



Wellington Football Club



Founded 1870

Notice of Annual General Meeting

Notice is hereby given of the 144th Annual General Meeting of the Wellington Football Club (Inc) to be held at the Isherwood Lounge, Hataitai Park, Wellington, at 6.00pm on Tuesday 12th November 2013

Business

1. To confirm the minutes of the 143rd Annual General Meeting
2. To receive and adopt the 2013 Annual Report and Financial Statements
3. Election of Officers
4. Subscriptions
5. Constitutional Change
6. General Business

P.O. Box 2624, Wellington.

www.wellingtonfootballclub.org.nz



WELLINGTON FOOTBALL CLUB INC
Founded 1970
New Zealand's Oldest Playing Through Rugby Club


2013 Season

**144th Annual Report &
 Statement of Accounts**

Patron – Ian E McCarrison

President – Ross J Graham

WELLINGTON FOOTBALL CLUB
2013
PREMIERS



Points
 For: 649
 Against: 217

Back Row: P Hughes, J McCombie, V Fifita, C Lindsay, J Earle, S Taylor, C Toms
 Middle Row: R Graham (President), R Deck (Coach), E Sului, M Maihi-ionae, T Soli, A Masun, N Mika, D Domett (Manager), J Judd (Chairman)
 Front Row: T Smith (Coach), T Smith, M Smith, H Mexted, T Kitekei'aho (Captain), J Smith, J Hargreaves, H Domett, M Mexted (Director of Rugby)
 Absent: W Darlington, T Falekakaia, A Stewart, D Wildash

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PAST PATRONS

GH Weir 1970-1971
GFW Jackson 1972-1974
JL Cragg – 1974-2005

PAST PRESIDENTS

Sir Wm Fitzherbert <small>KCMG</small>	1878-1880	E Compton	1962-1963
Colonel E Pearce	1881-1883	Brig JR Page <small>CBE DSO</small>	1964-1966
WH Levin	1884-1893	JL Cragg	1967-1970
NW Werry	1894-1897	AA McLennan	1971-1973
AT Bate	1898-1904	JM Taylor	1974-1978
J Eman Smith	1905-1909	HH Trapp	1980-1982
T S Ronaldson <small>OBE</small>	1910-1922	AA Dean	1983-1984
G C Fache <small>OBE</small>	1923-1929	JEB Evans	1985-1986
J Murray <small>OBE</small>	1930-1933	IE McCarrison	1987-1988
Dr PF McEvedy	1934	M Blackburn	1989-1991
J Murray	1935	HJ Wills	1992-1993
John Thompson	1936-1940	WA Brien <small>MNZM ED JP</small>	1993-1996
JH Fowler	1941-1944	S E Stein	1997-1999
AD Bayfield	1945-1947	A Muir	2000-2001
FW Jackson	1948-1949	DR Froggatt	2002-2003
GH Weir	1950-1956	RG Gallagher	2004-2007
FD Kilby	1957-1959	LH Jones	2008-2010
FW Hislop	1960-1961		

VICE PRESIDENTS

Alabaster DB	Horsley GJ (MNZM)	Nichols R
Andrews BB	Hughes NW	Nodder BJ
Atkin RM <small>QSM</small>	Jack PA	Norgate DF
Attfield Sally	Jones LH	Oldershaw J
Blackburn M	Jones Mrs Sue	Owens BW
Boyd DG	Kay Father P	Parkin RH
Bridge MI	Kendal PH	Raemaki T
Byford RJ	Knight MO	Rush Erin
Chote IC	Laney WA	Saunders RD
Conway J	Leslie RB	Sellers PHJ <small>QSM</small>
Cowley RJ	Lines IE	Siversen PA
Daniel Major FW <small>MBE JP</small>	Lord WA	Smith K
Duffey SL	Mackay WM	Stoddart A
Evans JEB	McCarrison IE	Tait K M
Evans RM <small>QSM</small>	McKay PB	Taylor Mrs NM
Fai G	McKenzie LV	Tilly WR
Froggatt DR	McLennan AA	Tolov'a M
Gallagher RG	McLeod IS	Turner MT
Gard'ner BF	Menzies B	Watene FG
Gifford MF	Millar PW	Williams GC
Graham RJ	Muir A	Wills HJ
Guild H	Nichols B	

LIFE MEMBERS

Blackburn M	1976	Chote IC	1965
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Conway J	1997	Muir A	1985
Cowley RJ	1994	Nichols B	1993
Evans JEB	2000	Nichols R	2007
Froggatt DR	1999	Oldershaw J	1980
Gallagher RG	2011	Pierce MJ	1991
Guild H	1976	Raemaki T	2003
Hughes NW	2002	Stein SE	1999
Lindsay L	2008	Treadwell Dr WJ	1997
McCarrison IE	1980	Williams GC	1976
Mexted MG	1988	Wills HJ	1994
Moon BG	1970		

PAST LIFE MEMBERS

Abraham PAT	1970-80	Kofoed JW	1953-80
Barron CS	1945-94	Kreeft CW	1899-24
Bate AT	1922	Kreeft EAO	1929
Batkin EC	1914	King AN	1962-84
Bayfield D	1932-60	Levin RL	1894-53
Bell Sir Francis	1936	Levin WL	1894-15
Bond F	1929-58	Lindsay L	2008-10
Bracken JH	1945-98	Lloyd BJ	1954-77
Brien WA MNZM ED JP	1978-2010	Lynch RF	1939
Burns ER	1945-89	McEvedy Dr PF	1930-35
Burton GH	1950-85	McKellar GF	1935-60
Carey R	1909-48	McLachlan AP	1965-68
Cathie CH MC	1949-98	McLennan AC	1960-03
Chatwin FL	1936-59	McLean HF	1987-97
Climo I J	1949-87	McLean WGI	1950-99
Cochrane SR	1945-71	Manson CH	1907-64
Cooper MM CBE	1940-89	Meredith Sir Vincent	1903-85
Cowie TSM	1931	Morrah HE	1939-43
Cragg JL	1948-05	Murray J OBE	1910-67
Dalton RA	1978-97	Oliver DJ	1988-90
Dean AA	1985-08	Opie MJD	1969-07
Fache GC OBE	1900-48	Page Brig J R CBE DSO	1967-86
Firth JP CMG	1931	Palliser C Wray	1935
Francis WC MBE	1977-81	Pollen H	1913
Galbraith N	1900-48	Roache JG	1932-47
Gallagher B	1907-38	Ronaldson TS OBE	1931
Gibbes AO	1896-16	Smith AT	1949-80
Hempton JH	1896-14	Smith H Digges	1965-69
Hislop FW	1945-96	Smith J Eman	1916
Hislop HK	1948-05	Stevens DA CBE	1949-80
Horsley H	1964-65	Stock JH	1914-32
Horsley RH	1976-07	Taylor JM	1948-79
Hurne-Miller C	1964-92	Tennent CE	1935-77
Ivoiry RL	1929-83	Thompson John	1924-59
Jackman GW B OBE JP	1950-06	Thompson Johnson	1885
Jackson GFW	1929-74	Thomson AD	1943
James WP	1909	Thorburn SA	1969-98
Johnson LM	1932-83	Tossman B	1976-01
Kenny H W QSM	1974-01	Tossman A	1953-07
Kilby FD	1933-85	Trapp HH	1940-90
Knapp CA	1927	Turner JAG	1962-86

Webb PP	1920	Wilson J Scott	1907-71
Weir GH	1929-71	Whyborn WR	1945-82
Werry NW	1987		

DISTINGUISHED SERVICE CAPS

The following club members have been awarded Distinguished Service Caps since the inception of the award in 1989.

1989	Tony Anker	Malcolm Bridge	Jack Cragg	
1990	John Conway	Nigel Hughes	Ron Nichols	
1991	Bill Brien	Cyril Hurne Miller	Fred Hislop	Ian McCarrison
1992	Mick Kenny	Barry Nichols	Jack Oldershaw	
1993	Mattie Blackburn	Bernie Tossman		
1994	Bill Laney	Bill McLean		
1995	Ron Howatson	John Plunkett	Stu Thorburn	Jack Wills
1996	Hector Guild	George Metuarau		
1997	Doug Froggatt	Alan Muir		
1998	Len Lindsay	Ivor Newson	Barry Owens	
1999	Kerry Plunkett	Melody Robinson	John Tutt	Peter Wiley
2000	James Mulcahy	Erin Rush	Kevin Smith	
2001	Derek Alabaster	David Boyd	Chris O'Connor	
2002	Lloyd Jones			
2003	Bruce Moore			
2013	Murray Mexted			

MANAGEMENT COMMITTEE 2013

Chairman	Jason Judd
Treasurer	Sally Attfield
Club Captain/s	Duncan Domett and Scott Fuller
Junior Convener	Jonathan Bacon
Committee	Nigel Hughes – Delegate to WRFU Scott Fuller Francie Russell Duncan Domett George Gallagher Peter Jack Greg Hughes
Honorary Solicitor	Hughes Robertson

Present:

Jason Judd (Chairman), Ian McCarrison (Patron), Roy Cowley, John Conway, Greg Hughes, Paul Latham (WRFU), David Birnie, John Garrick, Jack Oldershaw, Nigel Hughes, Zane Bennett, Scott Fuller, Francie Russell, Jack Wills, Andrew Wong

Apologies:

Ross Graham, Mattie Blackburn, Sally Attfield, Doug Froggatt, Danny Lynch, Fred Daniel, Bill Reid, Ken Norris, Ron Parkin, Brendan Gard'ner, Murray Mexted, Peter Braddock, Barry Nodder

Jason Judd opened the AGM by thanking Francie Russell for her sterling effort in producing the annual report.

Minutes Of the 142nd AGM held 5th November 2011

Moved that the minutes of the 142nd AGM be adopted Scott Fuller/Nigel Hughes,

Chairman's Address

Jason précised his comments in the report. Moments silence for members who have passed including Roy Atkin (QSM), Dr Bill Treadwell and more recently Dean Gifford.

Jason thanked all volunteers (particularly coaches and managers) and supporters of the club who have contributed in any capacity. Particular thanks to committee of which he is particularly proud of.

A particularly successful year with club winning the WRFU Sir William Perry Memorial Trophy, Senior 1sts finalists for WRFU team of the year, Won Senior 2 grade (National Mutual Cup), Senior 1 grade (Ed Chaney Cup), promotion to senior 1 grad for 2013, a number of interclub trophies. The U21s won the 1st round (Tank Paris Memorial Trophy) and were losing finalists overall while the Senior 3rds and Pressies were successful in their own way on and off the field.

Off the field have seen huge effort going into recruiting players, coaches and managers for 2013 with all positions now filled. Murray Mexted has done a fantastic job in leading this and wish to acknowledge his contributions formally.

In summary, we are well positioned to push for a return to premier status in 2014. Planning, recruitment and preparation for 2013 is well established.

Some Recognition

You will have seen our coaching appointments announced recently with a tremendously strong grouping. Missing is Hohepa (JT) Tawhara who having guided the Senior 2nds for the last four years including promotion this year who was unsuccessful in his application. JT (and his wife Taz) has given a tremendous amount of energy, time and commitment and I would like to personally thank him and wish him well.

Also like to acknowledge Dave Birnie and Murray (Block) Gifford who have stepped down from the committee. Both have contributed massively to the club and wish to thank them for their efforts.

Accounts

Treasurer Sally Attfield presented the accounts although was unable to attend to talk to them. Club in a sound position with the expenditure within our control closely managed. Successful in grants and this has been used for training/playing equipment and coaching in the main. Depreciation understated in 2011 and has been updated for 2012.

Query regarding Club Insurance as it relates to the Memorabilia. Memorabilia now owned by the Trust who are responsible for insuring – Jack Wills will follow this up on behalf of the trust.

Moved that the 143rd Financial Statement be adopted - Nigel Hughes/ Scott Fuller

Election of Officers

Patron:	Ian McCarrison
President:	Ross Graham
Chairman:	Jason Judd
Secretary:	Delegated to incoming committee
Treasurer:	Sally Attfield
Auditor:	Refer to constitution change
Club Captain:	Duncan Domett
Asst Club Captain:	Peter Jack
Junior Convener:	Jonathon Bacon
Committee:	Greg Hughes, Nigel Hughes, Sally Attfield, George Gallagher, Jonathon Bacon, Francie Russell, Scotty Fuller,
Hon Solicitor:	Nigel Hughes
WRFU Delegate:	Nigel Hughes

Other honorary roles carried over

Moved that the election of officers be accepted - Jason Judd/George Gallagher

Subscriptions 2011/12

Will be left to the incoming committee. Moved that the Hon membership fee for 2012 be set at \$50 - Scotty Fuller/Francie Russell.

General Business

Notice of motion

Nigel Hughes spoke to a notice of motion to the following amendments to the Rules of the Wellington Football Club (inc):

Clause 14: Remove “shall” and add “may”.

Clause 21: Remove “such accounts and statements to be certified by the Honorary Auditor”.

Some discussion ensued however no changes to motion proposed and was accepted. Motion moved and passed Nigel Hughes /Jason Judd

Meeting closed 7.00pm

PRESIDENT'S REPORT – Ross Graham

It is a privilege to be President of our great club during what has been an exciting year. I am very conscious of our history, traditions and unique place in the Wellington rugby community, as well as the high standards upheld by former Presidents. The past three years have seen a significant resurgence in our fortunes, culminating in our return from the wilderness to Premier rugby.

At the WRFU Tui Awards in November 2012 our Club was presented with the Sir William Perry Memorial Trophy, awarded to the club with the highest average championship points per team. The building blocks were therefore in place at the start of the 2013 season to push for Premier status. It was satisfying to know that by July we had achieved our goal and, in many respects, exceeded expectations.

2013 will be acknowledged as noteworthy in the Club's history. The record of our top team is recorded elsewhere in this report but to have progressed from losing their opening Senior First Division match in late March to almost winning the Hardham Cup three months later was truly inspirational. The coaches and managers did a fantastic job and the team demonstrated great teamwork, skill and character on the field.

The Colts enjoyed another successful year. It was a pity they came up against a very talented OBU team in the semi-final rather than the final. The Senior Thirds, Under 85 Kg and President's teams also played skilled and entertaining rugby. All teams played with demonstrable pride in being Axemen. To all our coaches and managers - thank you for your commitment, your expertise, your passion and for instilling an "Axemen Culture" throughout the Club.

Any sporting club needs to be supported by its administration. This year we are again fortunate to have a small but hardworking management team, under the able Chairmanship of Jason Judd. They implemented sensible financial strategies, focusing on increasing income and controlling costs. They have continued streamlining bar and kitchen services, upgrading the club rooms and training facilities and ensuring an enjoyable social environment.

Many people have made outstanding volunteer contributions over recent years. These of course include players, coaches and managers but also administrators with skills in fund raising, marketing and communications, facilities management and maintenance, financial management and legal matters. The list is long. We know who you are and you know who you are! You have all played important roles in creating our future!

There is however one person whose contribution cannot go unmentioned and that is Murray Mexted. Without Murray's vision, drive, leadership, passion and sheer bloody-mindedness, I do not believe we would be where we are today. He is already a Life member of the Club and it was both deserved and appropriate that Nigel Hughes should present a Distinguished Service Cap to Murray at our prize giving in August. This is a special cap - it was the same cap presented to Bill Brien by the Club in 1991 for his outstanding service and was donated to the Club by Bill's partner, Frances Russell, for just this purpose.

The Junior Club, under the leadership of Jonathan Bacon and Erin Rush, continues to thrive, introducing many youngsters to the joy of rugby and the benefits of playing sport in a club and team environment. Some of you will have read about Sai Daunibau, who plays for our Under 9 Wildfish team. Sai was hit by a bus in Fiji in August and had to have his arm amputated. He also suffered serious internal injuries. It has been wonderful to see how his team and the WFC Junior Club rallied around to pay for Sai and his family to be airlifted to Auckland's Starship Children's Hospital and for his ongoing support.

The WFC Foundation Trust organised the traditional Old Timers Day luncheon in May. A healthy number of past players were present, including many Life Members and out-of-towners, together with

representatives from the WRFU and the Wellington Rugby Referees Association. The Foundation Trust continues to coordinate an audit of the Club's memorabilia, to ensure the preservation of our heritage. It was great to see our Patron, Ian McCarrison, in attendance at a number of matches this season.

We organised a "thank you" function for our funders in July. The purpose was to continue building a commercial community, encourage new sponsors and acknowledge those individuals and organisations who supported us this year. Murray and I briefed guests on the Club's ascent and our aspirations for 2014 and beyond. The donations and grants from sponsors, charitable trusts, goods and services providers and individual supporters is vital to our survival and growth. We are very grateful for all the assistance we receive.

Thank you to the WRFU, the Wellington Rugby Referees Association and the Wellington City Council for the ongoing provision of grounds, facilities and services and ensuring we can continue to participate in our wonderful game.

2013 has been a year in which a lot of Axemen Old Timers have returned to the sidelines and to the club rooms. There is no doubt that our resurgence has provided all Axemen with a great sense of renewed pride. In a nice touch, our top team invited supporters into the changing rooms after important victories, for a resounding rendition of "Give 'em the Axe". The wider rugby community has been genuinely pleased at our return to Premier rugby. The media has reported our ascent with plenty of positive coverage, especially on Finals Day. The fact that we have built the Club from the bottom up has been acknowledged.

Planning is well underway for the 2014 season, focusing on coaching, management, administration and financial resources. Most key personnel will be returning, replenished with some new resources. The Axeman Academy is driving player retention and recruitment, team composition, summer training and off-season competitions, to ensure we hit the ground running.

2014 will see us deservedly and proudly competing again in Premier rugby. The challenge will be to maintain our momentum and ensure we become an established and legitimate contender for Jubilee Cup honours over coming seasons. We need to build our strength in other grades, to make sure that a strong player base and pipeline are in place.

Our 150th anniversary celebrations are scheduled for 2020. We must ensure the Club is recognised once again as one of the great New Zealand rugby clubs. In the meantime, I look forward to seeing our players, coaches, managers, administrators and supporters at Hataitai Park in 2014.

Give 'em the Axe.

CHAIRMAN'S REPORT – Jason Judd

Another season has passed on the field and without doubt, the highlight for me was regaining our Premier status for the first time in around 12 years. This was a tremendous achievement and reflects well on many people. The challenge is to not only surfeit back in the Premier Grade, but to prosper. In this respect however I believe we are well placed and the work already underway augurs well.

The guys did exceptionally well to make the Hardham Cup final and competed well against a strong Norths side. While they didn't manage a win on their day, they made me and many other Axemen extremely proud!

The junior club continues to provide a wonderful nursery for future Axemen and the running of this has now passed from Jonathan Bacon to Erin Rush, the Pressies keep doing what they do and had a very successful season on the field while again excelling on the team trip, the Senior 3rds got better and better

as the season progressed, the Colts had a good year and fell in the semi finals while the Under 85kgs struggled with numbers at times but were a credit on the field at all times.

Off the field, once again there are too many people to mention individually and this made the selection of winners at Prizegiving all the harder. Having said that, all the winners were thoroughly well deserved. We continue to benefit from people giving generously of their time, passion and efforts. Can I please pass on my thanks and regards to all who have contributed in whatever capacity. Volunteer based organizations, like us, only survive on the hard work of those prepared to do it and we have been very fortunate indeed in this regard.

Finally, I hope all those who have followed the clubs success over the year stay in touch and we look forward to sharing even greater success and stories next year. Planning is already underway to deliver the infrastructure and resources we need to make 2014 as successful as we intend it to be.

CLUB CAPTAIN'S REPORT – Duncan Domett and Scott Fuller as written by Juddy

With Murray (Block) Gifford no longer able to carry on in the role, Duncan and Scott stepped in by default to undertake the duties of the Club Captain. Both did such a sterling job that it was hard to notice they carried on with their other activities for which they are responsible for.

A large part of the clubs success comes down to the work these two gentlemen have put in. This saw the club nominate both for the WRFU Tui awards, and while unsuccessful at that level they were invaluable to us. They carried out the Club Captain duties with style, panache and no short amount of yelling where necessary. This meant stuff got done both on the playing side and in a social sense.

Thanks gents, it's been a pleasure and hopefully we can get someone to take on this important role in 2014 so that you can get on with your core roles.

SENIOR 1ST (and now Premier)

Premiers in 2014 – what else needs to be said! The team had a fantastic year with the highlight being making the Hardham Cup final, and while unfortunately losing closely to a strong Norths side, in the process they had ensured qualification for Premiers in 2014. The squad as a whole, ably supported and directed by Tracy, Decky and many others in the background (and Murray not so much in the background) prepared a team that had skill, courage, commitment and a desire to learn and improve. What this resulted in was a team the club could truly be proud of and one where the results spoke for themselves.

Planning is already underway to help the team prosper in 2014 and ensure that Premier status is not only retained, but we build on the achievements we have seen.

A huge thanks to all who have supported us in any which way and we look forward to seeing you on the sidelines in 2014.

SENIOR 3RDS REPORT

The social side of things was the main aim for the season and it is fair to say that that part of rugby shone through. Despite this and a number of situations where it was difficult to get a full team together the lads did a great job to make it to the top 4 of the grade and earn the possibility of promotion to Senior 2nds for 2014. Unfortunately it wasn't to be but this wasn't due to a lack of trying.

Next season they we will strive for a higher placing in order to provide support of the Premier team and give our players a pathway to enjoy the success the club is seeing. Notwithstanding this, the guys will also

not lose sight of one of the main aims which is to have some fun and improve at the same time.



COLTS (U21) REPORT – Chris Kennedy

Following on from the highly successful 2012 season which saw the Colts team win the both rounds in Division 1, this year's Colts team didn't quiet reach the same heights finishing 4th in the Division 1 first round and then losing in the Semi finals of the 2nd Round John E Kelly Memorial Cup to the eventual Grade Winners OBU. Although bitterly disappointing at the time this team can look back with pride on making great and continued strides in redeveloping this team, and setting a base for the Clubs future.

With incredible high number of injuries to key players we were forced to beg, borrow and steal players where we could and never able to put the same team out or numbers at training made it very disruptive for the nucleolus of committed players. Fielding an incredible 39 players over the season at least showed the keenness of boys to be associated with the club, some coming from Palmerston North, Auckland and Hawkes bay to help out. The pleasing thing was to see continued improvement in players who are bound for higher honours at higher levels at our club. With the return from injuries and work already done prospecting for next year the club will be in a great position to be more than competitive in the Colts Premier Grade again. It's worth noting MSP were relegated to 2nd division and Ories defaulted a number of games so how the might have fallen and the Axeman have risen.

Playing performances were evidence of a great team spirit and culture that developed as the season continued. This spirit continued off the field where the team enjoyed socialising, over a beer or 2, in keeping with all that is the game of rugby.

We would also like to thanks our supporters, parents, Axemen and other friends of the team for their solid support in frequently miserable conditions. And of course to my fellow coach Ross Curd and our Manager Meg Domett for their great work and passion.



UNDER 85 KGs REPORT – Scott Fuller

Wellington Football Club put out a team in the Under 85 grade for the first time for a couple of years. With a mixture of players from previous 85s Teams and the Reserves from 2012 and it took time to meld the different parts together.

The team started well winning 3 of the first 4 games and then a number of close losses left us mid table with the last game of the round to play. A resounding win over close neighbours Ponoke saw the team make the top half of the draw for the second round.

The second round proved to be a lot more difficult. A loss to the eventual Championship team was not a good way to start but then a win and an away draw with the 3rd team, with only 14 players, gave us confidence for better things. A string of season ending injuries and unavailability of key players meant we had to wait till the last round to challenge for our next victory. As fate would have it, it was our other neighbour MSP in the sights for the last game. There is nothing better than a satisfying win over the catholics to finish the season and that's exactly what we got.

The team was very well captained by Dan Berry, who always led from the front, and with Andrew Wong managing the backs, the team had good on field direction.

In addition to the official leaders there was also great committed support from Beavis, Tom F, Ash, Tom B, Stephen, Toby, Rowan, Hyrum, Dan, Eli and Brad. Thanks for hardly missing a practice or game during the season.

Win a strong nucleus there was always a good spirit to the team evidenced by the mid-season court session, photos available on request.

Even Hopkin and John De Gregorio, in his first year coaching, put in an enormous of effort to get the team well prepared each week. Thanks guys

We would also like to thank our supporters, parents, Axemen and other friends of the team for their solid support in during this challenging season.



PRESIDENT GRADE REPORT – Jason Judd

The Pressies once again represented the club with great distinction, both on and off the field. We had the rare luxury of generally having at least 15 players to start most games and on a couple of notable occasions we also finished with 15 or more players. We managed to comply with the new scrum engagement rules effectively with the 'crouch, touch, lean' call suiting us perfectly. As I am the writer of these summaries, I am duty bound to take liberties with what is said. As such it is behoven upon me to point out the win:loss record of games that I played in versus those I didn't. We lost 3 of 4 games when I wasn't there and didn't lose any of the 13 games when I was there for an overall 13 win, 1 draw and 3 loss record. Subtlety isn't one of my strong points.

Once again, a key feature of the season was the team trip however I am not at liberty to divulge any details due to the age old adage "that what goes on tour, stays on tour".

WELLINGTON BARBELL CLUB – Peter Jack, President

The death of original and long time member and user, Hazel Goodman, age 83, on January 15th was a sad one after a short illness. She was a regular user who always signed in. She is missed. Despite this, membership still remains in the double figure of 10 with two new members from athletics,

Unfortunately, since our last report the breakages of a 20kg plate and 5kg ,a new Mirror and the missing of two 7kg dumbbells, and the untidiness ,does not go down well. If only Rugby users would obey the standard rules of this Gym, as of others, it would be fine. Remembering that there are other users at this Gym. The installing of a Security Camera from funding should put an end to these problems from next season. Be tidy, PLEASE.

Barbell Club members, mostly veterans continue to use these facilities, mainly in the mornings ,7 days a week, all the year round. Among other members, Tony Brunner, a top athletic's Coach, has had two female athletes. Rachel Witkowski, was placed second in the Wellington Championships in the High and the Long Jump, unfortunately Melanie Stein, was injured this season and could not compete at any Championships. Yours truly, at the NZ Masters, got my first ever placing at National Athletic's Championships with a Silver medal in the M65 grade Hammer . Also getting 5 firsts in the Field Events at the Wellington Champs I put down the use of this Gym to those successes in a big way. Thank you. A newcomer to the BB Club and Kiwi A C , Irishman, Luke Mangan , was placed second in the Wellington Champs and 5th at the NZ Championships in the Shot and is looking at playing for the Axeman next season .

Our Club would like to congratulate the Wellington Football Club in it's elevation to Premier rugby again. The work of Murray Mexted and Duncan Domett to get new gear and upgrade the Gym with the BB Club help three years ago I am sure helped in a big way to the Rugby Club's success. Well done.

Wellington Rugby Union Trophies won

- None in 2013
- Hardham Cup finalists (Premiers)

Inter Club won in First round by our top graded team

- Bill Jones Cup vs Wainuiomata
- Spud Lindsay Cup vs Poneke
- Dean Gifford Memorial Cup vs OBU
- Albie Jack Cup vs Oriental Rongotai
- Mexted Cup vs Tawa
- Air New Zealand Cup vs Petone

2013 Season Prize-giving - Club Trophy Winners

Premier

Best Back: Hilton Mexted
Best Forward: Cameron Lindsay
Best Team Player: Tala Kitekei'aho
Most Improved: Sani Taylor

Senior 3rd

Best Back: Josh Mann
Best Forward: Sam Archibald
Best Team Player: John Greig
Most Improved: John Waititi

Under 21

Best Back: Jessie Weenink
Best Forward: Josh Leutogi
Best Team Player: Henry Hocking
Most Improved: Sam Dawson

Under 85

Best Back: Andrew Wong
Best Forward: Dan Berry
Best Team Player: Ash Corner
Most Improved: Toby Halverson

Presidents

Best Forward: Neil Jackson
Best Back: Brian MacLemman
Best Team Player: Rory Maclellan

WFC Awards

Team of the Year: Premiers (were Senior 1st)
Administrator of the Year: Scotty Fuller
Axeman of the Year: Bruce Moore
Coaches of the Year: Richard Deck and Tracy Smith

Sponsors and Supporters

Infinity Foundation Ltd
New Zealand Community Trust
Pub Charity
Mainspec Ltd
Guy Vasey - Design Works
Scott Fuller - m-savvy
Tim Prescott
Dave Wilson
Evan Hopkin - Trade Building

Eastern Suburbs Sports Trust
Database Communications
Russell Properties Ltd
Reinforcing Services Ltd
Iain Morrison - Morrison McDougall
John Lawrence - Boulcott St Bistro
Mical Treadwell – Treadwells
John Cameron – Moneybox
Steve Logan - Logan Brown

Donations

AF & E Walker
B Evans
B Moon
G Horsley
I McCarrison
J Conway
J Thorburn
M Blackburn
P Healey
P Malcolm
R A Lithgow
R Cowley

Honorary Members

A Stoddart

AF & W Walker
B F Gardner
B Moon
B Moore
D Lynch
E J M Moir
F Russell
G Horsley

J Thorburn
P Healey
P Malcolm
P W Millar
R A Lithgow
R Alexander
R Gardner
D Wilson
D Froggatt

J Garriock
G Hughes
J Conway

Honorary Members

F Daniel
G Jamieson
Ted Cox

Obituaries

We record with regret the deaths of the following –

W F (Frank) Crist
P J (Pete) Wiley
I A (Ivor) Newson

+ Our deepest sympathy to all concerned +
+ May they Rest in Peace +

STATEMENT OF FINANCIAL POSITION AS AT 31 AUGUST 2013

	NOTE	2013	2012
Current Assets			
Westpac 00 a/c		37,011	13,316
Westpac 02 a/c		2,502	3,597
Bar Float		500	500
Accounts receivable		4,342	1,957
GST receivable		687	793
Stock on hand		1,595	1,999
		<u>46,637</u>	<u>22,162</u>
Fixed Assets	2	360,849	361,724
TOTAL ASSETS		407,486	383,886
Current Liabilities			
Accounts payable		10,074	12,326
Grants receivable not applied	3	34,750	-
Income received in advance		6,008	6,008
		<u>50,832</u>	<u>18,334</u>
Loans from Members		16,000	16,000
NET ASSETS		<u>340,654</u>	<u>349,552</u>
Accumulated Funds			
Balance 1 September		349,127	346,143
Surplus for Year		- 8,898	2,984
Honours Board		425	425
		<u>340,654</u>	<u>349,552</u>

STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 AUGUST 2013

	Note	2,013	2012
Income			
Subscriptions - active		4,534	2,400
Subscriptions & Donations - honorary (incl Axemens Club)		10,216	5,554
Donation - WFC Foundation Trust	4	1,050	3,700
Premises Rental		8,394	6,995
Interest		115	61
Sponsorship		5,000	3,200
Grants	3	63,681	72,187

Isherwood Lounge	7,377	16,040
Raffles - Naming Rights	4,810	-
Total Income	<u>105,178</u>	<u>110,137</u>
Expenditure		
Cleaning	3,986	2,240
Compliance costs	1,069	1,446
Water, Rates & Electricity	11,548	12,212
Insurance	8,812	9,476
Repairs & Maintenance	1,841	8,064
Security	1,445	1,265
Telephone & Tolls	549	570
	<u>29,249</u>	<u>35,273</u>
Activities		
Affiliation Fees	2,261	2,090
Club Functions	1,350	7,499
Outside Coaching	36,513	21,840
Engraving & Trophies	188	184
Players expenses & gear	37,165	24,459
Training Ground Expenses	4,221	2,129
	<u>81,697</u>	<u>58,201</u>
Administration		
Professional Fees	795	1,665
Bank & credit card fees	283	765
Membership cards	519	-
Sundry Expenses	258	161
	<u>1,855</u>	<u>2,591</u>
Total Expenses	112,801	96,065
Operating (Loss)/Profit	-7,623	14,072
Depreciation	1,275	11,088
Net (Deficit)/Surplus for Year	<u><u>- 8,898</u></u>	<u><u>2,984</u></u>

1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity

The Wellington Football Club Inc. is an incorporated body established under the Incorporated Society Act 1908. The financial statements have been prepared in accordance with generally accepted accounting practice as required by the New Zealand Institute of Accountants.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on a historical cost basis are followed by the Club.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and position, have been applied. These financial statements have been prepared on a GST exclusive basis.

Accounts receivable are included at the net realisable value. All know doubtful or bad debts have been excluded. Stock on hand, consisting of bar stocks, has been valued at the lower of cost or net realisable value. Allowance has been made for slow moving or obsolete stock.

Fixed assets are recorded at cost less accumulated depreciation. Depreciation has been charged using the straight line method based on the economic life of the assets except for buildings, which are not depreciated.

The following economic lives have been used:

Leasehold alterations	5-10 years
Plant, Equipment & Fittings	5-10 years

2. Fixed Assets

	Cost	Accum Depn	2013 Book Value	2012 Book Value
Building	349,377	0	349,377	349,377
Leasehold Alternations	105,836	105,836	0	0
Plant, Equipment & Fittings	155,248	143,776	11,472	12,347
Totals	610,461	249,612	360,849	361,724

3. Grants Received

Organisation	Opening Balance	Funds Received	Funds Spent	Funds Returned	Closing Balance
Four Winds	0	5,500	5,500		0
Infinity	0	33,332	33,332		0
Lion (Junior Club)	0	5,400	5,400		0

Mainland Foundation	0	9,750			9,750
NZCT	0	40,500	14,350	1,150	25,000
Pub Charity	0	9,000	5,099	3,901	0
Totals	0	103,482	63,681	5,051	34,750