% DV 482	18,743	1,447
Carboglass Single	1,778	185				12 25.0% DV 46	1,639	139
S H Elder Single	1,778	185				12 25.0% DV 46	1,639	139
Kirs Womens Eight	17,000	3,362				12 25.0% DV 841	14,479	2,521
Kirs Coxless Four	13,600	2,689				12 25.0% DV 672	11,583	2,017
Kirs Single	3,000	712				12 25.0% DV 178	2,466	534
Kirs Double	9,950	2,288	0	(2,288)				0
Kirs 8 Single Scull	4,222	1,632				12 25.0% DV 408	2,998	1,224
Riggers	2,150	888				12 25.0% DV 222	1,484	666
Cox Box	1,379	569				12 25.0% DV 142	952	427
Single Elite Honeycomb Boat 29	5,900	2,973				12 25.0% DV 743	3,670	2,230
Coaching Boat	1,566	929				12 25.0% DV 232	869	697
Indoor Rower	2,991	2,056				12 25.0% DV 514	1,449	1,542
Coxed Quad Elite Solid Skin	12,900	9,070				12 25.0% DV 2,268	6,098	6,802
Second Hand Coaching Boat	1,867	1,750				12 25.0% DV 438	555	1,312
Two Indoor Rowers	5,390	5,278				12 25.0% DV 1,320	1,432	3,958
Carboglass Four			14,266			12 20.0% DV 2,853	2,853	11,413
Coaching Boat			9,281			10 20.0% DV 1,547	1,547	7,734
Euro Double Scull			10,700			8 20.0% DV 1,427	1,427	9,273
Sub-Total	120,994	38,507	34,247	(2,288)		14,882	89,707	55,584
OARS & SCULLS								
Various	10,502	175				12 20.0% DV 35	10,362	140
Ten Racing Oars Concept II Ult	5,312	665				12 20.0% DV 133	4,780	532
Two Dreissacher Sculls	266	45				12 20.0% DV 9	230	36
Ten Concept II Oars	3,903	748				12 20.0% DV 150	3,305	598
Ten Crocker Womens Oars	5,060	1,873				12 20.0% DV 375	3,562	1,498
4x52 Adjustable Sculls	1,300	426				12 20.0% DV 85	959	341
Crocker Oars (Six Sets)	3,900	1,963				12 20.0% DV 393	2,330	1,570
Concept 2 New Sculls			4,474			12 0.0% DV 0	0	4,474
Sculls			2,804			3 20.0% DV 140	140	2,664
Sub-Total	30,243	5,895	7,278			1,320	25,668	11,853
ERGOMETERS & HEART MONITORS								
Four Concept II Ergometers	7,000	628				12 25.0% DV 157	6,529	471
Concept I Ergometer	488	115				12 25.0% DV 29	402	86
Erg Monitor	387	314				12 25.0% DV 79	152	235
Sub-Total	7,875	1,057				265	7,083	792
OTHER EQUIPMENT								
Various	13,589	839				12 20.0% DV 168	12,918	671
Video Camera	711	91	0	(91)				0
Weightlifting Collars & Plates	484	62				12 20.0% DV 12	434	50
Hyper Extension	130	17				12 20.0% DV 3	116	14
Two Lifejackets	308	50				12 20.0% DV 10	268	40
Cox Box	1,555	309				12 20.0% DV 62	1,308	247
Yamaha 8HP Outboard Motor	1,867	371				12 20.0% DV 74	1,570	297
Fyran 10 ' Coaching Boat	444	146				12 20.0% DV 29	327	117

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Petone Rowing Club (Incorporated)

Schedule of Fixed Assets and Depreciation

For the Year ended 31st March 2005

Asset	Cost Price	Book Value 01/04/2004	Additions Disposals	Gain/Loss on Disposal	Capital Profit	---- Depreciation ----			Accum Deprec 31/03/2005	Book Value 31/03/2005
						Mth	Rate	\$		
Bosch Gas Hot Water Unit	1,662	503				12	20.0% DV	101	1,260	402
Two Lifejackets	89	24				12	20.0% DV	5	70	19
Sony DCR Video Camera	1,555	492				12	39.6% DV	195	1,258	297
Speaker System			588			4	20.0% DV	39	39	549
Computer			4,230			9	48.0% DV	1,523	1,523	2,707
Sub-Total	22,394	2,904	4,818	(91)				2,221	21,091	5,410
TOTAL	240,165	72,082	59,905	(2,379)				20,995	180,796	108,613

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.

Petone Rowing Club (Incorporated)

Notes to the Financial Statements

For the Year ended 31st March 2005

1. STATEMENT OF ACCOUNTING POLICIES

The financial statements presented here are for the entity Petone Rowing Club (Incorporated), an Incorporated Society. Petone Rowing Club (Incorporated) is entitled to use differential reporting exemptions because it is not publicly accountable and is not large. It has therefore taken advantage of all differential reporting exemptions. The financial have been prepared in accordance with Generally Accepted Accounting Practice.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

(a) **Changes in Accounting Policies**

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

(b) **Fixed Assets & Depreciation**

The entity has the following classes of fixed assets;

Buildings

Vehicles/Rowing Craft

Oars & Sculls

Ergometers & Heart Monitors

Other Equipment

All fixed assets are initially recorded at cost with depreciation being deducted on all tangible fixed assets at rates which are anticipated to write them off over their estimated useful lives.

(c) **Goods & Services Tax**

The Statement of Financial Performance and Statement of Cashflows (where included) have been prepared so that all components are stated exclusive of GST. All items in the Statement of Financial Position are stated net of GST, with the exception of account receivables and payables.

(d) **Income Tax**

No provision for Income Tax has been made as there is no current or deferred tax payable.

2. AUDIT

These financial statements have not been audited.

NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.